Student Parliament 4 2016



Minutes

Monday, September 19, 2016 5:15 PM – 9:00 PM

> TF 102, fløy III Campus Ås

Chairmen: Lasse Hjelle og Tord Eirik Feldt Enger

Secretary: Maria Sibbern

The case documents can also be found at: http://www.nmbu.no/student/studenttinget

AGENDA

STUDENT PARLIAMENT MEETING NO. 4 – 2016, MONDAY, SEPTEMBER AT 5:15 PM TF 102, FLØY III, CAMPUS ÅS COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES. THE DOCUMENTS ARE ALSO PUBLISHED ON CLASSFRONTER AND THE STUDENT BOARD'S WEBSITE: http://www.nmbu.no/student/studenttinget

Registration begins at 5:00 PM!

1641	CONSTITUTING	
164 164 164	 APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING	
1642	ORIENTATION CASES	5
1642 1642 1642	2 FINANCIAL STATUS: PRELIMINARY RESULTS PER 19.09.2016	5
1643	DECISION CASES	7
1643 1643		
1644	DISCUSSION CASES	9
1644 1644		
1645	ADMINISTRATIVE CASES	
164 164 164 164	 ELECTIONS FOR THE ETHICS COMMITTEE	
1646	EXTRA CASES	
1647	MEETING EVALUATION	

Constituting 1641

1641.1 Approval of the summon and agenda

The following possible topics were brought fourth as extra cases:

- Parking at Campus Ås and challenges associated with the new scheme
- The requested briefing from SiÅs about Eika Athletic Center and Storebrand
- Date change for ST 5
- The upcoming elections in fall 2016

The student parliament approved of moving the decision cases in front of the orientation cases.

Summon and agenda was approved by the student parliament.

1641.2 Approval of the minutes from the previous meeting

1	Minutes are posted on our website (<u>http://www.nmbu.no/student/studenttinget)</u>
2	and in the student democracy room on ClassFronter one week before every stude

and in the student democracy room on ClassFronter one week before every student

3 parliament. Those who wish to have a paper copy of the minutes can get them at the student 4 parliament office.

5 There is information about those who became vice representatives to the university board of 6 the student parliament in spring 2016 in the meeting papers of student parliament 3. 7

8 Minutes from the previous meeting were approved by the student parliament.

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- 10
- Appointing of a counting committee 1641.3 11
- 12 1. Ole Johan Holtet 13
- 2. Erling Bjurbeck 15

3.

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- 18
- 19 There was not sufficient attendance at the back bench to complete the counting committee.
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27 1642 Orientation cases

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29 1642.1 Minutes

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The minutes shall be put directly into the Student Democracy room at Fronter (Class Fronter)
 before 12.00 the Wednesday before Student Parliament.

This is to get the most updated minutes, and minimize paper usage. Copies of each minutes will
be printed out and kept at the Student Democracy office, together with the case papers from
the current Student Parliament.

38 Those who report to the Student Parliament through minutes are:

- The Student Board (AU)
- The University Board (US)
- 42 The Education Board (SU)
- 43 Student Welfare Organization in Ås (SiÅs)
- Student and Academics helping fond (SAIH)
- 45 International Student Union (ISU)
- The Research Board (FU)
- 47 The Learning Environment Committee (LMU)
 48
- 49 SiÅs' chairman, Erling Bjurbeck, spoke shortly about the Eika Atheletic Center, which
 50 was supposed to open mid-October.
- 51Questions concerning membership to Eika Athletic Center can be taken directly to Eika's52administration.
- Regarding the upgrading of Storebrand; at the moment there is no tentative timeline for
 the project. SiÅs will come back to the project when Eika Athletic Center is finished.
- 54 the project. SIAs will come back to the project when Eika Athletic Center is finished. 55
- 55

59

571642.2Financial status: Preliminary results per 19.09.201658Case responsible: Mariya Khanamiryan

60 Attachments:61

- 62 . Results report for the period: 01.01.2016-19.09.2016 (Attachment 1)
 - Accounting report for the 2015 (will be given out at the Student Parliament).
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63

65 **Purpose:**

- 66 The student Board wants to make changes in the "Frame of a working year within the Student 67 Parliament" (wheel of the year) by removing the decision case "Shadow accounting" from
- 68 Student parliament 4 and introducing an orientation case "Financial Status: preliminary results"
- 69 per XX.XX.20XX" for the Student Parliament 3. Student board finds it sensible to orientate
- 70 Student Parliament about this year's preliminary result. This means accounts from 01.01.2016
- and until 19.09.2016. This is to both provide the Student Parliament with insight into the
- finances of the Student Democracy at NMBU and to give the Student Parliament a starting point
- for the discussion case "Budget for 2017" that will be presented at the Student Parliament 5.
- 74

Overview of the accounts:

Account name	Account no.	Name	Account no.
Salary – Translation of meeting documents	5330	Marketing, information and the web	7300
Courses, education and training – Participation fee, Kick-off and overlap	6710	Meetings, travel and representation – travels, car allowance and various hospitality	7350
Office – office supplies, equipment, paper, newspapers and	6801	Student Parliament meetings – copying and serving	7530
Inventory			
Organisational expenses – Flowers, gifts, coffee, tea and social events.	6821	Campus transportation	7532
Phone	6901	Various expenses	7700
Postal	6940	-	

Student Parliament finds itself orientated.

1642.3 Status on the reorganization per today

Case responsible: Mariya Khanamiryan

Attachments:

- "University Board protocol from case 61/2016" (Attachment 2) •
 - The full protocol can be found here: •
- https://www.nmbu.no/sites/default/files/pdfattachments/utkast protokoll us 16062 <u>016.pdf</u>

Intention:

Students at NMBU shall be orientated about the University Board's decision made on the 16th of June and the status of the reorganization.

Background:

- At the university board meeting on the 16th of June the following was decided: The amount of governance levels is changed from 3 to 2, with units at level two referred to as faculties. The model of the seven academic units will be adopted.

104 105	The names an	re tentative:
106 107 108 109 110 111 112 113	•	 Faculty of Environmental Science and Nature – consisting of INA and IMV Faculty of Biosciences – consisting of IHA and IPV without the green environment Faculty of landscape and society – consisting of ILP, green environment and NORAGRIC Faculty of Veterinary Medicine –consisting of BasAM, ProdMed, SportFaMed, MatInf. Faculty of Chemistry, Biotechnology and Food Science – consisting of IKBM
113 114 115 116	•	Business school NMBU – consisting of Business school at NMBU Faculty of Science and Technology – consisting of IMT
117 118	Implementat	ion of the new management and leadership model is effective as of 01.01.2017
119 120 121 122 123 124	announced at parliament's inform them The student to student demo	board president and case responsible, Mariya Khanamiryan, explains that this was t NMBUs open meeting on 18.06.16. The student board wishes that the representatives take this information to their institutes and student councils to about the reorganization at NMBU. board also announced that they have hardly begun to work on reorganizing the bocracy. There will be an invitation for student representatives to take part in that
125 126 127 128 129 130 131	all students. I consolidation	on. parliament requested more information from NMBU's central administration for It is also preferable that students receive more information about physical n. In addition, a timeline for the student democracy's own reorganization was also ne student board cannot, at this point, respond with anything concrete on this
132 133 134	Student Parli	ament finds itself orientated.
135	1643	Decision cases
136 137 138	1643.1 Student Pa	Change of the "Framework of a working year within the arliament" Case responsible: Mariya Khanamiryan
139 140 141 142	Attachments: • "Fran	: nework of a working year within the Student Parliament"
143 144 145 146 147 148 149	year) by rem introducing a Student Parli	"Framework of a working year within the Student Parliament" (wheel of the oving the decision case "Shadow accounting from Student parliament 4 and in orientation case " Financial Status: preliminary results per XX.XX.20XX" for the
150	Purpose:	

- "Shadow accounting" is a term that is confusing for many that sit both at the Student Parliament and those who are elected to Student Board. In the "Framework for the working

- 153 year within the Student Parliament" (wheel of the year), each president of the Student board
- has interpreted and resolved the case differently. The student board wants to standardize the
- 155 case to make it less misleading and easier to understand.
- 156
- 157 The reason that the Student Board wants to change the case from the decision case to
- 158 orientation case is following: SiÅs is the one that leads the accounting of the Student
- 159 Democracy and it is both SiÅs and auditors who approve the accounts before it is
- 160 introduced at the Student Parliament. Per today, "Shadow accounting" is a decision case; in
- accordance with the "Framework of a working year within the Student Parliament 2016", the
- accounting for the 2015 should be presented.
- Student board believes that this is misleading to present, since SiÅs and the external auditor
 have already "decided" and approved this accounting report.
- 165
- 166 The sitting president of the Student Board is personally responsible for the Student
- 167 Democracy's budget. Student board therefore wants to move the orientation case to the
- 168 Student Parliament 3. By doing so, we aim to ensure that the Student Parliament remains
- 169 orientated of current expenditure during the current president's period. This way, the
- 170 president that starts his/her period in July would not be held accountable for the former
- 171 president's decisions.172

173 **Proposed resolution**:

- Student Parliament approves to take away decision case "shadow accounting" from the "The framework for the working year within the Student Parliament".
 Student Parliament approves the introduction of the orientation case "Financial Status: preliminary results per XX.XX.20XX" for the Student Parliament 3 into the "Framework for the working year within the Student Parliament".
 Student Parliament approves the new "The framework for the working year
- 179
 Student Parliament approves the new The framework for the within the Student Parliament".
- 181 The proposal was unanimously approved.
- 182

183 1643.2 Approval of the Inclusion Funds Committee

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- Case responsible: Jonas Wettre Thorsen

185186 Intention:

- Approving the representatives that will hold a seat in the Inclusion Funds Committee. The
 Committee will consist of representatives chosen because of their current positions, rather
- 189 than personal elections.190

191 Background:

- 192 The Inclusion Funds Committee position has changed from a limited time position to an
- 193 indefinite position. This is to make the Student Parliament more efficient by avoiding
- 194 unnecessary administration cases. It is therefore important to point out that all seats will be
- held by different people due to their positions and those people will not be personally elected
- 196 for the committee. That is why no names are listed behind each position. This way the Student
- Parliament will not approve of the people themselves, but positions instead. SIT is the only
- exception, where the current International Officer (Jonas Wettre Thorsen) wishes for it to bebound to that person until further notice. This is why that specific position has a name.
- 200
- 201

202 203 204 205 206 207 208 209 210 211 212 213 214 215	Decision: The Student	 International Officer in the Student Board Welfare Officer in the Student Board Head of Events in the Community (Samfunnet) Board President in ISU One representative from the Students Information Center(SIT): Vilma Veronica Bischof Parliament approves these positions to be the participants of the Inclusion Funds This will be in effect until the Student Parliament at a later time wishes to revise or
216	The proposa	l was unanimously approved.
217		
218	1644	Discussion cases
219 220 222	1644.1	Discussion regarding a possible Control Committee Case responsible: Ina Catharina Kim Isheden Storrønning
223	Attachment	s:
224 225	• «Wor	k instructions for the Control Committee for the Student Parliament at
226	NTNU	J» (Attachment 4)
227 228 229 230 231 232 233 234	function and	Board wants possible feedback from the Student Parliament regarding the job description of a Control Committee for further debate. This is to begin the nt of such a committee at NMBU.
235 236 237 238 239 240 241 242 243	regulations of responsibilit problematic Student Boar new organiza will be well t	Democracy at NMBU has no Control Committee that supervises the rules and of the democracy. This is viewed as problematic as it is each board's task and y to ensure these are being followed. The Student Board views it as especially that there is no advising function or board to support cases in our democracy. rd therefore wishes to start the process to ensure that there is such a board in the ation of the university. This way the Student Board feels the Student Democracy raken care of and will evolve in a positive direction.
244 245	Some aspec	ts for discussion:
245 246 247 248 249 250		 What kind of function shall the Control Committee have? How many members shall the Committee have? How long shall each member hold a position? Other interesting aspects for discussion

251 252	<u>Feedb</u>	ack by Institution:
253 254	<u>IHA:</u> •	Feels like it puts a lot of responsibility on the student council to define such a
255		committee.
256	٠	It is a bit unclear what the student board wishes with such a committee
257	٠	What is the student board looking for?
258	٠	How does a control committee work in general?
259	٠	Requests more guidance.
260	٠	Feels that there should be a low threshold to sit in such a committee, and the committee
261		members should receive training. (Lowering the threshold for participation.)
262		
263 264	IKBM:	Feels it is a good thing to introduce.
265	•	Must begin small
266	•	Feels the instructions for the control committee at NTNU are fine.
267	•	Needs to operate as an advisory organ.
268	•	What about the recruitment for the committee? What kind of qualifications
269		should/must the members have?
270	٠	Becoming a committee member must be rewarding and attractive.
271	٠	Start small. Maybe 3 members?
272		
273 274	<u>ILP:</u> •	Their student council had little to say about the subject.
275	•	Feels negatively about more bureaucracy.
276	•	Needs to be a small selection, chosen by the student parliament.
270	•	Should not be able to raise issues of elected official mistrust.
278	•	Must receive training.
279	•	Must receive training.
280	IMV:	
281	•	Thinks is it difficult in regard to concrete actions.
282	٠	But feels it is a good idea/initiative.
283	٠	It needs to start small, not too many members in the committee.
284 285	IPV:	
286	<u></u>	Agrees with the others, does not want a large committee.
287	٠	Student council can receive help, advice.
288	•	Sees it as a necessary undertaking.

289	٠	Thinks the instructions from NTNU's control committee look great.
290	•	But they feel like they don't know much more about it from before to say much more.
291	•	Overlap is important!
292 293 294	INA:	Agrees with the other institutes, their student council was a bit unsure.
295	•	Feels it could be a loaded job.
296	•	Thinks it could be a lot of paperwork to read and keep track of.
290	•	Thinks it could be a lot of paper work to read and keep track of.
298 299	<u>VET:</u> •	They themselves have a veterinary student who sits in all meetings. The person can
300		speak as they wish but must remain neutral. (Attends as an observer.)
301	•	Does there need to be 3 members in such a committee?
302	•	Must they have so many responsibilities?
303	•	The most important thing is that someone makes sure that the protocol is followed.
304 305 306	<u>IMT:</u>	Feels negatively towards more bureaucracy.
307	•	Wants to know why is it to attractive.
308	•	Requests more information.
309	•	It needs to not be so large.
310	·	
311	<u>HH:</u>	
312	•	Feels that a control committee is no easy endeavor.
313	•	Thinks it was great to have instructions to look at.
314	•	The committee's function must be to ensure that protocol and guidelines are followed.
315	٠	Must be neutral in confidential issues.
316	•	Assists the student council as needed.
317	•	The number of members should be odd. No leader with double votes in case of internal
318		disagreement.
319	•	A minimum period of overlap.
320	•	Thinks it will be easier to discuss such a committee when more concrete information is
321		available.
322 323 324	<u>Norag</u> ●	<u>ric:</u> Have not discussed it with the student council.
325	•	But it has been encouraged by Noragric before, so they support the initiative.
326	•	Important to have qualified members.
		r · · · · · · · · · · · · · · · · · · ·

327 328	Highlights from the discussion:	
329 330	• Not such a big group, must have a maximum number with a leader.	
331	• Will it be chosen by the student parliament 6 or by the founding stu	
332	The previous student parliament who chooses next year's committee	-
333	• Will they work actively with the student parliament? Will they repo	ort every parliament
334	meeting, or once a year?	
335	Confidentiality agreement?	
336	• How much will the committee follow up on?	
337	• Can initiate investigations themselves, if they have the possibility. T	This is important for
338	a democratic system.	
339	• 3 members was said by many to be an appropriate number of mem	bers for the
340	committee.	
341	• Can overrule the student parliament. (Student parliament is the hig	shest level
342	organization.)	
343	• Student parliament has previously counted on knowledgeable, ener	rgetic students on
344	the back bench who know of the protocols and structure of the stuc	lent democracy at
345	NMBU. These key persons have disappeared. They cannot count on	support from the
346	back bench.	
347	Instructions; must handle issues regarding elected official mistrust.	. There is nothing
348	about that. That is requested. Instructions must give constraints ab	out when the
349	committee is to be used.	
350	• Must not be confined to the NTNU instructions	
351	• Important to have competent people in the committee	
352	• Must not create a false sense of security	
353	• Must have mandatory meetings with the student parliament.	
354	• Not too many members in the committee.	
355	• Might be difficult recruiting people for the position	
356	• Compensation? But where would the funds come from?	
357	• Should the leader of the committee be chosen by student vote? Not	completely sure that
358	all should have the possibility to choose them, when not all know e	ntirely what the
359	committee will work with.	
360	• The committee should have access to a lawyer at NMBU as an advis	or, with situations to
361	which protocol does not apply.	

- 362 The committee must meet regularly to become familiar with the case papers
 363 beforehand.
- It was pointed out that the committee should not be chosen by student vote if the
 students don't understand the position. It is preferable that the committee be chosen
 together with the student board elections (not the president/vice president elections.)
 Constitutes its own head as a part of the student parliament. A half-year's overlap with a
 year long working time. Like in the case of the student board, this will ensure continuity.
- Is the appointing so grave? Not so many policies.
- The student parliament should only decide who sits in the committee.
- The student parliament has the responsibility for appointing competent people.
- Is it important that they should be actual NMBU students? They don't necessarily need
 to be current students, but they need to have been a student at some point. They need to
 be available and in the area.
- Can the members of the control committee sit in other positions?
- They should not, because they need to be neutral/unaffiliated.
- Deciding alongside the student parliament can ensure a certainty affluence and quality
 of the committee's members.
 - Impartiality must be continuously assessed.
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- 382 1644.2 Revision of the rules for Welfare Funds
 - Case responsible: Halvor Kongevold

385 Attachments:

- 386 • Current rules for allocation of the Welfare funds (Attachment 5) 387 388 • Application form for Welfare Funds (Attachment 6) 389 • TEMPLATE – Application for Community Meeting Funds (Attachment 7) 390 • TEMPLATE – Report regarding Community Meeting Funds (Attachment 8) 391 392 Intention: 393 Create a discussion regarding the current rules and application form for Welfare Funds. This is in order to make a decision case for the proposed revisal at the Student Parliament 6. 394
- 395

396 Background:

- In the current rules for Welfare Funds (approved at Student Parliament 6, 10.11.14) it says that
- the rules and application shall be discussed at Student Parliament 4, and be revised at Student
- 399Parliament 6 every even numbered year.
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- 402
- 403

404 405	Aspects for discussion:
405 406 407	 Are the rules and application clear and easily understood as they are?
407 408	• How can we better separate the event funds from Community Meeting Funds?
408 409 410 411 412 413 414 415	• Should there be an application form template for Community Meeting Funds, as well as its own report template? Look at the attachments for both application and report. Is there anything that should be included, or removed from these proposals?
416 417 418	• Should the paragraph regarding complaints be made clearer? Do you have any proposals for what this paragraph should contain?
419 420 421 422 423	There is nothing in the requirements about community meeting funds and what they cover. The limit is set at 1000,- according to the documents - why is this set as the limit? Does it need to be regulated with a clause that requires receipts for values under 1000,-?
424 425	Highlights from the discussion:
425 426	• In the application it is possible to write examples about what the community meeting
427	funds are used for.
428	• Clarify how much shall go to the various funds and purposes.
429	• Clearer understanding that things shall happen at Campus Ås. This is a requirement.
430	• Define more clearly what community meeting funds are.
431	• Separation between community meeting funds and activity funds. All clubs and societies
432	can apply for activity funds.
433	• Switch paragraphs 1.5 and 1.4. Paragraph 1.4 then becomes: "not eligible for activity
434	funds."
435	• Continuous receipts - it seems strange to not require receipts for all values.
436	• Are there suspicions that people misuse this trust?
437	• Desirable to protect against this.
438	• What are activity funds? More specifically, what can one apply for?
439	• Conflict with the applications, how to know if it is society meeting funds or activity
440	funds?
441	• The value limit of 1000,- was most likely set in order to save time when handling
442	applications.
443	• All clubs and societies should keep accounts and hold an annual meeting.
444	• That is why one should be able to their accounting when called upon by the welfare
445	committee.
446	

- 447 **1645** Administrative cases
- 448 1645.1 Elections for the Welfare Funds Committee
 - Case responsible: The Election Committee
- 449 450

451 Intention:

- 452 To elect 2 representatives to the Welfare Funds Committee. The position lasts for 1 academic 453 year and goes into effect immediately.
- 454 year and

455 Background:

- The Welfare Funds Committee handles applications regarding welfare funds from studentunions and makes a proposal for Student Parliament. The Committee meets in autumn to
- 458 approve the first share of Welfare Funds (8%) and in spring to approve the rest (92%). The
- 459 Committee meets 1-2 times before Student Parliament 5 and 1-2 times before Student
- 460 Parliament 2. The meetings usually last for 8 hours.
- 461 The welfare funds contribute to the student environment and culture at Ås. It is exciting to
- 462 gain some insight to the coming year by reviewing student union activities, and contribute to a
- fantastic year! The Committee consist of 7 people in total; the Welfare Officer at the Student
 Board, the International Officer at the Student Board, the Economic responsible from the
- 465 Community Board, 1 student representative from SiÅs-Board, 1 earlier member of the
- 466 Committee and 2 new representatives elected at Student Parliament.

468 **Candidates**:

- Anniken Løvig
- Tord Hauge

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470

- 472 The candidates presented themselves to the student parliament.
- 473 They were chosen with acclamation.
- 474
- 475
- 476 **1645.2** Elections for the Ethics Committee
- 477 *Case responsible: The Election Committee*
- 478

479 Intentions:

- 480 One main representative and one deputy representative is to be elected for the Ethics 481 Committee The position lasts for 1 year and goes immediately into effect upon elected
- 481 Committee. The position lasts for 1 year and goes immediately into effect upon elected.482

483 Background:

- 484 The Ethics Committee is primarily a counseling committee that gives advice and information
- regarding ethical problems linked to research, education and administration. It is also
- 486 concerned with NMBUs work in society at large. The position last for 1 year and is paid. It is a
- 487 good fit for all students with an interest in and understanding of ethical problems. Meetings are
- 488 conducted as needed.
- 489
- 490
- 491

492	Candidates:
493 494 495	Elise Marie Eriksen
496	Deputy:
497 498	Alma Olofsson
490	• Anna Oloisson
500 501 502 503	The candidates presented themselves to the student parliament. They were chosen with acclamation.
504	1645.3 Elections for the Education Committee
505	Case responsible: The Election Committee
506 507 508 509	To elect 3rd 4th & 5th deputies for the Education Committee. The position lasts until 31.12.2016. The position immediately goes into effect upon the election.
510 511 512 513 514 515 516 517 518 519 520 521	Background: At Student Parliament 4 in 2015, a deputy for the Education Committee was elected with a one- year work period. The deputy has completed that year, and as a result we need to elect a new deputy for the rest of this semester. This is to reestablish normal work terms. After the Student Elections, Ina Catharina Storrønning was elected as the new Vice-President for the Student Board. She previously held a seat in the Education Committee. She therefore needs to step down as a deputy in the Education Committee. At Student Parliament 3 in 2016, Halvor Kongevold was elected as a full time representative in the Education Committee. Therefore, he needs to step down as a deputy for the Committee. It is therefore necessary that Student Parliament 4 elects 3 new students for deputy positions 3.,4., & 5. for the Education Committee.
522 523 524 525 526 527	The Education Committee is the educational-political consulting board at NMBU. They give advice, take initiative, and give input to the University Board and Principle regarding strategic cases on educational topics. Some examples could be studies, exams, and application requirements. The Committee also handles some cases delegated from the University Board. They have approximately 8 meetings spread throughout the year.
528	Candidates:
529	Kirsti Winnberg 3 rd deputy
530	Rolf Hansen 4 th deputy
531	Anne Aase-Meland (running for 5 th) 5 th deputy
532	Johanne Hempel Sveen
533	
534 535 536	The candidates presented themselves to the student parliament and answered questions. It was decided through voting. Votes were cast with the chosen candidates name written on ballots. The candidate with the most votes was chosen as 3 rd deputy, etc.
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537		
538	•	Kirsti Winnberg was chosen for 3 rd deputy
539	•	Rolf Hansen was chosen for 4 th deputy
540	•	Anne Aase-Meland was chosen for 5 th deputy
541		
542	1645	.4 Elections for the Central Admissions Committee
543		Case responsible: The Election Committee
544		
545 546	Intent	c ion: ct two deputy representatives for the Central Admission Committee. The position
547		ntil 31.06.2017 and goes into effect upon the election immediately.
548		
549 550	0	round: vo deputies elected at Student Parliament 2 are now finished as students at NMBU.
551		fore two new deputy representatives must be elected.
552		embers of Central Admission Committee evaluate applicants in "Samordna Opptak" who
553 554		t be evaluated only based on grades from high school. Central Admission Committee es each case individually, and based on the applicant the Committee decides if they
555		I be allowed to study at NMBU. The Committee consists of 1 representative from each
556	faculty	r, 1 representative from the Education Committee and 2 student representatives. The
557 558	Comm	ittee has earlier had one meeting a year in the beginning of July.
559	Candi	dates:
560	•	Hans Kristian
561	•	Runar Smedås
562		
563	They v	vere chosen with acclamation.
564		
565	1646	6 Extra Cases
566 567	<u>Parkin</u>	ig regulations at Campus Ås:
568 569	•	The system is difficult to assimilate into.
570	•	·
570	•	Fines are too high. Much more unorganized parking in residential areas after the new regulations took
572	•	place.
573	•	More have chosen to have a moped. These are being parked in bike parking spaces. Is
574	·	that allowed?
575	Innut f	from student parliament:
576	<u>mput</u>	
577	•	Concerning the high fees: AU can take the concern to the parking council.
578	•	Concerning too few parking spots: the number of spots is decided by the commune. 17

	The regulations are provisional for a year.
580	• Will follow up about moped parking in bike parking spaces.
581	• Requested more information in English, and the signs must be in English.
582	• Empty spaces when all employees are not using their spaces.
583	• This is so that employees will park in employee spaces, and students will park in
584	student spaces.
585 586 587 588 589 590 591	Student Parliament 5 conflicts with a big concert at Samfunnet. Should it be moved to the following day? It was moved to 18.10 by vote.
592 593 594 595	The election board made an announcement about the committees that will be elected in the fall. This included elections for the Buddy General, Research Committee, Academic Committee, Student Board, Election Board and Chairmen.
596 597	The Education Committee's email is: studenttingets.valgnemd@nmbu.no
598 599 600 601 602	Information on all committees is available on the web and is more easily accessible. You can also refer to the facebook page for the president and vice president for information on all committees.
603	1647 Meeting Evaluation
604 605	

List of					
attendance					
	Student Parliament				<u>Cake</u>
<u>Institute</u>	<u>representatives</u>	<u>SP 4</u>	<u>SP 5</u>	<u>SP 6</u>	<u>bakers</u>
HH	Anne Aase-Mæland	x			SP 4
HH	Tord Hauge	х			SP 4
HH	Fredrikke Sæther	deputy			SP 4
IMT	Einar Brakstad	x			SP 2
IMT	Ina Elisabeth Hvam Lindmark				SP 2
IMT	Gunnar Størseth Haarr				SP 2
VET	Lea Lieutenant	x			
VET	Ellen Gustavsen	x			
VET	Kathrine Eidesmo	x			
IKBM	Karima Eid Bacha	x			
IKBM	Erik Oscar Tylleskär	х			
IKBM	Henrik Myklestu	х			
ILP	Hanne Gjermstad	х			
ILP	Sandra Klo Steine	deputy			
ILP	Marianne Midtlyng	deputy			
IMV	Solveig Gilleberg	х			
IMV	Turid Nerby	х			
INA	Mathias Kværnmo Jerpseth	х			SP 3
INA	Even August Bremnes Stokke	х			SP 3
NORAGRIC	Kerime van Opijnen	х			SP 1
NORAGRIC	Amalie R. Christiansen	х			SP 1
IPV	Oskar S Bjorå	deputy			
IPV	Kristine Eftestøl	х			
IHA	Kirsti Winnberg	х			
IHA	Anne G Wibe	х			
SiÅs	Erling Bjurbeck	x			
US	Ole Johan Holtet	х			
	Sol Høgset				
AU	Mariya Khanamiryan	х			
	Ina C Storrønning	х			
	Jonas Wettre	х			
	Halvor Kongevold	х			
	Sunniva Brajkovic	х			
	Helen Hoem	х			
ISU					