

# Minutes for Board Meeting in The Student Council

## February 16, 2021

Meeting attendees: Sif, Lauge, Daniel Wilken, Ditte, Maja Andreasen, Ellen, Tim, Victoria, Cevri, Daniel Bjerregård, Calvin, Lucas, Magnus Rude, Maja Dithmar, Mathilde, Oskar, Marc, Cecilie, Lucas

### Formalities

Conductors: Daniel Wilken

Minute takers: Lauge and Ditte

Agenda: Approved, but budget items will be moved to a later meeting

Minutes from last meeting: Approved, but note that Lucas participated in the last board meeting

### Orientations

Sif, Maria and Daniel at a meeting with Maria Volf regarding KA-reform information and gymnasielærerkompetencer information. More meetings will come as the material is being delivered, so that we can be part of the process. UL trying to make merit package agreements with other universities. They're working on it.

Daniel and Maria meeting with the administration. PPL and faglighed for tutoring. Looking for tutors.

We're looking for a new employee. Members encouraged to share it.

### How to: Workplan

Daniel present how to make a work paper aka. Action plan. A work paper defines goals for a committee.

Deadlines: Start working 23/02. Finished 12/03. Work plans must be presented at the board weekend in March.

Work day next week, will start at 2. Shortly meet up, then people will go into their committees' channels on Teams.

### Workshop on well-being politic paper

#### Presentation

We got a minute to write down personal notes on what well being is to us.

Statistics from 2017 Sundhedsprofilen, showing poor mental health, high level of stress and anxiousness is a problem for young people. History of how well being is handled in SRs policies: 2019 and before, 2020 and 2020 COVID-edition. Long, and purple, presentation.

Overview of what's in the works right now. In short: We've made the buko cheese of student well being chart: It consists of social-buko, academic-buko, physical-buko, digital-buko and economic-buko. Round of going through how what we wrote in our personal notes fits into the buko chart. The presenter says we need to make our well being-ideas to more of a tool. "What do we want to do now?", the presenter asked the board. Clear definition of well being, one of the attendees answered. This attendee said it so beautifully and perfectly that nobody had anything to add, so the presenter started to single people out. The presenter said that we should let this board get to define what well-being is to us, and not just rely on the old boards' definition. The presenter has a dream: Well-being should go through the same great implementation in SR that internationalisation did.

Discussion: Consistency is key – we as SR could facilitate something with well being, maybe a RUC well being office (like there's an SU-office). Make it easy for students to see where they can get well-being-help. Would be nice that well-being becomes so integrated in SR that it's part of everything we do. Use our power as SR to get RUC to take responsibility. We, as SR, shouldn't take everything on ourselves. Also potential in working with other organisations at RUC. "RUC bar is a good place to be social". Events with RUC bar once we're back on campus.

Final and most important slide: The most important: Sign up for some of the stuff we talked about. Awkward silence. If people want to be part of the well being group, contact Mathilde.

## **Budget**

Moved to our boardseminar due to the fact that Maria is not able to participate today

## **5-year plan**

We will be doing workshop about the five year plan

It's a document that ensure that we have continuous/collective memory and make long term goals. This document will continue until 2022. We will make comments and suggestions about the plan and set our own footprint on the 5-year plan

**Padlet:** <https://padlet.com/koepke5/f3ujfhx7g7qzkn5g>

**Breakout-rooms:** Political and strategies and goals, organizational strategies and goals and others

### ***Political and strategies and goals:***

1. We should get more
2. The discourse --> Tim talked alot about it. It's important for RUC to change the discourse regarding RUC and the students itself. It is important for the surrounding society.
3. mentions 40% voting-turnout. We are not going to reach that. It is more important to reach for good democracy and representation
4. We've fought for the international students but it's been a while since we looked at it. So maybe it's time to see where we are and where we want to go

### ***Organizational strategies:***

1. Economy --> We have been doing good and we should keep fundraising like in 2020.

2. The inclusive organization --> Both for international and that everyone should feel welcome in the student council. We should do a status regarding this point internally.
3. The social dimension --> How we want to expand and diversify. WE need to see the real need, what we want to do, are the other organisations doing great and should we then be doing anything? How do we even diversify social events? It is also a way to strengthen ties to other organizations at RUC.
4. Having history students do an ethnographical student environment at RUC. Where we started and where we are going sort of like a semesterproject. Also having the knowledge about our battles throughout the years.
5. Displeased that we needed to create a discourse regarding SR being the only real student-organization.
6. Part 5 (Social positioning) --> Hard to do due to corona. In terms of potentially going forward think about the social events we're doing so we're not just competing with other organizations. We should have an agenda on why we're doing certain things (We have to do social events to get something from funding)

**Other:**

1. Push RUC to be more sustainable --> It goes well with the campaign "Education for the future". We should continue to pressure RUC to being a greener institution

**Will be doing the 5-year plan:** Mathilde, Cevri, Sif

**A.O.B.**

**Sif:** Education for the future. Ditte will go to the workshop and join the campaign. Sif is asking if anyone wants to join the campaign as well. Text Ditte if you want to hear more about it at [ditte@sr-ruc.dk](mailto:ditte@sr-ruc.dk) or 42215450

Joining the campaign: Ditte and Cevri

Please answer our evaluation on today's meeting

Spring seminar is online the 12. Of march – the 14. Of march. Friday-sunday will all be short days. We will get a sendout

**Mathilde and Cecilie:** DSF has four comitees. We sent representatives from each university. The first is educational (Everything going on at campus), levevilkårpolitisk? (Everything outside campus), organisational (Works with the organisational structure in DSF) International (We don't send representatives from SR, but it is invidual students)

You can always sign up for them - We can sent as many representatives as we want but they share one vote

Educational: Lauge

Levevilkår: Sif and Maja

Organizational: Mathilde and Cecil

International: Let Sif know – she will put you in contact

**Daniel:** Send Daniel a message if you can't get into the archive contact Daniel. Please share our jobapplication.