



Agenda

Start Date: 10/05/2025	Start Time: 16:15-19:00
Location: RUC	Room: Conference Room SH
Last Meeting: 13/05-2025	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	16:20-16:35		
3	RUCs identity workshop	16:35-17:35		Decision
4	Break	17:35-17:45		
5	SRs stance on DSFs resolution on the situation in Gaza	17:45-18:00	B	Decision
6	Initiatives working time + Election working group	18:00-18:55		W/D
7	A.O.B	18:55-19:00		
8	Dinner	19.00-		

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

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

APPENDIX A

Minutes

Of ordinary board meeting in the Student Council at RUC

Date	13-05-2025
Location	SR Office – Building 13
Meeting participants	<p>List of people present in the meeting and their role in parentheses. BM - Board member / AR - Academic Council member / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)</p> <p>Amir Bahloul (BM), Aleksander Fløystrup Nielsen (BM), Liva Holt (BM), Lærke Lykke Larsen (BM), Kamille Munch Sennels-Andersen (BM), Marie Sofie sørensen (BM), Magnus Skovgaard Spaabæk (BM), Samuel Biehe Kreiner (BM).</p>
#1: Formalities	<p>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.</p> <p>Conductor: Magnus >:)</p> <p>Minute taker: Amir :(</p> <p>Minutes from the last meeting: APPROVED/NOT APPROVED</p> <p>Agenda: APPROVED With changes made to the agenda: Point 4-8 moved until next meeting</p>
#2:	<p>Orientation 1#: KM: LPU has made a debate article about green march, which has stagnated a bit – It is currently being sent out for approval in the board.</p> <p>Orientation 2#: MS: SR hygge on friday is going as planned. KM will help on the day with helping moving sodas and other stuff from the office to the place of hygge.</p> <p>Orientation 3#: MSS: Magnus will gladly help people seek the study environment fund</p> <p>Orientation 4#: SBK: We hosted our lan party which went really well. There is interest from the rest of the board to host a internal hygge lan just for SR and friends.</p> <p>Orientation 5#: CL: We had our subject selection café - It went great. People got good insights and guidance in relations to their subject selection. We got people from almost all subjects which was nice. People were happy. About 60-70 people attended the event – wuhuu 😊</p> <p>Orientation 6# : CL: Semester starts party is going good. The artist has been booked. They are seeking collaboration with the big faculty party councils, so they can cover the bars at the party. They're seeking to making the party more of a festival than just a party, with different collaborators.</p> <p>Orientation 7#: CL: Celina has joined RUC's Equality and diversity task force – Wuhuu 😊</p> <p>Orientation 8#: CL: SEC has a meeting soon. Answer the lettuce meet asap – If people want to join the work i SEC pls</p> <p>Orientation 8#: Amir has negotiated with all the unions</p> <p>Orientation 9# : CL: Newsletters are still a thing, but we have been busy. We're improving upon the format so ensure that we can make a consistent newsletter.</p> <p>Orientation 10#: AB: New Vice Rector</p> <p>Orientation 11# MS: Proposal for event: Trash parade -> Trashpicking sticks as a community event</p> <ul style="list-style-type: none"> • Cool thing to do by the lake the day after the sem start party.
#3:	<p>MSS: Recaps the internal organising WS we did at brommeseminar.</p> <p>Points: The idea is to have an add on to the news letter that explains personal stories about working with SR. This could help bring more people in to the organization to make it easier do delegate work outside of the organization.</p> <p>It's all about putting a face on the organization and thereby making it more accessible.</p>

	<p>Opening it up for inputs: MSS: Could we add on “What have we already done” to make SR more attractive for people. MSS2: It’s sort of already a part of the newsletter” MSS2: It’s a funky decision point but we kinda have to vote in what our “promise” on the basis of the workshop is. AFN: Magnus you have done a great job making it fun and accessible.</p> <p>Voting: Unanimous for integrating the proposal in our internal organizing.</p>
#4:	<p>LLL: We can use fablabs ceramic burner 😊 Goodbye creative space! AB: Victor wants to facilitate going to Folkemøde.</p>
#5:	
#6:	
#7:	
#8:	
#9:	
#10: A.O.B.	
Next meeting	<i>Next meeting will be held on DATE at 16.15 in the student house</i>

APPENDIX B

ENGLISH BELOW

Danske Studerendes Fællesråd opfordrer regeringen til sanktioner mod Israel, herunder at de danske videregående uddannelsesinstitutioners samarbejdsaftaler med Israel indstilles. Situation i Gaza er kritisk. Over det sidste halvandet år er over 53.000 mennesker blevet dræbt i Gaza og over 120.000 er blevet såret. Over 1,9 millioner palæstinensere — 90 procent af befolkningen — er fordrevet fra deres hjem. Udover de katastrofale forhold, som befolkningen lider under, ligger også Gazas uddannelsessystem bogstaveligt talt i ruiner. DSF fordømmer Israels systematiske bombardementer af den palæstinensiske civilbefolkning og infrastruktur, tilbageholdelsen af nødhjælp og fordrivelsen af palæstinensere i Gaza og på Vestbredden, ligesom DSF fordømmer Hamas' terrorangreb på den israelske civilbefolkning den 7. oktober 2023.

Det kritiske behov for nødhjælp, og de humanitære organisationers opråb om at få adgang til Gaza skal imødekommes straks. Udover de katastrofale forhold, som befolkningen lider under, er Gazas uddannelsessystem også i ruiner. Ifølge FN er 496 ud af 564 skoler (knap 88%) blevet ødelagt. Derudover er samtlige videregående uddannelsesinstitutioner blevet jævnet med jorden, og som konsekvens har over 90.000 universitetsstuderende fået afbrudt deres uddannelsesforløb. En bevidst og målrettet indsats for at ødelægge en hel befolknings uddannelsessystem, er en berøvelse af det selv samme folks fremtid. DSF fordømmer Israels ødelæggelse af retten og adgangen til uddannelse i Gaza. Israels voldsomme undertrykkelse af det palæstinensiske folk må stoppe. Den seneste eskalering kalder på, at Danmark bruger alle tilgængelige midler for, at voldshandlingerne ophører. I 2022, ved Ruslands udvidelse af invasionen af Ukraine, indstillede de danske universiteter med rette øjeblikkeligt alle institutionelle samarbejder om forskning, uddannelse og innovation med statslige aktører i Rusland og Belarus, på baggrund af regeringens opfordring. Denne forpligtelse til at forholde sig kritisk til akademiske samarbejdsaftaler med stater, som begår grove brud på den internationale ret, skal gælde, uanset hvilken stat, organisation eller institution, der er tale om.

Danske Studerendes Fællesråd opfordrer indtrængende til at:

- Regeringen opfordrer de danske videregående uddannelsesinstitutioner til at indstille deres akademiske samarbejder, heriblandt udvekslingsaftaler og forskningsprojekter, med Israel.
- Videregående uddannelsesinstitutioner, som har investeringer i virksomheder, der bidrager til Israels voldsomme gengældelseskrig og den ulovlige besættelse af Vestbredden, trækker disse investeringer øjeblikkeligt.
- Danmark bidrager aktivt til genopbygningen i Gaza, heriblandt af uddannelsesinfrastrukturen og universiteterne.
- Danmark og EU indfører sanktioner overfor Israel, der får Israel til at indstille angrebene, så der kan banes vej til fred.

ENGLISH VERISON:

The National Union of Danish Students (DSF) urges the Danish government to impose sanctions on Israel, including the suspension of cooperation agreements between Danish higher education institutions and Israel.

The situation in Gaza is critical. Over the past year and a half, more than 53,000 people have been killed in Gaza, and over 120,000 have been injured. Over 1.9 million Palestinians — 90 percent of the population — have been displaced from their homes. In addition to the catastrophic conditions the population is suffering under, Gaza's education system is quite literally in ruins.

DSF condemns Israel's systematic bombardment of the Palestinian civilian population and infrastructure, the withholding of humanitarian aid, and the displacement of Palestinians in both Gaza and the West Bank. DSF also condemns Hamas' terrorist attacks on the Israeli civilian population on October 7, 2023.

The critical need for humanitarian aid, and the urgent calls from humanitarian organizations for access to Gaza, must be addressed immediately. According to the UN, 496 out of 564 schools (almost 88%) have been destroyed. Furthermore, all institutions of higher education have been leveled, resulting in over 90,000 university students having their education disrupted. A deliberate and targeted effort to destroy an entire population's education system is a theft of that population's future. DSF condemns Israel's destruction of the right and access to education in Gaza.

Israel's brutal oppression of the Palestinian people must end. The recent escalation calls for Denmark to use all available means to bring the violence to a halt.

In 2022, when Russia expanded its invasion of Ukraine, Danish universities rightly and immediately suspended all institutional cooperation in research, education, and innovation with state actors in Russia and Belarus, following the government's recommendation. This commitment to critically assess academic cooperation agreements with states committing gross violations of international law must apply regardless of which state, organization, or institution is involved.

The National Union of Danish Students strongly urges:

- That the government calls on Danish higher education institutions to suspend their academic cooperation with Israel, including exchange agreements and research projects.
- That higher education institutions divest from companies contributing to Israel's brutal war of retaliation and the illegal occupation of the West Bank.
- That Denmark actively contributes to the reconstruction of Gaza, including rebuilding educational infrastructure and universities.
- That Denmark and the EU impose sanctions on Israel to compel it to cease its attacks, paving the way for peace.