

Constituent Student Parliament 2019



Monday November 25th 2019
TF 102 Wing III
KI 1715 - 2000

Student Parliament is open for everyone,
welcome!

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

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

AGENDA

CONSTITUENT STUDENT PARLIAMENT - 2019, MONDAY 25th OF NOVEMBER AT 5:15PM, TF102, wing III.
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
THE DOCUMENTS ARE ALSO PUBLISHED AT CANVAS AND THE STUDENT DEMOCRACY WEBSITE:

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

Registration begins at 17:00!

1971	CONSTITUTION	4
1971.1	APPROVAL OF TODAY'S AGENDA AND SUMMONING	4
1971.2	APPROVAL OF THE PREVIOUS MEETING REPORT	4
1971.3	APPOINTMENT OF A COUNTING COMMITTEE	4
1972	ORIENTATION CASES.....	4
1972.1	ELECTION OF MALE STUDENT REPRESENTATIVE IN THE UNIVERSITY BOARD	4
1975	ELECTIONS AND APPOINTMENTS	5
1975.1	ELECTIONS FOR THE STUDENT PARLIAMENT'S STUDENT BOARD	5
1975.2	ELECTION OF THE CHAIRMAN	7
1975.3	ELECTION OF THE ELECTION COMMITTEE	7
1975.4	ELECTION OF LEADER OF THE CONTROL COMMITTEE	8
1975.5	ELECTIONS FOR BUDDY GENERAL	8
1976	OTHER CASES	9
1977	MEETING EVALUATION.....	9
ATTACHMENTS		10
ATTACHMENT 1	PRESENTATION WELFARE OFFICER RAGNHILD GABRIELSEN	10
ATTACHMENT 2	PRESENTATION INTERNATIONAL OFFICER ELINA LUNGRIN.....	11
ATTACHMENT 3	WORKING INSTRUCTIONS FOR THE CONTROL COMMITTEE.....	12

1 1971 Constitution

2 1971.1 Approval of todays agenda and summoning

3 1971.2 Approval of the previous meeting report

4

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

8

9 1971.3 Appointment of a Counting Committee

10

11 1.

12

13 2.

14

15 3.

16

17 1972 Orientation cases

18

19 1972.1 Election of male student representative in the University Board

20 *Case responsible: The Student Board*

21

22

23 The following candidates are up for election as student representative in the University Board:

24 • Benedikt Goodman

25 • Børge Fallet Høysæter

26 • Ole Jakob Orlie

27 • Even August Bremnes Stokke

28 The Student elections lasts from 20th to 26th of November. The candidates will have the
29 opportunity to present themselves at the Student Parliament.

30

31 1975 Elections and appointments

32 1975.1 Elections for the Student Parliament's Student Board

33 *Case responsible: The Election Committee*

34

35 **Attachments:**

36

37 Attachment 1: Presentation Ragnhild Gabrielsen

38 Attachment 2: Presentation Elina Lungrin

39

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

41 All positions in the Student Parliament's Student Board last for 6 mnths, and those elected at
42 the Constituent Student Parliament start their position on January 1, 2020.

43 In addition to the duties of the position, you will sit in the board with 5 other members. Student
44 Board meetings happen every week, as well as regular office hours. In addition to this, you will
45 have Student Parliament meetings, and other possible meetings/workshops/projects.

46

47

48 **Election of the Welfare Officer**

49

50 **Purpose:**

51 To elect a welfare officer to the Student Parliament's Student Board. The Position lasts for 6
52 mnths and begins on January 1st, 2020.

53

54 **Background:**

55 The position of Welfare Officer is a demanding, but very interesting and enriching position in
56 the Student Board. The Welfare Officer is responsible for committee for the distribution of
57 welfare funds and the Living Environment Committee. In addition, the officer is a part of the
58 Learning Environment Committee at NMBU and the committee responsible for distributing
59 inclusion funds. The officer also works in cooperation with the Health Clinic, NMBU, SiÅs, and
60 Samfunnet in Ås.

61 Through the different positions and committees, one gets to try out leadership in bigger and
62 smaller arenas as a regular member, as well as a chairman and secretary. In addition, the
63 officer also works with welfare policy and cases that concern the welfare of students at NMBU.

64

65

66 **Pre-notified candidates**

67

- 68 • Ragnhild Gabrielsen

69

70

71 **Election of the International Officer**

72

73 **Purpose**

74 To elect an International Officer to the Student Parliament's Student Board. The position lasts
75 for 6 mnths and begins on January 1st, 2020.

76

77 **Background**

78 As International Officer, you are responsible for integration measures made at NMBU,
79 including contributing to the introduction week, distribution of inclusion funds, and other

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

Pre-notified candidates

- Elina Lungrin

Election of the Marketing Officer

Purpose

To elect a Marketing Officer to the Student Parliament's Student Board. The position lasts for 6 mnths and begins on January 1st, 2020.

Background

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

Pre-notified candidates

-

Election of the Sustainability and Research Officer:

Purpose:

To elect a Sustainability and Research Officer to the Student Parliament's Student Board. The position lasts for 6 mnths and begins on January 1st, 2020.

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

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

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

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

Pre-notified candidates

- Ina Finnerud

130

131 1975.2 Election of the Chairman

132 *Case responsible: The Election Committee*

133 **Purpose:**

134 To elect 1 permanent chairman and 1 deputy. The position lasts for one year and begins on
135 January 1st, 2020.

136

137 **Background:**

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

142 The Chairmen needs to have experience in leading meetings and should preferably have been a
143 part of bigger meetings or many previous Student Parliaments. Normally the Chairmen have a
144 meeting with the president and vice president of the Student Board where they go over the
145 agenda and make a time management plan. Up until now there has been no Control Committee
146 in the Student Parliament, and therefore the Chairmen have had an important role when it is
147 unclear if the Student Parliament is following the regulations and protocol. It is still important
148 that the Chairmen follow regulated meeting practices, and it is therefore important that they
149 are well-versed in this. To work as a Chairman is interesting and enriching. The position gives
150 both experience with structured meeting leadership and a good insight into the Student
151 Democracy's work here at NMBU.

152

153 **Pre-notified candidates**

154

- 155 •

156

157

158 1975.3 Election of the Election Committee

159 *Case responsible: The Election Committee*

160

161 **Purpose**

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

164

165 **Background**

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

174

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

180
181 **Pre-notified candidates**

- 182 •
183 •
184
185

186 **1975.4 Election of leader of the Control Committee**
187 *Case preparation: The Election Committee*

188
189 **Attachment 3:** Working Instructions for the Control Committee

190
191 **Purpose:**
192 Elect a leader for the Control Committee.

193
194 **Background:**
195 The Control Committee consists of three members that are chosen twice a year; one leader at
196 Student Parliament 6 and the two other members at Student Parliament 3. The committee is
197 required to meet at Student Parliament meetings, and at least two members of the committee
198 must meet. At least one member of the committee should be a part of the counting committee.
199 One member of the Control Committee must attend the Student Council dinner. There will be
200 overlapping meetings between the old and new president after a new one is elected (in other
201 words, before the constituent Student Parliament). The meeting will cover the practicalities of
202 the committee, as well as orientation of current cases.

203
204 As a member of the control committee, you cannot be a part of the following committees:

- 205 • The Student Board (AU)
206 • The Student Parliament (representatives or moderator)
207 • University Board
208 • The Election Committee
209 • Leader of SiÅs

210 **Candidates:**

211
212

213 **1975.5 Elections for Buddy General**
214 *Case responsible: The Election Committee*

215 **Purpose:**
216 To elect a Buddy General for 2020. The position lasts one year and begins immediately upon
217 election.

218
219
220
221
222
223
224
225
226
227
228
229
230

231
232

233
234
235
236
237
238
239
240
241
242
243
244

245
246
247
248
249
250

Background:

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

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

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

Candidates:

1976 Other Cases

1977 Meeting Evaluation

251 Attachments

252 Attachment 1 Presentation Welfare Officer Ragnhild Gabrielsen

253

254 Dear Student Parliament.

255

256 My name is Ragnhild Gabrielsen, I'm 29 years old, and I
257 am studying a master's degree in International Relations
258 at LANDSAM. I am running for the positions of Welfare
259 officer.

260

261 I have held the position as Welfare officer for a year
262 now. Through this office, I have met a lot of incredible
263 and engaged people, both students and employees. It
264 has been amazing to be able to work for the betterment of student health and welfare, and I
265 would love to continue this work until summer.

266

267 Student politics have been one of my key interests since high school. It is something that I am truly
268 passionate about and good at. I have had several exiting positions, like in the Student Council,
269 appointment committee, nomination committee, and as leader of the Learning environment
270 committee (LMU). I have also been a part of a committee to create a brand-new organizational
271 structure for the student democracy when HBV merged with HiT (now USN).

272

273 If I am elected, I wish to continue the collaboration and good contact between the Student
274 Parliament, SiT, the student priest, SiÅs, the health station and the municipality. This work
275 contributes to give all students a solid foundation to be able to thrive and succeed in their studies. I
276 want to work to make a yearly event out of the Focus week on mental health that was held at NMBU
277 this fall. I also plan to examine the possibilities of starting a Mentor arrangement, which can help
278 students with disabilities or other challenges to triumph in their studies.

279 Within the Student Board I can contribute with positive energy, conflict resolution skills, and a great
280 work capacity.

281

282 I hope you will consider me for the position of Welfare Officer.

283

284



285 Attachment 2 Presentation International Officer Elina Lungrin

286
287

288 **Candidate presentation Elina Lungrin for International officer**

289

290 My name is Elina Lungrin and I am running for International Officer
291 for the Student board. I am on my 5th year of my master's degree in
292 "Miljø- og naturressurser/ Environment and natural resources".

293

294 Currently I am holding the position as the International Officer for the
295 rest of the year and I would really like to continue to work in that
296 position. After taking over right before summer I started working on
297 some projects to improve inclusion of international students at our campus. I want to use the
298 next semester to finish this projects. Since I am now familiar with the working routine and
299 structure of our student democracy, I will be able to use my time more efficient working on
300 upcoming cases and with the transition to a whole new structured Student board next summer.
301 Being the International Officer the last months has taught me a lot and I really want to use my
302 knowledge working for the students at our university.

303 Good choice!

304

305



307

308 **Working instructions for the Control Committee**

309 *Revised at Student Parliament 4, 09.09.2019*

310

311 **Jurisdiction**

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

316

317 **Composition and duration**

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

322

323 **Tasks**

324 The Control Committee's tasks:

- 325 • The Control Committee shall have overall supervision with that statutes, guidelines and
326 Rules of Procedure are followed.
- 327 • The Control Committee shall attend Student Parliament meetings with at least two (2)
328 members.
- 329 • At Student Parliament at least 1/one member of the committee shall be a member of the
330 Counting Committee.
- 331 • The Control Committee shall deliver a written yearly report to the Student Parliament.
332 This shall be presented as an orientation case at Student Parliament 6.
- 333 • The Control Committee can assist other organs in the student democracy upon request.
- 334 • The Control Committee shall be represented by at least one (1) member at Student
335 Council dinners.

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

338

339 **Distrust**

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

344

345 **Overlap**

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

351

352 **Other positions**

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

- 356 - Student Board (AU)
- 357 - Student Parliament (representatives and chairmen)
- 358 - The University Board
- 359 - The Election Committee
- 360 - President of the SiÅs-Board

361

362 **Changes to working instructions**

363 The working instructions for the Control Committee is approved by the Student Parliament by a
364 qualified majority. Suggestions to change the working instructions must be presented to and
365 approved by the Student Parliament.

366

367