
Generalforsamling i Studenterrådet i VIA 2021 General Assembly in VIA Student Council 2021

Sted/Place:

ZOOM:

<https://vi->[adk.zoom.us/j/61728350392?pwd=Z](https://vi-adk.zoom.us/j/61728350392?pwd=Z)[Xk4eXU3V2NveXN2MS9sOVQ1el-](https://vi-adk.zoom.us/j/61728350392?pwd=Z)[QrQT09](https://vi-adk.zoom.us/j/61728350392?pwd=Z)**Mødedato/Meeting Date:**

25. februar 2021

Kl. 16-20

25 February 2021

4-8 pm

Deltagere

Deltagere til generalforsamlingen skal ved ankomst til online møderum fremvise korrekt dokumentation for, at man er indskrevet ved VIA UC og studerende, for at have stemmeret.

Gyldig dokumentation er:

- Studiekort (fysisk eller digitalt)
- I tilfælde af manglende studiekort oplyses studienummer og fremvises billed-ID

Participants

When arriving at the online meeting room, participants at the general assembly need to show correct documentation that they are enrolled at VIA UC and are a student, in order to have the right to vote.

Valid documentation is:

- Student card (physical or digitally)
- In the case of missing student card, inform about study number and show picture ID.

Dagsorden

1. Mødeformalia (B)
Meeting Formalities (DE)
2. Studenterrådets årsberetning ved formanden (O)
The Student Council's annual report by the chairman (O)
3. Møderække (O)
Series of Meetings (O)
4. Regnskab ved formanden (O)
Financial account by the chairman (O)
5. Budgetramme for det kommende år (B)
Budget framework for the upcoming year (DE)
6. Behandling af forslag til vedtægtsændringer (B)
Treatment of proposals to bylaw amendments (DE)
7. Valg af formandskab (B)

DAGSORDEN**Mødeleder:**

Emilie Chun Grzona

Formand

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Dato: 11. februar 2021 2021

1/7

Election of chairmanship (DE)

8. Valg af to studentrepræsentanter i VIA's bestyrelse (B)

Election of two student representatives in VIA's board (DE)

9. Forslag til emner som Studenterrådet i VIA kan arbejde med i det kommende år (D)

Proposals to topics which VIA Student Council can work with in the upcoming year (D)

10. Eventuelt (D)

AOB (D)

O = Orienteringspunkt

D = Debatpunkt

B = Beslutningspunkt

O= Orientation

D= Debate

DE= Decision

Punkt 1. Mødeformalia (B)

Meeting Formalities (DE)

Bilag

1.1 Forretningsorden til generalforsamling i Studenterrådet i VIA 2021

Sagsfremstilling

Valg af:

- Ordstyrer/dirigent
- Referent
- To stemmetællere

Godkendelse af:

- Dagsorden
- Forretningsorden

Indstilling

Det indstilles, at generalforsamlingen vælger studenterkoordinatoren som referent, og derudover vælger en ordstyrer og 2 stemmetællere blandt de deltagende.

Det indstilles, at dagsorden og forretningsorden godkendes.

Appendixes

1.1 Rules of Procedure for VIA Student Council's General Assembly 2021

Presentation of topic

Election of:

- Moderator
- Keeper of the minutes
- Two voting counters

Approval of:

- Agenda
- Rules of Procedure

Recommendation

It is recommended that the general assembly elects the student coordinator as keeper of the minutes, and also elects a moderator and two voting counters amongst the participants.

It is recommended that the agenda and the rules of procedure are approved.

Referat/Minutes

[Tekst]

Punkt 2. Studenterrådets årsberetning ved formanden (O)**The Student Council's annual report by the chairman (O)****Sagsfremstilling**

Formanden fremlægger mundtligt en beretning om året der gik.

Indstilling

Det indstilles, at generalforsamlingens deltagere lytter, stiller opklarende spørgsmål og tager årsberetningen til efterretning.

Presentation of topic

The chairman orally presents a report about the past year.

Recommendation

It is recommended that the general assembly's participants listen, ask clarifying questions and take the annual report into consideration

Referat/Minutes

[Tekst]

Punkt 3. Møderække (O)**Series of Meetings (O)****Bilag**

3.1 Møderække for Studenterrådet i VIA 2021_2022.

Sagsfremstilling

Jf. §22. afholder Studenterrådet i VIA mindst 6 møder om året og møderækken fremlægges til generalforsamlingen.

Indstilling

Det indstilles, at generalforsamlingens deltagere tager møderækken til efterretning.

Appendixes

3.1 Series of Meetings for VIA Student Council 2021_2022.

Presentation of Topic

Cf. §22 VIA Student Council arranges at least 6 meetings annually and the series of meetings is presented at the general assembly.

Recommendation

It is expected that the general assembly's participants take the series of meetings into consideration.

Referat/*Minutes*

[Tekst]

Punkt 4. Regnskab ved formanden (O)

Financial account by the chairman (O)

Bilag

4.1 Regnskab pr. 31/1 2021

Sagsfremstilling

Formanden fremlægger regnskabet for det foregående år.

Indstilling

Det indstilles, at generalforsamlingens deltagere tager regnskabet for det foregående år til efterretning.

Appendixes

4.1 *Financial Account by 31/2 2021*

Presentation of topic

The chairman presents the financial account for the previous year.

Recommendation

It is recommended that the general assembly takes the financial account for the previous year into consideration

Referat/*Minutes*

[Tekst]

Punkt 5. Budgetramme for det kommende år (B)

Budget framework for the upcoming year (DE)

Bilag

5.1 Budget 2021-2022

Sagsfremstilling

Formanden præsenterer budgettet for det kommende år.

Indstilling

Generalforsamlingens deltagere stiller opklarende spørgsmål til det præsenterede budget og godkender dette.

Appendix

5.1 *Budget 2021-2022*

Presentation of topic

The chairman presents the budget for the upcoming year.

Recommendation

The general assembly's participants ask clarifying questions to the presented budget and approves this.

Referat
[Tekst]

Punkt 6. Behandling af forslag til vedtægtsændringer (B)

Treatment of proposals to bylaw amendments (DE)

Bilag

6.1 Vedtægtsændringer fra Studenterrådet i VIAs bestyrelse

Sagsfremstilling

14 dage inden generalforsamlingen kan der indsendes ændringsforslag til vedtægterne. Ved ingen ændringsforslag stemmes der om det samlede vedtægtsændringsforslag i bilag 7.1. Såfremt der ikke er flertal, eller der er ændringsforslag til vedtægtsændringsforslagene, gennemgås disse en for en i kronologisk rækkefølge, og vedtages via afstemning.

§14 i vedtægterne fastslår, at vedtægtsændringer kan kun ske ved 2/3 flertal.

Indstilling

Det indstilles, at generalforsamlingens deltagere drøfter det indkomne forslag til vedtægtsændringer og godkender dette/disse ved afstemning.

Appendixes

6.1 Bylaw amendments from VIA Student Council's Board

Presentation of topic

14 days prior to the general assembly, it is possible to submit bylaw amendments. In the case of no amendment proposals, there will be voted on the gathered amendment proposals in appendix 7.1. If there is not a majority, or there are amendments to the amendments, these will be gone through in a chronological order and approved at a vote.

§14 in the bylaws states that amendments to the bylaws can only happen at a 2/3 majority.

Recommendation

It is recommended that the participants of the general assembly discuss the incoming proposals to the bylaw amendments and approves this/these at a vote.

Referat
[Tekst]

Punkt 7. Valg af formandskab (B)

Election of chairmanship (DE)

Bilag

7.1 Opstilling til formand for Studenterrådet i VIA_Emilie Grzona

7.2 Opstilling til næstformand i Studenterrådet i VIA_Agnes Daugbjerg Østergaard

Sagsfremstilling

Jf. §9. har alle tilstedeværende studerende fra VIA University Colleges grunduddannelser opstillings- og stemmeret til generalforsamlingen. Hvis en studerende er på orlov, eller på anden måde ikke er aktivt studerende, kan denne ikke besidde tillidsposter ved Studenterrådet i VIA eller i VIAs bestyrelse.

Formandskabet består af en formand og en næstformand. Formandskabet udgør den daglige ledelse af Studenterrådet i VIA.

Indstilling

Det indstilles, at generalforsamlingen vælger en formand og en næstformand, som sammen udgør formandskabet i Studenterrådet i VIA.

Appendixes

7.1 Candidacy for chairman for VIA Student Council_Emilie Grzona

7.2 Candidacy for vice chairman for VIA Student Council_Agnes Daugbjerg Østergaard

Presentation of topic

Cf. §9 all students present from VIA University College's undergraduate programmes have the right to run and vote at the general assembly. If a student is on a leave, or in any other way is not an active student, this person cannot hold any positions of trust.

The chairmanship consists of a chairman and vice chairman. The chairmanship consists of the daily management of VIA Student Council.

Recommendation

It is recommended that the general assembly elects a chairman and a vice chairman who, together, make up the chairmanship in VIA Student Council.

Referat/Minutes

[Tekst]

Punkt 8. Valg af to studenterrepræsentanter i VIA's bestyrelse (B)

Election of two student representatives in VIA's board (DE)

Sagsfremstilling

Jf. §21. består de studerendes repræsentanter i VIAs bestyrelse af to studerende, der vælges ind ved den årlige generalforsamling.

Studentervalgte til VIAs bestyrelse bliver samtidig valgt ind som bestyrelsesmedlemmer i Studenterrådet i VIA med samme rettigheder og pligter som de øvrige medlemmer, og deltager aktivt på Studenterrådets møder.

Indstilling

Det indstilles, at generalforsamlingen vælger to repræsentanter til VIA's bestyrelse.

Presentation of topic

Cf. §21 the students' representatives in VIA's board consist of two students who are elected at the annual general assembly.

Student elected for VIA's board are at the same time elected in as board members in VIA Student Council with the same rights and duties as the additional members, and participate actively at the Student Council's meetings.

Recommendation

It is recommended that the general assembly elects two representatives for VIA's board.

Referat/Minutes

[Tekst]

Punkt 9. Forslag til emner som Studenterrådet i VIA kan arbejde med i det kommende år (D)

Proposals to topics which VIA Student Council can work with in the upcoming year (D)

Sagsfremstilling

Der modtages emner fra generalforsamlingens deltagere som Studenterrådet i VIA kan arbejde med i det kommende år. Emnerne vurderes af formandskabet og bestyrelsen løbende over året, i forbindelse med igangværende emner, og en prioritering tidsmæssigt

Indstilling

Der indstilles, at generalforsamlingens deltagere bidrager med emner der findes relevant at Studenterrådet i VIA arbejder med i det kommende år.

Presentation of topic

There will be received topics from the general assembly's participants which VIA Student Council can work with in the coming year. The topics are evaluated by the chairmanship and the board throughout the year in connection with ongoing topics, and a prioritisation according to time.

Recommendation

It is recommended that the general assembly's participants contribute with topics which are found relevant that the Student Council work with in the coming year.

Referat/*Minutes*

[Tekst]

Punkt 10. Eventuelt (D)

AOB (D)

Sagsfremstilling

Her kan emner, der ikke fremgår af dagsordenen, behandles kort.

Presentation of topic

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

Referat/*Minutes*

[Tekst]