



Studenterfundet

Aalborg Universitet

Meeting in Studenterfundets (student society) Studenterforum (student forum)

The 02. Of September, time **17.00 - 21.30**, Gammel Torv 12, Room 407

[1. Formalia \[17:00-17:10\] \(ODB\)](#)

[2. New... \[17:10-17:30\] \(O\)](#)

[3. welcome to the new students \[17:30-17:40\]](#)

[4. Election of representatives \[17:40-18:10\] \(ODB\)](#)

[5. Setup to the principal election committee \[18:10-18:20\] \(ODB\)](#)

[Break \[18:20-18:30\]](#)

[6. Policy paper continues \[18:30-20:30\] \(ODB\)](#)

[Dinner \[20:30-20:50\]](#)

[7. Any Other Business / AO](#)

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Detailed agenda

1. Formalia [17:00-17:10] (ODB)

- Choosing of moderator and referent
 - Moderator: Kenneth
 - Referent: Lene
- Introduction of present people
 - Mick, Global business engineering
 - Lene, geografi
 - Christian Juel , erhvervsøkonomi kandidat
 - Christian Obel, Medicin
 - Kenneth, Samfundsfag (politik og administration)
- Approval of agenda
 - Approved
- Approval of summary: Approved
 - summary can be found here:
https://docs.google.com/document/d/1rNpfNUunZt_j1y8QBufuE11OKbrKtWpzBhF_b130hKI/edit?usp=sharing

2. New... [17:10-17:30] (O)

from the Political spokesperson

Kenneth orienterer om:

- IT was chosen be neutral when it comes the Obama event.
- There has been a extraordinary gerelresembly.
- Made and delivered a speech to the new students.
- Has been working on new student political strategy Committee, there is below studenterforum.

from the Academic Council's network

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There haven't been any meetings because of the summer vacation.

Meeting at 9. Of september i akademisk rådsnetværket

from National Committee

DSF work: I have been attending DSFs board weekden, where we have been working/walking on the following topics. A flyer from DSF and LLO about 5 good tips on how you go through your apartment contract, Upcoming PK for 2020 spring, a new it-system for the university's there will combine things like moodle, digital eksamen and stads., DSF budget, DSF strategy and how to approach the upcoming working plan for next DSF FU-members.

from Representatives

There is a meeting on RKU for quality and development on the 05-09-2019, besides from that there the monthly meeting.

Studiemiljørådet:

Makes sure there is a good student environment, with moving og aub to kroghstræde 3 and 1

- There is a working group, with we the students can join.

Student wellbeing on AAU

- there was talk about who the students was doing and the initiative there can be taken to make it better
- We talked about the university also should take responsibility for the presentation culture there has been developing among the students and how to give the students a better environment to study in.

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It was chosen to make a student environment day with a fokus on student well-being and FN's 17 World topics.

Universitetsbestyrelsen

On the first day there was talking about digitalisation and citizenship among the citizens. There was an presentation of FNs 17 World topics, with the University board thought should see an increase fokus on.

- More areas are starting to take initiative like SAMF and TECH

on the second day there was talk about securing the quality of AAU education programs.

- There was a walk through of the key numbers, with can be used to read the quality of of our education programs.

from Ad-hoc Committees

3. welcome to the new students [17:30-17:40]

Motivator: Kenneth D. Frøsig

I'll introduce studenterforum and the etiquette with we are using in studenterforum, so that we won't be talking over each other, with will ensure relaxed environment where we are able to discuss student politics.

Being moved to next month, since there wasn't any new students.

4. Election of representatives [17:40-18:10] (ODB)

Motivator: Kenneth D. Frøsig

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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. I'll introduce

Der skal vælges repræsentanter til:

AKU:

Christian Obel was elected to the aku Committee. Alle voted for.

DSF's bestyrelse:

Kenneth Frøsig was elected for the DSF board. Alle voted for it.

5. Setup to the principal election committee [18:10-18:20] (ODB)

Motivator: Kenneth D. Frøsig

The principal's office wants us to find a person for their election committee, since the student priests are no longer part of aau. So we have to point out a person to represent the students. This is because of §46 part 1 AAUs elections rules and the principal has a committee for the AAU student election, with is part of vip-representatives from each major scientific department has a TAP-representative and one from the student priests. But since the student priests are no longer part of aau, we in the studenterfundet have been asked to point out a new member for the AAU election committee.

appendix: <https://www.haandbog.aau.dk/dokument/?contentId=346524>

Phillip Sperling 7. Semester medicin student was elected to the principal student education Committee. Alle voted for.

Break [18:20-18:30]

6. Policy paper continues [18:30-20:30] (ODB)

Motivator: Kenneth D. Frøsig, Mick Scholtka and Christian Juel Nicolajsen

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The papers have been prepared as a skeleton, with attitudes on student political issues, so that the Student Society has opinions on a number of topics. Thus, the work is not finished, the actual papers and elaborations are still missing before one can say that the Student Society again has adequate policy papers for all subjects. But if the papers are adopted in its current or edited version, it enables our mayor to comment on these. Next we think that the process must be that underlying papers are prepared, to which these bullets we have adopted are the starting point for the final papers.

Papers up for review and approval for further work:

[SU-policy paper](#) Approved by all

[Graduate, study-job and intern paper](#) Approved by all

[Quality in education](#) Approved by all

Dinner [20:30-20:50]

7. Any Other Business / AO

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