# Board meeting November 10th

Formalities00-16.05	
	Election of conductor
	Election of minute taker
	Approval of agenda
	Approval of minutes from last meeting
Orientations	
	Election
	Master Reform
	PK
	Belægningsprojekt
	Sexual Harrasment and #metoo event
The Report of the Board 2020 (WS)	
w/	Mathilde
Break17.10-17.25	
Reading through our statutes (WS)	
w/l	Executive Committee
Evalutation of 18.30	of election (DI)
	w/ Election coordinators
<b>Minutes</b>	
Formalities:	
Calvin and M	Iathilde will conduct
Maria/Cecil will take minutes	

**Orientations:** 

- Election happened. 5/6 seats in AR and 2/2 seats in UB.
- The rest of the orientations were did orally.

### The report of the board:

- At the General Assembly the chairpersonship presents the report of the board. Of
  course the board should come with input on what we have done this year and what we
  want to hand over to the new board
- We are doing a workshop on this to discuss this.

## Things that came up:

- Made an app instead of handbook
- Election, PK and tutoring. Good communication with the administration.
- Planned a lot of skill Development and excecuted some of it.
- Hired an employee
- Almost did well-being. We did some stuff but corona made some stuff difficult
- We got a new officee
- RF did not happen, however we have the best recruitement we have ever had. Volunteers did not have to speak danish, which was cool
- Project Pride was planned. Nice as we have not been a part of that before
- SoMe campaign information campaign with the "Did you know..."
- Morten got a new home!
- Talked a lot of Master Reform good and bad. Talked very openly of how to do activism and being heard. We were proactive and did a lot of sceanario planning.
- Election: Started a proces of having a new system
- Tutoring: only physical tutoring in DK pretty much. Happened very nice and corona safe.
- Maintained a board during lockdown, planned both board stuff and social stuff online
- We still have an evergrowing amount of volunteers. Could have more, but it has been really good this year, especially thinking of corona
- Good copperation with the subject councils and are starting a new stud.rep. With the administration
- Cooler, bigger, newer officee
- Been on top of the corona situation at RUC got a student in the Beredsskab gruppe but also general dialoge with the administration
- Did a lot of media when there was a shitstorm about RUC this summer

Workshop on what we didn't get to do and what will we learn from that:

• SEC had a whole year plan ready to go, but did not happen.

- Student well-being: did not do a lot. Neither the policy paper, internally and externally e.g. the cool-to-care
- Did not do a lot of study start campaign with DSF
- No Folkemøde, Ungdommens Folkemøde, RF, Rustrip etc.etc.
- No restructinering of FANE
- No volunteer appriciation day
- No Master study start day in SH
- We did not use the officee as much as we wanted to
- No new cooperation agreement with the green study movement
- Did not do the sustainbility science fair
- We did not do all the skill development we wanted to do
- No Boat Race
- Did not do spring seminar
- We did not get to host a physical PK
- We did not do revision on time
- We did not get the draft beer system for the officee
- Fun office stuff we did not do that. Like how to organize that when volunteers pop in they can have something to do.

## What did we learn from these things:

- Corona is shit
- Somethings work digitally, some things does not. The study enviornment thing: it is
  way more important that it is at campus, does not work optimal online. SEC should
  look into next year to do smaller events, because these things are important for wellbeing of students.
- Our organization is a lot more distant, because we are more physically distant from each other. However, it seems like our organization is stronger.
- We learned the importance of statues

### Reading through our statutes (WS):

Presentation by Micky on the proposal from the Statutes Gang (SG)

We do not have formal memberships any longer, therefore the SG moves to remove parts of this.

If statutes regarding the collective membership are removed, how would this influence other collaborative organizations ability to join SR collectively?

Our statutes should reflect and ensure representation of other organizations as well as their rights and SR's.

SG will look further into this.

The economic annual report is including in the beretning of the board – maybe 'beretning' should be specified.

The voting procedure needs to be clarified as long and confusing.

The procedure for electing subject council candidates should be changed as there is a mismatch between the procedure up to the GA and after the GA. Deadlines for notifying SR should be removed – they should inform SR after their own GA.

Subject council representation and collective membership needs to be looked into - stk. 10.

The board needs to approve 'Økonomiske forretningsgange' på det første konstituerende møde.

Clarify artikel 8.

Remember to correct the date of the updated version of the new statutes.

The board or the GA should set up criteria for attendance – physical, digital, whole GA or parts etc.

We should translate the Statutes to English and attach it to the Danish version. The English version should be updated within 2 weeks of the GA.

Evaluation of election 2020:

Strategy:

We should not undermine/underestimate SAMRådet anymore, they are as strong as hum is.

We underestimate how many students we meet during the election. The students don't know the organizations or what they are voting, so they do not vote. We need to be better at branding ourselves and earlier, so we are known to the students, when the election starts. But not through RUC – otherwise FF benefits from it too.

We need to be better at showing the students where to vote.

Consider focusing on previous candidates/elected – include them more.

Communication internally:

Did not work well, candidates were unsure what to expect

Candidates did not know when they were expected to present something or to do something

Far too little preparation of candidate – the meetings were not thorough enough, not enough info, not prepped proper. They should have more time to get ready.

The experience to do so lacked within the organization.

SR needs to make a strategy for how to proper prepare candidates.

The board and EC were not at all proper.

Several discussions were closed due to room capacity.

Bad communication from volunteer coordinators to volunteers.

All the information was given during the volunteer seminars, but nothing in writing.

The way SR do election needs to be reevaluated properly.

Collaboration with other organization:

SAMRådet took all the spotlight

Humtek was a part of our election again – all subject areas were represented, which is very nice.

We need to be more on top of what other organization do during the election.

For example, the green student movement could have been invited in – with expectation rounds

It should not be the responsibility of the Subject Councils to find candidates, we can ask them for inputs – clear communication.

Did we feel safe? Corona:

We should have been stricter about the restrictions. But we did what we had to do and what was according to workplace restrictions.

We made sure to protect other students, and we did that really well.

We felt unsafe when others did not follow the restriction.

Logistics – flyers, posters etc.:

More snacks next year

We need to write down what we used.

Proof reading.

More chocolate!

There has been some sort of neglect in cleaning out the house after the election. Especially in regard to the common areas of the student house, but also with our own office. It can't affect the other students at RUC that we have the election even after the election week.

The popcorn machine should be cleaned, so Calvin doesn't have the pleasure of being right.

The flyer was too crammed. They had a bigger flyer, so they had more space to tell the students what they stand for. Ours was too small and it made it difficult for students to find the link and stuff on our flyer. If we don't have someone within the organization who is very good at that we should pay someone to do it.

Next year's flyer should have a section about why it's important to vote.

Volunteer environment:

Great environment

More info on why I'm doing what I'm doing – give the volunteers a purpose with their tasks

Ditte is wearing purple!

We did not have many volunteers, but we had very cool volunteers. More connected to the volunteers and bring them closer to the organization.

Very different types of volunteers.

Some volunteers stayed for dinner, even though they were supposed to go home. It felt unsafe and weird because others were asked to go home.

We really missed the dinner.