

Minutes of the June 19, 2021, board meeting of the Student Council at Roskilde University

Chairpersonship (FS)
Board member (BM)
UNIPOL-coordinator (UNIPOL)
(UB) (AR) (alternate?) (visitor)

Attendees:

Sif (FS), Calvin (UB), Magnus Rude (AR), Lauge (UNIPOL), Oskar (BM), Maja Dithmar (AR), Julie Bruun (AR), Ditte (BM)

Absent with registered cancellations:

Daniel Wilken (FS), Daniel Bjerregård (BM), Victoria (BM), Marc (BM), Mathilde (UB), Ellen (BM), Maria (FS), Minhal (AR), Tim (BM)

Additional absent members of the board, alternates, or regular observers:

Maja Andreasen (BM), Julie Rewentlow (BM), Simon (BM), Cecilie (BM), Lucas (BM)

Conductor:

Calvin

Minute taker:

Lauge

Formalities

Election of conductor

The board followed EC's recommendation and appointed Calvin as conductor.

Election of minute taker

The board followed EC's recommendation and appointed Lauge as minute taker.

Approval of agenda

The item about Student Council and RUC's administration is changed to Reboardring, since Rasmus Hylleberg couldn't be here. Upcoming SEC Events will be skipped due to low turnout to this meeting.

Approval of last meetings minutes

Approved.

Orientations (O)

- Relocation of educations: Negotiations are taking longer than expected, we don't know when they're going to end. Now Radikale Venstre, SF and Enhedslisten are on our side. Video with other chairpersons in Denmark, happening with DSF in front of UFM, we did some media interviews in P4, P1, local media, and the chairperson contacted members of parliament, rector, Roskilde's mayor. Looking okay now, but we don't know how it will end. Danske Universiteter have proposed making kollegier around the country so people can go on praktik "out in the country".
- We've started to use the office. When we're not doing social stuff, our activities count as core activities, meaning less restrictions. EC will be in the office in August come say hi!
- Reopening is happening. Staff only 50% present which is sad.
- DSF is hosting a Summer Camp in the beginning of August. If you want to go, go sign up now, as there's only few open spots left.
- Tutoring is going well, and they're happy about the reopening. We expect more parties this year and somewhat normal rus trips. Administration is cooperating with us.
- Our principles for the Upper Secondary School Teacher Qualifications presented in UDDU. Got support from the VIPs, but RUC US didn't promise anything. Lauge have contacted Rasmus from US, and will probably contact SRKU.
- New law educations discussed in UDDU and AR. Process have been criticized. RUC students will not become lawyers, so what can RUC offer instead? Special admittance area is worrying and criticized.
- RUC's official language policy discussed in AR. The rectorate secretariate proposed something which would be a step back. Instead, we will attempt to get the current practice formalized. Considered a win.
- UNIPOL-campagin on SoMe coming up. It's about the Master Reform, and students will be able to give us their thoughts on the new programmes. The ideas will be given to the rectorate in late August, we think.
- New task force about educations in Region Sjælland. We're trying to get Calvin as a student representative in that task force.

Reboarding/Sif

Reboarding is the word used to everything connected to coming back to campus after coronavirus. We're getting "a shit ton of money from the government". We can spend these money throughout the semester. Chairperson is going to a meeting on Tuesday with Uddannelsesberedskabet, and they'll talk about what RUC can do, and what SR can do.

- Lot of people have adapted to being online, thus people have a tendency to stay at home. When students are coming back we should encourage them to book a room we could bring that to the students' attention.
- RUC Bar's opening will be powerful in bringing students back to campus. On the SH general assembly this week, there was an idea of making a huge banner saying the stuff that's in SH.
 - o "We are Open" sign
 - o A lot of "new" students don't know anything about what's in SH

- Restrictions on the money: Some are earmarked for academic stuff, others for the volunteer organisations.
- Might be smart to contact SH and other organisations (such as RUC Bar) to pull resources to buy a big banner.
- Remember that we have one full generation of students who haven't experienced the social life with RUC Bar, parities in the houses, etc. We're in a position where we can reinvent everything, or go back to the old ways but we are not bound by traditions.
- RUC should do the heavy groundwork, and ask RUC to be involved with subject councils too
 - o Full day of social gatherings

The Campaigns of the Fall (WS)

There's a tradition of doing a campaign in the fall. People say that the most important activism is on SoMe, but physical stuff is fun too. SoMe campagins have a stringent graphic appearance.

Collective brain storm:

- Harassment (the minute taker assume that the speaker meant anti-harassment)
 - o Primarily as SoMe in addition to the posters, maybe putting flyers in the student start goodie bags
- Relocation of educations
 - We don't expect many students are aware of what this means we could raise awareness, and things will develop over the summer
 - Wait and see what happens, we can't design the campaign yet
 - o If people are on campus we could do some cool stuff, but for now it needs to be online
 - o Funeral for our education quality
 - Take 10% of campus and cut it off, or put chairs outside to show how many students 10% is
 - Sad tombola 10% of the lots says "udflyttet"
 - Do the tombola in RUC Bar

If we need to do this, we need hands. It won't happen by itself, we need to be active.

Presenting and approving the Election Strategy 2021 (DE)/Sif and Lauge

This will be a closed point. Therefore, there will only be taken minutes of decisions for this item.

The board approved Alexandra Coleman as our international AR candidate. The board approved the 2021 election strategy.

Calendar Games for the Fall Semester (DE)

We're too few people to play Calendar Games, so we'll just plan the August meeting now.

The board meeting will be held August 12, 2021, at 16:00.

To bee or not to bee/Maja and Rude

Maja and Rude applied for 1000 DKK for bee costumes, to raise awareness of how great bees are. SR's logo will be put on the bee costumes.

The application was approved by the board.

A.O.B.

- RUC is in an European University Alliance, RUC specifically is in a reform alliance with universities sharing values of how we educate. Currently 5 full members, RUC together with Paris 8, University of the Agean, New Bulgarian University and Konstanz University. The alliance is new, Calvin is a student representative. They need an alternate for Calvin, but most importantly a member of the participatory body.
 - o Oskar is interested, Calvin will contact him.
- DSF UPU Admittance Working Group on June 29. Contact Lauge if you're interested.