

AGENDA

SEPTEMBER 2022 BOARD MEETING

YOUR STUDENT COUNCIL
TOGETHER FOR A BETTER UNIVERSITY



Board Meeting in the Student Council at Roskilde University

Tuesday the 27th of September 2022 at 16:15 - 18:30 (+ dinner & fun afterwards)

Location: 13.2-057

Official agenda

#	Item	Type	Est. time
1	Formalities <ul style="list-style-type: none">- Appointment of conductor- Appointment of minute taker- Approval of minutes from last board meeting (10th of August 2022)- Approval of the agenda for this board meeting		16:15 - 16:20
2	Orientations	O	16:20 - 16:30
3	Approving Candidates for the Academic Council and University Board of Directors (Closed item) <i>w/Election Working Group</i>	De	16:30 - 16:50
4	Vacant seat on the Executive Committee and possible by-election <i>w/Lauge</i>	De	16:50 - 17:00
5	Appointing a member to the Study Environment Band <i>w/Lauge</i>	De	17:00 - 17:10
<i>Break 17:10 - 17:20</i>			
6	Committee Workshop <i>w/Ditte</i>	Ws	17:20 - 18:05
7	Appointing Delegation Leader(s) for Autumn PK <i>w/Committee of National Politics (LPU)</i>	De	18:05 - 18:15
8	Calendar Games <i>w/Lauge</i>	De	18:15 - 18:25
9	A.O.B.		18:25 - 18:30

Unofficial programme

Item	Est. time
Dinner, Fun & SR-bar	18:30

Please remember to register your attendance (or absence) no later than the 25th of September 2022 on the official sign up form: <https://forms.gle/tG2UEZSZGB7e7PVAA>

Abbreviations

O - Orientation / Ws - Workshop / De - Decision / Di - Discussion