



Agenda

Start Date: Sept 20, 2023	Start Time: 16:15
Location: RUC building 13	Room: Conference room
Last Meeting: 6 June, 2023	Next Meeting: TBA

Friday:

#	Agenda Item	Est. Time	Appx	Action
1	Formalities <ul style="list-style-type: none"> - Appointment of conductor - Appointment of minute taker - Approval of minutes from the last board meeting - Approval of the agenda for this board meeting 	16:15-16:25	A	
2	Orientations	16:25-16:40		Orientation
3	Approval of election coordinators & candidates	16:40-17:10		Decision
4	Roskilde Festival remuneration	17:10-17:40		Decision
	Break	17:40-18:00		
5	Political conference (PK)	18:00-18:15		Decision
6	Brainstorm session SH open house & FANE	18:15-18:35		Discussion
7	Calendar games	18:35-18:50		Decision
8	A.O.B.	18:50-19:00		
	Dinner and social activities	19:00		

Agenda Prepared By: Jannick Grenberg Persson - persson@sr-ruc.dk

Minutes By: Sofie - sofiew@ruc.dk

Please remember to confirm/cancel you participation at this boardmeeting on the following link: <https://forms.gle/rFET86XSpfGP8FVg6>

Appendix A. - DRAFT PENDING APPROVAL

<h1 style="color: purple;">MINUTES</h1> <h2 style="color: purple;">OF ORDINARY BOARD MEETING IN THE STUDENT COUNCIL AT RUC</h2>	
Date	6 th of June 2023
Location	Conference room 13.2-057
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>Jannick Perrson (FS), Daniel Bjerregaard (FS), Amalie Jensen (BM), Amir Bahloul (BM), Gustav Gaardbo (BM), Jessie Arita (OS), Sofie Würtz (BM), Ditte Kroman (UB), Maria Køpke (OS), Lea Pehrson (OS), Magnus Skovgaard (AL)</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: Jannick Persson</p> <p>Minute taker: Sofie Würtz</p> <p>Minutes from the last meeting: APPROVED</p> <p>Agenda: APPROVED</p>
#2:	<p>Orientations/ 16.25-16.35</p> <p>Daniel</p> <ul style="list-style-type: none"> - In DSF we had a meeting and a board meeting this past weekend where we wrote a climate policy which went well - We also read some of the new documents on the new master reform which now states a change from 50% of change in two year masters to 1 year masters; they changed it to 36% - Roskilde festival update; things have moved quite quickly as we have gotten more sign ups which now means we have about 45 volunteers <p>Jannick</p> <ul style="list-style-type: none"> - Christian Dalum has left the executive committee and there is therefore an open spot - We still have two tickets left for Folkemødet next week if you or know someone is interested - We have three tickets available for the official yearly party here at RUC - When we have approved the agenda you will receive an email where you have to sign off on it and please do this quickly as we will be fined by the tax authorities if we don't sign off on it before the end of this month - The Student Council will be doing presentations during august not only about the organisation but also on take car etc. so please keep in mind that we might need your help for this
#3:	Annual report/ 16.35-17.20

	<ul style="list-style-type: none"> - Maria and Lea have gone through the annual report in regard to the economics to see if there is any possible issues or if the auditor has misunderstood anything. - They have then been in contact with Jannick and Daniel about their comments and their suggestions. - The annual report contains an overview of spendings in 2022 and is then compared to the year of 2021 (keeping in mind that 2021 was still affected by the pandemic) - The spendings of 2022 resulted in a deficit which is fine considering the circumstances and compared to 2021 it is okay considering SR received a lot of funding in 2021 which wasn't the case for 2022 <p>General comments to the report</p> <ul style="list-style-type: none"> - We see that the economy is stable and the SR is doing its part to earn and spend money; to have a big equity - In 2022, the economy was supervised by both the chairperson and vice-chairperson which should be considered a positive development as more than one person should be in charge of supervising the economy - We see that once again there has been some changes in the structure of the report which shouldn't be done so much if we wish to make it comparable with the former year to make it easier for the RUC administration and the auditor - There has not been developed a subsidy report which RUC normally receives as a separate document to understand what the contributions have been spent on. The auditor has attempted to make a simplified version (note 13 in the annual report) and we urge you to transform all contributions into activities in 2023 <p>Specific comments to the annual report</p> <p>**See the attached comments provided by Maria and Lea**</p> <p>Overall the Student Council lives up to the requirements given by itself and external collaborators in regard to their economy. Lea and Maria recommend that we approve the annual report.</p>
	<p>Break/ 17.20-17.40</p>
<p>#4:</p>	<p>Election strategy/17.40-18.10</p> <p>Amir presents the election strategy based on the first meeting in the election working group:</p> <ul style="list-style-type: none"> - The strategy needs to be approved by the board at this meeting <p>Overall structure</p> <ul style="list-style-type: none"> - The strength of the Student Council - Campaign goals - Running the campaign - Relation to other student political organisations <p>Focus etc.</p> <ul style="list-style-type: none"> - We try to strengthen the students in how they can influence - As we find out candidates; we want to create paroles that are in line with the current student landscape - We are not running for the UB as we did that last year and it's a two year term - We might not have an opposition this year which we consider a massive loss as the election week motivates volunteers and other students as well as secure our representation at RUC

- In case we won't have a battle election; we might face a situation where we won't be challenged on our perception of representation
- To ensure we achieve representation; we want to collaborate with heads of studies and as many students and organisations as possible to create a healthy dialogue
- This collaboration is not aimed at getting more volunteers or candidates for us but to ensure we have a healthy political dynamic at RUC; this means that the heads of studies can help recruit people for the councils even if they are not our candidates
- We also want to improve the communication and promotion of the negotiating forums by ex. posting videos of current elected candidates who can share their experience
- We are still dealing with a decrease in volunteers which we want to address; we have to work harder at recruiting new volunteers this year
- Overall; better information on the election, earlier recruitment of volunteers
- We need to promote the election during events in the beginning of the next semester so we are able to recruit more volunteers
- We will do workshops to introduce new volunteers to the election and to prepare out candidates and their paroles
- In the last couple of years we've won 5 out of 6 seats but due to the current situation in regard to the missing opposition; we might get all 6 seats
- We should work harder on getting people to care about the election; they should not just vote for people they like but more statements they agree with
- It's important that we don't forget to have fun and hygge during the election and when preparing it
- We strive to be very active some wise both on Instagram and Facebook not only during the election but also before then to recruit volunteers
- We want to work closely with the subject councils as they help us find good candidates and they have a close connection to the bachelor programs that they are representing; they are a great channel for us

Question

You talked about electing people based on their parole not their popularity; I am worried it doesn't actually work in this way. It is hard as a student to see yourself in a person only based on one sentence and not the person behind it. How do we do this?

Answer

It is more based on their engagement and not their parole. We need candidates who will show up not only during the election but someone who shows up for the position they have been elected for.

Question

Why is the election a big thing compared to tutor?

Answer

Well based on the funding we get from RUC; if we do well then we get more.

Question

What happens if there is no opposition?

Answer

	<p>We will do the election either way cause it is one of the most important events we do to ensure transparency and engagement in the student political landscape.</p> <p>Since we are less than half the board then we need more than 2/3 of the attendees to vote in favour of approving the strategy plan.</p> <p>6 people voted for the approval of the election strategy.</p> <p>The election strategy has been approved.</p>
#5:	A.O.B./18.10-18.20
Next meeting	<i>The next meeting will be announced in an email from Mr. Forpersson</i>