

DRAFT

**Minutes of the
General Assembly in the Student Council at Roskilde University
11:00 – 18:00 on the 3rd of December 2022 in the Yellow Room (13.2-021)**

Opening of the General Assembly

- The general assembly was opened by Chairperson Lauge

1. Formalities.....11:00–11:15

- Election of Conductor(s)

- Calvin and Maria have been elected

- Election of Minute taker(s)

- Mads has been elected

- Determining the General Assembly's agenda

- The updated agenda has been approved

- Determining the General Assembly's Rules of Procedure

- The Rules of Procedure have been approved

- Election of voting committee for the General Assembly

- Ditte and Simon have been elected

2. The Boards' Report.....11:15-11:45

a. Student academic account

- Presented by Jannick

b. Student political account

- Presented by Ellen

- Followed up by Bjerregård

c. Student social account

- Presented by Jannick

- Followed up by Ditte

d. Economic account

- Presented by Daniel Bjerregård

e. Organizational account

- Presented by Ditte

3. Treating submitted amendment proposals for.....11:45-12:00

a. Articles of association (by-laws/vedtægter)

- Amendments are **Green if it passes** and **red if it falls**

ÆF 1:

§13 stk. 2 changed to:

To næstforpersoner.

Mover: Daniel Gross Bjerregård

The amendment was pulled by the mover.

ÆF 2:

§ 19 Forpersonskabet stk. 1 changed to:

Forpersonskabet består af Studenterrådets forperson samt 2 næstforpersoner. Organisatorisk og økonomisk ansvar fordeles i enighed mellem forpersonskabet.

Mover: Daniel Gross Bjerregård

b. The education political principles

- No amendments have been presented

New point added: Break 12:00-12:10

4. Treatment of the work plan.....12:10-13:00

a. Presentation of the current work plan

- Presentation done by Lauge

b. Amendment Writing Workshop

c. Treating the amendments and the work plan

Lunch 13:00-13:45

5. Treatment of the work plan (continued).....13:45-15:45

a. Presentation of the current work plan

b. Amendment Writing Workshop

c. Treating the amendments and the work plan

- Amendments are **Green if it passes** and **red if it falls**

Amendments to Introduction

AM 1

Lines 1

" Workplan for 2022" **Replaced by**

"Workplan for 2023"

Motivation:

Its for 2023

Proposed by: Jannick

AM 2

Lines 3-16

" Due to the corona (...) Furthermore," **Delete**

Motivation:

There is a lot about corona, which is not really that relevant anymore

Proposed by: Jannick

Amendments to Political Priorities

AM 1

After Line 64 Add:

In light of the declining amount of students who applied and got accepted into RUC, it is the student council's priority to fight against the introduction of average grade requirements of students, such as we have seen on SamBach. The new grade requirement resulted in fewer students, which hurts the study environment for all students both academically and socially. RUC's education format compliments students who aren't necessarily good at getting good grades at exams in secondary school, but are good at doing projects that interest them and therefore develop competencies that are in their own personal interests.

Motivation: The declining amount of students are a threat to quality education.

Proposed by: Mads, Aleks, Lauge, Daniel, Magnus, Ellen.

AM 1 to AM 1

After "on SamBach." Add:

With the introduction of minimum grade average requirements, we have seen a rethoric dividing between students accepted before the grade requirement and those accepted after. If this isn't addressed, then it can create a hostile environment both academically and socially between the different students and staff.

Proposed by: Lauge

AM 2

After line 70 "and a broader, more strategic use of these possibilities. " add:

The Accreditation Institution institutionally accredits education institutions every 6 years or educationally accredits individual educations. RUC received a positive institution accreditation in 2022, where the accreditation panels' report showed how RUC has a good cooperation between staff and

management in the quality assurance work. Meanwhile the students' role is much less significant. Students are the true experts on how it is to study on our educations, so we should push for RUC to give students a more central role in the quality assurance system.

Motivation: The sentence is back baby!
(also the accreditation process has shown how the priority of student involvement is severely lacking)

Proposed by: Ellen, Lauge, Mads, Daniel

AM 3

Before line 72 “During the last years...” Add:

In the last few years, due to conversations regarding sexism and discrimination on a national level, RUC has begun the process of implementing structural changes to combat such problems. In 2022 we implemented a Social Interaction policy in tutoring to ensure that tutors and new students experienced RUC in a safer way. The results from the Social Interaction policy had a preventative effect on conflicts and a more open and understanding dialogue when boundaries were crossed. The Social Interaction policy is focused around talking about boundaries and understanding rather than zero tolerance. The Student Council wishes to implement the same principles in a broader spectrum at RUC to make campus a safer space.

Motivation: This will work together with AM 5, removing the topic from a national level to a local level. The section is directly connected with Dittes campaign at the election and work during tutoring.

Proposed by: Mads, Ellen and Ditte

AM 4

Lines 72-77

Replace: “During the last years, we’ve seen several issues occur around the election. This should not derail the student democracy at RUC, and therefore we should look into different options that RUC could take to avoid election fraud and remove some of the bureaucracy connected to the election process and student democracy. 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.”

With:

During the few years, there has occurred several issues around the election. Whilst most of these were fixed for this year’s election, there are still problems which make it more challenging for

students to participate in the democratic process' at RUC. The Student Council should prioritize pushing RUC to make the website more accessible and intuitive for all students, to ease students' ability to participate in the University election.

Motivation:

Many of the issues that were apparent with the election last year have been fixed, therefore it is important that we continue working to ensure ease and accessibility of the democratic process' at RUC.

Proposed by: Mads, Daniel

AM 1 to AM 4

After "to ease students' ability to participate in the university election.", add:

Add: RUC administration should inform RUC students about what the councils and university board is, so they know what they're voting for, and what impact it will have.

Proposed by: Lucas

AM 5

Lines 94-101

In recent years, (...) RUC remembers this. **Delete**

Motivation: The conversation about sexism and the Me-too movement has moved away from a national issue to more of a local issue at RUC. Therefore, we no longer need to make a national effort to spread the word but move it to a local issue that requires local effort. We still believe that sexism and anti-discrimination is still an issue therefore we have also proposed AM 3 to keep the conversation going. The conversation regarding sexism is also no longer a Me-too thing but has moved beyond that of the Me-too movement.

Proposed by: Mads and Ellen

AM 6

line 113 "2021 "replace:

2022

Motivation: year

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 7

line 124-130 “combating climate change. We have worked actively for the green agenda at RUC, and in 2020 we have had a climate mandate in the academic council. It has been an important step and now we must hold RUC responsible for the climate initiatives that have been initiated, while also continuing to seek out new initiatives and solutions. A currently discuss initiative is waste sorting. We will push for its quick implementation, and it must be easy and accessible for students, VIP, and TAP, alike “ **delete:**

2022

Motivation: We’re not focussing on a 2020 parole anymore and the next lines still make sure that the student council are the climate guards. The waste sorting is by law by the end of 2022 so It HAS to happen.

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 8

line 176-178 Previous boards have started work with improving the well-being of students. In lieu of the pandemic and the declining well-being amongst students this agenda is increasingly more important for the students, and we will therefore continue this work with a renewed focus. **delete:**

Motivation: Outdated and we have a well-being policy paper.

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 9

line 187 after “academic council” add:

“and other collegial bodies”

Motivation: more structural involvement

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 10

After Line 189 add:

A key step in this is securing that the academic council is getting decision-making authority.

Motivation: more power!!!!!! And specifying

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 11 (til indskrivning)

**Line 192 replace: “year” with
“years”**

Motivation: yes

Proposed by: Daniel, Lauge, Aleks, Magnus

AM 12

Line 200 after “majority.” add:

We worked on this in 2022, and it is now also a focus of RUC's management. In 2023, we will keep an eye on this, to make sure the development keeps going towards creating better conditions for the students' mental health.

Motivation: We worked on mental health in 2022, and it should still be a focus point in 2023.

Proposed by: Daniel, Lauge, Aleks, Magnus

Amendments to Organizational Priorities

AM 1

Lines 211:

After “We aim towards a mutual cooperation where all organizations can benefit from each other.”

Change

”We aim towards mutual cooperation based on clearly defined expectations and communication between the organizations involved, where all can benefit from each other.”

Motivation

We think it is important to get something specific that we need to do for the Subject councils.

Proposed by: Joana, Vilte, Linda, Sofie, Amir and Ditte

AM 2

Lines 222:

Replace:

“To ensure this, the elected members together with the executive committee, will be more involved in the work and the well-being of the student representatives.”

To:

“To ensure this, the elected members together with the University Board representatives, will be more involved in the work and the well-being of the student representatives”

Motivation

To ensure that this task is being considered a priority, it needs to be handed over to the University Board representatives instead of solely the executive committee since they have multiple tasks.

Proposed by: Ditte

AM 3

Lines 234-235

Replace:

“(…) RUC a place where students always feel safe to share their perspective, no matter what their preferred language is”

With:

“RUC a place where students always feel safe to share their perspective”

Motivation:

It brings ambiguity to it since students might not consider Danish or English their preferred language. In relation to this, expressing your opinion because you feel safe in the environment doesn't only refer to your preferred language. It can be multiple things such as culture (what even is culture??), sexuality etc.

Proposed by: Sofie, Joana, Vilte

AM 4

Lines 253

Replace:

“(…) communication to another media such as Slack.”

To:

“communication to another media platform which would be used solely for SR work purposes”

Motivation:

It shouldn't be specified which media platform it could be moved to since this should be up to the elected members.

Proposed by: Joana, Vilte

AM 5

Lines 256

Replace:

“(…) results in a working environment that exists during most of the day.”

With:

“results in a poor work and personal life balance.”

Motivation

The change that is proposed expresses the key idea of the sentence better

Proposed by: Vilte

AM 6

Add after “focus” in:

Lines 273

“The student council also strives to gain knowledge of why the current volunteers have joined since this will help understand how to recruit more volunteers. “

Motivation

The student council needs to have a deeper understanding of why their volunteers choose to join so it becomes easier to recruit more, especially now that the volunteer environment is suffering post COVID.

Proposed by: Joana, Sofie, Amir

AM 7

Line 297

Replace: "(...) to be a stable economic organization".

To: to be an economically stable organization.

Motivation

SR is not an economic organization? But economic stability is important

Proposed by: Vilte

AM 8

Add after:

Lines 301

"The student council continues to strive to be transparent towards students concerning any transactions which might be delayed for different reasons."

Motivation

SR has to stay transparent towards students

Proposed by: Amir, Joana, Sofie

Amendments to Academic Priorities

AM 1

Lines 330

After "to voice their ideas and wishes for courses." **Add:**

"Furthermore, The FANE work group should focus on establishing more collaboration with RUC, hereunder student environment tutors, study & career guidance etc. In an effort to optimize and utilizes the different competencies of the other external partners."

Motivation:

To not waste our time planning workshops and events that RUC already does, and improve the quality of the workshops

Proposed by: Jannick

Amendments to Social Priorities

AM 1

Lines 335

" This is in huge part thanks to the people involved." **Delete.**

Motivation:

Yes, but doesn't need to be in a workplan

Proposed by: Jannick

AM 2

Lines 338-341

"This can be achieved in multiple ways, but the key method for this will be skill development for the RUS-chairpersonship and tutors, " **Replaced by**

" This can be achieved in multiple ways, but the key method for this will be skill development & an increased focus on the well-being and workload for all volunteers involved in tutoring. And a strong Student Council presence in the events of tutoring this upcoming year"

Motivation:

Added a apart of wellbeing and workload

Proposed by: Simon, Lucas, Sofie & Dalum

AM 3

Lines 347

After " working conditions for our volunteers." **Add:**

"Furthermore, the student council should work for an increased focus on making it more attractive for students to be involved with tutoring

Motivation:

We had fewer tutors and volunteers this year, so we have to make it more attractive.

Proposed by: Simon, Lucas, Sofie & Dalum

AM 4

Lines 350-363

"One of the things(...) consistent social environment at the university" **Replace by**

"The student council should work towards providing a foundation for a local study environment, such as basic-team parties, as well as social and academic events. The local foundation is a substantial part of supporting the greater study environment. Therefore supporting local study environment at RUC should continuously be a priority for the student council. The consequences of COVID-19 have made it clear how important a strong social environment is. Therefore, we in the Student Council will make it a top priority to further engage and socialize the students at RUC with the goal to maintain the social capabilities there have been created"

Motivation:

I doesn't say a lot – its a lot of fluff, which really doesn't say anything concrete. This will be more concrete

Proposed by: Jannick

AM 5

Lines 385-389

"In 2020, we utilized a large part of the potential of the collaboration. Although the festival was cancelled as a result of the corona virus, we managed to raise a lot of volunteers. In the future, we will use the experience with the planning for the festival this year, so we continuously have a great effort to recruit volunteers" **Delete.**

Motivation:

2020? Lol get out of here

Proposed by: Jannick

AM 6

Lines 392-393

"especially since the Student Council have not been able to facilitate Roskilde Festival since 2019." **Delete.**

Motivation:

We did in 2022

Proposed by: Jannick

The workplan has been approved in its amended stat

5. The Student Council's education political principles.....15:45-15:50

- The educational political principles have been approved

Break 15:50-16:20

6. Election of Chairperson and Vice-chairperson(s).....16:20-16:50

- Jannick Persson is running as Chairperson

-Jannick has been shown trust as Chairperson

-Daniel Bjerregård is running as Vice-Chairperson

-Daniel has been shown trust as Vice-Chairperson

7. Election of ordinary board members and alternates.....16:50-17:35

Deadline for running for the board is at the beginning at this point!!

- Aleksander Floystrup Nielsen, Amalie Jensen, Christian Dalum, Ellen Nygaard, Gustav Gaardbo, Joana Luzio, Lucas Slotsø Olsen, Magnus Skovgaard, Mille Schou Ottesen, Sofie Munch and Vilte Maldziute are running for the board, stated in alphabetical order.

- Aleksander Floystrup Nielsen, Amalie Jensen, Christian Dalum, Ellen Nygaard, Gustav Gaardbo, Mille Schou Ottesen and Vilte Maldziute has been elected for the board as stated in alphabetical order

- Sofie Munch, Joana Luzio, Lucas Slotsø and Magnus Skovgaard has been elected as alternates for the board in order from first to fourth

8. Election of the critical auditors.....17:35-17:45

Deadline for running for the board is at the beginning at this point!!

- Lea Holritzer Pehrson and Maria K pke are running as critical auditors

-Lea and Maria have been elected as critical auditors

9. Election of the law committee.....17:45-17:55

Deadline for running for the board is at the beginning at this point!!

- Calvin Carlsson, Lauge Lunding Bach and Sif Stokholm are running for the law committee

- Calvin, Lauge and Sif have been elected for the law committee

10. Any other business.....17:55-18:00

Point has been rounded. The conductors are handing back the meeting to Lauge. Lauge has closed this year's General Assembly