

MINUTES

EXTRAORDINARY BOARD MEETING

25TH OF MAY 2022

YOUR STUDENT COUNCIL
TOGETHER FOR A BETTER UNIVERSITY



MINUTES OF THE EXTRAORDINARY BOARD MEETING IN THE STUDENT COUNCIL AT ROSKILDE UNIVERSITY

Wednesday the 25th of May 2022 at 19:00 - 20:00 online on Zoom

Conductor

Lauge

Minute taker

Jannick

1. Formalities

Election of conductor: Lauge was elected

Election of minute taker: Jannick was elected

Approval of agenda for this meeting: Approved

2. Treating the Annual Report 2021

Critical revision presented their notes, criticisms and ideas for the board. The written form was sent out to the board prior to the meeting.

Note that SEC and FANE should be moved to projects instead of committee work, as it looks like internal “catering” and not events for the students.

The annual report was approved by the board.

Daniel: An approval request will be sent out to the board via NemID/MitID. The annual report is 25 days late, and we won't get any more funding from RUC before it is approved.

3. A.O.B.

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