Student Parliament 2 2017



Student Parliament is open for everyone, welcome!

Monday March 13th 2017 16.30 – 21.00 TF 102, Wing III



STUDENT PARLIAMENT 2 - 2017, MONDAY 13th OF MARCH AT 4:30PM, TF102, wing III. COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES. THE DOCUMENTS ARE ALSO PUBLISHED AT CLASSFRONTER AND THE STUDENT BOARD WEBSITE:

http://www.nmbu.no/student/studenttinget

Registration begins at 16:15!

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1	1721	Constitution			
2	1721.1	Approval of todays agenda and summoning			
3	1721.2	Approval of the previous meeting report			
4 5 6 7 8 9	Reports are uploaded to our homepage (http://www.nmbu.no/student/studenttinget) as as the Student Democracy room on ClassFronter a week after each Student Parliament Meeting. If you need a paper copy of the report please get in touch with the Student Board their office (next to the student post-boxes)				
10 11	1721.3	Appointment of a Counting Committee			
12 13		1.			
14 15		2.			
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18 19	1722	Orientation cases			
20 21	1722.1	Minutes			
22 23	The minutes shall be put directly into the Student Democracy room at Fronter (Class Fronter) within 12.00 the Wednesday before Student Parliament.				
24 25 26	minutes will	to get the most updated minutes, and minimize paper usage. Copies of each be printed out and kept at the Student Democracy office, together with the case the current Student Parliament.			
27	Those who r	report to the Student Parliament through minutes are:			
28		Student Board (AU)			
29		Jniversity Board (US)			
30 31		Education Board (SU) ent Welfare Organization in Ås (SiÅs)			
32		ent and Academics international helping fund (SAIH)			
33		national Student Union (ISU)			
34	- The F	Research Board (FU)			
35	- The I	Learning Environment Committee (LMU)			
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1722.2 New Rules for Room Booking on Campus

Case responsible: Mariya Khanamiryan

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Purpose:

To orientate the students about the new regulations that have been put into place by the administration. Here is the link for the new rules for booking rooms:

http://intern.nmbu.no/statisk/fr/godkjent regelverket for utlan av rom ved campus as 002.

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Background:

After an administrative meeting (Toppmøte) that was held on February 17, NMBU informed about the reasoning for the adjustments that have been made concerning *Room Booking at NMBU*.

Below is the statement from NMBU about the changes. The statements is adapted by removing the personal content.

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- "When NMBU revised the room booking regulations, it was following up on an interpretation of the law and that the practice of the rules were not in accordance with the alcohol policies of the Ås commune.
- Because of the legality of this, there was little that could be discussed and negotiated in regards to the booking rules.
- 62 NMBU has been contacted many times by Ås commune. They pointed out that the alcohol
- regulations have been broken when NMBU has allowed the booking of buildings for events where alcohol is consumed.

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- Excerpt from
- 67 Lov om omsetning av alkoholholdig drikk m.v. (alkoholloven) §8-9
- "It is forbidden to drink or serve alcohol unless there is a license to do so, even when this occurswithout charging for it:
 - in locations in close proximity to where there are serving facilities
 - 2 in facilities that are usually open for public use
 - 3 in meeting halls or other public gathering spaces"

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In accordance with this paragraph, alcohol cannot be consumed or served in NMBU's facilities, unless there is a license to do so. NMBU falls under these three categories, especially the second point. This is an overview of the laws and regulations that are the background for the changes that have been made in the room reservation policies."

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Inform student about the upcoming elections for the president and vice president for the Student board and 2 representatives and 2 deputy for the University Board.

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Background:

- Student Board.
- There is going to be held electronic elections of president and vice-president for the Student
- 85 Board. They are case responsible for the Student Parliament, follow the decisions that are
- voted in at the Student Parliament, and represent the Student Parliament in between the
- 87 meetings. President has the responsibility for the strategical work, while the vice-president is
- 88 responsible for the organizational part in the organization. President works a lot with and
- 89 towards the leadership at NMBU, while vice-president has the main contact with the

representatives in the organization.

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94 95 Student Board consists of 6 members: President, vice-president, international officer, welfare officer, marketing responsible and board member. President and vice- president sit at their position full time, while the rest of the members sit part time and are student on the side. Student board is a collegiate organization, which means that every member is equal member of the board. Student Board also has it's own secretary.

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University Board:

99 University Board at NMBU is the highs decision authority at NMBU. University board consists 100 of one external board leader, and board members that are both external and internal from 101

The University Board mainly works on issues regarding strategy, economy, goal management, reports and organizational development on a superior level. The University Board has 7-8 meetings per year. Beyond this it is desired that one represents at the Top meetings, the Student Boards internal meetings, and meetings held by the Senate. The Board members must also mandatory report to the Student Parliament. They should also be represented during the Student Parliament meetings.

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Amongst the students there shall be elected to permanent board members and two personal deputies. According to the regulations both sexes should be equally represented. After the merge it is no longer clarified in the regulations of the election that both campuses should be represented, but it is still the intention until the merge is fully completed.

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Students that wants to run for election to the Student Board should have earned experience from working with boards (Institute Board, Faculty Board or equivalent) or experience with committees on a higher level. (UFU/USU).

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Permanent representatives:

These representatives start 1st July 2016, and is elected for one year.

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1723 **Decision Cases** 122

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Case responsible: The committee for amendment proposals for the statutes of the Student

Revision of the Statutes for the Student Democracy at NMBU

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Attachments:

Parliament

1723.1

- Existing Statutes with Line Numbers (Attachment 9)
- Amendment proposal (Attachment 1)
- Entire Proposal based on the settings of the Illustration (Attachment 10)

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Purpose:

- 135 The purpose of this case is to bring forward proposals to amendments of the Statutes for the
- Student Democracy at NMBU in line with the mandate given by the Student Parliament on 136
- 28.11.2016. The need for revision is due to both the structural changes at NMBU as an 137
- 138 institution, and internal changes in the student democracy. The goal of the revision is to bring

forward proposals that both clarify and modify the statutes so that they represent the Student 140 Democracy we have today, with an overarching goal of keeping it in a functional format.

Background:

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Since they were selected by the Student Parliament on 28.11.2016, this committee has held 8 meetings as well as working online together between the meetings. The statutes case is developed based on discussions from the Student Parliament 1. The committee has taken into consideration the input from both the Student Parliament and other relevant sources while founding the proposals that are outlined here.

The Statutes are the highest authority document in the Student Democracy. Therefore, the committee has had an overarching goal of balancing the need for clarification and the addition of new elements with consideration of the functionality and user friendliness. The committee feels that such a balance means that the most basic elements must be as clear as possible, even though not everything can be defined concretely in the statutes.

The committee has come up with a number of amendment proposals. These are of various subjects including the reorganization of NMBU, structural changes in the document, and the implementation of new decisions. The proposals are too many to go through them all here, but all are justified for in the presentation of the individual proposals. The proposal covers, among other things: the decision about partiality, place resignation, the control committee, and electronic decisions. Together with a tidy structure and chapter division, the committee's idea is that the recommended proposals that are presented here will give the Student Democracy at NMBU statutes that are in accordance with today's needs and that balance the overarching goal.

The student board is impressed with the work of the committee for amendments for Statues for the Student democracy NMBU and means that the throughout work is very good. The student board recommends the proposals from the committee, except for the following:

- Proposal nr 2.
 - o The student board means that the date of establishment of the document and only the last date of revision of the document should be written on the document, because this information should be sufficient. We see writing all the dates problematic, if the document should be edited every other year. This will make the document messy with a lot of unnecessary information.

Proposed resolution:

The proposal for the Statutes for the Student Democracy at the Norwegian University of Life Sciences is approved. This allows for editorial changes.

1723.2 Revision of the rules of procedure and agenda for the Student Democracy at NMBU

Case responsible: The committee for amendment proposals for the statutes of the Student Parliament.

Attachments:

- The current rules of procedure and agenda with line numbers (Attachment 11)
- Amendment Proposal. (Attachment 2)

• Entire proposal based on the settings of the illustration to show the entire plan (Attachment 12)

Purpose:

The purpose of this case is to bring forward proposals to change the rules of procedure and the agenda for the Student Democracy at NMBU in line with the mandate given by the Student Parliament on 28.11.2016. The need for revision is due to both the structural changes at NMBU as an institution, and internal changes in the student democracy. The goal of the revision is to bring forward proposals that both clarify and modify the rules of procedure and agenda so that they represent the Student Democracy we have today, with an overarching goal of keeping it in a functional format.

Background:

Since they were selected by the Student Parliament on 28.11.2016, this committee has held 8 meeting as well as working online together between meetings. The rules of procedure and agenda is developed based on discussions from the Student Parliament 1. The committee has taken into consideration the input from both the Student Parliament and other relevant sources while founding the proposals that are outlined here.

The rules of procedure and agenda describe how the Student Parliament meetings should be conducted. The purpose is for all meetings to be consistent and for there to be tools for the meeting leaders and Student Parliament that elaborate the statutes. The committee therefore has an overarching goal of both clarifying and over bureaucratization of the meetings. It is therefore proposed to remove certain elements as these can be seen as unnecessary specifications, and can lead to unnecessary bureaucracy and hamper the flow of the meeting. The committee has also proposed a number of changes and clarifications to make the agenda a more user-friendly tool.

The proposals are too many to go through them all here, but all are justified for in the presentation of the individual proposals. However, the committee would like to outline some of the most central elements: to introduce petitions, switch from simple majority voting to 50% majority voting, to change the time allowed for responses, to get rid of the decision on the number of responses per participant and the elimination of administrative cases. The committee's hope is that the collection of proposals that are presented here will give the Student Democracy at NMBU rules of procedure and an agenda that are aligned with the current needs, and that balance clarification and bureaucracy in a better way than previously.

Student Boards remarks

The student board is impressed with the work of the committee for amendments for the Rules of Procedure and Agenda and means that the work is very good.

The student board recommends the proposals from the committee, except for the following:

232 • Proposal nr.1

 The student board wishes that the proposal from the committee stands, but suggests adding the usage of voting signs in student parliament meetings. The recommendation must be seen in context with proposal 19.

• Proposal nr. 6.

 The student board wishes that point 2.2 remains as it does today. It is not clear to everyone what meeting culture purports. There are new representatives in the student parliament every year, and every year some of these do not have good enough knowledge about the organisation.

• Proposal nr. 8.

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The student board do recommend that the speech time remains at 30 seconds. A reply is supposed to be a short and brief comment about why you do not completely agree with that what has been previously said. The student board means that 30 seconds is enough. In addition, the student board finds the argument for the proposal, which is based on that "the 30-second rule is not followed through today", to not be good enough. As a result, chairmen should be stricter.

• Proposal nr 9a and 9b.

The student board wishes that chairmen maintain this position, because they
have control over how implementation of the meeting is going and they have a
good overview of the debates and the time usage.

• Proposal nr. 10.

- The majority of the student board wants to maintain practise we have today. The student board want the representatives to have some outlines to follow. In addition, the student board finds the argument that "these rules are not followed today", to be too weak.
- Dissent 1. Minority in the student board, Ina Catharina wishes the point to be removed in line with the committee's proposal. The reason is that this rule restrains the debate because each representative only has two entries. This rule also limits the case presenters to two entries and they would have to use comments or case information's to contribute. In addition, Ina Catharina is certain there are other outlines for debates, which chairmen can implement if point 2.6 is removed.

• Proposal nr. 15.

The student board disagrees that this whole part should be removed and wishes to keep most of it. The student board wishes to remove the first part, but suggests a change to the second part of 2.11: "the chairmen should at regular intervals, refer to the speaking list and after every entry inform of any comments to the entry". The suggestion shall be sent out.

• Proposal nr. 16.

- The Majority of the student board wishes to keep the original text. It is not desirable that chairmen inform the student parliament who is allowed to speak based on their previous level of activity in the debate. The rules today make it possible for chairmen to fulfil the purpose the committee seeks, without having to inform the student parliament.
- O Dissent 2. Minority in the student board, Johanne supports the proposal of the committee, because it is important that chairmen inform about the processes happening during student parliament. If this information is not communicated, some representatives will may feel overrun. With the committees proposal chairmen can suggest to prioritize and the student parliament can decide whether or not they want this.

• Proposal nr. 18

The majority of the student board wish to keep the original text because the proposal will add an unnecessary amount of bureaucracy for the student parliament.

287 Dissent 3. A minority in the student board, Ina Catharina supports the 288 committee's proposal. This recommendation is valid only if proposal 10 from 289 the committee is not voted in by the student parliament. 290 291 • Proposal nr 23. 292 • The student board does not agree with the committee's proposal and therefore 293 agrees with Kine's dissent. The argument for this is that it will secure neat 294 procedure. 295 • Proposal nr 24. 296 o As a result from the recommendation for proposal 23, the student board 297 recommend to maintain administration cases as a case type for the student 298 parliament. 299 300 **Proposed Resolution:** • That the rules of procedure and the agenda for the Student Democracy and the Norwegian 301 University of Life Sciences are revised. 302 • The Student Parliament's Student Board has the full ability to follow through with 303 editorial changes. 304 305 Allocation of welfare funds for spring 2017 1723.3 306 307 Case Responsible: Tord Hauge 308 309 310 **Attachments:** Overview of Applications (Attachment 3) 311 312 Proposed Allocation for Spring 2017 (Attachment 4) 313 **Purpose:** To approve the allocation of welfare funds for spring 2017. 314 315 **Background:** 316 317 Every year, the Student Parliament allocates welfare funds to clubs and societies at NMBU. A committee put together by the Student Board and Student Parliament works out a proposal for 318 the distribution of welfare funds in accordance with the rules for allocating welfare funds. The 319 320 committee consists of two representatives appointed by the Student Parliament. The rest are 321 appointed to the committee because of positions they already hold. 322 The Committee for spring 2017 consisted of: 323 324 325 • Tord Hauge (The welfare officer in the Student Parliament's Student Board) 326 • Lise B. Hovd (The International Officer in the Student Parliament's Student Board) 327 • Fredrik F. Ellingsen (The treasurer of Student Society Board)

• Halvor H. Kongevold (The previous welfare officer in the Student Parliament's Student

• Ingrid L. Wigestrand (Committee Member in the SiÅs Board)

• Anniken Løvig (Elected by the Student Parliament)

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Board)

In 2017, the Student Parliament can distribute 400,000 kr in welfare funds. In the spring, the committee decides how much of the allocated money should be set aside as society meeting funds. This year, they decided that 63,035 kr should be set aside for community meeting funds. 8% of welfare funds are allocated at the Student Parliament 5 in the fall, and the rest are allocated at Student Parliament 2 in the spring.

The Committee's Assessment:

The Proposed allocation funds for spring 2017 (attachment 4) and the overview of applications (attachment 3) are attached. Spring 2017 saw 73 applications and the total amount applied for was 678,663 kr. The welfare committee proposes to distribute 304,964 kr in welfare funds, as well as 63,053 kr in community meeting funds. The amount of community meeting funds is greater than last time (44,527 kr), because we received a good number of applications for activity funds that we feel actually fall under the category of community meeting funds.

Many applications lacked attachments, such as accounting and budgets. The welfare officer gave the clubs and societies lacking this the opportunity to correct this. Bad budgets and accounting was something that was seen in many applications, but was corrected in most. Welfare funds were not given to those whose applications did not meet all the requirements. The committee wishes to encourage events that are open to all with an open opportunity for participation. Most funds are marked to make sure that the money goes to activities that we feel should be supported by welfare funds.

Proposed Resolution:

The Student Parliament approves of the distribution of welfare funds for spring 2017 that are outlined in attachment 4.

1723.4 Work instruction for The Student Parliaments committee of the semester's best lecture

Case responsible: The members of the committee 2016

Attachment:

Work instructions for The Student Parliaments committee of the semester's best lecture (Attachment 5)

Purpose:

Approve the work instruction for the committee of the semester's best lecture

Background:

The committee of the semester's best lecture contributes in the work for higher education quality at NMBU by announcing a winner of the price each semester. Today, there is no work instruction for the committee, even though this distinction is considered high among the academic employees. When the committee started last year, they missed guidelines in the work and have now compiled a suggestion for a work instruction.

Proposed resolution:

The Student Parliament approves the work instruction for the committee of the semester's best lecture.

384 1723.5 Changes to the Schedule 385 386 Case responsible: Mariya Khanamiryan 387 388 **Attachments:** Schedule 2017 (Attachment 6) 389 390 391 **Purpose:** 392 To move Student Parliament 3 from Monday, April 24th to Tuesday, April 25th. 393 394 **Background:** 395 Due to a holiday (Easter), the Student Parliament's Student Board would like to move Student 396 Parliament 3 from Monday, April 24th to Tuesday, April 25th. This means also moving the 397 deadline for when the case papers are out to April 18th instead of April 17, which is the second 398 day of Easter. In addition, we would like to inform the Student Parliament of a mistake in the 399 schedule. It states that the deadline to send in cases is April 3rd. This should be April 10th, but 400 due to the fact that this is during Easter holiday, we would like to make the deadline for 401 sending cases in April 7th instead. 402 **Proposed Resolution:** 403 404 The Student Parliament decides that Student Parliament 3 should be moved from April 24th to April 25th, and that the deadline for when the case papers are out is moved from April 17th to 405 April 18th. The Student Parliament also approves of changing the deadline to send in case 406 papers from April 3rd to April 7th. 407 408 409 1724 **Discussion Cases** 410 411 Teaching Excellence 1724.1 412 413 414 Case Responsible: Ina Catharina Storrønning 415 416 **Purpose:** 417 To discuss what the students think is teaching excellence 418 419 **Background:**

- In February, the Norwegian Parliament sent out a message about quality in higher education:
- 421 "Culture for quality in higher education" explaining that the government has put education
- 422 quality on the agenda. Following this, many institutions in Norway have to come up with a
- proposal for assessing teaching that will be incorporated into the hiring and promotion system.
- NMBU will appoint a group to oversee such an assessment system. The Student Board
- therefore wishes for input about what the student body believes is excellence in teaching. The
- 426 Student Board also sees the need for the Student Democracy to have a common understanding
- for such work in the future. These are the proposed discussion points:

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- What do the students feel is emphasized in a good teacher
 - What needs to happen for students to be motivated in their studies

• To what degree do the students wish to be involved in the research environment 431 432 associated with their faculty 433 • How can students become a part of the teaching process as active participants, 434 and to what degree should this form of teaching be present? 435 The Internationalization Conference 436 1724.2 437 438 Case responsible: Lise Benette Hovd 439 440 **Purpose:** 441 To discuss internationalization at NMBU 442 443 **Background:** 444 The Student Parliament's Student Board would like input about what the Student Parliament 445 thinks about internationalization at NMBU. An internationalization conference is taking place 446 on March 15-16th with HIOA and NMBU, and because of this, the Student Board wants input 447 from the Student Parliament about internationalization at NMBU. 448 Based on input from the Student Parliament, the Student Board will create a proposal as a 449 resolution at Student Parliament 3. 450 451 **Discussion Points:** 452 • What do you think the international students bring to NMBU that is important? 453 454 • What do you think is crucial about Norwegian students going on exchange? 455 • What should NMBU do to get more Norwegian students to go on exchange? • What do you believe is the most important experiences one gains through exchange? 456 • What needs to happen for the international students to be included and integrated into 457 the student environment at NMBU? 458 459 1724.3 Long-term strategy for the Student Parliament at NMBU 2017-460 461 2020 462 463 Case responsible: Mariya Khanamiryan 464 **Attachments:** 465 The long-term strategy for the Student Parliament at NMBU 2017-2020 (Attachment 7) 466 467 468 **Purpose:** To discuss the long-term strategy for the Student Parliament at NMBU 469 470 471 **Background:** Throughout the Student Parliament's kickoff conference 2017, the student representatives 472 473 were asked to discuss and map out a long-term strategy for the Student Democracy for the next 3 years. 3 years was set as the "long-term" because this is the average amount of time that a student attends NMBU.

All of the input that was given during this conference has been noted, and after the Student Board had an internal seminar, a draft of a long-term strategy was created. The long-term strategy will help the organization to have a better overview over the goals for the next 3 years and will secure continuity within the organization. The plan of action will be a yearly document used to help to reach the goals in the long-term strategy.

The Student Board asks the Student Parliament to give input on the long-term strategy. A final draft will be presented as a decision case at Student Parliament 3.

1724.4 Plan of Action for the Student Democracy 2017

Case responsible: Mariya Khanamiryan

Attachments:

Plan of action for the Student Democracy at NMBU 2017 (Attachment 8)

Purpose:

To discuss the plan of action for the Student Democracy at NMBU

Background:

The plan of action for the student democracy is a document that maps out the measures that the Student Parliament at NMBU and the Student Parliament's Student Board will work on in the coming year (2017).

Based on the long-term strategy and input from the Student Parliament during the kickoff conference, the Student Board has worked out a draft that we ask the Student Parliament to give input on. Based on the input and comments that come from Student Parliament 2, the Student Board will come forward with a final draft of a plan of action that will be presented as a decision case at Student Parliament 3.

1725 Administrative Cases

511 1725.1 Election of representatives to the board of complaints

Case responsible: The Election Committee

Purpose:

To elect two main representatives and two deputy representatives to the board of complaints.

Background:

- We need two students to sit in the board of complaints, and two deputies for these students.
- This is a paid position where one is paid for two hours of preparation time in addition to the
- entire meetings. A meeting lasts an entire working day. The board of complaints handles,

amongst other things, complaints over formal errors with exams, and annulments of exams or tests. It is also the board of complaints that handle complaints about teaching and the learning environment. The position can be fitting for students interested in law, but that is not a requirement. The position begins on July 1, 2017, and lasts one year. The number of meetings vary a bit, but in 2015 and 2016 there were 8 meetings a year.

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Main representatives:

Two main representatives are to be chosen, and the representatives will hold the position from 01.07/2017-30.06/2018.

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Candidates:

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Deputy Representatives:

Two deputy representatives are to be chosen, and the representatives will hold the position from 01.07/2017-30.06/2018.

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Candidates:

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Sunniva Brajkovic

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1725.2 Election of representatives for the central admissions committee

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Case responsible: The Election Committee

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Purpose:

To elect two main representatives and two deputy representatives to the central admissions committee

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Background:

Not all who wish to study at NMBU by applying through samordna opptak meet the grade requirements with their grades from secondary school. It is therefore necessary to have a central admissions board that can assess and rank the applications, and decide which students will be offered admission to NMBU. The committee will consist of one faculty representative from each faculty, one representative from the Student Board, and two student representatives. The committee has previously had about three meetings a year, in the beginning of July.

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Main representatives:

Two main representatives are to be chosen, and the representatives will hold the position for one year.

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Candidates:

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Deputy Representatives:

566 567 Two deputy representatives are to be chosen, and the representatives will hold the position for one year.

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569 Candidates:

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571	1726	Other Cases
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Attachments

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Attachment 1 Proposed Amended Statutes for the Student Democracy

Propos al nr.	Ref line nr.	Type of change (Amend ment, Addition , Removal)	Original text	New text	Reasoning	Proposals that are approved of together
1	1	Am	Statutes for the Student Democracy at NMBU	Statutes for the Student Democracy at the Norwegian University of Life Sciences	In a formal document, the abbreviation in the title should be avoided.	
2	2	Am	Revised at Student Parliament 7, on November 28, 1026	Approved at the foundation meeting: 27.11.2013. Revised: 16.02.2016; 14.11.2016; 13.03.2017.	The committee believes this is cleaner, and makes it easier to trace changes in the statutes.	
3	3	Ad		Chapter Overview:	There should be a chapter overview put into place that will give a better overview of the document. Numbering and final division will be edited depending on what is approved.	
4	6	Am	Chapter 1: Purpose and intentions	Chapter 1: Purpose and Scope	The committee feels that scope is a better word choice than intentions.	
5	8	R	towards the institution and welfare organization.		The committee believes that the student democracy should promote the viewpoint of students towards all actors, not just a limited number.	

6	9	Ad		\$1-2 Scope These statutes apply to all organs of the Student Democracy at NMBU and are subject to national law and regulations. Instructions approved after chapter 8 cannot go against these statutes.	The committee wishes to define the scope of the statutes.	
7	10	Am - move	§1-2 Eligibility for the Student Democracy	§5-1 Eligibility for the Student Democracy	The committee thinks it is more natural to have this section about eligibility in a chapter that covers elections.	Approved together with proposal 37
8	10	Am	§1-2	Eligibility for the Student Democracy. The head rule is that students at NMBU can run for positions in the Student Democracy. This applies unless otherwise specified.	This change will imply that students who will finish with their studies don't need to withdraw from the position. The Committee thinks it necessary to clarify who can run for positions. If proposal 7 is approved, this will be moved to the new place §5-1	
9	13-15	Am - move	§1-3	§1-3 Move to chapter 10. Membership in the national student organization	The Committee believes that it is more natural to have a new chapter about NSO at the end of the document	Approved of together with proposal 54
10	22-23	R	Construction of the Student Democracy at NMBU at a central level is described in chapters 3-7 of these chapters		The committee feels that this sentence should be removed because it gives little information. The introduction of chapter overviews will give a better overview. If the proposal fails the chapter must be updated editorially.	

11	25-28	Am	§ 2-2 At the faculty level () the Faculty's student council () The highest student politics body at a faculty level is the faculty's general assembly () stands the faculty's student council	§2-2 Faculty level () student council () The faculty's general assembly is the highest student politics body at a faculty level () stands	These editorial changes are to clean up the language of the document. The Faculty's student council is seen as an unnecessary term since there is no longer an institute level at NMBU.	
12	31-16	R	In accordance with the working instructions that were brought forward and approved of at the faculty general assembly in fall 2016. In these statutes, the faculty is defined through the structure that is approved of by the university board on 16.06.2016.		The committee wishes to remove this. §2-2 will therefore end with the words "() for the daily operation and representation of the faculty's student democracy." The committee doesn't feel like it adds anything to the statutes, plus it is strange given that the instructions were approved of by the Student Parliament	
13	40-42	Ad	§3-1 () The Student Parliament has the responsibility of informing about decisions being made.	§3-1 () The Student Parliament has the responsibility of informing about decisions being made. The decisions must follow at the closing of a meeting. §3-6.	The committee sees it necessary to refer to §3-6 to specify what follows practically after a meeting.	
14	47	Ad		The division method for the distribution of seats follows this formula: V 2s+1 (s+1 is an exponential operation) V= Number of students at the faculty S= Number of student parliament	The committee feels it necessary to display the formula directly in the statutes, so that it clarifies the distribution mandate.	

				representatives the faculty is allocated		
15	50	Ad		The basis for calculation is presented at orientation before the fall faculty general assembly	The committee wishes to include that the basis for calculation is presented to orientate the Student Parliament	
16	51-53	Am	§ 3-3 The constituent student parliament is chosen for a calendar year. A constituent meeting is held in the period between the institute general assembly and new year.	§ 3-3 The constituent student parliament is chosen for a calendar year. A constituent meeting is held in the period between the faculty general assembly and new year.	Editorial chance from institute- to faculty general assembly	
17	57	Ad		Electronic voting is except from this provision. §3-10	Electronic voting must be except from this provision when case papers are not made available for all students beforehand. Must be in conjunction with the committee's proposal 23 about electronic voting	Approved of together with proposal 23
18	58	Ad		The provision that the summon and case papers should be available to all students in the first paragraph entails that these should be translated to English. In case of doubt about translation, the Norwegian version will be the basis for understanding. Further	The committee proposes a new paragraph 2 in § 3-4. This states that the case papers must be translated to English, and describes what is practiced today. There is also a provision about if there is debate about the translation, the Norwegian version will be the basis for understanding. The committee does not see it necessary to	

					provisions are given in the instructions for the Student parliament.	specify the language requirements, other than to refer to the provisions on this in the instructions.	
	19	59	Am	§3-4 Meetings and summons () All students have the right to submit cases to the Student Parliament	§3-4 Meetings and summons () All students at NMBU with a valid semester registration have the right to submit cases to the Student Parliament	To specify that this right only applies to students of NMBU wish a valid semester registration.	
	20	60	Ad		This provision does not apply to cases that are categorized under "additional cases". This is further specified in the Student Parliament's instructions.	This explains that additional cases can be brought forward up until the opening of the Student Parliament, which is in practice today. (This will be an addition to § 3-4 Paragraph 2)	
<u> </u>	21	69-74	Am	§ 3-6 Voting rights and voting The Student Parliament's representatives have a voting right. If a main representative notifies of an absence, their appointed substitute as a voting right when in attendance. Decisions in the Student Parliament are made with a simple majority. Decisions are made with hand raising, unless one representative asks for a written voting.	§ 3-8 Voting rights and voting The Student Parliament's representatives have a voting right. If a main representative notifies of an absence, their appointed substitute as a voting right when in attendance. Decisions in the Student Parliament are normally made with a 50% majority. Decisions are made with hand raising, unless one representative asks for a written voting.	The committee wishes for 50% majority voting to be the norm instead of simple majority voting. This will make the statutes resemble closer what is in practice today, and gives stronger requirements for a majority for decision making. This committee sees a simple majority as too weak of a majority requirement.	

	22	74-75	Am	§ 3-6 Voting rights and voting () With a continued tie after a second voting, the decision will be made according to the case's suggestion.	§ 3-8 Voting rights and voting ()With a continued tie after a second voting, the decision will be made according to the case's suggestion. If no suggestion is made then the proposal will be striked.	This proposal is a result from the discussion about a "suggesting organ" at Student parliament 1. The committee strongly suggests that this suggestion fails, and that the Student Board remains the "suggesting organ." If a suggestion is not made there can easily be chaos in the handling of the case. It is also deemed appropriate that the Student Board, who has the best oversight over the daily operations, can make suggestions. This does not imply that AU should act as a censoring body, or that it would be impossible to make a contradicting suggestion.	
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23	76	Ad	§ 3-10 Electronic Voting Electronic voting can be used to make decisions about single cases. Electronic voting is carried out in the method described in the instructions for electronic voting. The deadline to vote electronically is within 7 days. The Committee sees it as necessary incorporate a statement about electron voting into the statutes. Must be seen in accordance with the committee's proposal 17.	onic of together with proposal
			Electronic voting cannot be used to vote on matters concerning the following: -Elections -Cases of mistrust -Changing to the Student Parliament's committee documents and instructions -Appointment of the student representatives to councils and committees -Other matters of considerable character	
			Main student parliament representatives have the right to electronic voting. Electronic voting cannot take place if one or some student parliament representatives wish to handle the case at a normal student parliament before the deadline. The desire must be justified.	

24 77-	-79 Am	§ 3-7 Speaking and proposal right Everyone has a right to speak at Student parliament meetings. All students at NMBU have the right to propose cases at Student parliament meetings.	§3-9 Speaking and proposal right All students with a valid semester registration have a right to speak at Student parliament meetings. The Student Board and Student Parliament representatives have the right to propose cases at Student parliament meetings.	The change limits who has the right to speak and propose cases at Student Parliament. The proposal also limits who has the right to deliver proposals during the meeting. The student parliament can still grant others this right.
25 7	79 Am	With a simple majority, the Student Parliament can allow other people the right to propose cases in individual cases.	With a 50% majority, the Student Parliament can allow other people the right to propose cases in individual cases.	Change from simple majority to 50% majority.
26 81-	-92 Ad	§ 3-8 Representation at the Student Parliament The following people are required to attend Student Parliament, and are required to give a written notification before the meeting if they cannot attend: -The Student Parliament's Representatives - The Student Parliament's Student Board - The Student Parliament's organizational secretary At least one representative from the following organs must attend the meeting: -The Student Representative in the University Board	§ 3-5 Representation at the Student Parliament The following people are required to attend Student Parliament, and are required to give a written notification before the meeting if they cannot attend: -The Student Parliament's Representatives - The Student Parliament's Student Board - The Student Parliament's organizational secretary -The Student Parliament's Chairman At least one representative from the following organs must attend the meeting: -The Student Representative in the University Board	Addition of the Chairman and Control Committee.

			-The Student Representative in the SiÅs board -The International Student Union (ISU)	-The Student Representative in the SiÅs board -The International Student Union (ISU) -The Control Committee		
27	93-95	R	The following people are encouraged to attend the Student Parliament: -The Student Representatives from the Student Council -Presidents of the Student Councils		The sentence in not precise and the statutes do not need to encourage anything.	
28	97	Am	All students at NMBU have the right to attend and speak at Student Parliament.	All students at NMBU have the right to attend Student Parliament.	Take out the speaking right. The speaking right is protected in §3-9	
29	99- 102	Am	§ 3-9 Closing of the meeting The Student Parliament's meetings are open. The Student Parliament can decide to close a meeting with a 2/3 majority from the representatives in attendance. With the closing of a meeting, separate minutes	§ 3-6 Closing of the meeting The Student Parliament's meetings are open. The Student Parliament can decide to close a meeting with a qualified majority. If a meeting is closed, only AU, the Student parliament representatives, secretary and	The committee feels the need to specify the practices around closing a meeting. Therefore this statute has been changed to outline who stays in the room if a meeting is closed. There is also a change in the wording "exempt from public disclosure" to "withheld from public disclosure" to avoid specifications in the legislature.	

			will be recorded that are exempt from public disclosure.	control committee can remain in the room. Separate minutes will be recorded that are withheld from public disclosure.		
30	104- 111	Ad	§ 3-10 The Student Parliament representatives automatically resign from their position in the Student Parliament when they are elected to the following organs: -The Student Parliament's Student Board -The University Board -The SiÅs Board -The Student Board of the Norwegian Student Organization.	§ 3-11 The Student Parliament representatives automatically resign from their position in the Student Parliament when they are elected to the following organs: -The Student Parliament's Student Board -The University Board -The SiÅs Board -The Student Board of the Norwegian Student Organization. -The Control Committee	Members of the Control committee are added to the list of those who resign their position in the Student Parliament.	
31	112	Ad		In cases of position resignation there will be a supplementary election in accordance with § 5-5	Specified that there will be a supplementary election. Must be seen in accordance with proposal 46 about supplementary elections.	Approved of together with proposal 46
32	112	Ad		§3-12 Temporary place allocation In the case of partiality, there will be a temporary place resignation. This means that the representative withdraws from their position in cases where it applies. In the case	Temporary place resignation maintains proper case handling in cases handling partiality. This must be seen in accordance with proposal 48a about partiality.	Approved of together with proposal 48 a

				of temporary place resignation the deputy will take over cf. § 6-1.		
33	115- 118	Am	§ 4-1 Powers and functions The Student Board (AU) carries out the Student Parliament's daily operations and represents the Student Parliament between meetings. AU can make decisions in urgent cases, cases that are delegated due to earlier decisions in the Student Parliament, and cases that they feel do not need to be handled by the entire Student Parliament.	§ 4-1 Powers and functions The Student Board (AU) carries out the Student Parliament's daily operations and represents the Student Parliament between meetings. AU can make decisions in urgent cases, cases that are delegated due to earlier decisions in the Student Parliament, and appoint people to non- decision making committees.	The committee believes that "entire student parliament" is not precise. The Committee wants to protect the purpose with the statute that is the purpose behind the provision, and therefore states that AU can appoint people to non-decision making committees. This is currently specified in the working instructions for AU.	
34	119	Am	§ 4-1 () AU makes proposals in all cases handled by the Student Parliament, with the exception of election cases.	§ 4-1 () AU can make proposals in all cases handled by the Student Parliament, with the exception of election cases.	This proposal is a result of the discussion about "proposing organ" in Student Parliament 1 The committee hopes strongly that this suggestion does not go through, and that AU remains the proposing organ in all cases, besides election cases. If a suggestion is not made there can easily be chaos in the handling of the case. It is also deemed appropriate that the Student Board, who has the best oversight over the daily operations, can make suggestions. This does not imply that AU should act as	

					a censoring body, or that it it would be impossible to make a contradicting suggestion. (Must be seen in conjunction with proposal 21)	
35	135- 139	R	§4-4 Observers The following are the required observers in the Student Board who have speaking and proposal rights: -Student Representatives in the Student Board -The Student Parliament's organizational secretary -The president of the student council at Campus Adamstuen in the transitioning period with two campuses. The Student Board has the power to all in all observers as needed.		After speaking with the Student Board, the committee hardly sees it as necessary to have required observers at meetings. This of course does not prevent the Student Board from inviting observers if they feel it necessary.	
36	143	Ad	Chapter 5: Elections	Chapter 5: Elections and appointments	A new and broader title.	
37	144	Am - (moving)		§ 5-1 Eligibility for the Student Democracy	The paragraph is moved from Chapter 1 to Chapter 5, because this is where the committee feels it belongs. This needs to be seen in accordance to proposal 7.	Approved of together with proposal 7

38	144	Am		§ 5-2 Electronic ballot elections	New title! Electronic ballot elections will be a collective paragraph for everything to do with electronic voting. The various choices will be given letters. This is to collect electronic ballot voting in one place and to make it more of an overview. (This means that AU is split on how they vote. Needs to be seen in conjunction with the proposal for the new §5-3)	Block with proposal 43
39	145	Am	§ 5-1 Elections for the Student Board	§ 5-2 a) Elections for the president and vice president of the student board.	Clarification.	39, 40 and 41 are approved of together.
40	155	Am	§ 5-2 Elections to the University Board	§ 5-2 b) Elections to the University Board	Clarification.	39, 40 and 41 are approved of together.
41	169	Am	§ 5-4 Elections to the Faculty Board	§5-2 c) Elections to the Faculty Board	Clarification.	39, 40 and 41 are approved of together.
42	155- 157	Am	§ 5-2 Election to the University Board The two student representatives in the University Board are chosen with an electronic ballot vote, where all students with a valid semester registration have the right to vote.	§ 5-2 b) Election to the University Board Two student representatives are to be elected, one of each gender, with a deputy. They are chosen with an electronic ballot vote, where all students with a valid semester registration have the right to vote.	In accordance to the university's election regulations, the voting must be gendered and each should have a deputy.	

43	158- 159	R	In the transition period with two campuses, one representative of the University board should be from Campus Adamstuen, and one from Campus Ås.		The sentence is removed since it is no longer applicable.	
44	149- 153	Am - Moving		New § 5-3 Members of the Student Board	This change must be seen in conjunction with the distinction between electronic ballot voting and other voting made by the student parliament. The Student Board is therefore split into two paragraphs since the president and vice president are voted on through a different method than the other members of the Student Board. The addition is an adjustment of placement and paragraphs and is editorial. Must be seen in conjunction with proposal	Approved of together with proposal 38
45	161	Am	§ 5-3 Other elections in the Student Parliament	§ 5-4 Other elections and appointments in the Student Parliament	A change of § in accordance with the above. Numbering is normally to be taken care of as an editorial adjustment, but since "appointments" is in the title, that needs to be addressed as an amendment proposal.	
46	161	Ad		§ 5-5 Supplementary elections Normally, a supplementary election will be held in the case of place resigning. Supplementary elections follow the same election rules as normal elections. This can be adjusted in cases of urgent votes, or other reasons in which it is appropriate.	The committee wishes for a statement about supplementary voting in the Statutes. (This will be a new §5-5, given that all other proposals go through.)	Approved of together with proposal 31

47	173	Ad	Chapter 6: Partiality about partiality	
47 48a	173	Ad	Chapter 6: Partiality § 6-1 Impartiality For someone to be "partial" entails that there are circumstances that are likely to cause bias in the person's judgment. This can happen when a person is a part of a case or has strong personal consequences from the results of a case, or has close family with the previously mentioned. In order to have good administrative practices, questions of partiality must be strict. This means that a lot must happen to name a representative partial. Those that are named partial must temporarily resign from the case, cf.§ 3-12. Cases of partiality The committee proposes a new chapter about partiality. The committee proposes that this statement about partiality. The committee has attempted to formulate a relevant and precise statement, although there will always be room for interpretation in question of partiality. The committee's proposal is impaired by normal practices in administrative bodies and legislation. (cf 3-12 2. Paragraph is dependent on whether or not this is adopted). (cf 3-12 2. Paragraph is dependent on whether or not this is adopted).	Approved of together with proposal 32
			in question cannot vote. If more than one person in a case is questioned about partiality, none	
			of the involved can partake in voting about their own or others' partiality, unless the organ is no longer a decision making organ in	

		the case. In this case, all meeting members can participate.		

48b	173	Ad	§ 6-1 Impartiality For someone to be "partial" entails that there are circumstances that are likely to cause bias in the person's judgment. This can happen when a person is a part of a case or has strong personal consequences from the results of a case, or has close family with the previously mentioned.	Proposal 48b is identical with proposal 48a except that the sentence "Those that are named partial must temporarily resign from the case, cf.§ 3-12" is removed. This makes is possible to approve of a partiality paragraph that does not say anything about temporary appointment. The committee first suggests 48a, and then 48b in case 48a is not approved of in its association with proposal 32. Proposal 48b is automatically removed if 48a is approved.
			In order to have good administrative practices, questions of partiality must be strict. This means that a lot must happen to name a representative partial.	
			Cases of partiality are handled with a 50% majority voting from the relevant organ, and the person in question cannot vote. If more than one person in a case is questioned about partiality, none	
			of the involved can partake in voting about their own or others' partiality, unless the organ is no longer a decision making organ in the case. In this case, all meeting members can participate.	

49	180	Ad		§ 7-2 Ability to ask for a statement from the control committee If cases of mistrust are brought forward, both parties can ask for a statement from the control committee in sufficient time before the case is handled.	The committee wishes to put in a statement about the ability to ask for a statement from the control committee if questions of mistrust arise. This is in accordance with the instructions for the control committee.	
50	181- 184	Am	§ 6-2 Issues of mistrust against the representatives chosen by the student parliament With a 2/3 majority vote amongst representatives in attendance, the student parliament can decide that an officer is mistrusted, following statutes §§ 5-1 second paragraph, and 5-3. Those who are deemed distrusted must immediately resign as an appointee from the student parliament.	§ 7-3 Issues of mistrust against the representatives chosen by the student parliament The Student Parliament can, with a qualified majority vote amongst representatives in attendance, the student parliament can decide that an officer is mistrusted, following statutes §§ 5-2 a and b. Those who are deemed distrusted must immediately resign as an appointee from the relevant position.	This change is editorial.	
51	191	R	Those who are deemed distrusted must immediately resign as an appointee from the student parliament.		This sentence should be removed because it is unnecessary. This is already outlined in the election rules.	
52	192	Ad		Student representatives in the University board cannot be accused of mistrust as this goes against the <i>Lov om universiteter og høyskoler</i> § 9-8. (Laws of universities and higher schools)	This specification with reference to legislation should be added to the statutes because the issue has come up previously. This is to clarify our own statutes and make sure they do not lead to any unlawful decisions.	

53	204-210	Am	§ 7-3 Instructions for the faculty level The Student Parliament accepts the structure and composition of the Student Councils at the faculty level. § 7-4 Instructions for the Student Councils The Student Parliament accepts a standardized instruction for all student councils at NMBU. The student councils have the possibility to develop their own additional instructions, but not remove or change the composition approved of by the student parliament.	§ 8-3 Instructions for the Student Councils The Student Parliament accepts a standardized instruction for all student councils at NMBU. Instructions for the faculty level The Student Parliament accepts the structure and composition of the Student Councils. The student councils have the possibility to develop their own additional instructions, but not remove or change the composition approved of by the student parliament.	Combine 7-3 and 7-4 into one new paragraph. Following the shift from institute to faculty. (If the earlier proposal is approves this will be a part of chapter 8.)	
54	10	Ad (moving cf proposal 9)		Chapter 10: Membership in the national student organization § 10-1 Membership in the Norwegian Student Organization (NSO) The Student Democracy is a member of the Norwegian Student Organization (NSO). Withdrawal must happen in accordance with NSO's regulations.	Membership/withdrawal from NSO is made into a new chapter 10. This must be seen as connected to the committee's proposal 9. The committee feels like it is a more natural placement. The only change is to make it its own chapter, and a small change in the paragraph name. In reality this will be an editorial change.	Approved of together with proposal 9 (moving of §1-3 to a new chapter)

55	238- 240	Am	§9-2 Decisions and effectiveness With a 2/3 majority vote amongst representatives in attendance, the Student Parliament can decide that changes go into effect immediately after they are adopted.	§11-2 Decisions and effectiveness With a qualified majority vote amongst representatives in attendance, the Student Parliament can decide that changes go into effect immediately after they are adopted.	The committee sees the new form of voting as necessary for making an amendment and implementing immediate changes. This means that 2/3 (a qualified majority) of all representatives vote for it. (In the case that the earlier proposal is accepted this will be a part of chapter 11.)	
56	249	Am	Qualified majority: A majority is reached when over 2/3 of the participants voting vote for something	Qualified majority: A majority is reached when 2/3 or more of the participants voting vote for something	The old formulation contains a factual error since 2/3 is sufficient per definition.	
57	251	Ad		Absolute qualified majority: A majority is reached when 2/3 or more of the participants voting vote for something	The committee would like to add a new majority voting statement. The committee has called it an "Absolute qualified majority" which is not a terminology often used together, but the committee feels it is necessary and easy to understand. This proposal must be seen together with the current §9-2 and proposed new §11-2, proposal 55	

Attachment 2 Amendment Proposal Rules of Procedure and Agenda

Propos al nr.	Ref line nr.	Proposal type (Amendment, Addition, Removal)	Original text	New text	Reasoning	Propos als that are approv ed of togethe r
1	5	Am	1.1 All who have a voting right must register at the start of the meeting.	1.1 All who have a voting right who are in attendance must register at the beginning of the meeting by a role call.	The committee believes that a role call will be a more effective way to register who is in attendance at the meeting, as well as make it easier for the representatives to learn each other's names.	
2	6	Am	1.2 If someone leaves the meeting before it is adjourned, their name and the case during which they left is registered.	1.2 If someone with a voting right leaves before the meeting is adjourned, a written message and their voting sign must be delivered to the secretary.	The committee feels this is a cleaner and broader way to follow who leaves the meeting and when. There is also a specification on who "someone" is.	

				1.6 Case papers and		
				minutes are to be sent to the		
				student parliament		
				representatives, the Control		
			1.6 Case papers and minutes are to	Committee student		
			be sent to the student parliament	representatives in the		
			representatives, student	University Board (US),		
			representatives in the University	Research committee (FU),		
			Board (US),	Education committee (SU),		
			Research committee (FU), Education committee (SU),	Tuntreet, the Samfunnet Committee, the Student		
			Tuntreet, the Samfunnet Committee,	Councils (SR),		
			the Student Councils (SR),	the International Student		
			the International Student Union	Union (ISU),		
			(ISU),	student representatives in		
			student representatives in SiÅs,	SiÅs, candidates who are		
			candidates who are running for	running for positions, the		
			positions, the Norwegian Student	Norwegian Student		
			Organization (NSO)	Organization (NSO)	Addition of the Control	
3	17-21	Am	and the NMBU leadership.	and the NMBU leadership.	Committee	
				1.7 Case papers are to be		
			1.7	made available on the	Contain and Francisco with	
			Case papers are to be made available on the Student Board (AU)	Student Board (AU) website, on electronic learning	Switch out Fronter with Electronic learning platforms,	
			website, on Fronter, and at the AU	platforms, and at the AU	in case Fronter should be	
4	22-23	Am	office.	office.	discontinued.	
				2.1 Meetings at the Student		
				Parliament are to be		
			2.1 Meetings at the Student	conducted after this Rules of		
			Parliament are to be conducted after	Procedure and normal		
			this Rules of Procedure and normal	meeting practices. In cases		
			meeting practices. In cases of doubt,	of doubt, the Rules of		
			the Rules of Procedure and practice are to be interpreted by the	Procedure and practice are to be interpreted by the		
			moderator. The moderator's	moderator. The moderator's		
			interpretation can be overruled by a	interpretation can be	Switch out simple majority	
5	27-29	Am	simple majority.	overruled by a 50%majority.	with 50% majority.	
			1 -7- 7	1	The committee believes that	
			2.2 Cases are to be handled		this is obvious and	
6	30	R	according to the agenda.		unnecessary.	

7	32- 34(Conti nuous)	Am	2.4 All decision and discussion cases start with a discussion round amongst institutions, preferably with the SR-presidents (the Student Council Presidents) if it is deemed necessary. Speaking time is two minutes per institute. 2.5 The following rules apply to input and replies: -Speaking time for input must not be longer than two minutesTwo responses and a question response per question is allowed. The speaking time for this is under 30 seconds.	2.4 All decision and discussion cases start with a discussion round amongst faculties, preferably with the SR-presidents (the Student Council Presidents) if it is deemed necessary. Speaking time is two minutes per faculty. 2.5 The following rules apply to input and replies: -Speaking time for input must not be longer than two minutesTwo responses and a question response per question is allowed. The speaking time for this is under 1 minute.	Institutes no longer exist after the reorganization. This change will eventually be carried out through the entire document – that all "institute" be switched to "faculties." The committee would like to change the speaking time for replies from 30 seconds to one minute, since in practice, 30 seconds is too short of a time.	
9a	39	Am	- The meeting leader can change the abovementioned points if they feel it is needed.	- The meeting leader can propose a change to the abovementioned points if they feel it is needed.	The committee strongly wishes that proposal 9a does not go through. This specifies that the moderatos do not have the complete ability to decide, only to propose.	Would be approve d instead of 9b Approved of togethe r with proposa 1 12b

9b	39	Am	- The meeting leader can change the abovementioned points if they feel it is needed. 2.6 The following is allowed: -Max 2 responses per topic per student parliament representative -Max 2 responses from the case responsible -Max 1 response from others partaking in the meeting -Input from the discussion round does not count in these input	- The meeting leader and Student Parliament representatives can propose a change to the abovementioned points if they feel it is needed.	The committee strongly wishes that proposal 9b is approved. This specifies that the moderatos does not have the complete ability to decide, only to propose. It also adds that the student parliament representatives can propose to change the speaking times. The committee finds is hardly necessary to operate with strong limitations on the number of input and responses. Nor is it followed in practice. If these strict regulations are put into place it will result in unnecessary bureaucratization of the meetings. The purpose of removing these limitations is to create more flexibility and	Would be approve d instead of 9a Approved of togethe r with proposa 1 12a
10	42-46	R	limitations		flow.	
11	47-49	R	2.7 With a qualified majority, the topic can receive more input if the topic takes a significant unexpected turn. Proposals for this to happen must be brought forward in a written format before it can happen.		The committee finds is hardly necessary to operate with strong limitations on the number of input and responses. Nor is it followed in practice. If this strict regulations are put into place it will result in unnecessary bureaucrazation of the meetings. The purpose of removing these limitations is	This follows if proposal 10 is approve d

					to create more flexibility and flow.	
12a	49-50	R	Proposal of increased speaking time for all at the meeting can only come from a participant with a voting right. Proposal of increased speaking time for all at the meeting can only come from a participant with a voting right.	2-5: () Proposal of increased speaking time for all at the meeting can only come from a participant with a voting right.	This is protected in proposal 9b and can be removed if proposal 9b is approved. If 9a is approved and 9b is accepted, this sentence is moved to point 2.5 as an option to keep the possibility	Approved of togethe r with proposa l 9b Approved of togethe r with proposa
12b	49-50	Am - moving			If 9a is approved of together with 12b, this means that the sentence proposed in 2-5 is	I 9a Is handled secondl y if 9a
12c	49-50	R	Proposal of increased speaking time for all at the meeting can only come from a participant with a voting right.		removed. If 9b is approved together with 12a this is removed. If 9b is approved of together with 12a the proposal is removed	and 12b are approve d.

13	58-60	R	2.9 If one is included in the speaking list they can receive a response from the meeting leader if it is done. This can, for example, be done with a nod. If the leader shakes their head means that they cannot be included in the speaking list.		Superficial and falls under the regular meeting practices cf. 2.1	
14	61	R	2.10 The meeting leader shall inform when the speaking time is almost up		Superficial and falls under the regular meeting practices cf. 2.1	
15	62-65	R	2.11 The meeting leader shall -Inform before every speech whether they have input, replies, or case information -Periodically refer to the speaking list and after each response inform about the responses to the input		Superficial and falls under the regular meeting practices 2.1	
16	66-67	R	- When necessary, prioritize input earlier in the case or when the meeting has had its word.	- When the meeting leader sees it as necessary they can propose to prioritize speakers who have not spoken on the matter.	The committee finds it more important to only prioritize those who have not spoken on the matter if the meeting is running out of time.	
17	66-67	Am - moving		Following up on 2.5 the following rule does not apply for input and responses: (New line 42)	The committee believes this point is more fit under 2.5 Must be seen in conjunction with proposal 15, if the removal goes through this point will stand alone.	

18	68-69	Am	2.12 The meeting leader can choose to draw the line on a speech. The moderator then decides if it is possible to continue at the next input. This can be overruled with a qualified majority. 2.12	2.12 The meeting leader can propose to draw the line on a speech. The moderator then decides if it is possible to continue after the following response and response decision. If the limitation is upheld this can be overruled with a qualified majority.	The committee believes that the moderator does not have a mandate to decide, only propose, not decide. The committee also wants to clarify that a qualified majority is needed to keep a limitation after it has been set. With a 50% majority, the Student Parliament can overrule the moderator's decision to set a speaking limitation cf.2.1	
19	75	R	3.1 All student Parliament representatives with a voting right are given a voting sign to be used when voting.		Attended to in proposal 1	
20	79-81	Am	3.4 If there are many decision proposals the moderator can find an appropriate form of voting. With a simple majority the Student Parliament can choose one of the forms of voting. As a rule, two opposing methods are proposed against each other.	3.4 If there are many decision proposals the moderator can find an appropriate form of voting. With a 50% majority the Student Parliament can choose one of the forms of voting. As a rule, two opposing methods are proposed against each other.	Changing from simple majority to 50% majority	
Agenda						

			T	4 4 Constitution	
				1. 1. Constituting	
21	99-100	Am	Constituting Cases that handle rules, approvals and appointments. Other cases must be sent in before or during the constituting.	Cases that handle conduction of the meeting, approvals and appointments. Other cases must be sent in before or during the constituting.	Specification, changing from rules to rules for the conduction of the meeting.
	30 .00	,		Orientation cases	
22	102-104	Am	Orientation cases Cases that are only to orientate. If a debate is desired, the case must be put as a discussion case or decision case for the next Student Parliament.	- Cases that are only to orientate. The Student Parliament can consider themselves orientated, or not orientated. If a debate is desired, the case must be put as a discussion case or decision case for the next Student Parliament.	The committee wants to make it clear that the Student parliament has the opportunity to not approve of an orientation if they feel that they have not been properly orientated.
				3. Decision Cases	
23	112-115	Am	3. Decision Cases - Cases that require a binding decision. This applies to changes in the statutes or other committee documents, new or clarifications of policies, economic cases and other cases that require a vote.	- Cases that require a binding decision. This applies to elections and appointments, changes in the statutes or other committee documents, new or clarifications of policies, economic cases and other cases that require a vote.	The majority consisting of: Rolf; Johanne, Kerime and Jonas believe that there are an unnecessary number of case types, and that elections should be included in decision cases.
Dissent 1	125-126	Am	5. Administrative cases Elections and appointments. Is closed after a decision or voting.	5. Cases that handle elections and appointment. Cases are closed after a written vote or voting with acclamation.	This does not apply for elections. Minority, consisting of: Kine, believes that it is necessary to have a separate category for elections, since elections are handled differently that decision cases during the meetings. Decision cases are cases that should be discussed to make sure

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	aryona ia an tha aama
	eryone is on the same
page	ge.
5. Administrative cases	remove administrative
	ses as their own case
	egory cf. the amendment
	posal 23.
	move the sentence, it is
	petitive.
work further on the case.	
4. Discussion cases	
Are not to be voted over, but are the	
basis for AU to work further on the	
case. Elections and appointments.	
25 121-123 Am Will end with a vote to end.	
Com	mmittee does not find
	ise to be a part of the
	eting evaluation.
	edback is also a more
	utral word than critique.

Attachment 3 Overview over applications for the welfare funds.

664 Faglag

Name:	AquariÅs
Contact Person:	Samson Langfeldt
Number of students (student	110-120
body):	
Contingent:	0
Bank:	80 000
External financing:	140 000
Basic support:	2400
Activity funds (amount, applied	7300 (3000kr bowlingkveld, 1300 grillfest, 1000kr
for):	semestermøte vår, 1000kr semestermøte autumn, 1000kr
	fadderuke)
Activity funds allocated 2016:	0
Accounting:	ok
Suggested answer:	1800 Basic support
	4300 Activity funds (1300 grillfest, 1000 semestermøte vår,
	1000 semestermøte autumn, 1000 fadderuke)

Name:	Miljøfysikerne
Contact Person:	Linda J Claesson
Number of students (student	233
body):	
Contingent:	0
Bank:	32000
External financing:	1500 statkraft
Basic support:	2400
Activity funds (amount, applied for):	9900 (400kr kjøkken og salongfysikk, 400kr kanonfysikk, 500kr is spising, 600kr julegrøt, 4000kr vårallmøte, 4000 autumn allmøte)
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	2400kr Basic support
	5900 i aktvitetsmidler (400kr til kjøkken og salongfysikk,
	400kr til kanonfysikk, 500kr til isspising, 600kr julegrøt,
	2000 kr springallmøte, 2000kr, autumn allmøte)

Name:	Jordskifterlaget
Contact Person:	Jørgen Rusten
Number of students (student	108 av 108
body):	
Contingent:	100kr kalenderår
Bank:	40 000kr
External financing:	15 000 bedpres
Basic support:	1800
Activity funds (amount, applied	8000kr (2500kr til månedlig arrangement, 3500 til vårball,
for):	1000 til kickoff fadderuke, 3500 til julebord)
Activity funds allocated 2016:	4500kr
Accounting:	0k
Suggested answer:	1800 Basic support
	3500kr (2500kr månedlig arrangement, 1000kr kickoff
	fadderuken)

Name:	Molekylet
Contact Person:	Regina sørensen
Number of students (student	272 av 272
body):	
Contingent:	150kr en gang
Bank:	85 162
External financing:	20 000 fra fakultetsledelsen
Basic support:	2400
Activity funds (amount, applied	3800kr (550kr til bålkveld, 1500 kr til vårfest,250 til vors
for):	før Kaveh konsert, 1500kr til julebord)
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	2400 i Basic support
	800kr (550 til bålkveld 250 til vors før kaveh)

Name:	Jordbrukarlaget
Contact Person:	Emil Sandsør
Number of students (student	40 av 45
body):	
Contingent:	100kr året
Bank:	19 300
External financing:	50 000kr fra yara
Basic support:	1000kr
Activity funds (amount, applied	4900kr (700kr fagkveld, 2000kr karrierekveld, 1200kr
for):	pløyekurs 1000kr infofest med grilling)
Activity funds allocated 2016:	3400kr
Accounting:	0k
Suggested answer:	1200kr Basic support
	1000kr Activity funds(1000kr infofest)

Name:	Indøk NMBU
Contact Person:	Snorre Karlsen
Number of students (student	119 av 119
body):	
Contingent:	0
Bank:	59 318,97
External financing:	60 000 bedpres/samarbeidspartner 5000 Karrieredagen
Basic support:	1800kr
Activity funds (amount, applied	18 400 (5200kr årsmøte, 5000kr eksamenslunsj, 3000kr
for):	fadderarrangement, 1200kr masterforedrag og 4000kr
-	alumnitreff)
Activity funds allocated 2016:	5 000
Accounting:	0k
Suggested answer:	1800kr Basic support
	5000kr Activity funds (2000kr årsmøte, 2000kr
	eksamenslunsj, 1000kr fadderarrangement)

Name:	Fagverket
Contact Person:	Tore Steigen
Number of students (student	127 av 127
body):	
Contingent:	0kr

Bank:	41 327.80
External financing:	20 000kr Hjellnes Consult 5 000kr Asplan Viak
Basic support:	2000kr
Activity funds (amount, applied	5500kr (500kr byggekveld, 1000kr PIMP, 4000kr julebord)
for):	
Activity funds allocated 2016:	3500kr
Accounting:	0k
Suggested answer:	2000kr Basic support
	1500kr Activity funds (500kr byggekveld, 1000kr PIMP)

Name:	Energiforeningen ved NMBU
Contact Person:	Stella Wergeland
Number of students (student	69 av 69
body):	
Contingent:	0/50kr året
Bank:	16 700kr
External financing:	20 000 statkraft
Basic support:	1400kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1400kr Basic support

Name:	Globalis
Contact Person:	Anne Astrea Kustås
Number of students (student	34 av 34
body):	
Contingent:	70/120 semester/år
Bank:	4000kr
External financing:	10000kr from Noragric
Basic support:	1000kr
Activity funds (amount, applied	57830kr (1580kr Traffic light vors spring, 1300kr sportsday
for):	spirng, 540kr academic event spring, 1000kr party
	spring,1580 easter workshop, 4610 career day, 6160
	graduation, 1700kt start of semester vors, 580kr academic
	event autum, 1300kr sportsday autum, 540 acadmic event 2
	autum, 2000kr Christmas workshop, 34940kr julebord)
Activity funds allocated 2016:	8560kr
Accounting:	0k
Suggested answer:	1000kr basic support
	4600kr activities funds (1300kr sportsday spring, 1000kr
	traffic light vors/ start of semester vors, 1300kr sportsday
	autum, 1000kr Christmas/easter workshop)

Name:	Optimum
Contact Person:	Faiza Schjeldrup
Number of students (student	675 av 675
body):	
Contingent:	0kr
Bank:	100 000kr

External financing:	-
Basic support:	2400kr
Activity funds (amount, applied	23 200kr (2x 1000kr semesterkickoff springog autumn,
for):	8x400kr optigym, 4x2000kr faglunsj, 5000kr fadderuka,
	4000kr grøtlunsj/sommeravsluttning)
Activity funds allocated 2016:	1500kr
Accounting:	0k
Suggested answer:	2400kr i Basic support
	9200kr i Activity funds(2x1000kr semesterkickoff springog
	autumn, 8x400kr optigym, 2000kr til fadderuka, 2000kr til
	grøtlunsj/sommeravsluttning)

Name:	Husdyrklanen
Contact Person:	Ingrid Tofteberg
Number of students (student	150stk-200stk
body):	
Contingent:	-
Bank:	10 611,56
External financing:	-
Basic support:	2400kr
Activity funds (amount, applied	13300kr(800kr bed.pred/temakveld, 400kr infoarbeid,
for):	3300kr fadderuke/opptak, 1200kr grilling 17. mai, 2000kr
	generalforsamling, 2700kr grøtkveld, 600kr bålkveld,
	2300kr hvit dag i fadderuka)
Activity funds allocated 2016:	6000kr
Accounting:	Ok
Suggested answer:	2400kr Basic support
	4200kr i Activity funds (400 infoarbeid, 1000kr
	fadderuke/opptak og eller sosial/hvit dag, 1200kr grilling
	17. mai, 1000kr generalforsamling, 1000kr grøtkveld, 600kr
	bålkveld)

Name:	La Stå!
Contact Person:	Simen Rønnekleiv Eriksen
Number of students (student	88 av 88
body):	
Contingent:	0kr
Bank:	6548,23kr
External financing:	6000kr næringslivdagen
Basic support:	1600kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1600kr Basic support

Name:	Naturforvalterlaget
Contact Person:	Andrea Helene Stensvold
Number of students (student	53 av 53
body):	
Contingent:	300/200 bachelor/master
Bank:	10 392kr

External financing:	-
Basic support:	2200kr
Activity funds (amount, applied	10 150kr (700kr til ved for 7 bålkvelder, 350kr til
for):	kaffe/te/snacks for 7 bålkvelder, 1000kr hyttetur
	Sandoren, 1500kr fugletittetur, 1000kr grillkveld/årsmøte,
	1500kr fagtur, 1500kr fadderuka infokveld graskurs
	grilling, 500kr støtte til faddergeneralen, 200kr infostand,
	1000kr julebord, 1000kr eksamenshjelp)
Activity funds allocated 2016:	2700kr
Accounting:	0k
Suggested answer:	1200kr I Basic support
	4700kr (1000kr til ved/kaffe/te/snacks for 7 bålkvelder,
	1000kr fadderuka, 200kr, 1000kr eksamenshjelp, 1000kr
	fugletittetur, 500kr grillkveld/årsmøte)

Name:	Skogbrukerforeningen NMBU
Contact Person:	Trude Rønning Okkenhaug
Number of students (student	52 av 52
body):	
Contingent:	100kr året
Bank:	45 436,78 brukskonto og 56 687,40kr sparekonto
External financing:	2500kr Skogbrukernes landsforening
Basic support:	1200kr
Activity funds (amount, applied	4450kr (1550kr halvårsmøte, 1850kr årsmøte, 1050kr
for):	grøtlunsj)
Activity funds allocated 2016:	2200kr
Accounting:	Ok
Suggested answer:	1200kr i Basic support
	2000kr i Activity funds (500kr halvårsmøte, 500kr årsmøte,
	1000kr grøtlunsj)

Name:	Hemulen
Contact Person:	Johanne Sveen Hempel
Number of students (student	56 av 56
body):	
Contingent:	50kr semester
Bank:	16 240kr
External financing:	0kr
Basic support:	1400kr
Activity funds (amount, applied	11 350kr (300kr filmkvelder vår, 2000kr ost og vinkvelder
for):	vår, 1000kr tapaskvelder vår, 300kr foredrag vår, 1000kr grilling vår, 150kr filmkvelder autumn, 2000kr ost og vinkvelder autumn, 1000kr tapaskvelder autumn, 300kr foredrag autumn, 500kr haloween, 1000kr grillkveld autumn, 1500kr dus-fest, 300kr juleverksted)
Activity funds allocated 2016:	4900kr
Accounting:	0k
Suggested answer:	1200kr i Basic support 3750kr i Activity funds (450kr til filmkvelder, 1000kr til gilling vår, 1000kr til tapaskveld/ost og vinkveld, 1000kr til grilling autumn/dus-fest, 300kr juleverksted)

Name:	Terra Forma
Contact Person:	Runa Gjerland
Number of students (student	31 av 31
body):	
Contingent:	100kr
Bank:	22 581kr
External financing:	18 000kr bedpres, 20 000kr studietur
Basic support:	1000kr
Activity funds (amount, applied	11 150kr (4x 750kr paneldebatt, 6150kr grøtlunsj, 2000kr
for):	kjøkkenet på ormen lange)
Activity funds allocated 2016:	6951kr
Accounting:	0k
Suggested answer:	1000kr I Basic support
	3000kr i aktivitetmidler (til å dekke grøtlunsj)

Name:	Atlas Linjeforening for Geomatikk
Contact Person:	Henry Haugsten Hansen
Number of students (student	82 av 82
body):	
Contingent:	-
Bank:	34 000kr
External financing:	40 000kr sponsorer
Basic support:	2400kr
Activity funds (amount, applied	10200kr (2400kr til fagkveld, 300kr til generalforsamling,
for):	2400kr fadderuka, 2400kr fagkveld, 2400kr bedpres, 300kr
	generalforsamling autumn)
Activity funds allocated 2016:	4100kr
Accounting:	Ok
Suggested answer:	1600kr I Basic support
	1600kr i Activity funds (1000kr fadderuka, 300kr
	generalforsamling vår, 300kr til generalforsamling autumn)

Musikk og kultur

Name:	Koneklubben Freidig
Contact Person:	Elin Walaker Lunde
Number of students (student	20 av 20
body):	
Contingent:	575 pr semester
Bank:	Ca 16 000
External financing:	0
Basic support:	1000
Activity funds (amount, applied	15 200kr (550kr pikekyss, 13 000kr 5 års jubileum, 1400kr
for):	infovors, 250kr graskurs del 1)
Activity funds allocated 2016:	1 550kr
Accounting:	OK
Suggested answer:	1000 Basic support
	6350 Activity funds (5000 jubileum, 1000 infovors og 350
	pikekyss)

Name:	Dås
Contact Person:	Christine Kiran Kaushal
Number of students (student	22 av 22
body):	
Contingent:	200kr pr semester
Bank:	18901,63 kr
External financing:	3335 dugnad
Basic support:	1000
Activity funds (amount, applied	1200kr (1200kr Intimshow)
for):	
Activity funds allocated 2016:	1500kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	0 aktivitetsmilder

Name:	BB Cowboys
Contact Person:	Jenny Kristine Runningen
Number of students (student	15 av 15
body):	
Contingent:	150kr autumn og 200 kr vår
Bank:	6235kr
External financing:	800kr dugnad
Basic support:	800kr
Activity funds (amount, applied	8600kr (550kr graskurs, 6500kr grillfest, 800kr infovors)
for):	
Activity funds allocated 2016:	6805kr
Accounting:	0k
Suggested answer:	800kr Basic support
	7300kr Activity funds (6500kr grillfest, 800kr infovors)

Name:	Gents Academy
Contact Person:	Erik Mikkelsen
Number of students (student	22 av 22
body):	
Contingent:	300kr semesteret
Bank:	15 000kr
External financing:	0
Basic support:	1000
Activity funds (amount, applied	14100kr (1900kr slipsknytekurs, 1400kr servering vafler,
for):	800kr gentskveld, 10 000kr sosialt arrangement)
Activity funds allocated 2016:	5000kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	4100kr (1900kr slipsknytekurs, 1400kr vafler, 800kr gentskveld)

Name:	Feminin & Fornem
Contact Person:	Inger Marie Rostad
Number of students (student	25 av 25
body):	
Contingent:	350kr semesteret
Bank:	48 011
External financing:	48 00kr - 60 000kr
Basic support:	1000kr
Activity funds (amount, applied	4000kr (1000kr infovors, 2000kr kamera, 1000kr tour de
for):	kringla)
Activity funds allocated 2016:	1000kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	1000kr Activity funds(infovors)

Name:	Leikarringen Frøy
Contact Person:	Tore Steigen
Number of students (student	9 av 9
body):	
Contingent:	50kr semester
Bank:	22 333.75
External financing:	1 500kr estimat deltakeravgift polskurs
Basic support:	800kr
Activity funds (amount, applied	7 700kr (300kr kræsjkurs i gammeldans, 7400kr polskurs)
for):	
Activity funds allocated 2016:	6 500kr
Accounting:	0k
Suggested answer:	800kr Basic support
	7 700kr Activity funds (300kr kræsjkurs i gammeldans,
	7 400kr polskurs)

Name:	Sangkoret Lærken
Contact Person:	Tale Desserud Noer
Number of students (student	36 av 36
body):	
Contingent:	250kr semester
Bank:	39 989,86
External financing:	2 000 – 25 000 sangoppdrag
Basic support:	1000kr
Activity funds (amount, applied	6500kr (1000kr Kurts Stilles Mindeløp, 2000kr
for):	matservering etterfest, 2000kr ølbrygging, 1500kr
	materialer til restaurering av bohemen)
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1000kr Basic support
	300kr Activity funds (300kr gass og pølser ved Kurts
	Stilles Mindeløp)

Name:	Åsblæst`n
Contact Person:	Tone Haga Dalberg
Number of students (student	40 av 40
body):	
Contingent:	250kr semester
Bank:	39 718.99
External financing:	11 000 spilleoppdrag og 2134,52 norsk tipping
Basic support:	1200kr
Activity funds (amount, applied	10 000kr (2500kr forbruksmateriell, 3000kr instrumenter,
for):	4500kr rep instrumenter)
Activity funds allocated 2016:	20 000
Accounting:	OK
Suggested answer:	1200kr Basic support
	8000kr Activity funds(3000kr instrumenter, 5000kr rep
	instrumenter/forbruksmateriell)

Name:	Pikekoret IVAR
Contact Person:	Gina Marie Qvale
Number of students (student	39 av 39
body):	
Contingent:	300kr
Bank:	50 000
External financing:	Inntekter fra sangoppdrag
Basic support:	1000kr
Activity funds (amount, applied	4000kr(2000kr pølser bursdag, 2000kr jubileumsrevy)
for):	
Activity funds allocated 2016:	1000kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	2000kr Activity funds (2000kr pølser bursdag)

Name:	Rockeklubben
Contact Person:	Oscar Mork
Number of students (student	62 av 62
body):	
Contingent:	250kr semester
Bank:	1600kr
External financing:	0
Basic support:	1400kr
Activity funds (amount, applied	15 655kr (2495kr lås, 6871kr lydmikser, 2799kr cymbal,
for):	1000kr vifte, 2000kr kjøleskap, 500kr mat til
-	konertarrangement)
Activity funds allocated 2016:	9082kr
Accounting:	0k
Suggested answer:	1400kr i Basic support
	0kr i Activity funds

Name:	Budeieforeningen
Contact Person:	Sigrid Bruholt
Number of students (student	29 av 31
body):	
Contingent:	250kr semesteret
Bank:	7950kr
External financing:	3023kr salg av sveler på Smak Ås
Basic support:	1000kr
Activity funds (amount, applied	5600kr (1000kr infovors, 1800kr strikkekurs, 1300kr
for):	Spinnekurs, 1500kr strikkekino)
Activity funds allocated 2016:	6195kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	2900kr Activity funds (1000kr infovors, 1300kr
	spinnekurs, 600kr til mat på strikkekurs)

Hankattforeningen st. 1902

13050kr Activity funds (9050kr julemiddag, 3000kr kulturkaffe, 1000kr nachspiel)

727728

Name:

Accounting:

Suggested answer:

Activity funds allocated 2016:

	1141114444141414
Contact Person:	Lars Martin Hval
Number of students (student	10 av 10
body):	
Contingent:	0
Bank:	0
External financing:	0
Basic support:	800kr
Activity funds (amount, applied	18340kr (9050kr Julemiddag, 3000kr kulturkaffe, 1690kr
for):	Nachspeil v/faderlofte, 600kr sitte-løsning peis, 2000kr
	sofa, 2000kr bærbart anlegg)

11 990kr

800kr Basic support

Ok

Name:	Collegium Alfa
Contact Person:	Ane Magnussen
Number of students (student	23 av 23
body):	
Contingent:	250kr semester
Bank:	55 938kr
External financing:	61 168,48 kr (Donasjoner, dugnad, støtte til revy fra
	Frifond Teater og Samfunnet i Ås)
Basic support:	1000kr
Activity funds (amount, applied	2510kr (200kr infovors februar, 1100kr
for):	eksamenskos/bolleutdeling, 1210kr
	minglekveld/infovors)

Activity funds allocated 2016:	4700kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	2100kr i Activity funds (1100kr
	eksamenskos/bollledeling, 1000kr brukes etter eget ønske
	på minglekveld og infovors springog autumn)

Name:	Foreningen Hunkatten
Contact Person:	Oda Garaas
Number of students (student	26 av 26
body):	
Contingent:	500kr semester
Bank:	60 000kr
External financing:	15 500kr Funksjonær folkeavstemming
Basic support:	1000kr
Activity funds (amount, applied	3330kr (400kr akekonk, 500kr bli kjent med kattene, 850
for):	våropprydding på pentagon, 430 graskurs del 1, 1150kr
	luciafeiring)
Activity funds allocated 2016:	2370kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	1650kr i Activity funds (500kr bli kjent med kattene,
	1150kr luciafeiring)

Name:	Swingklubben Snurrebass
Contact Person:	Grethe Elisabeth Braathe
Number of students (student	83 av 83
body):	
Contingent:	100kr året
Bank:	35 673,24 kr
External financing:	2000kr donasjon fra tidligere medlem
Basic support:	1600kr
Activity funds (amount, applied	38 900kr (700kr nybegynnerkurs vår, 700kr
for):	nybegynnerkurs autumn, 10 000kr viderekommendekurs
	vår, 10 000kr viderekommendekurs autumn, 1 500kr
	vårfest, 16 000kr julebord)
Activity funds allocated 2016:	13000kr
Accounting:	0k
Suggested answer:	1600kr Basic support
	1400kr (700kr til nybegynnerkurs vår, 700kr til
	nybegynnerkurs autumn)
	Spillforeningen: Både Kort og Bredt
	-1
Name:	
Contact Person:	Marthe Susann Søvdsnes

Number of students (student	9 av 12
body):	
Contingent:	50kr året
Bank:	22 860,03 kr
External financing:	4776kr fra Hyperion Øst, 17 334kr hyperions
	frifondsstøtte
Basic support:	1000kr
Activity funds (amount, applied	6850kr (200kr drift, 2200kr forpleining til spillkvelder,
for):	2000kr spilldager, 1600kr LARP, 850kr forpleining til
	rollespill)
Activity funds allocated 2016:	7240kr
Accounting:	0k
Suggested answer:	800kr Basic support
	6650kr (2200kr forpleining til spillkvelder, 2000kr
	spilldager, 1600kr LARP, 850kr forpleining til rollespill)

Name:	Mannskoret Over Rævne
Contact Person:	Bendik Syverud
Number of students (student	32 av 32
body):	
Contingent:	0kr
Bank:	46 334kr
External financing:	Ca 35 000kr sangoppdrag
Basic support:	1000kr
Activity funds (amount, applied	0kr
for):	
Activity funds allocated 2016:	1200kr
Accounting:	0k
Suggested answer:	1000kr Basic support

Name:	Broderskapet Unity
Contact Person:	Lars Erik Bredesen
Number of students (student	28 av 28
body):	
Contingent:	0kr
Bank:	133 536kr
External financing:	75 000kr pr semester dugnad
Basic support:	1000kr
Activity funds (amount, applied	5000kr(1000kr infovors, 4000kr Farmers Challenge)
for):	
Activity funds allocated 2016:	1000kr
Accounting:	0k
Suggested answer:	1000kr i grunstøtte
	5000kr i Activity funds (1000kr infovors, 4000kr farmers
	challenge)

Name:	Nordisk Landskamp
Contact Person:	Nora Bakke
Number of students (student	78 av 78
body):	
Contingent:	1200kr
Bank:	80 000kr
External financing:	50 000kr (Sponsormidler fra NMBU)
Basic support:	1400kr
Activity funds (amount, applied	10 000kr (5000kr leieutgift svømmehall, 5000kr leieutgift
for):	baner)
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	1400kr i Basic support
	10 000kr i aktvitetsmidler (5000kr leie svømmehall,
	5000kr leie baner)

Name:	Den X-clusive Stiftelse PB
Contact Person:	Øyvind Lilleeng
Number of students (student	24 av 24
body):	
Contingent:	400kr året
Bank:	20 000kr +/- 5000
External financing:	2000kr-4000kr dugnad NOFIMA
Basic support:	1000kr
Activity funds (amount, applied	3500kr (2600kr Hup-cup, 900kr karameller)
for):	
Activity funds allocated 2016:	2500kr
Accounting:	0k
Suggested answer:	1000kr i Basic support
	2600kr i Activity funds (2600kr til hup-cup)

Name:	Sangkoret Noe Ganske Annet
Contact Person:	Brage Sekse Aarset
Number of students (student	33 av 34
body):	
Contingent:	200kr pr semester
Bank:	105 688kr
External financing:	40 000kr ca
Basic support:	1000kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1000kr Basic support

Name:	NMBU Rumpeldunk
Contact Person:	Even August Bremnes Stokke
Number of students (student	32 av 33
body):	
Contingent:	0kr
Bank:	0kr
External financing:	0kr
Basic support:	1000kr
Activity funds (amount, applied	3450kr (2300kr torsdagstreninger, 750kr infovors, 400kr
for):	markedsføring)
Activity funds allocated 2016:	1500kr
Accounting:	0k
Suggested answer:	1000kr i Basic support
	2050kr i Activity funds (1300kr til baller og sopelimer i
	forbindelse med torsdagstrening, 750kr til infovors)

Name:	Studentstorbandet ved NMBU. STUMBb
Contact Person:	Anne Sophie Hansen
Number of students (student	16 av 16
body):	
Contingent:	400kr pr år
Bank:	44 180,45 kr
External financing:	35 400kr støtte/spillejobb/salg
Basic support:	800kr
Activity funds (amount, applied	24 200kr(23 200kr dirigent, 1000kr noter)
for):	
Activity funds allocated 2016:	21 500kr
Accounting:	0k
Suggested answer:	800kr i Basic support
	24 200kr i Activity funds (23 200kr dirigent, 1000kr
	noter)

POLITIKK, SAMFUNN OG RELIGION

CELLIAN, DANS CONTROL NEEDINGS	
Name:	Spire Ås
Contact Person:	Mari Jensen Aas
Number of students (student	78 av 79
body):	
Contingent:	50kr året
Bank:	3500kr
External financing:	0
Basic support:	1600kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1400kr Basic support

Name:	Ås Senterstudenter
Contact Person:	Magnus Nordrum Brøste

Number of students (student	11 av 11
body):	
Contingent:	0
Bank:	40 000kr
External financing:	0
Basic support:	800
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	800kr Basic support

Name:	Ingeniører Uten Grenser, avd. NMBU
Contact Person:	Espen Sønneland
Number of students (student	34 av 34
body):	
Contingent:	0
Bank:	0
External financing:	9000kr IUG Norge
Basic support:	1000kr
Activity funds (amount, applied	2000kr(foredrag og workshop "Missing Maps")
for):	
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	1000kr Basic support

Name:	Ås Feministiske Studenter
Contact Person:	Malene Oien Eiksund
Number of students (student	36 av 36
body):	
Contingent:	0kr
Bank:	0kr
External financing:	0kr
Basic support:	100kr
Activity funds (amount, applied	12000kr (1000kr Interne møter, 8000kr foredrag med
for):	Marta Breen, 500kr Bannerlaging, 500kr kvinnehistorisk
	natt, 2000kr feministisk film festival)
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1000kr Basic support
	2000kr Activity funds (2000kr feministisk film festival)

Name:	Oikos Ås – Økolag
Contact Person:	Rikard Olai Haugen
Number of students (student	30 av 65
body):	
Contingent:	250kr år
Bank:	20 032kr
External financing:	4420kr Okios Økologiske Norge
Basic support:	1000kr

Activity funds (amount, applied	13000kr (4000kr aktiviteter hver torsdag, 1000kr
for):	vårfest/åpning av økohagen, 900kr kranselagsfest, 1400kr
	bli kjent fest alle grønne foreninger, 700kr valborgsfeiring,
	800kr velkomstfest, 1000kr bli kjent kveld, 2200 filmkveld
	med temafilm, 1000kr autumntakkefest)
Activity funds allocated 2016:	7500kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	6400kr (2000kr suppe på aktiviteter torsdag, 1000kr
	vårfest, 1400kr bli kjent fest alle grønne foreninger, 1000kr
	bli kjent fest og/eller velkomstfest, 1000kr
	autumntakkefest)

Name:	StudFadd
Contact Person:	Siri Gamst Bøysen
Number of students (student	14 av 14
body):	
Contingent:	0kr
Bank:	4000kr
External financing:	0kr
Basic support:	800kr
Activity funds (amount, applied	3800kr (2000kr bli kjent vår, 600kr sommeravslutning,
for):	600kr bli kjent/velkommen tilbake autumn, 600kr
	vinterfest)
Activity funds allocated 2016:	0
Accounting:	Ok
Suggested answer:	800kr Basic support
	2200kr i Activity funds (1000kr fordeles selv på bli kjent
	kveldene, 600kr sommeravslutning, 600kr vinterfest)

Name:	Ås Kooperative
Contact Person:	Stig Sander Høylie
Number of students (student	293 av 374
body):	
Contingent:	199kr en gang
Bank:	35 121kr
External financing:	0kr
Basic support:	2400kr
Activity funds (amount, applied	8000kr (1000kr møte februar, 2000kr møte april, 2000kr
for):	møte etter sommeren, 3000kr juleavslutning)
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	2400kr Basic support
	0 i Activity funds

Name:	StudentKRIK Ås
Contact Person:	Turid Marie Lambach Fitjar
Number of students (student	19 av 53
body):	

Contingent:	0kr
Bank:	27 735,50kr
External financing:	10 278kr KRIK sentralt
Basic support:	800kr
Activity funds (amount, applied	18 150kr (Hallleie: Brønnerudskole 3100kr, Åsgård skole
for):	4200kr, Åshallen 4000kr, 1000kr grillkveld, 500kr
	utekino, 500kr lavvotur, 8x400kr aftersvett, 500kr
	skumballer, 200kr innebandyballer, 250kr Frisbee, 200kr
	ballpumpe, 500kr førstehjelpsustyr)
Activity funds allocated 2016:	5 500kr
Accounting:	0k
Suggested answer:	800kr Basic support
	2650kr (1000kr grillkveld/utekino/lavvotur, 1650kr til
	utstyret)

Name:	Laget, Ås Kristelige Studentlag
Contact Person:	Kristin Lye
Number of students (student	38 av 41
body):	
Contingent:	50kr året
Bank:	70 596,70kr
External financing:	9558,80kr frifond, 5320 Ås kommune, 820,07 Grasrotandle
Basic support:	1000kr
Activity funds (amount, applied for):	18160kr (2460kr pølseutdeling, 4000kr kaffe og mat til lagsmøtene, 3000kr aktiviteter i augustblokken, 3000kr godhetsuka, 2500kr adventspakker, 1600kr pynt til kveldsmessene, 1600kr hybelkveleder)
Activity funds allocated 2016:	11 000kr
Accounting:	Ok
Suggested answer:	1000kr i Basic support 9 560kr i Activity funds (2460kr pølseutdeling, 1600kr aktiviteter i august, 3000kr godhetsuka, 2500kr adventspakker)

Name:	Ås Grønne Studenter
Contact Person:	Jon Hoel
Number of students (student	11 av 11
body):	
Contingent:	25kr året
Bank:	6412kr
External financing:	2000kr fra Grønne Studenter nasjonalt
Basic support:	800kr
Activity funds (amount, applied	5000kr (2500kr Grønt treff med Per Espen Stoknes, 1500kr
for):	rollup, 1000kr sykkelfiksing)
Activity funds allocated 2016:	1000kr
Accounting:	0k
Suggested answer:	800kr Basic support
	0kr i Activity funds
	Gay på Landet
Name:	
Contact Person:	Matteus Valentin Demianiuk Los
Number of students (student	30 av 30
body):	

Contingent:	0kr
Bank:	0kr
External financing:	0kr
Basic support:	1000kr
Activity funds (amount, applied	10000kr(950kr x 4 til filmkvelder, 1200kr til grillfest,
for):	5000kr til årsmøte)
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	1000kr I Basic support
	2200kr i Activity funds (1200kr grillfest, 1000kr årsmøte)

INTERNASJONAL

IN I DIMINISJONAL	
Name:	Erasmus Student Network Ås
Contact Person:	Meike Brauer
Number of students (student	41
body):	
Contingent:	0
Bank:	609,04
External financing:	0
Basic support:	1200
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	5000
Accounting:	ok
Suggested answer:	1200kr basic support

Name:	IAESTE ÅS
Contact Person:	Jora Singh Randhawa
Number of students (student	16 av 16
body):	
Contingent:	0kr
Bank:	107 000kr
External financing:	0kr
Basic support:	1200kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	800kr basic support

Stedsforeninger

Name:	VestOppland SSG A/L
Contact Person:	Morten Gillerhaugen
Number of students (student	18 av 21 (86%)
body):	10 47 21 (0070)
Contingent:	100kr en gang
Bank:	649,32

External financing:	0
Basic support:	800+1000 ekstra Basic support
Activity funds (amount, applied	1000kr (1000kr til seriøst møte)
for):	
Activity funds allocated 2016:	0
Accounting:	OK
Suggested answer:	1800kr i Basic support (800kr + 1000kr i ekstra Basic
	support)
	1000kr i aktivitetsmøte (seriøst møte)

Name:	MF Svela
Contact Person:	Simen Arne Kirkhorn
Number of students (student	26 (100%)
body):	
Contingent:	100kr
Bank:	0
External financing:	
Basic support:	1000kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	ok
Suggested answer:	Basic support 1000kr

Name:	Dale-Gudbrand
Contact Person:	Oda M Storsveen
Number of students (student	14 av 15
body):	
Contingent:	300 en gang
Bank:	4876,11
External financing:	0
Basic support:	800
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	800 Basic support

Name:	Nord-Østerdal karsk-, krumkake- og
	evangelielag (NØKKEL)
Contact Person:	Anders Midtskogen Urset
Number of students (student	16 av 16
body):	
Contingent:	0kr
Bank:	2500kr
External financing:	0kr
Basic support:	800kr
Activity funds (amount, applied	0kr
for):	
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	800kr Basic support

Name:	Det Sørlandske Selskab
Contact Person:	Andreas Gimenes Øven
Number of students (student	61 av 61
body):	
Contingent:	100 kr året
Bank:	610kr
External financing:	0
Basic support:	1400kr
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	1400kr Basic support

Name:	Nordlands Trompet
Contact Person:	Erik Andre Fredheim
Number of students (student	31 av 31
body):	
Contingent:	100kr året
Bank:	5181,62
External financing:	0kr
Basic support:	1200kr
Activity funds (amount, applied	1850kr (400kr vinterblot, 600kr vårblot, 850kr regionsfest)
for):	
Activity funds allocated 2016:	2100kr
Accounting:	Ok
Suggested answer:	1000kr Basic support
	1850kr Activity funds (alle arrangementer de søker om)

Name:	Løgnaslaget
Contact Person:	Maria Larsen Wigestrand
Number of students (student	79 av 79
body):	
Contingent:	150kr en gang
Bank:	3708.60kr
External financing:	0
Basic support:	1400kr
Activity funds (amount, applied	10 000kr(1500kr Fane, 2000kr pannebånd, 1500kr opptak,
for):	3100kr kumlemiddag, 1900kr st.hans-feiring)
Activity funds allocated 2016:	2600kr
Accounting:	Mangler kvittering
Suggested answer:	0 kr

Name:	Bergensforenignen Breiflabb
Contact Person:	Emilia E. Bjånes
Number of students (student	47 av 47
body):	
Contingent:	50kr året
Bank:	2203,27kr
External financing:	-
Basic support:	1200kr

Activity funds (amount, applied	4950kr(550kr Infokos, 650kr fellesvors med
for):	vestlandsforeningene, 650kr stoltzen opp, 680kr
	fjellbyggerfest, 50kr generalforsamling, 275kr graskurs,
	200kr infokveld, 200kr opptak, 250kr bursdag, 265kr
	foreningslunsj, 830kr julebord, 75kr generalforsamling)
Activity funds allocated 2016:	1500kr
Accounting:	0k
Suggested answer:	1200kr Basic support
	3005kr Activity funds (550kr infokos, 650kr fellesvors med
	vestlandsforeningene, 650kr stoltzen opp 50kr
	generalforsamling, 200kr infokveld, 830kr julebord, 75kr
	generalforsamling)

Name:	Stedsforeninga Smaalenene
Contact Person:	Johanne Østereng Halvorsen
Number of students (student	38 av 38
body):	
Contingent:	100kr året
Bank:	1477,18kr
External financing:	72kr pr salg av t-skjorte
Basic support:	1000kr
Activity funds (amount, applied	1700kr (rebusløp)
for):	
Activity funds allocated 2016:	0
Accounting:	Ok
Suggested answer:	1000kr Basic support
	1700kr Activity funds (rebusløp)

Name:	Trøndernes Fagforening
Contact Person:	Alf Halvar Næsje
Number of students (student	46 av 46
body):	
Contingent:	470kr i semesteret
Bank:	46 500kr
External financing:	-
Basic support:	1200kr
Activity funds (amount, applied	3650kr (500kr karskrennj, 1200kr bilbingo x2, 750kr 17.
for):	mai sodd, 600kr bli kjent kveil, 600kr generelt)
Activity funds allocated 2016:	5350kr
Accounting:	0k
Suggested answer:	1200kr Basic support
	2050kr i Activity funds (500kr karskrennj, 200kr til
	bingoutstyrsutgifter, 750kr 17. mai sodd, 600kr bli kjent
	kveil)

Name:	Hedmarks Bondeliga
Contact Person:	Ingebjørg Hemma
Number of students (student	30 av 30
body):	
Contingent:	50kr semester

Bank:	6540kr
External financing:	14 800kr inngang på arrangementer
Basic support:	1000kr
Activity funds (amount, applied	1500kr (grisefest)
for):	
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	1000kr i Basic support
	0kr i Activity funds

ANDRE

Name:	Studenttingets Alumnusnettverk NMBU
Contact Person:	Tord Eirik Feldt Enger
Number of students (student	13
body):	
Contingent:	0
Bank:	0
External financing:	0
Basic support:	800
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	ok
Suggested answer:	800kr Basic support

Name:	NMBU Friluftsliv
Contact Person:	Anne Marie Austad
Number of students (student	88 av 90
body):	
Contingent:	100kr semesteret
Bank:	21 460
External financing:	1739 utstyrsleie
Basic support:	1800kr
Activity funds (amount, applied	37 100kr (3300kr Bli-kjent-tur sandoren, 1600kr
for):	bålkvelder, 2000kr leie av sykler, 3000kr kajakkkurs,
	6000kr sikkerhetskurs for turledere, 4000kr pulk, 6000kr
	telt, 1700kr kart, 8000kr vintersoveposer, 1500kr GPS)
Activity funds allocated 2016:	10 355kr
Accounting:	ОК
Suggested answer:	1600kr Basic support
	10800kr i Activity funds (1500kr til leie av hytt bli- kjent-
	tur, 1600kr bålkveld, 6000kr telt, 1700kr kart)

Name:	Vektorprogrammet NMBU
Contact Person:	Martin Skauen
Number of students (student	31 av 31
body):	
Contingent:	0kr
Bank:	0kr

External financing:	3000kr frifond
Basic support:	1200kr
Activity funds (amount, applied	4800kr (2500kr social kveld, 2300kr infomøte)
for):	
Activity funds allocated 2016:	1000kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	1000kr aktivitetsmøte (1000kr infomøte)

Name:	United AID
Contact Person:	Erlend Kvamme
Number of students (student	53 av 53
body):	
Contingent:	0kr
Bank:	11738,41kr
External financing:	0kr
Basic support:	1200kr
Activity funds (amount, applied	1350kr
for):	
Activity funds allocated 2016:	0kr
Accounting:	0k
Suggested answer:	0kr I Basic support
	0kr I Activity funds

Name:	Rethinking Econimics NMBU
Contact Person:	Benedikt Goodman
Number of students (student	25 av 25
body):	
Contingent:	0kr
Bank:	0kr
External financing:	0kr
Basic support:	2000kr (1000kr Basic support og 1000kr ekstraBasic
	support)
Activity funds (amount, applied	0
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	2000kr Basic support (1000kr Basic support og 1000kr
	ekstraBasic support)

Name:	Mental Helse Ungdom Ås
Contact Person:	Ingvild Hals Hauge
Number of students (student	11 av 13
body):	
Contingent:	60kr året
Bank:	-1728,18 kr
External financing:	-
Basic support:	800kr
Activity funds (amount, applied	10 400kr (2250kr 90-talls pysjamasfest – filmkveld, 3150kr
for):	stand på graskurs, 5000kr spillekveld etter fadderuka
Activity funds allocated 2016:	0

Accounting:	Ok
Suggested answer:	800kr Basic support
	5250kr i Activity funds (2250kr 90-talls pysjamasfest,
	3000kr spillekveld etter fadderuka)

Name:	Start NMBU
Contact Person:	Janarthan Lenard Thasan
Number of students (student	21 av 21
body):	
Contingent:	-
Bank:	-
External financing:	-
Basic support:	1000kr
Activity funds (amount, applied	7750kr (6000kr Wednesday workshop, 1750kr venture cup
for):	lokal finale)
Activity funds allocated 2016:	2000kr
Accounting:	0k
Suggested answer:	1000kr Basic support
	2500kr i Activity funds (2500kr til mat på Wednesday
	workshop)

Name:	CRE8 KONFERANSEN
Contact Person:	Oskar Aas
Number of students (student	10 av 10
body):	
Contingent:	0
Bank:	8000kr
External financing:	8000kr fra Econa
Basic support:	800kr
Activity funds (amount, applied	10 000kr
for):	
Activity funds allocated 2016:	0
Accounting:	0k
Suggested answer:	800kr Basic support
	0kr i Activity funds

N	
Name:	Studenthunden
Contact Person:	Synne Roth
Number of students (student	27 av 27
body):	
Contingent:	100kr m/hund 50kr u/hund
Bank:	8000kr
External financing:	-
Basic support:	1000kr
Activity funds (amount, applied	3400kr (vår: 300kr foredrag, 300kr grilling,150kr minikurs
for):	1, 150kr minikurs 2, 200kr debattkveld, 200kr
	uniformverksted,
	autumn: 300kr foredrag, 300kr grilling, 150kr minikurs 1,
	150kr minikurs 2, 200kr debattkveld, 1000kr kurs)
Activity funds allocated 2016:	1700kr
Accounting:	0k

Suggested answer:	1000kr Basic support
	1200kr i Activity funds (2x 300kr grilling, 4x 150kr
	minikurs)

Attachment 4 Proposed allocation funds for Spring 2017

NAME:		APPL	IED FOR		AMOUNT AWARDED:					
	Application	Basic			Allocated	Allocated Extra				
Applicant	Amount	Support	Extra Support	Activity Funds	Support	Support	Activity Funds	SUM		
Academic										
AquariÅs	kr 9 700	kr 2 400		kr 7 300	kr 1 800		kr 4 300	kr 6 100		
Miljøfysikerne	kr 12 300	kr 2 400		kr 9 900	kr 2 400		kr 5 900	kr 8 300		
Molekylet	kr 6 200	kr 2 400		kr 3 800	kr 2 400		kr 800	kr 3 200		
Jordskifterlaget	kr 9 800	kr 1 800		kr 8 000	kr 1 800		kr 3 500	kr 5 300		
Jordbrukarlaget	kr 5 900	kr 1 000		kr 4 900	kr 1 200		kr 1 000	kr 2 200		
Indøk NMBÙ	kr 20 200	kr 1 800		kr 18 400	kr 1 800		kr 5 000	kr 6 800		
Fagverket	kr 7 500	kr 2 000		kr 5 500	kr 2 000		kr 1 500	kr 3 500		
Energiforeningen	kr 1 400	kr 1 400		kr -	kr 1 400		kr -	kr 1 400		
Globalis	kr 58 830	kr 1 000		kr 57 830	kr 1 000		kr 4 600	kr 5 600		
Husdyrklanen	kr 15 700	kr 2 400		kr 13 300	kr 2 400		kr 4 200	kr 6 600		
Optimum	kr 25 600	kr 2 400		kr 23 200	kr 2 400		kr 9 200	kr 11 600		
La Stå!	kr 1 600	kr 1 600		kr -	kr 1 600		kr -	kr 1 600		
	kr 12 350	kr 2 200		kr 10 150	kr 1 200		kr 4 700	kr 5 900		
Naturforvalterlaget										
Skogbrukerforeningen	kr 5 650				kr 1 200		kr 2 000	kr 3 200		
Hemulen	kr 12 750	kr 1 400		kr 11 350	kr 1 200		kr 3 750	kr 4 950		
Atlas	kr 12 600	kr 2 400		kr 10 200	kr 1 600		kr 1 600	kr 3 200		
Terra Forma	kr 12 150	kr 1 000		kr 1 150	kr 1 000		kr 3 000	kr 4 000		
Total Academic Support	kr 230 230	kr 30 800		kr 189 430	kr 28 400		kr 55 050	kr 83 450		
Music and Culture										
Koneklubben Freidig	kr 16 200	kr 1 000		kr 15 200	kr 1 000		kr 6 350	kr 7 350		
Dås	kr 2 200	kr 1 000		kr 1 200	kr 1 000		kr -	kr 1 000		
Gents Academy	kr 15 100	kr 1 000		kr 14 200	kr 1 000		kr 4 100	kr 5 100		
BB Cowboys	kr 9 400			kr 8 600	kr 800		kr 7 300	kr 8 100		
Feminin & Fornem	kr 5 000			kr 4 000	kr 1 000		kr 1 000	kr 2 000		
Leikarringen Frøy	kr 8 500	kr 800		kr 7 700	kr 800		kr 7 700	kr 8 500		
Sangkoret Lærken	kr 7 500	kr 1 000		kr 6 500	kr 1 000		kr 300	kr 1 300		
Åsblæst`n	kr 11 200	kr 1 200		kr 10 000	kr 1 200		kr 8 000	kr 9 200		
Pikekoret IVAR	kr 5 000	kr 1 000		kr 4 000	kr 1 000		kr 2 000	kr 3 000		
Rockeklubben	kr 17 055	kr 1 400		kr 15 655	kr 1 400		kr -	kr 1 400		
Budeieforenignen	kr 6 600	kr 1 000		kr 5 600	kr 1 000		kr 2 900	kr 3 900		
Hankattforeningen st 1902	kr 19 140	kr 800		kr 18 340	kr 800		kr 13 050	kr 13 850		
Collegium Alfa	kr 3 510			kr 2 510	kr 1 000		kr 2 100	kr 3 100		
Foreningen Hunkatten	kr 4 330	kr 1 000		kr 3 330	kr 1 000		kr 1 650	kr 2 650		
Swingklubben Snurrebass	kr 29 038	kr 1 600		kr 27 438	kr 1 600		kr 1 400	kr 3 000		
Spillforeningen: Både Kordt og Bredt	kr 7 850	kr 1 000		kr 6 850	kr 800		kr 6 650	kr 7 450		
Mannskoret Over Rævne	kr 1 000	kr 1 000		kr -	kr 1 000		kr 6 650 kr -	kr 1 000		
Broderskapet Unity	kr 6 000	kr 1 000		kr 5 000	kr 1 000		kr 5 000	kr 6 000		
Nordisk Landskamp	kr 11 400	kr 1 400		kr 10 000	kr 1 400	1	kr 10 000	kr 11 400		
Den X-clusive Stiftelse PB	kr 4 500	kr 1 000		kr 3 500	kr 1 000		kr 2 600	kr 3 600		
Sangkoret Noe Ganske	7 000	300		000			2 000	2 000		
Annet	kr 1 000	kr 1 000		kr -	kr 1 000		kr -	kr 1 000		
NMBU Rumpeldunk	kr 4 450	kr 1 000		kr 3 450	kr 1 000	İ	kr 2 050	kr 3 050		
STUMBb	kr 25 000	kr 800		kr 24 200	kr 800		kr 24 200	kr 25 000		
Total Music & Culture										
Total Music & Culture										

Politics, Societal																
Arangements and Religion																
Spire Ås	kr	1 600	kr	1 600			kr	-	kr	1 400			kr	-	kr	1 400
Ås Senterstudenter	kr	800	kr	800			kr	-	kr	800			kr	-	kr	800
Ås Feministiske Studenter	kr	13 000	kr	1 000			kr	12 000	kr	1 000			kr	2 000	kr	3 000
Ingeniører Uten Grenser	kr	3 000	kr	1 000			kr	2 000	kr	1 000			kr		kr	1 000
StuddFadd	kr	4 600	kr	800			kr	3 800	kr	800			kr	2 200	kr	3 000
Okios Ås - Økolag	kr	14 000	kr	1 000			kr	13 000	kr	1 000			kr	6 400	kr	7 400
Ås Kooperative	kr	10 400	kr	2 400			kr	8 000	kr	2 400			kr	-	kr	2 400
StudentKRIK Ås	kr	18 950	kr	800			kr	18 150	kr	800			kr	2 650	kr	3 450
Laget	kr	19 160	kr	1 000			kr	18 160	kr	1 000			kr	9 560	kr	10 560
Ås Grønne Studenter	kr	5 800	kr	800			kr	5 000	kr	800			kr	-	kr	800
Gay på Landet	kr	11 000	kr	1 000			kr	10 000	kr	1 000			kr	2 200	kr	3 200
Total Pol. Soc. And Rel. Supp	kr	102 310	kr	12 200			kr	90 110	kr	12 000			kr	25 010	kr	37 010
Internationally Based																
Organizations																
Erasmus Student Network A	kr	1 200	kr	1 200			kr	-	kr	1 200			kr	_	kr	1 200
IEASTE ÅS	kr	1 200	kr	1 200			kr	_	kr	800			kr	_	kr	800
Total international Support	kr	2 400	kr	2 400			kr	_	kr	2 000					kr	2 000
Total International Support	NI.	2 400	KI	2 400			KI.		KI	2 000					KI	2 000
Locational Societies																
VesOppland SSG A/L		kr 2 800		800		1000		kr 1 000	kr	800,00	kr	1 000,00	kr	1 000,00	kr	2 800,00
Dale-Gudbrand		kr 800		800		0		kr 0	kr	800,00					kr	800,00
NØKKEL (Nord-Østerdals)		kr 800		800				kr 0	kr	800,00			kr	-	kr	800,00
Nordlands Trompet		kr 3 050		1200				kr 1 850	kr	1 000,00			kr	1 850,00	kr	2 850,00
Løgnaslaget		kr 11 400		1400				kr 10 000	kr	-			kr	-	kr	-
Bergensforeningen Breiflabb		kr 6 050		1200				kr 4 950	kr	1 200,00			kr	3 005,00	kr	4 205,00
Stedforeninga Smaalenene		kr 2 700		1000				kr 1 700	kr	1 000,00			kr	1 700,00	kr	2 700,00
Hedmarks Bondeliga		kr 2 500		1000				kr 1 500	kr	1 000,00			kr	-	kr	1 000,00
Det Sørlandske Selskab		kr 1 400		1400				kr 0	kr	1 400,00			kr	-	kr	1 400,00
Trøndernes Fagforening		kr 4 850		1200				kr 3 650	kr	1 200,00			kr	2 050,00	kr	3 250,00
MF Svela		kr 1 000		1000				kr 0	kr	1 000,00			kr	-	kr	1 000,00
Total location societies suppor	ŀ	kr 37 350		11800				kr 24 650	kr	10 200,00	kr	1 000,00	kr	9 605,00	kr	20 805,00
Other																
Studenttingets Alumnusnettve	kr	800	kr	800					kr	800					kr	800
NMBU Friluftsliv	kr	38 900	kr	1 800			kr	37 100	kr	1 600			kr	10 800	kr	12 400
Vektorprogrammet NMBU	kr	6 000	kr	1 200			kr	4 800	kr	1 000			kr	1 000	kr	2 000
United AID	kr	2 550	kr	1 200			kr	1 350	kr	-			kr	-	kr	-
Rethinking Economics	kr	2 000	kr	1 000	kr	1 000			kr	1 000	kr	1 000	kr	-	kr	2 000
Mental Helse Ungdom Ås	kr	11 200	kr	800			kr	10 400	kr	800			kr	5 250	kr	6 050
Start NMBU	kr	8 750	kr	1 000			kr	7 750	kr	1 000			kr	2 500	kr	3 500
CRE8 Konferansen	kr	10 800	kr	800			kr	10 000	kr	800			kr		kr	800
Studenthunden	kr	4 400	kr	1 000			kr	3 400	kr	1 000			kr	1 200	kr	2 200
Total Other Support	kr	85 400	kr	9 600			kr	74 800	kr	8 000	kr	1 000	kr	20 750	kr	29 750
TOTAL:	kr	678 663	kr	90 600	kr	2 000	kr	576 263	kr	84 200	kr	2 000	kr	218 765	kr	304 965
Total Society Meeting Funds															kr	63 035
Available Funds															kr	368 000
Transferred Welfare Funds									_						len	

Attachment 5 Working Instructions for the Student Parliament's "Semester's best lecturer" committee

Proposal taken up at Student Parliament 2, March 13th.

Purpose

 • The committee for the semester's best lecturer looks for the best lecturer every semester that will receive the award from the Student Parliament.

Composition and meetings

The committee consists of four members that are chosen at Student Parliament 1

• Members of the Student Board oversee the committee's decision.

- Members must be from different faculties and must consist of one international member.
 - All members have the same authority and arrange meetings as needed

849 Tasks

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- The committee proposes the semester's best lecturer every semester
- The committee needs to find numerous candidates from both campuses
- The members should strive for all information about nominations to reach out to students at both campuses, and throughout all faculties
- The Members shall find the number of students from the Students information center according to subjects of the 5 best nominated lecturers
- The members should attend at least one lecture for every one of the 3 best lecturers. This happens after the deadline for nomination has past.
- The committee must invite at least the 3 best lecturers for an interview.
- The committee brings forth proposals for the winner with their reasoning to a member of the Student Board that controls oversees the reasoning every semester.
- The awarding of the prize must be documented by the members through pictures or video. Pictures/video shall be shown at Student Parliament 4 (for the winner of the spring semester) and at Student Parliament 1 (for the winner of the fall semester)
- The members are to write a report that is delivered to the Student Board before the next committee is selected.

Other

Budget for the "semester's best lecturer" – the prize is decided by the Student Board

Attachment 6 Date plan for 2017, voted in 30.11.15.

Event/activity	Date	Student Council Meeting	SC dinner	Publishing Student Parliament Papers	Deadline Student Parliament cases
UU-seminar				-	
Kick off conference	3-5 February				
ST1	13. February	8. February	7. February	6. February	30. January
Class meeting					
ST2	13. March	8. March	7. March	6. March	27. February
ST3	24. April (because of Easter)	19. April	18. April	10. April	3. April
ST4	18. September	13. September	12. September	11. September	4. September
ST5	15. October	11. October	10. October	9. October	2. October
ST6	13. November	8. November	7. November	6. November	30. October
Constitutional Student Parliament	27. November	22. November	21. November	20. November	13. November

Topic	Overarching Goal
1. Study quality	1.1 Digitalization
	Adapting to today's society
	Proper assessment forms
	1.2 The learning environment of the University
	1.3 Teaching merits
	1.4 Teaching quality
	Subject evaluation
	Relevant lecturers, more lecturers from the working field
	1.5 In cooperation with NMBU, striving to follow up on the message of quality
	from the knowledge department.
2. Student welfare	2.1. Work for better medical assistance at Campus Ås
	 A 100% psychological position at Ås health center
	Dentist availability
	2.2 A 24h rape clinic in Ås commune or in Follo.
	2.3 More train departures per hour
	2.4. Ensure a safe and secure movement of the Veterinary students to Ås
	2.5. Parking for Students
	2.6 To develop focus on inclusion and solidarity at NMBU
3. The Student	3.1. The Student Parliament's Student Board shall work at a more national
Democracy	level.
	3.2 Continue with the good cooperation with other committees on campus Ås and Adamstuen
	3.3 Strive for good marketing of the Student Democracy and student cases
	3.4 Strive for good informative work
	3.5 Further develop the training methods of newly appointed members
	3.6 Autonomy in the student councils, independent units
	3.7 Alumni network – utilize the competence for the Student Democracy
4. Environment	4.1 Biking paths
	Central to campus and vice versa
	Bike parking places in student accommodation
	4.2 Better pavement of the paths
	72

	4.3 Environment stations on campus and in student accommodation	874
	4.4 More train departures per hour	
	4.5 Protect parks at NMBU	875
		876
		877
5. Internationalization	5.1 Exchange	878
		879
	Get more students to go on exchange	880
	5.2 Strive for an inclusive environment for Norwegians and international	881
	students at NMBU	882
	Students at Wilde	883
		884
		885
6. NMBU	6.1 What will the society need in 5 years and how can NMBU be more	886
	progressive?	887
		888
	The green/blue shift	889
	6.2 Alumni network	890
	6.3 Closer cooperation with the Ås commune	
		891
	Using students for communal projects	
L		892

Attachment 8 Plan of action for the Student Democracy 2017

Topic	Overarching goal
1. Study quality	1.1 Safeguard the study quality and student spaces in the development of the campus
	Work on shortages in space as an important part of the campus plan
	 Work to safeguard the common building (Felles Bygget)
	1.2 Follow up on work done on subject evaluation
	1. Standardize the procedure for mid-term evaluations for all faculties
	1.3 Work to develop the quality of all teaching, both in Norwegian and English.
	1.4 Work on getting a good system for teaching merits
2. Student Welfare	2.1. Work for better medical assistance at Campus Ås.
	2.2. Facilitate academic and social activity within and between both campuses
	2.3 Student ombudsman
	2.4 Ability to read free news
3. The Student	3.1. Arrange kickoff conferences for those chosen to the student democracy
Democracy	3.2. Ensure good cooperation between all committees in Ås and Adamstuen
	3.3 Cooperate with the student councils to put into place better marketing measures
	3.4 Further develop the training of newly appointed members of the organization and
	to follow up with them

	3.5 Work to put into place quality instructions for the positions and ensure overlap
	routines for appointees at NMBU
	3.6 Work to develop participation in student politics at NMBU
4. Environment	4.1 Cooperate with the environmental council at NMBU to create more environmental
	stations around campus Ås and the student accommodation
	4.2 Work with local policies and NMBU to make more train departures per hour
5. Internationalization	5.1 Good communication in both Norwegian and English
	5.2 Work out a resolution on what the Student Parliament thinks about
	internationalization
	5.3 Develop a closer cooperation with SIT (the Student Information center) to get more
	students to go on exchange
	5.4 Work to establish better translation methods for the international students
6. NMBU	6.1 Work to strengthen the citizens' perspective of NMBU
	6.2 Work with NMBU to develop an alumni network

Attachment 9 Current Statutes

This attachment will be presented separately. Sent out/made available at the same time as the case papers. This is for practical reasons.

Attachment 10 Proposals for the new statutes

This attachment will be presented separately. Sent out/made available at the same time as the case papers. This is for practical reasons.

Attachment 11 Existing Rules of procedure and agenda

This attachment will be presented separately. Sent out/made available at the same time as the case papers. This is for practical reasons.

909 Attachment 12

Proposals for the new Rules of procedure and agenda

This attachment will be presented separately. Sent out/made available at the same time as the case papers. This is for practical reasons.