

Minutes from the board meeting of the Student Council the 9th of March 2019

Members of the board present: Katrine Damberg (FS), Mathilde Elisa Vendelholt (FS), Mathias Madvig (FS), Michael Marigliano (EC), Lea Holritzer Pehrson (EC), Signe Bøtzau Paulsen (UNIPOL), Marc Backhausen Erichsen, Rasmus Tronier Hansen, Sif Stokholm, Cecillie Haumann Möller, Thorkil Ørbæk, Calvin Carlson, Philip Crilles Bacher, Micky Winther Ronnenberg (UB), Erik Lørup (UB).

Absent: Maria Køpke Kjeldsen (EC), Casper Valentin Otto, Erik Slot Malmqvist, Erik Lørup.

Observers: Freja Høy Hansen (AR), Nicoline Samantha Schmidt (AR), Jacob Tofte (AR).

Visitors: Anne Mette Lærke Hatting

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 and Bastian

Election of minute taker: Micky

Approval of the agenda: Agenda was approved.

Approval of last BM minutes: Minutes was approved.

2: Orientations

RBC: Planning the next years skiing trip for 2020. This means finding the planning team, and there will be sent out an application.

Environmental Working group: We had a workshop about what RUC can do in relation to climate problems. The ideas were passed to AR. We found out that RUC is the only university to reduce energy.

Unipol: Our first AR meeting was cancelled, and the constitution was done by mail. Signe was elected as vice chair. We are discussing climate, representation areas. In UDDU we talked about further education, and how RUC could implement that. We also talked about a test program at Hum. Which involves trying to make the first year better for new students. We also went to a campus workshop, where we talked about how the campus at RUC can look.

3. Processing of action plans

All approved with comments and changes.

Comments for action plans:

Subject Council Network – Remember to do stuff on the premise of the Subject Councils themselves.

Required changes:

RBC – Will be written out instead of bullet points.

4. Annual cycle

Progressiveness: Climate, sexual harassment, be active on all subjects (also those about other stuff than education)

Inclusion: Work to include internationals.

Diverse RUC: Subject councils

SMV: Remember to contact Marc about Ireland stuff I terms of sexual harassment.

Money: Be more open and include the board. Use the working group to try and look through our financial procedures.

Stud. Rep: Tighten the network through more regular meetings.

Skill development for active students: Do this through board meetings and invite other organisations. Book development courses through DSF. Use the gift card we have for a course.

Idea: How to deal with stress and pressure.

Better working environment: Maybe have a dialogue window on board meetings where individuals and committees can report how stuff is going.

Leading by example on international inclusion: Doing an event with DSF. Maybe talk to new Danish students about inclusion of internationals in general. Remember HUM-TEK.

Transparency: Facebook events for UNIPOL. RUC paper meeting calendar. Do nice calendar on the webpage, that is interactive and interesting.

Communication: Working plan is already ambitious. Meetings in PR committee at the start of every month to coordinate the month out.

The annual cycle was passed.

5. Climate debate

What role do we have as students in the fight against climate change?

We have a responsibility to insist that society does something to fight climate change.

We are the future leaders of society. The younger generation bring change, and therefore we should reflect our understanding of that responsibility.

We are informed and intellectual. We know a lot of stuff about the issues we face and have a responsibility to inform the world and each other.

As individuals we should do our best to reduce our footprint on the planet.

What responsibility do our university and educational institutions have in the fight against climate change?

A responsibility to inform students about issues. Also

This is a place of knowledge. Universities should be the frontrunner on these matters.

A responsibility to do research about these issues and explain them to the rest of society.

Take steps to reduce waste in the cantina (for example by serving more interesting vegetarian food, reducing overproduction by considering the amount of students on campus, think about throw away items).

Green campus. Lightbulbs, light sensors, general sustainable choices.

Consider climate issues when opening new research divisions.

RUC should be a great example for other universities and society.

RUC should have an ambition to be zero-emission.

Have a climate committee to ensure taking this seriously and moving towards zero-emission.

We need RUC to write something down that structurally forces RUC to do something.

RUC should try to ensure that investments are done in a climate responsible way.

What should we do in the Student Council do minimize our impact on the environment?

We should lead by example. Make sure to tell fellow students about how we make a change.

Get people to make the choice themselves.

Minimize non reusable items and use sustainable solutions when those items are necessary.

Print less.

Printed items like posters and flyers should also be sustainable if possible. Climate compensation?

Make RUC do more on these matters. Get them to make the right choices.

A rule of thumb?: Will a reduction of climate footprint reduce our influence or power. (no meat might force volunteers who love meat to leave us or will not printing this reduce our influence?)

Flip our default setting in regard to food. Aka always make vegetarian for everyone and you can "check the box" to get meat.

Think about where we can reduce food production.

Talk with external partners about how to be more sustainable.

Try stuff out to see how they work before deciding to implement stuff.

Sorting waste in the office.

Where is the line? Key driver of change <-> Do nothing

What now?

Someone will write a paper that we can approve on the next boardmeeting.

Mathilde, Bastian, Mike, Marc, Katrine.

6. PK delegation

Who will go?

Delegation leader: Mathilde

Approved by the board.

A.O.B