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| Minutes  Of ordinary board meeting in the Student Council at RUC | |
| Date | 21st of February 2024 |
| Location | Yellow room / Building 13 |
| Meeting participants | *BM - Board member / AR - Academic Council member / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)*  Mads (BM), Marie (BM), Aleksander (BM), Sofie W. (BM), Gustav (AR), Mille (BM), Ditte (BM), Magnus (BM), Andreas (AR), Amir (AR), Rosa (BM), Sofie M. (AR), Celina (BM), Marie (BM), Daniel (OS), Lucas (OS), Lærke (BM), Julie (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: Aleksander  Minute taker: Gustav  Minutes from the last meeting: APPROVED  Agenda: APPROVED |
| #2: Orientations | The board is reminded that Lucas is the new student employee in SR – seek him for help regarding your work.  The case about the journalists is brought up by the board. There has been an issue regarding one of their exams. This has resulted in a bunch of trouble and the administration hasn’t been to much help. The process regarding these kinds of issues is being evaluated in cooperation with SR.  PK (political conference) is underway. PK is the bi-annual general assembly for DSF where all student organisations gather to work on a select political paper, which DSF uses to dictate their political work. The dates are the 26th to the 28th of April and we are the hosts for the spring 2024 PK. We will need help regarding chefs and bartenders and of course to fill our mandates. Please show up.  The student’s well-being is being discussed by the board. Neurodivergent students have reached out to SR, and we have held a workshop with them. SR are continually working with the rectorate towards implementing help to neurodivergent students.  Coordinators for the Roskilde Festival collaboration effort with SR has been decided. It’s Jakob B., Toby and Thormod. It’s going to be Get a Silent Spot they are responsible for. |
| #3: Presentation of The Student Council | It’s a good idea to introduce some of the organisational structures in SR. Sofie has a presentation, which will be available on Teams for later use and reference. |
| #4: Committee workshop | UNIPOL: The workshop went well. Some of the things that were discussed were: STUDREP initiative. (organising students that are represented in the governing bodies of RUC). Be better at informing students about student political activities in SR.  LPU: The committee is once again facing decommission, but Gustav will keep on keeping on.  FANE: Talks about inspiring students to take their Master at RUC. RUC is bad at reminding students to apply for their Master. FANE has been in contact with an organisation called UNICLUB who help facilitate exchange for students. FANE also want to invite different alumni to hold talks and such. FANE should also share some of the information that we receive from the rectorate and university board.  SEC: Different activities have been discussed. Communication regarding these activities must be better. Collaborations with FABLAB have been discussed. Many fun activities. Work group for students at Performance Design. The brainstorm has been uploaded to Teams.  The committees are as following:  UNIPOL: Amir (coordinator), Ditte, Marie, Julie, Mads  LPU: Gustav (coordinator), Mads, Aleksander, Rosa  FANE: Sofie W (coordinator), Magnus, Amir, Mads, Mille  SEC: Mille (coordinator), Aleksander, Lærke, Andreas, Ditte, Rosa, Celina, Marie, Mads |
| #5: SR brand: Who are we and what do we want? | The board discuss the brand behind SR. The discussions relate specifically to how the students perceive SR. For that purpose, a questionnaire has been made and sent out to students. Although, the board also wishes to discuss how we perceive ourselves as an organisation. For that purpose, a workshop is being held to discuss this.  Social sustainability, amalgamation, and continuity despite change in chairpersonship was mentioned. The board discuss the raison d'être for SR and three pillars are mentioned: Sociality, academic upskilling, and political change.  “Fællesskab, frivillighed, og faglighed”. Maybe the sign saying ”Please come inside” shouldn’t be placed, so that its only visible when the door is closed? This seems rather ironic.  The board discuss the idea, that the 2nd floor (SR’s office) shouldn’t be an intimidating place.  The board discuss how we want to brand ourselves. It is mentioned that SR has a problem regarding communication. We want to encompass all students’ interests, but common communicative praxis states, that its best to find a niche.  It is mentioned that SR is a mouthpiece for all RUC students, and we should use that and communicate that.  The board discuss that we also have an obligation towards the students regarding their rights. We should listen to students’ needs and actively seek out students who might need help in their study environment. |
| #10: A.O.B. | There is a spring seminar coming up. It has been decided that a doodle with possible dates will be sent out by the EC.  Tutoring 2024 is facing troubles with recruiting of RUSKs. The board is encouraged to ask around and seriously consider signing up to be a RUSK for tutoring 2024.  The SR CS team is missing a player. Write to Bjerregaard if you are interested. |
| Next meeting | *Next meeting will be held on 13th of March* *at* 16.15 *in* the student house |