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## 2. møde i Studenterrådet i VIA

### 2nd meeting in VIA Student Council

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Sted/Place:	Mødedato:
Campus Horsens	6. april 2022
Banegårdsgade 2	Kl. 16-20
8700 Horsens	Meeting date
Lok. C01.12	6 April
	4-8 PM

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#### Deltagere/Participants

Daniel Lopes Adriaio	315274 STE
Felix Bohn Sylvestersen	315666 VCM
Julie Høj	298324 SIA
Mathias Jørgensen	297938 BKAR
Nina Jørgensen	251744 VCM
Thomas Sten Johansen	292811 SIV
Zoe Marie Sanchez	303079 VCM

#### Afbud/Cancellations

Katarina Hjorth Poulsen	292071 LIA
Anna Fuhlendorff	304575 EIH
Tilde Serup	304254 ESA
AnneLouise Mogensen	304939
Lene Aae Berthelsen	292394 PSYK

#### Gæster/Guests

Rune Pedersen	305926
Jacob Simonsen	314535
Javier Abreu	315237
Anne Agger	Chefkonsulent, Uddannelsesudvikling
Per Rye Jensen	Chef for Facility Management/Head of facility management
Nadja Louise Keldorff	Team-koordinator for VIAkortet, Kopi & Print/Team coordinator for the VIA card, Copy and print
Rikke Schmidt	Studertermedhjælper Student assistant
Amaya Bøgeskov Echeverría	Studerterkoordinator Student Coordinator

O = Orientering  
D = Debat  
B = Beslutning  
S = Skriftlig Orientering

O= Orientation  
D= Debate  
DE= Decision  
W= Written orientation

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## REFERAT/ DAGSORDEN

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#### Mødeleder:

Thomas Sten Johansen og Felix  
Sylvestersen  
Formandskabet

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Dato: 28. marts 2022

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1/12

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## Dagsorden/Agenda

1. Valg af ordstyrer og referent (B)  
*Election of moderator and keeper of the minutes (DE)*
2. Godkendelse af mødet og dagsorden (B)  
*Approval of the meeting and agenda (DE)*
3. Gratis print (D)  
*Free print (D)*
4. Pause  
*Break*
5. VIAs undervisningspris (B)  
*VIA's teaching prize (DE)*
6. Pause  
*Break*
7. Præsentation af SFUC –og årsmødet (O)  
*Presentation of SFUC and annual meeting (O)*
8. Pause med aftensmad  
*Break with dinner*
9. Valg af repræsentant til Studenterforum UC (B)  
*Election of representative to Student Forum UC (DE)*
10. SFUC – Årsmøde og valg af delegerede (B)  
*SFUC – Annual meeting and election of delegated (DE)*
11. Nyt fra (O)  
*News from (O)*
12. Valg af repræsentant til VIAs bestyrelse (B)  
*Election of representative for VIA's board (DE)*
13. Økonomisk status (O)  
*Economic status (O)*
14. Fordeling af UFM-midler (B)  
*Distribution of UFM means (DE)*
15. Forretningsorden (B)  
*Rules of procedure (DE)*
16. Personer til paneldebat omkring professionsidentitet (B)  
*Persons to a panel debate about professional identity (DE)*
17. Eventuelt  
*AOB*

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## Punkt 1. Valg af ordstyrer og referent (B)

### *Election of moderator and keeper of the minutes (DE)*

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v. formandskabet

5 min. (16.00 – 16.05)

#### **Sagsfremstilling**

Der skal vælges ordstyrer og referent.

#### **Presentation of topic**

*A moderator and keeper of the minutes will be elected.*

#### **Indstilling**

Det indstilles, at der vælges en ordstyrer blandt rådets medlemmer og at Studenterkordinator vælges som referent.

#### **Recommendation**

*It is recommended, that a moderator among the council's members is elected, and that Student Coordinator is elected as keeper of the minutes.*

Ordstyren har følgende opgaver:

- A. Ordstyreren har ud over ledelsen af mødet til opgave at sikre, at Studenterrådets vedtægter, forretningsordenen samt mødets dagsorden overholdes.
- B. Ordstyreren sørger for at der indlægges 5-10 minutters pause som minimum hvert femte kvarter og en længere pause som minimum hver fjerde time.
- C. Ordstyreren kan føre talerliste og talere taler i den rækkefølge, som de har indtegnet sig. Ingen kan stå mere end én gang på talerlisten ad gangen. Ordstyreren kan foreslå en generel afkortning af talletiden samt at der lukkes for indtegning på talerlisten.
- D. Ordstyreren kan til enhver tid afsættes ved almindeligt flertal.

*The moderator has the following tasks:*

- A. *The moderator has, besides moderation of the meeting, the task to make sure that the Student Council's bylaws, the rules of procedure, along with the agenda of the meeting are respected.*
- B. *The moderator makes sure that there is a 5-10-minute break each fifth quarter at least, and a longer break at least every fourth hour.*
- C. *The moderator can keep track of the list of speakers, and the speakers in the order that they have enrolled in. No one can appear on the list more than once at a time. The moderator can suggest a general shortening of the speaking time and close down the opportunity to be placed on the speaker's list.*

#### **Referat / Minutes**

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## Punkt 2. Godkendelse af mødet og dagsorden (B)

### *Approval of the meeting and agenda (DE)*

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v. Formandskabet

5 min. (16.05 – 16.10)

#### **Sagsfremstilling**

Jf. §27 i Studenterrådets vedtægter er mødet først beslutningsdygtigt såfremt mindst halvdelen af medlemmerne er tilstede. Det er under dette punkt også muligt at komme med forslag til ændringer af dagsordenen.

### **Presentation of topic**

*Cf. §27 in the Student Council's bylaws is the meeting only quorate when at least half of the members are present. It is with this point also possible to suggest any amendments to the agenda.*

### **Indstilling**

Det indstilles, at dagsordenen godkendes og at studenterbestyrelsen konstateres for beslutningsdygtig.

### **Recommendation**

*It is recommended that the agenda is approved and that the student board is determined to be quorate.*

### **Referat / Minutes**



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## **Punkt 3. Gratis print (D)**

### *Free print (D)*

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**Sagsansvarlig/Person in charge:**

Per Rye og Nadja Louise Keldorff

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25 min. (16.10 – 16.35)

### **Sagsfremstilling**

VIA's kopi-print system har eksisteret i knap 10 år, hvor der løbende er blevet vedligeholdt og udskiftet hardware, således at systemet samlet set har været velfungerende. Nu er der kommet en situation, hvor vi ikke længere kan få reservedele til de kortlæsere vi bruger, og hvor softwaren til betaling ikke længere kan anvendes, da NETS udfaser dette system.

Det er derfor nødvendigt, at VIA skifter system og opsætning af hele kopi-print systemet.

Facility Management har arbejdet med dette gennem en længere periode, og er nu nået frem til en løsning som er teknisk og administrativt mere simpel, og giver VIA en række besparelser. Den mest enkle løsning forudsætter dog, at brugerne ikke skal betale for kopi-print. Samlet set vil VIA kunne spare ca. 333.000 kr. på denne løsning, men samtidig går vi glip af en indtægt på 447.000 kr. ved betalingen fra de studerende.

Professionshøjskolelederen Kirsten Bundgård har accepteret, at vi gennemfører dette projekt på trods af den negative business-case, da det vil give en klart bedre løsning for de studerende. Det er dog en forudsætning, at forbruget ikke stiger meget, selv om det bliver gratis, og der iværksættes en forsøgsperiode på 1 år, fra sommeren 2022 til sommeren 2023, hvor projektet løbende følges.

### **Presentation of topic**

*VIA's copy print system has existed for almost 10 years, where the hardware has been maintained and changed throughout the years, so that the system has been well-functioning overall. Now, there is a situation, in which we no longer can get the spare parts to the card readers that we use, and where the software for payment can no longer be used, as NETS is phasing out this system.*

*Facility Management has worked with this through a longer period, and has reached a solution, which is technically and administratively simpler and gives VIA a line of savings. The simplest solution determines that the users will not have to pay for copy-print. In total, VIA would be able to save around 333.000 kr. on this solution, but at the same time, we miss an income of 447.000 kr. from the payment from the students.*

*Vice rector corporate administration, Kirsten Bundgård has accepted that we go through with this project despite the negative business case, as it will provide a better solution for the students. It is, however, conditioned by how much the consumption will increase even though it will be for free. There will be initiated a try out period of 1 year from the summer of 2022 to the summer of 2023 where the project will be followed.*

## Indstilling

Det indstilles, at rådets medlemmer tager orienteringen til efterretning og stiller opklarende spørgsmål hertil.

## Recommendation

*It is recommended that the council's members take the orientation into consideration and ask clarifying questions.*

## Referat/Minutes

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### Punkt 4. Pause

#### *Break*

v. alle

5 min. (16.35 – 16.40)

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### Punkt 5. VIAs undervisningspris (B)

#### *VIA's teaching prize (DE)*

v. Anne Agger

40 min. (16.40 – 17.20)

## Bilag

5.1 Eftersendes

## Appendix

5.1 To be forwarded

## Sagsfremstilling

VIA uddeler hvert år en undervisningspris. I år gentænkes proceduren herfor og projektleder for undervisningsprisen vil gerne have rådets input hertil, inden denne drøftes på et dekanteamøde slut april.

Punktets form:

1. Præsentation af undervisningspris 2022, herunder modeller i spil for indstillingsprocessen, som rådets medlemmer kan give feedback på.
2. Valg af to studenterrepræsentanter i vurderingspanelet
3. Medlemmernes input til kommunikation og distribution

## Presentation of topic

*Each year, VIA grants a teaching prize. This year, the procedure is rethought and project manager for the educational prize would like the council's input for this, as it is discussed at a dean team meeting at the end of April.*

The items' form:

1. *Presentation of educational prize 2022, including models at play for the nomination process which the council's members can give feedback on*
2. *Election of two student representatives to be in the nominee panel*
3. *The members' input to communication and distribution*

### Indstilling

Det indstilles, at rådet giver kommentarer til de to modeller og input til kommunikation om undervisningsprisen, samt vælger to repræsentanter til vurderingspanelet.

### Recommendation

*It is recommended that the council comments on the two models and gives input to the communication about the educational prize and elects two representatives for the nominee panel.*

### Referat/Minutes

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### Punkt 6. Pause Break

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5 min. (17.20 – 17.25)

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### Punkt 7. Præsentation af SFUC –og årsmødet (O) *Presentation of SFUC and annual meeting (O)*

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v. Christoffer Østermark

10 min. (17.25 – 17.35)

### Sagsfremstilling

Studentforum UC er den nationale studenterorganisation for landets professionshøjskoler. Studenterrådet i VIA er en af de største medlemsorganisationer i SFUC og har sammen med de resterende 5 professionshøjskoler en stor stemme i foreningens daglige arbejde. Her løftes der både interne dagsordner såsom studenterinvolvering, rekruttering af frivillige og sparring institutionerne imellem. Og der løftes eksterne dagsordner såsom praktik, levevilkår og investering i uddannelse.

### Presentation

*Student Forum UC is the national student organisation for the country's university colleges. The Student Council at VIA is one of the biggest member organisations in SFUC, and along with the remaining 5 university colleges, they have a big voice in the association's work. Here, both internal agendas are raised, such as student involvement, recruitment of volunteers and feedback among the institutions. There are also raised external agendas such as internship, living conditions and investment in education.*

### Indstilling

Det indstilles at;

- Næstforperson Christoffer Østermark orienterer om årsmødet og posterne i forpersonskabet med mulighed for spørgsmål.

### Recommendation

*It is recommended that:*

- *Vice chairman Christoffer Østermark informs about the annual meeting and the positions in the chairpersonship, with the opportunity to ask questions.*

### Referat/Minutes

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Punkt 8. Pause med aftensmad  
Break with dinner

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30 min (17.35 – 18.05)

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Punkt 9. Valg af repræsentant til Studenterforum UC (B)  
*Election of representative to Student Forum UC (DE)*

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10 min. (18.05 – 18.15)

**Sagsfremstilling**

Emilie Grzona har valgt at trække sig som repræsentant i Studenterforum UC med øjeblikkelig virkning. Ifølge Studenterrådet i VIAs vedtægter §23, stk. 2, kan rådet vælge en ny repræsentant ved en sådan fra-trædelse. Den valgte repræsentant til SFUC bliver samtidig valgt ind som bestyrelsesmedlem i Studenterrådet i VIA med samme rettigheder og pligter som de øvrige medlemmer, og deltager aktivt på Studenterrådets møder.

Næste bestyrelsesweekend i SFUC er d.22-24. april i København.

Alle studerende ved VIA UC kan stille op som repræsentant.

Valgproceduren bliver som følger:

- Felix fortæller om rollen som repræsentant i SFUC
- Hver opstiller får 2 min til at motivere sin opstilling.
- Afstemning sker ved anonym afstemning, såfremt der er flere end én opstiller.

**Presentation of topic**

*Emilie Grzona has decided to withdraw as representative in Student Forum UC immediately. According to the Student Council's bylaws §23, 2, the council can choose a new representative in the case of such a withdrawal. The elected representative for SFUC is elected as board member in VIA Student Council at the same time, with the same rights and duties as the additional members and participate actively at the Student Council's meetings.*

*Next board weekend in SFUC is 22-24 April in Copenhagen.*

*All students at VIA UC can run as representative.*

*The procedure of election is the following:*

- *Felix tells about the role as representative in SFUC*
- *Each candidate gets two minutes to motivate their candidature*
- *The vote happens anonymously if more than one person run for candidature.*

**Indstilling**

Det indstilles, at der vælges en ny repræsentant til SFUC.

**Recommendation**

*It is recommended that a new representative for SFUC is elected.*

**Referat**

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Punkt 10. SFUC – Årsmøde og valg af delegerede (B)

*SFUC – Annual meeting and election of delegated (DE)*

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v. Felix

10 min. (18.15 – 18.25)

**Sagsfremstilling**

D. 22. maj 2022 afholdes der årsmøde på Campus Aarhus C, hvor der skal drøftes politik og vælges nyt forpersonskab. Til årsmødet kan VIA sende 7 delegerede, der har stemmeret. To af disse pladser gives til repræsentanterne i SFUC og de resterende 5 findes blandt rådets medlemmer eller andre studerende ved VIA.

**Indstilling**

Det indstilles at;

- Rådet vælger 5 delegerede til Årsmøde i SFUC d. 22. maj 2022 på Campus Aarhus C.
- Hvis ikke disse kan findes blandt rådets medlemmer, søges der uden for rådet

**Presentation**

*On 22 May 2022, the annual meeting will be held at Campus Aarhus C, where politics will be discussed and a new chairpersonship will be elected. At the annual meeting, VIA can send 7 delegated who have to right to vote. Two of these seats are given to the representatives in SFUC and the remaining 5 are found among the council's members or other students at VIA.*

**Recommendation**

- *The council elects 5 delegated to the annual meeting in SFUC 22 May 2022 on Campus Aarhus C.*
- *If these cannot be found among the members of the council, we will apply outside the council*

**Referat / Minutes**

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Punkt 11. Nyt fra (O)

*News from (O)*

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v. alle

20 min. (18.25 – 18.45)

**Sagsfremstilling / presentation of topic**

1. Nyt fra Campus  
*News from campus*
2. Nyt fra internationale repræsentanter  
*News from international representatives*
3. Nyt fra SFUC  
*News from SFUC*
4. Nyt fra repræsentanter i VIAs bestyrelse  
*News from representatives in VIA's board*
5. Nyt fra formandskabet  
*News from the chairmanship*



## Indstilling

Det indstilles, at Studenterrådets medlemmer orienterer hinanden om arbejdet mellem møderne.

## Recommendation

*It is recommended that the Student Council's members brief each other about the work in between the meetings.*

## Referat / Minutes



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## Punkt 12. Valg af repræsentant til VIAs bestyrelse (B)

### *Election of representative for VIA's board (DE)*

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15 min. (18.45 – 19.00)

## Bilag

12.1 Notat vedr. bestyrelsespost i VIA\_studerende\_final

## Sagsfremstilling

Emilie Grzona har valgt at trække sig som repræsentant i VIAs bestyrelse med øjeblikkelig virkning. Ifølge Studenterrådet i VIAs vedtægter §21. stk. 2. kan rådet vælge en ny repræsentant ved en sådan fratrædelse. Den valgte repræsentant til VIAs bestyrelse bliver samtidig valgt ind som bestyrelsesmedlem i Studenterrådet i VIA med samme rettigheder og pligter som de øvrige medlemmer, og deltager aktivt på Studenterrådets møder.

Alle studerende ved VIA UC kan stille op som repræsentant. Bestyrelsesmøderne holdes på dansk og mødematerialerne er på dansk.

Valgproceduren bliver som følger:

- Mathias og Thomas fortæller om rollen som repræsentant i VIAs bestyrelse
- Hver opstiller får 2 min til at motivere sin opstilling.
- Afstemning sker ved anonym afstemning, såfremt der er flere end én opstiller.

## Presentation of topic

*Emilie Grzona has decided to withdraw as representative in VIA's board immediately. According to VIA Student Council's bylaws §21, 2, the council can elect a new representative at such a withdrawal. The elected representative for VIA's board will also be elected as new board member in VIA Student Council with the same rights and duties as the additional members, and they participate actively in VIA Student Council's meetings.*

*All students at VIA UC can run as representatives. The board meetings are held in Danish, and the meeting material is in Danish.*

*The procedure of election is the following:*

- *Mathias and Thomas tell about the role as representative in VIA's board*
- *Each candidate gets 2 minutes to motivate their candidature*
- *The vote happens anonymously if there is more than one person to run.*

## Indstilling

Det indstilles, at der vælges en ny repræsentant til VIAs bestyrelse.

## Recommenadtion

It is recommended that a new representative is elected for VIA's board.

#### Referat/Minutes

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### Punkt 13. Økonomisk status (O)

#### Economic status (O)

v. Amaya Bøgeskov

5 min. (19.00 – 19.05)

#### Bilag

13.1 Økonomisk status pr. 25.03.2022

#### Appendix

13.1 Economic status by 25.03.2022.docx

#### Sagsfremstilling

Oversigt over Studenterrådet i VIAs udgifter fra d.1/1 2022 til og med d. 25/3 2022.

#### Presentation of topic

Overview of VIA Student Council's expenses from 1 January 2022 up to and including 25 march 2022.

#### Indstilling

#### Indstilling

Det indstilles, at rådets medlemmer tager orienteringen til efterretning og eventuelt stiller opklarende spørgsmål hertil.

#### Referat

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### Punkt 14. Fordeling af UFM-midler (B)

#### Distribution of UFM means (DE)

v. Formandskabet

25 min. (19.05 – 19.30)

#### Bilag

14.1 Notat vedr. fordeling af UFM-tilskud til studerendes råd 2022

#### Appendix

14.1 Note concerning distribution of UFM means for students' councils 2022

#### Sagsfremstilling

Uddannelses- og Forskningsministeriet tildeler hvert år VIA midler til aktive studenterpolitiske foreninger. I 2021 blev VIA tildelt 129.031 kr. Midlerne er en del af en pulje på 1,8 mio. som fordeles mellem de videregående uddannelsesinstitutioner. Der er givet tilsagn fra UFM om, at midlerne også tildeles i 2022. De sidste tre år er midlerne blevet fordelt til campusserne med et grundbeløb og et beløb pr. STÅ (studenterårsværk).

På sidste møde præsenterede formandskabet ideen om, at vi i år afsætter 25.000 kr. til finansiering af oversætterfunktionen (Rikkens stilling) og at resten fordeles med et grundbeløb pr. campus og derefter pr.

STÅ og gives ud til Campus-DSR på VIAs otte campusser, hvilket der var opbakning til blandt rådets medlemmer. På den baggrund har formandskabet udarbejdet bilag 11.1 med forslag til fordeling af UFM-midler i 2022.

#### **Presentation of topic**

*The ministry of higher education and science each year grant VIA money for active student political associations. In 2021, VIA was granted 129.031 kr. The money is part of a pool of 1,8 mil. which is distributed between the higher educational institutions. A promise has been given from UFM that the means are also granted in 2022. The past three years, the means have been distributed to the campuses with a basis amount and an amount per STÅ (one year of full-time studies).*

*At the last meeting, the chairmanship presented the idea that we put aside 25.000 to finance the translator position (Rikke's position) and after that by STÅ and thereby to Campus DSR across VIA's eight campuses which there was a huge support for among the council's members. Based on that, the chairmanship has composed appendix 11.1 with suggestion to distributing UFM means in 2022.*

#### **Indstilling**

Det indstilles, at rådets medlemmer, med udgangspunkt i formandskabets forslag, drøfter årets fordeling og herefter træffer en endelig beslutning herom.

#### **Recommendation**

*It is recommended that the council's members, with a starting point in the chairmanship's suggestion, discuss the year's distribution and after that makes a final decision about this.*

#### **Referat/Minutes**

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## **Punkt 15. Forretningsorden (B)**

### **Rules of procedure (DE)**

v. Formandskabet

10 min. (19.30 – 19.40)

#### **Bilag**

15.1 Forretningsorden 2022/2023

#### **Appendix**

15.1 Rules of procedure 2022/2023

#### **Sagsfremstilling**

Der skal vedtages en forretningsorden for Studenterrådet i VIA. Formandskabet foreslår, at vi beholder den nuværende forretningsorden (se bilag 12.1), idet den fortsat findes passende og aktuel.

#### **Presentation of topic**

*A rule of procedure will have to be approved for VIA Student Council. The chairmanship suggests that we keep the current rules of procedure (see appendix 12.1) as it is continually appropriate and relevant.*

#### **Indstilling**

Det indstilles, at rådets medlemmer godkender forretningsordenen.

#### **Recommendation**

*It is recommended that the council's members approve the rules of procedure.*

#### **Referat/Minutes**

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Punkt 16. Personer til paneldebat omkring professionsidentitet (B)

*Persons to a panel debate about professional identity (DE)*

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v. Formandskabet/*The chairmanship*

10 min. (19.40 – 19.50)

**Sagsfremstilling**

Formandskabet har fået en henvendelse fra et af VIAs forskningscentre, der er ved at arrangere et temamøde om professionsidentitet d. 24. maj kl. 12.- 16 i Aarhus C, hvortil de gerne vil have fire studerende til at deltage i en paneldebat om emnet.

**Presentation of topic**

*The chairmanship has received an inquiry from one of VIA's research centres which is arranging a theme meeting about professional identity 24 May at noon until 4 PM in Aarhus C, where they would like to have four students to participate in a panel debate about the topic.*

**Indstilling**

Der indstilles til, at rådet finder fire deltagere til paneldebatten blandt rådets medlemmer og sekundært udenfor rådet.

**Recommendation**

*It is recommended that the council finds four participants for the panel debate among the council's members, and secondarily outside the council.*

**Referat**

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Punkt 17. Eventuelt

**AOB**

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v. Formandskabet

10 min. (19.50 – 20.00)

**Sagsfremstilling**

Her kan emner som ikke fremgår af dagsordenen drøftes kort.

**Presentation of topic**

*Here, topics which do not appear on the agenda, can be discussed briefly.*

**Referat / Minutes**