

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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1 **1871 Constitution**

2 **1871.1 Approval of todays agenda and summoning**

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

4 **1871.2 Approval of the previous meeting report**

5

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

9

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

11 **1871.3 Appointment of a Counting Committee**

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19 **1872 Orientation cases**

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21 **1872.1 Minutes**

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

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

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

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

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40 1873 Decision Cases

41 1873.1 Proposition for Student Work Space for LANDSAM

42 **Purpose:**

43 To approve the resolution

45 **Background:**

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

55 The Importance Of A Work Space:

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

68 The Student Parliament therefore proposes that:

- 69 • Allocated desk for students writing their Master's thesis stays as a policy
- 70 • Changes in policies that affect students should be consulted first with relevant
71 committees such as the educational committee If there is a change in work space policy,
72 that Master's students must be given another allocated desk where they can work

74 **The Student Boards proposal**

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

77 1873.2 Moving the date of the kick-off conference

78 *Case responsible: The Student Board*

79 Attachment 1 DatePlan 2019

80 Attachment 2 Proposed new DatePlan 2019

82 **Purpose**

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

84

85 **Background**

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

90

91 **Proposed decision**

92 The Student Parliament decides that the date of the kick-off conference is moved from the weekend
93 2.-3. February to the weekend 9.-10. February.

94

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96 **1874 Discussion Cases**

97 **1875 Elections and appointments**

98 **1875.1 Elections for the Student Parliament's Student Board**

99 *Case responsible: The Election Committee*

100

101 **Attachments:**

102

103 Attachment 3: Presentation Ragnhild Gabrielsen

104 Attachment 4: Presentation Henriette Vågen Aase

105 Attachment 5: Presentation Magnus Dybdahl

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

108 All positions in the Student Parliament's Student Board last for 1 year, and those elected at the
109 Constituent Student Parliament start their position on January 1, 2019. In addition to the
110 duties of the position, you will sit in the board with 5 other members. Student Board meetings
111 happen every week, as well as regular office hours. In addition to this, you will have Student
112 Parliament meetings, and other possible meetings/workshops/projects.

113

114

115 **Election of the Welfare Officer**

116

117 **Purpose:**

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

120

121 **Background:**

122 The position of Welfare Officer is a demanding, but very interesting and enriching position in
123 the Student Board. The Welfare Officer is responsible for committee for the distribution of
124 welfare funds and the Living Environment Committee. In addition, the officer is a part of the
125 Learning Environment Committee at NMBU and the committee responsible for distributing
126 inclusion funds. The officer also works in cooperation with the Health Clinic, NMBU, SiÅs, and
127 Samfunnet in Ås.

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)

225 1875.3 Election of the Election Committee

226 *Case responsible: The Election Committee*

227

228 **Purpose**

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

231

232 **Background**

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

241

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

247

248 **Pre-notified candidates**

- 249 • Hilde Birgitte Nådland
- 250 • August Reierstad Haugen

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253 1876 Other Cases

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255 1877 Meeting Evaluation

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271 Attachment 1 Dateplan 2019

Dateplan Student Parliament NMBU 2019

Event	Date	Council meeting	SC dinner	Case papers published	Case papers deadline
Kick off conferance	2.-3. February				
Faculty-SU seminar Faculty-FU seminar	6. February				
Student Parliament 1	11. February	6. February	5. February	4. February	28. January
Student Parliament 2	11. March	6. March	5. March	4. March	25. February
Student Parliament 3	8. April	3. April	2. April	1. April	25. March
Faculty general assembly	10. April				
Electronic ballot (president, vice president, university board)	8.-12. April				
Faculty-SU seminar Faculty-FU seminar	3. September				
Student Parliament 4	9. September	4. September	3. September	2. September	26. August
Student Parliament 5	7. October	2. October	1. October	30. September	23. September
Student Parliament 6	11. November	6. November	5. November	4. November	28. October
Faculty general assembly	20. November				
Electronic ballot Institue board)	20 – 26 November				
Constituent SP	25. November			18. November	11. November

REMEMBER! Easter Holiday 15.April – 22.April.

Dateplan Student Parliament NMBU 2019

Event	Date	Council meeting	SC dinner	Case papers published	Case papers deadline
Kick off conferance	9.-10. February				
Faculty-SU seminar Faculty-FU seminar	6. February				
Student Parliament 1	11. February	6. February	5. February	4. February	28. January
Student Parliament 2	11. March	6. March	5. March	4. March	25. February
Student Parliament 3	8. April	3. April	2. April	1. April	25. March
Faculty general assembly	10. April				
Electronic ballot (president, vice president, university board)	8.-12. April				
Faculty-SU seminar Faculty-FU seminar	3. September				
Student Parliament 4	9. September	4. September	3. September	2. September	26. August
Student Parliament 5	7. October	2. October	1. October	30. September	23. September
Student Parliament 6	11. November	6. November	5. November	4. November	28. October
Faculty general assembly	20. November				
Electronic ballot Institue board)	20 – 26 November				
Constituent SP	25. November			18. November	11. November

REMEMBER! Easter Holiday 15.April – 22.April.

277 Attachment 3 Presentation Welfare Officer Ragnhild Gabrielsen

278

279 Dear Student Parliament.

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

284

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

293

294 I have learned a lot from working in all of these offices and committees, mainly that student politics
295 is something I'm really passionate about and good at. I find it very exciting to be a part of a team and
296 work for the benefit of all students, and I would love to have the opportunity to do this at NMBU.
297 Provided that I am elected for a position on the Student Board, my contribution will include a
298 positive attitude, a great potential for learning, good energy, and a focus on conflict resolution, which
299 I believe is incredibly important when working closely together in a group.

300

301 I'm applying for two of the offices in the Student Board because I think both welfare and marketing
302 are very important and exciting topics, and that I can do a good job in both of these positions.
303 Focusing on welfare is really important to give all students a solid foundation to be able to succeed in
304 their studies. As welfare officer I can manage to coordinate and keep open lines of communication
305 between all of the groups and committees that are working with the different aspects of welfare.
306 Marketing is the greatest opportunity for the student democracy to reach out to the student mass. I
307 have frequently felt frustrated about the low voter turnout and indifference of the average student,
308 and I believe that as marketing officer I can affect positive change through open information
309 channels and spreading awareness.

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311 Attachment 4 Presentation Marketing Officer Henriette Vågen Aase

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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 councils 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.

345 Attachment 5 Presentation Election of the Sustainability and Research
346 Officer Magnus Dybdahl

347

348 Dear Student Parliament

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



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

363
364 I am also the National Board representative from NMBU for the Pedagogy Students in the
365 Education Association of Norway. My past experience includes working in the Student
366 Parliament for REALTEK, as a representative in the Program Board for my study, former vice
367 president of my Study Union and current President of Student Without Borders Ås.

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

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