

# Agenda

<b>Start Date:</b> 22 January, 2025	<b>Start Time:</b> 16:15
<b>Location:</b> Building 21	<b>Room:</b> 21.1-031
<b>Last Meeting:</b> 29 December	<b>Next Meeting:</b> ???

#	Agenda Item	Est. Time	Appx	Action
1	Formalities <ul style="list-style-type: none"><li>• Appointment of conductor</li><li>• Appointment of minute taker</li><li>• Approval of the agenda for this board meeting</li><li>• Approval of the minutes from the last board meetings</li></ul>	16:15-16:20	A	
2	Orientations	16:20-16:30		
3	Treating the mandate of the executive committee <ul style="list-style-type: none"><li>- Voting rights: board of 2024</li></ul>	16:30-16:40	B	
4	Election of one (1) member for the executive committee <ul style="list-style-type: none"><li>- Voting rights: board of 2025</li></ul>	16:40-16:55		
5	Break	16:55-17:10		
6	Committee workshop	17:10-18:10		
7	Calendar games	18:10-18:25		
13	AOB	18:25-18:30		

**Agenda Prepared By:** Mads Hansen Bager – bager@sr-ruc.dk

**Minutes Prepared By:** Celian Lunøe - Celina@sr-ruc.dk

## Appendix A

# Minutes

## Of ordinary board meeting in the Student Council at RUC

Date	29/12-2024
Location	Teams meeting
Meeting participants	Mads Hansen Bager (BM), Sofie Würtz (BM), Magnus Spaabæk Skovgaard (BM), Celina Lunøe (BM), Maya Angelo Henriksen (BM), Zofia Kristine Eriksen (BM), Amir Bahloul (BM), Marie Sørensen (BM), Samuel Biehe Kreiner (BM), Liva Holdt Aadal Olsen (BM), Lærke Lykke Larsen (BM), Aleksander Fløystrup Nielsen (BM)
#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: Mads Hansen Bager Minute taker: Celina Lunøe Minutes from the last meeting: APPROVED Agenda: APPROVED</p>
#2: Approval of Budget 2025	<p>Mads: the budget has changed due to the changed tutoring structure. The funds from unions are less now due to less work with them. We still have a high equity, so we still need to have a deficit, but it has to be healthy. So in essence the tutoring money has changed and we get less from unions.</p> <p>The election budget has been lowered to 48.000kr which is reasonable for the election period, as long as we are more smart about the budget – order the posters earlier etc.</p> <p>The UB budget was halved, and due to Mille running for and getting the vice chairpersonship she is unable to get that honorarium which means this budget has been cut down <math>\frac{3}{4}</math>.</p> <p>The student employee position will be cut from the end of June which lowers that part of the budget.</p> <p>The insurance is very high at the moment, but it will be lowered for the 2026 budget.</p> <p>We are trying to negotiate with RUC to increase the RUSK chairpersonship honorarium due to it being unchanged for 10 years, but no changes have been made yet. We are</p>

	<p>also looking into increasing the tutoring houses material budget so that might increase later.</p> <p>Sofie: would like a written description on our decision on why we lowered UB for clarifications for the future SR generations</p> <p>Budget 2025 has been approved – unanimous vote</p>
#3: A.O.B.	No

## Appendix B

Appendix B will be sent on Monday following an internal discussion from the Executive Committee