

Minutes from the board meeting of the Student Council 27th of January 2019

Members of the board present: Katrine Damberg (CH), Mathilde Elisa Vendelholt (CH), Mathias Madvig (CH), Michael Marigliano (EC), Lea Holritzer Pehrson (EC), Maria K pke Kjeldsen (EC), Signe B tzau Paulsen (UNIPOL), Marc Backhausen Erichsen, Rasmus Tronier Hansen, Sif Stokholm, Casper Valentin Otto, Cecillie Haumann M ller, Thorkil  rb k, Calvin Carlson, Erik Slot Malmqvist, Micky Winther Ronnenberg (UB), Erik L rup (UB).

Absent board members: Bastian Winther Danielsen, Philip Crilles Bacher

Observers: Freya H y Hansen (AR), Nicoline Samantha Schmidt (AR), Jacob Tofte (AR).

CH: Chairpersonship

EC: Member of the Executive Committee

UNIPOL: Coordinator of UNIPOL

UB: Member of the University Board

AR: Member of the Academic Council

Formalities

Election of conductor: Katrine Damberg and Lea Pehrson

Election of minute taker: Maria K pke

Approval of the agenda: Agenda approved with the corrections:

Approval of last BM minutes: Change: Erik is in UB now, not in AR. Minutes is approved with corrections.

2: Orientations

Chairpersonship: handover for several days - budget, negotiations, RF19 coordinators is still missing, but we are in the process of finding some. We will be in the office from now on.

EC: Almost all handovers are done.

AR: Last meeting before the new people start, Signe, Jakob and Freya joined as observers.

UB: SAM swamp will be closed down. Will probably be moved to Svalegangen by Hum Tek. Money will be provided for reconstruction.

3: Internationalization

B/ Signe B tzau

Need to discuss internationalization and language policy

What should SR's policy be on internationalization?

Antonio in AR - how to conduct the meetings? Set up a working group for writing an elaborate document of internationalization arguments. Hannes argument: long time

students and faculty should learn Danish.

B/ Jeppe from CBS

Jeppe is former Chairman/President of CBS Students.

He explains that 50% of the faculty at CBS are non-Danish speakers. Quite a lot of pressure towards speaking English all the time their AR meetings are conducted in English. Trying to get international approval/acknowledgement for being an international university.

Policy: language policy - be pragmatic and don't be an asshole. Everything as a minimum should be in English, if in Danish it should also be available in English, if 1 non-Danish speaker is present, meeting will be conducted in English, reprimanded if one does not include international students.

Organizational pressure to speak English. Long process in becoming international - 20-ish years

Prepare everything in English for AR for example - agenda, ect.

Pro argument: inclusion for everyone. Micky points out that RUC Rectorate is not very forthcoming even though the inclusion argument is made. If there is not enough organizational capacity, one idea could be to assign a Danish speaker to an international student, who can translate everything for the non-Danish speaker.

CBS keeps 2 versions of every document - Danish and English. The change towards internationalization came a lot from the election of a new dean, faculty and official university board members who push the internationalization forward. Hereby meaning that the biggest changes came from the top - top-down approach.

Points from internal discussion

Hanne (Director) wants Antonio to learn Danish. We need to understand and acknowledge where she is coming from and what kind of pressure it puts on the AR.

Students point of view: we should speak English in order to include everyone.

National political point of view: having English as the primary language is not a good idea for RUC.

RUC have fewer international students than CBS.

How to do it a way that does not cost too much money. All students at RUC are expected to understand English - research, literature and lectures are often in English. However, not all students are expected to understand English. The university does no longer offer free Danish classes

Be pragmatic and realistic. RUC presents/brands itself as an international university - RUC should live up to this. RUC needs to take a stand and commit to it - an international university or not?

What is the statistical number of international students at RUC? Very low actually.

Hanne is in the process of making a list of documents that are or should be available in English.

Focus on inclusion and accessibility.

SR's policy should perhaps not be that everything should be in English as it will scare some people.

Global humanities - their study board should work in English. Be careful about to what degree we want an English policy

Number of programs/subject available in English?

In an Academic body - if there is 1 non-Danish speaker, it should be done in English.

2 debates/discussions: Democracy (inclusion and accessibility) and Programs and Subjects in English. SR's policy on programs and subject in English - should be increased.

We will set up a writing group to write what SR policy and vision for RUC should be.
Members of the writing group: Mathilde, Bastian, Erik Lørup, Calvin, Signe, Katrine.

4: Workshop on committees of 2019

B/ Mathilde

The committees are the backbone of SR - our work during the year. All committees are open to all students - however not the election committee.

A discussion of what should be done in each committee - purpose, work, aim.

Committee of International Collaboration (CIC) (the old CIP)

Take RUC's international temperature.

A foundation for internationalization.

Recruitment of international volunteers

Cafés for internationals

A social network for international students - including exchange students

Make a flyer for international students with info about RUC

Also include Danish students - make danish and international students mingle

Coordinating role in helping the other committees with their internationalization

National Political Committee & General Election

SR has a voice.

Make sure to get influence in DSF and do the work to earn the influence

Help DSF with demonstrations - show our faces

Be realistic about our ambitions.

UNIPOL (University Political Committee)

PR Committee

Increase awareness of SR's work and what students can use them for.

Branding SR. Make sure all SR does is visible and accessible.

Should not do PR for all committees.

Use instagram more to show the nice and fun side of what we do in SR.

A singular PR strategy.

Serve as a support system for people who need help with PR.

Increase transparency.

Recruitment of new volunteers.

RUC'ers By Choice (RBC)

Work on not being an opposition to RUCBar

Should be more independent from the board

Better distribution of tasks

More branding

Have a more coordinating role at RUC - better collaboration with all kinds of organizations at RUC.

Do a race around RUC - forhindringsbane, soap box car race.

Join StreetParty.

Talent Show, Rap battle, Trivial Pursuit.

Better communication about what it can do.

Cooperation with other PC's

A bigger part of the intro-period - mandatory presentation to new students?

Recruitment from house PC's.

Make it more available for other students to join.

More volunteers

Academic Event Committee & Fagligt Netværk

More international maybe

Oplæg med folk der har skrevet et fedt projekt, hvor de fortæller om det - erfaring og vidensdeling. Lærerigt for alle. How to problem statement and so on.

PPL guys - the whole project work form - event each semesterstart

RUC talks - like TED talks

More branding

If it ain't broken...

Election

Mentor thing where we find candidates earlier, so they have the possibility to join observe and receive handover earlier.

Roskilde Festival

Split the responsibility.

RF is a very important income for SR.

Future investment in getting more volunteers and money from RF

Earlier planning.

More blankets for volunteers

Better catering (forplejning)

Better distribution of tasks - fire safety vs. entrances check

Earlier recruitment

More PR / branding

Better expectation round with chefs - better planning

Better cooperation between SR and the coordinators - support them better

You can write a project a project about how to get more volunteers

Student Representatives Network (Stud. Rep.)

Better collaboration between Studienævnene and Fagrådene.

Are the Studienævn meetings open to everyone?

Networking - workwise and social

Students know best, student driven

Stud.rep. weekend

Flat structure

Better communication between the boards

Exchange experiences - education
Get better at communicated what they do and who they are
Better transparency
Make UB and AR a more central part of this
Make it easier and fun
Help each other with internationalization
Earlier planning for each semester

Folkemødet 2019

Djøl-stortion
Reach out to the different Fagråd, so they feel included
We can draw value from listening to the different debate
Fun and relevant for our members/volunteers
Organizational networking

Ungdommens Folkemøde 2019 - new working group

Get future RUC students
Have a focus on youth health

Other/New Committees and working groups

Recruitment of new volunteers
Increase transparency and accessibility
More specific target potential new volunteers and help them get started
Someone in charge of collaborating with the Green Students Movement - making sure that there is some kind of cooperation.
Recycling
Sustainable environmental focus
Maybe someone wishes to make a project about how to make RUC more environmentally friendly.
More focus on long-term solutions
SR should have an environmental policy
Climate as a point in AR - a climate working group in AR
Short-term working group that can write a proposal for RUC on environmental steps - to put pressure on RUC.

Proposal of if SR should have an Environmental Committee: Not approved.

Proposal of if SR should have a short-term Environmental Working Group:
The creation of a short-term Environmental Working Group is approved.

Proposal: creation of a new Economic Working Group assisting the Economic Chairperson.
Approved.

5: Committees of 2019 (DE)

B/ Mathilde & Katrine

SR will in 2019 have the following committees: National Political Committee (LPU), The

Student Representatives Network (stud.rep), University Political Committee (UNIPOL), Committee of International Collaboration (CIC), RUC'ers by Choice (RBC), Academic Event Committee, PR-Committee, Subject Council Network

SR will in 2019 have the following working groups: Election, Folkemøde, Ungdommens Folkemøde, Economic working group, Environmental working group, Roskilde Festival.

6: Committee Work (WS)

B/ Mathilde

7: Calendar Games (DE)

B/ Katrine

Important dates:

Reception 14/2

Committee Work 19/2

Board Weekend 8-10/3

Board Meeting (BM) 21/3

BM 9/4

BM 8/5

BM (long) 8/6

8: Reception

B/ Katrine

Mark your calendar.

The reception starts at 15.00

Please arrive early to help the chefs - the chef team will start cook around at 11.00

Helpers: Signe, Sif, Bastian, Rasmus, Freya

Dress up nicely

The reception is open to everyone, so bring your friends.

Thursday bar in RUCBar

A.O.B

Folkemøde - SR will not have a booth, but we are free to participate in debates.

It is more of social event.

A new board member should have the instagram profile