



StudenterSamfundet

Aalborg Universitet

Meeting in Student Society (student society) Student Forum (student forum)
The 4th Of March , time **17.00 - 20.30** , Old Torv 12, Room 407

Calendar :

Detailed agenda

[1. Formalia \[17: 00-17: 15\] \(ODB\)](#)

[3. New ... \[17: 15-17: 40\] \(O\)](#)

[from the Political spokesperson](#)

[from the Academic Council's network](#)

[from National Committee](#)

[from Representatives](#)

[from Ad-hoc Committees](#)

[4. 5 week notice of the upcoming political conference with DSF \[17: 40-18: 00\] \(ODB\)](#)

[5. Establish Ad-hoc committee for arranging the political conference think that AAU in collaboration with DSF, this coming fall \[17: 40-18: 00\] \(ODB\)](#)

[5. Creation of a student political group \[19: 00-19: 30\] \(ODB\)](#)

[6. \[19: 30-20: 00\] Break](#)

[7. Communal plan for Aalborg East \[20: 00-20: 30\] \(ODB\)](#)

[Any Other Business / AOB](#)

[Meeting evaluation](#)

O = Orientation , D = Debate, B = Deci sion (Danish: Decision).

Detailed agenda

1. Formalia [17: 00-17: 15] (ODB)

- Choosing of moderator and minute taker
 - Cecilie is elected as the moderator
 - Emil is the minute taker



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- Introduction of present people
 - Jacob
 - Mick
 - Kristian
 - Simon
 - Christian
 - Vedel
 - Emil
 - Cecilie
- Approval of agenda
- Approval of summary
 - summary can be found here:
<https://drive.google.com/open?id=1EaB3KnvCPdnYqayoyZ87wL8OYard4o56kPcDdzsMb0c>

3. New ... [17: 15-17: 40] (O)

from the Political spokesperson

- Urban plan in the East
- Government statement on talent programs at universities

from the Academic Council's network

- Study of square meters on students

from National Committee

- Draft policy papers have been prepared for PK

from Representatives

- IUS (Ingeniøruddannernes samråd) - Increasing admission of students to maritime education.
 - It is not known whether there is full admission right now.
- The Government wants to cut back on the creation of new Bachelor programs
- Student Council



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- Offensive behavior - guidelines and upgrading have been made.
- Studiemiljørådsdag
- University Sustainability
- training Representative
 - Our representative in the municipality of Aalborg's education council has not met until the last meeting, and does not respond to messages. There should be choices for this at the next meeting.

from Ad-hoc Committees

4. 5 week notice of the upcoming political conference with DSF [17: 40-18: 00] (ODB)

Motivator: Emil Njor

We have received an invite for the upcoming political conference with DSF at Copenhagen University, which will take place from the 29th to the 31st of March. It would be nice if we could decide on a delegation leader for the next delegation, and gather a list of interested people for the delegation.

Link to 5 weeks notice: https://drive.google.com/file/d/1EitSE-PM3euwcQVZER8EqR5LJ_IS2rlZ/view?usp=sharing

minutes:

Election of a delegation leader:

Volunteers:

Cecilie

Election :

Cecile is elected

Cecile would like us to pick a political and social delegation leader for other PKs

People who would like to go:

Vedel

Emil

Mick

Jacob

Obel

Simon



5. Establish Ad-hoc committee for arranging the political conference think that AAU in collaboration with DSF, this coming fall [17: 40-18: 00] (ODB)

Motivator: Cecilie Pallisgaard (and Jakob Sabber Nielsen)

This coming case we are hosting DSF's biannual political conference, and due to this, we need to start planning this. This should be done in collaboration with the board of Student Union as well as the executive committee in DSF, but due to the fact that the board of Student Society is about to finish their period, and a new board is about to be chosen, we might as well start the initiating work in an Ad-hoc group.

The board member StudenterSamfundet has chosen for DSF, I ask of Student Forum to establish an Ad hoc committee initiating this work, with the restraints that the group must report to the Student Forum, the board of the Student Union, and the Landsforum Representative, which can represent the representative with DSF. Furthermore, the committee, in the opinion of the Landsforum Representative, should be an open committee, which can recruit members without asking the Student Forum, due to the need of help that is required.

minutes:

Volunteers:

Cecilie and Emil would like to do it, but they do not want to be the main organizers

This point should be repeated for the next meetings.

5. Creation of a student political group [19: 00-19: 30] (ODB)

Motivator: Emil Njor

Late last year we started playing with the idea of creating a more dedicated student political group, which could help the spokesperson in the creation of the politics of the student society. When we last discussed it, the spokesperson was asked to create a sketch of statutes for the group. The sketch can be found here:

<https://docs.google.com/document/d/1bKxscuC91uTVR6Uevn8lf3ralBXnzkaBr3VS0ssYhPM/edit?usp=sharing>

This point will cover if we want such a group, what it should be called, and what the statutes of it should be.

minutes:

What is the purpose?



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- Policy Creation?
- Hands for events?
- Sparring partners for the mayor?

Should there be elections at a general meeting or at a student forum?

What do we do now?

- Theme for the next student forum, where to find out what is happening?
- A workshop must be made at the next student forum on how such a committee should look.
- We must have recruited some people who might be interested in student political work.

6. [19: 30-20: 00] Break

7. Communal plan for Aalborg East [20: 00-20: 30] (ODB)

Motivator: Emil Njor

The board of the student society received a plan from the commune about a new local plan for the eastern city. In this point we will discuss what we would like to have in that area, so that we can try to influence the process a bit in the favor of the students.

<http://aalborgkommune.viewer.dkplan.niras.dk/plan/5#/lokalplanid/4425/56913>

Ideas:

- Bicycle dealer / bicycle workshop, as the students think it might be nice to be able to fix their bike while on campus.
- Non-profit cafe where students can come and buy a cup of coffee and side and enjoy the afternoon. When the café's premises might also be available after closing time, for students who would like to make social initiatives, such as book club, student policy, hold meetings for student associations etc..
- A grocery store could also be interesting.



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Any Other Business / AOB

- It has been suggested that elections to the next Student Forum be finally taken as an opportunity.

Meeting evaluation