

Minutes from the boardmeeting on the 29'th of april 2021

Formalities

Election of conductor: Victoria

Election of minutetaker: Ditte

Approval of agenda: Approved

Approval of last meetings minutes: Approved

Orientalations(O):

Sif: We are writing the wellbeing policy paper and will be presented at the next boardmeeting. The wellbeing group will only do a policypaper

Roskilde festival --> The government hasn't announced anything but we're pretty sure Roskilde Festival will not happen. We're stopping our work now. Our economy will survive and we will try to seek some funds and maybe do some other stuff instead

The chairpersonship has a monthly meeting with Hanne from now on. There has been a lot of things going on in US that we haven't head of directly and it has been hard being in contact with them so now we have a monthly meeting

Daniel: As you all know we hired Paula. We've been working on getting her comfortable in her position.

We bought a fairwell present to Signe

Maria and I have been doing some Rus-seminar about complaining and how to do it if someone is uncomfortable

We are working on updating the webpage on studiestart

We have PAS-seminar next weekend

Maria: Our cooperation with the administration is strong and we meet once a week and we are updated on the restriktions. PAS- isgonna be pscycal and RUS-seminar may be partly pscycal .

We are working on getting assistance on where we have legal responsibiltiy, and this year we will have more support from them. We will talk more about it in the next couple of meetings

There is a lot of economy stuff this time and will all be signing the annual report with NemID today

Lauge: News from UNIpól. Worked a lot on gymnasielærerkompetencer but other greatest hits from UNIpól is that we have found out to make the proper arremgmt for the subject councils from election that didn't happen (hum and sam). It has been handed over to the subject councils and Maria.

We have also moved for more autonomy - gives more power to the local people

We will work on our freedom to do research since it has been under attack by politicians. It is worrying – We will have a meeting in all student councils in DK.

I am looking into some stuff that Hanne said to me – When we divided the different committee seats they insisted on drawing lots and that is not democratic and now Hanne maybe want us to vote on how to handle it going on forward.

Mathilde: I am speaking as LPU. We just had PK – It went rather smooth and got most of the stuff we came for. The two big ones were SEA-ordningen (owning your own building) to be a lot more nuanced since we can't afford to + revise the way we divde research money (historisk fordelingsnøgle). Much thanks to our delegation to being the only one prepared. We took a hit that

not all præstationskultur is a bad thing, but I think that is semantic and not practical.
We had a UB meeting but it was not interesting enough to report on

Annual financial report/Maria

Maria: We are going to approve the annual report at this meeting – Open your e-mail

This is our kritisk revisor

Annual financial report:

Theis and Henrik: Det har været et irriterende år på mange måder, og det er I også blevet ramt af, og det kan I også se i regnskabet.

Der er en side hvor vi som ledelse skal skrive under på regnskabet. Det er vores regnskab og ikke revisor, og derfor skal vi underskrive det. Hvis revisor ikke finder alt, hvis ikke har fået alle oplysninger.

Revisor kan ikke revidere ind i fremtiden, og derfor skriver de, at fremtidens budget ikke er revideret. Det er egentlig bare et teoretisk forhold, at vi laver det.

Ledelsesberetning: Står en smule om coorna, og det er fint det der står der. Man kan overveje, om man vil skrive mere, men det gør I sikkert andre steder.

Anvendt regnskabspraksis: De valg, som I gør for at aflægge regnskabet. Mange aflægger efter årsregnskabslovens reler, men de gør vi ikke, for vi gør det efter vedtægterne. Man kan bare ikke ændre det fra år til år, men det giver større fleksibilitet .

Så kommer tallene: Fra 2019 til 2020 viger indtægterne, og RUSvejldning falder også i forbrug. Det er de to store forskelle

På resultat kommer I ud med et overskud, og det er rart nok, men reelt set er det ikke godt, for I har ikke kunne afholde aktiviteter, men de kan bruges næste år

Balance: Der er også nogle tilbagebetalinger, men de er pillet ud af resultatet.

Aktiv siden: Nogle periodeafgrænsningsposter med RUS og bestyrelsesseminar + almindeligt salg. Vi har vores egen bankkonto og så en anden konti, hvor vi administrer andres konti.

Vores egenkapital stiger. Anden gæld stiger en smule, fordi vi har nogle tilbud der skal tilbagebetales, fordi vi ikke har kunne afholde arrangementer.

Protokol: Den er til bestyrelsen med mere overordnede forhold i forbindelse med revision. Det man kan sige er, at vi ikke har foretaget u... Det har ikke været muligt at gøre under corona, men man laver det for at se om der foretages afstemninger løbende, men det er ikke gjort i indeværende år. Fuldmagtforhold kigger vi altid på --> Vi vil gerne have bestyrelsen overvåger, og hvem der har adgang til bankkontoen (enefuldmagt – man skal have kontrol). Alle skal ikke kunne hæve fra kontoen. Vi beskriver i vores revision at fra annoncesalg osv. Og hvordan vi har revideret det. Der er et særligt forhold ift. Moms, fordi man har nogle ting der er momspligtig, og det gør det kompliceret, så det er et risikoområde vi har.

Kritisk revision Louise og Lea:

The note they did:

De har gennemgået årsregnskabet ud fra årsrapporten.

Der er en stabil økonomi og en stigende egenkapital. Egenkapital er hvis vi nu en dag ikke får tilskud fra RUC, så kan vi godt overleve, for vi har en god opsparing. Men vi ville også slå et slag for, at vi bruger midlerne givet fra RUC.

Tilskudsrapport plejer man at give, men det er inkooporeret nu?

Resultaterne fra årsrapporten er blevet påvirket af corona, og det forventede de. Deet er en smagssag hvordan man sætter tingene op, og vi ser der er ændret meget, og vi vil opfordre til at der ikke ændres så meget i posterne hvert år, for så er det nemmere at sammenligne.

Sum up: The economy seems stable. It is nice that we didn't earn stuff but we have an egenkapital. It is important that we use the money from RUC on students. We expected all of these downfalls in indtægter fra festival og studiestart. That was the sum-up

Revisorprotokol:

På side 4 i PDF'en står der, at det fremgår at flere medlemmer af bestyrelsen + andre har fuldmagt og rettighed til fuld visning. Det har vi opfattet som om, at mange har A-adgang, men det plejer kun at være to der burde kunne det.

Henrik: Det der er kommentarerne er, at der skal ryddes op i det, for der står nogle, som ikke burde have A-fuldmagt. Der skal bare ryddes op i det.

Sumup: It seems like a lot of people have access to our account, but it isn't like that in real life. That needs to be cleaned up also on paper

Annual report:

Note 1: Tilskudsrapport skulle fjernes på skrift, for det har vi ikke lavet separat. Når vi laver kommentarer, så sender vi dem forbi den økonomiske næstforperson, hvor vi kan forstå at vi har budgetteret med tilbagebetaling.

Den ekstrabevilling der er kommet er penge der skulle være kommet i 2018, som ikke var kommet. Hold løbende øje med, om vi får alle midler fra RUC, som vi skal

Note 1 sum up: The money we got from RUC previous years we haven't used we have to pay back. We saw it wasn't put in but we understand that it is under control. We got an ekstra bevilling and it is money from 2018 and it is important that RUC gives us the money they "owe" us.

Note 2: Der er mange barindtægter i RUS-kursus. Vi har misforstået hinanden, og det er rigtigt, selvom vi skriver i vores kommentar at det ikke er rigtigt. Det er et beløb på omkring 24.000.

Note 5: Der kan vi se, at normalt det man bruger i LPU kun er halvdelen vi har sendt ift. Kontigent. Det bliver betalt i 2021, og det er DSF's ansvar at sende faktura ud, og nu skal vi bruge pengene i 2021 i stedet for i 2020.

Note 7: Det gør en øko-person glad at der er kommet styr på moms.

Note 9: Tab på debitorer – Man låner penge til RUSK, og fordi der ahr været corona, så har de ikke kunne betale dem tilbage

Resultat ruskursus: Der er underskud – det er problematisk at tilskuddet er så lavt at det ikke kan dække, og problemet er at man så er afhængig af at sælge alkohol for at kunne få det til at løbe rundt.

De henstiller til at vi godkender det

Note 2 sum up: We noticed that there was a barincome and we talked to Maria and it is real, so our note is wrong.

Note 5 sum up: LPU is the money we paid to DSF – we didn't get the note in time but it is bad that it didn't come the previous year.

Note 7: Value added tax some of our bookkeepers didn't think it was necessary but it looks like it is being handled now

Note 9: Some of the houses couldn't pay back their loan. It is important that we don't keep doing this.

Result of ruskursus: We have more udgifter og omkostninger (way bigger expenses) contra what we get. So we ended up in minus, so we are very dependent on alcohol and sale.

The annual report of 2020 is approved <3

Formalizing the positions – organizational development (WS) /Marc and Daniel

We're gonna be workshoping in 45 minutes. Marc has posted a padlet in the chat and we will need it later

<https://ruc.padlet.org/mabaer1/zg1bhycwb4aeveiz>

We wanna talk about what we do, how we do it and why

The workshop will be about goals, responsibility and tasks. All perspectives are needed so try and think about what you want

What is our idealistic main goal as an organization i.e. our why?

Maria: Our why is to protect students and their rights – Students can fight together (idealistic)

Daniel: We are here to make the best conditions as possible

Lauge: Building on Maria: it is a good meeting place as well with events and things that we do to make university life more pleasant

Cecil: I agree with what has been said, but also be there for the students in political, social and academic

Marc: it is important to start this with a common idea because now we have a grasp on the student council.

In breakout rooms we will talk about the "how" - The specifics of the boards work, what has

happened and what has been our experiences, who has done what and when, and what has been the major events?

Elaboration on the how:

- Being in contact with the administration is a good idea
- For someone who hasn't been in SR before corona is hard, but when we can be on campus we have to be much more visible.
- Inclusion, supporting the volunteers
- UNIPol had the gymnasielærer kompetencer – but corona has been a kæphest
- One of the good points are we need to get a more active working board, but it is hard when we can't meet up physically. The gap between EC and the board is too big

Elaboration on the what (define tasks in the different committees that you have performed over the last year):

- The reason Marc and Daniel did this is because the most problematic things when we see CV's is lack of bragging, lack of examples, tasks and clear view how you explain this.
- The more reflective you are, it gets easier to put them down on paper and you will have a great motivation
- The more we talk about this, the stronger we will be as a group and it will be easier to explain to our volunteers + your future arbejdsgiver

Discuss how to deal with things in relation to corona. Daniel recommends that people meet and discuss what to do

Election committee 2021(DE)

We're going to set down the election committee for this year

Each year we have university election. This year it is the academic council where we have 6 candidates. To prepare for this we need a committee. They do the work before the coordinators take over. They write the election strategy for the board to approve and they propose election coordinators. It is important and fun work, and if you want more election this is the place to be!

- Lauge
- Mathilde
- Maria
- Sif
- Calvin
- Oskar
- Cecil
- Daniel B
- Daniel W
- Maja
- Ditte

Upper secondary schoolteacher competencies (SSC)

Calvin: The masters reform is economy and also RUC students have a hard time to describe what they know. The Danish government looks at dimetentledighed, and we have a high degree of it

because we have tværfaglighed. Broad choices have led to low admission numbers in some educations

There will be 30 educations

We're gonna lose the freedom to create your own interdisciplinarity.

We also lost USSCTQ --> A lot of students started with the intention to get these qualifications on their masters and that will no longer be possible.

We like: We got a lot of influence over the principles behind the reform

It gives a lot of autonomy to the study boards

It gets easier to go on exchange, internships and so on

USSTQ: Going to make a deal with KU so they get merit and then finish their education. KU wants numbers so they are trying to find out how many students wants to do this. We held a meeting last week where the students could speak up and UNIPol could then get a feel for what they expect for a good transfer, and get what they expected

Lauge: We're gonna make a list of things we think should be a part of the deal with KU in order to make it bearable for the students.

There are very few education that keeps the winterstart, but it is only the other educations that we compare ourself to in STÅ.

Room 1:

- Clear communication to the students how they transfer and also the students should get stability.

Room 2:

- When a student has taken their bachelor at RUC they have a legal right to continue on RUC. So it is important these student get this at KU when they are done with their bachelor

Room 3:

- The same as room two but in different words. They should not be delayed in their education, so they have to be able to transfer one to one

Lauge: Last week we had the meeting with the students and there were a lot. It was nice but then again not because a lot of people are then affected by this. We asked them the same questions:

- They want economic compensation – extra SU – for lost time (Their SU-ramme should be extended)
- Full merit – no loss of ECTS when transferring to another university
- Some want full BA on RUC, full MA on KU (Said some)
- Some want Full BA on RUC, MA 50/50 on RUC and KU
- Some as much as possible on RUC, just a few MA courses on KU
- Some want to transfer to KU ASAP

We wanted to learn if there was a solution for everybody, and that doesn't seem to be the case.

The answer:

- Flexibility in when students transfer to KU and how much of their MA they take at KU (Can represent most of the people at the meeting)

What do you think we should go to the administration with? (open discussion, give them a mandate to work with this):

Mandate: Is pretty straight forward. The students have already given you the mandate, and whatever they told you, you should work on. Work on getting the most flexibility. Demand that they talk to the ministry about economy – remember that in the end it is up to KU and not RUC.

Maybe it would make sense to call a meeting in DSF with SR-KU about this.

In conclusion: We agree a lot with the students. With what we have presented, there is no complaining or objections. Therefore they have the mandate to continue in this direction. Give them as much flexibility as possible and show them the students wishes.

The mandate was given <3

A.O.B

Marc: Does anybody has knowledge on how much you can extend your education without losing SU. I didn't wanna write this down because it wasn't really business regarding us