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## 10. møde i Studenterrådet i VIA

### *10th meeting in VIA Student Council*

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Sted/Place: ZOOM

<https://viadk.zoom.us/j/61327700941?pwd=MVFNSWJObUtzU0xrdHlVSUZpT2c4Zz09>

Mødedato/Date:

11. december 2020

Kl. 16-20

11 December 2020

4-8 pm

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#### **Deltagere/Participants**

Agnes Daugbjerg Østergaard	280379 SOCIA
Emilie Chun Grzona	292285 PSYK
Gitte Bonnie Jespersen	266168 EIH
Jannie Skovbo	293826 PIRAND
Lucia Halkjær	265995 3K
Sebastian Kongskov Larsen	266770 SIA
Lene Aae Berthelsen	292394 PSYK

#### **Online**

Nicklas Hakmann Petersen	287007 LISIL
Sabin Sirbu	280143 PIV
Thomas Sten Johansen	292811 SIV
David Bødker Ipsen	265909 LIN

#### **Afbud/Cancellations**

Julie Høj	298324 SIA
Jakob Streubel	303974 PSYK

#### **Gæster**

Daga Makula	267679 VCM
Paula Isabella Lüders	304137 GBE
Simon Dall Hansen	Fuldmægtig i Studieliv
Pia Rauff Krøyer	Lektor, Pædagoguddannelsen i Aarhus/Professor, VIA Social Education in Aarhus
Simon Nørgaard Iversen	Lektor, Læreruddannelsen i Silkeborg/Professor, VIA Teacher Education
Amaya Bøgeskov Echeverría	Studenterkordinator/Student Coordinator

O = Orientering /Orientation

D = Debat /Debate

B / DE = Beslutning /Decision

S / W = Skriftlig Orientering /Written orientation

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## REFERAT/ DAGSORDEN

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Mødeleder:

Emilie Chun Grzona og Jannie Skovbo

Formandskabet

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E: studenterraadet@via.dk

T: +4587551030

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Dato: 4. december 2020

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1/7

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#### **Dagsorden**

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. En idé til at fremme trygge anti-racistisk/anti-sexistisk studiemiljøer (B)  
*An idea to further safe anti-racist/anti-sexist study environments (DE)*
  4. Pause  
*Break*
  5. Indstilling: Eksemplarisk model for SPS i VIA (D)  
*Recommendation: Exemplary model for SPS at VIA (D)*
  6. Nyt fra (O)  
*News from (O)*
  7. Økonomisk status (O)
  8. Generalforsamling d.26/2 2021 (B)  
*General assembly 26 February 2021 (DE)*
  9. Eventuelt  
*AOB*
  10. Julehygge med lidt ekstra godt ☺  
*Christmas "hygge" with extra goods :-)*
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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. Jannie

2 min. (16.00 – 16.02)

#### **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, forretningsorden 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. Jannie

3 min. (16.02 – 16.05)

#### **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. En idé til at fremme trygge anti-racistisk/anti-sexistisk studiemiljøer (B)

#### *An idea to further safe anti-racist/anti-sexist study environments (DE)*

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v. Pia Rauff Krøyer og Simon Nørgaard Iversen

60 min. (16.05 – 17.05)

#### **Bilag**

3.1 "Oplevelser og erfaringer med mangfoldighed, diskrimination og (u)lighed i VIA – fortællinger fra undervisere"

3.2 PP: Idé-pitch

#### **Appendix**

3.1 "Experiences with diversity, discrimination and (in)equality at VIA – stories from teachers"

3.2 PP: Idea pitch

#### **Sagsfremstilling**

Se vedlagt PP som danner grundlag for vores idé.

#### **Presentation of topic**

*See the attached PP which gives a foundation for our idea.*

## Indstilling

Det indstilles, at studenterrådet beslutter om -og i så fald hvordan- de vil indgå i samarbejde med "Program for samfund og mangfoldighed" om at udvikle og fremme trygge anti-racistiske/anti-sexistiske studiemiljøer i VIA.

## Recommendation

*It is recommended that VIA Student Council decides whether – in that case how – they would like to be included in the collaboration with "Program for society and diversity" about developing and furthering safe anti-racist/anti-sexist study environments at VIA.*

## Referat

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## Punkt 4. Pause

### *Break*

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15 min. (17.05 – 17.20)

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## Punkt 5. Indstilling: Eksemplarisk model for SPS i VIA (D)

### *Recommendation: Exemplary model for SPS at VIA (D)*

v. Simon Dall

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20 min. (17.20 – 17.40)

## Bilag

5.1: Notat vedr. forscreening for ordblindhed i VIA

5.2: Notat vedr. SPS til studerende i VIA med en psykisk funktionsnedsættelse eller en kronisk sygdom

5.3: Notat vedr. kommunikation om SPS på VIAs platforme

5.3a: FAQ til SPS

## Appendixes

5.1: Note concerning pre-screening for dyslexia at VIA

5.2: Note concerning SPS for students at VIA with a decreased mental functionality or a chronic disease

5.3: Note concerning communication about SPS at VIA's platforms

5.3a: FAQ for SPS

## Sagsfremstilling

Simon Dall orienterer om arbejdet med den eksemplariske model for SPS i VIA:

- Hvori ligger forandringerne i den nye model/tiltag kontra de eksisterende – før og efter
- Hvilken betydning vil dette have for de studerende

## Presentation of topic

Simon Dall gives a brief about the work with the exemplary model for SPS at VIA:

- Where do the changes occur in the new model in contrast to the existing one – before and after
- What significance will this have for students?

## Indstilling

Det indstilles, at Studenterrådet i VIA kommer med kommentarer / inputs til de fire bilag (evt. med et særligt blik for bilag 5.3 vedr. kommunikationen), som udgør indstillingen til en eksemplarisk model for SPS i VIA.

## Recommendation

*It is recommended that VIA Student Council comment on/give input to the four appendixes (potentially with a special eye for appendix 5.4 concerning the communication), which makes up for the recommendation to an exemplary model for SPS at VIA.*

#### Referat

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### Punkt 6. Nyt fra (O) *News from (O)*

v. Jannie og Emilie

30 min. (17.40 – 18.10)

#### Sagsfremstilling / *presentation of topic*

1. Nyt fra Campus  
*News from campus*
2. Nyt fra repræsentanter i VIAs bestyrelse  
*News from representatives in VIA's board*
3. Nyt fra formandsskabet  
*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 7. Økonomisk status (O)

v. Amaya

10 min. (18.10 – 18.20)

#### Bilag

7.1 Økonomisk status pr. 02.12.2020

#### *Appendixes*

*7.1 Economical status by 02.12.2020*

#### Sagsfremstilling

Studenterrådet i VIAs opgørelse over udgifter pr. 2/12 2020.

#### *Presentation of topic*

*VIA Student Council's account of expenses by 2/12 2020.*

## Indstilling

Det indstilles, at Studenterrådet tager orientering om opgørelse over udgifter til efterretning og eventuelt stiller afklarende spørgsmål hertil.

## Recommendation

*It is recommended that VIA Student Council takes the account of expenses into consideration and potentially ask clarifying questions about this.*

## Referat



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## Punkt 8. Generalforsamling d.26/2 2021 (B)

### *General assembly 26 February 2021 (DE)*

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v. Jannie

30 min. (18.20 – 18.50)

## Bilag

8.1 Vedtægter

8.2 Forretningsorden

8.3 Vores nuværende budget 2020/21

## Appendixes

8.1 Bylaws

8.2 Rules of procedure

8.3 Our current budget 2020/21

## Sagsfremstilling

Forberedelse til generalforsamling 2021.

- Forslag til vedtægtsændringer
- Stemmetællere
- Ordstyrer
- Budget 2021/2022

Formandskabet har aktuelt følgende forslag til vedtægtsændringer:

- At punkter fra forretningsordenen tilføjes vedtægterne
- At tilføje et punkt om, at det enkelte campus-DSR skal sende referat fra mødet hvorpå der blev valgt repræsentant(er) til Studenterrådet i VIA
- At give hvert campus muligheden for at have et ekstra medlem i Studenterrådet, såfremt der findes et Internationalt Campus-DSR på Campus

## Presentation of topic

- Preparation for general assembly 2021.
- Suggestions to amendments to the bylaws
- Voting counters
- Moderator
- Budget 2021/2022

The chairmanship currently has the following suggestions to amendments to the bylaws:

- That items from the rules of procedure are added to the bylaws
- To add an item that the individual campus-DSR needs to send a minutes from the meeting where there was elected representative(s) to VIA Student Council
- To give each campus the opportunity to have an extra member in the student council, as long as there exists an international campus-DSR at campus

### Indstilling

Det indstilles, at rådets medlemmer beslutter hvem der skal peges på som stemmetællere og ordstyrer til generalforsamlingen. Derudover en åben drøftelse omkring vedtægtsændringer og budget for 2021/2022.

### Recommendation

*It is recommended that the council's members decide who should be voting counters and moderator for the general assembly. Besides, an open discussion about amendments to the bylaws and budget for 2021/2022.*

### Referat

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## Punkt 9. Eventuelt

### AOB

v. Jannie

10 min. (18.50 - 19.00)

### 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

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## Punkt 10. Julehygge med lidt ekstra godt 😊

### Christmas "hygge" with extra goods :-)

Os alle 😊

19.00 - ?