

# Student Parliament 5 2016



The Student Parliament is open for all. Welcome!

Tuesday 18<sup>th</sup> of October 2016  
17.15 – 21.00

U 122, The Clock building  
Campus Ås

The case papers are also located at:  
<http://www.nmbu.no/student/studenttinget>



# **Agenda**

STUDENT PARLIAMENT 5 – 2016, TUESDAY 18<sup>TH</sup> OF OCTOBER 17:15 U 122, CAMPUS ÅS  
COMPLETE CASES PAPERS WILL ONLY BE SENT TO STUDENT PARLIAMENT REPRESENTATIVES. THE CASE PAPERS WILL  
ALSO BE POSTED AT CLASS FRONTER AND THE STUDENT DEMOCRACY HOMEPAGE:  
<http://www.nmbu.no/student/studenttinget>

***Registration from 17:00!***

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## **Overview of Attachments:**

1. Applications for the Welfare Funds Autumn 2016
2. Recommended allocation of the welfare funds autumn 2016
3. Working Instructions for the Student Parliament's Control Committee
4. Feedback by Institution on Student parliament 4

## 1651 Constituting

### 1651.1 Approval of the summon and agenda

### 1651.2 Approval of the latest minutes from last meeting

The minutes will be posted at our homepage (<http://www.nmbu.no/student/studenttinget>) and at the Student Democracy room on Fronter (Class Fronter) one week after each Student Parliament. Those who wish to read a paper copy could ask at the Student Parliament office.

### 1651.3 Approval of the Vote Counters

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3.

## 1652 Orientation cases

### 1652.1 Minutes

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

This is done 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.

Those who report to the Student Parliament through minutes are:

- The Student Board (AU)
- The University Board (US)
- The Education Board (SU)
- Student Welfare Organization in Ås (SiÅs)
- Student and Academics helping fond (SAIH)
- International Student Union (ISU)
- The Research Board (FU)
- The Learning Environment Committee (LMU)

35 1652.1 Status on the restructuring of the Student Democracy per today.

36 *Case responsible: Mariya Khanamiryan*

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38 **Intention:**

39 Students are informed about the work that the Student Board has done up until this point with  
40 regard to the restructuring of the Student Democracy at NMBU.

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42 **Background:**

43 After the adoption of the new academic model by the University Board on the 16.june, the  
44 Student Board has been working with restructuring of the Student Democracy. Due to a very  
45 intensive period with receiving the new students, Student board began their work with  
46 restructuring after the august block was finished.

47 The following has been done up until the Student Parliament 5.

48 Student board has held four internal seminars aimed at preparation and monitoring of dates  
49 and instructions that must be revised. There was appointed a committee to examine the  
50 composition of the Student Parliament with regard to the new academic structure consisting of  
51 seven faculties. There have been held two workshops with Student Councils to ensure that the  
52 Student Board gets the input from the bottom up, and to get a better understanding of the  
53 situation that former departments find themselves in. The workshops have been focused  
54 towards marketing, information flow and standardization of student councils at the seven new  
55 faculties.

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58 1653 Proposal for decision cases

59 1653.1 Possible Economic Support for ESN

60 *Case responsible: Jonas Wettre Thorsen*

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62 **Purpose:**

63 To strengthen NMBU's involvement with the Erasmus Student Network (ESN), both locally and  
64 internationally. This is to improve information, and protect NMBU's exchange students and  
65 their social opportunities by giving ESN Ås 15,000 NOK over a period of 3 years, with 2,500  
66 NOK per semester. This is in order to ensure a strong local chapter of the network.

67

68 **Background:**

69 As is it understood by the current International Responsible (Jonas Thorsen), ESN has only  
70 been using inclusion funds. This hinders the growth of the local chapter since inclusion funds  
71 are designated funds to be used only for events targeting integration and inclusion. As of today,  
72 inclusion funds total almost 200,000 NOK per year. An expenditure of 5,000 per year will  
73 therefore be a small amount, but will significantly aid ESN in the short and long run. This will  
74 ensure a more active committee that can strengthen buddyweeks, exchange, and lead to  
75 increased activity at NMBU. By supporting the local chapter of ESN with these funds, they will  
76 be able to spend money as they see fit for continued operation. We will therefore require a  
77 report of the usage of funds to be submitted along with the other mandatory minute reports.  
78 This ensures the Student Parliament insight into the usage of funds. It will also function as  
79 empirical data used to assess whether or not the measure has functioned well. It is also ideal  
80 that only 2,500 NOK is given in one semester, so that one committee does not use up the funds  
81 for the following semester.

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**Proposal:**

The Student Parliament at NMBU proposes that ESN Ås shall receive 15,000 NOK, in the form of 2,500 krone per semester, for the next 3 years. The money will come from the inclusion funds.

**1653.2 Welfare funds allocation autumn 2016**

*Case responsible: Halvor Helgetveit Kongevold*

**Appendix:**

- Overview of application for welfare funds autumn 2016 (Appendix 1)
- Proposal to allocation of funds autumn 2016 (Appendix 2)

**Purpose:**

Allocate the Welfare Funds autumn 2016.

**Background:**

Every year the Student Parliament allocates Welfare Funds to teams and social groups at NMBU. A committee is elected by the Student Parliament in order to prepare a proposal for distribution of the welfare funds in accordance with the Rules and Regulations.

**The Committee Autumn 2016:**

- Halvor Helgetveit Kongevold (Welfare Officer)
- Jonas Thorsen (International Officer)
- Elisabeth Bøhmer Prøsch (Financial manager at Samfunnet)
- Ingrid Larsen Wigestrang (Board member SiÅs)
- Kristiane Brathagen (Former member of the committee)
- Tord Hauge (Elected by the Student Parliament)
- Anniken Løvig (Elected by the Student Parliament)

In 2016 the Student Parliament can allocate 400 000 NOK in Welfare Funds. 323 473 NOK has been allocated in spring, 44 527 NOK has been allocated to the Community Funds, the remaining 32 000 NOK will be distributed at the autumn allocation.

**Suggestion from the committee:**

Attached you can find the suggested allocation proposal autumn 2016 (Appendix 2) and the list of applications (Appendix 1). In the autumn 2016 we received 30 applications applying for the total amount of 228 792 NOK. The welfare committee proposes to allocate the remaining 32 000 NOK. Several applications and activities were not considered either due to breach with the rules and regulations, or because they had received funds earlier. There were also several application that were difficult to assess due to several grey areas that have been discovered in the regulations, because of that committee believes that a further detailed work with the rules is necessary.

**Proposing resolution:**

The Student Parliament approves the allocation of the Welfare funds 2016 as presented in Appendix 2.

132    **1654        Cases for discussion**

133    **1654.1        Initial processing of the Student Parliament budget proposal**

134                    *Case responsible: Mariya Khanamiryan*

135

136    This case will be forwarded by email Tuesday 11<sup>th</sup> of October.

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138    **1654.2        The Control Committee**

139                    *Case responsible: Ina Catharina Kim Isheden Storrønning*

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141    **Attachments:**

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143                    -    Draft of Working Instructions for the Control Committee (Appendix 3)

144                    -    Minutes from the 4th Student Parliament (Appendix 4)

145    **Purpose:**

146    To discuss the draft of the Working Instructions for the Control Committee

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148    **Background:**

149    At the 4<sup>th</sup> student parliament, the student board held a discussion about a future Control

150    Committee, and received input from the Student Parliament about what should be ensured in

151    the creation of such a committee. The Student Board has created a draft with working

152    instructions based on this input. This is because the student parliament asked for a more

153    specific case to discuss. They would like feedback on the draft that they can use while

154    continuing to work on this case.

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156    **1654.3        Student Access to Buildings**

157                    *Case responsible: The IHA Student Council*

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159    **Purpose:**

160    To map out which students have access to which buildings, and whether or not students wish

161    to have a universal solution for access to buildings.

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163    **Background:**

164    As of today it feels like it is more or less arbitrary which students have access to which

165    buildings at campus Ås. Access is decided by local administrations at every institute. Some

166    buildings require departmental association for those wishing to enter, while others require

167    that you need to have your student card or key card activated for that building. This creates

168    unnecessary challenges for students and is unfair to be based on which institute a student

169    belongs to. In addition these restrictions seem inappropriate at a university where increased

170    cooperation for collaboration across departments is a stated and very poignant goal.

171

172    **Things to Discuss**

173    •    Which buildings do students have access to with their institutes (at night time)?

174    •    Do students experience problems at their institute with building access?

175    •    Which buildings should all students have access to?

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177    1655    Administrative Cases

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179    1656    Extra cases

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181    1657    Meeting evaluation

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## Applications for the Welfare Funds Autumn 2016

### Academic organisations:

<b>Name:</b>	<b>OPTIMUM</b>
<b>Contact person:</b>	Faiza Majid
<b>Number of students (student body):</b>	More than 240 members (100 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	Ca. 50 000
<b>External financing:</b>	BDO (20 000,-) Deloitte (40 000,-)
<b>Basic support:</b>	2 400,-
<b>Activity funds (amount, applied for):</b>	55 481,- Business presentation with Deloitte (2 860,40), Semesterkick off 29.01.16 (307,99), Business presentation with BDO (4 068,90), Gokart (17 743,8), General Assembly (4 500,-), Buddy week 2016 (20 000,-), Semesterkickoff autumn 2016 (3 500,-) and Academic lunch with Terje Holsten (2 500,-)
<b>Activity funds allocated 2015:</b>	<b>9 700,-in activity funds</b> Optigym (1 200,-), Showing of the Ski World Championship (2 000,-), semester kick-off (2 500,-), Christmas porridge lunch (4 000,-)
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	2 400,- in basic support 1 500,- in activity funds. Activity funds shall support buddy week and semesterkickoff (both spring and autumn).

<b>Name:</b>	<b>Atlas – linjeforeningen for geomatikk</b>
<b>Contact person:</b>	Elise Tegner
<b>Number of students (student body):</b>	113 (90 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	0,-
<b>External financing:</b>	Sponsorship reveueues (8 000,- x 4)
<b>Basic support:</b>	2 400,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	9 050,- Academic lunch (400,-), Academic Evening Spring semester (Geomatiks evening ) (4 000,-), General assembly and examines coffee (450,-), Christmas dinner (4 000,-) and social arrangement under UKA (200,-)
<b>Activity funds allocated 2015:</b>	<b>3 000,-</b> Activity funds support exam coffee (500,-) and social evenings (2 500,-).
<b>Activity funds allocated spring 2016:</b>	<b>2 100,- in activity funds,</b> Exams coffee x 2 (600,-) and buddy evening x2 (1 500,-)
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 2 000,- in activity funds. Activity funds are to be used for the Christmas dinner (2 000,-)

<b>Name:</b>	<b>Naturforvalterlaget</b>
<b>Contact person:</b>	Even August Bremnes Stokke
<b>Number of students (student body):</b>	49 (100 %)
<b>Contingent:</b>	Once: - 300,- Bachlor - 200,- Master
<b>Bank:</b>	14 000,-
<b>External financing:</b>	900,- Welfare Funds 2015
<b>Basic support:</b>	1 200,-
<b>Activity funds (amount, applied for):</b>	<b>7 150,-</b> Bon fire night (800,-), Academic evenings (500,-), Information stand (200,-), Birdwatching trip (800,-), Mushroom and things from the nature (400,-), Vors (600,-), BBQ under buddy week (500,-), Annual meeting (800,-), Christmas workshop with gløgg and Christmas porridge (1 400,-), Christmas dinner (1 000,-) and exam help (150,-)
<b>Activity funds allocated 2015:</b>	<b>900,- in activity funds</b> , bonfire nights
<b>Activity funds allocated spring 2016:</b>	Sent the application after the deadline
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	1200,- in basic support 2 700,- In activity funds. Activity funds shall support Bon fire nights (800,-), BBQ at the buddy week (500,-) and Christmas dinner and Christmas Workshop with gløgg and Christmas porridge (1 400,- for both Christmas dinner and Christmas workshop)

<b>Name:</b>	<b>Jordbrukarlaget ved NMBU</b>
<b>Contact person:</b>	Haakon N. Halvorsen
<b>Number of students (student body):</b>	53 (90 %)
<b>Contingent:</b>	100,- once a year
<b>Bank:</b>	19 700,-
<b>External financing:</b>	2 680,- from Yara
<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	1 400,- for farmer party before Vazelina
<b>Activity funds allocated 2015:</b>	<b>3 700,- in activity funds</b> , new year's eve dinner (700,-), plowing course (1 000,-), BBQ(1 000,-), Information evening (1 000,-)
<b>Activity funds allocated spring 2016:</b>	<b>2 000,- in activity funds</b> Dokumentary evening (500,-), Winter party (1 500,-),
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	1 400,- in activity funds. Activity funds shall support farmer party before Vazelina

<b>Name:</b>	<b>Molekylet IKBM</b>
<b>Contact person:</b>	Lars Folkman
<b>Number of students (student body):</b>	271 (100 %)

<b>Contingent:</b>	150,- just once
<b>Bank:</b>	25 000,-
<b>External financing:</b>	20 000,- from the leadership at IKBM
<b>Basic support:</b>	2400,-
<b>Activity funds (amount, applied for):</b>	0,-
<b>Activity funds allocated 2015:</b>	<b>1 500,-</b> film evening/game evening
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	2400,- in basic support

## 5 APPLICATIONS FROM ACADEMIC ORGANISATIONS

### MUSIC AND CULTURE

<b>Name:</b>	<b>Hankattforeningen St. 1902</b>
<b>Contact person:</b>	Lars Martin Hval
<b>Number of students (student body):</b>	10 (100 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	0,-
<b>External financing:</b>	0,-
<b>Basic support:</b>	800,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	6 450,- to after party v/Faderloftet (whole year)
<b>Activity funds allocated 2015:</b>	<b>15 000 NOK in activity funds.</b> Activity funds support the cultural café and Christmas dinner (11 000,-) and speakers (4 000,-).
<b>Activity funds allocated spring 2016:</b>	<b>11 990,- in activity funds</b> Culture café (2600,-) (not for decoration), Tour de Kringla (470,-), and Christmas dinner (7920,-), after party(1 000,-)
<b>Accounting:</b>	Ok
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>NMBU Rumpeldunk</b>
<b>Contact person:</b>	Even August Bremnes Stokke
<b>Number of students (student body):</b>	33 (97 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	- 1 500,- (Minus 1 500,-)
<b>External financing:</b>	1 000,- Welfare funds from 2015 (basic support)
<b>Basic support:</b>	1 000,-
<b>Activity funds (amount, applied for):</b>	5 300,- Training every Tuesday (1 500,-), Film night(400,-), Project active marketing (900,-) and the weekend for making brooms (2 500,-)
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	Sent the application form after the deadline
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	1 000,- in basic support 1 500,- in activity funds. Activity funds shall support training every Tuesday (1 500,-)

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<b>Name:</b>	<b>Den X-Clusive Stiftelsen PB</b>
<b>Contact person:</b>	Øyvind Lilleeng
<b>Number of students (student body):</b>	24 (100 %)
<b>Contingent:</b>	Ca. 400,- per year
<b>Bank:</b>	Around 20 000,-
<b>External financing:</b>	Rubbish collecting, research for Nofima or participation under the ring party (ca. 5 000,-)
<b>Basic support:</b>	1 000,- (Received in the spring)
<b>Extra basic support:</b>	936,-
<b>Activity funds (amount, applied for):</b>	24 998,- til LXXX-Jubileet (80-year anniversary)
<b>Activity funds allocated 2015:</b>	<b>3 672,-</b> Hup-cup (2 721,58), 17. Maiis (950),
<b>Activity funds allocated spring 2016:</b>	<b>2 500,- in activity funds for Hup-cup</b>
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in extra basic support 0,- in activity funds

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<b>Name:</b>	<b>Mannskoret Over Rævne</b>
<b>Contact person:</b>	Øyvind Hovde
<b>Number of students (student body):</b>	27 (100 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	15 000,-
<b>External financing:</b>	Singing missions (ca. 10 000, - per year)
<b>Basic support:</b>	1 000,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	<b>3 900,-</b> Intim concert at kafeklubben (2 000,-) and upgrading of the cellar in rævne house (1 900,-)
<b>Activity funds allocated 2015:</b>	<b>800,- in activity funds</b> Song education (500,-), church concert (300,-)
<b>Activity funds allocated spring 2016:</b>	<b>1200,- in activity funds</b> 3000-meter beer (1 200,- (time))
<b>Accounting:</b>	Ok
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

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<b>Name:</b>	<b>Dås – Dans Ås</b>
<b>Contact person:</b>	Christine Kiran Kaushal
<b>Number of students (student body):</b>	19 (100 %)
<b>Contingent:</b>	200,- once per semester
<b>Bank:</b>	0,-
<b>External financing:</b>	Volunteer agreement with Ås physio therapy and training senter (3 335,-)

<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	1 850,- Costumes for UKA (1 050,-), International day (400,-), Instructors (400,-)
<b>Activity funds allocated 2015:</b>	2 000 NOK in activity funds. Activity funds support ballet barre
<b>Activity funds allocated spring 2016:</b>	<b>1 500,- in activity funds</b> Barre (500,-) and speakers (1 000,-)
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Foreningen Hunnkatten</b>
<b>Contact person:</b>	Oda Garaas
<b>Number of students (student body):</b>	24 (100 %)
<b>Contingent:</b>	500,- per semester
<b>Bank:</b>	60 000,-
<b>External financing:</b>	Election workers (15 500,-)
<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	<b>10 000,-</b> Anniversary 14x4 (6 000,-) and UKEbar (4 000,-)
<b>Activity funds allocated 2015:</b>	<b>2 270,-</b> Akekonk (370,-), Get to know the cats (400,-), lucia celebration (1 500,-)
<b>Activity funds allocated spring 2016:</b>	<b>2 370- in activity funds,</b> Akekonk (370,-), Get to know the cats (500,-), lucia celebration (1 500,-),
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Broderskapet Unity</b>
<b>Contact person:</b>	Anders Treekrem
<b>Number of students (student body):</b>	24 (100 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	124 500,-
<b>External financing:</b>	Volunteer for Oslo Tennis ( ca. 90 000,- per half year)
<b>Basic support:</b>	1 000,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	1 000,- til info pre-party
<b>Activity funds allocated 2015:</b>	10 000 NOK in activity funds. Acitivity funds support anniversary party for all the societies.
<b>Activity funds allocated spring 2016:</b>	<b>1 000,- in activity funds</b>
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Collegium Alfa</b>
<b>Contact person:</b>	Maren Elise Rønneseth
<b>Number of students (student body):</b>	19 (100 %)
<b>Contingent:</b>	250,- per semester
<b>Bank:</b>	67 000,-
<b>External financing:</b>	22 189,- (sponsor and volunteer)
<b>Basic support:</b>	0 (already received)
<b>Activity funds (amount, applied for):</b>	11 465,- for the revue party
<b>Activity funds allocated 2015:</b>	<b>2 480,- in activity funds</b> , information pre-party (1 000,-), bun distribution (1 480,-)
<b>Activity funds allocated spring 2016:</b>	<b>1 700,- in activity funds</b> , divided after once wish to bun distribution (700,-) and info pre-party (1000,-)
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 3 000,- in activity funds. Activity funds shall support food for the revue party

<b>Name:</b>	<b>Rockeklubben NMBU</b>
<b>Contact person:</b>	Marius Kristiansen / Nikita Fonarev
<b>Number of students (student body):</b>	41 (100 %)
<b>Contingent:</b>	250,- per semester
<b>Bank:</b>	6 471,-
<b>External financing:</b>	None
<b>Basic support:</b>	1000,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	<b>17 271,-</b> Marbass bass amplifier (8 771,-) og MESA BOOGIE Nomade 55 4x10" (8 500,-)
<b>Activity funds allocated 2015:</b>	<b>7 300,-</b> hi-hat (1 500,-), crash cymbal (1 300,-), microphone (4 500,-)
<b>Activity funds allocated spring 2016:</b>	<b>9 082,-</b> Whiteboard (649,-), Epiphone Thunderbird IV – Vintage (2 799,-), Microphone stand x 4 (2 596,-), Telecaster (2 079,-), Drumhead package (1 195,-)
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

## 9 APPLICATIONS FROM MUSIC AND CULTURE

## POLITICS, COMMUNITY AND RELIGION

<b>Name:</b>	<b>Ås Kooperativ</b>
<b>Contact person:</b>	Thea Marum Kvarme
<b>Number of students (student body):</b>	254 (70 %)
<b>Contingent:</b>	200,- just once
<b>Bank:</b>	10 000,-
<b>External financing:</b>	0,-

<b>Basic support:</b>	2 400,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	2000,- to sosial events with food and drinks in conjunction with member meeting
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	0,-
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Ås Studentmållag</b>
<b>Contact person:</b>	Åsmund M. Kvifte
<b>Number of students (student body):</b>	18 (67 %)
<b>Contingent:</b>	70,- once a year
<b>Bank:</b>	Ca. 2 500,-
<b>External financing:</b>	6-7000 from Government Support system Frifond
<b>Basic support:</b>	800,-
<b>Activity funds (amount, applied for):</b>	0
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	800,- in basic support

<b>Name:</b>	<b>Ås Feministiske Studenter</b>
<b>Contact person:</b>	Malene Øien Eiksund
<b>Number of students (student body):</b>	23 (100 %)
<b>Contingent:</b>	50,- once a year
<b>Bank:</b>	0
<b>External financing:</b>	0
<b>Basic support:</b>	1 000,-
<b>Activity funds (amount, applied for):</b>	0,-
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	1 000,- in basic support

<b>Name:</b>	<b>Vektorprogrammet NMBU</b>
<b>Contact person:</b>	Martin Skauen
<b>Number of students (student body):</b>	34 (100 %)
<b>Contingent:</b>	0,-
<b>Bank:</b>	0,-

<b>External financing:</b>	No revenue locally, but get support through the Vektorprogrammet nationally.
<b>Basic support:</b>	1 000,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	<b>3 000,-</b> for info meeting each semester
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	<b>1000,-</b> in activity funds for information meetings
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Venner av AU (VAAU)</b>
<b>Contact person:</b>	Johanne Sveen Hempel
<b>Number of students (student body):</b>	10 (100 %)
<b>Contingent:</b>	57,50 per academic year
<b>Bank:</b>	0
<b>External financing:</b>	0
<b>Basic support:</b>	800,-
<b>Activity funds (amount, applied for):</b>	Loo paper (500,-)
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	<b>800,- in basic support</b> <b>500,- in activity funds</b> for that they applied for

<b>Name:</b>	<b>Start NMBU</b>
<b>Contact person:</b>	Gino Hernandez
<b>Number of students (student body):</b>	16
<b>Contingent:</b>	0,- (Free)
<b>Bank:</b>	Ca 5 000,-
<b>External financing:</b>	20 000,- (TTO)
<b>Basic support:</b>	800,-
<b>Activity funds (amount, applied for):</b>	<b>7 500,- for Wednesday Workshop</b> Marketing (2 000,-), Food, drinks and snacks (2 000,-), Transportation costs (2 000,-), Remunerations (1 500,-)
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	800,- in basic support 2 000,- in activity funds. Activity funds shall support Food, drinks and snacks for the Wednesday Workshop.



<b>Name:</b>	<b>Ås Kristelig Studentlag (Laget)</b>
<b>Contact person:</b>	Kristin Lye
<b>Number of students (student body):</b>	36 av 37 (97,3 %)
<b>Contingent:</b>	50,- once a year
<b>Bank:</b>	103 251,-
<b>External financing:</b>	9260,- (fri funds) 12 000,- (Welfare Funds) 406,- (Grasrotandel) 5320,- (Ås county)
<b>Basic support:</b>	0,- (Received in the spring )
<b>Activity funds (amount, applied for):</b>	15 000,- (Skepticism week)
<b>Activity funds allocated 2015:</b>	<b>10 500 NOK in activity funds.</b> Activity funds shall support giving out sausages (2 000,-), coffee for team meetings (2 000,-), activities august block (2 500,-), «What can I do for you?» - campaign (1 000,-), advent presents (2 000,-), Storehouse-lunch(1 000,-)
<b>Activity funds allocated spring 2016:</b>	<b>11 000 NOK in activity funds.</b> Activity funds support coffee for the meetings (2 000,-), while the leftovers (9 000,-) can be used on the other activities they have applied for.
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

## 7 APPLICATIONS FROM POLITICS, COMMUNITY AND RELIGION

### INTERNATIONAL

No international focused organization have applied for support for this allocation.

### OTHERS

<b>Name:</b>	<b>Dale – Gudbrand</b>
<b>Contact person:</b>	Oda Mee Bjørklund Storsveen
<b>Number of students (student body):</b>	13 (92 %)
<b>Contingent:</b>	300,- just once
<b>Bank:</b>	7 330,-
<b>External financing:</b>	-
<b>Basic support:</b>	800,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	<b>830,-</b> Admissions (200,-) and UKAbar (630,-)
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	0,-
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Ingeniører Uten Grenser, avd. NMBU</b>
<b>Contact person:</b>	Espen Sønneland
<b>Number of students (student body):</b>	26 (100 %)
<b>Contingent:</b>	0,-

<b>Bank:</b>	0,-
<b>External financing:</b>	IUG Norge (13 000,-)
<b>Basic support:</b>	1 000,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	2 000,- Room rental (1 000,-) and Food purchases (1 000,-)
<b>Activity funds allocated 2015:</b>	2 000 NOK in activity funds
<b>Activity funds allocated spring 2016:</b>	<b>0,- in activity funds</b>
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Det Sørlandske Selskab</b>
<b>Contact person:</b>	Kathleen Rani Hagen
<b>Number of students (student body):</b>	51
<b>Contingent:</b>	100,- per year
<b>Bank:</b>	?
<b>External financing:</b>	None
<b>Basic support:</b>	1 200,-
<b>Activity funds (amount, applied for):</b>	1 400,- for Shellfish dinner
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	1 200,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Bergensforeningen Breiflabb</b>
<b>Contact person:</b>	Martin Dalehaug
<b>Number of students (student body):</b>	32 (100 %)
<b>Contingent:</b>	50 ,- once a year
<b>Bank:</b>	2 304,-
<b>External financing:</b>	0,-
<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	<b>3 211,-</b> Admissions (232,6 NOK), Ferry race (429,-), Bar during UKA (1 000,-), Birthday party/gaming night (300,-), Pre-party during UKA (200,-), BFB Lunch (200,-), Christmas Party (650,-) and GF (200,-)
<b>Activity funds allocated 2015:</b>	1 200 NOK in activity funds. Activity funds support admission of new members A (600,-), birthday party (300,-) and Christmas party (300,-)
<b>Activity funds allocated spring 2016:</b>	<b>1 500,- in activity funds.</b> Shall support; «Mølla opp» (500,-), Christmas party with BFB (1 000,-),
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

<b>Name:</b>	<b>Trøndernes Fagforening</b>
<b>Contact person:</b>	Alf Halvard Næsje
<b>Number of students (student body):</b>	29 (100 %)
<b>Contingent:</b>	470,- per semester
<b>Bank:</b>	Ca 13 660,-
<b>External financing:</b>	0
<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	<b>3000,-</b> for the purchase of the power amplifier
<b>Activity funds allocated 2015:</b>	<b>1 100 NOK in activity funds.</b> Activity funds support carbingo (500,-) og karskrenn (600,-).
<b>Activity funds allocated spring 2016:</b>	<b>2 350,- in activity funds</b> Carbingo (1000,- 2 people.), 17.mai sodd (700,-), Get to know evening (650,-)
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	0,- in basic support 3 000,- in activity funds. Activity funds shall support purchase of the power amplifier

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<b>Name:</b>	<b>Grisebingen</b>
<b>Contact person:</b>	Guro K. Nordvik
<b>Number of students (student body):</b>	Ca. 52
<b>Contingent:</b>	0,-
<b>Bank:</b>	0,-
<b>External financing:</b>	0,-
<b>Basic support:</b>	1 800,-
<b>Activity funds (amount, applied for):</b>	<b>5 300,-</b> Pre-party before the theme party at Samfunnet (1 100,-), Movienights (600,-), Big party, summer idyll/festival (2 000,-), Housewarming party (500,-), Cheese and wine evening (400,-) and Halloweenparty (700,-)
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	800,- in basic support 0,- in activity funds

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<b>Name:</b>	<b>Nordlands Trompet</b>
<b>Contact person:</b>	Kjetil Johnsen Hauge
<b>Number of students (student body):</b>	34 (100 %)
<b>Contingent:</b>	50,- per year
<b>Bank:</b>	6 774,41 NOK
<b>External financing:</b>	None
<b>Basic support:</b>	0,-
<b>Activity funds (amount, applied for):</b>	1 000,- "80 years anniversary Nordlands Trompet"
<b>Activity funds allocated 2015:</b>	1 800 NOK in activity funds. Activity funds support all activities that they applied support

<b>Activity funds allocated spring 2016:</b>	<b>1 100,- Activity funds support Spring blot (700,-), winter blot (400,-),</b>
<b>Accounting:</b>	OK
<b>Suggested answer:</b>	1 000,- in activity funds. Activity funds shall support "80 years anniversary Nordlands Trompet"

<b>Name:</b>	<b>Stedsforeninga Smaalenene</b>
<b>Contact person:</b>	Johanne Ø. Halvorsen
<b>Number of students (student body):</b>	24 (96 %)
<b>Contingent:</b>	100,- once a year
<b>Bank:</b>	0,-
<b>External financing:</b>	864,- Sale of member t-shirts
<b>Basic support:</b>	1000,-
<b>Activity funds (amount, applied for):</b>	0
<b>Activity funds allocated 2015:</b>	Didn't apply
<b>Activity funds allocated spring 2016:</b>	Didn't apply
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	1000,- in basic support

<b>Name:</b>	<b>Hedmarks Bondeliga</b>
<b>Contact person:</b>	Ingebjørg Hemma
<b>Number of students (student body):</b>	32 (100 %)
<b>Contingent:</b>	50,-
<b>Bank:</b>	5366,-
<b>External financing:</b>	?
<b>Basic support:</b>	1000 ,- (Received in the spring)
<b>Activity funds (amount, applied for):</b>	1000,- Rakfisklag
<b>Activity funds allocated 2015:</b>	0,-
<b>Activity funds allocated spring 2016:</b>	0,-
<b>Accounting:</b>	Not necessary
<b>Suggested answer:</b>	0,- in basic support 0,- in activity funds

9 APPLICATIONS FROM OTHERS

### **TOTAL SUM OF 30 APPLICATIONS**

NAME:		APPLIED:				RECOMMENDED ALLOCATION:			
Applier	Amount applied for	Basic support	Extra basic support	Activity funds	Justified basic support	Justified extra basic support	Activity funds	TOTAL	
Academic societies									
OPTIMUM	kr 57 881	kr 2 400	kr -	kr 55 481	kr 2 400	kr -	kr 1 500	kr 3 900	
Atlas - Linjeforeningen for geomatikk	kr 11 450	kr 2 400	kr -	kr 9 050	kr -	kr -	kr 2 000	kr 2 000	
Naturforvalterlaget	kr 8 350	kr 1 200	kr -	kr 7 150	kr 1 200	kr -	kr 2 700	kr 3 900	
Jordbrukarlaget ved NMBU	kr 1 400	kr -	kr -	kr 1 400	kr -	kr -	kr 1 400	kr 1 400	
Molekylet IKBM	kr 2 400	kr 2 400	kr -	kr -	kr 2 400	kr -	kr -	kr 2 400	
Total academic societies:	kr 81 481	kr 8 400	kr -	kr 73 081	kr 6 000	kr -	kr 7 600	kr 13 600	
Music and culture									
Hankattforeningen St. 1902	kr 7 250	kr 800	kr -	kr 6 450	kr -	kr -	kr -	kr -	
NMBU Rumpeldunk	kr 6 300	kr 1 000	kr -	kr 5 300	kr 1 000	kr -	kr 1 500	kr 2 500	
Den X-Clusive Stiftelsen PB	kr 26 934	kr 1 000	kr 936	kr 24 998	kr -	kr -	kr -	kr -	
Mannskoret Over Rævne	kr 4 900	kr 1 000	kr -	kr 3 900	kr -	kr -	kr -	kr -	
Dås - Dans Ås	kr 1 850	kr -	kr -	kr 1 850	kr -	kr -	kr -	kr -	
Foreningen Hunkattene	kr 10 000	kr -	kr -	kr 10 000	kr -	kr -	kr -	kr -	
Broderskapet Unity	kr 1 000	kr -	kr -	kr 1 000	kr -	kr -	kr -	kr -	
Collegium Alfa	kr 11 465	kr -	kr -	kr 11 465	kr -	kr -	kr 3 000	kr 3 000	
Rockeklubben NMBU	kr 18 271	kr 1 000	kr -	kr 17 271	kr -	kr -	kr -	kr -	
Total music and culture:	kr 87 970	kr 4 800	kr 936	kr 82 234	kr 1 000	kr -	kr 4 500	kr 5 500	
Politics, society and religion									
Ås Kooperativ	kr 4 400	kr 2 400	kr -	kr 2 000	kr -	kr -	kr -	kr -	
Ås Studentmøllag	kr 800	kr 800	kr -	kr -	kr 800	kr -	kr -	kr 800	
Ås Feministiske Studenter	kr 1 000	kr 1 000	kr -	kr -	kr 1 000	kr -	kr -	kr 1 000	
Vektorprogrammet NMBU	kr 4 000	kr 1 000	kr -	kr 3 000	kr -	kr -	kr -	kr -	
Venner av AU (VAAU)	kr 1 300	kr 800	kr -	kr 500	kr 800	kr -	kr 500	kr 1 300	
Start NMBU	kr 8 300	kr 800	kr -	kr 7 500	kr 800	kr -	kr 2 000	kr 2 800	
Ås Kristelig Studentlag (Laget)	kr 15 000	kr -	kr -	kr 15 000	kr -	kr -	kr -	kr -	
Total politics, society and religion:	kr 34 800	kr 6 800	kr -	kr 28 000	kr 3 400	kr -	kr 2 500	kr 5 900	
Internasjonal focused organisations									
No international focused organizations applied									
Totalt internasjonal focused organisations:	kr -	kr -	kr -	kr -	kr -	kr -	kr -	kr -	
Others									
Dale - Gudbrand	kr 1 630	kr 800	kr -	kr 830	kr -	kr -	kr -	kr -	
Ingeniører Uten Grenser, avd NMBU	kr 3 000	kr 1 000	kr -	kr 2 000	kr -	kr -	kr -	kr -	
Det Sørlandske Selskab	kr 2 600	kr 1 200	kr -	kr 1 400	kr 1 200	kr -	kr -	kr 1 200	
Bergensforeningen Breiflabb	kr 3 211	kr -	kr -	kr 3 211	kr -	kr -	kr -	kr -	
Trøndernes Fagforening	kr 3 000	kr -	kr -	kr 3 000	kr -	kr -	kr 3 000	kr 3 000	
Grisebingen	kr 7 100	kr 1 800	kr -	kr 5 300	kr 800	kr -	kr -	kr 800	
Nordlands Trompet	kr 1 000	kr -	kr -	kr 1 000	kr -	kr -	kr 1 000	kr 1 000	
Stedsforeninga Smaalenene	kr 1 000	kr 1 000	kr -	kr -	kr 1 000	kr -	kr -	kr 1 000	
Hedmarks Bondeliga	kr 2 000	kr 1 000	kr -	kr 1 000	kr -	kr -	kr -	kr -	
Total others:	kr 24 541	kr 6 800	kr -	kr 830	kr 3 000	kr -	kr 4 000	kr 7 000	
TOTAL:									
Available funds	kr 228 792	kr 26 800	kr 936	kr 184 145	kr 13 400	kr -	kr 18 600	kr 32 000	
Tranferred Welfare fund	Transferred to the students welfare funds							kr 32 000	

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# Working Instructions for the Student Parliament's Control Committee

## 1. Draft

### **Powers and Functions**

The control committee is an advisory board that is responsible for reporting to the Student Parliament about regulations and protocol.

The control committee, by request or self-initiation, investigates if protocol is being followed. The control committee can overrule the Student Parliament with a 2/3 vote.

The control committee is required to attend the Student Parliament with at least 2 members. One of these two members must be the committee leader. The job of the control committee at Student Parliament meetings is to assist the parliament and the Student Board when necessary. Furthermore, the control committee will oversee that statutes, regulations and protocol is followed at the meetings.

The current control committee is responsible for adequate overlap with new members of the committee. Overlap consists of two meetings before the next Student Parliament. This means that for the members chosen at Student Parliament 3, the overlap should be completed before Student Parliament 4. For the new leader, the overlap should happen before Student Parliament 1. The first meeting will be about the practice of the control committee together with the Student Parliament. The second meeting will be about cases from the past year that the outgoing members have handled.

### **Other Guidelines**

The members of the control committee may not be a part of other committees in the student democracy during their time in the committee. If the members hold previous positions in the student democracy, their previous positions will be invalid immediately upon election into the control committee.

### **Composition and Duration**

The control committee consists of 3 members, one of which being the leader, and 2 deputies. The leader does not get a double vote. The committee is selected by the Student Parliament. The leader is chosen at Student Parliament 6, and other members are chosen at Student Parliament 3. The members of the control committee hold their position for the duration of 1 year.

### **Changes to the Working Instructions**

The Student Parliament must approve the working instructions for the control committee with a 2/3 vote from all representatives at parliament. Proposals to change the working instructions will be taken up by the control committee, and must be approved of by the Student Parliament.

## Feedback by Institution on Student parliament 4

*(The feedback is a direct copy from the minutes to Student parliament 4)*

### IHA:

- Feels like it puts a lot of responsibility on the student council to define such a committee.
- It is a bit unclear what the student board wishes with such a committee
- What is the student board looking for?
- How does a control committee work in general?
- Requests more guidance.
- Feels that there should be a low threshold to sit in such a committee, and the committee members should receive training. (Lowering the threshold for participation.)

### IKBM:

- Feels it is a good thing to introduce.
- Must begin small
- Feels the instructions for the control committee at NTNU are fine.
- Needs to operate as an advisory organ.
- What about the recruitment for the committee? What kind of qualifications should/must the members have?
- Becoming a committee member must be rewarding and attractive.
- Start small. Maybe 3 members?

### ILP:

- Their student council had little to say about the subject.
- Feels negatively about more bureaucracy.
- Needs to be a small selection, chosen by the student parliament.
- Should not be able to raise issues of elected official mistrust.
- Must receive training.

### IMV:

- Thinks it is difficult in regard to concrete actions.
- But feels it is a good idea/initiative.
- It needs to start small, not too many members in the committee.

### IPV:

- Agrees with the others, does not want a large committee.
- Student council can receive help, advice.
- Sees it as a necessary undertaking.
- Thinks the instructions from NTNU's control committee look great.
- But they feel like they don't know much more about it from before to say much more.

- 429 • Overlap is important!
- 430
- 431 INA:
- 432 • Agrees with the other institutes, their student council was a bit unsure.
- 433 • Feels it could be a loaded job.
- 434 • Thinks it could be a lot of paperwork to read and keep track of.
- 435
- 436 VET:
- 437 • They themselves have a veterinary student who sits in all meetings. The person can speak as they wish but must
- 438 remain neutral. (Attends as an observer.)
- 439 • Does there need to be 3 members in such a committee?
- 440 • Must they have so many responsibilities?
- 441 • The most important thing is that someone makes sure that the protocol is followed.
- 442
- 443 IMT:
- 444 • Feels negatively towards more bureaucracy.
- 445 • Wants to know why is it to attractive.
- 446 • Requests more information.
- 447 • It needs to not be so large.
- 448
- 449 HH:
- 450 • Feels that a control committee is no easy endeavor.
- 451 • Thinks it was great to have instructions to look at.
- 452 • The committee's function must be to ensure that protocol and guidelines are followed.
- 453 • Must be neutral in confidential issues.
- 454 • Assists the student council as needed.
- 455 • The number of members should be odd. No leader with double votes in case of internal disagreement.
- 456 • A minimum period of overlap.
- 457 • Thinks it will be easier to discuss such a committee when more concrete information is available.
- 458
- 459 Noragric:
- 460 • Have not discussed it with the student council.
- 461 • However, it has been encouraged by Noragric before, so they support the initiative.
- 462 • Important to have qualified members.
- 463
- 464 **Highlights from the discussion:**
- 465 • Not such a big group, must have a maximum number with a leader.
- 466 • Will it be chosen by the student parliament 6 or by the founding student parliament? The previous student
- 467 parliament who chooses next year's committee.
- 468 • Will they work actively with the student parliament? Will they report every parliament meeting, or once a year?
- 469 • Confidentiality agreement?
- 470 • How much will the committee follow up on?



- Can initiate investigations themselves, if they have the possibility. This is important for a democratic system.
- 3 members was said by many to be an appropriate number of members for the committee.
- Can overrule the student parliament. (Student parliament is the highest level organization.)
- Student parliament has previously counted on knowledgeable, energetic students on the back bench who know of the protocols and structure of the student democracy at NMBU. These key persons have disappeared. They cannot count on support from the back bench.
- Instructions; must handle issues regarding elected official mistrust. There is nothing about that. That is requested. Instructions must give constraints about when the committee is to be used.
- Must not be confined to the NTNU instructions
- Important to have competent people in the committee
- Must not create a false sense of security
- Must have mandatory meetings with the student parliament.
- Not too many members in the committee
- Might be difficult recruiting people for the position
- Compensation? But where would the funds come from?
- Should the leader of the committee be chosen by student vote? Not completely sure that all should have the possibility to choose them, when not all know entirely what the committee will work with.
- The committee should have access to a lawyer at NMBU as an advisor, with situations to which protocol does not apply.
- The committee must meet regularly to become familiar with the case papers 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 of affluence and quality of the committee's members.
- Impartiality must be continuously assessed.