
2. meeting of the Student Counsel at VIA

Sted:
Campus Horsens
Chr. M. Østergaardsvej 4
Lok. C.103

Mødedato:
24. april 2019
Kl.16-20

Deltagere

Chris Aamand Jensen	218388 VCM
Hedvig Lund Dybdal	252158 PSYK
Krista Riina-Maaria Singh	259579 SIR
Tobias Kjærgård Pedersen	252033 MSPD
Mike Bødker Musial	259673 SIR
Sofie Falck Villadsen	252772 LIA
Rasmus Balle Østergaard	266227 POAR
Rasmus Møland Bille	258624 SIR
Sebastian Nikolaj Kongskov Larsen	266770 SIA
Christian Bremer Hansen	259090 SOCIA
Kamen Nikolaev Kolev	224312 ICT
David Bødker Ipsen	265909 LIN

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Gæster

Kirsten Bundgaard
Morten Dragheim

Afbud

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

Dagsorden

1. Dialog mellem Kirsten Bundgaard og Studenterrådet (D)
2. Pause ☹
3. Valg af ordstyrer og referent (B)
4. Godkendelse af mødet og dagsorden (B)
5. Præsentation af merchandise del 1 (B)
6. Nyt fra (O)
7. Pause ☹
8. Regler for afbud til møder (B)
9. Præsentation af merchandise 2. del (B)
10. Udarbejdelse af skabeloner for vedtægter (B)
11. Dansk Ungdoms Fællesråd – ansøgning (O)
12. Eventuelt
13. Regnskab for sidste år og økonomisk status for nuværende (S)

Punkt 1. Dialog between Kirsten Bundgaard and the Student Council (D)

v. Mike

60 min

Appendix

1.1 Combifile - 9 department descriptions on the Common area from 1st of february 2019

Statement of facts

We will be paid a visit from the manager of colleges of professional education Kirsten Bundgaard, who will participate in a dialogue with the Student Council in VIA about her area of responsibility, which is the Common area. She is currently working purposeful with establishing the 9 departments, that make up the Common area, in which 16-20 different strategic fields are included. See appendix for at further description of the 9 departments.

Questions for debate:

1. What is the thought behind Studieliv and what are the competences that this part will contribute with in VIA?
 - a. How will you meet the goals of Studieliv?
 - b. How is the economy of Studieliv?
2. What strategies do you have in regards to attract new students to VIA? And do you have new strategies on the drawing board, so that there is a continuation in regards to attracting new students to VIA?
3. What is the thought behind the department of Internationalization?
 - a. What position does VIA have towards international fulltime students?
 - b. Does VIA have an interest in keeping the students after they graduate?
4. In regards to the budget for the new organization of VIA, are there any cuts that will affect the students and the teachers?
5. Question from Kirsten: What do you as students think that is important that we focus on, when we need to strengthen the alumnus effort (former students) in VIA?

Setting

It is recommended that the Student Council enter into a dialogue with Kirsten Bundgaard.

Summary

Kirsten Bundgaard was sick. We discussed the questions on the agency and wishes Kirsten Bundgaard participates in an upcoming meeting soon and possible delivers a written answer on our questions.

Punkt 2. Break

10 min

Punkt 3. Election of Moderator and Secretary (B)

v. Mike og Rasmus

1 min

Statement of facts

The Moderator and the Secretary must be appointed.

Setting

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

Summary

Amaya Bøgeskov Echeverria is chosen as the Secretary and Mike Musial as the Moderator.

Punkt 4. Approvement of the agenda (B)

v. Mike og Rasmus

3 minutter

Statement of facts

Compared to §12 of the Student Councils 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 recommend that the agendy be approved and the Student board be found to be quorum.

Summary

The Agenda is approved with certain changes. Item 11 concerning DUF application is postponed until the next meeting.

The board is found to be quorum

Punkt 5. Presentation of merchandise part 1 (B)

v. Morten Dragheim

30. min.

Statement of facts

Morten Dragheim, house graphical artist, presents our possibilities in regards to merchandise as well as prices. The Student Council can choose which subjects they intend on working on further as well as notions about colour, themes and the like. Morten works accordingly with our notions and present these at the end of the meeting.

Setting

It is recommended that the Council chooses the subjects, that they wish to work on ordering. Morten will make a draft and present it at the end of the meeting.

Summary

Backstory: On last year's budget an amount was allocated for visual identity of the board. This was made by an external graphical artist from InDesign, that should assure a youthful appearance usable by all the DSR in VIA.

The place that is printing the visual identity is buying paper from a company in Sweden, who plants a new tree for every amount of tree they are using. The company has the second largest solar collector in Denmark and uses soya as ink.

Morten presented different offer on name plates, folders and mugs/thermos, which the council gave their feedback on. Furthermore three other proposals on merchandise were chosen: Bags, stickers and card games.

Punkt 6. Nyt fra (O)

v. Mike og Rasmus

30 min

Statement of facts

1. News from the Campus
2. News from the Chairmanship
 - a. News from Student Forum UC
 - b. Visit at Campus Viborg
 - c. Participating in meetings in the four sections under the management.
3. News from delegates in the board of VIA
4. News from the workgroup concerning the weekend course in may.

Setting

It is recommended that the members of the Student Council consults each other about the progress between meetings.

Summary

Holstebro:

Those to have received a grant from the fund are happy and working on their arrangements. Planning for the activity-day is ongoing.

Campus C:

New structure in correlation with international DSR, in order for them to get a vote and become organized. Event with Hella Joof and today an event with Rane Villerslev. Spring-café next week - turning in to a tradition with music, entertainment and food. Summer party is being planned by Campus-DSR for all mono-professional DSR in order to make it great to be active in study politics. Yacht race the 3rd of may where Propus is participating. Campus-DSR has in collaboration with Campus N and danish highschools association had focus on, that when you are voting for the parliament election, one should have focus on someone, who wants to support the educations. Course in exams-anxiety - free and open for everybody. Live Streaming the 24th of may from the bachelors of administration, who has been giving a grant from the fund and Campus DSR on Campus C.

Horsens:

They have decided how they want to use their budget for this semester. All members of Campus-DSR has told that they will be leaving on completion of this semester, and they are on that behalf preparing for a call in for an extraordinary general assembly. Has not been able to get a hold on the bylaws after changes on the last general assembly. If they are not found, they will meet up and try to assemble a new set of bylaws. They have conducted a survey of a cost/benefit analysis of what each committee gets out of their time invested.

At the last meeting in Campus-DSR it was decided by the two participants of the meeting to dismiss Chris Aamand as a representative of Campus Horsens, and instead inaugurate Kamen Kolev as the representative. Campus-DSR are doubting Chris Aamands representation in the Student Council in VIA till now, since they don't that he has been present on Campus. Chris Aamand accounted for his activity on campus and in the Student Council in VIA.

The Chairmanship in the Student Council in VIA decided not to acknowledge Campus-DSR on Campus Horsens, since they can't show any valid bylaws and since Campus-DSR haven't answered on any request from the chairmanship concerning forwarding bylaws. Neither Chris Aamand or Kamen Kolev are

thus representatives in the Student Council in VIA after the closure of the meeting. As they don't have a valid Campus-DSR, representatives for the student council needs to be found on a meeting where all students are being called in.

Mike Musial urges Kamen Kolev, as chairman of the former Campus-DSR, to contact him, in order to collaborate on organizing such a meeting and offers and urges him to take contact when reestablishing a new Campus-DSR.

Chris Aamand is chosen to sit in the educational committee for the educations of professions.

Herning:

Nothing new

Campus N:

Has continuously haven't had a meeting since last time. Next week a meeting will be held regarding preparation of the general assembly on the 15th of may. Attempts will be made to get Campus-DSR up and running again but at the moment it is doubtful, since there is an assumption that nobody will run for the position as chairman.

Randers:

Has gone through their commission, Hedvig is now chairman. Exemption for psycho motoric students to handle two positions in the council, since the nurses are active elsewhere. Are producing house rules. Has gotten new closets, that will be decorated.

The board

Has been to their first meeting in the board. It mostly dealt with economics. Debate about use of resources forward-looking, especially in the light of the falling numbers in quota 2. Educational zoom were discussed. To the next meeting in the end of may Mike Musial and Sofie Falck shall produce a presentation about the wellbeing among the students.

Chairmanship

Has been to a weekend meeting in the Students Forum UC (SFUC) where the subjects among others were sustainability, climate and task force. will organize summer camp on the 5th of august for every student politically active in UC. General assembly on the 19th of may, where everyone are welcome to participate. A delegation from VIA will be sent, who has suffrage for the general assembly. Chairmanship wishes to find participant for this outside of the Student Council in VIA, in order to engage students outside of the council. Everyone are asked on that behalf to find representatives for the annual meeting among their campus-DSR.

The Chairmanship are planning to go to the peoples meeting together with the chairmanship os SFUC. Are surveying to what extent other members of the the Student Council can participate.

Meeting in the collaboration forum the 13th of may, where we will discuss the learning barometer survey, the wellbeing of the students and the participation of international students in board and committees.

Work group for the weekend meeting in may

To be held in a summer house in Saksild on the 16th to the 18th of may. A detailed program for the days will follow.

Punkt 7. Break

20 min

Punkt 8. Rules for not attending meetings in the Student Council at VIA (B)

v. Rasmus

10 min

Appendix

8.1 Draft rules for not attending meetings in the Student Council at VIA.

8.2 Rules for not attending meetings at The Student Council at VIA

Statement of facts

In our by-laws it is stated that we on the first meeting following the general assembly shall discuss our rules of procedure. In the rules of procedure ch. 1, item 5, it states, that we have a set of rules for not attending meetings (see appendix).

Setting

The Chairmanship recommends that "Rules for not attending meetings in the Student Council at VIA" are removed.

Provided that it is decided to keep "Rules for not attending meetings in the Student Council at VIA" the rules needs to be revised on the next meeting in the Student Council at VIA.

Summary

After voting it is decided to remove the rules for not attending meetings. Instead, a proposal for a cancellation must be prepared for meetings that can be inserted in the Rules of Procedure.

Tobias Kjærgård Pedersen signs up a proposal for rules, and Sebastian Larsen makes himself available for sparring. These will be presented at the next meeting of the Student Council at VIA.

The following comments were given in relation to this:

- Instead of rules, expect expectations of the members of the council
- Up to Campus DSR to handle representatives who do not meet their obligations in the Council
- The rules must be such that they can be applied in practice
- Can be registered in the Rules of Procedure or in the Articles of Association instead
- The statutes are our image, and the Rules of Procedure are our tool in the interior

Punkt 9. Presentation of merchandise part 2 (B)

v. Mike, Rasmus og Morten

15 min

Statement of facts

From our wishes earlier on the meeting Morten will present the chosen subjects adjusted to our ideas and notions.

Setting

It is recommended that the council makes a decision on whether they wish to order based on the proposal and what number.

Summary

Summary

It is the opinion of the council, that all the commissioned merchandise must be as sustainably produced as possible and we, as far as possible must avoid merchandise produced by childlabor.

It is decided to proceed with the commissioning of the following items and that the chairmanship handles the process moving on regarding production and design with Morten Dragheim, and include the members of the council whenever needed:

Thermal Mug

Must be without a handle and in a good quality. Must be given to the councils current and future members.

Playing cards

Must be durable and be liquid resistant.

Bucketbag

With the student councils logo without splitting the name. The logo is preferred to be near the bottom of the bag. Preferably a good quality of bags.

Nametags:

Slide 1: green nametag

Slide 2: pink/blue gradient frame with logo in the lower right corner.

Slide 3: yellow/purple gradient with a speech bubble.

Slide 4: turquoise/grey gradient background with black/white logo on the front in one word. .

Stickers:

Coffee labels - new designs are created that are shared in Sharepoint.

Cut edge marks: the one in the upper right corner in black and white and in black / color graded version.

Folders:

Not adopted/voted against

A strategy must be prepared for the promotion and use of the new merchandise at a forthcoming meeting.

Punkt 10. Preparation of templates for articles of association (B)

v. Mike

15 min.

Statement of facts

Representatives from Campus-DSR have all been asked to submit their by-laws.

Because there isn't representatives from all campuses in the Student Council at VIA, we wish to fabricate templates in order for it to be easy to establish a mono- or Campus-DSR.

Setting

It is recommended that 2-3 members are appointed to a work group that, additional to Mike, will work as facilitators.

Summary

Mike Musial has recieved the by-laws from all campus-DSR except Campus Randers and Campus Horsens. Since both representatives in the chairmanship in the Student Council at VIA is in the Campus-DSR at Campus Randers, the by-laws are therefore available for them and therefore in place. There is appointed a taskforce consisting of Krista Singh, Hedvig Dybdal, Tobias Kjærgård and Mike Musial (Coordinator) that will work towards creating a template for by-laws.

Punkt 10. Danish Youth Council - application (O)

v. Hedvig

15 min

Statement of facts

Danish Youth joint Council hold an amount of means that people can apply for. Both mono-professional and Campus-DSR can apply for these means. People can apply for up to 100.000 dkr in a application. The smallest contribution given at present is 40 dkr for a game of UNO. At the meeting it will be presented how these means can be applied for.

Setting

Get going at applying for some of the means for student activities and remember to pass on information of the possibility with your local DSR.

Summary

The agenda item is postponed till the next meeting.

Punkt 11. AOB

v. Mike og Rasmus

10 min

Statement of facts

Here subjects that are not on the agendy can be debated briefly.

Summary

Work weekend

Appointment of volunteers that will arrange the course-weekend in the fall. Out of the consideration for the time, the agenda item is postponed until the next meeting.

Social event for the Student Council in VIA

Mike Musial asks, if there is mood for a social day. He suggests that at the meeting in June, which is in Randers, a social gathering is planned afterwards. There is a lot of support amongst the members in the council. Mike Musial will proceed with the planning henceforth, and take into consideration, if the meeting should be another day than the planned date, which is a Monday.

Hedvig Dybdal announces that she and Chris Aamand would like to invite to a game night at their home. Hedvig will make a doodle, so that there can be found a time that suits the majority.

Furthermore it was requested that items on the agenda, that there out of consideration for the meeting schedule, is no time for, is postponed till the next meeting instead of being hastily worked through. Chris Aamand and Rasmus Østergaard offers to hold a short course in meeting facilitation, if there is a wish for it. The work group for the next weekend meeting or the coming October weekend can host it there as an opportunity.

Punkt 12. Economical accounts for the last year and the running year (S)

v. Amaya

Skriftlig orientering

Appendix

13.1 Account of 2018/2019

13.2 Financial balance sheet of 2019

Statement of facts

Economical balance sheet pr. 04.04.2019

With this a calculation of the expenses of the Student Council of 2018/2019 until 28th of february 2019 plus status on expenses for the current financial period.

Setting

It is recommended that the Student Council takes the the piece of accounts for last year and financial state for the current year into consideration.

Summary

The council accounted for the budget.
