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| Minutes  Of ordinary board meeting in the Student Council at RUC | |
| Date | 18-10-2023 |
| Location | Yellow Room |
| Meeting participants | *List of people present in the meeting and their role in parentheses.*  *BM - Board member / AR - Academic Council member (no voting rights) / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)*  Aleksander (BM), Magnus (AL), Gustav (BM), Jannick (BM), Sofie W (BM), Mads (BM), Daniel (BM) |
| #1: Formalities | *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.*  Conductor: Sofie  Minute taker: Jannick  Approval of the minutes from last board meeting: Not approved - Someone wants to revise the 4th point. - We will send the revised minutes to the board, where they can approve it.  Agenda: Approved |
| #2: Building 16-24 | Pitzner fund and RUIB (Roskilde university international house fund) have a collaboration and they want to know what students want in building 16-17-18.  They probably can’t be used for housing.  The board has proposed:  Local hall (forsamlingshus)  Music studio  Fitness center  Sports hall.    Someone is worried that we propose to make a new SH.  Someone argue that the important thing about this space is that we find something extraordinary, that RUC students can be proud of.  A problem students have is that they don’t have a place that they can have and use for choirs and music.  Someone argues that we need to find something, that we don’t already have.  Someone argues that we shouldn’t remove the idea to make SH pt 2. Someone argue that we should because we shouldn’t make competition to student-driven initiatives. Someone argues that it isn’t negative because they can compete for different audiences - By for example having a karaoke bar, quiz bar etc. so they can co-exsist.  Someone want to take inspiration from other places such as Absalon church on Nørrebro. It is a “folke hus”.  Someone proposes to make the same as “fountain house”. We have an increasing number of students that have a diagnosis, so maybe something like that.  Flexible house, where the is opportunity to have both a bar, offices and such.  Maybe an international house is an opportunity.  We have a plan to make a voxpop, so students on the “street” can give their views. We have also made a facebook post, where students can write what they want it to be. |
| #3: Master Refrom workshop | The board has never actually discussed our opinion on the masters reform  What is our concerns, what is our possibilities and what should SR do about/with the reform?  16% of the masters has to be 1-year  20% has to be “erhvervskandidater” if not, then they should be 1-year masters aswell.  Regarding “Erhvervskandidater” we should take note in the one RUC has. The nurses works approx. 50 hours a week, but primarily on the weekend and during nights. In practice, you will be kicked out of Uni if you get fired from your job. We are a bit worried about the mental health of those kind of students.  Erhvervskandidater will happen. An idea could be to look into what programs that goes a lot into internship.  One important thing is that when we implement this is, that we strengthen our alumni network.  This will affects RUCs upcoming bachelorreform. So we might have to have that in mind when it gets implemented. Some studyleaders is already looking into what of our subjects/projects can be removed when the reform hits.  It could be an idea to have a open meeting with some other students, where we can talk about it with the general students. We also have to talked between faculties.  RUC should use this as an opportunity to rethink itself and how our programs can be used, so students don’t go to other universities.  Maybe RUC should talk to the ones that takes the regular “politik & forvaltning” and ask them why they didn’t take the “erhvervskandidat” in the program. |
| #4: SR language | How do we talk about SR, what do we say about SR when we to formulate to students that doesn’t know what SR is.  SR is not a closed club and we wants to have more people to join and that we are not ONLY a political organisation.  It sad that people don’t know that SR has money to do a academic event.  Maybe we have to tell what SR actually is. We have to focus on what SR actually is!  Can we divide the organization into different bits and pieces (e.g. Political, Social, Academic).  Ask people what SR is for them, what is their interest, and then tell people about that part of SR.  We are an interest organization for students. So we want to do your interest! Communicate that our main purpose is the student's interest.  Maybe we need to take it down what SR is. Example to say yes it is annoying that there isn’t tampons on the toilets, lets do something about it.  Imagine “red barnet” but for students!  SR is independent from RUC.  We have to rethink how we see representation. Maybe formulate it in a different way.  Maybe make a “banner” or “sign”.  Next year, the new board should make a vision on what SR is - so we have a common language of what SR is.  We should focus more on our intern communication. |
| #5: Calender Games | GA will be the 2nd of dec. |
| #6: A.O.B. |  |
| Next meeting | *Next meeting will be held on* 15th of November *at* 16.15 *in* the student house |