



Agenda

Start Date: 20/10/2025	Start Time: 16:15-18:00
Location: TBD	Room: TBD
Last Meeting: 08/10/2025	Next Meeting: TBD

#	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 	16:15-16:20	A	
2	Orientations	16:20-16:40		Orientation
3	Student Housing on Campus	16:40-16:55		Orientation
4	Approval of Election Strategy	16:55-17:15		Decision
5	Committee workshop	17:15-18:05		WS
6	A.O.B	18:05-18:00		

Agenda Prepared By: Amir Bahloul – Amir@sr-ruc.dk

Minutes Prepared By: Zofia Eriksen – stud-zke@ruc.dk

APPENDIX A

Minutes

Of ordinary board meeting in the Student Council at RUC

Date	08/10-25
Location	Online (teams)
Meeting participants	<i>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)</i> Amir (BM), Celina (BM), Maya (BM), Kamille (BM), Jonathan (BM), Mille (BM), Zofia (BM)
#1: Formalities	<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> Conductor: Amir Minute taker: Zofia Minutes from the last meeting: APPROVED Agenda: APPROVED
#2: Vote for two AR candidates	HUMTEK candidate: Kirstine Madsen For: 6 Against: 0 Blank: 1 Parole (sustainability) candidate: Anna Lawson For: 6 Against: 0 Blank: 1
#3: A.O.B	none
#4:	
#5:	
#6:	
#7:	
#8:	
#9:	
#10: A.O.B.	
Next meeting	<i>Next meeting will be held on 20/10/2025 at 16.15 in the student house</i>

APPENDIX B

Will be sent out before the meeting