



1st Meeting in the Student Council in VIA

Place:
Campus Aarhus C
Ceresbyen 24
8000 Aarhus C
Lok. B3.04

Date of Meeting:
March 21, 2019 at. 16-20

Board Participants

Mike Bødker Musial (259673 SIR)
Rasmus Møland Bille (258624 SIR)
Hedvig Lund Dybdal (252158 PSYK)
Chris Aamand Jensen (218388 VCM)
Krista Riina-Maaria Singh (259579 SIR)
Tobias Kjærgård Pedersen (252033 MSPD)
Sofie Falck Villadsen (252772 LIA)
Christian Bremer (259090 SOCIA)
Rasmus Balle Østergaard (266227 POAR)
Sebastian Nikolaj Kongskov Larsen (266770 SIA)
Kamen Nikolaev Kolev (224312 ICT)
Christian Bremer Hansen (259090 SOCIA)

Cancellations

[Navne]

Agenda - Order of Business

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|------|---|
| 1st | Election of Moderator and Secretary (I) |
| 2nd | Approval of the meeting and Agenda (I) |
| 3rd | Campus News (O) |
| 4th | Evaluation of General Assembly 2019 (D) |
| 5th | International students' participation in the Student Council in VIA (I) |
| 6th | Break |
| 7th | Rules of Procedure for 2019/2020 (I) |
| 8th | Work plan for the coming year (I) |
| 9th | Recruitment Guide (I) |
| 10th | AOB – Any other business |

SPECIAL - MEETING IN THE STUDENT COUNCIL IN VIA'S FUND

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| 11th | Distribution of Student Council Fund Spring 2019 (I) |
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O = Orientation point
D = Discussion point
I = Items of action

REFERENDUM/ ORDER OF BUSINESS

Chairmanship:
Rasmus Bille og Mike Musial
The Presidency in the Student
Council at VIA
Secretary:
Student coordinator: Amaya
Bøgeskov Echeverría

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Date 3th of april 2019

1. Election of Moderator and Secretary

By Mike and Rasmus

1 min

Statement of facts

The Moderator and the Secretary must be appointed.

Setting

It is recommended that the Student Coordinator be elected as the Secretary and that a Moderator be elected from among the members of the Council.

Summary

Amaya Bøgeskov s chosen as the Secretary and Krista Maaria-Riina Singh as the Moderator.

2. Approval of meeting and day order (I)

By Mike and Rasmus

3 min

Facts

See. §12 of the Student Council's articles of association, the meeting is first quorum if at least half of the members are present. It is also possible to make suggestions for changes to the agenda under this item .

Setting

It is recommended that the agenda be approved and the student board be found to be quorum.

Summary

The Agenda is approved, and the council is found to be quorum.

3. Campus News (O)

By Mike and Rasmus

20 min

Facts

- News from the Campus.
- News from the Chairmanship.
 - o Meeting with Louise Gade 5/3.
 - o Student Forum UC.

Setting

It is recommended that the members of the Student Council inform each other of the work between the meetings.

Summary

Holstebro

Has had a General Assembly, at which a new chairman and vice chairman was appointed, and Krista is appointed as cashier and as first representative in the Student Council and David B. Ipsen as second representative in the Student Council in VIA.

Campus C

Organizes a talk with Helle Joof the third of April, and next week an arrangement in collaboration with VIAVAR: Rethink Sustainability and one with Rane Willerslev later in April. Has arranged a talk with Mads and the VIA board. Has acquired podcast equipment and a Soundbox. Is establishing an international DSR.

Horsens

Has held a large party. Has lost 3 out of 7 members of the board in Campus DSR due to personal reasons. Is planning a meeting in the forthcoming week. Has started a dramaclub. Event Campus Horsens var as low as 2 members but is now up with 8 active members in total. Campus DSR has held a meeting with the local, individual DSR, who have said that they want to cooperate.

Campus N

Campus-DSR isn't particularly active. No meeting since January and with the next one planned to be during May. Sebastian has visited Campus-DSR at Campus C to get inspiration on how to make it more functional at Campus N. The booksale event didn't go that well, since there were only a few students attending, who solely came from the ergotherapist-education.

Campus Randers

Event with Peter Lund Madsen, which was sold out. Lars Løkke Rasmussen visits Randers the 28th of March. Hedvig is the current constituted chairwoman for Campus-DSR. On Tuesday they will conduct a meeting, in which Hedvig hopefully is appointed as chairman and a new set of by-laws will be formed for Campus-DSR.

Presidency

Meeting with Louise Gade the 5th of March, in which the expectations to the collaboration were discussed. In particular the matching of expectations concerning the board participation in strategic matters and committee meetings in the future.

Participates in a weekend meeting in Student forum UC (SFUC) and expects to be more aware of what the work and collaboration consists of. Krista and Hedvig participate, as a transition, also in the meeting with SFUC. The meeting revolves around sustainability, prejudice and the folk congress on Bornholm.

4. Evaluation of the General Assembly 2019 (D)

By Mike and Rasmus

25 min

Facts

Points of discussion concerning the General Assembly 2019, for future use in regard to future General Assemblies.

- **Meeting structure** ; moderator, timekeeping , minutes .
- **Participation**; number, geography, oral feedback from participants .
- **Practical** ; catering, place, table setting .

Setting

It is recommended that there is a person who will make a template for future general assemblies for future use, which can also be included in Studiepolitisk ABC.

Summary

Structure of the meeting

Moderator: Good, time was almost abided by. Could have been even stricter concerning governing subjects that was not on the agenda, got allocated time to be represented. However, at the same time it is a balance acknowledging people's participation and positions, so it went all right all things considered. The Secretary was good (he will be offered the job again next year).

Participation:

A good amount of people, good feedback from extraneous participants. It works **great** to prod people in order for them to participate – even better than SoMe and PR.

Practically

Everybody helped with his or her part. We lifted in collaboration. Placement (geographically): The room at 6. Floor on Campus C was good. Good idea to arrange it at different campuses. Good idea if we by ourselves arranges a party or event after the general assembly.

International students

Earlier on, a rule was proposed in regards to students, who did not speak Danish, could not participate in the student council (at general assembly two year ago), in which Horsens sent a bus with 48 students to down rate the proposal. Proposes that there should be hired a professional translator to general assembly's (most importantly at voter's points) also for translating the agenda and appendix. Chris Aamand translated and had a fine speaking English, but his vote is biased as he sits as a part of the council. Therefore, they choose to make a symbolic demonstration and leave the meeting.

Hiring a translator needs to be economically held up against the number of international students. Proposals from the international students: A translator attending the general assembly – for working through the materials plus during the meeting. Investigate the possibility for live transmitting, in which the meeting isn't delayed by the translation.

Tips for next General assembly:

- Improved voting blankets and overall preparation on the election
- Translator for the international students
- That it is held on different campi
- That we arrange a party or event in connection with the assembly
- Less and better pizza

It is decided that

Kamen and Sebastian makes a template for future general assembly's

5 International students' participation in the Student Council in VIA (I)

By Mike, Rasmus and Amaya

50 min

Facts

At the General Assembly of the Student Council in VIA d.22. February 2019, a small number of international students left the General Assembly immediately before the election to the Chairmanship. This was because they felt that the language barrier made it difficult and problematic to attend the meeting.

Setting

It is recommended that Council members adopt;

- To what extent the meetings of the Student Council must be held in English.
- the extent to which meeting material is to be presented in English.
- To what extent the Student Council in VIA shall assist with interpretation.

If it is decided that meeting material is to be sent in English, the responsibility for this shall be placed on one or more persons in the council or the student coordinator.

If a long-term solution cannot be found at the point, it is recommended that a group be set up to work on a plan and that some guidelines for international students' participation in the council be adopted until then.

Summary

Conduction of the meetings

There is a majority in favor of the meetings being held in Danish and English, if international students are being present at the meetings. Agreement upon that everybody can speak in the language that they are most comfortable in speaking.

Meeting material

Unanimously enacted on the point that all the material at the meetings will be aimed towards being distributed in English.

Translation

Unanimously enacted that the student council in VIA shall assist in translating.

Responsible for translations forward-looking

Student coordinator in collaboration with David B. Ipsen and Rasmus B. Østergaard.

Workgroup which will work onwards with the international students participation on the board and committees in VIA:

Sofie Falck, Rasmus Møland Bille, Kamen Nikolaev Kolev, Amaya Bøgeskov Echeverría.

Further proposals:

- Software that can translate better than google translate (Rasmus B. Østergaard). Look into what it costs?
- We need to make sure that VIA lives up to their responsibility in this matter and for instance hires a translator
- Pay for language classes for the international students, in order for them to participate in the council in Danish

Additional

Mike and Kamen will have a talk and as a result Kamen will consult with the administration in Horsens and request them to hire a person, that can translate for every part of VIA, so that there also will be a reaction on this matter on a local level.

6. Break

15 min

Setting

Relax ☺.

7. Rules of Procedure for 2019/2020 (I)

By Amaya

15 min

Appendix

7.1 Draft Rules of Procedure (to be sent out before the meeting).

7.2 Rules for not attending in meetings in The Student Counsel at VIA

Facts

According to § 7 of the Student Council's articles of association, the Student Council must, at the next meeting after the general meeting, lay down its rules of procedure.

Setting

It is set to:

- The Student Council will make any possible amendments.
- The Rules of Procedure are approved.

Summary

Rules of procedure were approved with changes – except the change for chapter 2, part 2, in which the by-laws states that the agenda needs to be distributed 14 days before the actual meeting is held.

Approval of rules for abolition at meetings in the student council in VIA was postponed for the next meeting.

8. Work plan for the coming year (I)

By Mike, Rasmus and Amaya

50 min

Appendix

8.1 Proposed topics for the work in the first and second quarters of 2019 (to be presented at the meeting).

Facts

The Chair and the Student Coordinator present issues that the Council can continue to work on in the following year. There should be both long-term and short-term goals for this year's work.

Summary

All topics were for voting. The following 4 topics were chosen to work on in the first instance. The status of work on the individual topics will be addressed at the June 2019 meeting. It is pointed out that the four topics selected do not mean that the issues that were not selected will not be continued. Just that, at first, the chosen topics are addressed.

All campuses represented in the Student Council in VIA - (7 votes)

We want representatives from all campuses in the Student Council at VIA.

Implementation of "Student Policy Work Policy in VIA" (5 votes)

We want to make the policy live and implemented throughout VIA by holding meetings with the campus management and the education managers / strategic management group.

Student Council in VIA visits Campus-DSR (5 votes)

We want to be more visible and help Campus-DSR with the problems they may have, but also "just" greet and tell about our work in the Student Council at VIA. If possible, we want the participation of a representative from another campus than we visit.

Guidelines for the inclusion of international students in the study policy in VIA (4 votes)

There is a need to get guidelines for the entire VIA in relation to the extent and in what way international students can and should be involved and represented in the student political work.

Well-being - (4 votes)

Continue the work to secure the students' well-being in VIA and create more equal help for students at the various campuses.

The role of student organizations in VIA (3 votes)

The student union organizations must be placed on the agenda in VIA and their rights and obligations in relation to VIA must be considered, including whether they must conduct meetings and events at the Campus. There are different attitudes to this on the individual campuses. The student associations are often an important partner for the students, they are organized around campuses, and contribute specialist knowledge within their mono-professional field. They hold social activities and contribute resources to the mono-professional education they represent. A collaboration between the student union organizations and the Student Council in VIA could therefore make sense, for example, when we need to clarify issues of a general nature or enable students to participate in evaluations.

Representatives for Friday cafe / campus party (1 vote)

We want to make an event for the students when a Friday café or party is held at various campuses. The event must be prepared with the local party committee. (Rasmus B. Østergaard would like to make PR in the form of video)

Student Political ABC (2 votes)

Has previously been relevant in the Student Council at VIA, but is now stranded (where?). It might be good with a kind of reference work that provides guidance on how to make statutes, monitors finances, holds general meetings, etc. at mono- and campus level. Could possibly be made in collaboration with Studentforum UC (SFUC). (Kamen investigates if Christian has anything lying in relation to the

Suggestions for new bets against climate change in VIA (2 votes)

If VIA's efforts are found to be defective, we must put pressure on VIA's top management to take new measures against climate change. handbook).

The students' attitude to VIA's efforts against climate change (1 vote)

A letter must be prepared showing the students in VIA's attitude to VIA efforts against climate change. We want to commit VIA's top level to initiatives against climate change at all VIA's campuses, if they have not already done so.

Study of VIA's existing efforts against climate change (0 votes)

As a starting point, we must investigate what VIA is already doing in the fight against climate change.

Help and advice for studying abroad (0 votes)

It was discussed at the general meeting that there is a lack of overview and guidance regarding foreign practice. Create an overview of VIA's existing initiatives and guidelines regarding foreign placements, and find out if there are shortcomings in this. Then set the point on the agenda of the relevant management group if deemed necessary.

9. Recruitment Guide (I)

By Rasmus B. Østergaard

15 min

Appendix

9 .1 Recruiting guide V1 Danish .

9 .2 Recruiting guide v1,3 English .

Facts

Rasmus B. has made a really cool recruitment guide, in both Danish and English. This is briefly reviewed and it is discussed how we get it out to those who could benefit from it .

Setting

It is recommended that the Council decide when and how the recruitment guide should be sent out under the auspices of VIA.

Summary**Summary**

It is decided that:

- Campus-DSR sends to education-DSR, and if necessary presents the background for the guide and its application
- That the guide is also sent to all associations in VIA who are dependent on volunteers
- The guide will be uploaded so that it can be downloaded by anyone who is interested
- Workshop for student politically active and voluntary associations in the use of the guide
- Take part in the Council's visit to the various campuses

10. AOB – Any other business

10 min

Facts

Here, topics that are not on the agenda can be discussed briefly.

Summary

Course weekend in May

Planning / status? (The working group consists of Hedvig Lund Dybdal, Chris Aamand, Rasmus Møland Bille, Kamen Nikolaev Kolev, and Backup: Krista Riina-Maaria Singh). It is agreed that the working group will hold a meeting as soon as possible. Rasmus Møland Bille is woven t coordinator of the group.

Presentation of Jonathan and Deni about a webpage for studying abroad

Jonathan and Deni gave a good presentation of their platform about staying abroad, which they wish that VIA joins in on. This is because they find a lack of information and updating about this issue in VIA, and existing external websites (F.x EDU), has the purpose of sending the students to international studies at which there is user payment. Jonathan and Deni's wish with their platform to cooperate with foreign universities, and provide help and support during the stay abroad. The Ministry of education has as a goal, that half of all students in 2020 have had a term abroad.

The Student Council At VIA looks positively upon this proposal, but also acknowledges that, it is not the council, that can make the decision about, if VIA joins their platform. They are referred to the entity Studieliv i VIA as well as the department Internationalisering.

The Councils opinion to the student educational political organizations

Sebastian is holding a meeting with the student educational political organizations next week, and would like to know the councils opinion in regards to the organizations placement in VIA. The Student council at VIA in general supports the students, and what the students want to do, and therefore also support the student educational political organizations.

The prime minister is visiting Campus Randers the 28th of march 2019

Amaya informs, that the prime minister is visiting Campus Randers to discuss issues with the new health reform and that all the councils members are invited as VIP-guests. She will send a link to join after the meeting, and informs that this is only to be used by the council's members.

SPECIAL - MEETING IN THE STUDENT COUNCIL IN VIAS FUND

11. Distribution of The Student Council Fund Spring 2019 (B)

By Mike and Rasmus

35 min

Appendix

11.1 The Student Council in the VIA Fund - guidance and application form.

11.2 Applications received on 15 March 2019 (to be sent out before the meeting).

Facts

The Student Council in VIA has a deadline for applications for 1. round of the Student Council in VIA's Fund on March 15, 2019.

Setting

It is recommended that the Fund's Board will consider the incoming applications see. Rules adopted earlier in today's meeting of the Student Council in VIA.

Summary

Applicant	Activity	Amount requested	Amount graded	Decision
1. The Nurse Students Council, Holstebro	Lecture with Rikke Thor	11.500 DKK.	6.000 DKK.	<p>The Student Council at VIA's funds chairmanship has decided to partially grant the requested amount.</p> <p>We find that the application is well described, and we value that, the lecture is kept open for all student at Campus Holstebro.</p> <p>The full amount is however not met, as we know that a DSR on Campus Viborg has held a arrangement with a similar theme for considerably less.</p>
2. ERGO-DSR, Campus-DSR, Holstebro	Lecture with business psychologist Kurt Lilleør and a war veteran.	4000 DKK.	4000 DKK.	<p>The Student Council in VIA's funds chairmanship has decided to grant the requested amount.</p> <p>We find the application is well described and we value, that it is coordinated with Campus-DSR and is open for all student on Campus Holstebro.</p>
3. The Social Workers DSR, Campus DSR, Holstebro	Lecture with Svend Brinkmann.	50.000 DKK.	0 DKK	<p>The Student Council at VIA's funds chairmanship has decided to decline granting any funds for this application. We appreciate that the applicant this time has secured support among SDR and Campus-DSR before the application has been sent.</p> <p>However, we find that, when such a large amount has been requested, there should be obtained specific offers of the support from other places, and thereafter applied for the rest at this fund.</p> <p>The Student Council in VIA's funds chairmanship would like to recommend that consideration is given to, whether it is worth seeking such a massive amount of money for one event. Since we cannot see specific expressions of economic support for the event, it is decided that a partial payment is not the right choice.</p>
4. Fysioterapeuternes-DSR, Aarhus N	Foredraget "Petra elsker sig selv" med Petra Nagel. For alle studerende på	25.000 kr.	20.000 kr.	<p>The Student Council at VIA's Funds chairmanship has decided to grant the applied for amount, partially.</p> <p>The full amount is however not met, due to the amount of applications for events in this round of funding.</p>

	Campus C og N i Aarhus			<p>We however find it likely that the event would be able to take place with sufficient enough sponsors to cover the rest of the amount needed.</p> <p>The event could with an advantage be held in cooperation with the Campus Council at Campus C, or Campus DSR at campus C or N, whom should have been contacted before the application had taken place.</p> <p>Conditions:</p> <ul style="list-style-type: none"> - The event is held in a big room - The event is open to all students in VIA, since the topic is found relevant for all students. <p>-</p>
5. Public Administration-DSR in Aarhus og Viborg	Konference with lecture by Noemi Katznelson and Learning Mindset.	25.000 (Also seeking funds at Campus DSR in Campus C)	12.000 kr.	<p>The Student Council at VIAs funds chairmanship has decided to grant the applied amount, partially.</p> <p>We find that the application is well written, and we appreciate, that the lecture is kept open for all students of Public Administration in VIA. The full amount is however not granted, as we find it likely that the event could find support from the educational administration itself, since teachers and the leadership from there will be invited to participate. Furthermore, the applicant is also seeking funds at Campus-DSR in Aarhus C. and this can be expanded to also seek funds in Campus-DSR in Viborg.</p> <p>Conditions:</p> <ul style="list-style-type: none"> - The event is opened up, so there is live streaming to all students in VIA, since the topic is of an inter-professional interest, and therefore might be able to attract a broader audience.
Total		115.500 DKK.	42.000 DKK	