



Agenda

Start Date: 18 Feb, 2025	Start Time: 16:15
Location: RUC, Building 27	Room: 27.1.089
Last Meeting: 22 Jan 2025	Next Meeting: 18 Mar, 2025

#	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		O
3	RIU Roskilde	16:35-16:45		D
3	SR Visual Presence at RUC	16:45-17:20		WS
	Break	17:20-17:30		
4	Committee workshop	17:30-18:30		WS
5	Open House activities	18:30-18:35		D
6	Subject Councils Boot Up	18:35-18:40		O
7	Board hygge	18:40-18:45		O
8	A.O.B.	18:55-19:00		

WS = Workshop

D = Decision/Discussion

O = Orientation

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

Minutes Prepared By: Samuel Biehe Kreiner - bager@sr-ruc.dk

Minutes

Of ordinary board meeting in the Student Council at RUC

Date	22-01-2025
Location	RUC – Building 21
Meeting participants	<p><i>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></p> <p>Mads(CP), Samuel(AR), Amir(EC), Marie(BM), Rosa(CP), Mille(CP), Kamille(BM), Jonathan(BM), Celina(EC), Liva(AR), Noelle(OS), Zofia(AR), Magnus(BM), Vitus(OS), Alexander(EC), Lærke(BM) and Alicie(OS)</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: Rosa Minute taker: Samuel Minutes from the last meeting: APPROVED/NOT APPROVED Agenda: APPROVED/NOT APPROVED</p>
#2: Orientations	<p>Victor: The “Sam Council” is getting back up on its legs, and are requesting aid to do so.</p> <p>Amir: Makes people aware, that Marie has resigned as Executive Committee member, and therefore we need to choose a new member for the position</p> <p>Amir 2: The university has settled on their decision for the new masters reform. (THE CHANGES, ask amir for reference) Natural sciences has no new changes. IKH has not put their masters together, and worklife studies will cease to exist as a master degree. Philosophy and History will continue as a master degree, and Danish will cease to exist.</p>
#3: Treating the Mandate of the executive committee	Amir presents a new proposal, which is not timelogging, to fix the issues that timelogging was brought in to fix in the first place. It got posted on the messenger group, and everyone read it.

	Everyone is for the addition of the new proposal, into the mandate
#4: Election of 1 member for the executive committee.	<p>Lærke, Victor and Liva are running for the spot in the executive committee.</p> <p>Vitus and Noelle has been accepted as the vote counters</p> <p>Lærke has been voted in as the new EC member</p>
#5: Orientation	<p>Vitus and Noelle introduced themselves as the new Roskilde coordinators. They are working steadily, and you are able to contact them if you want to be a volunteer</p> <p>Victor proposes that we have a new standard point on the agenda, that we have an update from each committee</p>
#6: Committee Workshop	<p>Amir is explaining, that we organize in different committees within the council, to split up work and focus.</p> <p>Social Event Committee (SEC)</p> <ul style="list-style-type: none"> • Social event planning for the university • Both alcoholic and non alcoholic <p>Members -</p> <p>Academic Event Committee (FANE)</p> <ul style="list-style-type: none"> • Event planning with focus on Academics <p>Members -</p> <p>University political Committee (Unipol)</p> <ul style="list-style-type: none"> • Focus on university political matters • Makes sure AC is ready for their meetings <p>Members -</p> <p>National Political Committee (LPU)</p> <ul style="list-style-type: none"> • Organizing PK (Political conference) • Being up to date with national student politics <p>Members -</p> <p>Amir proposes a new way to work. Without excluding the committees already established, there should always be an annual plan, for the</p>

	<p>rests of the semester, so that events for all of the semester is decided. This is to give people room to be able to choose when and where they want to put in work. With this idea, Amir proposes that we take a look at this at the next meeting, where the concept is formulated.</p> <p>We break up in groups, and move out in the different committees, to brainstorm ideas for events.</p>
#7: Calendar Games	<p>We look forward in everyones calendars, and try to find meetings for the rest of the semester</p> <p>February: The 18th – 16:15</p> <p>March: The 18th – 16:15</p> <p>April: The 11th – 13th</p> <ul style="list-style-type: none"> • Will be held as the “Bromme weekend” instead of the traditional meeting <p>May: The 13th – 16:15</p> <p>June: The 10th – 16:15</p>
#8: A.O.B.	<p>Mille: Brings up the SR Reception we have, where we take an afternoon, to say goodbye to the old council and welcome the new. This will be held the 27th of February 16:00ish</p> <p>Rosa closed the meeting</p>
#9:	
#10:	
Next meeting	<i>Next meeting will be held on February the 18th at 16.15 in the student house</i>