

Conductor: Maria

Minutetaker: Mathilde

Present: Sif, Mathilde, Thorkil, Lea, Julie L, Marc, Maria, Julie S, Lise, Calvin, Lauge, Daniel, Maja, Anne-Mette, Victoria, Micky, Rasmus, Kenny

Orientations:

UNIPOL: Not a lot has happened since we last saw each other. We have heard from the VIPs about our own suggested dogmas, these will soon be sent out to the board and we will have to decide how to distribute those.

Chairpersonship: Mathilde has gotten a seat in the beredskabsgruppe, she is not there as an SR representative, but as a “regular” student. Other than that, no news with Corona and campus.

Signe, the new student employee, is now effectively working, let her know if you have anything for her to do.

SAMRådet: ISE is planning to have their student employees go down in hours in order to create a fund for students to apply to, right now SAMRådet is quite worried about this.

Right now they aren't asking SAMRådet for help or input but just telling what is going on as an orientation. Lauge will discuss the possibility of meeting with Mathilde and Micky (and potentially later on Peter Kragelund) with the SAMRåd and get back to Mathilde.

Annual Cycle (appendix 1):

Comments:

- Weird to have a semester start party in November – this will probably be something else but is just moved because the normal semester start party can't be held due to corona.
- It would be nice to have a clarification on what committee is meant to do what task, right now it's rather difficult
- Right now the next board seminar is in August – there is a concern that that is not possible due to tutoring. For meeting dates the annual cycle is suggestive more than anything, so even if we leave the board seminar scheduled for August we can decide to move it if the board finds it difficult to find a date in August.
- It's difficult to discuss over skype, but for now the most important thing is that we have something to work from – which we do with this

Suggestions:

- To put the annual cycle back on the agenda for the first physical board meeting so we can work a little more with it

Decision:

- The annual cycle is passed, we will revisit it when we meet physically again

Action plans (later sendout)

The action plans are run through one at a time:

Academic Event Committee:

- There isn't anything that is nice to do right now, but maybe this year is “nice to do”
 - “How to do a virtual exam”

- A discussion of potentially rebranding ourselves or at least a new matching of expectations for what this committee should be in the future
- Online lecture on some cool topics with a lecturer – if we can get them to do it
- The annual cycle could use some more work – that is because it is very difficult to plan in these times
- The action plan is passed with the abovementioned additions to the “how to do” section

The subject Council Network

- This is a little bit different, since this is a network, not a committee, it is more of a “mandate” than an action plan then.
- The action plan is passed

The environmental working group

- This has so far only been a working group, but it has been suggested to make is a committee
- The international thanksgiving is considered a way to strengthening the cooperation with the international environmental group
- It is suggested to put “continuing to develop the environmental element of the election strategy that was started last year for later approval by the board”
- The action plan is passed with the abovementioned amendment and the environmental committee is established

The student representatives network

- There is no annual cycle because it is difficult in these times
- The action plan is passed with the comment that the committee will have to plan for a meeting to begin the annual cycle as soon as possible

UNIPOL

- Budget is changed to 2020
- The action plan is approved

Former RBC – The Student Council Event Committee (SEC)

- The action plan is approved and the name is changed

LPU

- Action plan is passed

CIC

- Action plan is passed

Action plans should be revisited in all committees and will potentially be revisited in the board in early fall. It is suggested that all committees put committee members and contact information to the action plans.

AOB

