

Student Parliament 5 2017



Monday 16th october 2017
TF 102, wing III
17.15-21.00

Student Parliament is open for everyone,
welcome!

AGENDA

STUDENT PARLIAMENT 5 - 2017, MONDAY 16th OF SEPTEMBER AT 5:15 PM, TF102, wing III.
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE:

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

Registration begins at 17:00

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1751 Constitution

1751.1 Approval of today's agenda and summoning

1751.2 Approval of the previous meeting report

1 Reports are uploaded to our homepage (<http://www.nmbu.no/student/studenttinget>) a week
2 after each Student Parliament Meeting. If you need a paper copy of the report please get in
3 touch with the Student Board at their office (The Clock building)
4

5 1751.3 Appointment of a Counting Committee

6 1.

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8 2.

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10 3.
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13 1752 Orientation cases

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15 1752.1 Minutes

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17 The minutes shall be made known to the public within 12.00 the Wednesday before Student
18 Parliament. The minutes will be sent to the Student Parliaments representatives by mail.

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

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

- 23 - The Student Board (AU)
- 24 - The University Board (US)
- 25 - The Education Board (SU)
- 26 - Student Welfare Organization in Ås (SiÅs)
- 27 - Student and Academics international helping fund (SAIH)
- 28 - International Student Union (ISU)
- 29 - The Research Board (FU)
- 30 - The Learning Environment Committee (LMU)

38 1752.2 Digital Exams

39 *Case responsible: Hanne Berggreen*

40

41 **Purpose:**

42 The Study Administration informs the Parliament about digital solutions that are available for
43 exams, and how these can be used at NMBU.

44

45 **Background:**

46 The Study Administration is working continuously to map out the possible challenges and
47 solutions for digital exams.

48 It is important that subjects have good methods of assessment where students use the same
49 problem solving skills that they have received training for throughout lectures and class
50 activities. The evaluation type and procedure should be consistent with the learning outcomes,
51 meaning that is tests the same skills and level as the expected outcomes. If faculties are to have
52 an assessment in the form of a written final exam (long answer questions, multiple choice
53 questions, or any combination of these), home exams, or group exams, then WISEflow is to be
54 used, as long as there is no strong case against its use. Exceptions may be made for subjects
55 where it is easier to solve problems on paper than digitally (for example, in subjects that use
56 many equations, signs, and calculations.)

57 There are definitely many subjects at NMBU that can switch to completely digitalized exams,
58 and the latest version of WISEflow supports simple graphs and charts, and it is also possible to
59 take pictures of sketches drawn on paper with a web camera, and include them in the answer.

60

61 Digital exams can make it easier for the subject responsible to read the answers, they have
62 access to the answers more quickly and it would be easier to share comments directly with an
63 external examiner, certain students, or all students of a subject. When it comes to multiple
64 choice exams, the grading would be completely automated.

65

66

67 1752.3 Information from Siås about Trash Sorting

68 *Case preparation: Ingrid L. Wigestrånd*

69

70 **Background:**

71 Siås' cafeterias on campus operate on a principle called "free stations." This is an agreement
72 that states that the learning facility (NMBU) is to provide areas for the Student Welfare Society
73 (Siås) to operate without charge. This makes it possible to Siås to provide services for students
74 without having to pay for renting the space. The "free station" principle is outlined in the Siås
75 constitution. In all cafeterias on campus, the area (including the trash sorting areas) are owned
76 by NMBU. This means that trash sorting is something that fall under NMBU's jurisdiction, and is
77 not something that Siås is responsible for.

78

79 In Siås housing, it is FolloRen that has responsibility for trash sorting, just like the rest of the Ås
80 commune. This fall, there is a new system for sorting bio/food waste. It is to be put into green
81 bags at the individual's home. These green bags are to be thrown away with the general trash,
82 and will be sorted at the FolloRen facility. All housing should have received green bags, boxes,
83 and an information sheet from FolloRen.

84

85 Trash at Siås housing should be sorted as follows:

86

- 87 • Glass and metal separately
- 88 • Plastic in the general trash. This is sorted out at FolloRen.

- Paper and cardboard separately
- The rest of the general trash separately
- Food waste should be put into green bags (at home). These green bags should be thrown out with the rest of the general trash. They will be sorted out at the FolloRen facility.

See the following link for complete information from FolloRen:

<http://www.folloren.no/getfile.php/3940736.1195.pyaubceqww/folloren-guide-for-sorting-2017-ENG.pdf>

1752.4 Information from SiÅs about the housing project in Skogveien.

Case preparation: Hanne Berggreen

Attachment:

1. Suggested blueprint for Skogveien

Purpose:

To inform the Student Parliament about SiÅs housing project in Skogveien.
SiÅs will present the housing project at the Student Parliament.

1752.5 Information about Positions up for Election at the Constituent Student Parliament

Case responsible: Hanne Berggreen

Purpose:

To inform the Student Parliament on the various positions that are up for election at the Constituent Student Parliament.

Background:

At the Constituent Student Parliament, on the 27th of November 2017, the following positions are up for election:

- The International Officer of the Student Parliament's Student Board
- The Welfare Officer of the Student Parliament's Student Board
- The Marketing Officer of the Student Parliament's Student Board
- Board Member of the Student Parliament's Student Board
- Main meeting leadership and 2 sub representatives (2 + 2 people)
- The Election Committee (4 people)

All positions in the Student Parliament's Student Board last for 1 year, and those elected at the Constituent Student Parliament start their position on January 1, 2018. In addition to the duties of the position, you will sit in the board with 5 other members. Student Board meetings happen every week, as well as regular office hours. In addition to this, you will have Student Parliament meetings, and other possible meetings/workshops/projects.

The work load distribution for the Student Board is as follows:

- International Officer – 37%
- Welfare Officer– 33%
- Marketing Officer – 20%
- Board member– 10%

International Officer:

As International Officer, you are responsible for integration measures made at NMBU, including contributing to the introduction week, distribution of inclusion funds, and other advisory roles across campus. It is a very exciting and ever-evolving position for anyone who wants work experience for various sectors, such as sales, administration, and international work. It is also a great way to gain insight into how NMBU works as an organization, as well as the social life on both campuses. As International Officer you also work with Samfunnet about things such as international membership and the semester program. This position is strongly recommended to anyone who would like flexible working instructions, routines, personal and academic development as well as a great working environment.

Welfare Officer:

The Welfare Officer is a demanding, but very interesting and educational position in the Student Board. As Welfare Officer, you are responsible for the committee that allocates welfare funds, and for the Living Environment Committee. You are also a member of the Learning Environment Committee (LMU) at NMBU, the committee for allocating inclusion funds, and you also will join for meetings with the Health Center, NMBU, Siås, and Samfunnet i Ås. Through the different positions and committees you are in, you will get to try out both smaller and bigger organizational arenas, both as a normal member, and also as a meeting leader. In addition to this, you will also work on welfare policy and cases concerning welfare amongst students at NMBU.

Marketing Officer:

As the marketing officer, you are responsible for promoting the Student Parliament, and reaching out to students with information relevant to the. This includes, amongst other things, making posters, keeping in contact with Tuntreet, and updating social media and the website. You should be creative and be able to come up with new ideas for marketing.

Board Member:

Being the board member is not just about one position, but holding contact with the rest of the committee, as well and communicating with the student democracy and parts of the leadership. The Board Member works mainly on their own topics, in other words, if you find something you think is interesting to work on, you can go for it! When it comes to other positions, the Board Member is also a member of the Equality Board at NMBU. The Board Member is also responsible for the student democracy's Twitter account, and in this way, contributes to the image that the Student Board has beyond NMBU. The Board Member also supports the other members of the Student Board with whatever they need, and because of this, they gains insight into all sorts of topics, and there is much variation in the subjects they work with. Do you want to try something new, become engaged with everyday student life, and make new connections? Then this position is for you!

The Main Meeting Leadership:

The Moderator, also called the Meeting Leadership for the Student Parliament, is elected once a year, and the position lasts from new-year to new-year. The main responsibility of the moderators is to ensure that Student Parliament meetings make it through the planned agenda in a orderly and timely fashion.

188
189 The Election Committee:
190 The Election Committee has the main responsibility of finding candidates for all positions up
191 for election at the Student Parliament, and other student elections at the University level. In
192 cooperation with the Student Board, you advertise the positions, and prepare the case papers
193 for election cases. The Election Committee has the option to make their suggestion, and should
194 do so if they feel it is necessary. Members of the Election Committee are not allowed to run for
195 any other positions while they are on the committee, except to run for re-election for the
196 Election Committee. Members of the Election Committee are to attend the Student Parliament's
197 meetings and events.
198
199

200 1753 Decision Cases

201 1753.1 Allocation of Welfare Funds Fall 2017

202 *Case responsible: Tord Hauge*
203

204 **Attachments:**

- 205
206 2. Overview of Applications for Welfare Funds Fall 2017
207 3. Proposed Allocation Fall 2017
208

209 **Purpose:**

210 To distribute the remaining 8% of welfare funds for Fall 2017.
211

212 **Background:**

213 Every year, the Student Parliament distributes welfare funds to clubs and societies at NMBU. A
214 committee appointed by the Student Parliament and Student Board works on a proposal for
215 how to distribute these funds, according to the "Rules for the allocation of welfare funds."
216 In 2017, the Student Parliament can distribute 400,000kr worth of welfare funds. 313,365kr
217 were given out in the spring distribution, 54,635kr were set aside for welfare meeting funds,
218 and the remaining 32,000kr is to be given out in the fall distribution.
219

220 **The Committee's Evaluation.:**

221 The proposed allocation for Fall 2017 (attachment 2) and the overview of the applications for
222 welfare funds Fall 2017 (attachment 3) are attached. 12 applications were submitted for the
223 fall distribution, and a total of 60,753kr was applied for. Several applications were rejected
224 because they either did not follow the regulations, or were given funds during the spring
225 distribution. There were also a few applications that were difficult to judge, but the committee
226 feels that they have come up with a fitting and just allocation proposal. The remaining 6,250kr
227 will be given to the Welfare Fund, and leaders of the Student Parliament, committee leaders in
228 Siås, and the leaders of Samfunnet can come up with proposals for the Student Parliament on
229 how they can use this fund to increase Welfare measures.
230

231 **Proposed Decision:**

232
233 The Student Parliament approves of the allocation of welfare funds for fall 2017, as they are
234 outlined in attachment 3.
235
236

237 1754 Discussion Cases

238

239 1754.1 Teaching Merit

240 *Case responsible: Hanne Berggreen*

241

242 **Attachments:** *(only in Norwegian, see the Norwegian version of the case papers for the complete*
243 *attachments)*

244

245 4. Høring av forslag meritteringssystem for NMBU

246 5. Forslag til NMBUs meritteringssystem

247 6. Rapport fra arbeidsgruppen

248 7. Forslag til høringssvar fra studentdemokratiet

249

250 **Purpose:**

251 The Student Democracy is to submit a response to the proposed merit evaluation system
252 before October 20, 2017. The Student Board has created a proposed response, and would like
253 to have input from the student Parliament.

254

255 **Background:**

256 As a part of the rector's focus on excellence in research and teaching for 2015-2019, a project
257 has been started to develop an evaluation system for teaching at NMBU. The project is founded
258 in a statement from the organization of Culture and Quality in higher education. In this
259 statement, all universities and colleges, alone or in cooperation with others, are to establish a
260 merit evaluation system within two years.

261 Last winter, a group was created to work on this, and before the end of they are to propose an
262 evaluation model for NMBU. The proposed system was sent out on September 11 to be
263 discussed at all faculties and entities at NMBU, including the Student Parliament. The deadline
264 to submit feedback is Friday, October 25, 2017.

265 Discussions are requested to address the following questions:

- 266 • Is the criteria for the merit evaluation system understandable and reasonable?
- 267 • Is the process for assessment and evaluation necessary?
- 268 • Is the awarding of the prize titled *Teaching Excellence*, reasonable and adequate? Other
269 suggestions?
- 270 • We would like for those in the discussion to come up with suggestions for things under
271 the heading of "Other organizational relations to be discussed and clarified."

272

273 These questions are answered in the proposed response. The Student Board has emphasized
274 the Student Parliaments resolution for Excellent teaching. The resolution says that an excellent
275 teacher should have a positive interaction with the students where experience is exchanged
276 and development goes both ways, for example when it comes to course evaluation. The teacher
277 should have great expectations, and challenge the students to develop analytical skills that will
278 provide a sense of achievement regarding the subject material.

279

280 The Student Board wants the Student Parliament to discuss the proposed document in
281 attachment 7, and give feedback at the Student Parliament.

282 1754.2 Digital Exams

283 *Case responsible: Hanne Berggreen*

284

285 **Purpose:**

286 At Student Parliament 4 and 5, the Student Parliament was informed about digital exams. The
287 Student Board would like to have a discussion about what kind of digital solutions would be
288 desired for different kinds of assessment methods.

289

290 **Background:**

291 It is important that the assessment methods can reflect on the student's ability to achieve the
292 expected learning outcomes of every course. These assessments are taken into consideration
293 during the yearly course and program revision that takes place at all faculties. It is important to
294 preserve this method during the digitalization that NMBU wishes to implement starting next
295 spring.

296 The Student board would therefore like to have a discussion at the Student Parliament about
297 which solutions or requirements would be necessary for different methods of assessment. It is
298 important to think specifically about methods of assessment, and not necessarily different
299 subjects.

300 The discussion will be used to map out what is needed to implement digital exams and ensure
301 that learning outcomes are tested in the best possible way.

302

303

304 1754.3 Discussion about Ås municipality

305 *Case preparation: Tord Hauge*

306

307 **Purpose:**

308 Discuss moments to make Ås a more student friendly municipality. The discussion will create a
309 basis in the work to improve municipal services for students.

310

311 **Background:**

312 Ås municipality is aiming to attract more students. They take action and are active towards the
313 student society. Before the summer, the campaign "Become one of Ås" began, where students
314 who report relocations to Ås municipality receive a number of benefits like the payment of a
315 single sum of 4000 NOK. This means that the students have helped to strengthen the
316 municipality's finances and we have discussions with the municipality regarding services. And
317 how Ås could improve their service towards students.

318

319 Based on this, the Student Board wishes to discuss the students' wishes and expectations for Ås
320 municipality.

321

322 **Moments for discussion:**

- 323 • Health center
- 324 • Mental Health
- 325 • Collective transport
- 326 • Housing
- 327 • School and kindergarten for children of students
- 328 • Roads
- 329 • Cultural activities
- 330 • Sports facilities
- 331 • Ås center (stores and restaurant)
- 332 • Bike / walkway

- 333 • Anything else that might be of interest/relevant
334

335 **1754.4 Initial Processing of the Student Democracy's Budget for 2018**

336 *Case responsible: Jonas Wettre Thorsen*
337

338
339 **Attachments:**

340
341 8. Proposed budget for 2018
342

343 **Purpose:**

344 Discuss the budget for 2018
345

346 **Background:**

347 In accordance with the framework for the working year for the Student democracy, the budget
348 for the following year is to be brought up as a discussion case at Student Parliament 5. This is
349 to allow both the Student Parliament and the Student Board to handle the case in an orderly
350 and transparent fashion. The budget for 2018 is to be discussed at this Student Parliament. The
351 proposal is made based on the long term strategy for the student democracy.
352

353 **1755 Elections and Appointments**
354

355 **1755.1 Election of the Central University Academic Affairs Committee**

356 *Case responsible: Election Committee*
357

358 **Purpose:**

359 Elect two regular representatives, as well as three deputies for the Central University Academic
360 Affairs Committee. The position lasts for a year, and is effective immediately.
361

362 **Background:**

363 The university student council is NMBU's educational-political organ and is tasked with taking
364 initiative to give advice and input to the University board and the principal in strategic cases
365 regarding education. Within this, we find admissions, studies and exams. The council also deals
366 with cases from the University board. It is a paid position.
367
368
369
370

371 1755.2 Election of participants for the Norwegian Student Organization's
372 National Meeting 2018

373 *Care responsible: The Election Committee*
374

375 **Purpose:**

376 To choose 4 participants, as well as substitutes, who can represent NMBU during the
377 Norwegian Student Organization National Meeting on April 20-22, 2018.
378

379 **Background:**

380 The Norwegian Student Organization (NSO) is holding their National Meeting on April 20-22,
381 2018. This is an opportunity to get engaged in national student movements, and take part in
382 the important job of making the interests of 230,000 students known nationally.

383 The National Meeting is the highest organ of NSO. The biggest and most important decisions in
384 the organization are made here. They address statutes, action plans, policies, budgets, reports,
385 informative cases, elections to their Student Board, Central Board, and new committee
386 members, etc. The National Meeting is arranged once a year, and includes representatives from
387 all member organizations of NSO. The National Meeting is a big meeting with up to 350
388 participants.

389 As a participant, you are expected to attend preparation meetings here in Ås, where the cases
390 for the National Meeting will be discussed. Participants will be covered for transportation and
391 boarding fees.
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394 **Candidates:**
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397 1756 Other Cases
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399 1757 Meeting Evaluation
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Figur 18. Skissert forslag til bebyggelsesstruktur innenfor planområdet.

5.3 Grad av utnyttelse og byggehøyder

Grad av utnyttelse følger Miljøverndepartementets veileder «Grad av utnytting» (2014). Utnyttelsesgrad som tillates er angitt i plankartet med maksimum bruksareal = m2 BRA for de ulike delfeltene i kombinasjon med maksimalt tillatt kotehøyde. Areal beliggende helt eller delvis under terreng, eksempelvis parkering, boder og teknisk rom, skal ikke beregnes i BRA.

Følgende utnyttelse gjelder for de enkelte delfeltene:

Tabell 3. Forslag til utnyttelse innenfor de enkelte felt av planområdet.

Felt	BRA m2	Kotehøyde	Mulig antall etasjer (skissert antall i parentes)	Ca. antall enheter
BBB1	8200 m2	C+ 125,5 m	7+u (skissert 5-7 +u)	265
BBB2	3500 m2	C+ 111 m	2+u (eks. bygg 2+u)	95
BBB3	3800 m2	C+ 122,5 m	6+u (skissert 5-6 +u)	110
BBB4	5300 m2	C+ 118,5 m	4 (skissert 3-4)	170
BBB5	4500 m2	C+ 119 m	4 (skissert 3-4)	125
BBB6	2500 m2	C+ 120 m	4+u (skissert 2-4)	85
BBB7	3600 m2	C+ 116 m	4 (skissert 3-4)	115

Tabellen over viser maksimal tillatt BRA samt potensielt antall normaletasjer innenfor de enkelte delfeltene (gitt av regulert kotehøyde). Bebyggelsens fremtidige utforming vil reguleres gjennom en kombinasjon av regulert BRA og maksimalt tillatt kotehøyde. Vist bebyggelsesstruktur og illustrasjoner er prinsipielle skisser som viser hvordan bebyggelsen kan etableres i området, innenfor rammene som reguleres. (Illustrasjonene viser maks utnyttelse.)

Attachment 2. Applications for the Welfare Funds Autumn 2018

Academic organisations

Name:	La Stå!
Contact person:	Simen Rønnekleiv Eriksen
Number of students (student body):	88 (100 %)
Contingent:	0,-
Bank:	5764,03kr
External financing:	0,-
Basic support:	0,-
Activity funds (amount, applied for):	3350,- (400kr LUR-lunch, 300kr Boat trip, 150kr game night, 2500kr Christmas party)
Activity funds allocated 2016:	0,-
Accounting:	Ikke nødvendig
Suggested answer:	3 350,- i Activity funds (400kr LUR-lunsj, 300kr Boat trip, 150kr game night, 2500kr Christmas party)

Music and culture

Name:	Koneklubben Freidig
Contact person:	Elin Walaker Lunde
Number of students (student body):	15 (100 %)
Contingent:	575,- each semester
Bank:	Ca 16 000,-
External financing:	0,-
Basic support:	0,-
Activity funds (amount, applied for):	3400,- (1400kr information pre-party, 2000kr barbecue in Fadderuka)
Activity funds allocated 2016:	1550,-
Accounting:	OK
Suggested answer:	2 000,- i Activity funds (barbecue in Fadderuka)

Name:	DÅs – Dans Ås
Contact person:	Maiken Svendsen Folkvord
Number of students (student body):	17 (100 %)
Contingent:	200,- each semester
Bank:	6 727,-
External financing:	0,-
Basic support:	0,-
Activity funds (amount, applied for):	4600,- (1600kr for costumes, 1000kr external hard disk 2000kr external dance instructor)
Activity funds allocated 2016:	1500,-
Accounting:	OK
Suggested answer:	2000,- i Activity funds (external dance instructor)

Name:	Feminin og fornem
Contact person:	Julie Almelid
Number of students (student body):	23 av 23 (100 %)

Contingent:	
Bank:	
External financing:	
Basic support:	
Activity funds (amount, applied for):	2000,- (1000kr information pre-party 1000kr tour de kringla)
Activity funds allocated 2016:	1000,-
Accounting:	OK
Suggested answer:	0,- i Activity funds

Politics, society and religion

Name:	Ås Feministiske Studenter
Contact person:	Malene Øien Eiksund
Number of students (student body):	41 (100 %)
Contingent:	0
Bank:	0,-
External financing:	0,-
Basic support:	0,-
Activity funds (amount, applied for):	10 500,- (8000kr lecture with Marta Breen, 500kr feminist fanzine, 2000kr til feminist movie festival)
Activity funds allocated 2016:	0,-
Accounting:	Ok
Suggested answer:	500kr I Activity funds (500kr til feminist fanzine)

Name:	StudentKRIK Ås
Contact person:	Turid Marie Lambach Fitjar
Number of students (student body):	21 av 43 (49 %)
Contingent:	0,-
Bank:	33 803,22,-
External financing:	Ca 10 000,- in frifond og ca 3500,- in culture fond
Basic support:	0,-
Activity funds (amount, applied for):	2000,- (aftersvett)
Activity funds allocated 2016:	6300,-
Accounting:	Ok
Suggested answer:	2000,-(aftersvett)

INTERNATIONAL

Name:	IEASTE Ås
Contact person:	Jora Singh Randhawa
Number of students (student body):	22 (100%)
Contingent:	0kr
Bank:	103 317,18kr
External financing:	0,-
Basic support:	0,-
Activity funds (amount, applied for):	1303kr- (information pre-party)
Activity funds allocated 2016:	0,-
Accounting:	Ok
Suggested answer:	1000kr I Activity funds (information pre-party)

441

442

Location societies

Name:	Løgnaslaget
Contact person:	Julie Westergaard Skåland
Number of students (student body):	70 (100%)
Contingent:	150kr
Bank:	919kr
External financing:	0
Basic support:	1400kr
Activity funds (amount, applied for):	3900kr (700kr admission day, 600kr admission of bar manager, 2600kr komle dinner)
Activity funds allocated 2016:	2600kr
Accounting:	OK
Suggested answer:	1400kr I Basic support 3900kr I Activity funds (700kr to admission day, 600kr admission of bar manager and 2600kr for food and serving equipment to komledinner.

443

444

OTHERS

Name:	Rethinking Economics
Contact person:	Georg Øverland
Number of students (student body):	52 (100 %)
Contingent:	0kr
Bank:	500,-
External financing:	0,-
Basic support:	2000,-
Activity funds (amount, applied for):	0,-
Activity funds allocated 2016:	0,-
Accounting:	Not necessary
Suggested answer:	0,- in Basic support

445

446

Name:	BUA – Bærekraft I butikk
Contact person:	Anna Austad
Number of students (student body):	58 av 82 (70 %)
Contingent:	150 kr every other year
Bank:	12 000,-
External financing:	
Basic support:	1400,-
Activity funds (amount, applied for):	10 800,- (200kr screws, 500kr shovel, 500kr scoop, 500kr ax, 300kr scissorsaw, 300kr saw screw, 5500kr plant material, 3000kr travel expenses for course participants)
Activity funds allocated 2016:	7600,-
Accounting:	ok
Suggested answer:	1200,- in Basic support 4800,- in Activity funds (200kr screws, 500kr shovel, 500kr scoop, 500kr ax, 300kr scissorsaw, 300kr saw screws, 2500kr plant material)

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448

Name:	Nordisk Landskamp
Contact person:	Fredrik Ellingsen
Number of students (student body):	79 of 79 (100 %)
Contingent:	1200 kr each year
Bank:	80 000,-
External financing:	
Basic support:	0,-
Activity funds (amount, applied for):	10 100,- (6500kr Rødekors, 1000kr first aid, 1800kr wireless speaker, 800kr washing equipment)
Activity funds allocated 2016:	0,-
Accounting:	Ok
Suggested answer:	3600,- I Activity funds (first aid, wireless speaker and washing equipment)

Name:	Vektorprogrammet NMBU
Contact person:	Thusan Arul
Number of students (student body):	31 of 31 (100 %)
Contingent:	0 kr
Bank:	0,-
External financing:	
Basic support:	1500,-
Activity funds (amount, applied for):	2000,- (for medlemship night and information pre-party)
Activity funds allocated 2016:	2000,-
Accounting:	Ok
Suggested answer:	0kr

479 Attachment 3. Suggested allocation of the welfare funds autumn 2017.

480

NAME:		APPLIED:			RECOMMENDED ALLOCATION:			
Applier	Amount applied for	Basic support	Extra basic support	Activity funds	Justified basic support	Justified extra basic support	Activity funds	TOTOAL
Academic societies								
La Stål	kr 3 350	kr -		kr 3 350	kr -		kr 3 350	kr 3 350
Totalt faglag:								
Music and culture								
Koneklubben Freidig	kr 3 400	kr -	kr -	kr 3 400	kr -		kr 2 000	kr 2 000
Dås - Dans Ås	kr 4 600	kr -		kr 4 600	kr -		kr 2 000	kr 2 000
Feminin og fornem	kr 2 000	kr -		kr 2 000	kr -		kr -	kr -
Totalt musikk og kultur:								
Politics, society and religion								
Ås Feministiske studenter	kr 10 500	kr -		kr 10 500	kr -		kr 500	kr 500
StudentKRIK Ås	kr 2 000,00	kr -		kr 2 000,00	kr -		kr 2 000,00	kr 2 000,00
International focused organisations								
IAESTE Ås	kr 1 303	kr -		kr 1 303	kr -		kr 1 000	kr 1 000
Location societies								
Løgnaslaget	kr 5 300,00	kr 1 400,00		kr 3 900,00	kr 1 400,00		kr 3 900,00	kr 5 300,00
Other								
Rethink Economics	kr 2 000	kr 2 000			kr -			kr -
BUA - Bærekraft i butikk	kr 12 700	kr 1 400		kr 11 300	kr 1 200		kr 4 800	kr 6 000
Nordisk Landskamp	kr 10 100	kr -		kr 10 100	kr -		kr 3 600	kr 3 600
Vektorprogrammet NMBU	kr 3 500	kr 1 500		kr 2 000	kr -		kr -	kr -
Totalt andre:								
TOTALT:								
	kr 60 753	kr 6 300	kr -	kr 54 453	kr 2 600	kr -	kr 23 150	kr 25 750
Available funds								kr 32 000
Tranferred Welfare fund								kr 6 250

481

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484 Attachment 4. Høring av forslag meritteringssystem for NMBU

485

486 Attachment 5. FORSLAG TIL NMBUs MERITTERINGSSYSTEM

487

488 Attachment 6. Rapport fra arbeidsgruppen for pedagogisk merittering

489

490 Attachment 7. Forslag til høringssvar fra Studentdemokratiet ved NMBU

491

Budget Proposal 2018				
Student Parliament	B-2018	B-2017	B-2016	B-2015
Refunds			-	-
Free fund NSO	50 000	50 000	50 000	50 000
Grants NMBU	1 320 000	1 320 000	800 000	800 000
Inclusion funds	250 000	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000	920 000
Total Income	2 540 000	2 540 000	2 020 000	2 020 000
Salary	1 059 000	1 059 000	692 000	693 657
Payroll taxes	159 000	159 000	100 000	97 806
Employee insurance	68 000	68 000	15 000	10 045
Total Cost Employees	1 286 000	1 286 000	807 000	801 508
Course, training and education, 6710	150 000	150 000	150 000	140 000
Remuneration + Translation, 5330	27 000	25 000	14 000	15 000
Office, 6801	6 000	12 000	12 000	10 000
Operating expenses, 7700	5 000	5 000	3 000	5 000
Phone/post, 6901/6940	1 000	5 000	3 000	5 000
Marketing etc, 7300	35 000	35 000	27 000	28 000
Meeting, travel, repr., 7350	34 000	25 000	15 000	19 000
NSO fee, Campus Ås	299 200	299 200	290 000	290 000
Student Parliament meetings, 7530	27 000	27 000	18 000	20 000
Travel NMBU	24 000	25 000	24 000	26 000
Organisational expenses, 6821	10 000	10 000	6 000	18 000
Total Other Operational Expenses	618 200	618 200	562 000	576 000
Welfare funds, Campus Ås	400 000	400 000	400 000	400 000
Inclusion Funds, NMBU	195 000	195 000	200 000	200 000
Joint Campus initiatives			-	-
ISU NMBU	5000	35 000	35 000	35 000
ESN	35 000			
Total Cultural/Social Measures	635 000	630 000	635 000	635 000
Total Operational Expenses	2 539 200	2 534 200	2 004 000	2 012 508
Annual Result	800	5 800	16 000	7 492
Reserved funds				