

Master document for the general assembly

In Studenterhuset RUC, the 9th of May 2026, from 12:00 to 14:00

The assembly will be held in the common room of Studenterhuset RUC.

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Agenda

Start time: 12:00

End time: 14:00

- Opening, including election of conductor(s) and minute-taker(s), as well as approval of the agenda
- The board’s annual report
- Presentation of the financial statements for the previous period, including the auditor’s report and the critical auditor’s report, for approval
- Presentation of the preliminary accounts for the current year for the general assembly’s information
- Presentation of the preliminary budget for the upcoming period
- Consideration of submitted proposals for amendments to the bylaws
- Election of chairperson and treasurer
- Election of board members

You can see our statutes here:

<https://studenterhusetruc.dk/vedtaegter-2025/>

The following board members have announced their intent to re-run: Jakob Thormod, Mike Kallemose Olsen, Tobias Krog Lafontaine, Celina Lunøe, Mads Hansen Bager, Esben Gillesberg Møller, Lærke Kønskov Vest

The following board members have announced their intention to step down: Jakob Martin Lyberth Barksmann, Alexandra Victor, Lau Lisberg Sivertsen, Niels Huibert Jan Baerends.

We have received six oral statements of intentions to run but as they’re not written statements, these people will remain anonymous but present themselves at the assembly.

The board's annual report

The past year has been one focused on facilities. We have finally finished our ceiling project – meaning that all rooms now have new acoustic treatment making the rooms quieter, nicer and more comfortable to work and hold events in.

We have also begun our rehearsal space project in the basement, where we are renovating RUCbar's old storage room into a rehearsal space for all music lovers at RUC.

Beyond that we have had two successful workdays with the house now having a cleaner and more put together look. This ties in with a new speaker system in the living room and the folding wall having been removed in the kitchen & common room.

We are currently working on improving the group rooms and the conference room in the house, so they offer unique ways of studying and hosting meetings.

We have also improved our security measures. The key system has been improved with safety measures such as who-can-access-what and we have installed three new keypads in the house for easier access.

We have also enacted new cleaning plans, and the kitchen is looking cleaner than ever. The next step is that we are going to purchase kitchen cabinets for the room.

Finally, we have opened to students-outside-organisations hosting events. We helped celebrate the Estonian National Day of Independence and on the 9th of May (same day as the general assembly), we are hosting a celebration of Europe Day by students from Nordic Urban Planning Studies.

On the events side we have held the following events:

- Three tattooist pop ups
 - o People could get RUC's logo tattooed
- Our SH birthday bash together with RUCbar

And beyond that we have hosted numerous organisations and their events in the house.

We have also focused on strengthening our clubs and collaborations – with Needlecraft Club, The Board Game Club, The Rehearsal Space and RUCsound being under our organisation.

Overall, we would say that this has been a successful year and that we are one step closer to achieving the goal of being the third space for all RUC students.

Candidatures for chair, vice-chair, treasurer

Descriptions are written by Toby.

Mike Kallemose Olsen – chair

Mike has been the vice-chair for the last year and is a fixture at Studenterhuset RUC. He founded HumTekRadio, has tutored and you can often find him in our office preparing a quiz. Mike is a fun, positive guy who's focused on creating a nice environment for everyone.

Mike studies journalism at Roskilde University on the master's level.

Mike announced his candidature internally to the board with the goal of succeeding Lau.

Mads Bager Hansen – vice-chair

Mads has been part of the board for the last year. He has previously held the chairpersonship in SR RUC and vice-chairpersonship in RUCbar. Mads is known internally in the board for being very proper, focused on matters at hand and for being one of the nicest people around campus.

Mads studies work-life studies at Roskilde University on the master's level.

Mads announced his candidature internally.

Tobias Krog Lafontaine – treasurer

Many years ago, Toby was the chairperson of Studenterhuset RUC and RUCsport, but today he just holds the treasurer post, which he has managed since 2022. Toby is a fountain of knowledge and always up for supporting new organisations and ideas.

Toby holds a master in Danish & English from Roskilde University and is currently pursuing a third qualification in “informatik” as a part-time student. Toby teaches at Roskilde Handelsskole (Business College) when not studying.

Toby has announced his candidature as a failsafe – he can do another year but is willing to step aside for a new candidate.

Lærke Kønskov Vest – treasurer

Lærke has been on the board for a year and a half. She’s currently working on redesigns for the group rooms. She is very well-liked by the board and has previously also been in RUCbar’s management as “drift” (facility management). She has taught mathematics at Roskilde Handelsskole (Business College) but now works as a study environment tutor at the natural science department.

Lærke studies mathematics and chemistry in the 6th semester of her bachelor and is going for the master’s degree after the summer break.

Lærke has expressed interest in taking over the treasurer post, but Toby and her will figure out the details closer to the assembly.

Economy...

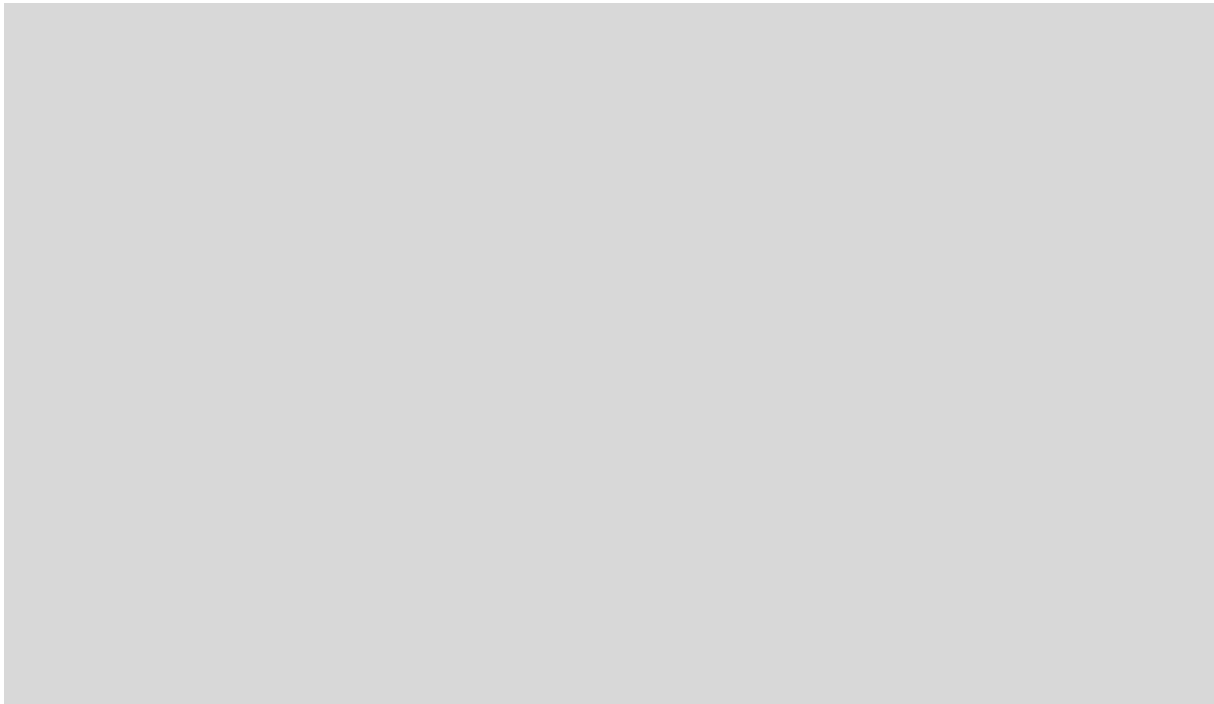
Toby has made a youtube video about our economy.

The files can be found here:

https://drive.google.com/drive/folders/1NZEc7BaBgozLtO3_ktFU-uc9jw5C-XCW?usp=drive_link

The youtube video can be found here:

<https://youtu.be/2XPswDAbew0>



Vedtægtsændringer

Forslag 1

Vi sletter stk 3 og stk 4 i paragraf 3 og ændrer i formuleringen. Vi praktiserer ikke længere rollefordelingen og generalforsamlingens formål er for upræcist.

<p>§ 3 – Generalforsamlingens formål</p> <p>Stk. 1 Generalforsamlingen er foreningens øverste myndighed.</p> <p>Stk. 2 Den ordinære generalforsamling afholdes i 2. kvartal.</p> <p>Stk. 3 På generalforsamling vælges en ny bestyrelse. En fuldtallig bestyrelse består af posterne: en forperson, en næstforperson, en kassér, og otte bestyrelsesmedlemmer</p> <p>Administration – forperson, næstforperson og kasserer</p> <p>Drift og inventar – fire almene bestyrelsesmedlemmer</p> <p>Kommunikation og HR – fire almene bestyrelsesmedlemmer</p> <p>Stk. 4 Bestyrelsen fordeler sine ansvarsroller således</p> <p>Administration – forperson, næstforperson og kasserer</p> <p>Drift og vedligehold – tre almene bestyrelsesmedlemmer</p> <p>Kommunikation og HR – tre almene bestyrelsesmedlemmer</p>	<p>§ 3 – Generalforsamlingens formål</p> <p>Stk. 1 Generalforsamlingen er foreningens øverste myndighed.</p> <p>Stk. 2 Den ordinære generalforsamling afholdes i 2. kvartal.</p> <p>Stk. 3 På generalforsamling vælges en ny bestyrelse. En fuldtallig bestyrelse består af posterne: en forperson, en næstforperson, en kassér, og otte bestyrelsesmedlemmer</p>
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Forslag 2

Ifølge vedtægterne skal vi indkalde en ordinær generalforsamling fire uger før og en ekstraordinær generalforsamling tre uger før. Dette er en ærgerlig forskel. Derudover er “uger” et fortolknings spørgsmål. Er 4 uger lig med 28 dage eller blot 4 uger i fremtiden?

Fx kan 4 uger være:

- a. 28 kalenderdage

- b. Mandag d. 4/5 -> mandag d. 1/6 (uge 1 + uge 2 + uge 3 + uge 4)
- c. Søndag d. 10/5 -> mandag d. 1/6 (uge 1 + uge 2 + uge 3 + uge 4)

Nuværende	Ændres til
§ 5 – Indkaldelse Stk. 1 Bestyrelsen skal varsle generalforsamlingen for de studerende på RUC, senest fire uger før afholdelse. Den skal indeholde foreløbig dagsorden og tidspunkt.	§ 5 – Indkaldelse Stk. 1 Bestyrelsen skal varsle generalforsamlingen for de studerende på RUC, senest 21 dage før afholdelse. Den skal indeholde foreløbig dagsorden og tidspunkt.
Nuværende	Ændres til
§ 9 – Ekstraordinær generalforsamling Stk. 1 En ekstraordinær generalforsamling kan begæres af et flertal i bestyrelsen eller ved enighed mellem forperson, næstforperson og kasserer. Stk. 2 Den ekstraordinære generalforsamling indkaldes af bestyrelsen med mindst tre ugers varsel og afholdes senest seks uger efter begæringen. Indkaldelse til ekstraordinær generalforsamling har opsættende virkning på beslutninger, som vedrører generalforsamlingens beslutningstema.	§ 9 – Ekstraordinær generalforsamling Stk. 1 En ekstraordinær generalforsamling kan begæres af et flertal i bestyrelsen eller ved enighed mellem forperson, næstforperson og kasserer. Stk. 2 Den ekstraordinære generalforsamling indkaldes af bestyrelsen med mindst 21 dages varsel og afholdes senest seks uger efter begæringen. Indkaldelse til ekstraordinær generalforsamling har opsættende virkning på beslutninger, som vedrører generalforsamlingens beslutningstema.

Forslag 3

Der står i vedtægterne, at bestyrelsen kan ekskludere medlemmer, men der er ikke en procedure for dette. Dette ønskes indført.

Nuværende
§ 11 – Bestyrelsens formål Stk. 4 Såfremt et bestyrelsesmedlem misligholder sit mandat, eksempelvis ved ikke at leve op til ovenstående formål og øvrige forpligtelser, kan bestyrelsen fratage medlemmet deres mandat.

Tilføjelse
§ 11 – Bestyrelsens formål

Stk. 4 Såfremt et bestyrelsesmedlem misligholder sit mandat, eksempelvis ved ikke at leve op til ovenstående formål og øvrige forpligtelser, kan bestyrelsen fratage medlemmet deres mandat.

Stk 5. Eksklusion af et bestyrelsesmedlem kan kun vedtages ved mindst $\frac{3}{4}$ dels flertal i bestyrelsen på et bestyrelsesmøde. Eksklusionen skal være på dagsordenen ved indkaldelsen og medlemmet skal være varslet skriftligt.

Forslag 4 – kritisk revision

Det har været svært at finde kritiske revisorer. Derfor formuleres det nu som “op til to” fremfor blot to, så generalforsamlingen ikke skal dispensere for vedtægten

Nuværende
§18 – Kritisk revision Stk. 1 Generalforsamlingen vælger to kritiske revisorer.
Ændring
§18 – Kritisk revision Stk. 1 Generalforsamlingen vælger op til to kritiske revisorer.