

MINUTES

OF EXTRAORDINARY GENERAL ASSEMBLY IN THE STUDENT COUNCIL AT RUC

Date	22 nd of February 2023
Location	Yellow room, Student House, Roskilde University
Meeting participants	<p><i>List of people present in the meeting and their role in parentheses.</i></p> <p><i>BM - Board member / AR - Academic Council member (no voting rights) / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)</i></p> <p><i>Everyone present has voting rights.</i></p> <p>Jannick (FS), Daniel (FS), Mads (BM), Sofie W (BM), Aleksander (BM), Christian (BM), Ditte (UB), Vilte (BM), Mille (BM), Julie (UB), Ellen (BM), Amir (BM), Magnus (AL), Lucas (AL), Gustav (BM), Amalie (BM), Jessie</p>
#1: Formalities	<p><i>It is the proposed that the board appoints a conductor, a minute taker, approves the minutes from last time, approves the agenda for this board meeting.</i></p> <p>Conductor: Lauge</p> <p>Minute taker: Sofie</p> <p>Minutes from the last meeting: APPROVED</p> <p>Agenda: APPROVED</p>
#2:	<p>Orientation /16.20-16.35</p> <p>Daniel:</p> <p>The government proposal (to shorten the master programmes from 2 to 1 year) will be sent out very soon. On the 28th of February a meeting will be held in KU's Student House regarding the shortening of the master programmes so everyone is welcome to join this meeting in Copenhagen. There is an identical meeting held in Aarhus the following Monday if you'd rather visit that one.</p> <p>There's gonna be a demonstration on Friday around 16 in Copenhagen marking the one year of the Russian invasion of Ukraine in front of the Russian embassy.</p> <p>Mads:</p> <p>We've had the first AR meeting which went okay. The rectorate is a bit annoyed with the student members already since they've had trouble figuring out the spots in the council and the sub council. If we regain our third mandate at the next election, we won't have to fight about the spots with Frit Forum. The student ambassador from KU has been invited for the next meeting to talk about what their role has been at KU so that it might be implemented at RUC.</p> <p>Jannick:</p> <p>On the 2nd of March, there will be held a debate by the Radical Left (Radikale Venstre) with a bunch of their politicians and then the national representative from Frit Forum as well as Daniel who is our vicechairperson. The debate revolves around the government's proposal to shorten the master programmes. Daniel is open for suggestions on what he should speak about during the debate.</p>

	Our new student employee, Jessie, has been hired and started working from February. She is very open to help you out with your work etc.
#3:	<p>Proposed amendments to the bylaws /16.35-17.20</p> <p>§ 13 – stk. 1 punkt 2 : APPROVED (17 voted yes, no one against)</p> <p>For future reference; present the point which the mentioned point should align with</p> <p>§ 13 – stk. 7 : APPROVED (17 voted yes, no one against)</p> <p>Creation of a new point : NOT APPROVED (6 against, 11 blank)</p> <p>Question; shouldn't there be another Extraordinary General Assembly for an alternate to become a part of the Board?</p> <p>Answer; yes, there will have to be another Extraordinary Assembly since an alternate can't join the Board unless a current Board member leaves or applies for time off (leave).</p> <p>Question; What is the motivation behind this? It seems risky since there might be a big gap between what happens in University Politics for the UNIPOL coordinator vs. the Board</p> <p>Note; It should be definitely considered again at the next General Assembly if it doesn't get voted in now since we have presented with the idea at this point which can foster further debate later on.</p> <p>§ 18</p> <p>The amendment to the amendment; (5 no, 11 yes) APPROVED</p> <p>The changed amendment; (17 yes) APPROVED</p> <p>Amendment change should also include "Forpersonskabet samt fire/fem medlemmer fra bestyrelsen"</p> <p>We should write it out instead of doing a slash since it should be explained how many spots are available for normal EC members if we don't have three people in the chairpersonship. This should be explained clearly in the bylaws.</p> <p>The amendment has been rewritten to give a clearer explanation of the change in members of the EC;</p> <p><i>"Forretningsudvalget består af syv personer, inklusiv forpersonsskabet. Én af de øvrige pladser reserveres til koordinatoren for Universitetspolitisk Udvalg, én af de øvrige pladser reserveres til et medlem af Universitets-bestyrelsen og de resterende pladser vælges af og fra bestyrelsen."</i></p> <p>§ 18 – Forretningsudvalget stk. 3 : APPROVED (17 yes, 1 blank)</p> <p>§ 31 : APPROVED (17 yes)</p>
#4:	Committee workshop /17.35-18.35
#5:	Supplementation into Executive Committee (EC/FU) /18.35-18.50

	<p>Some expressed the need to postpone the vote for this till the next Board meeting to have more people present at the vote as well as opening up for more contenders.</p> <p>Against postponing;</p> <p>We feel it's urgent to have the seventh member of the EC since it needs an unequal amount in case they disagree on something.</p> <p>It was decided not to vote for to postpone since people in and around the SR have been notified in due time through the agenda and mentions in discussions on previous meetings such as the constitutive and previous board meetings.</p> <p>Mille wants to run for the remaining spot on the EC and she was given time to introduce herself as well as her reasons for running. It will be a peaceful vote with no competitors so people need to write "trust/or not trust".</p> <p>There was expressed concern that the vote counters should be someone who isn't currently part of the Board nor the EC.</p> <p>Vote counters; Jessie and Erik</p> <p>Eligible voters; 15</p> <p>The vote passed; Mille has attained the remaining and final seat in the EC.</p>
#6:	<p>A.O.B. /18.50-19.00</p> <p>We've talked about having a Spring Seminar; we didn't plan a date at the previous board meeting</p> <p>Spring seminar date will be from the 21st till the 23rd of April.</p> <p>You can join Mads on PK in the weekend of the 11th till the 12th of March</p> <p>KU has their reception tomorrow on the 23rd of February</p> <p>RUC officials have done a poor job of reminding final year bachelor students that they need to apply for their Masters not later than the 1st of March; we have raised the issue to them and we will promote it on Facebook on Monday but please remind your fellow students.</p>
Next meeting	<i>Next meeting will be held on the 22nd of March 2023 at 16.15 in the student house</i>