Student Parliament 1 2018



Minutes

Monday 19th February 2018 Campus Adamstuen

Chairmen: Sebastian Kihle and Sunniva Brajkovic

Referent: Maria Sibbern

AGENDA

STUDENT PARLIAMENT 1 - 2018, MONDAY 19th OF FEBRUARY 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: http://www.nmbu.no/student/studenttinget

Registration begins at 17:00

1811	CONSTITUTION	4
1811. 1811. 1811.	2 APPROVAL OF THE PREVIOUS MEETING REPORT	4
1812	ORIENTATION CASES	4
1812. 1812. 1812.	SHoT-survey 2018	5
1813 I	DECISION CASES	7
1813. 1813.	2 GRILLFEST ACCOUNT	8
1814 I	DISCUSSION CASES	9
1814. 1814.	2 WORKING INSTRUCTIONS FOR THE STUDENT BOARD	11
1815 I	ELECTIONS AND APPOINTMENTS	14
1815. 1815.	2 ELECTIONS COMMITTEE FOR THE BEST EDUCATOR OF THE SEMESTER	14
1816	OTHER CASES	15
1817 I	MEETING EVALUATION	15
ATTAC	HMENTS	17
ATTA	CHMENT 4 PROPOSAL FOR NEW WORKING INSTRUCTIONS FOR THE STUDENT PARLIAMEN	T'S STUDENT BOARD17

1811 Constitution

1811.1 Approval of today's agenda and summoning

The moderators suggested to switch the order of the discussion and decision cases. There was no opposition to this.

The call to meeting and agenda were approved of by the Student Parliament without objection.

1811.2 Approval of the previous meeting report

- Reports are uploaded to our homepage (http://www.nmbu.no/student/studenttinget) a week after each Student Parliament Meeting. If you need a paper copy of the report please get in touch with the Student Board at their office, room U121 (The Clock building)
- The minutes of the previous Student Parliament meeting was approved of without objection by
 - 6 the Student Parliament.

7

9

11

15

18

28

8 1811.3 Appointment of a Counting Committee

- 1. Tord Hauge
- 12 2. Kristoffer Hönl Hagen
- 13 14 3.

16 1812 Orientation cases

17 1812.1 Minutes

- 19 The minutes shall be made known to the public within 12.00 the Wednesday before Student
- 20 Parliament. The minutes will be sent to the Student Parliaments representatives by mail.
- 21 This is done to get the most updated minutes, and minimize paper usage. Copies of each
- 22 minutes will be printed out and kept at the Student Democracy office, together with the case
- papers from the current Student Parliament.
- 24 Meeting notes will also be posted on the Student Democracy's Canvas Page
- 25 Those who report to the Student Parliament through minutes are:
- The Student Board (AU)
- The University Board (US)
 - The Education Board (SU)
- 29 Student Welfare Organization in Ås (SiÅs)
- 30 Student and Academics international helping fund (SAIH)
- 31 International Student Union (ISU)

- The Research Board (FU)
 - The Learning Environment Committee (LMU)

A question was asked about the University Board's minutes, specifically about the notes of a case and the background for the decision in that case. They responded that you can find the case papers for the University Board meetings and all relevant documents on NMBU's website. The minutes were approved of without rejection from the Student Parliament.

1812.2 SHoT-survey 2018

Case responsible: Henriette Vågen Aase

Purpose:

To inform the Student Parliament about the Student Health and Welfare Survey 2018.

Background:

Every four years, the Student Health and Welfare Survey (popularly called SHoT survey) is conducted. The survey is an important tool for the student democracy to (both locally and nationally) argue for political measures, such as the availability of psychologists for students. Therefore, it is in the interest of all students that there is a high response rate, and the marketing officer would like to inform the Student Parliament about the survey, and possible ways to increase the response rate.

The Student Health and Welfare survey is a survey that maps out students' health and wellbeing in a broad sense, with a focus on mental wellbeing. This is a national survey, and is conducted by the Folkehelseinstituttet (the institute for general health). The target group for the survey is all full-time students under 35 years old in Norway. Norwegian students abroad are also included.

Unfortunately, international students are not included in this year's survey. This is because a Norwegian ID-number is needed to answer the survey. If desired, the Student Parliament can work on creating a survey for international students at another point in time.

This year, the goal is to reach a 69% response rate. There needs to be a lot of advertisement and promotion of the campaign for this to happen. The Marketing Officer would like for the Student Parliament to contact their classmates and encourage them to answer. Locally at NMBU, Siås has the main responsibility for promoting the survey. They are also in

67 Local 68 conta 69 teach

contact with the administration and university leadership. They are working on getting teachers to set aside time in class for their students to answer they survey. They are also working on adverting the survey through social media. Samfunnet is also involved.

The survey is open between February 6 and March 20 2018. More information can be found at <u>studenthelse.no/heltaerlig</u>.

The results of the survey will be published in September 2018.

- Henriette Vågen Aase presented the case to the Student Parliament
- Currently, just above 20% of NMBU students have responded.
 - How can you give feedback about the survey? Henriette will figure this out and post the answer on the web page.
 - Your ID number is requested just to make sure that you are actually a student, and you have not already taken the survey.

- It needs to be clearer that it is actually anonymous.
- More questions about using your ID number are asked, and many think that there is not adequate information about this.

The Student Parliament declares itself informed on the case.

1812.3 Orientation by SAIH

Case preparation: Ixchel Leon

Background:

Every semester students choose to give 40 kroner extra when paying their semester fee to SAIH. We are very thankful for this. The extra money students all over Norway choose to give us, contributes to the continuity of our solidary work over 8 countries across different continents. A continuity that is long tradition of solidarity among students, which has excited since 1961.

Purpose:

SAIH stands for Norwegian Students' and Academics' International Assistance Fund. We believe that education is a powerful tool for liberation and for change in societies. Therefore, we work and advocate strongly for the right to academic freedom.

When students choose to give 40 kroner more when they pay their semester fee, they are contributing to strengthening the struggles for higher education, research and training in Latin America, Southern Africa and Asia. The SAIH tenners also support political arrested and expelled students, leadership training for young women, information and training regarding sexual and reproductive rights as well as postgraduate education for teachers.

We thank You at NMBU for your solidarity and support.

- The Political vice president of SAIH national, Julie Kristine Wood, presents the case for the Student Parliament.
- Everything that SAIH does is connected to higher education; they want to make higher education non-discriminatory. They work for international higher education rights internationally.
- The leaders of the organization are always elected by students. There are 16 full-time employees (not students) that handle the funding.
- Also supports student organizations in various countries.
- Offer free legal help.
- Established a loan program for students in Zambia.
- Initiatives such as "Students at Risk"
- Membership doesn't consist of individual people. NMBU's students as a whole make up a membership, The University Board makes up a membership, etc.
- RADI Aid
- Their next campaign is against the commercialization of higher education.

The Student Parliament declared itself informed on the case.

129	1813	Decision cases
130		
131 132 133	1813.1	Revision of the Instructions for the Student Board Case responsible: Jonas Wettre Thorsen
134		
135	Purpose:	
136	To adopt new	v instructions for the Student Board.
137	D1 J	
138 139 140	Background The Student	: Board bases this in the same background information as in discussion case 1814.2.
141	Proposed de	ecision:
142	-	Parliament approves of the revised Instructions for the Student Board with a
143		ribution as follows:
144		
145		President
146		Vice President
147		nternational Officer
148		Welfare Officer
149		Marketing Officer
150	- 20% F	Environment and Research Officer
151 152 153	Faculty Feed	lback Round:
154		
155	KBM:	
156		d like to have more time and bring it up again in the student council after the
157		rsity Board's input.
158		I't want to have discussion and voting done at the same Student Parliament
159	Meeti	_
160		
161	LANDSAM:	
162	• Split, som	ne want more time while others are ready to vote.
163		
164	BIOVIT:	
165	• Ready to	vote and don't need more time to handle the case.
166		
167	MINA:	
168	 Would lik 	te more time
169 170	VET:	
171		te more time
172	- Would IIN	to more time
173	REALTEK:	
174		nn editorial change.
175		te to handle the case today.

177	нн:
178	• Would like to take the case back to their Student Council.
179	
180	REALTEK presents their editorial change to the Student Parli
181	

the Student Parliament.

182 Line 759

> • **Change:** Remove the part that says "The Board Member will take part in the Research Committee (U-FU)

184 185

183

New Text: "will support the student representatives in the Research Committee (U-FU)

186 187

The change is voted over:

188 189

The majority votes for the change.

190 191 192

The case is voted over:

193 The proposed decision is approved of unanimously.

194 195 196

1813.2 Grillfest Account

Case responsible: Jonas Wettre Thorsen

198 199 200

197

Purpose:

Create a "Grillfestfond" (Barbeque fund).

201 202 203

204 205

206

207

208 209

210

Background:

Every year, the Student Board, Samfunnet, UKA, NU and the Faddergeneral host a barbeque for new students in August. This is done in collaboration with SiÅs and NMBU. Until now it has been solely dependent on sponsorship. Sponsorship was given in the form of food, gift cards or money. Fortunately this year the "Grillfestkomite" (The Barbeque Committee) received more sponsorship then we could spend. It was therefore decided to make the "Grillfestfond" (Barbeque fund) to ensure the "Grillfestkomite" will always have a certain amount of money to host a barbeque in August every year for new students.

211 The committee decided that the fund would be expanded over the years with a limit of 20 000 212 kroner, if the committee would have any leftover funds after a barbeque. It was also decided

that all members of the committee would have to approve the usage of the funds if needed.

213 214 215

Proposed decision:

216 The Student Parliament approves the creation of the "Grillfestfond" within its own budget. The 217 money used to fill this fund would be allocated from leftover funds of the "Grillfestkomite". 218 Only a unanimous vote by the committee can authorize the use of this fund.

219

220 Voting:

The proposed decision is approved of unanimously.

223 1814 Discussion Cases

1814.1 Long-term Strategy

Case responsible: Jonas Wettre Thorsen

225226

224

Attachments:

227228229

- 1. Draft of new strategy
- 230 2. Current strategy

231 **Purpose**:

Discuss any opinions or wishes that the Student Parliament has for NMBU's Long-term strategy for 2019-2023.

233234235

236

237238

239240

232

Background:

NMBU's current long-term strategy covers the period from 2014-2018. This means that we will need a new long-term strategy for the 2019-2023 period. The long-term strategy is a document that maps the way forward for our University. Therefore, the Student Board feels it is important to have a good process of feedback to construct this plan. They would like to have input from the Student Parliament as early as possible, so that they can incorporate it into the process.

241242243

244

245

246

247

The rector has received indicators that the current plan has received positive feedback. Therefore, they would like for the new strategy to have good overlap with the current strategy rather than taking on an entirely new direction. The current vision and mission will also continue to be carried out. Respective "Knowledge for life" and Respectful, ambitious, Independent and Cooperative (RAUS). The Student Board agrees with the rector on this wish for overlap and continuity of both the vision and the mission.

248249250

251

252253

The Education Department and previous government have also send feedback that this is the right course of action. Amongst other things, a digitalization strategy for higher education has been proposed, as well as a message from the Parliament about quality higher education, with a focus on knowledge based economics and innovation, and a clear expectation of a shift towards a more sustainable society.

254255256

This discussion will become the base for a hearing call that will come up at later Student Parliament for approval.

257258

Discussion points:

259260261

262

- What target areas should the long-term strategy focus on?
- Are there any points in the draft that need to be elaborated on more?

Faculty Feedback Round:

263264265

266

267

268269

270

HH:

- Generally positive
- Discussed some points, for example if digitalization should be a goal or a tool.
- Work cooperation with Samfunnet and SiÅs into the plan
- Include the international students into the plan as a concrete point.
- Would like the strategy to contribute to more interdisciplinary focus at NMBU.

271272 **REALTEK:**

- Would like a point about cooperation with Samfunnet
- Digitalizing for the sake of digitalizing a bit strange.
- Innovative assessment methods don't necessarily have to be digital.

277 **VET**:

273

274

276

278

279

280

282

283

285286

287288289

290

291

292

294

295

296

298299300

301302

303304

305

306

307

308

309

310311

312

313

314

315

316

• Good to follow in the same track as the old strategy as 4 years is a relatively short period of time for these things

281 **MINA**:

• Sees some challenges of digitalization in mathematic subjects.

284 **BIOVIT**:

- Modernization can be the goal and digitalization can be the tool
- Some unclear wording gives strange focus on particular points.

LANDSAM:

- Very academic language, heavy and hard to understand.
- About digitalization: NMBU must focus on teachers being able to use digital resources.

293 **KBM**:

- Skeptical
- Too much focus on the employees and too little focus on the students.
- We want the points to be more concrete, with easier language and formulation.
- KBM asks why the old plan is the suggestion for the new one, and not the basis for it.

Highlights from the Discussion:

- Challenging with the language that is presented in the strategy, would like a more understandable language.
- "360 degree perspective" with explanations in the footnote, doesn't look nice in this kind of document.
- Where are students in this document?
- Missing points that make NMBU attractive to new students?
- The old strategy had a bigger focus on affiliation and pride than this version.
- The old version had a bigger focus on students, while the new one doesn't address students as much.
- Isn't quality in teaching something we're focusing on for the next 4 years? Is this strategy so phenomenal that it's not so important to point that out?
- Is there actually excellence in research, teaching and innovation as of today? Should we not focus on developing this further?
- NMBU presents itself as Norway's environmental university, but the plan doesn't contain any points about this. Needs to be made more concrete with tools to achieve

- goals. More focus on the environmental plan. This strategy doesn't show the environmental focus.
 - The UN's 17 environmental goals. Bergen has chosen one of them. NMBU has not chosen any, the strategy just says that all should be focused on generally.
 - About having closer cooperation with the Akershus commune, what about including Viken and potential future partnerships in this? Is this included in the strategy document?
 - Is there an evaluation of the previous long-term strategy? This can be found in the yearly reports, documentation of results.
 - Measuring of quality education: go a few years back. A bit limited on what was reported.
 - All this information is on NMBU's website under the University Board's meeting dates and structure.

331332

333

334

335

336337

338

339

340

341

342

327

319

320

321

322323

324

325326

- Word usage the vision is "knowledge for life." "Lifelong learning" makes "knowledge for life" excessive.
- If we want to stand out from other universities we must find focus areas.
- Why is the new strategy much less concrete than the old one?
- The new is harder to understand than the old.
- Document needs a language clean up, make it understandable for students and employees.
- The Student Board explains that they would like to receive written feedback.
- If you are too concrete in a strategy, you have less freedom to work on concrete solutions in the future.
- Tries to stay away from meaningless word/word usage. But complex problems require complex solutions. The Problem statements have changed a lot since the last strategy was adopted 4 years ago.

343

344

345

1814.2 Working Instructions for the Student Board

Case responsible: Jonas Wettre Thorsen

346347

Attachments:

348349

3. Current "Instructions for the Student Board" with proposed changes marked

350 351

```
Markings: Yellow = formulation/sentence editing
Blue = removed points
Green = new points
```

353 354 355

352

4. Proposed new "Instructions for the Student Board"

356357

358

Purpose:

Discuss the work instructions and necessary position distributions

359 360

Background:

- A number of organizational changes have been made this past year for the Student Democracy at NMBU. One of the documents that have been edited is the "Instructions for the Student
- 363 Board." The changes were made at Student Parliament 6, on 14.11.2016. The reason for the
- 364 changes was that the instructions were last updated in 2013, and were therefore out of date.

This was the reasoning to test out the new instructions with the corresponding position distributions of 100%, 100%, 37%, 33%, 20% and 10% for the positions of president, vice president, international officer, welfare officer, marketing officer and board member, respectively.

The Student Board has undergone a long process of discussing whether to continue with the current instructions with these position distributions, or to change them. Based on the indications the Student Parliament have given in the feedback for the Plan of Action and the Long-term strategy, the Student Board sees the need to change them. To reach the goals that the Student Parliament has outlined in these documents requires greater workload distributions, and therefore new position distributions for the Student Board. The Student Board currently has one year's worth of work expectation to divide between the 4 positions of international officer, welfare officer, marketing officer, and committee member.

The reasoning for these changes is to set a bigger focus on research and broaden student representation in many arenas. Therefore, the proposal suggests that the board member become a more prominent position that before. The Student Board withes to change the position of board member to "environment and research officer" which is a new position. The reasoning behind this is to build up representation and knowledge of research and environment in the Student Board. This will make training and following up with the entire central administration a lot easier. It will also take the workload off of other positions so they can use their time for other points in the Plan of Action and the long-term strategy.

Changes in the wording and practical guidelines have also been made in the instructions. This will give the Student Board some more room to find good and effective solutions to better answer the indications and desires from the Student Parliament in a more timely manner. This is important to be able to come up with a permanent solution for this, and not change the working instructions every year, in order to ensure a good and effective leadership. The requested change for the position distributions is from 2 x 100%, and 37%, 33%, 20% and 10%, to 2 x 100% for the president and vice president, 2 x 30% for the international officer and welfare officer, and 2 x 20% for the marketing officer and the environment and research officer.

This position distribution is the most optimal set up in regards to the new instructions that are proposed. These numbers are more about the responsibility of the position than the actual amount of time used when working.

Discussion Points:

- Are the proposed new working instructions for the Student Board appropriately divided?
- Does the Student Parliament support the Student Board's proposal to change the committee member to the environment and research officer?
- Are there further points that should be removed, or that are missing from the instructions?

Feedback round with clarifying questions for the case responsible:

Question from the University Board; challenges with recruiting to central boards. Would
a specification of The Student Board's role in central boards be completely a good thing?

- What is meant by the "environment" part of the research and environment officer? Does
 this mean work environment or green environment? Can this be specified? For example,
 different boards like the Environmental Council and the Living Environment Committee
 exist with different definitions of environment. Environment is a broad concept and
 shouldn't be limited. Environment should take into account both social environments
 and green environments in the same context.
 - Is the position in the Living Environment Committee in addition to or being taken away from the spot in the committee of another officer? It is taken from the International Officer. Anyone can translate for the international representatives in this committee, and this is mainly what the international officer has been doing in this committee.
 - Welfare officer: ensure the welfare of students? It seems a bit open for interpretation. SHALL work for protecting welfare according to point two. SiÅs isn't the only actor at NMBU that works on cases of student welfare.
 - Why does The Student Board see it necessary for officers to sit in all of the central committees? Because this leads to a better information flow between central committees. This will also contribute to AU being a "bank of knowledge" about what is going on.
 - To increase the student representatives in committees is not necessarily so easy to carry out in practice.
 - Only sits in central boards as The Student Board and not at the faculty level.

Highlights from the Discussion:

- Consistency in names. This means continuing to call it board member.
- The tasks that the environment and research responsible is given are existing tasks from other committees. Couldn't we just take away the board member position and let the tasks be handled as they are? This is not a desirable solution from AU's perspective.
- About the space in the research committee verses other positions. This is the only position that is a new task. The other positions will be what the board member has now.
- Can the board member get observation status in the Research Board instead of a full position?
 - With only speaking and suggestion rights instead of voting rights.
- Easier to "demand to be heard" if you have voting rights.
- It was pointed out that it gives other student representatives a lot of support and voice if AU is in boards at the central level.
- If you bind central positions to The Student Board it will be changed out every year.
- Must remember at there is still a representative in these committees that is not bound to The Student Board.
- It is not necessarily true that students in The Student Board will be able to influence a lot from the back bench in meetings. There are lots of committees at NMBU, and it is therefore not a given that all employees know what the Student Board is.
- Who will evaluate if giving the board member a spot on the back bench at meetings is working? The Student Parliament will decide this based on the feedback from the person itself.

461 1815 Elections and appointments

1815.1 Election of the Chairman

Case responsible: The Election Committee

Purpose:

To elect 1 deputy. Effective immediately upon election, the position lasts until the constituting student parliament on November 26th, 2018.

Background:

The Facilitators, also known as the Chairmen of the Student Parliament, are elected once a year and sit from New Year to New Year. The main responsibility of the Chairmen is simply to ensure that the Student Parliament goes through the planned agenda in an orderly fashion, and within a reasonable amount of time.

The Chairmen needs to have experience in leading meetings and should preferably have been a part of bigger meetings or many previous Student Parliaments. Normally the Chairmen have a meeting with the president and vice president of the Student Board where they go over the agenda and make a time management plan. To work as a Chairman is interesting and enriching. The position gives both experience with structured meeting leadership and a good insight into the Student Democracy's work here at NMBU.

Candidates:

- Karima Eid Bacha
- Johanne Sveen Hempel

The Election Committee presents the candidates to the Student Parliament.

The candidates are elected by acclamation.

1815.2 Elections Committee for the Best Educator of the Semester

Case preparation: The Election Committee

Purpose:

Elect candidates to select best educator of the semester as part of the committee.

Background:

Every semester students will be voting for best educator. The purpose of this award is to encourage educator to give outstanding education therefore providing an opportunity to reward excellence in teaching. This award is an example of how NMBU works toward fostering an environment of academic excellence. Voting is open to all students from both campuses.

The Committee of the Best Educator of Semester consist of four students who will hold the position for a year. A gender-balanced committee would be preferred in accordance with the Gender Equality Act section. The Committee members are responsible for promoting and encouraging students to vote or/and nominate educators. Committee members will also review submissions of educator candidates, attend lectures of potential candidates and then finally decide on a winner. It is up to the members of the committee to meet and work at their own convenience. The Vice-President of the Student Board will also assist the committee.

Pre-notified candidates:

510511512513	• 7 • I	Frøydis Steinset Fuva Todnem Lund ngunn Ruud Aksel Njaa
514 515 516 517 518	The oth	didates who are present presents themselves to the Student Parliament. er candidates are presented by the Election Committee. didates are elected by acclamation.
519 520	1816	Other cases
521 522	1817	Meeting evaluation
523	• (Good meeting
524		Good food
525	• (Great work by the election committee to find candidates to all positions
526	• [Infortunate with a discussion case that created disagreement about a later decision
527	C	case on the same topic.
528	• 1	Negative to plastic cutlery
529		Line numbers between the English and Norwegian version do not correspond.
530	• I	mportant that the discussions don't go off on tangents.
531		

Oppmøteliste Fakultet	Studenttingsrepresentanter	ST 1	ST 2	ST 3	Kakebake
HH	Gustav Fr Halldin		312	31 3	Nakebake
HH	Filip W Diskerud	X			
HH	Hilde Hegtun	X			
HH	Camilla Glomsås	ikke møtt			
RealTek	Mina Bjerke	X			
RealTek	Magnus Dybdahl	X			
RealTek	Ragnhild Galtvik	X			
RealTek	Marie Kolvik Valøy	X			
VET	Birgit Stautland	ikke møtt			ST 1
VET	Margrete Krage	vara			ST 1
VET	Karina Orset	X			ST 1
KBM	Anita Aas Kristiansen	x			311
KBM	Anniken Løvig	X			
KBM	Sara k Skogly				
LandSam	Ingeborg Njøs Slinde	X			
LandSam	Amalie Rossland Christiansen	X			
LandSam	Sigrid Bjørgen	X			
LandSam	Martin Reigstad	X			
MINA	Karoline Thygesen				
MINA	Nora Bjerkeli	X			
MINA	Aurora Hansen	X			
MINA	Emma Kuskemoen	X			
BioVit	Eilen K. Mjølhus				
BioVit	Guro Sterud Stutlien	X			
BioVit	Øystein Settem Vold	vara			
BIOVIC	bystem settem void	Х			
SiÅs	Ingrid Wigestrand	ikke møtt			
3173	Ingria Wigestiana	ikke ilipit			
US	Ole Johan Holtet	х			
03	Sol Høgset	X			
	301 Høgset	^			
AU	Jonas W Thorsen	х			
A0	Hanne Berggreen	X			
	Jan Henrik Skisland	X			
	Rosie Mari Jones	X			
	Henriette Vågen Aase	X			
	Jørgen Kaupang-Marthinsen				
	18 Like II vanhaus-Marrilliseli	X			
ISU	Samuel Davies	1/252			
เวบ	Samuel Davies	vara			

537 Attachments

Attachment 4 Proposal for new working instructions for the Student Parliament's Student Board

539540

538

Instructions for the Student Parliament's Student Board

541542

Proposal adapted at Student Parliament 1, 19.02.2018.

543544

545

548549

550

551552

553554

555

556

557

558

559

560

561

562563

564565

566

567568

569

570571

572

573574

575

576

For the Entire Student Board (AU):

546 -547

- Student Board is the Student Democracy's highest organ between every Student Parliament.
 The Student Board carries out the daily operations of the Student Democracy and
- The Student Board carries out the daily operations of the Student Democracy and follows up on the plan of action and decisions made by the Student Parliament.
- The Student Board follows up on all of the decisions made by the Student Parliament.
- The Student Board is the bridge between the Student Parliament, Student Councils, University Board, Siås, and NMBU.
- The Student Board is an advisory organ for the Student Parliament. The Student Board will give input on cases at the Student Parliament.
- The Student Board will work to strengthen student representation at NMBU.
- The Student Board will be available to answer questions on clarification, especially in regards to the case papers for every Student Parliament.
- The Student Board has the responsibility to conduct Student Council dinners before Student Parliaments.
- The Student Board has the responsibility of arranging the Student Parliament's kickoff conference, as well as the student democracy's fall and spring seminars to ensure continuity within the student democracy.
- Every day there should be an available officer at the Student Board office.
- At the beginning of each election period, the Student Board should hold at least one academic seminar. A kickoff trip with elected members should also be arranged to ensure continuity.
- The Student Board is responsible for creating a good working environment and good teamwork.
- All members of the Student Board have the same authority when it comes to voting rights. With voting ties, the president of the board can have a double vote.
- The Student Board can appoint students to non-decision making committees as necessary.
- The Student Board can appoint students to positions and elections that are outside the framework for the working year.
- board members are responsible for writing a yearly report from their period in the position, as well as training the incoming board members.

577578

579580

581

582583

The President's Main Responsibilities:

- The President shall open and conclude Student Parliament meetings.
- The President shall represent NMBU students and the Student Democracy up to the highest leadership, and externally.
- The President has the administrative employee responsibility for the other members of the board, and shall conduct performance reviews at least once a semester.

- The President is to take responsibility in unexpected and unforeseen situations.
 - The President shall work with the strategic outlook of the student democracy both short and long term.
 - The President shall speak up to bigger actors, for example the commune and county, if necessary for the students at NMBU.
 - The President shall pave the way for good cooperation with the University Board and Siås.
 - The President shall work for good cooperation between the Student Board and Samfunnet.
 - The President has responsibility for the accounting of the Student Parliament.
 - The President shall represent the students Rectors leadership group.
 - The President is responsible for Student Board meetings.

The Vice President's Main Responsibilities:

- The Vice President is responsible for making sure that the reports from the committees required to submit reports are made available for the Student Parliament
- The Vice President is responsible for communicating and giving information to the Student Councils.
- The vice president is responsible for the practical and organizational work of the Student Board, Student Parliament, and events conducted by the Student Board in cooperation with the organizational secretary.
- The Vice president has responsibility for the daily operations of the Student Board office.
- The Vice President shall follow up with the Student Councils and the committees of the Student Democracy, as well as the representatives of the Student Parliament.
- The Vice President shall ensure that updated lists of newly elected student representatives is given to the administration after every Student Parliament.
- The Vice President is the substitute for the President, except for in the Rector's Leadership Group.
- The Vice President follows up with the committee for choosing the semester's best lecturer.
- The Vice President is responsible for arranging a seminar for the student representatives in the Faculty's class representative committee and the program council.
- The Vice President shall represent the students in the University's Education Committee (U-SU), Learning environment committee (LMU) and the committee group, as well as ensuring that decisions there are followed up on.
- The Vice President is to be the Student Board's contact person for the Buddy General.

The Welfare Officer's Main Responsibilities:

- The welfare officer is responsible for coming up with a proposal to the Student Parliament for the allocation of welfare funds on behalf of the committee for the allocation of welfare funds.
- The welfare officer will work to ensure student welfare (mental, physical and social) in cooperation with other relevant actors.
- The welfare officer (along with the sponsor responsible in the Næringslivsutvalget) is responsible for recruiting sponsors for Grillfest for the new students during buddy week.

- The welfare officer represents student in the Learning Environment Committee (LMU), the Committee for the allocation of welfare funds, the cooperative committee for social advisory services, and the Career fund, and follows up on decisions made in these committees.
 - The welfare officer is responsible for the Living Environment Committee and the committee for the allocation of welfare funds.
 - The welfare officer participates in buddy week as one of the organizers.

The International Officer's Main Responsibilities:

- The international officer works to ensure that the interests and rights of international students are respected and honored at NMBU.
- The international officer will remain updated on the operations of organizations with international students/policies as a focal point, and assist them if needed.
- The international officer shall support events geared towards international organizations at NMBU, together with SiT and Studentsamfunnet.
- The International officer will ensure that students at NMBU have the opportunity to become integrated into the student community.
- The international officer shall participate in buddy week as an advisor for the organizers.
- The international officer is responsible for the committee for the allocation of inclusion funds.
- The international officer represents students in the committee for the allocation of welfare funds and the event committee at Samfunnet.

The Marketing Officer's Main Responsibilities:

- The marketing officer works continuously with marketing and publicizing the Student Democracy at NMBU, as well as relevant national student cases.
- The marketing officer shall make sure that the website and social media of the Student Democracy is continuously updates, both in Norwegian and in English.
- The marketing officer is responsible for the effects of marketing.
- The marketing officer should have contact with students through the media and give tips and facts about the Student Democracy.
- The marketing officer shall stay in contact with the Vice Presidents of the Student Councils at NMBU, to ensure marketing measures are conducted at a local level.

The Environment and Research Officer:

- Environment and research officer should work with issues about environment and research.
- Environment and research officer represents students in: the equality and diversity committee, the living environment committee and environmental council.
- Environment and research officer (U-FU) should support the student representatives in the research committee (U-FU).
- Environment and research officer is responsible for arranging one seminar for the student representatives in the faculty's research committee (FAK-FU).