

Student Parliament 6 2019



Monday 11th November 2019

Gjesteserveringen, Campus Adamstuen
17.15-21.00

Student Parliament is open for everyone,
welcome!

*The bus for Campus Adamstuen leaves at 16.00 from the large
parking place in front of Eika sportssenter.*

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

Case documents is available at:
<http://www.nmbu.no/student/studenttinget>

AGENDA

STUDENT PARLIAMENT 6 - 2019, MONDAY 11th OF NOVEMBER AT 5:15 PM, GJESTESERVERINGEN AT CAMPUS ADAMSTUEN.

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

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1961 Constitution

1961.1 Approval of today's agenda and summoning

1961.2 Approval of the previous meeting report

1 Reports are uploaded to our homepage (<http://www.nmbu.no/student/studenttinget>) a week
2 after each Student Parliament Meeting. If you need a paper copy of the report please get in
3 touch with the Student Board at their office (Room U121, The Clock building)
4

1961.3 Appointment of a Counting Committee

5
6
7 1.

8
9 2.

10
11 3.

1962 Orientation cases

1962.1 Minutes

12
13
14
15
16 The minutes shall be made known to the public within 12.00 the Thursday before Student
17 Parliament. The minutes will be sent to the Student Parliaments representatives by mail.

18 This is done to get the most updated minutes, and minimize paper usage. Copies of each
19 minutes will be printed out and kept at the Student Democracy office, together with the case
20 papers from the current Student Parliament.

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

- 22 - The Student Board (AU)
- 23 - The University Board (US)
- 24 - The Education Committee (SU)
- 25 - Student Welfare Organization in Ås (SiÅs)
- 26 - Student and Academics international helping fund (SAIH)
- 27 - International Student Union (ISU)
- 28 - The Research Committee (FU)
- 29 - The Learning Environment Committee (LMU)
- 30 - Erasmus Student Network (ESN)
- 31

32 1962.2 Yearly Report from the Student Parliament's Student Board, the
33 University's Research Committee, the University's Education
34 Committee and the Control Committee

35 *Case responsible: Tord Hauge*

36
37 **Purpose:**

38 The Student Parliament is to be informed on what the Student Board, and NMBU's Research
39 and Education Committees and the Control Committee have been working on in 2019.

40
41 **Background:**

42 In the yearly instructions for the Student Democracy, it states that the yearly reports from the
43 Student Board, and NMBU's Research and Education Committees and Control Committee are to
44 be approved at Student Parliament 6.

45
46 According to the yearly instructions the reports are to be published at Canvas by 12.00 o'clock
47 Thursday before Student Parliament.

48
49
50 1962.3 Orientation of the Faculty Board election

51
52 **Purpose:**

53 To inform of deadlines for the upcoming election for the Faculty Boards.

54
55 **Background:**

56 In the autumn, male representatives are elected for the University Board and the Faculty
57 board. The Faculty Board is the highest body at each faculty. There will be elected two student
58 representatives and two deputy representatives at each faculty. The University Board is the
59 highest body at NMBU. There will be elected one permanent representatives and one deputy
60 representative.

61 The candidates are elected electronically.

62
63 Duration of the position is from 01.01.2020 and is for one year.

64
65 The deadline for submitting a candidature to studenttinget@nmbu.no is the 14th of November.
66 The student election will be held in the period of 20.-26. November.

67
68
69
70 1963 Decision Cases

71 1963.1 Late processing of Welfare Funds application

72 *Case responsible: Ragnhild Gabrielsen*

73
74 **Attachment 3:** Overview of application from Ubuntu

75
76 **Purpose:**

77 Allocate Welfare Funds to Ubuntu.

78

79 **Background:**
80 Ubuntu applied for Welfare Funds for the autumn of 2019 before the deadline. Unfortunately the
81 application was not registered, and as a consequence it was not included in the allocation on Student
82 Parliament 5. The Welfare committee has therefore arrived at a suggestion for allocation. The Welfare
83 committee suggests that NOK 4200,- is allocated to Ubuntu. The amount will be NOK 1248,- from the
84 remaining Welfare funds and NOK 2952,- from the Community meeting funds.

85
86 **Proposal:**
87 The Student Parliament allocates NOK 4200,- to Ubuntu, which is partly taken from Community meeting
88 Funds.

91 1963.2 Approving of the Plan of Action for the Student Democracy 2020

92 *Case responsible: Tord Hauge*

93
94 **Attachments:**

- 95
96 5. Plan of action for the Student Democracy at NMBU 2019
97 6. Proposed Plan of action for the Student Democracy at NMBU 2020
98 7. Long Term Strategy 2017 - 2020

99
100 **Purpose:**

101 Approve a Plan of Action for the coming calendar year of 2019. This is the Student Parliaments
102 management document and plan of measures for the coming period for the Student
103 Democracy.

104
105 **Background:**

106 The Student Democracy shall in addition to the Long-term strategy 2017-2020 have a Plan of
107 Action for the coming year. These must be seen as complementary to each other. You shall
108 approve a Plan of Action for the Student Democracy for the calendar year of 2020. The Student
109 Board have seen a natural continuation of some of last year's actions, but some have been
110 necessary to change.

111
112 Stortinget demanded that all universities and university colleges must implement a system of
113 merit of pedagogy in the beginning of 2019. This means that NMBU have developed their own
114 system to reward scientific staff who also put in effort in education, and not just research. It is
115 therefore natural to continue to follow this process as a measure to increase the quality of
116 study. The Education Committee have also started a process regarding the evaluation of
117 courses at NMBU. Both the representatives of the committee and the Student Board work with
118 this.

119
120 To increase the visibility of the Student Democracy is important. All students at NMBU are
121 members of the democracy and to ensure that they can give us feedback we need to establish
122 good, functional spaces for this. We experience that digital spaces are more actively used, but
123 we should work towards more accessibility through other channels. It is important to increase
124 both spaces and visibility.

125 It is important to view internationalization and mobility in the same context. It will soon be
126 published a white paper from Stortinget on student mobility in Norway, and we think it is
127 important to work with this.

128 This is some of the initial background for the changes that have been made. We appreciate both
129 feedback and questions: contact the President (Tord Hauge) at leder.au@nmbu.no.

130

131 **Proposed decision:**

132 The Student Parliament approves the Plan of Action for the Student Democracy 2020

133

134 **1963.3 Approval of the Student Democracy's Budget for 2020**

135 *Case responsible: The Student Board*

136

137 **Attachments:**

- 138 1. Proposed Budget for 2020
- 139 2. Accounting 2018 and preliminary results 2019
- 140 8. Economic Regulations for the Student Parliament at NMBU

141

142 **Purpose:**

143 Approve the budget for the Student Democracy for 2020.

144

145 **Background:**

146 The budget is largely based on last years budget which was approved at SP6 in 2018 and
147 revised at SP1 in 2019. The main lines are more or less the same as earlier, but there has been
148 made a few changes. We will try to explain these in the case papers. Should there be any
149 questions, please make contact in advance by sending an e-mail to Tord Hauge, president of the
150 Student Parliament at leder.au@nmbu.no.

151 We are currently using little funds on postage, so we suggest reducing that by 500kr.

152 Based on the student numbers for the study year 2018/2019 and the membership fee for NSO
153 being 32kr per student per study year, we are assuming the NSO membership fee to increase
154 by 17 000.

155

156 Travel NMBU has primarily been used to travel between the campuses in accordance with
157 Student Parliament meetings. Seeing as NMBU is collocating at Ås we are reducing this
158 somewhat. We want to keep some funds to still be able to travel between the campuses in the
159 spring 2020, and to maintain the possibility of facilitating participation. It is suggested to
160 reduce it by 4 000.

161

162 There have been requests from the student councils to get office supplies covered, so the Office
163 account is increased to NOK 15,000.

164

165 The Marketing is increased by 5000 NOK, this is because we want to make some larger orders
166 for merch that can be used over several years.

167 We have suggested increasing organizational expenses with 10 000kr, this to have funds that
168 the organization can spend on campaigns or other things that serve the organizations purpose.
169 We want to raise Courses, education and training the plan of action want to hold a fall
170 conference for representatives. This is set to 190 000.

171

172 We want to raise the welfare funds of NOK 500,000 so that there are more available funds
173 especially as there may be a need in 2020 when becoming one campus. These can also be used
174 for inclusion purposes, but because inclusion funds are separate funds we receive from NMBU,
175 it cannot be placed there. It is also proposed in the action plan and go through the scheme so
176 that the funds become more accessible.

177

178 **Proposed decision:**
179 The Student Parliament approves the suggested budget for 2020 as is in attachment 1
180
181

182 1963.4 The Composition of the Student Board

183 *Case responsible the Student Board*

184
185 **Attachment 9:** Statues for the Student Democracy
186

187 **Purpose:** Approve changes in the statues in regards to the new composition of the The Student
188 Board from 01.07.20, as well as give information about the further process.
189

190 **Background:**

191 The decision in the case from SP5:

192 *The Student Parliament thinks that The Student Board shall from 01.07.20 consist of three*
193 *members who are 100% bough-out of studies; A president and two Student Board members,*
194 *allowed to divide the responsibilities between themselves. The part-time positions that are elected*
195 *at the constitutional student parliament meeting will have working periods from 01.01.20 to*
196 *01.07.20.*

197 *After one year, the new composition will be evaluated and discussed by the Student Parliament.*

198 *The Student Parliament asks The Student Board to investigate a model with the possibility of two*
199 *full-time positions and two 50% positions that are combined with internship.*

200
201 The suggested changes in the statues in this case are the changes the Student Board thinks are
202 necessary in order to be able to go over the new composition of the Student Board from
203 01.07.20. The statues will be processed later as well, to make sure that the statues that are
204 outdated after 01.07.20 is removed.

205 The biggest change in regards to the new composition of The Student Board is to decide a new
206 working instruction for The Student Board. The Student Board's idea is at the Student
207 Parliament will decide instructions for the The Student Board which clearly states the different
208 areas and roles the The Student Board members should cover. The Student Board internally
209 constitutes the responsibilities and roles after the election of the board members. The
210 composition of the The Student Board will continue as it is today until the summer of 2020, and
211 therefore The Student Board will not change this instruction now. The Student Board will
212 review all instructions and documents in early 2020, in order to present suggested changes
213 during the first Student Parliaments in 2020.
214

215 The following instructions and documents will be processed at Student Parliament 1 and 2 in
216 2020:

- 217 - Working instructions for The Student Board
- 218 - Instructions for election of The Student Board and other elections
- 219 - Framework for the working year
- 220 - Any other instructions considered appropriate to process at the Student Parliament

221
222

223 **Suggested changes in the statues:**

224

225 **Change in § 3-4 Meetings and Summoning**

226 **Background:**

227 With the changed composition of The Student Board, we believe that it would be more
228 appropriate that at least two members of the The Student Board and the leader of the control
229 committee may require extraordinary Student Parliament, so that it is not necessary for the
230 entire The Student Board to agree that it should be held.

231

232 **Current text:**

233 § 3-4 Meetings and Summoning

234 (...)

235 All students with a valid semester registration have the right to send in cases to the Student
236 Parliament. This must be done at the latest 14 days before the meeting if the case is to be
237 handled. This provision does not count for cases to be handled under “other.” Further
238 specification is outlined in the instructions for the Student Parliament. Extraordinary Student
239 Parliaments is held if at least 3 members of the Student Board, at leas 13 representatives from
240 the Student Parliament, or at least 25 students desire it. Extraordinary Student Parliament is to
241 be made known to the public at least 7 days before taking place, and should only handle the
242 case(s) that were the reason for its summoning.

243

244 **Suggested change:**

245 § 3-4 Meetings and Summoning

246 (...)

247 All students with a valid semester registration have the right to send in cases to the Student
248 Parliament. This must be done at the latest 14 days before the meeting if the case is to be
249 handled. This provision does not count for cases to be handled under “other.” Further
250 specification is outlined in the instructions for the Student Parliament. Extraordinary Student
251 Parliaments is held if at least **2 members of the Student Board and the leader of the Control**
252 **Committee**, at least 13 representatives from the Student Parliament, or at least 25 students
253 desire it. Extraordinary Student Parliament is to be made known to the public at least 7 days
254 before taking place, and should only handle the case(s) that were the reason for its
255 summoning.

256

257

258 **Change of § 4-2 Composition**

259 **Background:**

260 The Student Board proposes a change that clearly shows how The Student Board is composed
261 before and after 01.07.20. In addition, we suggest to change where you can find working time
262 and election periods to “Chapter 5”, because this is not regulated for all positions in §5-1.

263 **Current text:**

264• § 4-2 Composition

265 The Student Parliament’s Student Board shall consist of the following members:

266 - President

- 267 - Vice President
- 268 - Welfare Officer
- 269 - International Officer
- 270 - Marketing Officer
- 271 - Committee Member

272 Working time and election periods are regulated according to functions § 5-1.

273

274 **Suggested change:**

275 **§ 4-2** Composition

276 The Student Parliament's Student Board shall consist of the following members until 30.06.20:

- 277 - President
- 278 - Vice President
- 279 - Welfare Officer
- 280 - International Officer
- 281 - Marketing Officer
- 282 - Committee Member

283

284

285 From 01.07.20 The Student Parliament's Student Board shall consist of the following members:

- 286 - President
- 287 - Committee Member
- 288 - Committee Member

289

290 **The Student Board divides the responsibilities between themselves.**

291

292 Working time and election periods are regulated according to chapter 5.

293

294

295 **Change of § 4-3 Decision Ability and Voting Ties**

296 **Background:**

297 The change will apply both the new and old composition of The Student Board.

298 **Current text:**

299 **§ 4-3 Decision Ability and Voting Ties**

300 The Student Board can make valid decisions when at least four members are in attendance.

301 With a voting tie in the Student Board, the president has a double vote.

302 **Suggested change:**

303 **§ 4-3 Decision Ability and Voting Ties**

304 The Student Board can make valid decisions when at least 2/3 members are in attendance.

305 With a voting tie in the Student Board, the president has a double vote.

306

307

308 **Change of § 5-2 Electronic Ballot Elections**

309 **Current text:**

310 **§ 5-2 Electronic Ballot Elections**

311 a) Election of the President and Vice President

312 The President and Vice President in the Student Parliament's Student Board are elected
313 through Electronic Ballot Voting, where all students with a valid semester registration have the
314 right to vote. The elections take place in April every year. They hold their position for 1 year,
315 between 1.7. until 30.6.

316

317 **Suggested change:**

318 **§ 5-2 Electronic Ballot Elections**

319 a) Election of The student Board

320 The Student Parliament's Student Board are elected through Electronic Ballot Voting, where all
321 students with a valid semester registration have the right to vote. The elections take place in
322 April every year. They hold their position for 1 year, between 1.7. until 30.6.

323

324

325 **Change of § 5-3 Members of the Student Board**

326 **Background:**

327 The change means that the members of the The Student Board can be elected for six months
328 until a new composition takes effect. This section will be proposed to be removed from the
329 statutes later on, as the election of the The Student Board will be covered by §5-2.

330

331 **Current text:**

332 **§ 5-3 Members of the Student Board**

333 Members of the Student Parliament's Student Board, other than the president and vice
334 president, are elected by the Student Parliament. The elections take place at the constituent
335 student parliament. They hold the position for one year, between 1.1. until 31.12. The elections
336 are carried out through written ballot voting, and decided with an absolute majority. If none of
337 the candidates receive an absolute majority, a new voting round will be conducted with the
338 two candidates who received the most votes in the first round.

339

340 **Suggested change:**

341 **§ 5-3 Members of the Student Board**

342 Members of the Student Parliament's Student Board, other than the president and vice
343 president, are elected by the Student Parliament until 30.06.20. The elections take place at the
344 constituent student parliament. They hold the position for half a year, between 1.1. until 30.06.
345 The elections are carried out through written ballot voting, and decided with an absolute
346 majority. If none of the candidates receive an absolute majority, a new voting round will be
347 conducted with the two candidates who received the most votes in the first round.

348 **Suggested decision:**

349 The student Parliament approves the suggested changes in the statutes.
350
351

352 **1964 Elections and appointments**

353 **1964.1 Elections for Buddy General**

354 *Case responsible: The Election Committee*

355 **Purpose:**

356 To choose a Buddy General for 2020. The position lasts one year and begins immediately upon
357 election.

358

359 **Background:**

360 The Buddy General has the head responsibility for the organization of buddy week in the
361 spring and fall of 2020, and serves as an intermediary between buddy leaders and NMBU.

362

363 As Buddy General, one has good insight to life on campus. They must be able to stand in front of
364 large crowds, and work continuously and independently throughout the year. It is an
365 advantage to have participated in buddy week before, either as an active student, a buddy, or
366 as a buddy leader.

367 The Buddy General secures wellbeing, an inclusive environment at NMBU, and is a key person
368 for information flow aimed at the new students.

369

370 **Candidates:**

371

372

373 **1964.2 Election of leader of the Control Committee**

374 *Case preparation: The Election Committee*

375

376 **Attachment 4: Working Instructions for the Control Committee**

377 **Purpose:**

378 Elect a leader for the Control Committee.
379

379

380 **Background:**

381 The Control Committee consists of three members that are chosen twice a year; one leader at
382 Student Parliament 6 and the two other members at Student Parliament 3. The committee is
383 required to meet at Student Parliament meetings, and at least two members of the committee

384 must meet. At least one member of the committee should be a part of the counting committee.
385 One member of the Control Committee must attend the Student Council dinner. There will be
386 overlapping meetings between the old and new president after a new one is elected (in other
387 words, before the constituent Student Parliament). The meeting will cover the practicalities of
388 the committee, as well as orientation of current cases.

389
390 As a member of the control committee, you cannot be a part of the following committees:

- 391 • The Student Board (AU)
- 392 • The Student Parliament (representatives or moderator)
- 393 • University Board
- 394 • The Election Committee
- 395 • Leader of SiÅs

396 **Candidates:**

397

398

399 1964.3 Election of a member of the Control Committee

400 *Case responsible: Election Committee*

401 **Attachment 4:** Working Instructions for the Control Committee

402 **Purpose:**

403 Elect a member of the Control Committee.

404

405 **Background:**

406 The Control Committee consists of three members that are chosen twice a year; one leader at
407 Student Parliament 6 and the two other members at Student Parliament 3. The committee is
408 required to meet at Student Parliament meetings, and at least two members of the committee
409 must meet. At least one member of the committee should be a part of the counting committee.
410 One member of the Control Committee must attend the Student Council dinner. There will be
411 overlapping meetings between the old and new president after a new one is elected (in other
412 words, before the constituent Student Parliament). The meeting will cover the practicalities of
413 the committee, as well as orientation of current cases.

414 As a member of the control committee, you cannot be a part of the following committees:

- 415 • The Student Board (AU)
- 416 • The Student Parliament (representatives or moderator)
- 417 • University Board
- 418 • The Election Committee
- 419 • Leader of SiÅs

420 **Candidates:**

421

422

425 1964.3 Election of participants for the Norwegian Student Organization's
426 National Meeting 2019

427 **Purpose:**

428 To choose 4 participants, as well as substitutes, who can represent NMBU during the
429 Norwegian Student Organization National Meeting on April 17–19. 2020.

430

431 **Background:**

432 The Norwegian Student Organization (NSO) is holding their National Meeting on April 17-19.
433 2020. This is an opportunity to get engaged in national student movements, and take part in
434 the important job of making the interests of 230,000 students known nationally.

435 The National Meeting is the highest organ of NSO. The biggest and most important decisions in
436 the organization are made here. They address statutes, action plans, policies, budgets, reports,
437 informative cases, elections to their Student Board, Central Board, and new committee
438 members, etc. The National Meeting is arranged once a year, and includes representatives from
439 all member organizations of NSO. The National Meeting is a big meeting with up to 350
440 participants.

441 As a participant, you are expected to attend preparation meetings here in Ås, where the cases
442 for the National Meeting will be discussed. Participants will be covered for transportation and
443 boarding fees.

444

445

446 **Candidates:**

447

448

449 1965 Other cases

450

451

452

453 1966 Meeting evaluation

454

455

456 Attachments

457 Attachment 1 Proposed budget for 2020

Budget Proposal 2020			458
Student Parliament	B-2020	B-2019	B-2018
Refunds	-		
Free fund NSO		50 000	50 000
Grants NMBU	1 590 000	1 370 000	1 320 000
Inclusion funds	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000
Total Income	2 760 000	2 590 000	2 540 000
Salary	1 142 000	1 105 000	1 059 000
Payroll taxes	163 000	158 000	159 000
Employee insurance	16 000	14 000	68 000
Total Cost Employees	1 321 000	1 277 000	1 286 000
Course, training and education, 6710	190 000	140 000	150 000
Remuneration + Translation, 5330	27 000	27 000	27 000
Office, 6801	15 000	6 000	6 000
Operating expenses, 7700	5 000	5 000	5 000
Phone/post, 6901/6940	500	1 000	1 000
Marketing etc, 7300	40 000	35 000	35 000
Meeting, travel, repr., 7350	44 000	44 000	34 000
NSO fee, Campus Ås	310 000	290 000	299 200
Student Parliament meetings, 7530	27 000	27 000	27 000
Travel NMBU	20 000	24 000	24 000
Organisational expenses, 6821	20 000	10 000	10 000
Total Other Operational Expenses	698 500	609 000	618 200
Welfare funds, Campus Ås	500 000	469 000	400 000
Inclusion Funds, NMBU	195 000	195 000	195 000
Joint Campus initiatives			
ESN NMBU	15 000	15 000	5 000
ISU NMBU	25 000	25 000	35 000
Total Cultural/Social Measures	735 000	704 000	635 000
Total Operational Expenses	2 754 500	2 590 000	2 539 200
Annual Result	5 500	-	800
Reserved funds			

Student Parliament	R-2019	R-2018	R-2017
Refunds			
Free fund NSO		42 951	50 000
Grants NMBU	1 614 000	1 614 000	1 226 000
Inclusion funds	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000
Total Income	2 784 000	2 826 951	2 446 000
Salary	915 504	1 084 542	1 033 380
Payroll taxes	117 464	163 166	133 765
Employee insurance	8 811	8 840	8924,85
Total Cost Employees	1 041 779	1 256 548	1 176 070
Course, training and education, 6710	99 619	57 696	119 588
Remuneration + Translation, 5330	5 330	7 245	20 930
Office, 6801	2 785	2 834	4 081
Operating expenses, 7700	1 567		0
Phone/post, 6901/6940	23		-
Marketing etc, 7300	14 623	17 966	37 379
Meeting, travel, repr., 7350	16 667	37 653	42 472
NSO fee, Campus Ås	288 192	280 832	285760
Student Parliament meetings, 7530	11 944	13 775	18 767
Travel NMBU	6 192	13 629	7 803
Buddy Week	10 810	23 933	10 529
Barbeque AU	9 713	9 011	
Organisational expenses, 6821		7 000	
Total Other Operational Expenses	467 465	471 574	547 308
Welfare funds, Campus Ås	392 251	345 744	376140
Inclusion Funds, NMBU	195 638	148 142	214 481
Joint Campus initiatives			
ESN NMBU			
ISU NMBU			
Total Cultural/Social Measures	587 889	493 886	590 621
Total Operational Expenses	2 097 133	2 222 008	2 313 999
Annual Result	686 867	604 943	132 001

Name:	<u>Ubuntu: African Students' Association</u>
Contactperson:	Marjama Saiddatter Hassan
Number of members (studentmass):	41 (100%)
Kontingent:	0,- pr semester
Bank:	-
Eksternal financing:	-
Basic support:	1000,-
Activity funds (amount, applied for):	15000,- (Infokveld: 3250 kr. African food night: 5500 kr. Game night with other clubs at NMBU: 748 kr.)
Accounting:	Ok
Suggested answer:	Basic support: 0,- Activity funds: 4200,- (Information evening: 1200,-. African food night: 3000,-.)

469 **Working instructions for the Control Committee**

470 *Revised at Student Parliament 4, 09.09.2019*

471

472 **Jurisdiction**

473 The Control Committee is an advisory committee that reports to the Student Parliament should there
474 be a violation of statutes, guidelines or Rules of Procedure. If there is reason to believe there has
475 been a violation of statutes, guidelines or Rules of Procedure the Control Committee can, both by
476 request or by own initiative, investigate.

477

478 **Composition and duration**

479 The Control Committee consists of a leader and 2 members. The leader does not have a double vote.
480 The committee is elected by the Student Parliament. The leader is elected at Student Parliament 6,
481 while the ordinary members are elected at Student Parliament 3. Members of the Control Committee
482 sit for the duration of 1 year.

483

484 **Tasks**

485 The Control Committee's tasks:

- 486 • The Control Committee shall have overall supervision with that statutes, guidelines and Rules
487 of Procedure are followed.
- 488 • The Control Committee shall attend Student Parliament meetings with at least two (2)
489 members.
- 490 • At Student Parliament at least 1/one member of the committee shall be a member of the
491 Counting Committee.
- 492 • The Control Committee shall deliver a written yearly report to the Student Parliament. This
493 shall be presented as an orientation case at Student Parliament 6.
- 494 • The Control Committee can assist other organs in the student democracy upon request.
- 495 • The Control Committee shall be represented by at least one (1) member at Student Council
496 dinners.

497 Before Student Parliament meetings the Control Committee can have meetings with AU, and
498 potentially the chairmen, to review cases.

499

500 **Distrust**

501 Should a motion of distrust be presented, the involved parties may request a statement from the
502 Control Committee. This statement can only mention direct violations of the statutes, Rules of
503 Procedure or working instructions approved by the Student Parliament. The Control Committee shall
504 not make assessments of any other nature than whether there have been direct violations or not.

505

506 **Overlap**

507 The vice president of the Student Board is responsible for making sure that the newly elected
508 members of the Control Committee have overlap. Overlap amongst other things means having
509 meetings between sitting and newly elected members before the next Student Parliament meeting.
510 The meetings shall be about the practice in the Control Committee as well as an orientation on any
511 relevant cases.

512

513 **Other positions**

514 Members of the Control Committee cannot at the same time have positions in the Student
515 Democracy that might impact their impartiality. Members of the committee cannot within the
516 duration of their position sit in the following committees:

- 517 - Student Board (AU)
- 518 - Student Parliament (representatives and chairmen)
- 519 - The University Board
- 520 - The Election Committee
- 521 - President of the SiÅs-Board

522

523 **Changes to working instructions**

524 The working instructions for the Control Committee is approved by the Student Parliament by a
525 qualified majority. Suggestions to change the working instructions must be presented to and
526 approved by the Student Parliament.

527

528

529

530

Theme	Main goal
1. Quality of Studies	1.1 Maintain the quality of education and student spaces in the development of the campus. 1.2 Work to ensure all students experience a safe and good physical and psychological learning environment. 1.3 Work on the implementation of merit of pedagogy to ensure it helps to increase the quality of studies. 1.4 Ensure a good way for students to give constructive feedback through the changes in course evaluation.
2. Student Welfare	2.1 Improve the offers at Ås Health Station. 2.2 Work on improvements of the general practitioner and dentist offers for students in Ås municipality. 2.3 Work to expand the food and drinking options at NMBU. 2.4 Work on a change in the renting regulations from Property Service for short term rent of NMBU spaces.
3. Student Democracy	3.1 Increase the visibility and facilitate for more low-threshold spaces where students can facilitate for different feedback to the Student Democracy. 3.2 Work actively with building competence within the organization. 3.3 Follow up on the handover-routines within the Democracy, with a particular focus on the Student Councils.
4. Environment	4.1 Work to better offers of public transport. 4.2 Ensure the biological diversity when developing the campus. 4.3 Improve the facilitation of biking in Ås municipality.
5. Internationalization and mobility	5.1 Work to improve the language and communication at NMBU and SiÅs. 5.2 Develop a mentor program for students connected to exchange. 5.3 Work to ensure all study programs have at least one semester with open credits.

536 Attachment 6 Proposed Plan of Action for the Student Democracy at
537 NMBU 2020

538

539 This is the plan of action for the Student Democracy. It is approved by the Student Parliament
540 and says what we want the organization to prioritize and do the coming year. It is supposed
541 that there will be made continuous assessments and there is an understanding both that needs
542 can change, and that unforeseen things may occur. In addition to the measures in the plan of
543 action, daily operation of the Student Democracy must be ensured. In the yearly report of the
544 Student Board there shall be made comments on the various points in the plan of action so that
545 the Student Parliament is oriented about where the process is and what assessments where
546 made. The plan of action shall not contain politics, but rather measures that let the Student
547 Parliament's politics make an impact.

548 The plan of action is tied to the long term strategy which applies from 2017-2020.

549

550 **1. Study quality**

551 1.1 Work to have the new course evaluation and use of course reports be communicated
552 to the students and representatives in a good way.

553 1.2 Contribute to making a joint drug policy for employees and students.

554 1.3 Contribute to making a new plan of action for accessibility and psychosocial study
555 environment 2019-2025.

556

557 **2. Student welfare**

558 2.1 Put down a committee that in the fall 2020 will put forth a suggestion for a new way
559 of allocating Welfare Funds. The new way should make the application process more
560 efficient, predictable and fair. The Student Board will put down the committee and
561 decide their mandate.

562 2.2 The Student Board will work up towards the county council and municipality to
563 improve public transport for students in Viken. This includes both bus and train
564 offers.

565 2.3 A meeting shall be arranged for all student team/union leaders regarding such topics
566 as inclusion, understanding of roles and responsibility.

567

568 **3. The Student Democracy**

569 3.1 There shall be one seminar at minimum each semester. The Kick-Off conference in
570 jan/feb and the fall conference for representatives in sept/oct.

571 3.2 There shall be a training seminar for newly elected representatives after general
572 assemblies in the spring and fall, as well as a separate seminar for new president and
573 vice president of the student councils.

- 574 3.3 There shall be regular seminars students sitting in the University Board and the
575 faculty boards.
- 576 3.4 During the Student Election each semester there will be a marketing campaign with
577 the goal of getting as many students as possible to use their right to vote.
- 578 3.5 The Student Board shall respond to relevant hearings that impact the university and
579 college sector.
- 580 3.6 The Student Board shall cooperate with other student democracies on national
581 student political cases.
- 582 3.7 The Student Democracy at NMBU shall have a communication platform with a low
583 threshold, to improve the communication between representatives and across
584 organizations.
- 585 3.8 Make a plan and start working so that the Student Parliament can establish political
586 documents or platforms within areas policies are needed.
- 587 3.9 Have a campaign on campus in August to make the Student Democracy visible to new
588 students.
- 589 3.10 There shall be a social event for representatives tied to each Student Parliament, and
590 they shall have low thresholds.

591

592 **4. Environment**

- 593 4.1 Work to improve the biking opportunities in Ås, by making a bike path between
594 campus and Ås city center among other things.
- 595 4.2 Challenge the rector to come to an interrogation about a climate neutral NMBU for all
596 students and employees.
- 597 4.3 The Student Board shall put down a committee that will work with and follow up on
598 the work on sustainability at NMBU.
- 599 4.4 The Student Democracy shall challenge the rector to come to an interrogation about
600 a climate neutral NMBU for all students and employees.

601

602 **5. Internationalization**

- 603 5.1 Shed a light on problems and thresholds international students face.

604

605 **6. NMBU**

- 606 6.1 The Student Board shall work to have the special course for student representatives
607 (former AOS234) reinstated.

608 6.2 The Student Board shall contribute to have all students that complete a degree at
609 NMBU receive a worthy academic graduation.
610

Theme	Main goals
1. Study quality	<p>1.1 Digitalisation</p> <ul style="list-style-type: none"> • Work to have educators use the right means of evaluation that correspond to the courses they teach. <p>1.2 Learning environment at the university:</p> <ul style="list-style-type: none"> • Ensure a safe mental and physical learning environment for all students at NMBU • Work to make campus accessible to all students <p>1.3 Quality of education</p> <ul style="list-style-type: none"> • Work to standardize course evaluations • Relevant education • Educational meriting system <p>1.4 Ensure in collaboration with NMBU that the white paper from the ministry of education and research about quality in higher education is followed up.</p>
2. Student welfare	<p>2.1. Work to have better health care offers at Campus Ås</p> <ul style="list-style-type: none"> • One 100% psychologist position at Ås health care center • Work to have a better general practitioner offer • Work to have a better dental care offer for the students. <p>2.2 More train departures per hour.</p> <ul style="list-style-type: none"> • Headed to Østfold. • Work to have the regional train stop at Ås. <p>2.3 Ensure a safe and secure move of the veterinary community</p> <p>2.4 Ensure a smooth integration of veterinary students in Ås and work to ensure fellowship</p> <p>2.5 Work closely with SiÅs and the students in the SiÅs board to ensure better welfare for the students.</p>
3. The Student Democracy	<p>3.1. The Student Parliament's Student Board should work more actively with NSO, and on a national level.</p> <p>3.2 Continue with the good cooperation with other committees on campus Ås and Adamstuen</p> <p>3.3 Strive for good marketing of the Student Democracy and information flow.</p> <p>3.4 Work to create space for a course group that the organization can benefit from, as well as ensure good routines for overlap and continuity.</p> <p>3.5 Autonomy in the student councils, independent units</p>
4.Environment	<p>4.1 Ensure that there are plenty biking and walking paths in Ås, especially between city center and campus.</p> <p>4.2 Work on developing the outside areas at NMBU and ensure biodiversity</p>
5. Internationalization	<p>5.1 Work more closely with SIT (The Student Information Center) to get more students to go on exchange</p> <p>5.2 Strive for an inclusive environment for Norwegians and international students at NMBU</p>

	5.3 Ensure good quality in the Norwegian courses being given to international students
6. NMBU	<p>6.1 Work to meet society's needs and ensure that NMBU is to be an innovative university.</p> <p>6.2 Work to strengthen the citizen's perspective at NMBU</p> <p>6.3 Work together with NMBU to develop an alumni network</p> <p>6.4 Closer partnership with Ås municipality and the county council</p> <ul style="list-style-type: none"> • Representatives at the open meeting for Ås municipality from the Student Democracy

613

614

616

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

618

619 *Adopted at Student Parliament 3 on 25.04.2017*

620 *Attachment 1: Instructions for the Semester Fee*

621

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

625

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

630

631

632 The Student Democracy at NMBU:

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

638

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

643

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

647

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

651

652

653 **1. Powers**

654

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

659

660

661 **2. Payments**

662

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

- 666 4. Bills are to be attested and approved of before the payment is made.
667 5. If the president is absent (holiday, sickness or other long absences), the vice
668 president of the Student Parliament's Student board has the power to attest
669 payments together with the organizational secretary.
670 6. Nobody can confirm payments being made to themselves. This means that the vice
671 president of the Student Board must confirm payments being made to the president
672 or the organizational secretary.
673 7. All payments from the Student Democracy at NMBU are to be made by bank account.
674

675 §3. Travel Expenses 676

- 677 8. All travel costs that are to be paid for by the Student Parliament NMBU are to be pre-
678 approved of by the president of the Student Parliament's Student Board.
679 9. The Student Parliament NMBU covers travels for representatives who are traveling
680 to represent the organization at events.
681 10. The main rule is that travels are handled according to the invoice.
682 11. Representatives for the Student Parliament NMBU are given a driving mileage
683 allowance according to the state's current rates
684 12. If using one's own car over long distances where public transport is also possible,
685 the costs will be covered according to the route's cheapest method of travel possible.
686 13. Events put on by the Norwegian Student Organization (NSO) are covered by NSO
687 and are addressed in the economic regulations of the NSO.
688

689 §4. Food Expenses 690

- 691 14. Food expenses during travels related to the Student Democracy NMBUs work are
692 covered for up to 300kr per day.
693 15. Food costs are not to be covered in meetings/courses/events where the cost is
694 covered by the organizer or included in any participation fees.
695 16. For events put on by Student Parliament NMBU where there is food available, the
696 Student Parliament NMBU covers costs up to 150kr per person. In situations where
697 this is not included in the economic framework, the Student Board will conduct a
698 separate assessment.
699
700

701 Instructions for the Semester Fee

702 (Given by the SiÅs Board 19.03.98)
703

704 17. Legal Basis 705

706 The semester fee is to be used for interests concerning students' welfare needs at
707 NLH, cf. § 4 in the Laws of the Student Welfare Associations.
708

- 709 1. The SiÅs board decides how much the semester fee shall be. All decisions made
710 relating to setting or increasing the semester fee shall be approved of by the
711 department, cf. § 12 in the Laws of the Student Welfare Associations.
712

713 18. Powers 714

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

717 The SiÅs Board sets the budget each year for the usage of the semester fee,
718 including economic resources for the allocation of welfare funds for clubs and
719 societies, after first receiving input from the Student Parliament.
720
721 The SiÅs Board sets out instructions for the semester fee.
722
723 The Student Parliament sets regulations for distributing welfare funds.
724
725 The Student Parliament carries out the distribution of welfare funds.
726
727 Disputes regarding interpretation of the instructions and rules can be brought forth
728 to the SiÅs Board for a decision.
729
730

731 Attachment 9 Current Statutes for the Student Democracy at the
732 Norwegian University of Life Sciences

733

734 *Approved at the foundational meeting: 27.11.2013. Last revised 11.02.2019*

735

736 **Chapter Overview:**

- 737 1. Purpose and Scope
738 2. Structure of the Student Democracy at NMBU
739 3. The Student Parliament
740 4. The Student Parliament's Student Board
741 5. Elections and Appointments
742 6. Impartiality
743 7. Mistrust
744 8. Instructions
745 9. Dissolution of the Student Democracy at NMBU
746 10. Membership in the Norwegian Student Organization (NSO)
747 11. Amendments to the Statutes
748 12. Definitions
749

750 **Chapter 1: Purpose and Scope**

751

752 **§ 1-1 Purpose**

753 The Student Democracy at NMBU has the purpose of protecting the students' interests and bringing
754 forward their inputs.

755

756 **§ 1-2 Scope**

757 These statutes apply to all organs of the Student Democracy at NMBU and are constructed in
758 accordance with national laws and regulations. Instructions taken up in chapter 8 cannot go against
759 these statutes.

760

761 **Chapter 2: Structure of the Student Democracy at NMBU**

762

763 **§ 2-1 At a Central Level**

764 The highest democratic organ in the Student Democracy at NMBU is the Student Parliament. The
765 daily operations of the Student Parliament are carried out by the Student Parliament's Student Board.

766

767 **§ 2-2 At a Faculty Level**

768 At the Faculty level, the Student Democracy consists of Student Councils. Student Councils are
769 constructed of the committees and positions that come from the model for Student Councils
770 approved of at Student Parliament 6 on 14.11.2016.

771

772 The Faculty general assembly is the highest student democracy organ at a faculty level. Between
773 faculty general assemblies the student councils stand for the daily operations and representations of
774 the faculty's student democracy.

775

776 The Student Council at Campus Adamstuen is delegated the power of communication and
777 representation over the Welfare Committee in Oslo and Akershus.

778

779 **Chapter 3: The Student Parliament**

780

781 **§ 3-1 Powers and Functions**

782 The Student Parliament represents all students at NMBU, and decisions made in the Student
783 Parliament are made on the behalf of all students. The Student Parliament has the responsibility to
784 inform about decisions made. Closing of the meeting must follow the provisions in §3-6.
785

786 § 3-2 Construction

787 The Faculties at NMBU are constituents of the Student Parliament. The Student Parliament consists
788 of 25 representatives. These representatives are distributed according to the democracy model
789 approved of at Student Parliament 6 in 2016.

790 The division method for the mandatory seat allocation follows this formula:
791

$$792 \frac{V}{2^{s+1}}$$

795 V= Number of students at the faculty

796 S= Number of student representatives the faculty is allocated
797

798 Updated number of students can be found in the Database for Statistics on Higher Education (DBH)
799 every fall. The average of the number of students for the spring semester and fall semester make up
800 the basis for the following year's representative distribution in the Student Parliament.
801

802 This calculation basis is presented for orientation before the fall faculty general assemblies.
803

804 § 3-3 Constituting

805 The Student Parliament representatives are elected for one year at the time. One should aim for the
806 constituent Student Parliament to be held between the fall faculty general assemblies and the new
807 year.
808

809 § 3-4 Meetings and Summoning

810 The Student Parliament must hold at least 3 meetings per semester. The Student Board is responsible
811 for summoning the Student Parliament. Summoning and case papers should be made available to all
812 students at least 7 days before the meeting. Electronic decisions are the exclusion of this statute cf.
813 §3-10.
814

815 The provision that the summoning and case papers need to be made available for all students in the
816 first paragraph entails that they need to be translated to English. If there is uncertainty about the
817 translation, the Norwegian version will be the basis for understanding. Further specification is
818 outlined in the instructions for the Student Parliament.
819

820 All students with a valid semester registration have the right to send in cases to the Student
821 Parliament. This must be done at the latest 14 days before the meeting if the case is to be handled.
822 This provision does not count for cases to be handled under "other." Further specification is outlined
823 in the instructions for the Student Parliament. Extraordinary Student Parliaments is held if at least 3
824 members of the Student Board, at least 13 representatives from the Student Parliament, or at least 25
825 students desire it. Extraordinary Student Parliament is to be made known to the public at least 7 days
826 before taking place, and should only handle the case(s) that were the reason for its summoning.
827

828 § 3-5 Representation at the

829 Representation at the Student Parliament

830 The following people are required to attend Student Parliament, and are required to give a written
831 notification before the meeting if they cannot attend:

832 - The Student Parliament's Representatives

- 833 - The Student Parliament's Student Board
834 - The Student Parliament's organizational secretary
835 - The Student Parliament's chairmen

836
837 At least one representative from the following organs must attend the meeting:

- 838 - The Student Representative in the University Board
839 - The Student Representative in the SiÅs board
840 - The International Student Union (ISU)
841 - The Control Committee

842 All students at NMBU have the right to attend the Student Parliament.

843

844 **§ 3-6 Closing of a Meeting.**

845 The Student Parliament's meetings are open. The Student Parliament can decide to close a meeting
846 with a qualified majority from the representatives in attendance

847 With the closing of a meeting, separate minutes will be recorded that are withheld from public
848 disclosure.

849

850 **§ 3-7 Decision Validity**

851 The Student Parliament can make valid decisions when at least 50% of the representatives are in
852 attendance.

853

854 **§ 3-8 Voting rights and Voting**

855 The Student Parliament's representatives have a voting right. If a main representative notifies of an
856 absence, their appointed substitute has a voting right when in attendance. Decisions in the Student
857 Parliament are normally made with a 50% majority. Decisions are made with hand raising, unless
858 one representative asks for a written voting. With a voting tie, the Student Parliament can take a new
859 vote. With a continued tie after a second voting, the case can be handled according to the proposed
860 resolution.

861

862 **§3-9 Speaking and Proposal Rights**

863 Everybody has a right to speak at Student parliament meetings. All students at NMBU has the right
864 to propose cases at Student parliament meetings.

865

866 **§ 3-10 Electronic Voting**

867 Electronic voting can be used to make decisions about single cases. Electronic voting is carried out
868 in the method described in the instructions for electronic voting. The deadline to vote electronically
869 is within 7 days.

870

871 Electronic voting cannot be used to vote on matters concerning the following:

- 872 - Elections
873 - Cases of mistrust
874 - Changing to the Student Parliament's committee documents and instructions
875 - Appointment of the student representatives to councils and committees
876 - Other matters of considerable nature

877

878 Main Student Parliament Representatives have voting rights with electronic voting.

879

880 Electronic voting cannot take place if one or some student parliament representatives wish to handle
881 the case at a normal student parliament before the deadline. The desire must be justified.

882

883 **§ 3-11 Position Resignation**

884 The Student Parliament representatives automatically resign from their position in the Student
885 Parliament when they are elected to the following organs:
886 - The Student Parliament's Student Board
887 - The University Board
888 - The SiÅs Board
889 - The Student Board of the Norwegian Student Organization
890 - The Control Committee

891
892 With position resignation, the position holder's deputy representative automatically inherits the
893 position as a main representative.

894
895 Position resignation, a supplementary election will be conducted in accordance with § 5-5
896

897 **§3-12 Temporary Position Resignation**

898 In the case of partiality, there will be a temporary place resignation. This means that the
899 representative withdraws from their position in cases where it applies. In the case of temporary place
900 resignation the deputy will take over cf. § 6-1

901 **Chapter 4: The Student Parliament's Student Board**

902 903 **§ 4-1 Powers and Functions**

904 The Student Board (AU) carries out the Student Parliament's daily operations and represents the
905 Student Parliament between meetings. AU can make decisions in urgent cases, cases that are
906 delegated due to earlier decisions in the Student Parliament, and appoint people to non-decision
907 making committees. AU makes proposals in all cases handled by the Student Parliament, with the
908 exception of Elections.

909 910 **§ 4-2 Composition**

911 The Student Parliament's Student Board shall consist of the following members:

- 912 - President
- 913 - Vice President
- 914 - Welfare Officer
- 915 - International Officer
- 916 - Marketing Officer
- 917 - Committee Member

918
919 Working time and election periods are regulated according to functions § 5-1.
920

921 **§ 4-3 Decision Ability and Voting Ties**

922 The Student Board can make valid decisions when at least four members are in attendance. With a
923 voting tie in the Student Board, the president has a double vote.
924

925 **Chapter 5: Elections and Appointments**

926 927 **§ 5-1 Eligibility for the Student Democracy**

928 The overarching rule is that all Students at NMBU with a valid semester registration can run for
929 positions in the Student Democracy. This applies unless otherwise specified.
930

931 **§ 5-2 Electronic Ballot Elections**

932
933 a) Election of the President and Vice President

934 The President and Vice President in the Student Parliament's Student Board are elected through
935 Electronic Ballot Voting, where all students with a valid semester registration have the right to vote.
936 The elections take place in April every year. They hold their position for 1 year, between 1.7. until
937 30.6.

938

939 b) Election to the University Board

940 Two student representatives are elected, one of each gender, with a deputy. They are chosen through
941 an electronic ballot vote, where all students with a valid semester registration have the right to vote.
942 The election takes place every year in April/May for female representatives, and in November for
943 male representatives. They hold the position for one year, from 01.07 to 30.06 for the spring election,
944 and 01.01-31.12 for the fall election.

945

946 c) Elections to the Faculty Board

947 Student Representatives are chosen through electronic ballot voting, where all students with a valid
948 semester registration have the right to vote within their respective faculties. They hold the position
949 for one year, from 01.01-31.12 for male representatives (elected in November) and 01.07-30.06 for
950 female representatives (elected in April/May).

951

952 **§ 5-3 Members of the Student Board**

953 Members of the Student Parliament's Student Board, other than the president and vice president, are
954 elected by the Student Parliament. The elections take place at the constituent student parliament.
955 They hold the position for one year, between 1.1. until 31.12. The elections are carried out through
956 written ballot voting, and decided with an absolute majority. If none of the candidates receive an
957 absolute majority, a new voting round will be conducted with the two candidates who received the
958 most votes in the first round.

959

960 **§ 5-4 Other elections and appointments conducted in the Student Parliament**

961 The Student Parliament elects student representatives to central positions and committees at NMBU,
962 to individual committees and to the board for student welfare organization. All elections are done by
963 writing. In the case that only one candidate is running, they can be elected by acclamation, unless at
964 least one representative wishes to have a written voting process.

965

966 With a tie in voting between two candidates, a new voting round will be held. With a continued tie
967 after a new voting round, the decision will be made according to the proposed resolution. If there is
968 no suggestion made the decision will be made by drawing lots. Those chosen in this paragraph have
969 minute requirements to the Student Parliament.

970

971 Student Representatives that are not connected to the Student Welfare Organization in Ås (SiÅs) do
972 not have voting rights for the representatives of The SiÅs Board.

973

974 **§ 5-5 Supplementary Elections**

975 Normally, a supplementary election will be held in the case of place resignation. Supplementary
976 elections follow the same election rules as normal elections. This can be adjusted in cases of urgent
977 votes, or other reasons in which it is appropriate.

978

979 **Chapter 6: Impartiality**

980

981 **§ 6-1 Impartiality**

982 For someone to be "partial" entails that there are circumstances that are likely to cause bias in the
983 person's judgment. This can happen when a person is a part of a case or has strong personal
984 consequences from the results of a case, or has close family with the previously mentioned.

985

986 In order to have good administrative practices, questions of partiality must be strict. This means that
987 a lot must happen to name a representative partial. Those that are named partial must temporarily
988 resign from the case, cf. § 3-12.

989

990 Cases of partiality are handled with a 50% majority voting from the relevant organ, and the person in
991 question cannot vote. If more than one person in a case is questioned about partiality, none of the
992 involved can partake in voting about their own or others' partiality, unless the organ is no longer a
993 decision making organ in the case. In this case, all meeting members can participate.

994

995 **Chapter 7: Mistrust**

996

997 **§ 7-1 Mistrust**

998 Issues of mistrust can be brought up by Student Parliament representatives or other organs of the
999 Student Democracy, and should be delivered to the Student Parliament's organizational secretary.

1000 When handling these issues at the student parliament, the one that the case is brought up against has
1001 the opportunity to present their own case.

1002

1003 **§ 7-2 Ability to ask for a statement from the control committee**

1004 If cases where mistrust are brought forward, both parties can ask for a statement from the control
1005 committee in sufficient time before the case is handled.

1006

1007 **§ 7-3 Issues of mistrust against the representatives chosen by the student parliament**

1008 With a 2/3 majority vote amongst representatives in attendance, the student parliament can decide
1009 that an officer is mistrusted, following statutes §§ 5-1 second paragraph, and 5-3. Those who are
1010 deemed distrusted must immediately resign as an appointee from the student parliament

1011

1012 **§ 7-4 Issues of mistrust against the representatives chosen by Electronic Ballot Voting**

1013 With issues of mistrust against representatives chosen through electronic ballot voting after statues
1014 §§ 5-2 a and b, it is handled first by the Student Parliament. If it is proposed by a qualified majority
1015 amongst representatives in attendance, it will be handled through an electronic ballot vote where all
1016 students with a valid semester registration have the right to vote. The approval of the mistrust
1017 requires at least a 50% majority of votes. Those who have cases of mistrust approved against them
1018 must resign immediately from their position.

1019

1020 Cases of mistrust cannot be taken against student representatives in the University Board, as it goes
1021 against *Lov om universiteter og høyskoler* § 9-8. (The laws for Universities and Higher schools)

1022

1023 **Chapter 8: Instructions**

1024

1025 **§ 8-1 Instructions for the Student Parliament**

1026 The following Instructions are taken up by the Student Parliament:

- 1027 - Instructions for the Rules of Procedure and Agenda.
- 1028 - Instructions for Elections of the Student Board and Other elections.

1029

1030 **§ 8-2 Instructions for the Student Parliament's Student Board**

1031 The following Instructions are taken up by the Student Parliament:

- 1032 - Working Instructions for the Student Board.

1033

1034 **§ 8-3 Instructions for the Student Councils**

1035 The Student Parliament adopts a standardized instruction for the composition of student councils at
1036 NMBU. The Student parliament decides the structure and composition of Student Councils. The

1037 Student Councils have the power to make their own local instructions, but not remove or change the
1038 composition without approval from the Student Parliament.

1039
1040 **§ 8-4 Other Instructions**

1041 The Student Parliament can approve of other instructions as needed.

1042
1043 **Chapter 9: Dissolution of the Student Democracy at NMBU**

1044
1045 **§ 9-1 Dissolution**

1046 Dissolution of the Student Democracy at NMBU must be approved of with a qualified majority
1047 amongst present representatives for two consecutive student parliaments. The decision goes into
1048 effect after the second meeting is adjourned. Proposals for dissolution must be made at least 4 weeks
1049 before it is handled for the first time, and the first student parliament meeting that handles the case is
1050 to be an open meeting where all students at NMBU are called in.

1051
1052 **§ 9-2 Merging with Other Student Democracies**

1053 Merging of the Student Democracy at NMBU with other student democracies must be approved of
1054 with a qualified majority amongst representatives in attendance for two consecutive meetings.
1055 Proposals for merging must specify the point in time at which the merge will take place.

1056

1057 **Chapter 10: Membership in the Norwegian Student Organization**

1058
1059 **§ 10-1 Membership in the Norwegian Student Organization**

1060 The Student Democracy at NMBU is a member of the Norwegian student organization (NSO).
1061 Withdrawal must follow the protocol of NSOs statutes.

1062

1063 **Chapter 11: Amendments to the Statutes**

1064

1065 **§ 11-1 Submitting of Amendment Proposals**

1066

1067 Proposals for amendments of these statutes should be taken to the Student Parliament's Student
1068 Board at least 14 days before the meeting in which they will be addressed, and needs to be made
1069 public to all students at least 7 days before the meeting.

1070

1071 **§ 11-2 Decisions and Effectiveness**

1072

1073 With a qualified majority vote amongst representatives in attendance, the Student Parliament can
1074 decide that changes go into effect immediately after they are adopted

1075

1076 With a qualified majority, the Student Parliament can bring changed into effect. The Student
1077 Parliament's Student Board has the power to make editorial changes in these Statutes. Such changes
1078 must be presented for orientation during the first meeting after they are made.

1079

1080 **Chapter 12: Definitions**

1081

1082 **§ 12-1 Majority Voting**

1083

1084 Simple Majority: This means that a proposal receives the most votes

1085 50% majority: This means that a proposal receives more than ½ of the votes from participating
1086 voters

- 1087 Qualified Majority: This means that a proposal receives $2/3$ or more of the votes from the
- 1088 participating voters
- 1089 Absolute Majority: A proposal receives more than $1/2$ of the total number of votes
- 1090 Absolute Qualified Majority: A proposal receives $2/3$ or more of the total number of votes
- 1091
- 1092
- 1093