

To the members of the Board of Studies for Social Data Science and attendees at the meeting. The minutes are published on the [homepage](#).



MINUTES

17 DECEMBER 2021

Forum Board of Studies of Social Data Science

Meeting held 17 December 2021, 12:30-13:00

ØSTER FARIMAGSGADE 5
DK-1353 COPENHAGEN K

Place Zoom

Minute taker Sandra Schöne Leth Hansen

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Present

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Members: Søren Kyllingsbæk, Nikolaj Arpe Harmon, Anders Blok, Gregory Eady, Jeppe Hostrup Foldberg Hansen, Alysha K. Chamadia and Marilena Hohmann.

Attendees: Friedolin Merhout (Head of Studies) and Amanda Lybke Rasmussen.

Absent: Alfredo D. Rodriguez III, Jonathan Salka, Samantha Dawn Breslin, Sofie Trappaud Scholl (Student Advisor) and Ditte Marie Arbjerg (Student Advisor).

1) Approval of agenda and briefing about the minutes from the last meeting

The Study Board approved the agenda and the minutes from the Board of Studies meeting on 26th November 2021 with a minor correction in members who were attending.

The Study Board then discussed the university election. There have only been elected 4 students to the study board from February 2022. The students must contact the election office in order to make sure that a fifth member gets appointed.

2) Introduction and discussion of funding structure to support different types of student activities to be evaluated

Friedolin introduced the funding structure.

Afterwards the study board discussed the annex and had some questions which were answered:

- Friedolin promised to get back to the study board on how to access the server.
- As the plan is now there will be set up an annual amount and a specific amount for the different deadlines during the year. It is not possible to say how much yet because it depends on what the students apply for.
- If the funds is not used it will not be available later on. The study board suggested to have a back up plan in that case. Friedolin asked for inputs on how to lable this. One suggestion for the backup plan could be to invite speakers or to hold a conference.
- The board discussed “good standing”. It means that you as a student have the right to apply. Right now it is difficult to have som criteries since we don’t now what the students will apply for.
- The student encouraged the admin to inform the students about the fund. For instance at the intro week for new students, but also to send an email for all students.

3) Briefings and AOB/Søren

Four members of the study board will no longer be a part of the study board from February 2022: Anders Blok, Alfredo D Rodriguez III, Jonathan Holm Salka and Jeppe Hostrup Foldberg Hansen. Søren thanked them for their effort.

Hjalmar Carlsen will be Anders’ substitute in January due to Anders’ leave.

Friedolin briefed the study board:

- The Faculty is working on guideline for teaching in the spring due to Corona. We expect for the study board to see the guidelines in January.
- At SDS there are no exams at campus in block 1 (other than maybe some thesis defences in April). In block 2 there are exams at campus at SDS.
- The study board will be briefed about Budget in Balance in January.

Søren hopes to invite the study board for a lunch in the spring when it is possible to meet at campus again.