

Spring seminar March 2021

Friday 12th

Formalities

- Election of Conductor: Ditte and Marc
- Election of Minutetakers: Victoria, Magnus Rude, Maja Dithmar
- Approval of agenda: approved
- Approval of minutes from last BM: approved

Orientalions

- We have found a new student employee
- Cecilie and Mathilde went to a BM with DSF, and asked them preparing for PK, and Mathilde has been elected as part of the delegation.
- Sif has been working a lot on the new stud.rep. network, and will contact all of the study board and introduce them to the network. It will be a short lunch meeting each month, so everybody can share what is going on at the departments.
- A very positive meeting with Mads Toderlund about all of the problems with the election.
- The well-being group has had a meeting, but it will instead be a writing group who writes the police paper on well-being, because there were too few people in the group
- A meeting with all of the unions to figure out how to collaborate during tutoring 2021. We got a lot of praise for hosting an awesome meeting

Ditte explains how the fun human memory card game works

Introduction to tasks for the day

Daniel asks the different groups how far they are. Almost all of the groups are done, so they will prepare for their presentation.

Finishing Committee working plan

People go to the different rooms and finish the plans and prepare for their presentations

Presenting the working plans

- Kick: not present
- LPU: Very similar to the one last year, because the role doesn't change much.
- SEC: Everything is pretty hypothetical because we don't know what we can do due to corona. No events this semester, but maybe next semester.
- Stud. Rep: special focus on starting and expanding the network for representatives. Host monthly meetings and 3 big events each semester. Would be nice to upscale the network, so the representatives can use it to collaborate with unipol and across departments and study boards.
- Subject council network: more self-determination
- FANE:
- Academic committee: focusing on English events, though one in Danish. At least 2 events each semester, hope for at least 100 participants each semester. Wish to collaborate with unions. They want to evaluate on their events and have fun as well. 3 events planned, one this semester and 2 next semester.
- UNIPOL:
 - International focus: english policy both for students and lectures. Emails and other information should be available both in Danish and English, so everybody feels included
 - Opportunity and welfare: force this down on all other agendas. Focus on the strategy for the reopening of campus.
 - Prioritized HUM: make HUM feel welcome and prioritized by ensuring the supervisors and project groups is adequate and meaningful.
 - Basis on NAT: focus on the project work, so all NAT students are able to do the projects they personally wish to do. General focus on the learning outcome.
 - Representations areas in AR: keep working on this so every fagområde is ensured representation.
 - Ensuring student involvement: keep the rectorate from making top-down decisions, when they should be made locally. When they are not, we will be vocal about it. Supporting the study boards.

- Study environment at SAM: change ISE record of having the worst study environment. Mapping the study environment of other departments to see why it works other places, and then telling this to the right people, and forcing them to change it forever.
 - Master's reform: getting close to the end of it, so the goal is now to ensure a good transition period for those who have already started at RUC and of course has some specific expectations. Focus on the democracy in the rest of the process. Local decisions and skills to those who have to make the decisions.
 - Environment: climate is still important, so we will continue to make RUC take responsibility for it. The pandemic is incorporated now: enough bins for the face masks.
 - Accessibility: break down barriers for students both physical and mental. Thinking this into the future renovations of campus.
 - IT-transparency: collect all information so everything relevant can be found on one database.
- Everybody is satisfied with the working plans for the different committees.

Saturday 13th

Annual cycle

Getting divided into our different committees and work-groups. Where we can put in different deadlines/events/meetings into the annual cycle.

Wilken ask us to answer following

1. Is this the best format to use for this?
2. What should our committee/Working-group put in the annual cycle?

Maria: Because of the different columns. It feels like the committees are separated.

Mathilde: It's more of a calendar for all the committees and entire SR. Missing some more abstract goals, where discussion-subjects could be added.

Sif: Want to create a more collectively cycle, where the different committees works together.

Marc: Like the format. The separation of tasks work really well.

Wilken: Could it be a solution to keep a calendar for the different committees, and a different page for common goals within the SR.

Mathilde: Big props to Wilken, and supports Wilkens idea.

We voted for approving the Annual Cycle, with possible extensionable suggestions.

Sunday 14th

Some didn't sleep that well but most slept great – everyone is tired, it's Sunday.

If you pay for something for an event or something SR-related you can send an email to economy@sr-ruc.dk in order to get your money back. The mail should contain a picture of the receipt and also your **account** and **reg** number. If you buy both alcohol and food/snacks etc. you have to make sure to have it on two different receipts, otherwise RUC won't give money back cause they don't want to pay for our alcohol, which is kind of understandable.

The final Accounting of 2020 is nearly done. Needs final approval and if we don't like it we can just go ahead and fire Mariaaa. We're waiting for VAT Accounting but we should have money left to pay for it.

In 2019 RUC gave us too much money – we need to pay it back at some point. The Accounting looks great in general, although we didn't make any money last year, which kind of suck, but we didn't go in minus!

Mariaaa did a beautiful budget with pretty colours, this can be found on our webside/teams, not sure, but it should be possible to find when it's done.

We don't know about Unions yet but we'll probably get less money this year cause of the hole corona-thingy.

We are applying for the DUF-pulje to get some aid due to us not making money last year. We got it last year but might get a bit less this year.

Talk about budget in order to approve it.

Cev suggests that we put RF on the budget, just to be safe.

Siffer and other originally decided not have it on due to the fact that RF most likely won't happen this year either #RIP

Marc thinks it's a good idea to add it too the budget to show that we're losing a lot of money due to RF being cancelled #RIPAgain

Mathilde agrees with Marc

Student Handbook is not in the budget due to the fact that we'll corporate with CBS to make it.

Unipoll is cheap – tutoring isn't

The entire budget can be found on our webpage.

What have we learnt?

Going in to groups to discuss point from the Skill Development that we want to bring to further work on our own.

What to do in the different committees?

SEC: how to get started – “tovholder” – information sharing. It's hard to make events right now, sadly. Wants to look in to what is happening at RUC (other events) and talk to people about helping them with their work. Also start planning bigger events for when Rona is gone.

Fane: planning events in April – meeting on the 24th of March to discuss what we have learnt. Doing their expectation rounds as questions. Going to find a “tovholder”.

Unipol: Waiting for Stud.Rep to be up and running and then force them to be friends and use them to get out messages and contact students outside the group. Generally some information sharing and making new friends – just get to work it’ll be great!

Evaluation of the seminar:

Mathilde thinks it’s been really good. Great balance between heavy and lighter stuff, like fun stuff. Good that the meetings wasn’t longer, so great job planning.

Maja agrees with Mathilde.

Siffer asks if people felt properly prepared before the seminar?

Minhal points out that the agenda we received on mail didn’t match the information on facebook, and that it would be nice if it did cause mails get lost in other mails.

Mathilde thinks that the whole catching-up and making sure everyone knows what we are going to discuss prior to the discussion, instead of having everyone read a bunch of stuff before hand (cause people don’t read all of it) worked really well, and it made her (and probably all of us) fell more prepared and equal.

Evaluation link is sent out and people have some time to answer.

AOB

PK from the 16th – 18th of April – everyone from the Student Council can attend and we hope that we are allowed to hang out during that weekend (like in the fall, it was awesome!). This time we’re talking about finance and well-being. If people are interesting they can contact Cecil, Siffer and Mathilde.

Siffer thanks everyone for a great weekend and hope that we can meet physically in the fall.

Meeting over.