

Board meeting August 12th

Formalities.....16.00-16.05

Election of conductors Sif and Calvin

Election of minute takers Rasmus

Approving of agenda Approved

Approving of last meetings minutes Approved

Present: Calvin, Sif, Maria, Rasmus, Michael, Kenny, Maja, Julie, Simon, Mette, Lea, Marc, Daniel

Orientalations (O).....16.05-16.20

Election is still going very well, most candidates are ready to be approved, and the last three can be approved next meeting.

We have moved into the blue room upstairs, and we are going to invite to a working day to make the office cozy.

The student handbook is coming along, the beta version is looking very good and we are happy. It is going to be integrated with our facebook account, and make our events visible. It should be up and running by monday, so it's ready for all to use. It can be continously updated as much as we want to do it. It's gonna save us time and money in the long run.

At a later meeting we are going to talk about notification and what could be useful for the next board meeting.

Yesterday Mathilde, Julie lindmann and Sif wrote an opinion piece as an answer to the RUC academic crisis story.

Tutoring has been happening, Calvin, maria, Mathilde and Sif have been working a lot in the office, it's been tough with corona restrictions, but it seems that tutors are listening and it seems to be going well. The administration have been very helpful. Internal SA, we had a concert where the sound was to loud so we had to move it into the cantina, and they are constantly appologizing for all the rules. Now it's on the tutors and RUSK team to carry on with the great job.

We are very exciting with the meeting tomorrow with the administration.

During tutoring most of the student council is doing tutoring but if you need some help for anything Sif is happy to help, Mathilde would love to help as well.

DTU blew off our meeting regarding the green science fair, so contact Rasmus if you want to help.

PK is still going on, there are still some things we need to figure out. If anybody wants to help with that please contact Marc.

Approving of candidates for election.....16.20-16.50

w/Mathilde and Sif

We have almost all the candidates ready for you to approve, we are missing 1 UB, and 2 AR people these will be made ready for approval by the next meeting.

These candidates presented were approved, claps were had. Since it's been summer let's have a long break and socialize.

For the next point we will be visited by critical revision, we are going to be reviewing the committee.

Break 16.50-17.00

Revisiting Annual Report.....17.00-18.00

w/ Louise and Camilla

Critical revision is looking at the annual report and are ensuring that SR is living up to their statutes. It would make sense to look into applying for funds so there are more money which are not bound and can be used more freely.

Ensure that the bookkeeper is informed and make sure that we figure out the whole "moms" situation.

There could be some confusion regarding employee pay and a- & b- honorariums

Look into the funds from RUC to ensure that RUC gives us enough money for drift and ruskursus. And look into if we get the right amount of money from RUC.

Be aware of "øvrige" it is a economic black hole, which can be quite difficult to see where money comes or goes.

Make sure there is some limit on paying for tutors as they are volunteers.

There is a point to be made, to look into BW and the current annual report.

Roskilde festival, make sure that we do not allow personal expenses, but hand over fakturas to ensure that SR economy is keeping together.

Ensure that we get minutes up on the webpage. As well as the budget.

Hopefully no corona next year so we can ensure critical revision have time to look into the annual report prior to the approval of the annual report.

Ensure the auditor firm how e.g. house accounts work.

The importance of statutes.....18.00-18.30

Generally statutes are an expression of how SR is supposed to work. The entire organisations reason to exist are bound within our statutes. E.g how we are open, and can carry their vote at the general assembly. The statutes are also how the board can have an influence and an overview.

When we do not live up to these, we are not the organisation that we are saying that we are.

§24 stk. 3 & §25 stk. 1 are the statutes in question.

Minutes and openness are important to ensure that the organisation is open and ensure that all of the discussions and tough stuff like budget are in place.

It's a good ethos to ensure that we have our stuff on point, so we can use this as a support in case other actors have any issues or complaints to why we do things the way we do it.

The reason this point is here is not for the law committee or for the sake of critical revision, it is for our own and the organization's sake. In case of changes it should be looked at, at the general assembly. The current situation is that the current students are the ones in charge of how the organisation functions.

It could be an idea that the law committee is invited to check up once a year.

Statutes changes must be sent in 3 weeks prior to the general assembly §8 stk. 2.

§3 stk. 1. this leads to more changes in §5 stk. And ensure it fits with all other statutes. This is something that has been mentioned to the law committee to ensure that it is true.

Support members or all members – this might be needed to be brought up on a board meeting as a discussion and decision point prior to the general assembly.

Getting the semester started right.....18.30-18.50

w/Mathilde and Calvin

Fortunately most committees are present so we could have an update. So we can start out with a bang!

Pizza committee is needed!

Environmental – Green Science fair

SEC – Events in case we are able to host at RUC

FANE & Academic committee – negotiate with the unions and make cool events for students both academic but also e.g. "how to be social again"

CIC - two events a year but less this year.

Subject council network – before next meeting the network will meet and do stuff for next BM.

Well-being festival – no news as of right now, but there will be some more.

Tutoring campaign to sort of get more tutors, as the amount of tutors are dwindling. And corona is not the only thing dwindling. Also this would make us even more visible that SR is in charge of tutoring. We have lost a lot of tutors during corona. Hopefully we would be able to look into the evaluations and use these to make tutoring even better!

24th of september working day. It would make sense to look into it.

DSF study start for all. Julie and Sif are developing an event for the board. We wanted to set up a booth at the entrance and next to the booth we have an empty cylinder and balls to fill up the cylinder and

then all students can be asked to move a ball for student democracy to show that we move together and lift it all together.

Have a climax once the cylinder is filled.

We were at oplægshørs we were booked for all the houses besides SIB. Mathilde is creating a shared calender. In the process of the presentations it builds upon previous years but who will like to help. The next two weeks. It could be cool if the tutors in their own house have the presentation. 17 to the 27th.

Lea, Sif, Daniel is onboard. A message will come in the facebook board, SIGN UP, it's fun!!!

A.O.B.....18.50-19.00

Sif, Lea, Maria and Micky is looking through statutes prior to the General Assembly.

Handbook - CIC having a page in it. SEC would make sense. But make sure it should be done by Sunday so it can be there for the new students.

Dinner and a beer