

## Board meeting august minutes

**Present:** Daniel, Marc, Daniel Bjerregård, Mathilde, Lauge, Victoria, Ditte, Lucas

**Conductor(s):** Mathilde and Daniel

**Minute-taker:** Victoria

**Agenda:** not do the thing about engaging people in the organization, no upcoming SEC events, calendar games will be done online

**Approval of minutes from last board meeting:** The red stuff will be deleted, but it is approved

### **Orientations:**

- We are doing tutoring.
  - The administration is handling the situation with HumTek C very badly, because they won't have their own house and will be placed in the other 2 HumTek houses
  - We have gotten a new Morten, it is better and the administration gave it to us
- Boat race is going to happen Friday the 3<sup>rd</sup> september, SEC and a lot of different organizations. We need judges though
- Lauge is running as the chair for next semester. Daniel is running for economic vicechair. Ditte is running for organizational vicechair.
  - Daniel has to have purple hair for a little longer because he hasn't lived up to the workplan
- Gymnasielærerkompetencer: ca. 20 students will be affected by it (kinda). They will contact KU, find out which subject combinations there are, and they will follow up to see if there are more students out there

### **Status on election:**

- We have found an international candidate.
- We have also found a potential SAM candidate, that the board has to approve. The board approved the candidate.
- We still don't have the others.
- The coordinators:
  - Cecil and Ditte (SoMe), Bjerregård

- Wilken and Mathilde (volunteers)
- Calvin and Rude (practical coordinators, Calvin is maybe also responsible for the Fritters)

### **Reception:**

- 23<sup>rd</sup> September. Oskar is responsible for the kitchen. We need some to come and help shopping and preparing food.

### **Presentations for the new students:**

- All of the houses get a presentation about SR (primarily Maria and Daniel) is a kind of HR for students during tutoring (5-10 mins).
  - Maybe counterproductive to say new students should contact SR, when they need to contact RUC the rest of their time studying.
  - We could tell them that we can help them find out who to contact and when. This is how we like it and this is how it will be.
- We also have another presentation either 15 mins about who we are as an organization, OR a interactive model where we ask what they think a student council is and what they think a student council needs and should be (would probably be longer time).
  - Maybe the interactive model won't be half an hour, and we could make a contact list so the students can sign up and we can contact them after tutoring.
  - We like the new model.
- Who can do presentations? there is a document in teams where you can find time and places for presentations in the different houses where everybody from the board can sign up. So please go do that (before Saturday morning as we have the first presentations on Monday) <3 You can find the document here:
  - Teams → general → files → presentations → SR presentation for new students
  - Two for every presentation is ideal.

### **A.O.B.:**

- Can we maybe use another picture for the FB events?