Constituent Student Parliament 2018

Monday November 26th 2018
TF 102 Fløy III
KI 1715 - 2000

Student Parliament is open for everyone, welcome!

The Student Board encourages all participants to bring their own cutlery, plate, water bottle and coffee cup.

Case documents are available:
http://www.nmbu.no/student/studenttinget
AGENDA

CONSTITUENT STUDENT PARLIAMENT - 2017, MONDAY 27th OF NOVEMBER AT 5:15PM, TF102, wing III.
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
The documents are also published at Canvas and the student democracy website:
http://www.nmbu.no/student/studenttinget

Registration begins at 17:15!

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Approval of todays agenda and summoning

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

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 (The Clock Building).

The minutes from last meeting was approved by the Student Parliament.

Appointment of a Counting Committee

1.

2.

3.

Orientation cases

Minutes

The minutes shall be published within 12.00 the Wednesday before Student Parliament.

Copies of each minutes will be printed out and kept at the Student Democracy office, together with the case papers from the current Student Parliament.

Those who report to the Student Parliament through minutes are:

- The Student Board (AU)
- The University Board (US)
- The Education Board (SU)
- Student Welfare Organization in Ås (SiÅs)
- Student and Academics international helping fund (SAIH)
- International Student Union (ISU)
- The Research Board (FU)
- The Learning Environment Committee (LMU)
Proposition for Student Work Space for LANDSAM

Purpose:
To approve the resolution

Background:
On Monday 12th of November, it was announced via canvas a policy change regarding allocated work spaces for Master’s students in LANDSAM. The announcement as administrative move that is supposed to answer to the lack of working spaces for students in general. Up until now, the policy has been that every Master’s student gets an allocated work space while writing their thesis. The new change to this previous policy is political and agreed upon without the involvement of students. Policies that affect students, by cutting down on available resources should be decided together with the student body, and students’ concerns should be a priority.

The Importance Of A Work Space:
Having an allocated work space creates an important framework for Master’s students. It is a permanent office where the research and work derived from it can be developed in a consistent environment. Having a stable working space simply creates the desirable physical predictability that helps stabilize the writing process. Thesis writing is a process that is already highly unpredictable and stressful. It is essential for students to have their books, printed texts, writing and drawing tools, computers, food, mind maps and other daily resources close at hand. It is unreasonable to expect Master’s students to carry this amount of items with them every day from one place to another. In addition, searching for a work space reduces the amount of time set for the thesis work. Writing a thesis is doing research, which is producing work on behalf of NMBU. We therefore require allocated working spaces, as we were promised when we began our degrees at NMBU.

The Student Parliament therefore proposes that:
• Allocated desk for students writing their Master’s thesis stays as a policy
• Changes in policies that affect students should be consulted first with relevant committees such as the educational committee If there is a change in work space policy, that Master’s students must be given another allocated desk where they can work

The Student Boards proposal
The Student Parliament decides against the proposal, and proposing an amendment.

Moving the date of the kick-off conference
Case responsible: The Student Board

Purpose
Moving the planned date of the kick-off conference so the veterinary faculty can participate as well.
Background

The kick-off conference was set to 2.-3. February at Student Parliament 3. The veterinary faculty has cell biology in January and an exam in the start of February, which means they have not been able to participate earlier. This is very unfortunate, and we therefore suggest that we move the kick-off to the weekend 9.-10. February so that they can participate as well.

Proposed decision

The Student Parliament decides that the date of the kick-off conference is moved from the weekend 2.-3. February to the weekend 9.-10. February.

1874 Discussion Cases

1875 Elections and appointments

1875.1 Elections for the Student Parliament's Student Board

Case responsible: The Election Committee

Attachments:

Attachment 3: Presentation Ragnhild Gabrielsen
Attachment 4: Presentation Henriette Vågen Aase
Attachment 5: Presentation Magnus Dybdahl

General information that applies to all of the positions in the Student Board

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, 2019. 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.

Election of the Welfare Officer

Purpose:

To elect a welfare officer to the Student Parliament’s Student Board. The Position lasts for 1 year and begins on January 1st, 2019.

Background:

The position of Welfare Officer is a demanding, but very interesting and enriching position in the Student Board. The Welfare Officer is responsible for committee for the distribution of welfare funds and the Living Environment Committee. In addition, the officer is a part of the Learning Environment Committee at NMBU and the committee responsible for distributing inclusion funds. The officer also works in cooperation with the Health Clinic, NMBU, SiÅs, and Samfunnet in Æs.
Through the different positions and committees, one gets to try out leadership in bigger and smaller arenas as a regular member, as well as a chairman and secretary. In addition, the officer also works with welfare policy and cases that concern the welfare of students at NMBU.

Pre-notified candidates

- Ragnhild Gabrielsen

Election of the International Officer

Purpose
To elect an International Officer to the Student Parliament’s Student Board. The position lasts for 1 year and begins on January 1st, 2019.

Background
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.

Pre-notified candidates

Election of the Marketing Officer

Purpose
To elect a Marketing Officer to the Student Parliament’s Student Board. The position lasts for one year and begins on January 1st, 2019.

Background
The Marketing Officer has the responsibility of promoting the Student Parliament and reaching out to students with information that is relevant to them. This includes, among other things, making posters, keeping in contact with Tuntreet, and updating social media and the website. The Welfare officer needs to be creative and come up with new ideas for marketing.

Pre-notified candidates

- Henriette Vågen Aase
- Ragnhild Gabrielsen

Election of the Sustainability and Research Officer:

Purpose:
To elect a Sustainability and Research Officer to the Student Parliament’s Student Board. The position lasts for one year and begins on January 1st, 2019.

As Sustainability and Research Officer (SRO) you have the opportunity to work with a portion of the University most students don’t know deeply, namely the research. As a member of the Research Committee you are part of a very important committee for NMBU. You have in that regard also a responsibility to ensure the follow-up of both central and local representatives in the Research Committee.

This position also represents the students in the Equality and Diversity Committee, SiÅs Housing Committee and the Environmental Council of NMBU.

The position demands an even burden of workload, where you have to come prepared for the different committees and councils you participate in. Potential representation tasks outside of NMBU could be important – but not necessary – to attend.

Do you want a better glimpse of the world of research and environment at NMBU, this is the position you should apply for! Best of luck.

Pre-notified candidates

- Magnus Dybdahl

1875.2  Election of the Chairman

Case responsible: The Election Committee

Purpose:
To elect 2 permanent chairmen and 2 deputies. The position lasts for one year and begins on January 1st, 2019

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. Up until now there has been no Control Committee in the Student Parliament, and therefore the Chairmen have had an important role when it is unclear if the Student Parliament is following the regulations and protocol. It is still important that the Chairmen follow regulated meeting practices, and it is therefore important that they are well-versed in this. 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.

Pre-notified candidates

- Even August Bremnes Stokke
- Sebastian Kihle (vara)
Election of the Election Committee

Case responsible: The Election Committee

Purpose
To elect 4 members to the Student Parliament’s Election Committee. The position lasts for one year and begins immediately after the meeting.

Background
The Election Committee has the responsibility of finding candidates for all positions at student parliament and other committees at the university level. Together with the Student Board, they market chosen candidates and prepare election cases for the student parliaments case papers. The election committee has the opportunity to submit their recommendations, and only does so when they find it necessary. The members of the election committee do not have the possibility of running for positions during their time on the committee, except for to re-run for the election committee. The members of the committee must attend the Student Parliament’s meetings and arrangements.

As a member of the Election Committee you play an important role in the student democracy! You work actively to reach out to all students at NMBU throughout the whole year to promote the different positions. You can expect close cooperation with the Student Board and Student Councils at the university. As a committee member you will work a lot with social media, email, and designing campaigns.

Pre-notified candidates
- Hilde Birgitte Nådland
- August Reierstad Haugen

Other Cases

Meeting Evaluation
### Attachment 1  Dateplan 2019

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<th>Event</th>
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<th>Council meeting</th>
<th>SC dinner</th>
<th>Case papers published</th>
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<td>Kick off conference</td>
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<td>Faculty general assembly</td>
<td>10. April</td>
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<td>Electronic ballot (president, vice president, university board)</td>
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<td>Electronic ballot Institute board</td>
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**REMINDER:** Easter Holiday 15 April – 22 April.
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Dear Student Parliament,

My name is Ragnhild Gabrielsen, I’m 28 years old, and is currently on my first year of the master’s degree in International Relations. I’m applying for the positions of Welfare officer and Marketing officer.

Student politics have been one of my key interests since I first started by bachelor in Drammen. The most exciting offices I’ve had is communication- and information officer in the faculty board, leader of LMU, and representative on two of NSO’s national meetings. I was also elected to be a part of a committee to create a brand-new organizational structure for the student democracy when HBV merged with HiT. In this committee, I had the opportunity to think outside the box, be creative, and have discussions with other involved students about how we could create the most high-functioning organization spread out over 8 campuses.

I have learned a lot from working in all of these offices and committees, mainly that student politics is something I’m really passionate about and good at. I find it very exciting to be a part of a team and work for the benefit of all students, and I would love to have the opportunity to do this at NMBU.

Provided that I am elected for a position on the Student Board, my contribution will include a positive attitude, a great potential for learning, good energy, and a focus on conflict resolution, which I believe is incredibly important when working closely together in a group.

I’m applying for two of the offices in the Student Board because I think both welfare and marketing are very important and exciting topics, and that I can do a good job in both of these positions.

Focusing on welfare is really important to give all students a solid foundation to be able to succeed in their studies. As welfare officer I can manage to coordinate and keep open lines of communication between all of the groups and committees that are working with the different aspects of welfare.

Marketing is the greatest opportunity for the student democracy to reach out to the student mass. I have frequently felt frustrated about the low voter turnout and indifference of the average student, and I believe that as marketing officer I can affect positive change through open information channels and spreading awareness.
Dear Student Parliament,

My name is Henriette, I am 25 years old and I am currently studying Ecology and Management of Natural Resources at NMBU, in my third year. I am running for the second time for the position of marketing executive because I want to make sure that as many as possible of NMBU students know about the student democracy and what they are doing. The last year has been a lot of fun and I have learned a lot, and I really like being a part of the AU team. Some of my most exciting assignments have been the Student Election and to make a new website for the student democracy at NMBU, www.studentdemokratiet.no (soon coming in English).

I have throughout the last couple of years as a student gotten engaged in a lot of different councils, boards and committees. In 2015 I was a member of the Realistutvalg (the student council at the faculty of the mathematics and natural sciences) at the University of Bergen, where I mostly focused on the learning environment at the faculty, but also fixing the student council web page. I was also hired as a senior clerical officer at the faculty for one semester. In the student year of 2016-2017 I was working full time in the Student Parliament at the University of Bergen, as an Executive of Learning Environment and Faculty. I was also working close with the marketing executive. I was a part of the Promotion Committee, where we were mainly trying to come up with new marketing ideas for the parliament. For the last year I have also been a student representative in Studieutvalget.

I have learned a lot the last year, and I think it would be fun and advantegous if I get to continue to delevop the position as marketing executive. If I get to continue, I will continue to develop the website to be more user friendly and informative, to make the student election even better next year, and to be an engaged and motivated member of AU, who contributes with new input and ideas.
Dear Student Parliament

My name is Magnus and I am completing my third year on Natural Science with Teacher Education. I chose Ås because of the environmental issues, and I think it is important to maintain this focus in the university. It is equally important to ensure good research environment and to work actively for equality for everyone on the campus. I am looking forward to speaking on behalf of the student regarding these essential issues!

It is vital for me that everyone’s voice is heard, and I will, therefore, give everyone an opportunity to express their thoughts, which will better enable me to represent the wishes and needs of the students. That way good communication between the students and the people in relevant committees is ensured. I also hope my positive attitude will spread to all the meeting participants and we can build a fun, uplifting working environment in the AU.

I am also the National Board representative from NMBU for the Pedagogy Students in the Education Association of Norway. My past experience includes working in the Student Parliament for REALTEK, as a representative in the Program Board for my study, former vice president of my Study Union and current President of Student Without Borders Ås.

In April 2019, I will go as one of NMBU’s delegates to the national congress of the Norwegian students’ organization annual meeting. And now I feel ready to be the environmental and research representative in the AU. Looking forward to representing you to the best of my abilities!