

Minutes for the Student Council General Assembly

20th of November 2021

Agenda

Opening of the General Assembly

- General Assembly was officially opened by chairperson Maria K pke

1. Formalities.....11:00–11:30

- Election of conductor(s)
 - Mathilde and Phillip were elected as conductors for the meeting
 - The General Assembly is declared valid according to the rules of procedure
- Election of minute taker(s)
 - Kevin is elected as the minute taker
- Approval of agenda
 - The updated agenda was approved
- Approval of rules of procedure
 - Rules of procedure was approved
- Election of voting committee
 - Oscar and Calvin were elected to the voting committee

2. The Board's Account.....11:30–12:00

- a. Student Academic Account
 - Presented first by chairperson of SRRUC Maria
 - Ditte presented the status of the academic events committee
- b. Student Political Account
 - National students situation presented by Maria, chairperson of SRRUC
 - Lauge presented the local university situation
- c. Student Social Account
 - Social events committee presented by Marc
- d. Economic Account
 - Economic account was presented by Daniel B
- e. Organisational Account

- Organizational account was presented by Daniel W
- Maria presented the account of the university election

3. Treatment of proposed amendments.....12:00–12:05

a. Statutes

- No proposed amendments

b. Educational Political Principles

- No proposed amendments

4. New point added: Queer Culture Club (Discussion+Decision)12:05-12:35

- Maria presented the point
- Bryn chairwoman presented the Queer Culture Club
- Discussion of how or if the QCC should be apart of the Student Council

Break.....12:35-12:50

5. Presentation of the Workplan of 2022.....12:50–13:15

- Lauge presented the workplan and the political priorities
- Organizational priorities presented by Ditte
- Academic and social priorities presented by Daniel B

6. Workplan Workshop.....13:15-14:15

- Workshop presented by Lauge
-

Lunch.....14:15-15:00

(Deadline for Amendments to the Workplan - 14:30)

7. Treatment of the Workplan 2022.....15:15-16:00

a. Amendment: **Green if it passes** and **red if it falls**

1. Line(s): 32

Delete: “locally at RUC”

Motivation: While this was true, most progress reforms have been removed nationally as well

Proposed by: Sif

2. Line(s): 40, after “... and society as a whole.”

Add: “In recent years we’ve seen many examples of RUC’s management leaning towards the same tendencies and discourse. This is problematic, as these attacks on our flexibility and diversity are beginning to come from both outside and within.”

Motivation: The problem is becoming a local issue, and not just a national issue

Proposed by: Sif

3. Line(s): 47
Delete: “young”
Motivation: Not all students are young
Proposed by: Rude
4. Line(s): 70
Add after previous sentence: “Additionally, The Student Council should make RUC prioritize fixing the election system in order to ensure that international students have the same ability and access to voting as all other students.”
Motivation: Election system be broke
Proposed by: Calvin
5. Line(s): 119
Add to the end of sentence: “, while also continuing to seek out new initiatives and solutions.”
Motivation: We should be explicit about continuing to develop our climate work
Proposed by: Calvin
6. Line(s): 119
Add after last sentence: “A currently discussed initiative is waste sorting. We will push for its quick implementation, and it must be easy and accessible for students, VIP, and TAP, alike.”
Motivation: This sentence belongs here, not on line 124
Proposed by: Calvin
7. Line(s): 124-125
Delete the sentence beginning: “We will push for quick implementation ...”
Motivation: If amendment 6 passes, then this line should be removed.
Proposed by: Calvin
8. Line(s): 153-154
Delete the sentence: “RUC claims ... far from it”
Motivation: This is no longer reflective of RUC’s branding
Proposed by: Calvin
9. Line(s): 159
Delete “... live up to its promises”
Motivation: RUC promises nothing
Proposed by: Sif
10. Line(s): 162 -164

Replace the sentence: “With an English speaking...”

With: “With the exception of the University Board, we must work to ensure that meetings in RUC's bodies are open to international participation on equal footing with other elected students”

Amended amendment: “We must work to ensure that meetings in RUC's bodies are open to international participation on equal footing with other elected students, as long as this does not hinder the work of the university board.”

Motivation: We have in 2021 made the strategic decision to not take the fight of internationalization to UB. Is this something that we should continue?

Proposed by: Calvin

11. **Line:** 208-210

Original txt: If we, despite current expectations, have the time for it, the Student Council still want to create a stud.rep as a student political network for student reorientates in UB, AR, IR and study boards.

Change to: If we, despite current expectations, have the resources to do it, the Student Council still want to create a stud.rep as a student political network for student reorientates in UB, AR, IR and study boards.

Advocators: Ditte & Wilken.

Motivation: The original makes it sound like it is not prioritized at all.

12. **Line:** 221-222

Original text: When speaking of internationalization and international focus in an organization, the most important part is to focus on making a platform where all students feel comfortable, safe, and fully included.

Change to: When speaking of internationalization and international focus in an organization, the most important part is to focus on making RUC a place where all students feel comfortable, safe, and fully included.

Advocators: Oskar & Jannick

Motivation: “RUC” sounds better than platform.

13. **Line:** 222-224

Original text: We have made great strides in the past year in working towards building a platform where students always feel safe to share their perspective, no matter what their preferred language is.

Change to: We have made great strides in the past year in working towards making RUC a place where students always feel safe to share their perspective, no matter what their preferred language is.

Advocators: Oskar, Daniel & Jannick

Motivation: “Sounds better”.

14. **Line:** 230-232

Original text: It is important for the Student Council to ensure that as many students as possible knows about the Student Council and the activities of the Student Council.

Til indskrivning: It is important for the Student Council to ensure that as many students as possible knows about the Student Council and the activities of the Student Council.

Advocators: The Ditte

Motivation: That is the correct word.

15. **Line:** 270

Original text: We need to actively work for an environment that is not putting too much pressure on the mental health of our volunteers.

Add: or the executive committee

Advocators: Daniel

Motivation: It should be a focus point of all active people in the Student Council.

16. **Line:** 273-274

Original text: The other student-driven organizations at RUC, especially those in the Student House, do a huge job in improving the social environment at RUC.

Change to: The other student-driven organizations at RUC, both within and outside of the student house, do a significant job in improving the social environment at RUC.

Advocators: Bryn, Vilte, Katharina

Motivation: Removing that only people in the SH do an huge job.

17. **Line:** 275-277

Original text: We should prioritize good social relations, as well as cooperation with these organizations when we have interests in common goals.

Change to: We should prioritize constructive and fruitful social relations, as well as cooperation with these organizations when we have interests in common goals.

Advocators: Vilte & Katharina

Motivation: What is a good social relation?

18. **Line:** 277

Add in line 277 after “goals”, before “Furthermore,”: The Student Council should work towards developing a strong collaboration with the Queer Culture Club, to ensure a norm critical, intersectional and inclusive student environment.

Advocators: Bryn, Vilte & Katharina.

Motivation: Adding the Queer Culture Club in the workplan! Yay!

19. **Line:** 281

Original text: We want to develop a structure that ensure attention towards the legal obligations and responsibility that comes with being an organization.

Til indskrivning: We want to develop a structure that ensures attention towards the legal obligations and responsibility that come with being an organization.

Advocators: Vilte

Motivation: Just move that S

20. **Line:** 321-322

Original: “Though tutoring should always be done for new students”

Change to: “Though Tutoring should always be centered around the new students, ...”

Advocators: Maria
Motivation: sounds better

21. Line 324-327
Original: "This can be done in multiple ways, but the key method for this will be skill development for the rus-chairperson and RUSK team and a strong Student Council presence in the events of tutoring this upcoming year."
Change to: "This can be achieved in multiple ways, but the key method for this will be skill development for the rus-chairpersonship and tutors, and a strong Student Council presence in the events of tutoring this upcoming year."
Motivation: The rus-chairs and RUSKs are together "the rus-chairpersonship". The tutors should be included in skill development
22. Line 327-328
Change to: "The Student Council will furthermore push RUC to do the same, demanding skill development and educational opportunities for the Student Council, rus-chairpersonship, and tutors in regard to tutoring."
Motivation: Again, the rus-chairs and RUSKs are together "the rus-chairpersonship". The tutors should be included in skill development and educational opportunities. We should include education as gaining new knowledge is equally important.
23. Line 329-330
Change to: "The Student Council should furthermore continue to work towards making Tutoring more inclusive for everyone e.g. by actively working against discrimination, boundary crossing behaviour, and harassment of all sorts, through necessary education, conversation, and critical reflection."
Motivation: what is a "safer" space? We should focus on more than sexism and harassment. We wanted to be more specific about how we should work with this, so we added the last part.
24. Line 340-342
Change to: "The Student Council shall work to ensure that student driven initiatives and engagement can thrive within the social environment at RUC".
Motivation: we should still follow RUC's rules #nodrugs
25. Line 345-347:
Change to "Furthermore, with a fully open campus again, the Student Council will work towards bringing back the strong and consistent social environment at the university."
Motivation: campus is open
26. Line 355
For adoption: "It is important **to** the Student Council"
27. For adoption – line 357:
"created **activities** while"
28. Line 362:
Delete: "Therefore, SEC should also focus on internal events."

Motivation: We need to follow RUC's financing rules.

29. Line 374

Add: "The Student Council needs to ensure proper handover between the different years, so the knowledge in the organisation does not disappear, especially since the Student Council have not been able to facilitate Roskilde Festival since 2019.

Motivation: handover is key!

- b. Discussion on the amended workplan
- c. Voting on the amended workplan
 - The workplan passes!

Break.....16:00-16:15

(Deadline for running for the Board, Critical Revision, Law Committee - 16:15)

8. Election of Chairpersonship of 2022.....16:15–16:50

- a. Lauge Lunding Bach is the sole runner for Chairperson
 - o Vote of trust for Lauge: approved
- b. Ditte Stage Kroman is the sole runner for Organizational Vicechair
 - o Vote of trust for Ditte: approved
- c. Daniel Gross Bjerregård is the sole runner for Economical Vicechair
 - o Vote of trust for Daniel: approved

9. Election of Board and alternates of 2022.....16:50–17:30

- a. The general assembly votes yes to giving NICE the opportunity to elect af board member when they are functional again
- b. Candidates for the board of 2022. 6 available places and 4 alternates. 10 candidates:
 - Christian Dalum
 - Jannick
 - Mads Hansen Bager
 - Olivia
 - Oskar
 - Rebecca
 - Simon Vangel Juul
 - Tore

- Victoria Arlø
- Vilte
- c. Results from election: Boardmembers
 - Christian Dalum
 - Jannick
 - Olivia
 - Rebecca
 - Victoria
 - Vilte
- d. Results from election: alternates
 - 1. Alternate: Simon
 - 2. Alternate: Mads
 - 3. Alternate: Oskar
 - 4. Alternate: Tore

10. Election of Critical Revision of 2022.....17:30–17:35

- a. 2 candidates for 2 available places
 - Lea
 - Vote of trust: approved
 - Louise
 - Vote of trust: approved

11. Election of Law Committee of 2022.....17:35–17:40

- a. 3 candidates for 3 available places
 - Mathilde
 - Vote of trust: approved
 - Micky
 - Vote of trust: approved
 - Sif
 - Vote of trust: approved

12. Any other business17:40–18:00

- a. Any other business was concluded
- b. Maria terminates the general assembly 2021

- Thank you for having me. Love from SRKU <3

Dinner.....18:00