
8. møde i Studenterrådet i VIA

8th meeting in VIA Student Council

Sted/Place:

Campus Horsens
Banegårdsgade 2
8700 Horsens
lok: C07.04

Mødedato/Meeting date:

23. november 2021
Kl. 16-20
23 November 2021
4-8 PM

Deltagere/Participants

Agnes Daugbjerg Østergaard	280379 SOCIA
Anna Fuhlendorff	304575 EIH
Emilie Chun Grzona	292285 PSYK
Julie Bloch	315589 ADM
Lena Schack Magnussen	292203 FIH
Julie Høj	298324 SIA
Mathias Jørgensen	297938 BKAR
Sebastian Kongskov Larsen	266770 SIA
Thomas Sten Johansen	292811 SIV

Online

Zoe Marie Sanchez	303079 VCM
Isabella Lueders	304137 GBE

Afbud/Cancellations

Kenneth Carlsen	295558 PIV
Lene Aae Berthelsen	292394 PSYK

Gæster/Guests

Felix Bohn Sylvestersen	315666 VCM
Rikke Schmidt	Studentermedhjælper /Student assistant
Amaya Bøgeskov Echeverría	Studenterkoordinato- r/Student coordinator

O = Orientering

D = Debat

B = Beslutning

S = Skriftlig Orientering

O= Orientation

D= Debate

DE= Decision

W= Written orientation

Dagsorden/Agenda

1. Rundvisning på Campus Horsens
Tour of Campus Horsens
2. Valg af ordstyrer og referent (B)
Election of moderator and keeper of the minutes (DE)
3. Godkendelse af mødet og dagsorden (B)

REFERAT

Mødeleder:

Emilie Chun Grzona og Agnes
Daugbjerg
Formandskabet

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Dato: 25. september 2021

1/13

Approval of the meeting and agenda (DE)

4. Nyt fra (O)

News from (O)

5. Pause med aftensmad

Break with dinner

6. Budget for 2022 (B)

Budget for 2022

7. Planlægning af generalforsamling (B)

Planning of general assembly (DE)

8. Pause

Break

9. Godkendelse af håndbog for studenterpolitisk arbejde (B)

Approval of handbook for student political work (DE)

10. Ideer til implementering af studenterpolitisk håndbog (B)

Ideas for implementation of student political handbook (DE)

11. Økonomisk status (S)

Economic Status (W)

12. Eventuelt

Potential topics

Punkt 1. Rundvisning på Campus Horsens

Tour of Campus Horsens

v. Simon Skjerning Torntoft,

30 min. (16.00 – 16.30)

Sagsfremstilling

Simon som arbejder på campus Horsens vil give os en rundvisning på den nye campus ☺

Presentation of topic

Simon who works at campus Horsens will give us a tour of the new campus ☺

Punkt 2. Valg af ordstyrer og referent (B)

Election of moderator and keeper of the minutes (DE)

v. Emilie og Agnes

5 min. (16.30 – 16.35)

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 Studenterkoordinator 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 indtegnning 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

Emilie vælges som ordstyrer og Amaya vælges som referent.

Emilie is elected as moderator, and Amaya is elected as keeper of the minutes.

Punkt 3. Godkendelse af mødet og dagsorden (B)

Approval of the meeting and agenda (DE)

v. Emilie og Agnes

5 min. (16.35 – 16.40)

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

Dagsordenen godkendes og rådet erklæres beslutningsdygtigt.

The agenda is approved, and the council is declared quorate.

Punkt 4. Nyt fra (O)

News from (O)

Sagsfremstilling/Presentation of topic

Formandskabet ønsker at prøve et nyt format af under punktet "nyt fra". Derfor bedes hver campus og international student council forberede et oplæg på max 7 minutter, hvor der gives en status på hvad der rør sig på campus, hvor I aktuelt oplever fremgang og hvor I oplever de største forhindringer.

Der lægges op til at I medbringer noget visuelt til jeres fremlæggelse. Dette kan fremsendes til Amaya (ambe@via.dk) inden mødet.

The chairmanship would like to try out a new format under the item "news from". Therefore, each campus and the international student council are asked to prepare a presentation of a maximum of 7 minutes where they give a status on what happens at campus, where you experience progress and where you experience the biggest challenges.

You are asked to bring something visual for your presentation. This can be sent to Amaya (ambe@via.dk) before the meeting.

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 formandsskabet
News from the chairmanship

Indstilling

Det indstilles, at Studenterrådets medlemmer forbereder en fremlæggelse på max 7 min og på den måde orienterer hinanden om arbejdet mellem møderne.

Recommendation

It is recommended that the student council's members prepare a presentation of a maximum of 7 minutes and in that way inform each other about the work between the meetings.

Referat / Minutes**Campus Aarhus C**

- Se vedhæftede slides

Campus Aarhus N:

- Afholder juleafslutning og generalforsamling i december, som holdes i Droppet
- Udvalg er godt i gang ift. at planlægge oplæg på uddannelserne
- Opstart af træningsudvalg
- Fået bevilget midler til træningsrum fra Studenterrådets fond
- Ser frem til at kunne holde en rigtig fest meget snart, pt. afholdes der kun fredagsbarer
- Konkurrencer for at gøre opmærksom på rådet på SoMe, nisseleg med at finde en nisse på campus
- I det hele taget skabe opmærksomhed omkring alt det, der begynder at ske på campus

Campus Holstebro

- Sat dato for pizza-event d.2/12, efter bevilling fra fonden, hvor alle studerende inviteres til begivenhed hvor man kan høre om campus-DSR
- Bruger krudt på at få nye og engagerede medlemmer med, og få studerende fra alle uddannelser
- Har en side på itslearning, hvor møder kan lægges i kalender
- Nye vandposter i bygning A og kaffemaskiner i alle bygninger
- Ombygning af kantinen er i gang, så indretningen bliver mere hyggelig
- Cafe Stud planlægger julefest i december og har adspurgt om støtte fra Campus-DSR til musikker
- Julefrokost for Campus-DSR er under planlægning

Campus Viborg

- Arbejder for at få campus-DSR op at køre
- To nye med fra Dania så nu er der 4 i campus-DSR
- Forsøger at skabe synlighed og legitimitet
- Er ved at lave et foredrag omkring køn
- Arbejder på at samle alle råd på campus til et arrangement en aften, a la en messe hvor alle kan fortælle om deres råd til foråret 2022

Internationalt DSR

- Planlægger nye møder med de nye internationale studerende og som reaktion på at de engelske uddannelser på campus bliver nedlagt
- Arbejder på at få rådet op at køre igen oven på corona

SFUC

- Bestyrelsesweekend på UCN
- Der opleves samarbejdsvanskeligheder med de fire faglige studenterorganisationer (elev og studenterbevægelsen). SFUC har søgt om optagelse, men har fået nej hertil
- Overvejer sammenlægning med erhvervsakademiernes studenterorganisation
- Går godt politisk, får invitationer til møder med politisk niveau
- Er ved at udarbejde SFUC strategi 2025
- Pt. 3-delt forpersonskab, ved evaluering er det slået fast, at det optimale er to fuldtidsfrikøbte, og der er fundet en studerende fra KP, der stiller op som forperson til næste årsmøde i maj 2021
- Sag omkring aflønning af studenterrepræsentanter i VIAs bestyrelser, som der bliver rejst en fælles sag for i SFUC til UFM

Nyt fra VIAs bestyrelse

- VIAs strategi er blevet godkendt
- Strategisk rammekontrakt er godkendt
- Skydspidsprojekt: forslag om at lave et lignende på læreruddannelsen
- Tema var forskning, hvor der bl.a. blev fortalt om et forskningsprojekt i form af en klimavej i Hedensted
- VIA skal akkrediteres
- Studieliv bliver et tema på et af de kommende møder i 2022, hvor Thomas og Agnes får lov at deltage, hvis behovet er herfor

Ny fra formandskabet

- Amaya er genansat som studenterkoordinator i 4 år
- Arbejder på forberedelser til GF
- Mange fra rådet skal mødes med akkrediteringsinstitutionen
- Der er en ansættelsesproces i gang på en ny studiemiljøkoordinator i regi af Studieliv. Personen skal understøtte studiesociale aktiviteter på VIAs campusser og starte nyt de steder, hvor der er sparsomt med studiesociale aktiviteter. Som en studenterkoordinator men med fokus på det studiesociale

Samarbejdsforummøde i Herning:

- Måske fået to studerende derfra gjort interesseret i Studenterrådet, opdateret politik-papir og code of conduct.
- I forbindelse med implementering af VIA politik for studenterpolitisk arbejde og studenterinddragelse, er formandskabet inviteret med til møde i uddannelsesdekanteamet i januar
- Studenterfagpolitiske organisationers råderum på campus blev drøftet, og der var enighed om en mere ensartet politik herfor, og det arbejdes der videre med.
- Gule fagforeninger kan ikke udelukkes fra arrangementer hvor fagforeninger bliver inviteret
- Decemberrmødet afholdes i Aarhus og bliver med julefrokost efterfølgende ☺

Campus Aarhus

- See attached slides (Danish)

Campus Aarhus N:

- Will arrange Christmas dinner and a general assembly in December, which is held in 'Droppet'.
- The committees are planning lectures for the various programmes
- Starting gym committees
- Have been granted money for a gym from VIA Student Council
- Looking forward to be able to have a proper party very soon, at the moment, there are only Friday bars
- Competitions on SoMe to make the council visible, elf game where you have to find an elf on campus
- All in all, creating attention around what is happening at campus

Campus Holstebro

- Have set a date for a pizza event on 2 December after a granting from the fund. All students are invited to the event where you can hear about Campus DSR
- Spend energy on getting new, and engaged members and getting students from all programmes
- Have a page on Itslearning, where meetings can be put in a calendar
- New water posts in building A, and coffee machines in all buildings
- Rebuilding of the canteen has started so the arranging will be more homely
- Café Stud is planning a Christmas party in December, and has requested support from Campus DSR to get a musician
- Christmas dinner for Campus DSR is being planned

Campus Viborg

- Are working on getting a campus DSR up and running
- Two new members from Dania, so now there are 4 in Campus DSR
- Trying to create visibility and legitimacy
- Are making a lecture about gender
- Are working on gathering all councils on campus to an evening event in the spring of 2022 in the style of a fair, where everybody can talk about their councils

International DSR

- Are planning new meetings with the new international students, and as a reaction to the English programmes on campus being closed
- Are working on getting the council up and running again after corona

SFUC

- Board weekend on UCN
- Experience collaboration difficulties with the four educational student organisations (elev- og studenterbevægelsen – the pupil and the student movement) SFUC has applied to be admitted, but have been turned down
- Are considering uniting with the business academies' student organisation
- It is going well politically, get invitations for meetings with a political agenda
- Are composing the SFUC strategy 2025
- At the moment, they have a chairpersonship consisting of three people who are working part time. At an evaluation, it has been established that the most optimal is two people on full

time. A student from KP (University College Copenhagen) has been found and will be running to become chairperson at the next annual meeting in May 2021.

- There is a case about student representatives in VIA's board receiving a salary where a common case will be raised in SFUC for Ministry of Higher Education and Science

News from VIA's board

- VIA's strategy has been approved
- Strategic framework contract has been approved
- Pioneer project: Suggestion about making something that looks like it at VIA Teacher
- The theme was research, where they were presented for a research project with a climate road in Hedensted
- VIA is going to be accredited
- Study life is going to become a theme in one of the upcoming meetings in 2022, where Thomas and Agnes will participate, if there is a need.

News from the chairmanship

- Amaya has been reappointed her position as student coordinator for 4 more years
- Are working on preparations for the general assembly
- Many people from the council is going to meet with the accreditation institution
- A hiring process is taking place of a new study environment coordinator in the likes of Study Life. The person will be supporting the study social activities on VIA's campuses and start up new things where there are a lack of study social activities. In the likes of a student coordinator, but with a focus on the study social.

Collaboration forum meeting in Herning:

- They might have gotten two students from there interested in VIA Student Council, updated policy paper and code of conduct
- In connection with the implementation of VIA policy for student political work and student involvement, the chairmanship has been invited to a meeting in The Executive Team of Deans in January
- Student educational political organisations' liberty of action on campus was discussed and there was an agreement upon working towards a more uniform policy and they are now working on this.
- Yellow trade unions cannot be excluded from events, where trade unions are invited
- The December meeting is held in Aarhus and with a Christmas dinner afterwards ☺

Punkt 5. Pause med aftensmad

Break with dinner

30 min (17.40 - 18.10)

Punkt 6. Budget for 2022 (B)

Budget for 2022

v. Agnes

20 min. (18.10 - 18.30)

Bilag

6.1 Forslag til budget 2022

Appendix

6.1 Proposal for budget 2022

Sagsfremstilling

Inden generalforsamlingens afholdelse bør budget for 2022 fastlægges, således at vi ved hvor mange midler der er at anvende på generalforsamlingen.

Presentation of topic

Before the general assembly is held, the budget for 2022 should be established so that we know how many means are to be used at the general assembly.

Indstilling

Der indstilles til, at forslag til budget 2022 godkendes.

Recommendation

It is recommended that proposal for budget 2022 is approved.

Referat

Formandskabets fremsatte forslag til budget 2022 godkendes.

The chairmanship presented the proposal for budget 2022 and it was approved.

Punkt 7. Planlægning af generalforsamling (B)

Planning of general assembly (DE)

v. Emilie

30 min. (18.30 – 19.00)

Sagsfremstilling

Formandskabet har via en afstemning i bestyrelsens facebookgruppe spurgt til rådets holdninger til fysisk kontra online generalforsamling. Fire har givet deres holdning til kende, alle pegende på fysisk afholdelse.

Inden der arbejdes videre med afholdelsen, ønsker formandskabet af få afklaret følgende;

- Om der overordnet i rådet er enighed om fysisk afholdelse af generalforsamlingen i 2022?
- Formandskabet indstiller til, at generalforsamlingen afholdes på Campus Aarhus C, men er åben for diskussion heraf
- Nedsættelse af en gruppe, der planlægger et event/happening efter generalforsamlingen, således at vi tiltrækker flest mulig hertil og på den måde sikrer demokratiet
-

Presentation of topic

Through a vote in the board's Facebook group, the chairmanship has asked the members of the council what they think about a physical versus an online general assembly. Four have answered, and they all voted for a physical event.

Before we continue to work with the event, the chairmanship would like to have the following clarified;

- *Whether there is an actual agreement upon a physical event of the general assembly in 2022?*
- *The chairmanship recommends that the general assembly will be held on Campus Aarhus C, but is open for a discussion.*
- *Putting down a working group which plans an event/happening after the general assembly, so that we attract the most people and by that ensures the democracy.*

Økonomi

De sidste par år har der været afsat 18.000 kr. til generalforsamlingen, og det fulde beløb er ikke blevet anvendt. I 2019 blev der anvendt knap 15.000 kr.

Economy

In the past couple of years, 18.000 kr. has been put aside to the general assembly and the full amount has not been used. In 2019, almost 15.000 kr. were spent.

Indstilling

Det indstilles, at rådets medlemmer drøfter og beslutter sted og form (fysisk/online) for generalforsamlingen, samt at 3-4 medlemmer melder sig til en arbejdsgruppe for det efterfølgende event.

Recommendation

It is recommended that the council's members discuss and decides about a place and the form (physical/online) for the general assembly, and that 3-4 members sign up for a working group for the following event.

Referat/Minutes

Kommentarer:

- Der er stemning for at generalforsamlingen fastholdes i fysisk format, så længe retningslinjerne tillader dette
- Vi planlægger en generalforsamling som kan omlægges til online hvis dette bliver nødvendigt
- Formandskabets begrundelse for valg af afholdelse af generalforsamling på Campus Aarhus C: Der er kortest vej for flest studerende i VIA, ligget tæt på offentlig og direkte transport, højest sandsynlighed for mange deltagende
- Ulempe; parkeringsforhold, udemokratisk i forhold til mange deltagende fra Aarhus
- Campus Horsens kunne også være en mulighed ift. placering, men derudover er der ikke mange vægtige argumenter

Det besluttes at generalforsamlingen placeres på campus Aarhus C og Campus-DSR på Campus Aarhus C melder sig til at stå for at afholde et event efter generalforsamlingen, som kan tiltrække flere deltagende.

Nedsættelse af arbejdsgruppe til happening/event efter generalforsamlingen:

- Campus-DSR på campus Aarhus C vil gerne stå for at lave noget sjovt efter generalforsamlingen

Comments:

- *There is a mood for the general assembly to be held physically, as long as the guidelines allow it*
- *We are planning a general assembly, which can be rearranged to be online, if this becomes necessary*
- *The chairmanship's reasoning for having the general assembly on Campus Aarhus C: It is the shortest road for most students at VIA, is close to public and direct transportation, the most likely place to have a lot of participants*
- *Con: Parking, undemocratic in terms of how many participants are from Aarhus*
- *Campus Horsens could also be an option due to good parking options, but besides that, there are not a lot of arguments*

It is decided that the general assembly is taking place on campus Aarhus C. Campus DSR at Campus Aarhus sign up to arrange an event after the general assembly which can attract more participants.

Making a working group for a happening/event after the general assembly:

- *Campus DSR at Campus Aarhus C would like to be in charge of making an event after the general assembly*

Punkt 8. Pause
Break

10 min. (19.00 - 19.10)

Punkt 9. Godkendelse af håndbog for studenterpolitisk arbejde (B)
Approval of handbook for student political work (DE)

v. Agnes

15 min. (19.10 – 19.25)

Bilag

9.1 Den samlede håndbog - version 2

Appendix

9.1 *The gathered handbook – version 2*

Sagsfremstilling

Amaya, Emilie og jeg har arbejdet videre med den proces vi havde på kursusweekenden i september 2021 omkring studenterpolitisk håndbog i studenterpolitisk arbejde i VIA.

Status er at vi har lavet et udkast og har fået lov til at bruge ressourcer i Kommunikationsafdelingen til at lave opsætning af håndbogen.

Vi gør opmærksom på, at grafik i håndbogen ikke er endelig, men blot fungerer som illustration.

Presentation of topic

Amaya, Emilie and I have continued to work with the process we had on the course weekend in September 2021 about student political handbook in student political work at VIA.

Status is that we have composed a draft and are allowed to use resources in the Communication department to make a layout of the handbook.

We draw attention to the fact that the graphics in the handbook is not finalised, but merely works as an illustration.

Indstilling

Der indstilles til at rådets medlemmer gennemlæser udkastet til håndbogen og at vi sammen drøfter eventuelle mindre eller sproglige rettelser, hvorefter Emilie, Amaya og jeg vil indarbejde disse og starte arbejdet med Kommunikationsafdelingen.

Recommendation

It is recommended that the council's members read through the draft for the handbook and that we jointly discuss potential minor or linguistic corrections, after which Emilie, Amaya and I will incorporate these and begin the work with the Communication department.

Referat

Udkast til bogen godkendes med følgende kommentarer:

- Overordnet findes udkastet godt og relevant, men det er måske mere en håndbog end en pixibog som først tiltænkt
- Det uddybes af formandskabet, at bogen mere er tiltænkt studerende der er nye i studenterpolitik end at tiltrække folk, der endnu ikke er en del af det
- Tanken er at lave en lille bog af A5-størrelse i tryk
- Mangler vi noget om hvordan man ellers kan organisere sig på campus, eksempelvis som fagpolitisk aktiv/bæredygtighedsudvalg/sociale udvalg/etc. – kan eventuelt inkluderes i en kommende opdatering af bogen
- Forslag om at formulere nogle råd ift. hvor mange repræsentanter, man skal have i hvert råd – kan være svært fordi campusserne er så forskellige, men eventuelt eksempler på, hvordan det gøres andre steder
- I forordet ændres afsenderen til at være Studenterrådet i VIA

Draft for the book is approved with the following comments:

- *Overall, the draft is well received, but it is probably more of a handbook, than a Pixi book as first intended*
- *The chairmanship elaborates that the book is intended for students, who are already in student politics, rather than attracting people who are not*
- *The thought is to make a book in an A5 size in print*
- *If we need something about how to be organised on campus, for example as an educational political active/sustainability committee/social committees/etc. – it can potentially be included in an upcoming update of the book*
- *Proposal about formulating advice in relation to how many representatives you need in each council – it can be difficult, because the campuses are so different, but potentially with examples of how it is done in other places*
- *In the preface, the sender should be changed to VIA Student Council*

Punkt 10. Ideer til implementering af studenterpolitisk håndbog (B)

Ideas for implementation of student political handbook (DE)

v. Agnes

25 min. (19.25 – 19.50)

Sagsfremstilling

I forbindelse med udarbejdelsen og tilblivelsen af håndbog i studenterpolitisk arbejde i VIA, skal der lægges en plan for, hvordan denne bedst implementeres på både forskellige VIA-adresser og niveauer af studenterpolitiske råd.

Presentation of topic

In connection with the composition and the creation of the handbook in student political work in VIA, we need to plan how to implement this the best in the various VIA addresses and levels of student political councils.

Indstilling

Der indstilles til at rådet drøfter og kommer med forslag til implementering af håndbogen.

Recommendation

It is recommended that the council discusses and comes up with suggestions for how to implement the handbook.

Referat / Minutes

Forslag

- Udsendes i fysisk format til alle campusråd
- Opfordre uddannelses og campus-DSR til at reklamere for bogen
- Få Gitte og Harald til at skabe plads og rum på hver campus til at synliggøre studenterpolitik
- Kunne Gitte reklamere for bogen som en sløjfe på strategien? Eller få alle undervisere til at reklamere for bogen?
- Kunne den postes på Instagram? – Julie Høj går videre med en ide
- Oplagt at få den lagt på Itslearning
- Onlineudgave gør, at vi kan revidere den uden at trykke nye
- Mere oplysende for de nuværende og kommende aktive
- Det vigtigste er at få undviserne til at understøtte studenterpolitik, at de er med til at spotte dem, der har engagement og styrken til at indgå i DSR arbejdet
- Vigtigt at vi tilpasser formidling om bogen til forholdene på de forskellige campusser

Proposals

- Is sent out in physical shape to all campus councils.
- Encourage programme and campus DSR that they should advertise the book.

- Make Gitte and Harald create space and room at each campus to make student politics transparent.
- Could Gitte advertise for the book as a conclusion to the strategy? Or get all teachers to advertise for the book?
- Could it be posted on Instagram? – Julie Høj will work on that idea
- Fitting to put it on Itslearning.
- Online edition makes it possible to revise the new one without having to print new.
- More informing to the current and coming active students.
- The most essential thing is to make the teachers support student politics, that they help spotting those, who will be engaged and have the strength to be involved in the DSR work.
- Important that we adjust the communication about the book to the conditions at the various campuses.

Punkt 11. Økonomisk status (S)

Economic Status (W)

Skriftlig orientering

Bilag

11.1 Økonomisk status pr. 09.11.2021

Appendix

11.1 Economic status by 9 November 2021

Sagsfremstilling

Oversigt over Studenterrådet i VIAs udgifter fra d.1/1 2021 til og med d. 9/11 2021.

Presentation of topic

Overview of VIA Student Council's expenses from 1 January 2021 up to and including 9 November 2021.

Indstilling

Det indstilles, at orientering om opgørelse over udgifter tages til efterretning.

Recommendation

It is recommended that the orientation of the statement of expenses is taken into consideration.

Referat/Minutes

Økonomisk status blev taget til efterretning.

The economic status was taken into consideration.

Punkt 12. Eventuelt

Potential topics

v. Emilie

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

Vi har fået grønt lys til at lægge studenterpolitik på Itslearning. Hvor og hvad skal lægges op?

- Vores argumentation over for Bjarne Grøn var, at vi ville have det samlet på ét sted.
- I første omgang vil vi have lagt op for studenterrådet i VIA og campus-DSR – næste træk kan være mono-DSR, hvis de to første områder fungerer
- Campus-DSR må selv vurdere, hvor meget og hvor lidt der lægges op fra dem.
- Startside med video – underside med faner; håndbog, vedtægter
- Forslag om, at der skal nedsættes en arbejdsgruppe til at komme med et forslag til organisering af Itslearning vedr. studenterpolitik; Thomas, Emilie og Anna melder sig hertil. De udformer et forslag til rum, faner og underfaner og hvad der ligger hvor, som bringes ind på et kommende møde i rådet

We have green light to put student politics on Itslearning. Where and what should be put up?

- *Our argument to Bjarne Grøn was that we would like everything to be in one place.*
- *Firstly, we want to put up VIA Student Council and Campus DSR – next, it can be study programme DSR if the two first areas work.*
- *Start page with video – subpage with tabs; handbook, bylaws*
- *Suggestion about putting down a working group to come up with a suggestion for organising Itslearning concerning student politics; Thomas, Emilie and Anna sign up for this. They will compose a suggestion for room, tabs and subtabs and what should be where, which is brought to an upcoming meeting in the council.*

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