
2. møde i Studenterrådet i VIA

2nd meeting in VIA Student Council

Sted/Place: ZOOM

<https://viadk.zoom.us/j/65037013433?pwd=V0xqalp5UkRUUVJGWVI5dUxiTEzdzO9>

Mødedato/Meeting date:

15. april 2021

Kl. 16-20

15 April 2021

4-8 pm

Deltagere/Participants

Agnes Daugbjerg Østergaard	280379 SOCIA
Emilie Chun Grzona	292285 PSYK
Isabella Lueders	304137 GBE
Johanne Frost	282383 SOCIA
Julie Høj	298324 SIA
Lena Schack Magnussen	292203 FIH
Lene Aae Berthelsen	292394 PSYK
Lucia Halkjær	265995 3K
Sabin Sirbu	280143 PIV
Sebastian Kongskov Larsen	266770 SIA
Thomas Sten Johansen	292811 SIV
Zoe Marie Sanchez	303079 VCM

Afbud/Cancellations

Anna Fuhlendorff	304575 EIH
Jakob Streubel	303974 PSYK

Gæster/Guests

Sofie Falck Villadsen	Formand SFUC/ <i>Chairman SFUC</i>
Louise Hauchrog Hesselberg	Kommunikationsrådgiver/ <i>Communication advisor</i>
Rikke Schmidt	Studertermedhjælper/ <i>Student Assistant</i>
Amaya Bøgeskov Echeverría	Studerterkoordinatør/ <i>Student coordinator</i>
David Bødker Ipsen	265909 LIN

O = Orientering

D = Debat

B = Beslutning

S = Skriftlig Orientering

O= Orientation

D= Debate

DE= Decision

W= Written orientation

REFERAT

Mødeleder:

Emilie Chun Grzona og Agnes Daugbjerg
Formandskabet

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Dato: 15. april 2021

1/17

Dagsorden

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. Ambassadørnetværk (O)
Ambassador network (O)
4. SFUC (B)
SFUC (DE)
5. Pause
Break
6. Nyt fra (O)
News from (O)
7. Arbejdspunkter for året 2021/2022 (B)
8. Pause / fællesspisning
Break / joint dinner
9. Kommunikationsveje i Studenterrådet i VIA's bestyrelse (B)
Communication paths in VIA Student Council's Board (DE)
10. Forretningsorden for Studenterrådet i VIA (B)
Rules of procedure for VIA Student Council (DE)
11. Vedtægter for Fonden 2021 (B)
Bylaws for the fund 2021 (DE)
12. Økonomisk status og rådets budgetår (B)
Economic status and the council's budget year (DE)
13. Eventuelt
AOB

Punkt 1. Valg af ordstyrer og referent (B)

Election of moderator and keeper of the minutes (DE)

v. Emilie

10 min. 16.00 – 16.10

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 indtegnning på talerlisten.
- D. Ordstyreren kan til enhver tid afsættes ved almindeligt flertal.

The moderator has the following tasks:

- A. *The moderator has, besides moderation of the meeting, the task to make sure that the Student Council's bylaws, the rules of procedure, along with the agenda of the meeting are respected.*
- B. *The moderator makes sure that there is a 5-10 minute break each fifth quarter at least, and a longer break at least every fourth hour.*
- C. *The moderator can keep track of the list of speakers, and the speakers in the order that they have enrolled in. No one can appear on the list more than once at a time. The moderator can suggest a general shortening of the speaking time and close down the opportunity to be placed on the speaker's list.*

Referat / Minutes

Agnes Østergaard vælges som ordstyrer Amaya Bøgeskov som referent.

Præsentationsrunde:

- Johanne, 6. sem. socialrådgiver campus C. Har formået at sætte ild til egen mund 3 gange med sambucca.
- David, Fra Nørre Nisum, lærerstuderende på 8. sem. Har i dag danset charleston med sit idrætshold. Elsker boblebad med Sebastian.
- Lucia: Campus C, læser Kristendom, Kultur og Kommunikation på 8. semester. Har vundet to luftguitars konkurrencer.
- Thomas, sygeplejestuderende på NET i Viborg, på 4. semester, er også repræsentant i VIAs bestyrelse.
- Sabin, Software ingeniør på 6. sem. på campus Horsens. Formand for Campus-DSR. Har en tendens til at sige dumme ting i sociale situationer.
- Julie, 3. sem. på sygeplejestudiet campus Aarhus N, næstformand i campus-DSR. Meget stort konkurrencemenneske. Løb 60 km på 21 timer.
- Lene, psykoterapeutstuderende på 3. sem. på Campus Randers. Klippede sig skaldet som 18 årig og var det i et helt år.
- Sebastian, sygeplejestuderende på campus Aarhus N på 6. semester. Bestyrelsesrepræsentant i SFUC, aktiv i SLS. Første møde med Studenterrådet i VIA var som SLS'er der crashede et bestyrelsesmøde i VIA, fordi de var sure over VIAs håndtering af studenterfaglige organisationer.
- Agnes, næstformand i Studenterrådet i VIA, formand i Campus-DSR, socialrådgiverstuderende på 6. semester. Har været danser til ABC beachparty som 18årig.
- Rikke: Studentermedhjælper for oversættelser. Er ikke studerende i VIA men har været lærerstuderende 1. semester på læreruddannelsen.

Agnes Østergaard is elected as moderator and Amaya Bøgeskov as keeper of the minutes.

Round of presentations:

- *Johanne, 6th semester social worker student on Campus C. Has put her own mouth on fire 3 times with sambuca.*
- *David, from Nørre Nisum. Teacher student on 8th semester. Danced Charleston with his gym class today. Loves bubble baths with Sebastian.*
- *Lucia: Campus C, studies Christianity, Culture and Communication on 8th semester. Has won two air guitar competitions.*
- *Thomas, nursing student on NET in Viborg on 4th semester, is also representative in VIA's board.*
- *Sabin software engineer on 6th semester on campus Horsens. Chairman for Campus DSR. Tends to say stupid things in social situations.*
- *Julie, 3rd semester on VIA Nurse on Campus Aarhus N, vice chairman in campus DSR. Very competitive, ran 60 km in 21 hours.*

- Lene, psycho motor therapy student on 3rd semester on Campus Randers. Was bald for a year when she was 18.
- Sebastian, nursing student on campus Aarhus N on 6th semester. Board representative in SFUC, active in DNO. First meeting with VIA Student Council was as a DNO (Danish Nurses Organization) who crashed a board meeting in VIA because they were angry at VIA's treatment of student educational organisation.
- Agnes, vice chairman in VIA Student Council, chairman in Campus DSR, social worker student on 6th semester. Has been a dancer at ABC beach party at 18.
- Rikke: Student assistant for translations. Not a student at VIA but has been a teacher student on 1st semester on VIA Teacher Education.

Punkt 2. Godkendelse af mødet og dagsorden (B)

Approval of the meeting and agenda (DE)

v. Emilie

5 min. 16.10 – 16.15

Sagsfremstilling

Jf. §27 i Studenterrådets vedtægter er mødet først beslutningsdygtigt såfremt mindst halvdelen af medlemmerne er tilstede. Det er under dette punkt også muligt at komme med forslag til ændringer af dagsordenen.

Presentation of topic

Cf. §27 in the Student Council's bylaws is the meeting only quorate when at least half of the members are present. It is with this point also possible to suggest any amendments to the agenda.

Indstilling

Det indstilles, at dagsordenen godkendes og at studenterbestyrelsen konstateres for beslutningsdygtig.

Recommendation

It is recommended that the agenda is approved and that the student board is determined to be quorate.

Referat / Minutes

Dagsordenen godkendes og rådet erklæres beslutningsdygtigt.

The agenda is approved and the council is declared quorate.

Punkt 3. Ambassadørnetværk (O)

Ambassador network (O)

v. Louise Hauchrog Hesselberg

30 min. (16.15 – 16.45)

Bilag

3.1 Ambassadørtilag PP

Appendix

3.1 Ambassador initiatives PP

Sagsfremstilling

Kommunikationsafdelingen er ved at udvikle et nyt koncept for ambassadørnetværket, som primært udfolder sig på VIAs centrale sider på Facebook og Instagram – se bilag. Louise vil give en præsentation af de nye tanker omkring netværket, som rådet kan bidrage med inputs til.

Presentation of topic

The communication department is developing a new concept for the ambassador network which is primarily unfolding on VIA's central pages on Facebook and Instagram – see appendix. Louise would like to give a presentation of the new thoughts about the network, which the council can contribute with inputs to.

Indstilling

At rådet tager orienteringen til efterretning, bidrager med input til ambassadørnetværket og at en til to personer med interesse for området kan melde sig til at indgå i ambassadørprogrammet.

Recommendation

That the council takes the orientation into consideration with input to the ambassador network and that one or two people with an interest in the area can register to enter into the ambassador program.

Referat

Louise gennemgik slides omkring nyt koncept for ambassadører.

Kommentarer:

- Super fedt at der kommer nogle flere studerende på VIAs sociale platforme
- AAU Studieliv har en god platform, som virker rigtig godt
- Ide at overveje hvor aktive profilerne er og hvordan de anvender deres profiler – samt at de gensidigt kan hjælpe hinanden med at få flere følgere
- OBS på hvordan folk fremstår
- OBS på Aarhus som metropol for VIA. De små steder har også brug for at blive vist, ellers opretter de egne sider
- Godt med en blanding på SoMe med formelle og sociale emner,
- Har I overvejet at anvende Tik Tok som et alternativt medie?

Agnes Østergaard vil gerne melde sig som ambassadør

Louise opfordrer andre til at give sig til kende, hvis de har lyst til at være ambassadør. Hun kan kontaktes på: Louise Hauchrog Hesselberg LOHE@VIA.DK.

Louise went through slides about a new concept for ambassadors.

Comments:

- *Great that there are going to be more students on VIA's social platforms*
- *AAU Study life has a good platform which works well*
- *Idea is to consider how active the profiles are and how they use their profiles – along with mutually helping each other getting more followers*
- *NB on how people are perceived*
- *NB on Aarhus as metropolis for VIA. The smaller places also need to be shown, otherwise they establish their own pages*
- *Good with a mix on SoMe with formal and social topics*
- *Have you considered using Tik Tok as an alternative media?*

Agnes Østergaard would like to register as ambassador

Louise urge others to notify her if they would like to become ambassador. She can be contacted at: Louise Hauchrog Hesselberg LOHE@VIA.DK.

Punkt 4. SFUC (B)

SFUC (DE)

v. Sofie Villadsen og Agnes

30 min. (16.45 – 17.15)

Sagsfremstilling

Studentterforum 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 studenterinvolvering, rekruttering af frivillige og sparring institutionerne imellem. Og der løftes eksterne dagsordner såsom praktik, levevilkår og investering i uddannelse. D. 9. maj afholdes der årsmøde (muligvis i VIA, Aarhus), hvor der skal drøftes politik og vælges nyt forpersonskab.

Presentation of topic

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 has, along with the remaining 5 university colleges a significant voice in the association's daily work. Here, both internal agenda such as student involvement, recruitment of volunteers and feedback amongst the institutions are raised. External agendas such as internship, living conditions and investments in educations are raised as well. On 9 May, an annual meeting will be held (possibly in VIA, Aarhus) where there will be discussed politics and be elected a new chairpersonship.

Indstilling

Det indstilles at;

- Forkvinde for foreningen Sofie Villadsen orienterer om årsmødet og posterne i forpersonsskabet med mulighed for spørgsmål.
- Rådet vælger 5 delegerede til Årsmøde i SFUC d. 9. maj 2021 kl. 11 – 16. Årsmødet afholdes på Campus Aarhus C eller online.

Recommendation

It is recommended that;

- *Chairwoman for the association, Sofie Villadsen, informs about the annual meeting and the posts in the chairpersonship with the possibility to ask questions.*
- *The council elects 5 delegated members to the annual meeting in SFUC on 9 May 2021 from 1 am to 4 pm.*

Referat

Sofie er formand for SFUC. Er tidligere lærerstuderende i VIA på campus Aarhus C.

SFUC afholder årsmøde d.9. maj, hvor der skal vælges nyt forpersonskab. Der skal findes to personer, som tager orlov fra deres studie og flytter til København, hvor SFUC har kontor. SFUC deler kontorfællesskab med Danske Studerendes Fællesråd, hvilket giver mulighed for sparring og fællesskab. Man vil modtage fuldtidsløn som forpersoner. Man har selv stor indflydelse på arbejdsfordelingen og hvad man som forpersonskab il have særligt fokus på.

Sofie fortalte om sin vej igennem studentpolitik, fra menig medlem til mere ansvar og slutteligt forperson i SFUC. Hun har fundet det fantastisk at være den del af og en vanvittig oplevelse at få indsigt i studentpolitik på nationalt niveau.

Hvilke kompetencer har du især fået med?

At tale foran andre, med politikere, større forsamlinger. Sidde i spidsen af en national forening, der er selvkørende. Få indsigt i forskellene på tværs af U'er og landsdele, og at selvom Danmark er et lille land, er der stadig langt fra øst til vest. Skrive artikler og debatindlæg.

Hvordan ser en dagligdag ud for dig som formand for SFUC?

Ingen dage er ens. Nogle uger starter med en plan og ender med noget helt andet. Så kommer Corona og vipper alt af pinden. Mange møder – både studerende og på Christiansborg med ordfører, med Danske Professionshøjskoler, forberede dagsordener, være i kontakt med mange forskellige studerende for at få indblik i hvad der er væsentligt under Corona.

Man bliver et del af et kæmpe fællesskab og får indblik i det fra alle mulige leder og kanter. Man vokser med opgaven og står aldrig alene om det. Man bygger båden mens an sejler og får et socialt fællesskab med andre der brænder for det samme, som én selv.

Hvordan er det rent økonomisk at være forperson?

Man får ca. 17.000 kr. månedligt i løn. Denne besluttes fra år til år, men afspejler det at man skal bo-sætte sig nær København og at man ofte lægger mange flere timer end 37 om ugen i posten.

Hvordan var det at komme tilbage på studiet efter at have været væk?

Sebastian: Hårdt! Og man skal være forberedt på at man kommer tilbage og ikke kan fortsætte på samme hold. Og det var svært at gå tilbage til en SU. Men jeg har lært sindssygt meget på det halve år, som det vil tage mine medstuderende flere år at opnå.

Hvilke kvalifikationer skal man have?

Det er ikke et job, hvor du underskriver en kontrakt, så det er svært at sætte præcise kvalifikationer på. Det vigtigste er at man har hjertet med sig og brænder for det. Resten kan man lære hen ad vejen. Sofie anede og aner ikke særlig meget om økonomi, men så har de en bogholder ansat, som kan hjælpe med det.

Sebastian: Som aktiv i SLS på orlov fra mit studie var en kæmpe fordel, at jeg kunne fokusere 100% på fagpolitik/studentpolitik og bruge al min tid på at kæmpe for det for mine medstuderende. Den vigtigste kompetence er at man kan tale med mange forskellige folk.

Årsmødet holdes d.9. maj kl. 11-16, og som det ser ud nu bliver det med næsten al sandsynlighed virtuelt. Årsmøde er det samme som en generalforsamling. Repræsentanterne i SFUC er fødte delegerede, så vi har 5 pladser mere. Alle delegerede vil have stemmerettigheder.

Følgende melder sig som delegerede til Årsmødet:

- Emilie Grzona
- Johanne Frost
- Sabin Sirbu
- Lucia Halkjær

Formandskabet får mandat til at finde den sidste delegerede. Hvis nogen, uden for Campus Aarhus C eller N, har en medstuderende i kikkerten, må I gerne give besked til formandskabet eller Studentekoordinator.

Thomas Sten fortæller, at hvis de ikke kan finde en, er formandskabet velkomne til at spørge ham igen.

Sofie is the chairman for SFUC. Has been a teacher student at VIA on Campus Aarhus C.

SFUC arranges an annual meeting on 9 May, where they are going to elect a new chairpersonship. There needs to be found two people who take a leave from their study and move to Copenhagen where SFUC has an office. SFUC shares their office community with National Union of Students in Denmark, which opens an opportunity to get feedback and be part of a community. You will receive a full-time payment as chairpersons. You have a great influence on the work distribution and what you, as a chairpersonship, need to be especially attentive to.

Sofie spoke about her journey into student politics, from a common member to more responsibility and finally chairperson in SFUC. To her, it has been amazing to be a part of, and a crazy experience to get insight into student politics on national level.

Which competencies have you especially acquired?

To talk in front of other people, with politicians, bigger audiences. Be head of a national association which is autonomous. Get an insight into the differences across U's and regions and that even though Denmark is a small country, there is still far from east to west. Writing articles and debates.

How does a regular day look like for you as a chairman of SFUC?

Not one day is like the other. Some weeks start out with a plan and ends up in something completely different. Then corona came and knocked everything over. Many meetings – both students and on Christiansborg with moderator, University Colleges Denmark, preparing agendas, be in contact with many different students to get an insight into what is essential during Corona.

You become part of a huge community and get insight from all angles. You grow with the task and you are never alone. You build the boat while sailing and become part of a social community with other people who are passionate about the same things as yourself.

How does it work economically to be a chairperson?

You get paid around 17.000 kr. a month. This is decided upon from year to year, but reflects that you have to live near Copenhagen and that you often work more than 37 hours a week.

How was it to get back to studying after having been gone?

Sebastian: Tough! And you need to be prepared that you cannot be in the same class when you get back. And it was hard to get back on SU. But I have learned things in those 6 months, which will take years to learn for my fellow students.

What qualifications do you need?

It is not a job where you sign a contract, so it is hard to put specific qualifications on. The most important thing is that you have your heart in the right place and are passionate. You will learn the rest along the way. Sofie did not know a lot about economy, but they have accountant who can help with that.

Sebastian: As an active in DNO on leave from my study, it was a huge pro that I could focus 100% on educational politics/student politics and use all my time to fight for my fellow students. The most important competency is that you can speak with a lot of different people.

The annual meeting will be held on 9 May at 11 am – 4 pm, and as it looks now, is probably going to be online. Annual meeting is the same as a general meeting. The representatives in SFUC are born delegated, so we have 5 more seats. All delegated will have the right to vote.

The following sign up as delegated to the annual meeting:

- Emilie Grzona*
- Johanne Frost*
- Sabin Sirbu*
- Lucia Halkjær*

The chairmanship gets mandate to find the remaining delegated. If anyone, outside Campus Aarhus C or N has a fellow student in mind, you are encouraged to notify the chairmanship or Student coordinator.

Punkt 5. Pause
Break

10 min. (17.15 – 17.25)

Punkt 6. Nyt fra (O)
News from (O)

Sagsfremstilling / *Presentation of topic*

1. Nyt fra Campus
News from campus
2. Nyt fra internationale repræsentanter
News from international representatives
3. Nyt fra repræsentanter i VIAs bestyrelse
News from representatives in VIA's board
4. Nyt fra repræsentanter i SFUC
News from representatives in SFUC
5. Nyt fra formandskabet
News from the chairmanship
6. Nyt fra diverse coronagrupper
News from various corona groups

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 N**

Etableret en have i form af plantekasser, som skal danne grundlag for en kollektiv studenterkøkkenhave, drives primært af studerende fra ernæring og sundhed. Ved at genstarte de sociale platforme og sprede information om SPS og ordblindhed. Skal til møde med ledelsen, hvor corona skal drøftes.

Campus Viborg

Har fået campusledelsen i tale om at starte et campus-DSR op. Han vil gerne være sekretær og understøtte dette. Derudover forsøger Thomas at samle de nuværende udd-DSR på campus for at skabe en gruppe omkring de kommende midler fra UFM.

Campus Holstebro

Har holdt møde i går. Har drøftet læringsbarometer og handleplan ift. de fysiske rammer. Drøftet fondsmidler til fys. Vendt hvordan mundbindene bliver fordelt bedst muligt. Ordet "åbning" er blevet italesat og de begynder med små skrift at planlægge den årlige aktivitetsdag, som ikke har været afholdt i 2 år nu.

Campus Horsens

Arbejder på arrangementer til indvielse af det nye Campus. Der er pladsproblemer på det nye campus, hvilket betyder at der er truffet beslutning om at nedlægge studenterbaren. Dette arbejder de på at få ændret på.

Campus Aarhus C

Har lavet en Instagram konto, hvor de afholder konkurrencer, så de får flere likes og dermed kan nå ud med budskaber. Har lavet et arrangement for alle DSR aktive på campus, hvor kun 12 er tilmeldt, men det bliver fedt uanset. Snak med genåbningsgruppen om hvornår man må være på campus, og om man

ønsker kortsigtede eller langsigtede udmeldinger ift. undervisning og hvad der er stemning for. Folk vil gerne have klarhed og klar kommunikation og prioriterer dette.

Campus Randers

Udfyldt officielle skemaer og drøftet genåbning samt opstart planlægningen af et socialt arrangement.

Internationale repræsentanter

Er glade for at kunne være tilbage igen på campus. Er ved at lave en guide til andre internationale studerende, hvoraf den ene næsten er færdig. Arbejder videre på en mentor-guide og er ved at undersøge hvor de bedst kan distribuere denne, så den når flest mulige.

Repræsentanter i bestyrelsen

Agnes var til sit første møde som repræsentant. Har drøftet vision og strategi og var positivt overraskede over hvor meget de studerende var tænkt ind; stort fokus på de studerendes mulighed for at indrette campus, på sårbare studerende. Regnskabet viste et overskud, som dels stammer fra særtilskud, der kom i december 2021. Strategisk rammekontrakt blev vendt. Drøftelse omkring det økonomiske ift. uddannelsernes bæredygtighed ift. placering. Skriftlig orientering om ansøgertal til kvote to, hvor vi har fået 8,2 % flere ansøgninger end sidste år, så det er fedt.

Repræsentanter i SFUC

Bestyrelsesmøde i den kommende weekend, hvor der deltager en Phd studerende der fortæller om hvordan man engagerer folk i studenterpolitik. Derudover skal det drøftes, hvordan fordelingsnøglen for kontingentet for medlemsforeningerne under SFUC udregnes. Derudover skal folkemødet vendes samt praktikundersøgelse, kommunalvalg.

Formandskabet

Møde i samarbejdsforum d.22/3, hvor vi bl.a. drøftede det varme vand. Prorektor har forhørt sig med sit bagland og det vil blive for dyrt at genetablere, bl.a. fordi administrationsbygningen på Campus Aarhus N og Campus C ikke har rør indlagt til varmt vand. Oversætterstilling bliver gjort permanent med en budgetudvidelse på 25.000 kr. Oprettet en fond for sociale foreninger på 100.000 kr. Balloner til indgangsporte.

Coronagrupper

Reglerne for 50% fremmøde for afgangsstuderende tolkes forskelligt fra UC til UC – på nogle U'er tæller de afgangsstuderende med som de sidste 2 semestre (UCL og KP eller Absalon), Derudover fokus på adgang til bibliotekerne, så der bliver adgang til dem også uden for de dage, hvor man har undervisning.

Campus Aarhus N

Has established a garden in the form of plant boxes which is going to form a foundation for a collective student kitchen garden, primarily driven by students from VIA Nutrition. Is restarting the social platforms and spreading out information about SPS and dyslexia. Is going to attend a meeting with the management where corona will be discussed.

Campus Viborg

Has gotten to speak to the campus management about starting a campus DSR. He would like to be secretary and support this. Besides, Thomas is trying to gather the current programme DSR's on campus to create a group about the upcoming means from UFM.

Campus Holstebro

Held a meeting the previous day. Has discussed the learning barometer and a plan of action concerning the physical frameworks. Discussed the fund means for VIA Physiotherapy Discussed and how the face masks are distributed in the best possible way. The word "opening" has been discussed and they are gradually starting to plan the annual activity day which has not been held for two years now.

Campus Horsens

Is working on events for the opening of the new Campus. There is a lack of space on the new campus, which means that it has been decided to shut down the student bar. They are working on changing this.

Campus Aarhus C

Has established an Instagram account where they are arranging competitions in order to get more likes and thereby get their messages across. Has made an event for all DSR actives at campus, where only 12 people are registered, but it is still going to be great. Talking with the reopening groups about when you can be at campus and whether people want long term or short-term information concerning classes like. People desire clarity and clear communication and prioritizes this.

Campus Randers

Filled out official forms and discussed the reopening and has started the planning of a social event.

International representatives

Are happy to be back on campus. Are making a guide for other international students where one of them is almost done. Are working on a mentor guide and are trying to figure out how to distribute this the best so that it reaches as many as possible.

Representatives in the board

Agnes was at her first meeting as representative. Has discussed vision and strategy and was positively surprised about how much the students were included; a big focus on the students' possibility to design campus and on the vulnerable students. The financial account showed a profit which partly stems from a special grant which came in December 2021. Strategic framework contract was discussed. Discussion about the economy concerning the programme's sustainability in relation to location. Written orientation about how many applied for quota 2, where we have had 8,2% more applications than last year, so that is great.

Representatives in SFUC

Board meeting in the upcoming weekend where a PHD student will participate to talk about how to engage people in student politics. Besides, it will be discussed how the basis of distribution for the contingent for the member associations under SFUC will be calculated. Moreover, Folkemødet ('The People's Meeting') will be discussed along with an internship investigation, local election.

The chairmanship

Meeting in collaboration forum on 22 March where we discussed the hot water. Vice rector has interrogated about this and it will be too expensive to re-establish this as the administration buildings on Campus Aarhus N and Campus C has not installed pipes for hot water. The translator position will be made permanent with a budget expansion of 25.000 kr. Has established a fund for social association of 100.000 kr. Balloons for entrances.

Corona groups

The rules for 50% attendance for the graduating students are interpreted differently from UC to UC – on some UC's, the graduating students are counted as the last 2 semesters (UCL and KP or Absalon). Besides, a focus on admission to the libraries so that you can also access them when you do not have class.

Punkt 7. Arbejdspunkter for året 2021/2022 (B)

v. Agnes

20 min (18.10 – 18.30)

Sagsfremstilling

Formandskabet ønsker at drøfte og beslutte arbejdspunkter for bestyrelsen året 2021/2022.

Formandskabet foreslår følgende arbejdspunkter:

- Styrkelse af studiepolitisk arbejde på uddannelses- og campus niveau. Dette indebære eksempelvis:

- Kortlægning af hvilke uddannelser og campusser der har Studerende råd, og hvilke uddannelser der mangler.
 - Udarbejdelse af en håndbog/guide til uddannelses- og campus DSR.
 - Peer to peer mellem studiepolitisk aktive.
 - Implementering af 'VIA Politik for studenterpolitisk arbejde og studenterinddragelse'.
- Styrkelse af det interne samarbejde i bestyrelsen. Dette indeholder eksempelvis:
 - Sociale aktiviteter på kursusweekender.
 - Check-in på møder én gang i kvartalet.

Presentation of topic

The chairmanship wishes to discuss and decide upon working tasks for the board in the year 2021/2022.

The chairmanship suggests the following working points:

- *Strengthening of study political work on programme- and campus level. This includes, for example:*
 - *Mapping out which programmes and campuses have students' council and which programmes that do not.*
 - *Composing a hand book/guide for programme- and campus DSR.*
 - *Peer to peer between study political actives.*
 - *Implementation of 'VIA Politics for student political work and student involvement'.*
- *Strengthening of the internal collaboration in the board. This includes for example:*
 - *Social activities on course weekends.*
 - *Check in at meetings once a quarter.*

Indstilling

Formandskabet indstiller til, at bestyrelsen tilslutter sig og kvalificerer ovenstående arbejdsplaner for rådets arbejde det næste års tid, og forpligter sig på at hjælpe med kortlægning af studiepolitisk arbejde via udfyldning af dokumentet [her](#).

Recommendation

The chairmanship recommends that the board join and qualify the above-mentioned working tasks for the council's work the upcoming year, and commit to help mapping out study political work by filling in the document [here](#).

Referat

Hvad tænker formandskabet om en håndbog/pixibog ift. Studenterpolitik?
 Til styrkelse af studenterpolitik tæt på den enkelte studerende i form af guide/håndbog. Dette kommer kursusweekenden til at omhandle. Blanding af how to, gode råd, oplevelser.

Bestyrelsen tilsluttede sig arbejdsplanen for året og vil gerne hjælpe med at udfylde kortlægningen.

*What does the chairmanship think about a guide/pixie book concerning student politics?
 In order to strengthen student politics, close to the individual student in the form of a guide/hand book. This is what the course weekend will be about. A mix of how to, good advice, experiences.*

The board approved the working plan for the year and would like to help fill out the composition.

Punkt 8. Pause / fællesspisning
Break / joint dinner

30 min. (18.30 – 19.00)

Punkt 9. Kommunikationsveje i Studenterrådet i VIA's bestyrelse (B)
Communication paths in VIA Student Council's Board (DE)

v. Emilie

15 min. (19.00 – 19.15)

Bilag

9.1 Notat vedr. Intern kommunikation i Studenterrådet i VIA's bestyrelse

Appendix

9.1 Note concerning internal communication in VIA Student Council's board

Sagsfremstilling

Formandskabet har taget debatten omkring interne kommunikationsveje til efterretning. På baggrund af yderligere drøftelse af emnet, lægger formandskabet op til at holde fast i nuværende kommunikationsveje, som primært er mail og Facebook. Formandskabet anser det dog nødvendigt, at specificere, hvilke platforme der anvendes til hvilken kommunikation.

Presentation of topic

The chairmanship has taken the debate about internal communication paths into consideration. On the basis of further discussion of the topic, the chairmanship would like to keep the current communication paths, which are primarily mail and Facebook. But the chairmanship does see it as necessary to specify which platform are used for which communication.

Indstilling

Der indstilles til at bestyrelsen tilslutter sig notat vedr. intern kommunikation.

Recommendation

It is recommended that the board approve the note concerning internal communication.

Referat

Notatet vedrørende intern kommunikation i rådet blev vedtaget ved afstemning.

The note concerning communication in the council was approved at a vote.

Punkt 10. Forretningsorden for Studenterrådet i VIA (B)
Rules of procedure for VIA Student Council (DE)

v. Agnes

10 min (19.15 – 19.25)

Bilag

10.1 Forretningsorden fysiske møder

10.2 Forretningsorden online møder

Appendixes

10.1 Rules of procedure physical meetings

10.2 Rules of procedure online meetings

Sagsfremstilling

På sidste møde meldte Sabin, Emilie, Agnes og Sebastian sig til at indgå i en arbejdsgruppe hvis opgave var at udarbejde et udkast til en forretningsorden for rådet gældende i 2021/22. Gruppen har udarbejdet to udkast; et for fysiske møder og et for online møder.

Presentation of topic

At the last meeting, Sabin, Emilie, Agnes and Sebastian registered to enter into a working group, which task was to compose a draft for rules of procedure for the council, applicable in 2021/22. The group has composed two drafts; one for physical meetings and one for online meetings.

Indstilling

Arbejdsgruppen indstiller, at rådet godkender de nye forretningsordener for rådet.

Recommendation

The working group recommends that the council approves the new rules of procedures for the council.

Referat

Den fysiske og online forretningsorden blev vedtaget enstemmigt.
Der var enighed om, at de skal sammenskrives til én, der dækker begge mødeformer.

*The physical and online rules of procedure was approved unanimous.
There was an agreement about merging it into one which covers both meeting forms.*

Punkt 11. Vedtægter for Fonden 2021 (B)

Bylaws for the fund 2021 (DE)

v. Amaya

15 min. (19.25 – 19.40)

Bilag

11.1 VEDTÆGTER_STUDENTERRÅDET I VIA's FOND 2020_2021

11.2 Udkast til nye vedtægter for STUDENTERRÅDET I VIA's FOND 2021

Appendixes

11.1 BYLWAS_VIA STUDENT COUNCIL'S FUND 2020_2021

11.2 Draft for new bylaws for VIA STUDENT COUNCIL'S FUND 2021

Sagsfremstilling

På behandling af indkomne ansøgninger til fonden d. 18. marts 2021 fremkom der flere emner, som bør indarbejdes i Fondens vedtægter. Studentekoordinator har i samarbejde med formandskabet tilrettet og opdateret de nuværende vedtægter og ønsker rådets input derpå.

Presentation of topic

At the treatment of incoming application to the fund on 18 March 2021, several topics appeared which should be included in the fund's bylaws. Student Coordinator has in collaboration with the chairmanship adjusted and updated the current bylaws and would like the council's input on this.

Indstilling

Det indstilles, at rådets medlemmer godkender de opdaterede vedtægter for Fonden.

Recommendation

It is recommended that the council's members approve the updated bylaws for the fund.

Referat

Vedtægterne blev godkendt.

Debat omkring fondsmidler til drift, herunder løn, og specificering af dette i vedtægterne. Det er enighed om, at dette ikke skrives i vedtægterne, idet det kan indskrænke vores råderum ift. hvem vi ønsker at tildele fondsmidler og det allerede er nævnt i ansøgningskemaet.

The bylaws were approved.

Debate about fund means for service, hereunder payment and specifying this in the bylaws. There is an agreement about not writing this in the bylaws as this can restrain the opportunities concerning who we would like to grant fund means to, and it is already mentioned in the application form.

Punkt 12. Økonomisk status og rådets budgetår (B)

Economic status and the council's budget year (DE)

v. Amaya

10 min. (19.40 – 19.50)

Bilag

12.1 Økonomisk status pr. 06.04.2021

Appendixes

12.1 Economic status per 6 April 2021

Sagsfremstilling

Oversigt over Studenterrådet i VIAs udgifter pr. 6/4 2021.

Derudover fremkom der på generalforsamlingen i februar flere spørgsmål ift. rådets budget, og der fremkom stemning for, at revidere rådets budget således at regnskabsår og budget følger kalenderåret i stedet for formandskabets ansættelsesperiode (fra marts til og med februar). Dette vil skabe et bedre økonomisk overblik og ubrugte midler i slutningen af året vil kunne anvendes på egnede formål.

Presentation of topic

Overview of VIA Student Council's bylaws per 6 April 2021.

Besides, several questions appeared on the general assembly in February concerning the council's budget and a sentiment to revise the council's budget so that the financial year and budget follow the calendar year instead of the chairmanship's period of employment (from March to and including February). This will create a better economic overview and unused means at the end of the year will be used for suitable purposes.

Indstilling

Det indstilles, at Studenterrådet:

- Tager orientering om opgørelse over udgifter til efterretning og eventuelt stiller afklarende spørgsmål hertil.
- Træffer beslutning om at flytte regnskab og budget til at følge kalenderåret

Recommendation

It is recommended that the Student Council:

- *Takes orientation about statement of expenses into consideration and potentially asks clarifying questions for this.*
- *Decides upon moving financial statement and budget to follow the calendar year.*

Referat

Der var enighed om, at budget og regnskab fremadrettet skal følge kalenderåret.

Det pointeres, at det er vigtigt at vi i slutningen af året tager stilling til hvordan det kommende års budget skal se ud, herunder afsætter midler til generalforsamlingen først i det nye år.

There was an agreement that the budget and financial account will follow the calendar year from now on.

It is pointed out that it is important that we take into consideration how the upcoming year's budget will look like at the end of the year, including putting aside means for the general assembly first thing in the new year.

Punkt 13. Eventuelt

AOB

v. Emilie

10 min. (19.50 – 20.00)

Sagsfremstilling

Her kan emner som ikke fremgår af dagsordenen drøftes kort.

Presentation of topic

Here, topics which do not appear on the agenda, can be discussed briefly.

Referat / Minutes

Opfordring til alle om at tilmelde sig kursusweekenden. Vi vil følge VIAs retningslinjer ift. test, så husk at få lavet sådan en inden, som er højst 72 timer gammel.

Sebastian er kommet med i en arbejdsgruppe ved ministeriet ift. at sikre trivsel for de studerende på de videregående uddannelser. Skal munde ud i et idekatalog. En hjælpepakke 2.0 hvor første pakke havde fokus på det faglige. Han efterspørger input fra rådet omkring emner, der skal have fokus.

Input fra rådet:

- På Campus C har de snakket om at oprette et fælleslokale til alle socialrådgiverstuderende, således at der sker en samling af uddannelserne
- Understøtte det sociale på hold/uddannelser ved. Eksempelvis at underviserne faciliterer dette. OBS på at timer hertil fordeles ud så alle får del af kagen
- Understøtte rent lavpraktisk sociale og politiske foreninger, så gode initiativer ikke strander ved at man eks. ikke ved, hvordan man bestiller i kantinen, kontakter pedellerne, etc.
- Tydelighed om hvor man kan finde hjælp og råd og vejledning som studerende, både ift. trivsel men også generelt ift. funktionsnedsættelser, kroniske sygdomme, etc.

Request for everyone to register for the course weekend. We want to follow VIA's guidelines concerning test, so remember to get a test which is no more than 72 hours old.

Sebastian has entered a working group with the ministry to ensure well-being for the students on higher educations. Is going to end out in an idea catalogue. An aid package 2.0 where the first package had focus on the education. He asks for input from the council concerning topics which need more focus.

Input from the council:

- On Campus C, they have talked about establishing a common room for all social worker students in order to gather programmes.
- Support the social in classes/programmes, for example with the help from teachers to facilitate this. NB that hours on this are distributed so that everyone gets something out of it.
- Simply support the social and political associations so that good initiatives do not end by, for example, not knowing how to order in the canteen, contact the school caretakers, etc.

- *Transparency about where to find help and advice and guiding as a student, both in relation to well-being, but also generally concerning disabilities, chronic diseases, etc.*