

Board Meeting – 10.02.2020

1. Formalities

Calvin formally opens the meeting.

Micky and Daniel will conduct.

Maria will take minutes.

2. Orientations (O)

Chairpersonship:

Roskilde Festival: We have more more voluteers now than what we had during the entire festival last year. There is a limited amount of supervisor spots left, so hurry up. Volunteers are no longer required to speak danish and have a buddy who speaks danish.

Key: our key is gone. Please be on the lookout for it. We need to take care of it more.

New code: 2107

Tutoring: Tutors will be able to sleep in the

Committe work: remember to write workplans, the deadline is the board seminar.

Email: check that you received the call for the board meeting, so we are sure that you are on the email list. Talk to Calvin if you have any problems.

Unipol:

Had the first AR meeting, AR was constituted. We got all the seats we wanted

Victoria – economy committee

Rasmus – Library committee

Sif – was selected vicechair

Rasmus Kenny, Sif – uddannelsesudvalg

Malte -

Master reform: Hanne Leth made a proposal/draft. It does not look promising. It looks like all of the combi educations will be closed. The subject integrated educations

3. SR reception (O)

Sif takes note of people, who wish to come and help prepare for the reception.

Rasmus is responsible for organising cleaning and he would like some volunteers.

4. Project Pride (DI)

KU, CBS, DTU, ITU was walking during the parade in 2019 – why is RUC not doing this?!

Malte is in contact the Copenhagen Pride and is in the process of finding a task force / people who wish to join the walk during the parade.

Date: 22. August 2020.

Malte needs support to make this happen. We need to seek funds

Recommendation: talk to the communication department, they have before talked about going to pride and raise awareness.

SR can help promote the event and be the 'backbone' of the project. It can be promoted during tutoring so we engage the new students.

Seek help from RUC - they are interested in this kind PR.

Apply for the study environment fund - Studiemiljøpuljen.

RUC as an institution should take responsibility for this and SR will support it of course.

Maybe we could collaborate/walk with other universities.

Action Plan:

Malte is selected the project leader of 'Project Pride'.

First step: contact the communication department – see how much they wish to help and then work from there.

Arrange info meetings for possible volunteers.

Contact Malte if you wish to join his task force.

5. Skill Development Effort (WS)

See powerpoint – powerpoint will be posted on Sharepoint

Discussion – who are our users and would they define our work?

As an organisation, we mainly reach active and engaged students, even though we exist for the purpose of fighting for all students. We rarely reach the students, who only focus on their studies.

We still do our best to fight for all students – also students who do not know, we are fighting for them.

The different groups of students are represented at different times - Supply and demand.

We are a difficult organisation for students to define, because we do so many different things. Students are aware of the fact, that we are a political organisation, but have difficulties seeing and understanding our political work, for example what we have fought for and what we have achieved.

Discussion – which core tasks do we actually perform?

It is very difficult to narrow our work down to core tasks.

We do perform social, academic and political tasks. There is a strength in the different choices, we offer for example through committees. We are a broad and flexible organisation. We also sometimes make it hard for ourselves by being so divided in our core tasks.

Discussion - How do our three core tasks intertwine and how do they differ?

You cannot have a stable social study environment without student representation and vice versa.

Everything we do, is about making studying at RUC just a bit nicer – sometimes for many, sometimes for a few.

Connection between our formal tasks, experienced tasks, and executed tasks.

A core task is also to ensure the free choice – ‘no matter who you and what you are interested in, we (SR) have a place of you’.

Why do we do what we do – the reason, the why:

Because someone needs to take the responsibility for doing this kind of work.

‘Who are better to improve life for student than students’.

The ability to enact change and to improve life for students.

We do this, because we can see some of the changes, we pushed for.

Provide students with a voice by organising students.

6. SR campaigns 2020 and inclusion of students (DI)

Brainstorming about which campaigns we as an organization should do the coming year/semester

First round: how to engage students?

- Nice pictures, general documentation of the work/campaigns we do
- Campaigns at already social/academic events (boat race, Torsdagsbar, FANE ect.)
- Meet the students in their “home field”. Maybe during group-formation in the beginning of the semester
- Sell the dream: What can SR actually do for students
- Post-box outside the office
- Sell the social aspect and the broad network you get for engaging in SR for RUC students
- Mission statement, what do we do and put our name on all the events we are a part of
 - Better FB events for BMs and other committee meetings
- Improve our website
- Where to focus? Do we want people to get involved in SR or “just” getting information about our work
- Vox-pop
- Coffee pop-ups, handing out free coffee
 - No hidden agenda, just visibility

Second round: SR campaigns 2020

- Study start campaign at the boat race
 - Student wellbeing
- Beer run/walk
 - On RUC but also in Roskilde (folkeparken ex.)
 - Maybe instead of the streetparty
- Climate, local and national
- Hotdog eating
- SR information campaign
 - Voxpop
 - Gather a lot of people and make a great event (Mikes idea)
- Participate in house meetings

- Moving campaign
 - In terms of fewer houses and people are getting moved around
- Q/A on Instagram
- Focus on a greener RUC
 - #bringourownmug
- “How did you get started in SR”?
- Pride campaign
- AR days

7. AOB

Don't leave pant everywhere, pant needs to go in the pantbag. Also we will do pant once a week, it would be nice if people would help.

The student handbook will be an app this year, if anyone know anyone who develop apps, send them to Mark.

ISE study environment, development of building 4, 5 and 6 – talk to Lauge if you want to join, there will be free pizza