# Student Parliament 6 2017



Monday 13th November 2017

Gjesteserveringen, Campus Adamstuen 17.15-21.00

Student Parliament is open for everyone, welcome!

The bus for Campus Adamstuen leaves at 16.00 from the students' Post Office at Campus Ås.

### **AGENDA**

STUDENT PARLIAMENT 6 - 2017, MONDAY 13th OF NOVEMBER AT 5:15 PM, GJESTESERVERINGEN AT CAMPUS ÅS. COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES. THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE AND ON CANVAS:

<a href="http://www.nmbu.no/student/studenttinget">http://www.nmbu.no/student/studenttinget</a>

### Registration begins at 17:00

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	1761	Constitution
	1761.1	Approval of todays agenda and summoning
	1761.2	Approval of the previous meeting report
1 2 3 4	after each Stu	uploaded to our homepage (http://www.nmbu.no/student/studenttinget) a week udent Parliament Meeting. If you need a paper copy of the report please get in the Student Board at their office (Room U121, The Clock building)
5	1761.3	Appointment of a Counting Committee
6 7 8		1.
9		2.
10 11		3.
12 13	1762	Orientation cases
14	1762.1	Minutes
15 16 17		shall be made known to the public within 12.00 the Wednesday before Student 'he minutes will be sent to the Student Parliaments representatives by mail.
18 19 20	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.
21	Those who re	eport to the Student Parliament through minutes are:
22 23 24 25 26 27 28 29 30 31	<ul> <li>The Unit</li> <li>The Ed</li> <li>Studen</li> <li>Studen</li> <li>Intern</li> <li>The Ro</li> </ul>	niversity Board (US) ducation Committee (SU) nt Welfare Organization in Ås (SiÅs) nt and Academics international helping fund (SAIH) ational Student Union (ISU) esearch Committee (FU) earning Environment Committee (LMU)

1762.2 Yearly Report from the Student Parliament's Student Board, the University's Research Committee, and the University's Education Committee

Case responsible: Jonas Wettre Thorsen

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#### **Attachments:**

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- 1. Yearly Report from the Student Parliament's Student Board
- 2. Yearly Report from the University's Research Committee
- 3. Yearly Report from the University's Education Committee

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### Purpose:

The Student Parliament is to be informed on what the Student Board, and NMBU's Research and Education Committees have been working on in 2017.

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#### **Background:**

- In the yearly instructions for the Student Democracy, it states that the yearly reports from the
- 50 Student Board, and NMBU's Research and Education Committee are to be approved of at
- 51 Student Parliament 6.

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### 54 1763 Decision Cases

### 55 1763.1 Approval of the Student Democracy's Budget

56 Case responsible: Jonas Wettre Thorsen

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#### Attachments:

- 59 4. Proposed Budget for 2018
- 60 5. Accounting 2016
- 61 6. Overview of Expenses 2017
- 7. Long-term Strategy for the Student Democracy at NMBU 2017-2020
- 8. Plan of action for the Student Democracy at NMBU 2017
- 9. Economic Regulations for the Student Parliament at NMBU

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#### **Purpose:**

To approve of the budget for 2018

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### **Background:**

According to the yearly instructions for the Student Democracy, the budget for the coming year is to be taken up as a decision case at Student Parliament 6. This year, there are bigger changes to the budget than there has been before. This is because the Student Parliament has adopted a long-term strategy that has not before given reason for such changes in the budget. The budget is one of the guiding documents for the organization, along the same line as the plan of action and the long-term strategy. Therefore, it is important that these are all taken into consideration when approving the budget.

- The budget proposal that was presented to the Student Parliament at Student Parliament 5 was made with the long-term strategy as its basis. This proposal stands after some discussion when it came up as a discussion case in Student Parliament 5. The president of the Student
- Parliament has taken the feedback seriously, and has therefore attached the accounting

records for 2016. A on ongoing record of the expenses for 2017 has also been attached, but keep in mind that this year is not yet finished so this is not a complete report.

Attached are the current economic regulations for the Student Democracy, so that the Student Parliament can see the accounting records, budget and regulations in the same context if they wish.

Given the documents presented in this case, and the proposal's basis, the president of the Student Board presents a thorough review of the proposal where every change is presented separately.

**Fees + Translation, 5330** is changed by an increase of 2,000kr. This is in order to continue efforts of bilingualism in the Student Parliament. This category is being given priority the coming year due to efforts outlined in the long-term strategy in point "5.2 Strive for an inclusive environment for Norwegian and international students at NMBU" in the plan of action, through points "5.1 Communicate well in both Norwegian and English" and "5.4 Work to establish better translations for the international students within the organization." The Student Parliament sends a clear signal on the topic through their documents. Therefore this category has been given a small increase in funds of 2,000kr to fit into the economic regulations. The Student Parliament would also like to follow up on current measures and evaluate how they could be improved.

**Office Maintenance, 6801** is changed with a decrease of 6,000kr. This is to increase the available funds for other categories.

**Phone/Cell, 6901/6940** is changed with a decrease of 4,000kr. This was funds that were originally allocated for the Student Parliament's office phone. This phone has not been used, rung or advertised in the past 2 years. Therefore, the president believes that the telephone is no longer necessary, and better use can be made of these funds. The phone will therefore be given back, and the funds will be used for other categories in the budget.

**Meetings, Travel, Representation 7350** is changed with an increase of 9 000 kroner. There is a clear wish from the Student Parliament to be more active in national politics in the coming 3 years. This is addressed in the point "3.1 Student Parliament's Student Board shall work more actively in NSO, and with the national plan." It is the president's understanding that such an initiative calls for an increase in the representation budget. Therefore, this category has been given an additional 9,000kr, and is the single largest change to the budget.

**Travels NMBU** is changed with a decrease of 1,000 kroner. This category is used to cover travel expenses between Campus Adamstuen and Campus Ås. The President feels that this change makes funds available for other priorities, without hindering the intention of holding Student Parliament meetings at both NMBU campuses.

**Categories marked in yellow** are the budget priorities decided by other cases and can therefore not be changed in this case. If the student Parliament wants to change these categories, the president would ask for time to bring up these categories as their own case to make changes.

**Inclusion Funds, NMBU** is shown with a decrease of 5,000kr. These are not funds that the president has decided to allocate elsewhere, but are a result of the case 1653.1 "Possible economic support to ESN" approved of at Student Parliament 5 2016. The decision concluded

- that ESN was to be given 2,500kr per semester spread out over a 3 year period. This means 15,000kr in inclusion funds within a 3 year period. The decision is valid until 2019.
- Proposed Decision: The Student Parliament approves of the proposed budget for 2018 as it is presented in this case.
- The Student Board's recommended decision: The Student Board recommends approving of the case.
- 142 1763.2 Approving of the Plan of Action for the Student Democracy 2018
- 143 Case responsible: Jonas Wettre Thorsen144

### 145 **Attachments:**

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- 147 8. Plan of action for the Student Democracy at NMBU 2017
- 148 10. Plan of action for the Student Democracy at NMBU 2018149

### **Purpose:**

To approve of the plan of action for the coming year 2018. This is the Student Parliament's management document and action plan for the coming period for the Student Democracy.

### **Background:**

- Because of the reorganization, the plan of action and the long-term strategy has been moved to Student Parliament 6 in the document "Framework for the working year of the Student Parliament." The Student Board therefore has made a new proposed plan of action for the Student Democracy. This is a new method from 2017, since the plan of action had earlier been a discussed and approved of at the Student Parliament's kickoff conference.
  - This changes the balance so that the budget, long-term strategy and the plan of action are all approved of at the same Student Parliament meeting. This is so that these documents can be seen together. The Student Board president believes that this will lead to a more wholesome overview of decisions.
  - The Plan of Action is a series of different priorities that are not necessarily all related, but all work towards reaching the goals of the budget or the long-term strategy. There are some differences about what the Student Parliament believes is achievable within a calendar year, and what should instead be put into a long-term strategy. Examples of this can be found in the category of Study Quality, Environment and Internationalization.
- The new proposal has the long-term strategy as its basis and therefore does not take goals from the current plan. This does not mean that the Student Board believes the current plan to be irrelevant or unimportant. The president would like to establish a more overarching and wholesome plan that opens up for a wider range of opportunities and more concrete initiatives for 2017. This plan therefore has a more general working arena than before.
- The Plan of Action for 2018 follows the same thematic outline as the plan of action for 2017.
  This is to ensure a smooth transition between the plans, as well as a more structured outline of difference subject matters for both the plan of action and the long-term strategy. The themes, however are overarching and should not be determined by roles or functions in the Student
- 182 Democracy.

The President of the Student Board has removed the points from the plan of action 2017 that are more relevant to daily operations than policies during the coming year. Examples of this can be found in the sections on the Student Democracy and Internationalization.

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It is further specified the differences between Campus Ås or the Ås commune in the daily plan. This specification is because of the strange situation that Campus Adamstuen finds itself in, where they are both members of the Student Democracy at NMBU and the Welfare Parliament in Oslo Akershus. This creates a strange political environment, where student welfare in Oslo is dominated by actors located in Oslo. This does not mean that Adamstuen is less important or receives a lower priority because of this situation. On the contrary, we must work to map out the situation and the procedures to increase the wellbeing of our students in the Oslo region through the correct channels that already exist here.

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**Proposed Decision:** The Student Parliament approves of the Plan of Action for 2018,

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**The Student Board's recommended decision:** The Student Board recommends approving of the case.

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### 1764 Discussion Cases

- 1764.1 Mid-term evaluation
- Case responsible: Amalie Rossland Christiansen

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#### **Purpose:**

To discuss how the mid-term evaluation for subjects is executed.

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### **Background:**

- Every subject is supposed to have a mid-term evaluation, every time the subjects run. Current practice is that the course responsible decides how and when to carry out the evaluation. This
- leads to large variety in kinds of procedures, while others do not carry out the evaluation at all.
- The latter is directly against the Learning Philosophy enacted by the Academic Board.
- The large variety in procedures for the mid-term evaluation leaves the students with mixed
- 215 experiences. Some procedures work well, while others seem completely unsuitable. Some
- examples of the latter are when students must individually print out, fill in, and deliver a form
- 217 directly to the course responsible, or that the evaluation is carried out orally, directly to the
- course responsible during classes. Such procedures do not make students actively participate
- in their own learning process, because, because few students complete the evaluation. The
- course responsible also decides when to carry out the evaluation. This can lead to the
- evaluation being carried out too late, or being forgotten altogether.

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#### **Discussion points:**

- If one wants a standardized procedure for the mid-term evaluation, how could this look like?
- Which kinds of procedures currently practiced are undesirable?
- At what point in time during the semester should the mid-term evaluation have been completed?
  - How should the evaluation deal with anonymity? And is anonymity desired?

230	<ul> <li>Does one want to introduce a fee for missing mid-term evaluations, like we have for</li> </ul>			
231	late censorship?			
232 233		achment: https://www.nmbu.no/en/employees/learning- ox/evaluation/node/24380		
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<ul><li>235</li><li>236</li></ul>	1765	Elections and appointments		
<ul><li>237</li><li>238</li><li>239</li></ul>	1765.1	Elections for Buddy General  Case responsible: The Election Committee		
<ul><li>240</li><li>241</li><li>242</li><li>243</li></ul>	<b>Purpose:</b> To choose a I election.	Buddy General for 2017. The position lasts one year and begins immediately upon		
244 245 246 247	•	l: eneral has the head responsibility for the organization of buddy week in the ll of 2017, and serves as an intermediary between buddy leaders and NMBU.		
248 249 250 251 252 253 254	As Buddy General, one has good insight to life on campus. They must be able to stand in front of large crowds, and work continuously and independently throughout the year. It is an advantage to have participated in buddy week before, either as an active student, a buddy, or as a buddy leader.  The Buddy General secures wellbeing, an inclusive environment at NMBU, and is a key person			
<ul><li>254</li><li>255</li><li>256</li></ul>	Candidates:			
257 258 259	1765.2 Case prepara	Election of leader of the Control Committee  tion: The Election Committee		
260 261 262	Purpose: Elect a leader	r for the Control Committee.		
263 264 265 266 267 268 269 270 271 272	the fall and the Parliament member of the overlapping words, before the committee	Committee consists of three members that are chosen twice a year; one leader in the two other members in the spring. The committee is required to meet at Student neetings, and at least two members of the committee must meet. At least one ne committee should be a part of the counting committee. There will be meetings between the old and new president after a new one is elected (in other e the constituent Student Parliament). The meeting will cover the practicalities of ee, as well as orientation of current cases.		
4,4	113 a member	of the control committee, you cannot be a part of the following committees.		

The Student Board (AU) The Student Parliament (representatives or moderator) • The Faculty Board • President or Vice President of the Student Council • University Board • The Election Committee • Board member of SiÅs 1675.4 Candidate presentation for the Faculty Board Case responsible: Election committee The Faculty Board is the highest organ at each faculty. There will be elected two student representatives and two deputy representatives at each faculty. The representatives must be of each gender both for the permanent representatives and for the deputy. Duration of the position is from 01.01.2018 and is for one year. Candidates have the opportunity to present themselves to the student parliament. The deadline for submitting your candidature to studenttinget@nmbu.no is 15th of November. The student election will be held 22nd -27th of November. Other cases Meeting evaluation 

### **Attachments**

### Attachment 1 Yearly Report for the Student Parliament's Student Board 2017

Yearly Report for the Student Parliament's Student Board 2017

This yearly report is based on earlier reports from the Student Board presented to the Student Parliament throughout 2017. It is therefore an array of cases that have signalized interest in discussion at the Student Parliament, or regulatory documents approved of by the Student Parliament. The President of the Student Parliament has therefore not focused on daily operations or internal relations in this yearly report. These operations can be reported if the Student Parliament or other representative in the Student Democracy wishes.

The Spring has been highly shaped by changes and repercussions of the fall's reorganization. The Student Board has therefore had to prioritize the recruitment of rector, vice rector, deans and other administrative positions. The central reorganization is considered to be finished this year, but further work at the faculty level will continue throughout 2018. How much this will demand from the Student Board or the Student Parliament is uncertain at this time, but the Student Board is following this process closely to support the Student Councils as long as possible.

This year's electronic voting has seen an enormous participation of 27%. This has also been talked about in national media within the sector. Because of this, NMBU has received increased focus, where amongst other things, there has been debate around whether or not our election model is legal. An internal evaluation of the procedures and the statutes has been conducted. With some legal help, it was determined that the current procedures are legal given the ramifications that surround them. The reasoning for the is the University and High school law requirement (UH-loven) § 4-1. Student Organ (2) Elections to organs named in the first section are to be held via electronic voting amongst students, unless a general assembly has unanimously decided otherwise. A decision to conduct the elections in by any other means is only valid until the next election. According to the interpretation of this, our yearly general assembly election are in accordance. To further specify this, the Student Board has worked out a clearer routine for exactly this point to avoid any further misunderstandings or uncertainties around elections and position appointments.

Earlier this year, new **regulations for room booking** were introduced. On Friday, February 17, the "Toppmøtet" (a meeting with all of the boards and organizations on campus) orientated those in attendance about an interpretation of the law that laid the bases for the changes in the regulations where alcohol can no longer be consumed in NMBU buildings, unless it is an arrangement that NMBU itself holds. During this meeting, the Samfunnet board informed about their cooperation with SiÅs to come up with new solutions to continue these sorts of activities with Samfunnet's buildings.

**The Parliament's statement** *A Culture of Quality in Higher Education* was explained in the Student Parliament 2 report. This case has been a continuing process for the Student Board and the Education Committee. The statement lists several different measures and requirements for the sector and an increased focus on teaching and teaching quality. As a direct result of this, the Department of Education has decided that a teaching evaluation system is to be put into place before 2019.

The Student Board is happy to announce that this work is almost finished. The group that had the responsibility of coming up with solutions for such a system at NMBU has finished a solution and has sent it further for decision. This is not yet over, but the Student Board is prioritizing this work towards study quality in order to reach the goals for education quality in the long-term strategy. In the group we are represented by 2 students, that the Student Board believes have represented the students in a very positive way during this process.

The Student Parliament opened a dialogue with the news company **Schibsted** to increase the access to free online newspapers for all students at NMBU. Schibsted sees it as their mission to distribute news to groups in society that may not be able to buy it, and students fall under this category. This offer would therefore just apply to students associated with NMBU's campuses. The Student Board has also connected with the University Library who is positive to this initiative. At this moment, the Student Board and Schibsted are working together on a contract so that both parties can approve of the agreement. When online access to different news sources from Schibsted is available for NMBU students is unsure. This service is free and is paid for by sponsors that the Library and Schibsted both approve of. This means that the Student Board declared point "2.4 access to read free news" in the plan of action to be accomplished.

The Student Board has worked actively throughout the year with psychological health and what options are available for students in Ås. The Welfare officer has worked with the Crisis and Incest center in Follo (Kisif) to map out the need for a potential assault clinic in Follo. This was done upon request by the student body. After this conversation, it was decided to just stay with the center in Oslo. This is because it is the best in the country and Kisif works more with follow up and support groups around certain subjects. There have also been more conversations with more actors to increase the services available at the health clinic. This issue is therefore largely influenced by the policies of the Ås commune and work in this will continue. In addition with marketing about psychological health, the Student Board has worked together with NMBU and the Samfunnet Board. A seminar was held with Adil Khan. It was a success for all parties involved. This focus has been a big part of the Student Board's focus for 2017 because of requirements from the long-term strategy of including and improving health offers for our students.

The international student movement has shown an increased focus on internationalization and including diversity in higher education. This has also gotten attention from the Student Parliament, where the vice president and international officer participated in a conference on internationalization. Due to this, the Student Board sees the need to map out and form political platforms that can guide the way to a more inclusive and approved policy for the national level. This work has been much discussed at the Student Parliament. This process has been a bit more involved than first predicted, and calls for more involvement of students associated with the Student Democracy. The work on this topic has begun and will continue to take capacity from the Student Board in the coming period. The Student Board also lists political platforms as a focus area for 2017 in the plan of action point "3.7 Establish a political platform that addresses student welfare and study quality" and point "5.2 Establish a political platform for internationalization."

The national focus for the Student Board has been largely influenced by the internal reorganization. This focus, however, brought something on in the fall. The President and the board member participated in Arendal's UKA together with the leadership from NMBU to set focus on our own university, but also to promote the student's wishes during the election. There has also been much participation in NSO's events and a more active communication with the central board of NSO. Outside of NSO, the Student Board participated in a gathering with

419 420 421 422 423 424 425 426 427 428	the University Network. This network is a collection of Universities that own and manage their own buildings. In addition, the vice president and the welfare officer have, along with the Learning Environment Committee, participated in a conference for universal design in Trondheim. This was done largely to increase the Student Board's competence and focus on national cases. Following up on this will largely be conducted through influence and participation in NSO or in direct cooperation with institutions or organizations with special interest in specific cases.
429 430	Attachment 2 Yearly Report for the University's Research Committee 2017 Only in Norwegian
431 432 433 434 435 436 437	Attachment 3 Yearly Report for the University's Education Committee 2017 Only in Norwegian

### 438 Attachment 4 Proposed Budget for 2018

1	Budsjettforslag 2018					
2	Studenttinget	B-2018	Forskjell	B-2017	B-2016	B-2015
3			mellom 2017-2018			
4	Refusjoner				-	-
5	Frifond NSO	50 000	0	50 000	50 000	50 000
6	Tilskudd NMBU	1 320 000	0	1 320 000	800 000	800 000
7	Inkluderingsmidler	250 000	0	250 000	250 000	250 000
8	Semesteravgift	920 000	0	920 000	920 000	920 000
9	SUM INNTEKTER	2 540 000	0	2 540 000	2 020 000	2 020 000
10						
11	Lønn	1 059 000	0	1 059 000	692 000	693 657
12	Arb.giveravg.	159 000	0	159 000	100 000	97 806
13	Personalforsikringer	68 000	0	68 000	15 000	10 045
14	SUM PERSONALKOSTN.	1 286 000	0	1 286 000	807 000	801 508
15						
16	Kurs, utdanning, opplæring, 6710	150 000	0	150 000	150 000	140 000
17	Honorarer+Oversettelse, 5330	27 000	2 000	25 000	14 000	15 000
18	Kontorhold, 6801	6 000	-6 000	12 000	12 000	10 000
19	Diverse driftsutgifter, 7700	5 000	0	5 000	3 000	5 000
20	Telefon/porto, 6901/6940	1 000	-4 000	5 000	3 000	5 000
21	Markedsføring mv, 7300	35 000	0	35 000	27 000	28 000
22	Møter, reiser, repr., 7350	34 000	9 000	25 000	15 000	19 000
23	NSO kontingent, Campus Ås	299 200	0	299 200	290 000	290 000
24	Studenttingsmøter, 7530	27 000	0	27 000	18 000	20 000
25	Reise NMBU	24 000	-1 000	25 000	24 000	26 000
26	Organisasjonsutgifter, 6821	10 000	0	10 000	6 000	18 000
27	SUM ANDRE DR.KOSTN.	618 200	0	618 200	562 000	576 000
28						
29	Velferdsmidler, Campus Ås	400 000	0	400 000	400 000	400 000
30	Inkluderingsmidler, NMBU	195 000	-5 000	200 000	200 000	200 000
31	Felles campustiltak				-	
32	ISU NMBU	35 000	0	35 000	35 000	35 00
33	ESN NMBU	5 000	5 000	-	-	
34	SUM KULT/SOS TILTAK	635 000		635 000	635 000	635 000
35						
36	SUM DRIFTSKOSTNADER	2 539 200		2 539 200	2 004 000	2 012 508
37						
38	ARSRESULTAT	800		800	16 000	7 492
39						
40	Øremerkede midler					

### Attachment 5 Accounting 2016

For practical reasons this document is send as a separate document. There will be handed out paper copies at the Student Parliament meeting. The document is only in Norwegian.

### Attachment 6 Overview of expenses 2017

For practical reasons this document is send as a separate document. There will be handed out paper copies at the Student Parliament meeting. The document is only in Norwegian.

## Attachment 7 Long-term strategy for the Student Democracy at NMBU 2017-2020

### Long-term strategy for the Student Democracy at NMBU 2017-2020

Topic	Overarching Goals			
1. Study Quality	1.1 Digitalization			
	<ol> <li>To ensure that lecturers use the right assessment methods in relation to the subject that they teach.</li> <li>Learning environment at the university:</li> <li>To ensure a secure mental and physical learning environment for all students at NMBU</li> <li>To ensure that the campus is universally formulated</li> <li>Teaching Quality</li> <li>Good routines concerning subject evaluations</li> <li>Relevant teaching</li> <li>Competent teaching</li> <li>Work together with NMBU to make sure that messaged concerning quality</li> <li>from the Ministry of Education are followed up.</li> </ol>			
2. Student Welfare	<ul> <li>2.1. Work for better medical assistance at Campus Ås.</li> <li>7. A 100% psychological position at Ås health center</li> <li>8. Work for better primary doctor offers</li> <li>9. Work for better dentistry options for students</li> <li>2.2 More train departures per hour</li> <li>10. Trains towards Østfold</li> <li>11. Get the region train to stop in Ås</li> <li>2.3 Ensure a safe and secure movement of the Veterinary students to Ås</li> <li>2.4 Ensure a smooth integration of veterinary students in Ås and work to ensure fellowship</li> </ul>			

	2.5 Work closely with SiÅs and the students in the SiÅs board to ensure better
	welfare for the students.
3. The Student	3.1. The Student Parliament's Student Board should work more actively with NSO,
Democracy	and on a national 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 information flow.
	3.4 Work to create space for a course group that the organization can benefit
	from, as well as ensure good routines for overlap and continuity.
	3.5 Autonomy in the student councils, independent units
4. Environment	4.1 Ensure that there are plenty biking and walking paths in Ås, especially
	between city center and campus.
	4.2 Work on developing the outside areas at NMBU and ensure biodiversity.
5. Internationalization	5.1 Work more closely with SIT (The Student Information Center) to get more
	students to go on exchange
	5.2 Strive for an inclusive environment for Norwegians and international students
	at NMBU
6. NMBU	6.1 Work to meet society's needs and ensure that NMBU is to be an innovative
	university.
	6.2 Work to strengthen the citizen's perspective of NMBU
	6.3 Work together with NMBU to develop an alumni network
	6.4 Closer partnership with the Ås commune and the City Council
	12. Representatives at the open meeting for Ås commune from the Student Democracy

### Plan of Action for the Student Parliament 2017

Theme	Overarching Goals			
1. Study Quality	1.1 S	afeguard the study quality and student spaces in the development		
	of the	e campus		
	13.	Work on shortages in space as an important part of the campus		
		plan		
	14. 15.	Work to safeguard the common buildings (a connecting building between the new veterinary building and the rest of campus with a cafeteria, auditorium and library for students). Work for effective spacing and room allocation		
	1.2 Fo 16.	ollow up on the work being done on subject evaluations Standardized guidelines for mid-term evaluations that apply to all faculties		
	1.3 E	nsure that students are included and heard while working on		
	re	equirements for teaching qualifications.		
	1.4 W	Ork out the resolution on what the Student Parliament defines as		
	"Tead	ching Excellence"		
2. Student Welfare	2.1. S	trive for a good partnership between the health center and other		
	actors that provide good medical assistance at both Campus Ås and			
	Campus Adamstuen.			
	2.2. Facilitate academic and social activity within and between both			
	campuses.			
	2.3 W	ork to establish a full-time student ombudsman.		
	2.4 A	bility to read free news		
	2.5 E	nsure that students holding central roles at the faculty level are		
	hono	red for their work		
3. The Student	3.2. Ensure good cooperation between all committees in Ås and			
Democracy	Adamstuen			
	3.3 W	Ork to make the Student Democracy better known to students and		
	increase marketing efforts along with the Student Councils.			
	3.4 W	Ork actively to increase the participation in student politics at		
	NMB	U		

	3.5 Further develop the training of newly elected representatives in the
	organization and follow up with them.
	3.6 Make sure that sufficient instructions are available for different
	positions in the organization, as well as for overlap for newly elected
	representatives
	3.7 Create a political platform that concerns student welfare and study
	quality.
	3.8 Ensure that students interests are heard during the Parliamentary
	elections in fall 2017
4. Environment	4.1 Ås and student housing. Increase the number of
	environmental/recycling stations on campus. Work to create at least
	one environmental/recycling station in all cafeterias and biggest
	buildings.
	4.2 Work with Follo Ren to have more recycling stations in the student
	housing.
	4.3 Work with local politicians and NMBU to get the regional train to
	stop in Ås.
	<ol> <li>Work with the commune and NMBU to establish biking lanes</li> <li>Work to establish more trash bins around campus and along the</li> </ol>
	walkway between the student housing and Ås city center.
	4.6 Bike parking for both regular and electric bikes 4.7 Safeguarding of bikes on Campus and at the Ås train station 4.8 Better preparation of the paths during winter 4.9 Pedestrian crossing on the road between Eika sportssenter and Pentagon
5.	5.1 Communicate well in both Norwegian and English. Ensure that
Internationalization	communication in the organization happens in both Norwegian and
	English.
	5.2 Establish a political platform on internationalization.
	5.3 Ensure a closer partnership with SIT to get more students to go on
	exchange, and encourage SIT to establish a mentoring program where
	students who have gone on exchange can share their experiences.
	5.4 Work to ensure better translations for the international students
	within the organization

### Attachment 9 Economic Regulations for the Student Parliament at NMBU

### **Economic Regulations for the Student Parliament at NMBU**

Adopted at Student Parliament 3 on 25.04.2017 Attachment 1: Instructions for the Semester Fee

Economic regulations for the Student Parliament at NMBU are in accordance with the statutes for the Student Democracy at NMBU, and in conjunction with the instructions for the semester fee given by the SiÅs board on 19.03.98, and are subordinate to these.

The economic regulations are to inform the student democracy at NMBU about the current economic protocol for the Student Parliament at NMBU. Procedures and responsibilities between the Student Democracy at NMBU and SiÅs concerning the pricing and usage of the semester fee in SiÅs' budget are covered in the instructions for the semester fee.

### The Student Democracy at NMBU:

The Student Parliament has the responsibility for handling the budget of the Student Parliament at NMBU. Shall go through and approve of the economic regulations every year. It shall first be presented as a discussion case, and then as a decision case at the following Student Parliament. If changes are to be made that concern SiÅs, then SiÅs is to be given an opportunity to express their opinion before decisions are made.

<u>The Student Board:</u> Has the responsibility of the daily economic dealings of the Student Parliament at NMBU, and is required to operate according to these regulations. Can deliver a statement on behalf of the Student Democracy at NMBU on budgetary matters if the Student Democracy at NMBU is unable to express their opinion for practical reasons.

If a situation arises where the Student Parliament's Student Board has deviated – or sees the need to deviate – from these regulations, they should inform the Student Parliament at the next upcoming meeting.

<u>SiÅs:</u> Is obligated to act in accordance with the instructions for the semester fee concerning decisions between the Student Democracy at NMBU and SiÅs in relation to the pricing and usage of the semester fee in SiÅs' budget.

### 17. Powers

1. The Student Board has the power to make reallocations between the records of the approved budget of up to 5,000 kr each allocation. Further distribution of income/expenses from the semester fee are to be presented to the Student Parliament to inform them, and to SiÅs for a decision

### 18. Payments

19. The president of The Student Board or the organizational secretary is to attest that the bill/invoice is in accordance with the agreement and that the purchased goods/services are received.

- 20. Bills are to be attested and approved of before the payment is made.
  - 21. If the president is absent (holiday, sickness or other long absences), the vice president of the Student Parliament's Student board has the power to attest payments together with the organizational secretary.
  - 22. Nobody can confirm payments being made to themselves. This means that the vice president of the Student Board must confirm payments being made to the president or the organizational secretary.
  - 23. All payments from the Student Democracy at NMBU are to be made by bank account.

### §3. Travel Expenses

- 24. All travel costs that are to be paid for by the Student Parliament NMBU are to be preapproved of by the president of the Student Parliament's Student Board.
- 25. The Student Parliament NMBU covers travels for representatives who are traveling to represent the organization at events.
- 26. The main rule is that travels are handled according to the invoice.
- 27. Representatives for the Student Parliament NMBU are given a driving mileage allowance according to the state's current rates
- 28. If using one's own car over long distances where public transport is also possible, the costs will be covered according to the route's cheapest method of travel possible.
- 29. Events put on by the Norwegian Student Organization (NSO) are covered by NSO and are addressed in the economic regulations of the NSO.

### §4. Food Expenses

- 30. Food expenses during travels related to the Student Democracy NMBUs work are covered for up to 300kr per day.
- 31. Food costs are not to be covered in meetings/courses/events where the cost is covered by the organizer or included in any participation fees.
- 32. For events put on by Student Parliament NMBU where there is food available, the Student Parliament NMBU covers costs up to 150kr per person. In situations where this is not included in the economic framework, the Student Board will conduct a separate assessment.

### **Instructions for the Semester Fee**

(Given by the SiÅs Board 19.03.98)

### 33. Legal Basis

The semester fee is to be used for interests concerning students' welfare needs at NLH, cf. § 4 in the Laws of the Student Welfare Associations.

1. The SiÅs board decides how much the semester fee shall be. All decisions made relating to setting or increasing the semester fee shall be approved of by the department, cf. § 12 in the Laws of the Student Welfare Associations.

#### 34. Powers

The SiÅs Board sets the semester fee price and allocation after first receiving input from the Student Parliament.

573	The SiÅs Board sets the budget each year for the usage of the semester fee,
574	including economic resources for the allocation of welfare funds for clubs and
575	societies, after first receiving input from the Student Parliament.
576	
577	The SiÅs Board sets out instructions for the semester fee.
578	
579	The Student Parliament sets regulations for distributing welfare funds.
580	
581	The Student Parliament carries out the distribution of welfare funds.
582	
583	Disputes regarding interpretation of the instructions and rules can be brought forth
584	to the SiÅs Board for a decision.
585	
586	

### Attachment 10 Plan of Action for the Student Democracy at NMBU 2018

### Plan of Action for the Student Democracy at NMBU 2018

Theme	Overarching Goal
1. Study Quality	1.1 Ensure study quality and student areas in the development of the
	campus.
	1.2 Ensure a good quality of exam locations.
	1.3 Develop good indicators for quality education at NMBU.
	1.4 Work towards more research-based education.
2. Student Welfare	2.1 Improve the health services available at the Ås health clinic.
	2.2 Work to improve primary doctor and dentist services available for
	students in the Ås commune.
	2.3 Work to improve food and drink offers on Campus Ås.
3. The Student	3.1 Better cooperation on information flow and awareness of the
Democracy	organization between the Student Councils and the Student Board.
	3.2 Work actively with building competence internally in the
	organization.
	3.3 Follow through on overlap routines in the Student Democracy.
	3.4 Map out the need for further policy documents at NMBU.

4. Environment	4.1 Work on improving the housing offers for students.
	4.2 Ensure the biological diversity of campus throughout the campus
	development plan.
	4.3 Improve the bike availability in Ås.
5.	5.1 Work towards better language and communication at NMBU and
Internationalization	SiÅs.
	5.2 Develop a mentoring program for students than come here on exchange, and our students who go on exchange.
	5.3 Follow through on measures that will increase going on exchange at NMBU.