

Board meeting May 28th

Hello games/Ditte.....	16:00–16:20
Formalities.....	16:20–16:25
<i>Election of conductor</i>	
<i>Election of minutetaker</i>	
<i>Approval of agenda</i>	
<i>Approval of last meetings minutes</i>	
Orientations(O).....	16:25–16:40
Writing amendments to the Wellbeing Policy Paper.....	16:40–17:25
<i>Break 17:25 – 17:40</i>	
Treating the Wellbeing Policy Paper (DI+DE)/Mathilde&Sif.....	17:40–18:25
<i>Break 18:25 – 18:35</i>	
Election coordinators (DE)/Election WG.....	18:35–18:40
Campaigns of the fall (WS)/Maria.....	18:40–19:00
A.O.B.....	19:00–19:05
Fun and games.....	19:05– ??

Abbreviations: O = orientation, DE = decision, DI = discussion, WS = workshop

Appendices:

1. Description of the agenda items
2. Minutes from the last board meeting
3. Proposal for the Wellbeing Policy Paper

Description of the agenda items

We are so happy to finally be able to invite you to a physical board meeting! We will meet on RUC at 16:00 in room 04.2-025, where we will have the meeting. Please remember to have an active corona pass, refrain from hugging and in general keep all the restrictions.

After the meeting we'll go to a nearby collegium and have some informal fun and games and get to know each other in the real world. We can't wait to see you! <3

Formalities:

EC has asked Ellen to conduct the meeting and Daniel Bjerregård to take minutes. The minutes from the last meeting is attached to the email.

Writing amendments to the policy paper:

On the meeting, we are going to threat the Wellbeing Policy Paper. A proposal for the paper (appendix 3) is attached to the email.

On the meeting, we will go into groups and make amendments for the paper. You are welcome to write your amendments beforehand in this document on Teams: <https://rucdk.sharepoint.com/:w:/r/sites/Studenterrdet2/Shared%20Documents/WG%20-%20Well-Being/Proposed%20amendments%20for%20the%20Trivselspapir.docx?d=wd43ad0d1bf2f4bac83cd86f1ee0e0c10&csf=1&web=1&e=IpCpqB>

In the document, you will find a template for writing amendments, as well as some examples on how this is done – we will of course also go over this at the meeting. Please note that the policy paper will be proofread after the treatment.

Treating the wellbeing policy paper:

After writing all our good amendments to the paper, we will treat it together. During the treatment, the amendments will be discussed and voted on. All the amendments that passes, will be a part of the final paper.

Election coordinators

The Election working group suggest Lauge and Sif as this year's main coordinators for the election. The Election workings group also asks the board for a mandate, to decide the rest of the coordinators, as well as appoint a 3rd main coordinator, if needed.

Campaigns of the fall

The fall semester is soon upon us, and it looks like we will get a physical semester (Wuhuh!) This also means that we need to begin planning the campaigns of the fall, and this workshop will help us get started.