

Minutes January 22nd 2021

Present: Calvin, Marc, Maria, Oskar, Ditte, Cecilie, Daniel W, Lauge, Sif, Maja, Andreas, Ellen, Fabian, Daniel B, Cevri, Mathilde, Minhal, Maja Dithmar (late), Maja Andreasen

Non-present: Victoria

Name round:

All present participants introduced

Formalities:

Conductors: Sif, Maria

Minutetaker: Lauge

Approval of agenda: Item about new employee added after calendar games. Approved.

Approval of last meetings minutes: Approved

Orientations:

- Tutoring chairpersonship hired. Meetings on track. MeToo/Sexual Harassment in focus, as well as well-being for volunteers
- Auditor will come by later in the year. Budget to be approved on next BM.
- Handover for EC in progress
- New board will be added to SR's Teams soon
- Master's Reform: Issues regarding gymnasielærerkompetencer post reform. Sif is working on it.
- Next UB meeting in the coming week, including the meeting new chair of UB
- First AR Meeting on February 3rd

How to board:

Maria telling about what it means to be the SR board. Board decides mandate of EC and chairpersonship, and board is critical towards these. Board is supposed to step in if Sif tries to steal all our money. Board is expected to participate in board meetings and on committee working days, if you are able to, of course. And a lot of other stuff that the boards needs to do... Maria admits that she's talking a lot. Maria covered a lot of stuff in a short amount of time.

EC is doing the daily work, and EC does what board decides, except in urgent cases.

AR members are regular observers in the board, and they can join committee work.

Nobody have any questions, so Maria keeps talking about talking a lot. All are equal and there are no wrong opinions. Speak up and say what's on your mind. Board meetings are open to everyone at RUC.

Committees 2021:

Presentation of Committees in 2020: LPU: DSF stuff. SEC: Previously RBC. Fun, social activities. SCN: Network of the subject councils. CIC: Lots of stuff for internationals. UNIPOL: Elected representatives in AR and UB organized here, other people are welcome too. FANE: Extra curricula courses with unions. Stud.rep.: Development and communications for student representatives. Not too

successful in the last few years. Working groups of 2020: Election, folkemøde, well being.
Explanation of the difference between committees and working groups.

Still no questions.

2 rounds of discussing the different committees in smaller groups. Follow up in plenum.

SCN: Reps from subject councils, where they can work together and stand together

Election WG: Physical or not? RUC should be forcing the election on people.

LPU: DSF board meeting tomorrow. Make DSF stuff local and LPU push DSF in the right direction.

Well being WG: Corona as a focus point. Also find out what happened in 2020.

FANE: Only 1 person there. Business as usual.

CIC: Could do online meet up for internationals. Online thing during tutoring too.

SEC: Social events online doesn't pay off too much. When corona is over: Corona themed party.

UNIPOL: How we want to work and how politics at RUC are linked to national politics.

Stud.rep.: No one was there

Folkemøde WG: No one was there. We won't be able to make it in 2021. WG relevant for 2022 board.

Immediate ideas for new committees/working groups: Beer and seek committee. It's said to exist already, in secret.

Calendar games:

Decide when we're going to have board meetings and working days in F21.

BM:

January 22, February 16, April 29, May 28, June 19

Working day:

February 23, May 11

Spring seminar online:

March 12-14

New employee:

Our employee will be done at RUC soon and we'll have a new employee.

Nobody disagrees with SR hiring as a new employee.

A.O.B:

Make minutes easy to find in teams. Answer: They're under "board".

Folkemøde WG closed for this year. Sign up for committees will be on teams next week.