



Agenda

Start Date: 12 april, 2024	Start Time: 15:50
Location: Brommecentret	Room:
Last Meeting: 13 marts 2024	Next Meeting: 14 maj 2024

#	Agenda Item	Est. Time	Appx	Action
1	Formalities <ul style="list-style-type: none"> - Appointment of conductor - Appointment of minute taker - Approval of the agenda for this board meeting - Approval of the minutes from the last board meetings 	15:50-16:00	A	
2	Comittee workshop	16:00-17:30		Workshop
3	Break	17:30-17:45		
4	Establishing an election working group	17:45-18:00		Decision
	Social stuff and dinner and social stuff <3	18:00-		
Saturday 13. april				
	<i>Breakfast</i>	09:00-10:00		
7	Annual Cycle	10:00-11:00		Workshop
	Break	11:00-11:10		
8	Ensuring student democracy	11:10-12:40		Workshop
	Lunch	12:40-13:30		
9	Studystart activities for new masters students	13:30-14:30		Workshop
	Break	14:30-14:45		
10	PK Wellbeing Policy Paper	14:45-15:45	B	
	A.O.B	15.45-16.00		

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Minutes Prepared By: Rosa Dræby - draeby@ruc.dk

<h1 style="color: purple;">Minutes</h1> <h2 style="color: purple;">Of ordinary board meeting in the Student Council at RUC</h2>	
Date	13-03-2024
Location	Conference room
Meeting participants	<p><i>List of people present in the meeting and their role in parentheses.</i></p> <p><i>BM - Board member / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)</i></p> <p>WRITE NAMES HERE:</p> <p>Aleksander (BM), Sofie (BM), Jannick (BM), Magnus (BM), Mille (BM), Daniel (OS), Ditte (BM), Lucas, Alicie (BM), Celina (BM), Gustav (BM), Amir (BM), Lærke (BM), Marie (BM), Mads (BM)</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: Gustav</p> <p>Minute taker: Rosa</p> <p>Minutes from the last meeting: A board member raised the point of fixing roles in the minutes from the previous board meeting, then they were APPROVED</p> <p>Agenda: APPROVED</p>
#2: Orientations 16:20-16:40	<p>Sofie:</p> <ul style="list-style-type: none"> - The executive committee is testing whether written orientations for the board meetings make sense, which is why there's more in the appendixes for this board meeting - We hope that the board will read it before the meetings <p>Aleks:</p> <ul style="list-style-type: none"> - The Social Event committee have arranged quiz nights every month during this semester - SEC has also initiated the planning of the Semesterstart party now <p>Amir</p> <ul style="list-style-type: none"> - I've had a meeting with Hanne about the role and meaning of AR - We also discussed the new university reform and its effect on our master programmes, yet she couldn't say much about before October - Furthermore, we talked about the well-being of students and how volunteer organizations at RUC can approach this topic - I really want to strengthen the collaboration between the different educators and the students in their classrooms. I see it as a worrying trend that many students consider the first year here as a waiting room, where they can't wait to start their bachelor subject - The Study- and Career Guidance at RUC would like to help with figuring out an alternative to the student ambassador through internal forces. We've discussed the possibility of a neutral assistant who can navigate these situations at RUC

	<p>Mille</p> <ul style="list-style-type: none"> - We are promoting “Fransk Handelskammer,” who are hosting a job fair on the 4th of April. <p>Lucas</p> <ul style="list-style-type: none"> - SR er med til rucbar afslutnings fest, find på gode ideer til den fest <p>MADS</p> <ul style="list-style-type: none"> - DSF is holding an extraordinary board meeting on Monday the 18th, with the purpose of approving the wellbeing policy paper, to be ready for the Spring PK (Political Conference).
<p>#3: Spring Seminar agenda and idea for social events 16:40-17:10</p>	<p>We have found a place to stay at: Brommecenteret</p> <p>Spring Seminar is an opportunity for the new board to get to know one another and do agenda points that require a little longer time than we usually have at a regular board meeting. It is also possible to invite an external speaker, which have been suggested to revolve around the wellbeing of students this year. We usually discuss the annual cycle as well regarding both the planning and hosting of social and academic events throughout the year.</p> <p>Brainstorm about what we could do at Spring Seminar</p> <ul style="list-style-type: none"> - An evolving Tutoring; brainstorm changes and ideas for the future - External speaker: “how to face” **especially relevant for the election in the fall** - SR visibility - Wellbeing of students **also relevant for the topic of PK** - How do we better support master students as we do with bachelor students - Workshop: how to revive the academic subject councils (fagråd) - Student handbook - Brainstorm ideas for our wildcard position at Folkemødet <p>Fun games</p> <ul style="list-style-type: none"> - Rundbold - Human “stratego” - Quiz
<p>#4: Brainstorm – SRRUC at Folkemødet 17:25-17:55</p>	<p>We have applied for a Wildcard at Folkemødet in 2024, which takes place between the 13th - 15th of June, and we expect to get the spot. Therefore, we need to brainstorm ideas in the board for what content we’d like to be doing there. We’d get 30 minutes on the stage.</p> <p>The board discussed the goal of the stand:</p> <ul style="list-style-type: none"> - Is it to create visibility for RUC? For SR? Both? - Is it for our own fun? <p>Brainstorm of content:</p> <p>Politics</p>

	<ul style="list-style-type: none"> - Critique of national new policies or reforms - Do humour/comedy about surviving on SU <p>Life at RUC</p> <ul style="list-style-type: none"> - Talk more about what RUC can do, and the competences we get. What the projects can teach you, and a promotion for RUC <p>Brainstorm about other things to do not at stage.</p> <p>Vokspops</p> <ul style="list-style-type: none"> - Campaign where you ask people what they think about RUC, groupwork (ruc buzzwords) - Ask businesses what they are looking for. <p>Suggestion:</p> <p>Make a working group/delegation for folkemødet, that can figure out what they want to do at Folkemødet, and pitch it to the board</p> <p>Most of us wants to go to folkemødet</p> <p>The student Council has applied for an event spot at Folkemødet wildcard. The wildcard spot is a free event in one of Folkemødets official tents. It's primarily aimed at youth organizations with something new on the agenda. We have applied for this spot and in our application, we have written that we want to have an event about student politics/university democracy, but the finer details we will have a discussion in the board, so we can arrange a fun and informative event!</p>
#5: Election of Delegation Leader for Spring PK	<p>Politisk Konference is at RUC!</p> <ul style="list-style-type: none"> - The point is that we shall look over a policy and approve it. - This year it is a policy regarding the wellbeing of students. <p>We are electing a delegation leader for this.</p> <ul style="list-style-type: none"> - Mads Bager is running - The board voted unanimously yes to Mads as the delegation leader
#6: SR Visibility Brainstorm	<p>Dropping, this point</p> <p>If you have ideas for SR open house or want to do something fun, then reach out to SEC.</p> <p>Helping hands: Ditte, Lucas, Sofie, Aleks, Mille</p>
#7: Calendar games	<p>April is good.</p> <p>May 14th</p> <p>June 7th + hygge</p>
#10: A.O.B.	<p>Do you want to be volunteer at Roskilde festival, then sign up through the link on our Facebook.</p>
Next meeting	<p><i>Next meeting will be held on the 12th of April at 16.15 in Brommeceret (Spring Seminar)</i></p>

Appendix B

Attachments named Wellbeing paper and Trivselspapir

