

Student Parliament 5 2019



Monday 07th October 2019
TF 102, wing III
17.15-21.00

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

STUDENT PARLIAMENT 5 - 2019, MONDAY 07th OF OCTOBER AT 5:15 PM, TF 102 wing III
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE:

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

Registration begins at 17:00

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1951 Constitution

1951.1 Approval of today's agenda and summoning

1951.2 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 (The Clock building)

Approved without objections.

1951.3 Appointment of a Counting Committee

1. Magnus Dybdahl

2. Anne Gladsø Wibe

3. Nina Vold Johansen

1952 Orientation cases

1952.1 Minutes

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

This is done to get the most updated minutes, and minimize paper usage. 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)
- Erasmus Student Network (ESN)

The University Board had an oral orientation.

The Student Parliament considers itself oriented.

1952.1 Information about Positions up for Election at the Constituent Student Parliament

Case responsible: The Election Committee

Purpose:

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

Background:

At the Constituent Student Parliament, on the 26th of November 2018, the following positions are up for election:

- The International Officer of the Student Parliament's Student Board
- The Welfare Officer of the Student Parliament's Student Board
- The Marketing Officer of the Student Parliament's Student Board
- The Sustainability and Research Officer of the Student Parliament's Student Board
- Main meeting leadership and one sub representative (1 + 1 people)
- The Election Committee (4 people)

All positions in the Student Parliament's Student Board last for 1 year, and those elected at the Constituent Student Parliament start their position on January 1, 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.

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

- International Officer – 30%
- Welfare Officer– 30%
- Marketing Officer – 20%
- Sustainability and Research Officer– 20%

International Officer:

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

Welfare Officer:

The Welfare Officer is a demanding, but very interesting and educational position in the Student Board. As Welfare Officer, you are responsible for the committee that allocates welfare funds, and for the Living Environment Committee. You are also a member of the Learning Environment Committee (LMU) at NMBU, the committee for allocating inclusion funds, and you also will join for meetings with the Health Center, NMBU, Siås, and Samfunnet i Ås.

Through the different positions and committees you are in, you will get to try out both smaller and bigger organizational arenas, both as a normal member, and also as a meeting leader. In addition to this, you will also work on welfare policy and cases concerning welfare amongst students at NMBU.

Marketing Officer:

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

Sustainability and Research Officer:

As Environment and Research Officer (ERO) 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!

The Main Meeting Leadership:

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

The Election Committee:

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

Student Board: Remember the electronic election 20.-26. November. The election is for male representatives for the faculty boards and the University Board.

No clarifying questions.

The Student Parliament considers itself oriented.

133 1953 Decision Cases

134 1953.1 Allocation of Welfare Funds Fall 2019

135 *Case responsible: Ragnhild Garbielsen*

136

137 **Attachments:**

138

139 1. Overview of Applications for Welfare Funds Fall 2019

140 2. Proposed Allocation Fall 2019

141

142 **Purpose:**

143 Allocate the remaining 8% of the welfare funds for fall 2019

144

145 **Background:**

146 Every year the Student Parliament gives out welfare funds to teams/fraternities at NMBU. A

147 committee set by the Student Board and the Student Parliament works out a suggestion for

148 allocation of welfare funds in accordance with the "Rules for allocation of welfare funds". In

149 2019 the Student Parliament can allocate 469 000kr in welfare funds. 305 479kr were given

150 out at the spring allocation, 431 480kr were set aside for student meeting funds and the

151 remaining 37 520kr were to be given out at the fall allocation.

152

153 On the basis of the decision at SP 2 on *case 1923.1 No for welfare funds for Laget*, the Student

154 Parliament must decide whether or not the sanctions passed will expire. The Committee has

155 considered that it is not their task to make that decision, and has proposed an amount if the

156 Student Parliament considers that Laget is entitled to receive support.

157

158 The Student Parliament's decision in the case was as follows:

159 *The Student Parliament does not allocate welfare funds to Laget på Ås, as long as the*

160 *organization discriminates against gays and lesbians, and executes or supports conversion therapy.*

161

162 Laget has adopted a resolution with endpoints as follows:

163 *Laget på Ås will:*

164 •*Clarify that our organization distances itself from all conversion therapy of gays and lesbians.*

165 •*Welcome everyone, regardless of orientation, to our organization*

166

167 Please contact us if you would like to receive the resolution.

168

169 **The committee's assessment:**

Suggestion for allocation fall 2019 (attachment 2) and overview of applications for welfare funds fall 2019 (attachment 1) are attached. For fall 2019 there were 13 applications, and the total sum applied for was 92 712kr. The welfare funds committee suggests allocating 37 072kr of the remaining 37 520kr. Some of the applications were hard to assess, but the committee has landed on that this allocation is correct and fair. The remaining 448kr will be transferred to the Welfare Fund, which is a fund where the president of the Student Parliament, president of the SiÅs-board and the leader of Samfunnet i Ås together can put forth a suggestion that the Student Parliament spend the funds on greater welfare measures.

Proposed decision:

The Student Parliament agrees with the allocation of welfare funds fall 2019 as put forth in attachment 2.

Clarifying questions:

None

Faculty round:

KBM: For

LANDSAM: Abstaining

BIOVIT: Broad agreement that Laget has not met the requirements. One thought it was too strict. Otherwise fine.

MINA: Abstaining.

VET: They have not satisfied the requirements.

REALTEK: Most think the requirements are met.

HH: Yes to activity funds to Laget.

Key points from the debate:

- It was discussed whether the decision of the Student Parliament on ST2 is still relevant, as Laget has passed and resolution. Someone at Laget did everything they could to because they have clarified that their organization distances itself from all conversion therapy of gays and lesbians, and welcomes everyone, regardless of orientation, to their organization. Most agreed that Laget had done a good job of adopting the resolution.
- A proposal was made that Laget should receive only activity funds, but not basic support.
- It was debated whether Laget supports conversion therapy since it still supports Til Helhet, and it was stated by several representatives that the discussion should be whether the decision from ST2 is still applicable. There were disagreements around this.
- There was no discussion about the committee's proposal for allocation of funds to other organizations.

Vote:

1. No support for Laget: Not approved
2. No basic support for Laget: Approved

214
215 **Decision:**
216 Student Parliament approves the allocation of Welfare Funds fall 2019 as put forth in appendix
217 2, with the changes that came up in the meeting.
218
219

220 1953.2 The composition of the Student Board
221 *Case responsible The Student Board*
222

223 **Purpose**

224 Approve new composition of the Student Board that will apply from 01.07.20.
225

226 **Background**

227 Today, the Student Parliament has three full-time equivalents (FTEs) at their disposal to buy-
228 out students for the Student Board. The president and vice president are bought-out by 100%
229 and the division of the last FTE is up to the Student Parliament. All of this is regulated in the
230 cooperation agreement between the Student Parliament and the university from 2016. The
231 case about possible change in structure was lifted at SP5, and the Student Board has taken the
232 feedback into account when making the suggestion for a new composition.
233

234 *How the Student Board is organized today:*

235 President (100%), vice president (100%), welfare officer (30%), international officer (30%),
236 marketing officer (20%) and sustainability and research officer (20%).

237 If the Student Parliament wants to change the composition of the Student Board per the
238 suggestion, the positions (the way they are today) that are elected at the constitutional student
239 parliament meeting will be elected for half a year. In the summer, three people will be elected
240 by electronic vote, and start their positions July 1st.

241 A change in statutes will be put forth on SP6 if the Student Boards suggested decision is
242 approved.
243

244 **The Student Board's assessment (with dissent):**

245 The majority (5 of 6) of the Student Board thinks an arrangement with 3 people working full-
246 time might strengthen the Student Democracy. It will be easier for the Student Board to meet
247 more often and coordinate tasks. This will give the members of the Student Board more time to
248 meet student representatives and work on projects and campaigns within the framework the
249 Student Parliament gives them. Having full-time leave from studies also means that work won't

250 collide with exams or other educational activities. The majority of the Student Board therefore
251 recommends that the Student Board consists of 3 people in 100% positions.
252

253 Dissent (1 of 6):

254 Background/Explanation: The solution with 2 full-time members and 4 part-time members
255 today has many challenges. Nevertheless, the minority believe this is outweighed by having a
256 larger group make decisions, help with events and provide input. The minority also believe it is
257 an important factor for recruitment to full-time positions in the Student Board.
258

259 **Suggested decision:**

260 The Student Parliament thinks that The Student Board shall from 01.07.20 consist of three
261 members who are 100% bough-out of studies; A president and two Student Board members,
262 allowed to divide the responsibilities between themselves. The part-time positions that are
263 elected at the constitutional student parliament meeting will have working periods from
264 01.01.20 to 01.07.20.
265

266 **The minority's opinion:**

267 The proposed decision should be rejected.
268

269 Student Board: It'll kind of be a memorandum decision. If you have other suggestions, we
270 recommend that it's put into the action plan what you want done.
271

272 **Clarifying questions/faculty round:**

273 LANDSAM: Have you looked at internships?

274 HH: Positive to the decision

275 REALTEK: Split

276 VET: Not reviewed thoroughly. Student Board knows best themselves.

277 MINA: Trusts the Student Board.

278 BIOVIT: Very divided, hard to take a stand. Sceptical to losing specific roles. 3 people can give
279 better work allocation. More but 50% internship. Additional decision that gives the Student
280 Board high requirements for before the statute changes.

281 LANDSAM: Don't know what we concluded. Worried about international officer. If you want 3
282 full-time, they should be attractive.

283 KBM: Different opinions. 11 for, 8 abstaining.
284

285 **Key points from the debate:**

- 286 • The Student Board specified that, with a new structure of the Student Board, it will be
287 possible to make better use of the student democracy by, among other things, following
288 up the student council leaders better and having more activity between the Student
289 Parliament through, among other things, more committees.

- Concern was expressed about not having the specific roles one has today. The consequences regarding reducing the number of people in the Student board from six to three was discussed. The discussion was related to concern due to less discussions internally in the Student Board as well as covering a large student body with less people in the board.
- Several stated that the Student Board probably knows best what works for the Student Board, but that it was important to make the positions attractive because at least three every year have to run for the positions.
- Two additional proposals were submitted.

Vote:

Suggested decision:

Approved

Addendum 1: The Student Parliament ask the Student Board to look at a model with the possibility of two full-time positions and two 50%-positions that are combined with student credited internships.

Approved

Addendum 2: The arrangement will be evaluated after a year and put forth before the Student Parliament.

Unanimously approved.

Decision:

The Student Parliament thinks that The Student Board shall from 01.07.20 consist of three members who are 100% bough-out of studies; A president and two Student Board members, allowed to divide the responsibilities between themselves. The part-time positions that are elected at the constitutional student parliament meeting will have working periods from 01.01.20 to 01.07.20.

The arrangement will be evaluated after a year and put forth before the Student Parliament.

The Student Parliament ask the Student Board to look at a model with the possibility of two full-time positions and two 50%-positions that are combined with student credited internships.

1953.3 Resolution: NMBU has to facilitate a kennel

Case responsible: Ida Beate Løken og August Reierstad Haugen

Attachment 3 Resolution: NMBU has to facilitate a kennel

Purpose:

331 To approve a resolution about facilitating a kennel.

332

333 **Background:**

334 See the resolution in attachment 3.

335

336 **Proposed decision:**

337 To approve the resolution as stated in attachment 3.

338

339 **Clarifying questions:**

340 HH: The demand is a room with heat? Yes

341 BIOVIT: It's NMBU that's to look at the possibility

342 Student Board: The students think that approving this is saying we shall have a kennel.

343 LANDSAM: Is this not against animal rights? Important that it is close.

344

345 **Faculty round:**

346 MINA: Positive

347 BIOVIT: Divided opinions, positive. Shouldn't become a large expense. A demand that it's ethically right considering the animals.

349 LANDSAM: Positive. Good that it's for everyone.

350 KBM: Positive.

351 HH: Positive:

352 REALTEK: Very positive:

353 VET: Very positive.

354

355

356 **Debate:**

357 BIOVIT: A dog is a luxury. NMBU should not be held responsible for this.

358 LANDSAM: So many that get the opportunity (could increase a lot). Many more that want this.

359 Must be enough space. Students should have the opportunity to visit their dog. There must be

360 strict demands. Positive effects of being around animals. Make an arrangement that makes it

361 possible for this to be used by more people. Cool project for landscaping students. Everyone

362 should be able to go check on their dog. Akropolis also has outdoor space.

363

364 **Vote:**

365 Suggested change: Strike last part.

366 Approved

367

368 Addendum 1:

369 There must be strict animal welfare demands to the kennel, and the animals should have

370 adequate space to behave naturally.

371 Approved

372

373 Addendum 2:

374 It's presupposed that the kennel will be mostly financed by its users

375 Approved

376

377 Voting for approving the resolution:

378 Approved.

379

380 **Decision:**
381 The resolution is approved as it is put forth in appendix 3, with the changes that came up in the
382 meeting
383
384
385

386 1954 Discussion Cases

387 1954.1 Initial Processing of the Student Democracy's Budget for 2019
388 *Case responsible: Tord Hauge*
389

390 **Attachments:**

- 391
392 3. Proposed budget for 2020
393 4. Accounting 2018
394

395 **Purpose:**

396 Discuss the budget for 2020
397

398 **Background:**

399 The Budget of the Student Democracy for 2020 is raised as its own discussion case on SP5. It is
400 presented now to answer questions and discuss potential priorities. The Budget will presented
401 for approval at SP 6.
402

403 **Clarifying questions:**

404 LANDSAM: Are there any set posts?
405 Student Board: Yes, some from decisions, some from agreements
406 ROOM: Why are there so many deviations?
407

408 **Comments:**

409 MINA: Increase the budget to have translators with headsets?
410

411 **Discussion:**

412 BIOVIT: Create a group that can follow up the climate accounts (look at measures), 10k.
413 REALTEK: Budgeted with a lot on courses, but not spent it
414 Student Board: The idea was to have a fall conference. Lots of money in courses. Want to spend
415 the money.
416 REALTEK: Why is there a post that's not in use. Remove?
417 BIOVIT: Little vegetarian food at the Barbeque. Can we spend money on vegetarian food?
418 LANDSAM: Increase Inclusion Funds and Welfare Funds?
419
420

421 1955 Elections and Appointments

422 1955.1 Election of the Central University Academic Affairs Committee
423 *Case responsible: Election Committee*
424

425 **Purpose:**

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

428

429 **Background:**

430 The university student council is NMBU's educational-political organ and is tasked with taking
431 initiative to give advice and input to the University board and the principal in strategic cases
432 regarding education. Within this, we find admissions, studies and exams. The council also deals
433 with cases from the University board. It is a paid position.

434

435 **Candidates:**

- 436 • Kirsti
- 437 • Mehrdad
- 438 • David
- 439 • Camilla

440

441 **Substitutes:**

- 442 1. Tor M G
- 443 2. David
- 444 3. Mehrdad

445

446 **Decision:**

447 Kirsti and Camilla were elected as regular representatives and Tor Grobstok, David and
448 Mehrdad were elected as substitute representatives.

449

450

451 **1956 Other Cases**

452

453 There were no other cases

454

455 **1957 Meeting Evaluation**

456

457 Missed milk in the coffee, squash, tea

458 Good in general

459 Hard to discuss cases that aren't complete

460 Changes on PP easier

461 Good with a translator

462 More English good!

463

464

465

Attachments

Attachment 1. Applications for the Welfare Funds Autumn 2019

Academic organisations

Name:	Atlas – linjeforening for geomatikk
Contact person:	Samira Abarkach
Number of students (student body):	All that study geomatikk (100%)
Contingent:	-
Bank:	53000,-
External financing:	45000,-
Basic support:	1000,-
Activity funds (amount, applied for):	5000,- (Social evening with pizza: 2200. Paintball: 1250. Bowling: 2500.)
Accounting:	Ok
Suggested answer:	Basic supprt: 1000,- Aktivitetsmidler: 2200,- (Sosial kveld med pizza.)

Name:	Børsgruppen NMBU
Contact person:	Ramin Esmaeli
Number of students (student body):	14 (100%)
Contingent:	-
Bank:	17516,- (låste midler)
External financing:	22500,-
Basic support:	800,- + 200,-
Activity funds (amount, applied for):	-
Accounting:	Ok
Suggested answer:	Grunnstøtte: 1000,-

Name:	Energiforeningen
Contact person:	Petter Nielsen
Number of students (student body):	107 (100%)
Contingent:	50,- pr år
Bank:	17870,-
External financing:	10000 + 15000
Basic support:	1000,-
Activity funds (amount, applied for):	9000,- (Bålkveld: 2000. Sosialt arrangement: 3000. Idrettsarrangement: 3000. Joulelunsj: 1000.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 0,- Aktivitetsmidler: 4500,- (Fordelt ved behov på bålkveld, idrettsarrangement og joulelunsj.)

Name:	Tannhjulet
Contact person:	Mikkel Large Finnbråten
Number of students (student body):	26 (100%)
Contingent:	-
Bank:	-
External financing:	-
Basic support:	800,- + 200,-
Activity funds (amount, applied for):	12250,- (Paintball: 5000. Hyttetur:3000. Eksamenslunsj: 750. Nyttårsbord: 2000. Drift og vedlikehold av verksted: 1500.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 0,- Aktivitetsmidler: 3250,- (Eksamenslunsj: 750. Nyttårsbord: 1000. Drift/vedlikehold verksted: 1500.)

477

478

Name:	Vektorprogrammet
Contact person:	Per Ola Flaten Bredvold
Number of students (student body):	31 (100%)
Contingent:	-
Bank:	-
External financing:	-
Basic support:	800,-
Activity funds (amount, applied for):	3500,- (Sosial aktivitet: 1000. Pedagogikk kurs: 1500. Infomøte: 1000.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 0,- Aktivitetsmidler: 3500,- (Sosial aktivitet: 1000. Pedagogikk kurs: 1500. Infomøte: 1000.)

479

480

481

Music and culture

Name:	Den Kunstners Kunst Kunstforening
Contact person:	Hanna Sofie Schou Grytli
Number of students (student body):	25 (98%)
Contingent:	150,- pr semester
Bank:	-
External financing:	-
Basic support:	800,- + 200,-
Activity funds (amount, applied for):	26850,- (Høstutstilling: 2400. Kurs: 2700. Konkurrans: 250. Workshop: 12000. Workshop: 4000. Filmkveld: 1500. Kunstutstilling: 3000.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 0,- Aktivitetsmidler: 4000,- (Fordelt ved behov på konkurranse, workshops, filmkveld og kunstutstilling på samfunnet.)

Name:	Pikekoret IVAR
Contact person:	Kristine Øiestad Høy
Number of students (student body):	33 (100%)
Contingent:	300,- pr år
Bank:	80000,-
External financing:	40000,-
Basic support:	-
Activity funds (amount, applied for):	4500,- (IVAR-bursdag: 4500)
Accounting:	Ok
Suggested answer:	Aktivitetsmidler: 4500,- (IVAR-bursdag)

Politics, society and religion

Name:	Ås Kristelige studentlag (LAGET)
Contact person:	Torbjørn Harbo
Number of students (student body):	16 (100%)
Contingent:	50,- pr år
Bank:	74924,-
External financing:	7000,- + 9153,-
Basic support:	500,-
Activity funds (amount, applied for):	5500,- (Pølseutdeling: 2500. Kaffe og mat til møter: 3000.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 800,- Aktivitetsmidler: 2500,- (Pølseutdeling)

Name:	World Saving Hustle
Contact person:	Ibbie He
Number of students (student body):	8 (100%)
Contingent:	50-100,- per år
Bank:	-
External financing:	-
Basic support:	800,-
Activity funds (amount, applied for):	580,- (Generalforsamling: 255. Dokumentarvisning: 325.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 0,- Aktivitetsmidler: 1000,- (Fordelt ved behov på generalforsamling og dokumentarvisning.)

Name:	Ås Grønne Studenter
Contact person:	Helga Sofie Gisholt Jønland
Number of students (student body):	(100%)
Contingent:	150,- pr år
Bank:	15052,-
External financing:	6000,-
Basic support:	800,-
Activity funds (amount, applied for):	8800,- (Seminar minihuslandsby: 500. Filmvisning: 6300. Informasjonskampanje: 1000.)
Accounting:	Ok
Suggested answer:	Grunnstøtte: 800,- Aktivitetsmidler: 4500,- (Fordelt ved behov på seminar minihuslandsby, filmvisning og informasjonskampanje.)

INTERNATIONAL

Name:	IEASTE Ås
Contact person:	Line Flemmos Larsen
Number of students (student body):	16 (100%)
Contingent:	-
Bank:	146800,-
External financing:	25000,-
Basic support:	-
Activity funds (amount, applied for):	1272,- (Infomøte)
Accounting:	Ok
Suggested answer:	Aktivitetsmidler: 1272,- (Infomøte)

Location societies

Name:	Løgnaslaget
Contact person:	Elisabeth Sunde Bergerud
Number of students (student body):	76 (100%)
Contingent:	150,- én gang
Bank:	780,-
External financing:	-
Basic support:	-
Activity funds (amount, applied for):	4750,- (Inforfors: 100. Fergerace: 300. Opptak: 850. Vestlandskveld: 100. Generalforsamling: 500. Komlemiddag: 2900.)
Accounting:	Ok
Suggested answer:	Aktivitetsmidler: 2250,- (Inforfors: 100. Fergerace: 300. Vestlandskveld: 100. Komlemiddag: 1750.)

504

505

Others

Name:	Mental Helse Ungdom (MHU) Ås
Contact person:	Firi Adam
Number of students (student body):	25 (14 er studenter)
Contingent:	60,- pr år
Bank:	-
External financing:	8000,-
Basic support:	810,-
Activity funds (amount, applied for):	-
Activity funds allocated 2017:	Ok
Accounting:	Grunnstøtte: 0,-
Suggested answer:	

506

507

508

509

510 Attachment 2. Suggested allocation of the welfare funds autumn 2019.

511

NAME:	APPLIED				ALLOCATION			
Applicant	Amount applied for	Basic support	Extra basic support	Activity funds	Justified basic support	Justified extra basic support	Activity funds	Total
Academic organisations								
Atlas	kr 6 000,00	kr 1 000,00		kr 5 000,00	kr 1 000,00		kr 2 200,00	kr 3 200,00
Børsgruppen NMBU	kr 1 000,00	kr 800,00	kr 200,00		kr 800,00	kr 200,00		kr 1 000,00
Tannhjulet	kr 13 250,00	kr 1 000,00		kr 12 250,00			kr 3 250,00	kr 3 250,00
Energiforeningen	kr 10 000,00	kr 1 000,00		kr 9 000,00			kr 4 500,00	kr 4 500,00
Vektorprogrammet	kr 4 300,00	kr 800,00		kr 3 500,00			kr 3 500,00	kr 3 500,00
Total academic organisations:	kr 34 550,00	kr 4 600,00	kr 200,00	kr 29 750,00	kr 1 800,00	kr 200,00	kr 13 450,00	kr 15 450,00
Music and culture								
Den kunstners kunstforening (D3K)	kr 29 850,00	kr 3 000,00		kr 26 850,00			kr 4 000,00	kr 4 000,00
Pikekoret IVAR	kr 4 500,00			kr 4 500,00			kr 4 500,00	kr 4 500,00
Total music and culture:	kr 34 350,00	kr 3 000,00		kr 31 350,00	kr -	kr -	kr 8 500,00	kr 8 500,00
Politics society and religion:								
Ås Kristelige Studentlag (Laget)	kr 6 000,00	kr 500,00		kr 5 500,00	kr 800,00		kr 2 500,00	kr 3 300,00
World Saving Hustle	kr 1 380,00	kr 800,00		kr 580,00	kr -		kr 1 000,00	kr 1 000,00
Ås Grønne Studenter	kr 9 600,00	kr 800,00		kr 8 800,00	kr 800,00		kr 4 500,00	kr 5 300,00
Total politics, society and religion:	kr 16 980,00	kr 2 100,00		kr 14 880,00	kr 1 600,00	kr -	kr 8 000,00	kr 9 600,00
International								
IAESTE Ås	kr 1 272,00			kr 1 272,00			kr 1 272,00	kr 1 272,00
Total international:	kr 1 272,00	kr -		kr 1 272,00	kr -	kr -	kr 1 272,00	kr 1 272,00
Location societies:								
Løgnaslage	kr 4 750,00			kr 4 750,00			kr 2 250,00	kr 2 250,00
Total location societies:	kr 4 750,00	kr -		kr 4 750,00	kr -		kr 2 250,00	kr 2 250,00
Others								
Mental Helse Ungdom (MHU) Ås	kr 810,00	kr 810,00			kr -			kr -
Total others:	kr 810,00	kr 810,00		kr -	kr -		kr -	kr -
TOTAL:	kr 92 712,00	kr 10 510,00	kr 200,00	kr 82 002,00	kr 3 400,00	kr 200,00	kr 33 472,00	kr 37 072,00
Funds available								kr 37 520,00
Transferred to the Welfarefund								

512

513

514

515 Attachment 3. Resolution: NMBU has to facilitate a kennel

516

517 NMBU has to facilitate a kennel

518 *Approved at SP x, xx.xx.xxxx*

519 To many students, dogs are an important part of everyday life and it has been shown that the

520 company of a dog has positive effects on both physical and mental health. Studies show that pets

521 give you lower stress hormone levels, lower blood pressure, experiences of support and a feeling of

522 mastery, not to mention that a dog will contribute to a higher level of activity. In a student body

523 where many feel lonely and stressed, a dog can therefore be a very good and important measure.

524

525 In the time to come the university will get many commuters when the veterinary school moves to

526 campus Ås. With several courses that require long shifts at school and in the clinic, the student

527 everyday life with a dog will be quite stressful for both dog and student.

528

529 Facilitating for a kennel will ease things for the student. Access to a room/building where the dog

530 can stay, and where the students can organize supervision of the animals, would solve a big stressor

531 in the student everyday life for students with dogs.

532

533 The Student Parliament thinks:

- 534 - NMBU must look at the possibility to set aside a room/building for a student-kennel. This to
535 make everyday life easier for commuting students, students working long shifts and students
536 who won't have the opportunity to look in on their dog during the day(/night shift) without
537 this kind of offer.

538

539

540 Attachment 4. Budget proposal 2020

541

Budget Proposal 2020				
Student Parliament	B-2020	B-2019	B-2018	B-2017
Refunds				
Free fund NSO	50 000	50 000	50 000	50 000
Grants NMBU	1 320 000	1 320 000	1 320 000	1 320 000
Inclusion funds	250 000	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000	920 000
Total Income	2 540 000	2 540 000	2 540 000	2 540 000
Salary	1 059 000	1 059 000	1 059 000	1 059 000
Payroll taxes	158 000	159 000	159 000	159 000
Employee insurance	14 000	68 000	68 000	68 000
Total Cost Employees	1 231 000	1 286 000	1 286 000	1 286 000
Course, training and education, 6710	150 000	150 000	150 000	150 000
Remuneration + Translation, 5330	27 000	27 000	27 000	25 000
Office, 6801	6 000	6 000	6 000	12 000
Operating expenses, 7700	5 000	5 000	5 000	5 000
Phone/post, 6901/6940	1 000	1 000	1 000	5 000
Marketing etc, 7300	35 000	35 000	35 000	35 000
Meeting, travel, repr., 7350	34 000	34 000	34 000	25 000
NSO fee, Campus Ås	299 200	299 200	299 200	299 200
Student Parliament meetings, 7530	27 000	27 000	27 000	27 000
Travel NMBU	24 000	24 000	24 000	25 000
Organisational expenses, 6821	10 000	10 000	10 000	10 000
Total Other Operational Expenses	618 200	618 200	618 200	618 200
Welfare funds, Campus Ås	400 000	400 000	400 000	400 000
Inclusion Funds, NMBU	195 000	195 000	195 000	195 000
Joint Campus initiatives				
ISU NMBU	5000	5000	5000	35 000
ESN	35 000	35 000	35 000	
Total Cultural/Social Measures	635 000	635 000	635 000	630 000
Total Operational Expenses	2 484 200	2 539 200	2 539 200	2 534 200
Annual Result	800	800	800	5 800
Reserved funds				

542

543

544 Attachment 5. Accounting 2018

Accounting 2018

Student Parliament	R-2018
Refunds	
Free fund NSO	42 951
Grants NMBU	1 364 000
Inclusion funds	250 000
Semester fee	459 999
Total Income	2 116 950
Salary	879 685
Payroll taxes	120 829
Employee insurance	7015,64
Total Cost Employees	1 007 530
Course, training and education, 6710	57 696
Remuneration + Translation, 5330	6 440
Office, 6801	1 597
Operating expenses, 7700	0
Phone/post, 6901/6940	-
Marketing etc, 7300	13 505
Meeting, travel, repr., 7350	35 554
NSO fee, Campus Ås	131 840
Student Parliament meetings, 7530	5 795
Travel NMBU	6 758
Organisational expenses, 6821	4 694
Total Other Operational Expenses	263 880
Welfare funds, Campus Ås	311 494
Inclusion Funds, NMBU	126 019
Joint Campus initiatives	
ESN NMBU	
ISU NMBU	
Total Cultural/Social Measures	437 513

545

546

547 **Approved Resolution about kennel**

548

549 **NMBU has to facilitate a kennel**

550 *Approved at SP 5, 07.10.2019*

551

552 To many students, dogs are an important part of everyday life and it has been shown that the
553 company of a dog has positive effects on both physical and mental health. Studies show that
554 pets give you lower stress hormone levels, lower blood pressure, experiences of support and a
555 feeling of mastery, not to mention that a dog will contribute to a higher level of activity. In a
556 student body where many feel lonely and stressed, a dog can therefore be a very good and
557 important measure.

558

559 In the time to come the university will get many commuters when the veterinary school moves
560 to campus Ås. With several courses that require long shifts at school and in the clinic, the
561 student everyday life with a dog will be quite stressful for both dog and student.

562

563 Facilitating for a kennel will ease things for the student. Access to a room/building where the
564 dog can stay, and where the students can organize supervision of the animals, would solve a
565 big stressor in the student everyday life for students with dogs.

566

567 **The Student Parliament thinks:**

568 - NMBU must look at the possibility to set aside a room/building for a student-kennel.

569

570 - Addendum 1:

571 There must be strict animal welfare demands to the kennel, and the animals should
572 have adequate space to behave naturally.

573

574 - Addendum 2:

575 It's presupposed that the kennel will be mostly financed by its users

576

577

ST 5 07.10.19

Oppmøteliste ST			
Fakultet	Studenttingsrepresentanter	Vara	ST 5
HH	Mathilde Wingeng		X
HH	Camilla Glomsås		X
HH	Hedda Ringnes		X
HH	Oline Brekke		X
RealTek	Kristine Bøe		X
RealTek	Tuva Lund		X
RealTek	Aina Hustveit		X
RealTek	Kjersti Rustad Kvisberg		X
RealTek	Jørgen Waagen		X
VET	August Reiserstad Haugen		X
VET	Ida Beate Løken	Syltner	X
VET	Ruth Dyngeland		X
KBM	Marie Stensvold		X
KBM	Linn Zetterberg Huser		X
KBM	Kristine Kippersrud Brokstad		X
LandSam	Maria Langhelle		X
LandSam	Mehrdad Bayat		X
LandSam	Ida Smith	Anders	X
LandSam	Ina Finnerud		X
MINA	Julie Hinderaker Hagevik	Julie	X
MINA	Kjersti Bach Moholt		X
MINA	Aurora Hansen	Mathias	X
BioVit	Tor Grobstok		X
BioVit	David Martens		X
BioVit	Oda Braar Wæge		X

SiÅs	Ole Golten		
	Fredrik Forberg Ellingsen		X
US	Benedikt Goodman		
	Nina Vold Johansen		X
AU	Tord Hauge		X
	Ane Nygård Magnussen		X
	Ragnhild Gabrielsen		X
	Elina Lungrin		
	Henriette Vågen Aase		X
	Magnus Dybdahl		X
ISU			
Kontrollkom	Kristoffer H Hagen		X
	Anne Gladsø Wibe		X
	Andrea Sønsterud Jansen		X