

Student Parliament 5 2016



Minutes

Tuesday 18th of October 2016
17.15 – 21.00

U 122, The Clock building
Campus Ås

Chairmen: Lasse Hjelle
And Alf Halvar Næsje

Secretary: Maria Sibbern

Agenda

STUDENT PARLIAMENT 5 – 2016, TUESDAY 18TH 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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1651 Constituting

1651.1 Approval of the summon and agenda

Some did not receive the meeting call by mail. This is apologized for and promised to be addressed immediately.

Additional cases are announced.

The summon and agenda are approved by the Student Parliament.

1651.2 Approval of the latest minutes from last meeting

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

4

5 Approved without comments from the Student Parliament.

6

7 1651.3 Approval of the Vote Counters

8

9 1. Ole Johan Holtet

10

11 2. Daniel Iniesta Hernandez

12

13 3. Johanne Hempel Sveen

14

15 1652 Orientation cases

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17 1652.1 Minutes

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

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

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

- 25 - The Student Board (AU)
- 26 - The University Board (US)
- 27 - The Education Board (SU)

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

Erling Bjurbeck from the SiÅs board shared information about the opening of Eika Sports Center, which will take place on November 11th at 12:00.

1652.2 Status on the reorganization of the Student Democracy per today.

Case responsible: Mariya Khanamiryan

Intention:

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

Background:

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

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

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

The president of the student board, Mariya Khanamiryan, presented the current status of the reorganization process.

The student board has appointed a committee.

It consists of the following people; Anne Aase-Mæland (HH), Runar Bakken Smedås (ILP), Even Bremnes Stokke (INA) and Ingrid Wigestrang (former vice president of the student board).

There has been arranged two workshops for the president and vice president of the student council. One more will also be held. It will be on October 25th. The student board will present additional information about the following reorganization after this date.

A draft will be presented at that workshop that will discuss the reorganization of the new faculties in regards to student democracies.

Two student representatives will be chosen to the new faculty board. They will be chosen through an electronic vote using NMBU's digital election portal. The tentative dates chosen for this process will be between November 30th and December 5th. Two permanent and two deputy representatives will be chosen.

Candidates for this election will be presented on the constituent student parliament on Monday, the 28th of November. According to NMBU's election regulations, there must be a male and a female candidate/representative.

The student board's president pointed out that earlier associations (belonging to institutions) do not play a role, the elected will represent the student body as a whole in this position.

The new appointed principal will begin next academic year. 2 subs to the president and 7 deans must be elected.

There will be a General assemble held in November with all the units that will merge and the single ones.

They shall choose:

- The Student Parliament Representatives
- Education Committee
- The Research Committee
- The Nomination Committee
- The Appointment Committee
- President and Vice President of the Student Council.

The student parliament asks for the Student Board to send out the information they currently have about all this by mail. They also ask for this information in English.

1653 Proposal for decision cases

1653.1 Possible Economic Support for ESN

Case responsible: Jonas Wettre Thorsen

Purpose:

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

Background:

As is it understood by the current International Responsible (Jonas Thorsen), ESN has only been using inclusion funds. This hinders the growth of the local chapter since inclusion funds are designated funds to be used only for events targeting integration and inclusion. As of today, inclusion funds total almost 200,000 NOK per year. An expenditure of 5,000 per year will therefore be a small amount, but will significantly aid ESN in the short and long run. This will ensure a more active committee that can strengthen buddyweeks, exchange, and lead to increased activity at NMBU. By supporting the local chapter of ESN with these funds, they will be able to spend money as they see fit for continued operation. We will therefore require a report of the usage of funds to be submitted along with the other mandatory minute reports.

This ensures the Student Parliament insight into the usage of funds. It will also function as empirical data used to assess whether or not the measure has functioned well. It is also ideal that only 2,500 NOK is given in one semester, so that one committee does not use up the funds for the following semester.

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.

Highlights from the Discussion

- Must establish a requirement for reporting
- Some see this as a mishandling of an individual society.
- Can there be a committee that determines the allocation through an application process?

The International officer explains that ESN is not the same as a social society, it is a local association that supports Erasmus students.

- It represents Ås on a National level, but is a part of a bigger international picture.
- This will be a 3-year initiative to help ESN develop and stand on their own, they are also looking for funds in other places in addition to this initiative.
- Can they report each semester, and not every student parliament?
- It is wished that the same is done for ISU.
- It stands outside the regulations for inclusion funds because the activities don't necessarily have to happen in Ås.
- It will be a special exception.
- Is it just for international students from the EU?
- ESN Ås is open for all students at the Ås campus.

The proposal was unanimously accepted.

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:

164 Allocate the Welfare Funds autumn 2016.

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166 **Background:**

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

170

171 The Committee Autumn 2016:

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

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

182

183 **Suggestion from the committee:**

184 Attached you can find the suggested allocation proposal autumn 2016 (Appendix 2) and the list
185 of applications (Appendix 1). In the autumn 2016 we received 30 applications applying for the
186 total amount of 228 792 NOK. The welfare committee proposes to allocate the remaining 32
187 000 NOK. Several applications and activities were not considered either due to breach with the
188 rules and regulations, or because they had received funds earlier. There were also several
189 application that were difficult to assess due to several grey areas that have been discovered in
190 the regulations, because of that committee believes that a further detailed work with the rules
191 is necessary.

192

193 **Proposing resolution:**

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

196

197 Amendments: "Grisebingen" has withdrawn their application. It was proposed that they would
198 receive 800kr. It is therefore proposed to keep this sum in the welfare funds. "Grisebingen" will
199 receive 0kr.

200

201 Voting for the amendment: the majority was for it.

202 The resolution passed unanimously.

203

204

205 **1654 Cases for discussion**

206 **1654.1 Initial processing of the Student Parliament budget proposal**

207 *Case responsible: Mariya Khanamiryan*

208

209 The case is postponed to Student Parliament 6.

210 1654.2 The Control Committee

211 *Case responsible: Ina Catharina Kim Isheden Storrønning*

212

213 **Attachments:**

214

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

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

217 **Purpose:**

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

219

220 **Background:**

221 At the 4th student parliament, the student board held a discussion about a future Control
222 Committee, and received input from the Student Parliament about what should be ensured in
223 the creation of such a committee. The Student Board has created a draft with working
224 instructions based on this input. This is because the student parliament asked for a more
225 specific case to discuss. They would like feedback on the draft that they can use while
226 continuing to work on this case.

227

228 There was a mistake in the English case paper. The control committee alone cannot overrule
229 the student parliament.

230

231 Institute feedback:

232

233 **IHA:**

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- Must the leader come to every student parliament?

235

- Should there be deputies?

236

- The point about impartiality must not be too strict

237

- Brings in questions of interpretation, the student parliament is always the deciding organ.

238

239

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IKBM:

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- Who will give training?

242

- Will the leader be alone at the startup?

243

- The control committee does not have power.

244

- Verify the case papers before they are sent out.

245

246

ILP:

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- There was little discussion on the matter at their student council meeting

248

- Overruled with majority and not a 2/3 majority.

249

- Impartial, chosen by vote

250

- The representatives must be unrelated to each other in regard to their faculties

251

252

IMV:

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- Cannot be in other committees, be neutral

- 254 • Not such a big committee, makes it manageable
- 255
- 256 **IPV:**
- 257 • The same as IMV, thought the task would be bigger.
- 258 • Thinks the number of people in the committee is good
- 259
- 260 **INA:**
- 261 • Content with the number of people in the committee.
- 262 • Must the committee come to every student parliament? It is better to encourage this
- 263 than to require it.
- 264 • Who is impartial? Difficult to find a committee where all members will be impartial
- 265
- 266 **Vet:**
- 267 • Thinks it suffices to have just one person who comes to student parliament/council
- 268
- 269 **IMT:**
- 270 • Where can you find candidates for the committee who are both qualified and
- 271 impartial?
- 272
- 273 **HH:**
- 274 • It fails to point out specifically that they shall be neutral in cases of mistrust, this
- 275 requires a change in today's regulations.
- 276 • As of today the statutes about cases of mistrust are not good enough
- 277 • Shall the committee be the case responsible for cases of mistrust?
- 278 • Need to have access to a lawyer as needed
- 279 • One committee member needs to come to each student parliament; it does not have
- 280 to be the leader.
- 281
- 282 **Noragric:**
- 283 • Challenging to find good candidates
- 284 • Do not assign them tasks that are the Student Board and the chairmen's
- 285 responsibility.
- 286
- 287
- 288 Highlights from the discussion:
- 289
- 290 • The committee members impartiality must not be too stern. They must be able to be
- 291 flexible, otherwise it can be difficult to get people to run for the control committee.
- 292 • The discussion needs to be about what the committee will actually do and deal with.

- Important that the committee will not just overrule every topic at Student parliament.
- Can follow up that decisions are followed through.
- Specify that there will be 2 deputies.
- Can the deputies have other positions?
- The control committee will make adjustments to the student parliament? It is not common that they make adjustments to decision cases.
- Important to think that the committee will be helpful, and not a negative and limiting agency.
- The two deputies are unnecessary, 3 permanent members should be able to govern themselves, constitute their own leader and participate as needed.
- Open it up a bit for other people to be able to sit in the committee, but not the Student Board, Student council leaders, etc.
- Should 2 committee members have requirements to meet? The most important is that one can meet

1654.3 Student Access to Buildings

Case responsible: The IHA Student Council

Purpose:

To map out which students have access to which buildings, and whether or not students wish to have a universal solution for access to buildings.

Background:

As of today it feels like it is more or less arbitrary which students have access to which buildings at campus Ås. Access is decided by local administrations at every institute. Some buildings require departmental association for those wishing to enter, while others require that you need to have your student card or key card activated for that building. This creates unnecessary challenges for students and is unfair to be based on which institute a student belongs to. In addition these restrictions seem inappropriate at a university where increased cooperation for collaboration across departments is a stated and very poignant goal.

Things to Discuss

- Which buildings do students have access to with their institutes (at night time)?
- Do students experience problems at their institute with building access?
- Which buildings should all students have access to?

334 Institute Feedback:

335

336 **Noragric:**

- 337 • Likes that the topic has come up
- 338 • Hasn't experienced huge problems themselves, but sees that it's important for
- 339 everyone
- 340 • It needs to be easier to check which building one has access to, maybe with an online
- 341 service?
- 342 • Problem with having enough space, must have access to other buildings if there is
- 343 not enough space at one's own institute

344

345 **HH:**

- 346 • Hasn't experienced many problems themselves
- 347 • Yes to everything
- 348 • Difficult to group students, give everyone the same access

349

350 **IMT:**

- 351 • Thinks that IHA students need to have access to their own building
- 352 • One can have special access based on what groups they're involved with

353

354 **VET:**

- 355 • Cannot speak about the situation at Campus Ås

356

357 **INA:**

- 358 • At Sørhellinga, everyone has access to everything except the lab

359

360 **IPV:**

- 361 • Thinks that everyone should have access
- 362 • Calls for access to the department homes

363

364 **IMV:**

- 365 • Has access to their own building
- 366 • All should have access to their own study spaces and associated facilities

- 367 • Why is it closed?
- 368 • Access during certain periods based on groupings, for example exam period
- 369

370 **ILP:**

- 371 • Universal access, with the exception of special rooms like workshops or labs
- 372

373 **IKBM:**

- 374 • Wants a universal solution, lock special rooms like labs
- 375

376 **IHA:**

- 377 • Wants access to their own building
- 378

379 Highlights from the discussion:

- 380
- 381 • Can't we just have special rooms locked and give students access to all the rest?
- 382 • IHA wants to map out how other institutes handle it to be able to use that for their
- 383 own.
- 384 • Show a survey of the usage of rooms on campus, which rooms are used the most?
- 385 • Difficult for students to book rooms
- 386 • Cannot come in to classrooms at evening
- 387 • Can things be clearer from the administration?
- 388 • Are students listed in a system according to institute? If it is so, then everyone has
- 389 access to everywhere except for IHA
- 390 • Some buildings cannot be accessed, TF among others
- 391 • It is a challenge with places that require physical keys, like in the case of Noragric
- 392
- 393

394 1655 Administrative Cases

395

396 1656 Extra cases

397 Case from IPV:

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- 399 • The case is about booking/signing up for lab courses. Different subjects have
- 400 different processes for signing up.

- 401 • It is negative for many subjects in different ways.
- 402 • Seems random who gets a place, sometimes it is the first physically there who gets a
- 403 place.
- 404 • It creates a lot of stress when beginning studies.
- 405 • KJM100 has a bad process. The group you choose can easily crash with another
- 406 obligatory lecture.
- 407 • Almost impossible to switch after hand.
- 408 • Some solve this by just showing up for the wrong group and getting permission to
- 409 stay.
- 410 • All subjects should have the same registration process.
- 411 • Time-edit is inaccurate in regards to the amount of time that the course actually
- 412 takes.
- 413 • There needs to be a common day for signing up, and it needs to not be so early in the
- 414 semester.
- 415 • The regulations for the registration procedure need to be improved.
- 416 • Receiving all the information about it at the same time will make planning and
- 417 signing up easier.
- 418 • Calls for a policy review. With obligatory courses students must have priority access
- 419 to those courses when the schedule goes up, they need information about the
- 420 deadlines.

421
422 Positions soon up for election were presented by the election committee.

423
424 At Student Parliament 6 there will be elections for:

- 425 • Study Committee
- 426 • Research Committee
- 427 • The Buddy General, the current buddy general presented the position himself
- 428

429
430 The Student Parliament handled a topic about the spring buddy week in a closed meeting.
431

432 1657 Meeting evaluation

- 433 • Wishes that more would declare cases beforehand as to avoid additional cases.
- 434 Additional cases are difficult to follow.
- 435 • If anyone is bringing external people to present something, they should come earlier
- 436 as to avoid unnecessary waiting.
- 437

- 438 • Room U122 is too small.
- 439 • Can U122 be furnished differently?
- 440 • Can the meeting plan be drawn up in the white board? That way the plan can be
- 441 followed better and more efficiently
- 442 • Some wish to have pauses in the middle of cases so that the cases can be discussed,
- 443 and can be decided on after this.
- 444 • It was pointed out by the Student Board that everyone has plenty of time to discuss
- 445 the planned cases before the meeting.

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Applications for the Welfare Funds Autumn 2016

Academic organisations:

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|--|---|
| Name: | OPTIMUM |
| Contact person: | Faiza Majid |
| Number of students (student body): | More than 240 members (100 %) |
| Contingent: | 0,- |
| Bank: | Ca. 50 000 |
| External financing: | BDO (20 000,-) Deloitte (40 000,-) |
| Basic support: | 2 400,- |
| Activity funds (amount, applied for): | 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,-) |
| Activity funds allocated 2015: | 9 700,-in activity funds Optigym (1 200,-), Showing of the Ski World Championship (2 000,-), semester kick-off (2 500,-), Christmas porridge lunch (4 000,-) |
| Activity funds allocated spring 2016: | Didn't apply |
| Accounting: | OK |
| Suggested answer: | 2 400,- in basic support 1 500,- in activity funds. Activity funds shall support buddy week and semesterkickoff (both spring and autumn). |

| | |
|--|---|
| Name: | Atlas – linjeforeningen for geomatikk |
| Contact person: | Elise Tegner |
| Number of students (student body): | 113 (90 %) |
| Contingent: | 0,- |
| Bank: | 0,- |
| External financing: | Sponsorship reveeneues (8 000,- x 4) |
| Basic support: | 2 400,- (Received in the spring) |
| Activity funds (amount, applied for): | 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,-) |
| Activity funds allocated 2015: | 3 000,- Activity funds support exam coffee (500,-) and social evenings (2 500,-). |
| Activity funds allocated spring 2016: | 2 100,- in activity funds, Exams coffee x 2 (600,-) and buddy evening x2 (1 500,-) |
| Accounting: | OK |
| Suggested answer: | 0,- in basic support 2 000,- in activity funds. Activity funds are to be used for the Christmas dinner (2 000,-) |

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| Name: | Naturforvalterlaget |
| Contact person: | Even August Bremnes Stokke |
| Number of students (student body): | 49 (100 %) |
| Contingent: | Once: - 300,- Bachelor - 200,- Master |
| Bank: | 14 000,- |
| External financing: | 900,- Welfare Funds 2015 |
| Basic support: | 1 200,- |
| Activity funds (amount, applied for): | 7 150,- 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,-) |
| Activity funds allocated 2015: | 900,- in activity funds , bonfire nights |
| Activity funds allocated spring 2016: | Sent the application after the deadline |
| Accounting: | OK |
| Suggested answer: | 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) |

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

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| Name: | Molekylet IKBM |
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| Contact person: | Lars Folkman |
| Number of students (student body): | 271 (100 %) |
| Contingent: | 150,- just once |
| Bank: | 25 000,- |
| External financing: | 20 000,- from the leadership at IKBM |
| Basic support: | 2400,- |
| Activity funds (amount, applied for): | 0,- |
| Activity funds allocated 2015: | 1 500,- film evening/game evening |
| Activity funds allocated spring 2016: | Didn't apply |
| Accounting: | OK |
| Suggested answer: | 2400,- in basic support |

5 APPLICATIONS FROM ACADEMIC ORGANISATIONS

MUSIC AND CULTURE

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

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

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

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

| | |
|---|-------------------------|
| Name: | Dås – Dans Ås |
| Contact person: | Christine Kiran Kaushal |
| Number of students (student body): | 19 (100 %) |
| Contingent: | 200,- once per semester |

| | |
|--|--|
| Bank: | 0,- |
| External financing: | Volunteer agreement with Ås physio therapy and training senter (3 335,-) |
| Basic support: | 0,- |
| Activity funds (amount, applied for): | 1 850,- Costumes for UKA (1 050,-), International day (400,-), Instructors (400,-) |
| Activity funds allocated 2015: | 2 000 NOK in activity funds. Activity funds support ballet barre |
| Activity funds allocated spring 2016: | 1 500,- in activity funds Barre (500,-) and speakers (1 000,-) |
| Accounting: | OK |
| Suggested answer: | 0,- in basic support 0,- in activity funds |

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

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

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

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

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9 APPLICATIONS FROM MUSIC AND CULTURE

POLITICS, COMMUNITY AND RELIGION

| | |
|---|----------------------|
| Name: | Ås Kooperativ |
| Contact person: | Thea Marum Kvarme |
| Number of students (student body): | 254 (70 %) |
| Contingent: | 200,- just once |

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|--|---|
| Bank: | 10 000,- |
| External financing: | 0,- |
| Basic support: | 2 400,- (Received in the spring) |
| Activity funds (amount, applied for): | 2000,- to sosial events with food and drinks in conjunction with member meeting |
| Activity funds allocated 2015: | 0,- |
| Activity funds allocated spring 2016: | 0,- |
| Accounting: | OK |
| Suggested answer: | 0,- in basic support 0,- in activity funds |

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

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

536
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| | |
|---|------------------------------|
| Name: | Vektorprogrammet NMBU |
| Contact person: | Martin Skauen |
| Number of students (student body): | 34 (100 %) |
| Contingent: | 0,- |

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

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

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

| | |
|--|---|
| Name: | Ås Kristelig Studentlag (Laget) |
| Contact person: | Kristin Lye |
| Number of students (student body): | 36 av 37 (97,3 %) |
| Contingent: | 50,- once a year |
| Bank: | 103 251,- |
| External financing: | 9260,- (fri funds) 12 000,- (Welfare Funds) 406,- (Grasrotandel) 5320,- (Ås county) |
| Basic support: | 0,- (Received in the spring) |
| Activity funds (amount, applied for): | 15 000,- (Skepticism week) |
| Activity funds allocated 2015: | 10 500 NOK in activity funds. 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,-) |
| Activity funds allocated spring 2016: | 11 000 NOK in activity funds. 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. |
| Accounting: | OK |
| Suggested answer: | 0,- in basic support 0,- in activity funds |

550 **INTERNATIONAL**

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

552 **OTHERS**

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

| | |
|---|---|
| Name: | Ingeniører Uten Grenser, avd. NMBU |
| Contact person: | Espen Sønneland |
| Number of students (student body): | 26 (100 %) |

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

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

| | |
|--|--|
| Name: | Bergensforeningen Breiflabb |
| Contact person: | Martin Dalehaug |
| Number of students (student body): | 32 (100 %) |
| Contingent: | 50 ,- once a year |
| Bank: | 2 304,- |
| External financing: | 0,- |
| Basic support: | 0,- |
| Activity funds (amount, applied for): | 3 211,- 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,-) |
| Activity funds allocated 2015: | 1 200 NOK in activity funds. Activity funds support admission of new members A (600,-), birthday party (300,-) and Christmas party (300,-) |
| Activity funds allocated spring 2016: | 1 500,- in activity funds. Shall support; «Mølla opp» (500,-), Christmas party with BFB (1 000,-), |
| Accounting: | OK |
| Suggested answer: | 0,- in basic support 0,- in activity funds |

560

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

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| | |
|--|--|
| Name: | Grisebingen |
| Contact person: | Guro K. Nordvik |
| Number of students (student body): | Ca. 52 |
| Contingent: | 0,- |
| Bank: | 0,- |
| External financing: | 0,- |
| Basic support: | 1 800,- |
| Activity funds (amount, applied for): | 5 300,- 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,-) |
| Activity funds allocated 2015: | Didn't apply |
| Activity funds allocated spring 2016: | Didn't apply |
| Accounting: | Not necessary |
| Suggested answer: | 800,- in basic support 0,- in activity funds |

563

| | |
|--|--|
| Name: | Nordlands Trompet |
| Contact person: | Kjetil Johnsen Hauge |
| Number of students (student body): | 34 (100 %) |
| Contingent: | 50,- per year |
| Bank: | 6 774,41 NOK |
| External financing: | None |
| Basic support: | 0,- |
| Activity funds (amount, applied for): | 1 000,- "80 years anniversary Nordlands Trompet" |

| | |
|--|--|
| Activity funds allocated 2015: | 1 800 NOK in activity funds. Activity funds support all activities that they applied support |
| Activity funds allocated spring 2016: | 1 100,- Activity funds support Spring blot (700,-), winter blot (400,-), |
| Accounting: | OK |
| Suggested answer: | 1 000,- in activity funds. Activity funds shall support "80 years anniversary Nordlands Trompet" |

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

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

9 APPLICATIONS FROM OTHERS

TOTAL SUM OF 30 APPLICATIONS

Appendix 2

| 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 KBM | 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 Studentmällag | 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 - | |
| Trøndemes 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: | kr 228 792 | kr 26 800 | kr 936 | kr 184 145 | kr 13 400 | kr - | kr 18 600 | kr 32 000 | |
| Available funds | | | | | | | | kr 32 000 | |
| Tranferred Welfare fund | Transferred to the students welfare funds | | | | | | | kr | |

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.

- 691 • Thinks the instructions from NTNU's control committee look great.
- 692 • But they feel like they don't know much more about it from before to say much more.
- 693 • Overlap is important!
- 694
- 695 INA:
- 696 • Agrees with the other institutes, their student council was a bit unsure.
- 697 • Feels it could be a loaded job.
- 698 • Thinks it could be a lot of paperwork to read and keep track of.
- 699
- 700 VET:
- 701 • They themselves have a veterinary student who sits in all meetings. The person can speak as they wish but must
- 702 remain neutral. (Attends as an observer.)
- 703 • Does there need to be 3 members in such a committee?
- 704 • Must they have so many responsibilities?
- 705 • The most important thing is that someone makes sure that the protocol is followed.
- 706
- 707 IMT:
- 708 • Feels negatively towards more bureaucracy.
- 709 • Wants to know why is it to attractive.
- 710 • Requests more information.
- 711 • It needs to not be so large.
- 712
- 713 HH:
- 714 • Feels that a control committee is no easy endeavor.
- 715 • Thinks it was great to have instructions to look at.
- 716 • The committee's function must be to ensure that protocol and guidelines are followed.
- 717 • Must be neutral in confidential issues.
- 718 • Assists the student council as needed.
- 719 • The number of members should be odd. No leader with double votes in case of internal disagreement.
- 720 • A minimum period of overlap.
- 721 • Thinks it will be easier to discuss such a committee when more concrete information is available.
- 722
- 723 Noragric:
- 724 • Have not discussed it with the student council.
- 725 • However, it has been encouraged by Noragric before, so they support the initiative.
- 726 • Important to have qualified members.
- 727
- 728 **Highlights from the discussion:**
- 729 • Not such a big group, must have a maximum number with a leader.
- 730 • Will it be chosen by the student parliament 6 or by the founding student parliament? The previous student
- 731 parliament who chooses next year's committee.
- 732 • Will they work actively with the student parliament? Will they report every parliament meeting, or once a year?

- 733 • Confidentiality agreement?
- 734 • How much will the committee follow up on?
- 735 • Can initiate investigations themselves, if they have the possibility. This is important for a democratic system.
- 736 • 3 members was said by many to be an appropriate number of members for the committee.
- 737 • Can overrule the student parliament. (Student parliament is the highest level organization.)
- 738 • Student parliament has previously counted on knowledgeable, energetic students on the back bench who know
- 739 of the protocols and structure of the student democracy at NMBU. These key persons have disappeared. They
- 740 cannot count on support from the back bench.
- 741 • Instructions; must handle issues regarding elected official mistrust. There is nothing about that. That is
- 742 requested. Instructions must give constraints about when the committee is to be used.
- 743 • Must not be confined to the NTNU instructions
- 744 • Important to have competent people in the committee
- 745 • Must not create a false sense of security
- 746 • Must have mandatory meetings with the student parliament.
- 747 • Not too many members in the committee
- 748 • Might be difficult recruiting people for the position
- 749 • Compensation? But where would the funds come from?
- 750 • Should the leader of the committee be chosen by student vote? Not completely sure that all should have the
- 751 possibility to choose them, when not all know entirely what the committee will work with.
- 752 • The committee should have access to a lawyer at NMBU as an advisor, with situations to which protocol does
- 753 not apply.
- 754 • The committee must meet regularly to become familiar with the case papers beforehand.
- 755 • It was pointed out that the committee should not be chosen by student vote if the students don't understand the
- 756 position. It is preferable that the committee be chosen together with the student board elections (not the
- 757 president/vice president elections.) Constitutes its own head as a part of the student parliament. A half-year's
- 758 overlap with a year long working time. Like in the case of the student board, this will ensure continuity.
- 759 • Is the appointing so grave? Not so many policies.
- 760 • The student parliament should only decide who sits in the committee.
- 761 • The student parliament has the responsibility for appointing competent people.
- 762 • Is it important that they should be actual NMBU students? They don't necessarily need to be current students,
- 763 but they need to have been a student at some point. They need to be available and in the area.
- 764 • Can the members of the control committee sit in other positions?
- 765 • They should not, because they need to be neutral/unaffiliated.
- 766 • Deciding alongside the student parliament can ensure a certainty of affluence and quality of the committee's
- 767 members.
- 768 • Impartiality must be continuously assessed.
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- 770