

Minutes

Of General Assembly in the Student Council at RUC

Date	7 th of December 2024
Location	Yellow Room
#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: Lauge Lunding Bach</p> <p>Minute taker: Mads Hansen Bager</p> <p>General assembly procedures: approved with no revisions</p> <p>Vote counters: Lucas Olsen and Marie Sørensen</p>
#2:	<p>The board's report</p> <p>Student academic account given by Gustav Gaardbo</p> <p>Student Political account given by Amir Bahloul</p> <p>Student Social given by Rosa Dræby</p> <p>Economic account: given by Mads Hansen Bager</p> <p>Organizational given by Aleksander Fløysturp Nielsen</p>
#3:	<p>AM 1</p> <p>Lines 3-14</p> <p>“Volunteering at Roskilde Festival</p> <p>The Student Council has cooperated with Roskilde Festival for more than a decade. The most important factor for continuing to cooperate with Roskilde Festival is the fact that it enables all students at RUC (not necessarily members of the Student Council) to meet other volunteers and share in the festival experience. The compensation the Student Council receives in return for volunteering is a key part of our annual budget and the liquidity, it adds, is essential for our ability to host events for the students at RUC. Our efforts at Roskilde Festival are one of our most volunteer heavy, and as a result we need to put ample resources into the acquisition and care of volunteers. It's important that we make a big effort to hire Roskilde Festival coordinators this year, so our volunteers in the Student Council don't have to take this responsibility. We need to further develop the promotional work we do when attempting to recruit volunteers, in order to target potential future students or current students, who do not see our social media posts.”</p> <p>Delete.</p> <p>Motivation:</p> <p>This came about because of huge problems revolving recruiting both volunteers and coordinators, but it is not that relevant today. So I suggest we keep doing Roskilde Festival but don't include it in this years workplan, just like Folkemøde isn't included despite us probably</p>

wanting to go.

Proposed by: Magnus

AM 2

Lines 20-21

“The entire structure of tutoring is not functional without the active role of the students. We should therefore also continue to push for RUC to take more financial responsibility and relieve tutors of some of the burden.” Replace.

Motivation:

Ladies and gentlemen, we did it. (Ofc we still need to develop it).

Proposed by: Magnus

AM 1 to AM 2

“The entire structure of tutoring is not functional without the active role of the students. We should therefore also continue to push for RUC **to take equally as much or more financial responsibility, as in 2024, and** relieve tutors of some of the burden.” **replace**

Proposed by: Marie

AM 2 to AM 2

“The entire structure of tutoring is not functional without the active role of the students. We should therefore also continue to push for RUC **to take financial responsibility, as in 2024, and** relieve tutors of some of the burden.” **Replace**

Proposed by: Magnus

AM 3

Lines 31-32

” This handover will be held by the SEC of 2024 and upcoming SEC of 2025.”

Motivation:

We just changed the years

Proposed by: Rosa

AM 1 to AM 3

Lines 31-32

“This handover will be held by the current SEC to the upcoming SEC”

Proposed by: Aleksander

AM 4

Replace: Line: 38-39

“For the sake of student involvement, we will therefore aim to strengthen our cooperation, by also aiding VIP and TAP in their agendas.

Replace by: “For the sake of student involvement, we will commit to cooperating with local student political organization on matters we see eye to eye, in both getting our subject councils up and running, and fighting for university political causes”

Motivation: We should aim to have a healthy relationship with the student political organization

Proposed by: Amir, Aleks, Petter and Svend

AM 5

ADD

Line 40

After ”agendas.”

Add: “We will make sure that all student feel represented by the Student Councils work regardless of political or ideological orientation”

Motivation: We think it is important to emphasize that all students should be welcome in, and feel represented by the student council

Proposed by: Amir, Petter, Svend, Aleksander

AM 1 To AM 5

"We will **strive to** make sure that all student feel represented by the Student Councils work regardless of political or ideological orientation"

Proposed by: Maya

AM 6

Lines: 47-49 Replace

Old text: "The Student Council should work to improve the relationship between the local councils and help them with various tasks that they think SR could help with. The Student Council should work on reviving the inactive/non-existing subject councils. Furthermore, The Student Council should continue to support the work of the existing subject councils."

New text: "The Student Council should commit to fostering a healthy relationship with the subject councils, helping them grow, and fostering sharing of knowledge and know-how. Furthermore the Student Council should commit to reviving the inactive subject councils, and seek compromises in doing so, in a way that ensures a healthy population in the councils."

Motivation: We cannot accept being an organization with unity organization without having our subject councils

Proposed by: Amir, Svend, Petter and Aleksander

AM 7

Line 51

"Comities" **Replaced by**

"Committees"

Motivation:

Spelling

Proposed by: Gustav

AM 8

Replace: Line 52-53

"The student council should continue to encourage and facilitate an event culture **both with and without alcohol** by promoting SEC as a possible source of aid for students seeking to execute events and activities."

Motivation:

Before it could be read as a committee for nonalcoholic events only.

Proposed by: Rosa

AM 1 to AM 8

"The student council should continue to encourage and facilitate an event culture less reliant on alcohol **by promoting** SEC as a possible source of aid for students seeking to execute **nonalcoholic based** events and activities"

"The student council should continue to encourage and facilitate an event culture less reliant on alcohol **and should promote** SEC as a possible source of aid for students seeking to execute events and activities" **Replace.**

Proposed by: Magnus

Am 2 to Am 8

New text: "The student council should continue to encourage and facilitate an event culture **not** reliant on alcohol by promoting SEC as a possible source of aid for students seeking to execute nonalcoholic based events and activities"

Proposed by: Marie

AM 9

add: Line 52

...facilitate an event culture **which is, while not free of it, is less reliant on alcohol...**

Motivation:

Makes it clear that alcohol is not prohibited.

Proposed by: Marcell

AM 10

Add: Line 53

" source of aid **and collaboration** for students seeking to execute nonalcoholic (...)"

Motivation:

Enables more opportunities for collaborations

Proposed by: Marcell

AM 11

Add: Line 54

" SEC should try to implement more events in 2025 that support an ecofriendly environment"

Motivation:

To make SR more Green

Proposed by: Rosa

AM 1 to AM 11:

"SR should try to facilitate events in 2025 more supportive of ecofriendly initiatives"

Proposed by: Marie

AM2 to AM 11:

"The Committees under the Student Council should aim to facilitate more events in 2025 that support a sustainable agenda."

AM 12

Add: Line 54

"It is SECs responsibility to communicate it's, and SR's existence and function to the community and the students at RUC."

Motivation:

Better communication

Proposed by: Marcell

AM 1 to AM 12:

"It is a **part of SR's** responsibility to communicate it's **committees'** existence and **functioning** to the students at RUC"

Proposed by: Marie

AM 13

Line 54

"...more events with the same resource." **Add.**

"Furthermore, SEC should make a compass over the different organizations for especially new students that can be used for example in presentations for Ruslings during tutoring."

Motivation

We should make it easier for especially Ruslings to join organisations by giving them an overview of how different organisations might appeal to them.

Proposed by: Magnus

AM 14

Lines 56-57

"FANE has long been numb. This year it should be prioritized that a forum to help the students select the right subject module be facilitated. It is up to FANE how this is done." **Replace by**
"FANE should reevaluate how best to use their limited resources. Their goal is to help and guide students in the capacity the existing bodies fail to do so. This includes but is not limited to posting deadlines and general know-how. It is up to FANE how this is done; however, it is suggested they create a forum/chat-like platform to help the students. FANE's goal is also to upskill students by for example alumni events and workshops such as note-taking, public/speaking and project structuring. It is not expected for FANE to reach all of these goals, but they should restructure and reevaluate both their own role and their relation to the unions.

Additionally, FANE should just as SEC promote students to seek fund through FANE to execute academic oriented events, and maintaining the neurodivergent-student-network should be a high priority."

Motivation:

This is a full-fledged description of what FANE should strive to achieve in 2025, based on the discussions that took place in the academic group.

Proposed by: Kamille, Marie, Lucas, Gustav, Celina og Magnus

AM 15

Lines 56-57

"FANE has long been numb. This year it should be prioritized that a forum to help the students select the right subject module be facilitated. It is up to FANE how this is done."

Replaced by

" FANE should move towards a more sustainable model. This requires more engagement from the Board of Directors and a full-fledged plan for the year of 2025.

FANE should strive towards events and initiatives that help students in their education. This will lay the foundation of what FANE seeks to achieve. These efforts could manifest into the following initiatives:

- Project-writing-workshop hosted by The Student Council
- Online information-forum for students on our website
- Dates for deadlines for signing up for courses and subject modules
- Relevant know-how for students
- Opportunities and possibilities for funds and support in your education
- Union-events
- CV- and application-workshop

In addition to this, FANE should strive to host and arrange events, that seek to upskill students' efforts during their education. This is what has been considered the traditional role of FANE, but given the assumed need for more practical guidance, this should only be prioritized insofar that there exists enough manpower and resources. These efforts could manifest in the following initiatives:

- Alumni-events
- Note-taking workshop
- "How to make a good presentation" / "Public speaking 101"
- "How to facilitate your project"

As a final note for the goals of FANE in 2025, the work on maintaining the neurodivergent-student-network, should be a high priority."

Motivation:

This is a full-fledged description of what FANE should be in 2025, based on the discussions that took place during the GA in 2024.

Proposed by: Gustav

AM 16

Line 58

Add

"SR as a 'company' should make project bank cases for students collaborate with SR to gain insight into for example what motivates volunteers."

	<p>Motivation Possibly enabling SR insights into valuable information and giving students the opportunity to collaborate and work with interesting 'real-life' cases. Proposed by: Magnus</p> <p>AM 1 to AM 16: "FANE as a committee should strive to collaborate with students representing SR in projects for students to gain insight in for example what volunteering entails and enables" Proposed by: Marie</p>
#4:	<p>Election of Chairperson and vice-chairpersons</p> <p>It's a peace election</p> <p>Amir Bahloul is running for chairperson. Trust</p> <p>Celina Lunøe and Mille Ottesen is running for vice-chairperson. Trust</p>
#5:	<p>Election of ordinary board members</p> <p>People elected are, in alphabetical order:</p> <p>The board:</p> <p>Aleksander Fløystrup Nielsen Jonathan Malte Jensen Kamille Munch Andersen Lærke Lykke Larsen Magnus Spaabæk Skovgaard Maya Henriksen Rosa Dræby Victor Irming Hansen</p> <p>Alternates to the board:</p> <p>Liva Holdt Sille Fjordskov Amelia Lund Dahlgaard</p> <p>In accordance with the bylaws §13, 3. 1: Freja Planthin has a seat in the board on behalf of HUMTEK-rådet. Marie Sørensen has a seat on the board on behalf of HUM-rådet.</p> <p>In accordance with the bylaws §13, 4: Sofie Würtz has a seat on the board.</p> <p>In accordance with the bylaws §13, 6: Agate Cordero, Liva Holdt, Samuel Kreiner and Zofia Eriksen has a seat on the board</p>
#6:	<p>Election of critical auditors</p> <p>Peace of election</p> <p>Tobias Krog Lafontaine - trust</p> <p>Jannick Persson - trust</p>
#7:	<p>Election of law committee</p> <p>Peace election</p> <p>Lauge Lunding Bach - trust</p> <p>Mads Hansen Bager - trust</p> <p>Gustav Gaardbo - trust</p>
#8:	

#9: A.O.B.	Demonstration on Tuesday :o Board meeting December 13 th
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