

Board meeting September 7th

Formalities.....16.00-

16.05

Election of conductors

Sif

Election of minute takers

Micky

Approving of agenda

Approved

Approving of last meetings minutes

Approved

Orientations (O).....16.05-

16.20

Chairpersonship:

Tutoring happened. There were to be an orientation about the rus-trips, but with the new information there is not much to know anymore. There was an article about the tutoring in XXX, it was a very positive article and Peter L. said a lot of nice stuff.

The new office is ready for use with extra space for people. There is even an extra couch. Come use it!

It is possible for people to have stuff stored. Ask EC for a spot, if you just leave it randomly then it will be removed.

UNIPOL:

The Study-board of SAM-Bach has decided to have a minimum-requirement for admission to the bachelor of a GPA of 6. Mathilde, Sif and Lauge has sent a letter to UL (university leadership) criticizing the process and the outcome. RUC in the media; Some have been said already. We are beginning to get a hold of it and the story is not as one-sided as it was before.

Other:

We have signed the call for solidarity. Some VIP's are not happy about it since some of the initiatives are intimidating their research freedom. The Call For Solidarity is an initiatives to de-bias universities with a focus on both gender-issues and western biases.

Election (O + De).....16.20-

16.50

w/Maria and Sif

Update on coordinators

Maria, Sif & Thorkild are the main coordinators

Daniel Wilken – Materiale (shopping, organising, poster storm)

Mette & Rasmus – Volunteer Coordinatorer.

Lea - (Hygge mama)
Cecilie og Micky – SOME (Micky is fritte responsible)

Approval of last candidates

UB: Calvin is already approved.

For the other seat Mathilde will run and Maria will be taking over after a year. - This was approved.

AR:

Minhal for International

Magnus for HUM-TEK

Simon for the “extra candidate”

Lauge for SAM

Julie for HUM – This was approved

Maja Ditmar for NAT – This was approved

The strategy:

There will be earlier “training” of candidates than we have done before.

There will be two volunteer seminars before the election.

A new volunteer group will be created. Please invite people.æ

Break 16.50-17.00

Rus Committee (Di + De).....17.00-17.20

w/ Mathilde and Maria

We want to learn from the experiences of this tutoring. Last year a lot of work was done in that regard, both internally and with the Study and Career Guidance.

But a lot can be done still. So, a mandate is needed to continue the work in the committee.

Who is part of the committee? RUSK and the chairpersonship are a part of the group. Board members of SR is also welcome.

It is proposed that representatives for each of the houses are invited later in the process when the time is right.

The first part of the process is very concentrated and will be with only RUSK and SR chairpersonship. The goal for this first part is mainly to decide criteria for hiring the next chairpersonship.

Last year two tutors were selected randomly from all tutors that asked to be a part. To ensure representation. That will not be done again this year.

Beretnings-saturday will also be used for gathering information from the tutors.

The committee is approved.

The board gives the Rus Committee a mandate to invite tutors into the process later. They just need to orientate the board.

The Master Reform (Di 0 De).....17.20-17.50

w/Mathilde and Sif

Dialogue meetings was made to reduce the number of educations. Each dialogue is a grouping of similar educations that hopefully can be combined.

In general, the most conflicts are on IKH and ISE. Those are the ones we are following the closest.

For IMT and INM, there is not much conflict. For INM it is only the "planlægningsfag" and Sundshedsfremme.

We are trying to work with the subject councils to fight with us.

The biggest issues:

The lack of a definition of "economically sustainable educations". This is especially important for the smaller "taxameter 1"-educations, mostly on ISE and IKH.

A concern for implementation. We are afraid that a hasty implementation will be made with some rather bad consequences.

What to be decided today:

Clarify and specify the mandate for escalation.

Mandate that was decided:

For escalation that is not a strike, burning stuff or demonstrations, it must be a board decision. And we will probably organize in another way should it come to that. The so called "D-escalation".

Otherwise, EC has the mandate to decide how to escalate or deescalate. The chairpersonship can take in-meeting decisions or the likes, but must orientate EC.

Fall campaign and student democracy.....17.50-18.30

w/Sif

22/10 – Debate arranged by DSF. It is in Copenhagen. This might be livestreamed. We might do a "go together" event or a livestream locally on RUC with snacks and stuff, maybe with a local debate after the livestream. The theme is "cozy and hygge".

The week before there will be a booth – if Corona allows for it. The purpose is to start a conversation and raise awareness. 15-22/10.

Posters will come from DSF. Some are general for the entire campaign. We will also have some posters with our own local statements.

It was also discussed to include student wellbeing in the campaign. This is not a big part of the planning yet but was considered being a part of some of the social events.

THERE IS A SCHEDULE IN TEAMS – It can be found under "WG – studystart campaign" and is called "Schedule".

Please do sign up for the pop-ups.

The themes of the paroles could be included in the campaign to promote the ideas as a part of the campaign. The idea is to spread the ideas and show that we listen to students about the themes in the paroles.

Consider a "climax" or the likes for the statements/discussion part of the campaign.

Some sort of “product”.

If it is online, then what? Discussion:

- Make official RUC be a part of the campaign. Make sure that we are not sending “clearly political messages” to them.
 - Holding signs – now online. Take a picture at home with a statement.
 - Prioritize and be considerate about the physical events we DO make. So that they are Corona-conscious and responsible.
 - Make voting about themes. Questions that might divide and create discussion. Questions that make students reflect on their own position.
 - Use banners for individual pages and frames for profile-pictures.
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The future of FANE (De).....18.30-18.50

w/Maria and Rasmus

After the last meeting with the unions, they expressed concern for the events due to lack of participants/reach.

After Corona they expressed the wish to do the events online.

We also have issues with the amount of work/commitment they put into the events.

They also keep trying to make the events exclusive for specific students.

Ideas:

Making events where unions can “buy-in” on the events.

Doing less “study relevant” courses and more “extracurricular fun events”.

Making it cheaper for unions to be a part of us and be on RUC. This will give us some more leverage.

Try and force them to be on our terms first, then closing FANE later.

Decision:

We will create a proposal with the ideas from the board. If they do not participate in that we will “end” the FANE collaboration.

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

There is a Skiing trip coming up. A new team of promoters have been found and it is now possible to sign up soon (later this week).

There is a HACKATHON in ImpACT this Wednesday and Thursday. Talk to Micky to be signed up.

There is also the event with NOAH and RE:DK. If you like stuff about sustainable economics please come and participate.

Dinner and a beer
