

REFERAT Studienævnet for Internationale Studier d. 05-02-2025

Mødedato Onsdag d. 05. februar 2025 kl. 11:30

Mødested 14.2-023

Indholdsfortegnelse

Members present..... 3
Approval of agenda..... 4
Constitution of new board..... 5
Any other business..... 6

Punkt 1: Members present

Beslutning

Members present:

VIP

Johan Fischer

Line Engbo Gissel

Lone Riisgaard

Paul Austin Stacey

Klaas Dykmann

Student representatives

Sophie Loiwersheimer

Liliana Calisto

Paula Kunz

Head of Studies

Markus-Michael Müller (GDS)

Absent with notice:

Thomas Paster

Laust Schouenborg

Absent without notice:

Sofie Würtz

Sune Haugbølle

Punkt 2: Approval of agenda

The board is asked to approve the agenda.

Beslutning

The agenda was approved without comments.

Punkt 3: Constitution of new board

Nomination:

The board is asked to appoint a new chairperson from its VIP-members and new vice-chair from its new student representatives.

Beslutning

The board appointed Johan Fischer as the new chair and Sophie Loiwersheimer as the new vice-chair of the study board.

Punkt 5: Any other business

Beslutning

No other business.