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

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1971 Constitution

1971.1 Approval of todays agenda and summoning

1971.2 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)

1971.3 Appointment of a Counting Committee

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2

3

1972 Orientation cases

1972.1 Election of male student representative in the University Board

*Case responsible: The Student Board*

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

- Benedikt Goodman
- Børge Fallet Høysæter
- Ole Jakob Orlien
- Even August Bremnes Stokke

The Student elections lasts from 20th to 26th of November. The candidates will have the opportunity to present themselves at the Student Parliament.
1975   

Elections and appointments

1975.1   

Elections for the Student Parliament’s Student Board

_Case responsible: The Election Committee_

Attachments:

Attachment 1: Presentation Ragnhild Gabrielsen
Attachment 2: Presentation Elina Lungrin

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

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

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

Election of the Welfare Officer

Purpose:

To elect a welfare officer to the Student Parliament’s Student Board. The position lasts for 6 months and begins on January 1st, 2020.

Background:

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

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

Pre-notified candidates

- Ragnhild Gabrielsen

Election of the International Officer

Purpose

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

Background

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

Pre-notified candidates
- 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
months 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
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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 months 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
1975.2 Election of the Chairman

Case responsible: The Election Committee

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

Background:
The Facilitators, also known as the Chairmen of the Student Parliament, are elected once a year and sit from New Year to New Year. The main responsibility of the Chairmen is simply to ensure that the Student Parliament goes through the planned agenda in an orderly fashion, and within a reasonable amount of time.
The Chairmen needs to have experience in leading meetings and should preferably have been a part of bigger meetings or many previous Student Parliaments. Normally the Chairmen have a meeting with the president and vice president of the Student Board where they go over the agenda and make a time management plan. Up until now there has been no Control Committee in the Student Parliament, and therefore the Chairmen have had an important role when it is unclear if the Student Parliament is following the regulations and protocol. It is still important that the Chairmen follow regulated meeting practices, and it is therefore important that they are well-versed in this. To work as a Chairman is interesting and enriching. The position gives both experience with structured meeting leadership and a good insight into the Student Democracy’s work here at NMBU.

Pre-notified candidates

1975.3 Election of the Election Committee

Case responsible: The Election Committee

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

Background
The Election Committee has the responsibility of finding candidates for all positions at student parliament and other committees at the university level. Together with the Student Board, they market chosen candidates and prepare election cases for the student parliaments case papers. The election committee has the opportunity to submit their recommendations, and only does so when they find it necessary. The members of the election committee do not have the possibility of running for positions during their time on the committee, except for to re-run for the election committee. The members of the committee must attend the Student Parliament’s meetings and arrangements.
As a member of the Election Committee you play an important role in the student democracy! You work actively to reach out to all students at NMBU throughout the whole year to promote the different positions. You can expect close cooperation with the Student Board and Student Councils at the university. As a committee member you will work a lot with social media, email, and designing campaigns.

**Pre-notified candidates**

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**1975.4  Election of leader of the Control Committee**

*Case preparation: The Election Committee*

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

**Purpose:**
Eelect a leader for the Control Committee.

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

As a member of the control committee, you cannot be a part of the following committees:
- The Student Board (AU)
- The Student Parliament (representatives or moderator)
- University Board
- The Election Committee
- Leader of SiÅs

**Candidates:**

**1975.5  Elections for Buddy General**

*Case responsible: The Election Committee*

**Purpose:**
To elect a Buddy General for 2020. The position lasts one year and begins immediately upon election.
**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
Dear Student Parliament.

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

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

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

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

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

I hope you will consider me for the position of Welfare Officer.
Candidate presentation Elina Lungrin for International officer

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

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

Good choice!
Working instructions for the Control Committee

Revised at Student Parliament 4, 09.09.2019

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

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

Tasks
The Control Committee’s tasks:

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

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

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

Overlap

Attachment 3 Working Instructions for the Control Committee
The vice president of the Student Board is responsible for making sure that the newly elected members of the Control Committee have overlap. Overlap amongst other things means having meetings between sitting and newly elected members before the next Student Parliament meeting. The meetings shall be about the practice in the Control Committee as well as an orientation on any relevant cases.

**Other positions**

Members of the Control Committee cannot at the same time have positions in the Student Democracy that might impact their impartiality. Members of the committee cannot within the duration of their position sit in the following committees:
- Student Board (AU)
- Student Parliament (representatives and chairmen)
- The University Board
- The Election Committee
- President of the SiÅs-Board

**Changes to working instructions**

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