



Agenda for General Assembly of IMADA Student Council

18. Marts 2025 at 16:00 in IMADA konferencelokale

1) Formalities

a) Election of chairperson

b) Election of minute taker

2) Report from the Student Council Chair

a) What we have done this year:

b) Division of responsibilities

c) Looking ahead

3) Economy

4) Digital sovereignty at IMADA

5) Vote on payment to the NAT revue

6) Consideration of submitted proposals

Note that these proposals are translated and may not be precise translations. The actual proposals will be reviewed in the language it was originally proposed in.

a) **Proposal for student council representative in the party committee**

The Student Council shall have a fixed representative to collaborate with the Party Committee. The representative is appointed by the Student Council based on further decision.

b) **Proposal regarding the Uno club poster in the sauna**

The Uno club poster must not be covered by furniture and/or inventory, including soda and beer crates. The poster must at all times be fully visible.

c) **Proposal regarding the voting power of the Student Council Chair**

The Student Council Chair has 1.5 votes at board meetings and other internal assemblies. The additional vote of the Chair can be used to break ties.

This provision does not apply at general assemblies, where all members have one vote each.

d) **Proposal for the possibility of removing members from the board**

A Student Council meeting can be convened upon request to potentially remove a board member. This requires a majority of 75% or more of the votes from participating IMADA members at the meeting.

e) **Proposal regarding the holding of student council meetings (§7.1)**

§7.1 - BEFORE

Student Council meetings must be held regularly, where the council's student representatives report news from their committees, and status is given on recently held and upcoming events. Meetings must take place at least once every second month.

However, meetings should not be held during the periods 15/5 - 1/9 and 15/12 - 1/2.

§7.1 - AFTER

Student Council meetings must be held regularly, where the council's student representatives report news from their committees, and status is given on recently held and upcoming events. At least one Student Council meeting must be held per semester.

stk. 2 The general assembly is considered a Student Council meeting in the semester in which it is held. Thus, one ordinary Student Council meeting is held annually in addition to the general assembly.

However, meetings should not be held during the periods 15/5 - 1/9 and 15/12 - 1/2.

f) Proposal regarding approval of amounts over 1000 DKK (§8.4)

§8.4 - BEFORE

The Student Council Chair and the treasurer are each authorized to approve amounts up to 1000 DKK. Larger amounts must be approved at a Student Council meeting. Expenses can be made without prior discussion at a meeting but can only be reimbursed once approved.

§8.4 - AFTER

The Student Council Chair and the treasurer are jointly authorized to approve amounts up to 1000 DKK.

stk. 2 Larger amounts can be approved by majority vote at a Student Council meeting. Expenses can be made without prior discussion but can only be reimbursed after approval.

stk. 3 Larger amounts can be approved unanimously by the board at a board meeting, meaning 100% agreement among all board members, including those not present.

g) Proposal to rewrite paragraph §6.1

§6.1 - BEFORE

The board handles the daily management of the Student Council's work. All members of the association can run for the board. Members can run in absentia by submitting a written request to the board no later than 8 days before the general assembly. The board constitutes itself with, in addition to the elected Chair and treasurer, 6-8 additional members. The board is elected for one year at a time. Re-election is possible.

§6.1 - AFTER

§6.4 The board handles the daily management of the Student Council's work, including tasks related to the sauna, spa, and other facilities managed by IMADA Student Council.

§6.1 The board shall consist of: 1 Chair, 1 Treasurer, and 6-8 additional members. All IMADA members can run for the board and can only be elected at the general assembly.

stk. 2 The board is elected for one year at a time, though re-election may occur in the case of an extraordinary general assembly.

stk. 3 IMADA members may run in absentia by submitting a written request to the board no later than 8 days before the general assembly.

h) Proposal to rewrite paragraph §6.2

§6.2 - BEFORE

If a board member resigns during the term, the board may continue with fewer members until the next general assembly. However, if the Chair or treasurer resigns, or if only 6 members remain, an extraordinary general assembly must be called in accordance with §5.

§6.2 - AFTER

§6.2 In the event of a board member stepping down during the term, different conditions apply.

stk. 2 If the board consists of 6 or more members, it may continue until the next election at the general assembly. Otherwise, an extraordinary general assembly must be called in accordance with §5.

stk. 3 If the Chair or treasurer resigns, a replacement may be elected from within the board at a Student Council meeting. Otherwise, an extraordinary general assembly must be called in accordance with §5.

i) Proposal to amend §7.4

§7.4 - BEFORE

All attending members have voting rights. Decisions are made by simple majority.

§7.4 - AFTER

All attending IMADA members have voting rights. Decisions are made by simple majority.

j) Proposal for bylaw changes at Student Council meetings (amendment of §9)

§9 - BEFORE

Bylaw changes can only be made at ordinary or extraordinary general assemblies. At least 2/3 of the attending members must vote in favor.

§9 - AFTER

Bylaw changes can be made at ordinary or extraordinary general assemblies. At least 2/3 of the attending members must vote in favor.

stk. 2 Bylaw changes can also be made at Student Council meetings, provided that the notice of the meeting specifies which bylaw is being changed and how.

k) Items postponed to the next Student Council meeting

- Deposit payment to the party committee?
- Informal agreement with Akademikernes A-kasse

7) Election of the board

a) Election of Chair

b) Election of Treasurer

c) Election of 6-8 board members

8) Election of 2 internal auditors

9) Any other business