
2. møde i Studenterrådet i VIA

2nd meeting in VIA Student Council

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

Deltagere/Participants

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

Afbud/Cancellations

Katarina Hjorth Poulsen	292071 LIA
Anna Fuhlendorff	304575 EIH
Tilde Serup	304254 ESA
AnneLouise Mogensen	304939
Julie Høj	298324 SIA
Lene Aae Berthelsen	292394 PSYK

Gæster/Guests

Rune Pedersen	305926
Jacob Simonsen	314535
Javier Abreu	315237
Erik Karsten Hougaard	294353
Anne Agger	Chefkonsulent, Uddannelsesudvikling
Per Rye Jensen	Chef for Facility Management/Head of facility management
Christoffer Østermark	
Nadja Louise Keldorff	Team-koordinator for VIAkortet, Kopi & Print/Team coordinator for the VIA card, Copy and print
Rikke Schmidt	Studentermehjælper Student assistant
Amaya Bøgeskov Echeverría	Studenterkoordinator Student Coordinator

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

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

REFERAT

Mødeleder:

Thomas Sten Johansen og Felix Sylvestersen
Formandskabet

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Dato: 6. april 2022

1/19

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

Punkt 1. Valg af ordstyrer og referent (B)

Election of moderator and keeper of the minutes (DE)

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, 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

Thomas Sten Johansen vælges som ordstyrer og Amaya Bøgeskov vælges som referent.

Thomas Sten Johansen is elected as moderator and Amaya Bøgeskov is elected as keeper of the minutes.

Punkt 2. Godkendelse af mødet og dagsorden (B)

Approval of the meeting and agenda (DE)

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

Dagsordenen godkendes og mødet erklæres beslutningsdygtigt. Zoe Marie Sanchez deltager online.

The agenda is approved and the meeting is declared quorate. Zoe Marie Sanchez is participating online.

Punkt 3. Gratis print (D)

Free print (D)

Sagsansvarlig/Person in charge:

Per Rye og Nadja Louise Keldorff

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.

Professionshøjskoleledende 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

Opsummeret oplæg ved Per Rye: Gammelt system som ikke kan opdateres mere eller skaffes reserve-dele til, og derfor er der igangsat en undersøgelse af hvilket nyt system, vi skal anvende fremadrettet. I denne undersøgelse er det kommet frem, at det vil give mening at nedlægge betalingssystemet helt og gøre print gratis for alle studerende med en kvote for antal årlige print. Transitionsperioden med betalingskort og til gratis print starter medio april og forventes at være fuldt implementeret til august 2022.

Kommentarer og svar:

- Gælder dette alle maskiner? Svar: Ja, og dette gælder også plottere
- Kan en eller flere studerende eksempelvis i et DSR/socialt udvalg have en højere forbrugsgrænse? Svar: Ja, det vil manuelt kunne opsættes, således at der kan gives flere prints til navngivne studerende, men der kan ikke laves funktionskort, som ikke er bundet op på én person
- Opmærksomhed på at kvoterne sættes højere end umiddelbart forventeligt, idet flere studerende kan have haft en praksis med at printe uden for campus, hvilket nu kan blive til mere print i VIA. Svar: I overgangsperioden bliver kvoterne sat højt netop for at tilgodese dette.
- Hvordan får man indsigt i sin printsaldo? Svar: Det er ved at blive undersøgt hvordan dette sker på bedste vis
- Hvordan får man refusion af midler på kortet til print? Svar: Det undersøges om disse kan udbetales til ens NemKonto
- Der er periodebestemte tidspunkter under en uddannelse, hvor behov for print er væsentligt større – kan man opspare kopier? Svar: Det bliver sandsynligvis print pr. år som går i nul ved årsskiftet, men der vil blive taget højde for dette, på uddannelses og semesterniveau, når kvotegrænserne fastsættes.
- Ligger der pt. Information om, hvor meget en enkelt studerende og studerende på en uddannelse bruger af print? Svar: Ja, vi kan trække oplysninger om print på individniveau
- Økonomisk giver det et mindre minus på omkring 100.000 kr. at give gratis print – hvor tages de midler fra? Svar: Det er formodningen, at midlerne kan hentes i Facility Managements afdelingsbudget, eksempelvis ved længere levetid for maskinerne og en mindre maskinpark. Til sommeren 2023 evalueres ordningen igen og her genbesøges det økonomiske aspekt af ordningen
- Hvad hvis man opbruger sin kvote, kan den så forhøjes? Ja, hvis man har en god begrundelse herfor, vil den formodentlig kunne forhøjes uden beregning
- Hvad er planen for VIA kortene? Svar: På længere sigt satser vi mod at udskifte de fysiske kort med elektroniske kort på mobilen, men de indgangsdeviser vi har pt. er ikke alle gearet til et sådant skifte.
- Opmærksomhed på, at der på nogle uddannelser i VIA pt. er en praksis, hvor undervisere opfordrer til en høj grad af print, eks. Bygningskonstruktør i Horsens – det kræver nok en kulturændring og en udmelding om en ny praksis. Svar: Ja, der skal styrket kommunikation ud omkring at alle i VIA skal overveje deres printforbrug, især af hensyn til bæredygtighed

Derudover var der stor opbakning fra rådets medlemmer til den nye løsning, hvor print gøres gratis for alle, og så længe dette ikke medfører en kvalitetsforringelse i forhold til de nuværende forhold, og der er en åbenhed i overgangsperioden i forhold til at justere på mængden af print de steder, der måtte have begrundet brug for dette, giver det kun mening.

Rådet opfordrer til, at der sikres inddragelse af studerende i evaluering af den nye printordning i sommeren 2023 og stiller sig til rådighed herfor.

Sum up of presentation by Per Rye: Old system which cannot be updated anymore or be obtained reserve parts for. That is why a survey has been started to examine which new system we should use in the future. The results of the future show that it will make sense to end the payment system entirely and make print free for all students with a quota for a number of yearly prints. The transition period with payment cards and free print will start in the middle of April and it is expected to be fully implemented in August 2022.

Comments and answers:

- *Is this applicable for all machines? Answer: Yes, and this also includes plotters.*
- *Can one or more students, for example in a DSR/social committee have a higher limit? Answer: Yes, it will be manually set up so that more prints are given to the student in question, but no function cards can be made which are not tied to one person*
- *Attention that the quotas are higher than expected as more students can have had a practice of printing outside of campus which now can result in more prints at VIA. Answer: In the transition period, the quotas are high to take this into account.*
- *How do you get an insight into your print balance? Answer: It is being examined how this happens in the best possible way*
- *How do you get your means refunded on your card for print? Answer: It is being examined whether this can be paid out to your NemKonto*
- *There are times during your education in which the need for print is considerably higher – can you save up copies? Answer: It will probably be print per year which is restarted at the new year, but this will be taken into consideration on programme and semester level when the quota limits are determined.*
- *Is there any information available for how much an individual student and students on a programme use print? Answer: Yes, we can gather information about print on individual level.*
- *Economically, it will give a minus of about 100.000 kr. to give our free print – where are the means taken from? Answer: The expectation is that the means can be taken in Facility Management's departmental budget, for example from a longer lifetime for the machines and a smaller machinery. In the summer of 2023, the arrangement will be evaluated again and here, the economic aspect of the agreement will be revisited.*
- *If you use up your quota, can it be raised? Yes, if you have a good reasoning for this, it will probably be raised without paying.*
- *What is the plan for the VIA cards? Answer: In the long term, we aim towards changing the physical cards with electronic cards on the phone, but the entrance devices we have at the moment are not geared to such a change.*
- *Attention to the fact that some programmes at VIA has a practice in which the teachers encourage a high degree of print, for example Architectural Technology and Construction Management in Horsens – it probably demands a culture change and a declaration of a new practice. Answer: Yes, a strengthened communication should be send our that everybody at VIA needs to consider their print expenses, especially in regards to sustainability.*

Besides, there was a great support from the council's members for the new solution, where print becomes free for everybody, as long as it does not reduce the quality in contrast to the current conditions and that there is an openness in the transition period regarding adjusting the quantity of print in the places that have a reason for this.

The council suggests ensuring inclusion of students in the evaluation of the new print agreement in the summer of 2023 and make themselves available for this.

Punkt 4. Pause

Break

v. alle

5 min. (16.35 – 16.40)

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 dekantteamøde 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

Anne Agger indledte med en beskrivelse af formålet med en undervisningspris i VIA. Se slides.

Bemærkninger til spørgsmålet: Hvad definerer særlig god undervisning:

- Det er svært som studerende at gennemskue, hvad der kan defineres som et undervisningsforløb. Det kaldes meget forskelligt fra uddannelse til uddannelse; semesterplaner, studieordning, moduler, forløb, fag. På nogle uddannelser har de flere små forløb i et større undervisningsforløb – hvad kan indstilles der og hvad kan ikke?
- Som studerende tænker man i forhold til god undervisning først og fremmest på en eller flere undervisere og ikke i forløb
- Overvejelse omkring om VIA skal belønne allerede velfungerende undervisning med flere midler eller om disse er bedre anvendt på steder, hvor det går knap så godt? Samtidig anses det også som vigtigt at VIA sætter fokus på og deler det, der går godt og virker, til inspiration for alle
- Vigtigheden af at der er studerende med i hele processen pointeres – også til at følge nomineringen til dørs i dekanteamet ved deres endelige beslutning
- Opmærksomhed på, at det ikke ville være hensigtsmæssigt udelukkende at tage udgangspunkt i skriftlige evalueringer, fordi de på nogle uddannelser ikke er tilstrækkeligt anvendt, eller i al fald har de studerende ikke et tilstrækkeligt kendskab til dem
- Universiteterne har forskningspligt og der følger der midler med til undervisning, hvor UC'erne har forskningsret. Denne pris kunne være en mulighed for UC'erne til at promovere den glimrende undervisning, der foregår ift. UFM-prisen
- Kunne der hentes inspiration fra AU, hvor de studerende giver "den gyldne pegepind" til en god underviser? Her uddeles prisen udelukkende af studerende og der må kunne hentes inspiration til hvordan dette praktiseres

Kommentar fra Anne på bemærkningen omkring undervisningsforløb:

Man kunne vende den om; de studerende indstiller en underviser og underviseren peger så på et eller flere forløb, eventuelt i samråd med de studerende, der har indstillet, på et særligt godt undervisningsforløb.

Bemærkninger til spørgsmålet omkring specifikke kriterier ift. udvælgelse af forløb:

- Hvad ligger der i studentcentreret læring og praksisnær? Sproget er kendt og anvendt af undervisere, men i mindre grad af de studerende. Det er derfor vigtigt, at der i formidlingen omkring prisen tænkes i termer der anvendes og forstås af studerende, så de får en mulighed for at forstå og tale ind i dette
- Vigtigt at de indstille forløb er med til at give de studerende hands on opgaver/erfaringer, så de får erfaring med den profession, de uddanner sig til – kunne være et (under)kriterie

Remarks for the question about specific criteria regarding election of courses:

- What does student centred learning and practice close mean? The language is known and used by teachers, but to a lesser degree by the students. It is therefore important in the communication about the price that you think about which terms are being used so that they are understood by the students to get an opportunity to understand and talk into this
- Important that the nominated courses give the students hands on tasks/experiences so that they get experience with the profession they educate themselves in – could be a (sub)criteria

To modeller**Model 1**

- (Undervisningsforløb omformuleres/tilrettes så det forstås af indstillerne)
- Studerende indgiver forslag
- Uddannelserne kvalificerer indstillinger
- Uddannelserne indstiller forløb på baggrund af drøftelser i et fælles forum

Model 2

- Uddannelsen indgiver forslag på baggrund af evalueringer og/eller studerendes og professionelles kendskab til særlig velgennemført undervisning
- Uddannelserne kvalificerer indstillinger
- Uddannelserne indstiller forløb på baggrund af drøftelser i et fælles forum

Kommentarer til de to modeller:

- Der er størst opbakning til den gule model som gør, at både studerende og ansatte kan indgive forslag, hvis blot der er fokus på at omformulere og tale i et sprog, som forstås og taler ind i de studerendes virkelighed
- Vigtigt at vi gør det let for de studerende at indstille – kan det eksempelvis ske igennem uddannelsesudvalg, DSR, og andre allerede etablerede fora
- Niveau 2 og 3 er godt planlagt ift. inddragelse og kvalificering
- OBS fra Anne; undervisere kan ikke indstille sig selv

Følgende studerende vælges til at indgå i vurderingspanelet:

- Jacob Simonsen (314535@via.dk - bygningskonstruktørstuderende Horsens) og Felix Sylvestersen (315666@via.dk VCM-studerende Aarhus C)

Comments for the two models:

- The biggest support is for the yellow model which helps the students and staff to give a suggestion if only there is focus om reformulating and speak in a language which can be understood and speaks into the students' reality
- Important that we make it easy for the students to nominate – can it happen through programme committees, DSR's, and other already established fora
- Level 2 and 3 are well placed concerning involvement and qualification
- NB from Anne: Teachers cannot nominate themselves

The following students are elected to enter into the nomination panel:

- Jacob Simonsen (314535@via.dk – Architectural Technology and Construction Management, Horsens) and Felix Sylvestersen (315666@via.dk VCM student Aarhus C)

Anne Agger introduced the meeting with a description of the purpose of a teaching prize at VIA. See slides.

Remarks to the question: What defines particularly good education:

- It is difficult as a student to see what can be defined as a good teaching course. It is called something different from programme to programme; semester plans, study arrangement, modules, courses, subjects. In some programmes, they have various smaller courses in a bigger teaching course – what can you nominate for and what can you not?
- As a student, when you think about good teaching, you firstly think of one or more teachers and not courses
- Consideration about whether VIA should reward already well-functioning teaching with more means or whether these are better used in places where it is not working as well? At the same time, it is seen as important that VIA puts a focus on and shares what is going well and is working – to inspiration for everybody
- The importance of the students being involved in all of the process is pointed out – also to follow the nomination all the way through in the team of deans at their final decision
- Attention to the fact that it will not be considerate only to take a starting point in written evaluations as they in some programmes, for example VCM, are not sufficiently relevant, or the students do not have too much knowledge about them.
- The universities are required to do research, and means follow for the teaching, where the UC's have the right to research. This prize could be an opportunity for the UC's to promote the good teaching which is happening compared to the Ministry of Higher Research and Science prize.
- Could you gather inspiration from Aarhus University, where the students give "the golden pointer" to a good teacher? Here, the prize is only distributed by students and there can only be gathered inspiration to how this is practiced.

Comments from Anne on the remark about teaching courses:

You could turn it around; the students recommend a teacher and the teacher point at one or more courses, potentially in collaboration with the students who have recommended a specifically good teaching course.

Two models

Model 1

- (Teaching courses are reformulated/adjusted so that it is understood by the ones to nominate)
- The students give suggestions
- The programmes qualify the nominations
- The programmes nominate courses on the background of discussions in a common forum

Model 2

- The programme gives suggestions on the basis of evaluations and/or students and professionals' knowledge for specifically good teaching
- The programmes qualify the nominations
- The programmes nominate courses on the background of discussions in a common forum

Comments for the two models:

- The biggest support is for the yellow model which helps the students and staff to give a suggestion if only there is focus on reformulating and speak in a language which can be understood and speaks into the students' reality
- Important that we make it easy for the students to nominate – can it happen through programme committees, DSR's, and other already established for a
- Level 2 and 3 are well placed concerning involvement and qualification
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Punkt 6. Pause Break

5 min. (17.20 – 17.25)

Punkt 7. Præsentation af SFUC –og årsmødet (O)

Presentation of SFUC and annual meeting (O)

v. Christoffer Østermark

10 min. (17.25 – 17.35)

Sagsfremstilling

Studenterråd UC er den nationale studentorganisation 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 studenterinvolvement, 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

Christoffer fortalte om årsmødet, som afholdes d.22. maj på Campus Aarhus C. Alle studerende er velkomne til at deltage. Der skal vælges nyt forpersonskab og alle studerende ved en professionshøjskole i DK kan stille op.

Christoffer told about the annual meeting which is held 22 May on Campus Aarhus C. All students are welcome to participate. A new chairpersonship will have to be elected and all students in a university college in Denmark can participate.

Struktur



Punkt 8. Pause med aftensmad
Break with dinner

30 min (17.35 – 18.05)

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

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

To kandidater stiller op; Javier Abreu og Katarina Hjorth Poulsen.

Katarina Hjort Poulsen vælges som repræsentant til SFUC.

Two candidates run: Javier Abreu and Katarina Hjorth Poulsen.

Katarina Hjort Poulsen is elected as representative for SFUC.

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

SFUC – Annual meeting and election of delegated (DE)

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

Følgende melder sig som delegerede på årsmødet:

Thomas Sten Johansen, Mathias Jørgensen, Javier Abreu og Jacob Simonsen.

Nina Jørgensen vil gerne tage den sidste plads, hvis der ikke er andre der ønsker den, men hun ønsker at den udbydes til de repræsentanter, der ikke kunne deltage i mødet først.

Thomas og Felix går videre med dette og giver en endelig tilbagemelding til Nina.

Hvis man får lyst til at deltage, kan man sende en mail til formandskabet på studenterraadet@via.dk.

The following sign up as delegated at the annual meeting:

Thomas Sten Johansen, Mathias Jørgensen, Javier Abreu and Jacob Simonsen.

Nina Jørgensen would like to take the last place if no one else wishes, but she would like it to be given to the representatives who could not participate in the meeting first.

Thomas and Felix take this with them and give a final response to Nina.

If you would like to participate, you can send a mail to the chairmanship at studenterraadet@via.dk.

Punkt 11. Nyt fra (O)

News from (O)

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

Campus Aarhus C

Uddelt midler til råd og udvalg. Er ved at arrangere et stormøde for alle monofaglige DSR.

Campus Horsens

Har netop afholdt en fest med deltagelse af 700 gæster.

Campus Viborg

Manglende interesse fra andre studerende, arbejder stadig på det op at køre.

Internationale repræsentanter

Er ved at se på en genstart af ISC på Campus Aarhus C, hvor en mulighed kan være, at udvide dette råd til at repræsentere og have internationale studerende fra hele VIA, idet alle engelske uddannelser på Campus Aarhus C med tiden lukker ned som del af nedlukkningen af engelske udbud.

SFUC

Afholder årsmøde i maj, og er ved at udarbejde politikpapirer (bæredygtighed, studiepolitik og trivsel) til godkendelse herpå årsmødet.

VIAs bestyrelse

Gennemgang af årsrapport, årsregnskab, kvote 2 ansøgninger. Punkt omkring studiemiljø hvorpå den nye studiemiljøkoordinators aktiviteter og formål blev præsenteret, hvortil der var stor opbakning fra bestyrelsen om, at stillingen gøres permanent.

Formandskab

Kursusweekend – program er på vej, et tema derpå vil blive strategien især på prioritet 2: Fællesskaber der får det bedste frem i alle. Der kunne være fedt med en repræsentant mere i arbejdsgruppen for weekenden. Er i samarbejde med studiemiljøkoordinatoren ved at se på hvordan vi bedst strukturerer ansøgninger til Studenterrådet i VIAs fond og VIAVARS pulje fremadrettet, så det bliver enkelt og gennemskueligt hvor og hvordan man ansøger.

Campus Aarhus C

Have distributed means for committees and councils. Are arranging a great meeting for all study programme DSRs.

Campus Horsens

Have just had a party with the participation of 700 guests.

Campus Viborg

A lack of interest from other students, are still working on getting it up and running.

International representatives

Are trying to restart ISC at Campus Aarhus C, where an opportunity can be to expand this council to represent and have international students from all of VIA as all English programmes at Campus Aarhus C close down as part of the closing of English offers.

SFUC

Are arranging an annual meeting in May and are composing policy papers (sustainability, study politics and well-being) to be approved here at the annual meeting.

VIA's board

Examination of annual report, annual account, quota 2 applications. Item about study environment where the new study environment coordinator's activities and purposes was presented, where there was a huge support from the board about making the position permanent.

The chairmanship

Course weekend – Program is on its way, a theme will be the strategy, especially priority 2: Communities which bring out the best in everyone. It could be great with a representative more in the working group for the weekend. In collaboration with the study environment coordinator, they are looking at how we best structure applications for VIA Student Council's fund and VIAVAR's pool in the future, so that it will be easy and transparent where and how to apply.

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

Election of representative for VIA's board (DE)

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.

Recommendation

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

Referat/Minutes

Tre kandidater stiller op:
Felix Sylvestersen, Rune Pedersen og Thomas Sten Johansen.

Thomas Sten Johansen vælges som repræsentant i VIAs bestyrelse.

*Three candidates run:
Felix Sylvestersen, Rune Pedersen and Thomas Sten Johansen.*

Thomas Sten Johansen is elected as representative for VIA's board.

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

Orienteringen blev taget til efterretning.

The orientation was taken into consideration.

Punkt 14. Fordeling af UFM-midler (B)

Distribution of UFM means (DE)

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

Der var fuld opbakning til formandskabets forslag til fordeling af UFM-midler og disse er dermed vedtaget.

There was a full commitment to the chairmanship's proposal for distribution of UFM means and these are therefore approved.

Punkt 15. Forretningsorden (B)***Rules of procedure (DE)***

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 aktuell.

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

Forretningsordenen blev vedtaget i den foreslåede form uden ændringer.

The rules of procedure were approved in the suggested form without changes.

Punkt 16. Personer til paneldebat omkring professionsidentitet (B)

Persons to a panel debate about professional identity (DE)

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

Felix Sylvestersen melder sig som deltager.

Formandskabet forelægger invitationen til de repræsentanter fra rådet, der ikke kunne deltage i mødet. Hvis andre i eller uden for rådet er interesserede i at deltage, er man meget velkommen til at sende en mail til studenterradet@via.dk.

Felix Sylvestersen sign up as participant.

The chairmanship presents the invitation to the representatives from the council who could not participate in the meeting. If any others in- or outside the council would like to participate, they are welcome to send a mail to studenterradet@via.dk.

Punkt 17. Eventuelt

AOB

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

Fedt at se så mange deltagende, som ikke er en del af Studenterrådet i VIA. Bliv endelig ved med at komme og stille spørgsmål – det er kun med til at højne rådets arbejde 😊

Great to see so many participants who are not part of VIA Student Council. Please continue to come and ask questions – it only helps heightening the council's work 😊