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## VIA-DSR Generalforsamling/ VIA-DSR General Assembly

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Sted:  
Campus Herning  
Birk Centerpark 5  
7400 Herning  
Bygning A, Aud A

Mødedato:  
26. februar 2017

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### Dagsorden

1. Indskrivning/ Registration
2. Mødeformalia/ Meeting formalities
3. Årsberetning/ Annual report
4. Regnskab 2016/ Financial results 2016
5. Vedtægtsændringer / suggestions for amendments
6. Mødekalender 2017 / Meeting calendar 2017
7. Budget
8. Valg af formand og næstformand/ Election of the president and vice
9. Evt

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## REFERAT/ DAGSORDEN

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Mødeleder:  
Inge Bech  
Formand for VIA-DSR  
Referent:  
Stine Rossen Møller

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E: STRM@via.dk  
T: +4587551016

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Dato: 26. februar 2017

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## Punkt 1. Indskrivning/ Registration

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### Referat

#### Deltagere

Fornavn	Efternavn	Studienummer
Anders	Tranberg Andersen	208489
Benas	Jokubauskis	254779
Bendix	Holtgraefe	254767
Boris	Minkov	251326
Chris	Jensen	218388
Christopher	Ammertorp	237825
Cristian	Russu	144036
Dávid	Papp	251875
Enola	Coffin	251126
Felix	Steger	261186
Inge	Bech	237682
Ivan	Stoyanov	240247
Jan	D?bowski	240187
Jevgenijs	Ivankovs	224281
Jurgita	Dzeveckaitė	251863
Kamen	Kolev	224312

Kathrine Munk	Jensen	242183
Maciej	Robak	251920
Margot	Clemente	251124
Maria	Vindriis	254097
Mindaugas	Mikalainis	189955
Morten	Dragheim	239200
Nicolò	Recinella	206793
Niels	Andersen	252898
Reinis	Petersons	208126
Sandra	Nielsen	221486
Sarah	Kamstrup	228497
Thai	Fuglsang	224633
Viktorija	Lapenaite	251696

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## Punkt 2. Mødeformalia/ Meeting formalities

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### Sagsfremstilling

Valg af

- Dirigent
- Ordstyrer
- Referent
- 2 stemmetællere

Godkendelse af dagsorden.

### Referat

Christopher Ammentorp blev valgt som ordstyrer/dirigent

Stine Møller blev valgt som referent

Nicolò Recinella og Mindaugas Mikalainis blev valgt som stemmetæller.

Christopher elected as moterater

Stine elected as minutetaker

Nicolò Recinella and Mindaugas Mikalainis elected as vote counters.

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## Punkt 3. Årsberetning/ Annual report

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### Indstilling

Der indstilles til at generalforsamlingen lytter og stiller opklarende spørgsmål.

The general assembly should listen and ask clarifying questions

### Referat

**Annual report**

On September the 8th 2016 Christopher and I got elected as chairman and vicechairman. It happened at a calm general assembly in Aarhus and right away we went to work. It has been a busy time. Exciting, tough but very rewarding. It has amazed us both how many ambitious and hardworking students want to spent a large part of their spare time making sure the education for us all is as good as it can be.

A couple of days after the election we had our first board meeting. Right away we ended up in a constructive dialogue about how to engage more students. Our goal has been to get a student perspective on the different subjects because we believe it can not only make us feel more like co-creators than customers but also improve all our educations. This has resulted in many talks about quality and what is important in an education both in the board meeting, with Harald and in other places.

From the start we also got involved in creating a national collaboration which now has a name: Studentforum UC. We are really proud of our manifest and in that we have succeeded in making a common front with students all over DK. Soon we will have a cvr nr and 4 students who are employed to make everything ready for the general assembly in May. And from there on, we as professionsbachelorstuderende, will have a voice in the general politics. This is especially important in these times where politicians think they can save and save and still get the same end result. This might have been true some places and in VIA at some point. But I think they have crossed the line.

In VIA we have a project called VIA I balance to make sure the damages are as small as possible and hopefully improve some things that can be done better. Everyone is involved: employees, management and after a lot of struggles: students. We have fought hard to make it happen so please use it! We need to figure out together how to make this situation as good as it can be. You as students can help by keeping VIA-DSR informed about what is going on around you. Make sure your own education manager keeps you involved. I.e. in Skive we in DSR have been invited to a "dinner" where we are to discuss how we can work with "spor 7" at our education. The management wants us involved but we have to keep on our toes. VIA-DSR are there to help. It took less than a day from when a student called me with worries till we together had set up a debate between students, management and representatives from the union.

In VIA-DSR we have finally managed to get representatives from all campuses. Our meetings have been filled with knowledge sharing, solidarity and responsibility. We have made new statutes which we hope you will vote for. We have written a purpose and worked on projects for the coming year. We want more communication between students and employees at VIA. We want to make sure that VIA's strategy to become more transparent also includes us. We are a part of VIA. Our plan is to make a magazine, a podcast or something like that to make sure students all over VIA get in the loop - easy. We want to make coffee dates between directors and students on every campus. We want an annual weekend for student political active students where they can meet, share experiences and improve their qualifications for their important job. We want the best educations and dedicated students to bring it to life. We have a lot of plans and cannot wait to get to work. It is going to be an exciting year.

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## Punkt 4. Regnskab 2016/ Financial results 2016

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### **Sagsfremstilling**

Regnskabet for 2016 fremlægges.

Presentation of the financial result for 2016.

## Økonomi

VIA-DSR har 100.000 kr. til drift og 100.000 til VIA-DSR fonden

VIA-DSR have 100.000 kr. for management and 100.000 for the VIA-DSR foundation.

## Indstilling

Der indstilles til at generalforsamlingen lytter og stiller opklarende spørgsmål.

The general assembly should listen and ask clarifying questions

## Referat

Rejser	kr.	26.331,36
Forplejning	kr.	8.536,00
Generalforsamling	kr.	12.201,39
VIA-DSR kursus	kr.	4.688,00
PR	kr.	8.977,40
Folkemøde	kr.	6.744,00
Studenterforum UC	kr.	12.895,60
Fond 2016	kr.	76.981,37
Fond 2015	kr.	14.582,63
Tal op 2015	kr.	16.028,20
I alt	kr.	187.965,95

Der stilles spørgsmålstejn ved om alle kravene er fyldt ift. Fondsmidlerne dette skal der følges op på ved næstkommende VIA-DSR møde.

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## Punkt 5. Vedtægtsændringer / suggestions for amendments

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### Bilag

5.1 Gældende vedtægter

5.2 Current statues

5.3 Forslag til vedtægtsændringer- suggestions for amendments

### Sagsfremstilling

På mødet vil bilag "5.3 Forslag til vedtægtsændringer/ suggestions for amendments" blive fremlagt. Hvis man ønsker at komme med ændringer til dette forslag, herunder også beholde en nuværende vedtægt skal man sende forslaget til [via.dsr@via.dk](mailto:via.dsr@via.dk) senest d. 19. februar. Dette betyder at man ikke kan stille nye forslag på selve mødet jf. §26.1 i de nuværende vedtægter.

On the meeting appendix"5.3 Forslag til vedtægtsændringer/ suggestions for amendments" will be presented. If you have, any suggestions to the amendments you need to send it to [via.dsr@via.dk](mailto:via.dsr@via.dk) no later than February 19. If you want to keep a current paragraph, you also need to send a suggestion before February 19. This means that you cannot make suggestions on the day cf. §26.1 in the current statues.

### Referat

Forslag til vedtægtsændringer er enstemmigt valgt som nye gældende vedtægter for VIA-DSR.

Suggestions for amendments are unanimously chosen as new amendments for VIA-DSR.

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## Punkt 6. Mødekalender 2017 / Meeting calendar 2017

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### Sagsfremstilling

Mødekalender/ Meeting calendar 2017

27. marts  
28. april – Horsens, International Dag  
15. maj  
12. juni  
21. september  
2. november  
15. december

### Indstilling

Der indstilles til at generalforsamlingen stiller opklarende spørgsmål.  
The general assembly should ask clarifying questions

### Referat

Der vil blive ændret i møderækken da international dag i Horsens er flyttet til d. 11. maj. Næste VIA-DSR møde er 27. marts i Randers  
Some changes will be made later on because International Day in Horsens are on May 11 instead. The next meeting is the 27<sup>th</sup> of Marts in Randers.

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## Punkt 7. Budget

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### Sagsfremstilling

Budgettet bliver fremlagt på generalforsamlingen.  
The budget will be presented at the meeting.

### Økonomi

VIA-DSR har 100.000 kr. til drift og 100.000 til VIA-DSR fonden  
VIA-DSR have 100.000 kr. for management and 100.000 for the VIA-DSR foundation.

### Indstilling

Der indstilles til at generalforsamlingen lytter og stiller opklarende spørgsmål.  
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### Referat

Rejser/travel	kr. 50.000,00
Forplejning/food	kr. 12.000,00
Generalforsamling/ general assembly	kr. 5.000,00
VIA-DSR kursus / VIA-DSR course	kr. 23.000,00
PR	kr. 1.500,00
Folkemøde	kr. 7.000,00
Uddannelsesfolkemøde i Nr Nissum	kr. 1.500,00

Fond 2017	kr. 100.000,00
I alt	kr. 200.000,00

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Punkt 8. Valg af formand og næstformand/ Election of the president and vice

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**Sagsfremstilling**

Hvis man ønsker at stille op må man gerne melde sit kandidatur to dage før generalforsamlingen.

If you wish to run for this election, you are welcome to announce your candidacy to days before the meeting

**Referat**

Formandsvalg /President: Cristian Russu (19 votes) and Inge Bech (8 votes) ran

Næstformand/ Vice: Inge Bech (14 votes) and Christopher Ammentorp (9 votes)

Nogen valgte ikke at stemme.

Some people choose not to vote.