



StudenterSamfundet

Aalborg Universitet

Meeting in Student Society (student society) Student Forum (student forum)

The 6. Of May , time **16.30 - 20.30** , Old Square 12, Room 407

Agenda:

Detailed agenda

1. Formalia [16: 30-16: 40] (ODB)

2. New ... [16: 40-17: 10] (O)

from the Political spokesperson

from the Academic Council's network

from National Committee

from Representatives

from Ad-hoc Committees

3. Election of representatives [17: 10-17: 30] (ODB)

4. Break [17: 30-17: 40]

4. Production of policy papers [17: 40-18: 20] (ODB)

Dinner [18: 20-18: 50]

5. Public proposal on the economic situation sounding danish universities [18: 50-19: 20] (ODB)

6. Find a student there to give an interview during the parliament election [19: 20-19: 30] (DB)

7. Preparations for parliamentary election 2019 [19: 30-20: 45] (ODB)

Any Other Business / AO

Meeting evaluation

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Detailed agenda

1. Formalia [16: 30-16: 40] (ODB)

- Choosing of moderator and referent
- Introduction of present people

Lena, Gustav, Mick, Kenneth, Michael, Christian Juel and Christian Obel.

- Approval of agenda
- Approval of summary: Adopted
 - summary can be found here:

https://docs.google.com/document/d/119K77s_AGJbJVw5h50IP5Wi5fWFWoXTzR5jJkOIVGlc/edit?usp=sharing

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2. New ... [16: 40-17: 10] (O)

from the Political spokesperson

Started by looking at how we can get more participants to the Student Forum, and here the communication committee is involved. And Studenterforum comes on the jerseys of the start of studies.

Has participated in the rector's meeting on the financial situation and how you have managed the savings and sustainability.

Started with DSF committee on internationalization

from the Academic Council's network

There has not been a meeting since, the next meeting is in June

from National Committee

Not present

from Representatives

ISU representative, we agreed to postpone several items to the next meeting, with representatives from the industry and the ministry.

from Ad-hoc Committees

None

3. Election of representatives [17: 10-17: 30] (ODB)

Motivator: Kenneth D. Frøsig

At Studenterforum we have been granted the right to elect representatives for students to different organizations and groups. The moderator will go through the open positions that you can apply for.

Elections to the Board of Representatives of ISU

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ISU is the engineers' consultation, where one speaks of the development of engineering education, where every second meeting is with representatives from the agency, industry and often IDA. Passes across the country and travels are paid. Next meeting Friday 10 May.

Michael Vedel presents: unanimous trust

Two open seats in the Quality Assurance Council - The Council consists of the Vice-Presidents, Pro-Rector and representatives from the body responsible for quality assurance of AAU. The Council was set up for a positive accreditation, now the full approval has been obtained, and now the Council is working on what the outside world wants of quality and how the PBL can be quality assured and how the organization AAU works, but about 5 years earlier than one has to achieve a accreditation again and therefore one can better work with these areas.

Meeting the scope is approximately 4 meetings a year.

Mick wants to put up. unanimous trust

A place at the canteen committee - Negotiating the development of the canteen and their offerings to us students. - No one asked

Places in the art committee - not present at the moment, Jakob Sabber has been told by them that they want to start it again, but at the moment it does not exist. - No one asked

The police conference working group is set up, but further is desired.

4. Break [17: 30-17: 40]

4. Production of policy papers [17: 40-18: 20] (ODB)

Motivator: kenneth D. Frøsig.

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It has been over two years since student forum and thereby the student community have produced a policy paper. At that time our university, our fellow students and the political world have moved on, but we haven't, so I'll like an open discussion on how people think student forum can focus on reproduction policy papers. The last policy papers we have produced have the following topics: transport options for students in Aalborg, SU reform, legal requirement, principles for university management, internship, reading room in the city center, canteen operation at Aalborg university, dimensioning, housing situation for students in Aalborg, AAU's external communication, AAU in growth. So I would like people's input on which ones we should read and what overall topics there will be important for us to have a policy paper on.

The purpose is to select topics and initiate a process of developing papers.
You have to think about the resources available, so you may have to focus your efforts.

Vote on structures for papers

1. Proposals are made to collect papers and, for example, make 3 paper-based living conditions politically (eg collect housing policy and SU), study environment and quality in education (here the starting point is the papers DSF has). Where then more specific "papers" are prepared under the general.

Adopted

2. It is suggested to make some focused papers on some individual topics.

- Where to choose specific topics and make papers from
- Similar to the model we have now, where you now revise them at intervals or deleted if not relevant.

3. It is proposed to make some smaller papers and then prepare larger papers.

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Suggestions for papers

sustainability

Well-being

AAU's economy

- What types of savings
- budget Models
- What investments you make

A presentation is being made to set up a working group that will present the structure and overall topics.

- Adopted
- Mick, Kenneth and Christian want to participate

Should there be extraordinary Student Forum held on May 20th

It has been voted down

Dinner [18: 20-18: 50]

5. Public proposal on the economic situation sounding danish universities [18: 50-19: 20] (ODB)

Motivator: kenneth D. Frøsig.

Will we support and public proposal there is the focus on putting pressure on the political debate during this years' parliamentary election. This public proposal wants to bring back the economical situation from 2015, by gradually investing in Danish universities and other

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educational institutions, the economic situation from 2015, the educational system had 20 billions

DKK more. This public proposal will be a cooperative effort between us and other student organizations to achieve the 50000 signatures.

orientation:

The student political spokesman had less than 24 hours to respond to this inquiry, and the student political rapporteur made a decision to participate, and is now seeking the Student Forum's acceptance of this.

Setting:

The student political spokesman had less than 24 hours to respond to this query, and the student political rapporteur made a decision to attend, was this action okay?

Adopted

6. Find a student there to give an interview during the parliament election [19: 20-19: 30] (DB)

Motivator: kenneth D. Frøsig.

Morten Appel a journalist from Nordjyske Medier want to make an interview with a student about the political arena doing the election, as well as how the discourse the election campaign has tasks.

Setting: Do we want to participate?

Adopted

Option: Is there a general student here who can participate?

Mick wants it - trust

Setting: Should a Facebook entry be made to apply for students for this interview?

Decline when Mick wants and participates and there is trust.

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7. Preparations for parliamentary election 2019 [19: 30-20: 45] (ODB)

Motivator: kenneth D. Frøsig.

we'll have to discuss the count situation for Aalborg University and what the student forum opinions on the following topics are, as preparation for the election. The economic situation, the well-being of the students and administration and how we see the future of Aalborg University.

Debate

Savings on education

We are against savings and want more money for university.

- We are opposed to underfunding education, so we get the best possible education

Adopted

SU

There is a desire to convert everything / parts of the SU to loans

Depressed

There is a desire to have an SU to live by so that students can concentrate more on their study and this gives the best community benefit, as learning outcomes increase as a result of better time for the studies.

Adopted

It would be bad for students at AAU to convert SU to loans, as this means that there are fewer pattern breakers, as they have less desire to borrow SU loans.

Adopted

housing policy

Take a guarantee at all we think is a good idea

- We think it's great that students have the opportunity to live close to their place of education

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Adopted

Cheaper rent rates for student housing

- And the call to build cheaper student accommodation
- More sustainable student housing
- We want the student housing price to be at most half the SU

Adopted

You have to build student housing to build student housing, and not just to transform them into larger family homes, ie student housing must be better regulated.

Adopted

Better opportunities for diminutive housing

Adopted

Transportation

Cheaper public transport for students

Better public transport

Adopted

Adopted proposals:

Savings on education

We are against savings and want more money for university.

- We are opposed to underfunding education, so we get the best possible education

SU

There is a desire to have an SU to live by so that students can concentrate more on their study and this gives the best community benefit, as learning outcomes increase as a result of better time for the studies.

In addition, it would be bad for students at AAU to convert SU to loans, as this means that there are fewer pattern breakers, as they have less desire to take up SU loans.

housing policy

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Take a guarantee at all we think is a good idea

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Cheaper rent rates for student housing

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Better opportunities for diminutive housing

Transportation

Cheaper public transport for students

Better public transport

Any Other Business / AO

Point from the Student Policy Rapporteur

- Regarding posture responses to responses to short-term topics, as happened at point 5, where a decision can be made, which is then addressed to the Student Forum and debated to assess whether the rapporteur acted correctly.

For the debate

The rapporteur has a duty to make use of his or her closest for advice, for example the board of the Student Society or students elected in different bodies at AAU.

Adopted

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It is okay the Student Political Rapporteur can take political decisions in situations at short notice, but must then take the decision up to the Student Forum, where there is the opportunity to change the decision.

Adopted

Points / calls from students

It is desirable to create a document for guidelines for the Student Forum and how the student politician may act here.

There is a wish that minutes from the Student Forum be located on the Student Society website.

- This is noted.

Invitation to move Student Forum to 17.00 rather than 16.30

Invitation from the President

Remember to come to the general meeting on May 11th which is a Facebook event.

Meeting evaluation

Better meeting management, so that summaries are made along the way and settings are voted on, and you are leading debates towards settings / decisions.

Make more advertising so there are more coming and it is not just your friends who encourage people to come.

- The rapporteur informs that this has been initiated

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