

Student Parliament 1 2020



Monday 10th February 2020

Gjesteserveringen, Campus Adamstuen
17.15-21.00

Student Parliament is open for everyone,
welcome!

***Departure site: The bus for Campus Adamstuen leaves at 16.00
from the large parking lot in front of Eika Sport Center, Ås.***

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 1 - 2020, MONDAY 10th OF FEBRUARY 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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2011 Constitution

2011.1 Approval of today's agenda and summoning

2011.2 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 U 121 (The Clock building)
4
5

6 2011.3 Appointment of a Counting Committee
7

8 1.
9

10 2.
11

12 3.
13
14

15 2012 Orientation cases

16 2012.1 Minutes
17

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

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

23 Meeting notes will also be posted on the Student Democracy's Canvas Page

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

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

35 2013 Decision cases

36 2013.1 New instructions for elections

37 *Case responsible: The Student Board*

38

39 **Attachment 1:** Proposed new instructions for elections

40

41 **Purpose:**

42 Approve new instructions for elections in the Student Democracy

43

44

45 **Background:**

46 Based on the decisions made at Student Parliament 5 and 6 in 2019 tied to changing the
47 composition of the Student Board, the instructions for election must be reviewed. As the
48 instructions has to be changed anyway, we've also suggested some minor adjustments that
49 aren't connected to the new composition of the Student Board.

50

51 Under "General":

52 The first change is to remove that the organizational secretary is responsible for finding
53 candidates for elections, as well as specifying that it is the elections at Student Parliament that
54 the Election Committee and the organizational secretary is responsible for.

55 Under "Elections to Student Parliament's Student Board":

56 Here we've added what positions are elected by electronic election, as well as that areas of
57 responsibility and positions in the board are decided within the board after the Student Board
58 is elected. Information on how to elect the part time positions for the Student Board has been
59 removed, because these will no longer be elected.

60

61 Under "Election at the Student Parliament":

62 Nomination committees has been changed to central Consideration Committee, because that's
63 what it's called. Here, the Student Board suggests that the Student Board in principle will
64 nominate students for the central Consideration Committee, but if the Student Board doesn't
65 agree the election will be decided by the Student Parliament. As a rule, the president of the
66 Student Board sits in such consideration committees, and we think it is advantageous to be
67 able to make this call without having to go via Student Parliament.

68 The Student Parliament also wants to elect student representatives into the Learning
69 Environment Committee from after summer, but this can't be put into the election instructions
70 before it has been approved in the University Board.

71 The Student Parliament has also removed the part about student representatives in the SiÅs-
72 board having to be from campus Ås, as this won't be relevant from the next election.

73

74 **Proposed decision:**

75 The Student Parliament approves the changes in the election instructions as they are in
76 appendix 1.

77

78

79

80

81

82 2013.2 The Rules of procedure and agenda

83 *Case responsible: Tord Hauge*

84
85 **Attachment 2:** Suggested new rules of procedure and agenda

86
87 **Purpose:**

88 To go from minutes to protocol, as well as some other changes to tidy up the document.

89
90 **Background:**

91 About point 1.4, 1.6 and 1.7

92 The Student Parliament has written minutes from student parliament meetings for a long time.

93 Minutes, in addition to information about what has been decided, give a transcript of the
94 discussion. This requires a lot of resources, both in writing and translating them. When a
95 decision is made it is final, and it is not natural to use the discussion in the further treatment of
96 the case, as this might cause confusion.

97
98 The Student Board therefore suggests that the Student Parliament should keep a protocol
99 going forward. In discussion cases the Student Board will make a discussion note with the main
100 points. This can be added to the protocol by request.

101
102 About point 2.4

103 Before the presidents of the student councils were always part of the student parliament
104 delegation. As this is no longer the case, we suggest striking the last part of the sentence.

105 About point 2.8

106 Changed so it is clear that translation happens both to/from Norwegian and English.

107
108 **Proposed decision:**

109 The Student Parliament approves the changes in the Rules of Procedure as they are in
110 appendix 2.

111
112
113

114 2013.3 Changes of statutes, document control political documents

115 *Case responsible Tord Hauge*

116
117 **Attachment 3:** Suggested new Statutes for chapter 8 for the Student Parliament at the
118 Norwegian University of Life Sciences.

119 **Attachment 4:** Current Statues for chapter 8 for the Student Parliament at the Norwegian
120 University of Life Sciences.

121
122 **Purpose:**

123 To approve the chapter about documents that describes different documents and implements a
124 document hierarchy.

125
126 **Background:**

127 In the Plan of Action it says "3.8 Make a plan and start working so that the Student Parliament
128 can establish political documents or platforms within areas policies are needed." We have
129 therefore suggested to add a document hierarchy that says the statutes outranks everything,
130 then there's the Program of Principles and then there's political documents. We think that both

131 the Program of Principles and political documents should have an expiration date, and we've
132 set this to 3 years for the Program of Principles and 5 years for political documents. This is to
133 ensure that the politics are relevant and that decision that make sense now, but that won't
134 necessarily make sense in for example 8 years, aren't binding.

135
136 There will be a period now where the Student Parliament probably will treat and establish one
137 political document per semester until we think we have sufficient politics. First the Student
138 Board will propose a suggestion for a study quality document that will be discussed already at
139 Student Parliament 1, then approved at Student Parliament 2. After that, the plan is to make an
140 environmental political document, and then a student welfare political document. International
141 document, learning environment document, and research political document are examples of
142 other areas where it would be natural to establish documents in the future.

143
144 We also think that political documents and the Program of Principles should be treated at two
145 student parliament meetings. This is to ensure that the documents are thoroughly worked
146 through, and it provides a safety net in the sense that you can't just change such important
147 documents in *one* meeting.

148
149 **Proposed decision:**

150 The Student Parliament approves the changes as presented in appendix 3.
151 (NB: Changes in statutes require qualified majority (2/3) to pass)

152
153
154

155 2013.4 Economic regulations for the Student Parliament at NMBU

156 *Case responsible Tord Hauge*

157

158 **Attachment 5:** Suggested new Economic regulations for the Student Parliament at NMBU

159

160 **Purpose:**

161 Approve new economic regulations.

162

163 **Background:**

164 The economic regulations are supposed to be evaluated and reviewed every other year. It has
165 now not been up since it was approved in 2017. We are therefore putting it forth with the
166 following suggested changes.

167

168 We trust that the Student Board and the Student Parliament will assess if it should be treated
169 at one or two meetings, and don't see the need to state a recommendation for treating it at two
170 meetings.

171

172 The sentence under the paragraph about the Student Board doesn't make much sense, and we
173 recommend striking it.

174

175 If the Student Board should reallocate funds in the budget, we think the Student Parliament
176 should be informed of this.

177 Under travel costs we have added that travelling should be done the cheapest possible way.

178 There is also a paragraph about travellers striving to choose environmentally friendly modes of
179 transportation. There's also an addition about travelling by car only being covered if necessary.

180
181 The point about the National Union of Students in Norway (NSO) is deemed unnecessary to
182 regulate in our economic regulations.
183 Expenses tied to food during travels has been changed. We find it more expedient to have set
184 rates tied to the meals, rather than a fee per day. The rates are the same as for NSO. Point C is
185 also deemed unnecessary as it is a given that the Student Parliament covers food for
186 participants at their events. We're also assuming that assessments are made with a sober view
187 of the economic frames.

188
189 **Proposed decision:**
190 The Student Parliament approves the changes in the economic regulations as they are in
191 appendix 5.

192
193
194

195 2014 Discussion cases

196 2014.1 Working instructions for the Student Board

197 *Case responsible: The Student Board*

198

199 **Attachment 6:** Suggested new working instructions for the Student Board

200 **Attachment 7:** Current working instructions for the Student Board

201

202 **Purpose:**

203 Discuss new instructions for the Student Board

204

205 **Background:**

206 The Student Parliament has decided that the Student Board shall consist of three full-time
207 positions from summer of 2020; one president and two AU members. With this, one needs to
208 revise the instructions for the Student Board.

209

210 The Student Board has chosen not to mark all the changes, as there are such major changes in
211 the structure. Previously, the work areas were divided according to the role they had in the
212 board, but the Student Board now proposes to gather all the tasks for the entire Student board.
213 The main tasks of the president who deviate from all of the Student Board tasks have been
214 assigned their own section. The proposed new instruction and the current instructions are
215 attached.

216

217 There are few changes in the tasks of the Student Board. The main difference is that the
218 assignments are not linked to a person, but that the assignments must be distributed internally
219 by the Student Board chosen by the students at NMBU.

220

221 The document is only a draft and should be discussed in the Student Parliament. It will be a
222 decision case at SP2, and the instruction will be valid from the 1st of July.

223

224

225

226

227

228 2014.2 Study quality document for the Student Parliament

229 *Case responsible: Tord Hauge*

230

231 **Attachment 8:** Draft study quality document for the Student Parliament

232

233 **Purpose:**

234 Discuss what the Student Parliament wants to include in a study political document. The
235 document is to be approved at Student Parliament 2.

236

237 The draft in the appendix will also be discussed at the Student Parliament's kick-off conference
238 and based on this discussion a new draft for discussion might be sent out later.

239

240 **Background:**

241 In the Plan of Action approved by the Student Parliament it says "3.8 Make a plan and start
242 working so that the Student Parliament can establish political documents or platforms within
243 areas policies are needed." We therefore propose a change in the statutes that implements
244 political documents. Political documents shall be treated at two student parliament meetings.
245 We therefore discuss the study quality document at this meeting, and then the Student Board
246 will present a final proposition on the study quality document at Student Parliament 2.

247

248 It is preferable that the document should reflect the entire student body, regardless of study
249 program. The document is valid for 5 years, so the contents should be timeless enough to hold
250 its own even in the future.

251

252

253

254 2014.3 Plan of action for climate and energy in Ås municipality

255 *Case Responsible: Ås municipality*

256

257 **Attachment: 9:** Suggestion for joint climate efforts NMBU and Ås municipality

258

259

260 **Purpose:**

261 In the participation process the municipality ask for input for measures to achieve the goals on
262 emission cuts in the plan. The municipality wants the Student Parliament's suggestions for
263 measures within the five prioritized areas (see above). The Student Parliament can also give
264 input on the suggestions for cooperation nproject/measure between the municipality and
265 NMBU. It is possible to give written input until 15. February. The municipality's orientation on
266 the work on the plan will also give the Student Parliament better grounds for giving hearing
267 input when the plan suggestion is sent out on a hearing.

268

269 **Background:**

270 It has been approved that a plan of action for climate and energy in Ås municipality shall be
271 worked out. The municipality wants to cooperate with NMBU and the Student Parliament on
272 concrete measures in the climate and energy plan and wants input from employees and
273 students. At the meeting 10. February Ås municipality wants direct input from the Student
274 Parliament's representatives on measures from the plan.

275 The plan of action for climate and energy shall apply to Ås as a community and as an
276 organization and shall contain:

277

- Goals for cutting down on climate gas emissions

- 278 • Prioritized areas
- 279 • Measures to reach the goals
- 280 • Indicators to assess goal achievement

281
282 The measure part of the plan shall determine what climate measures to take, who is
283 responsible for implementation, deadline and cost of the measures.

284 285 **Process and involvement**

286 To make a good plan it is important to have anchoring and participation. Therefore,
287 involvement is implemented in many areas to get input for the plan:

- 288 • Internally in the municipality, with units, unions, primary school and youth council.
- 289 • In the municipality community for the population, industry, organizations, NMBU and
290 politicians.

291 There has been held open participation meetings where employees and students at NMBU have
292 participated. In addition the management of the municipality and NMBU has had a meeting
293 about possible measures we can cooperate on, see appendix. The plan was presented in
294 Miljørådet at NMBU, which gave input.

295 All the measures that come in during the participation process will be assessed in a measure
296 analysis. Cost efficiency, effect on emission reduction and feasibility of the measures is
297 assessed and gives the municipality's project group a basis for prioritizing the measures.
298 The plan suggestion is sent out to hearing in April-May 2020, and the plan will probably be
299 approved in the municipality board in September 2020. The measures in the plan will be the
300 basis for making the municipality's climate budget for 2021.

301 302 *Regional plan for climate and energy for Akershus 2018-2030*

303 The municipality's plan of action shall base itself on the county's plan, Regional plan for climate
304 and energy for Akershus. Goals, prioritized areas and relevant measures in the regional plan
305 will therefore lead the way for the municipality plan.

306 The main goal in the county plan is that the direct climate gas emissions from Akershus shall be
307 reduced by 55% by 2030 and by 85-90% by 2050 compared to the emission level in 1991. To
308 reach the main goal, partway objectives on percentage reduction of climate gas emissions
309 within each of the four prioritized areas are set as follows (by 2030):

- 310 • Transport 50%
- 311 • Waste and drains 80%
- 312 • Stationary combustion 90%
- 313 • Agriculture: Agriculture is fossil free by 2030, as well as other partway objectives.

314 Indirect emissions are also an important prioritized area, that comprises consumption of wares
315 that are produced outside of the municipality borders. There is no quantified goal for emission
316 cuts because there are no methods that are good enough for it.

317 The main committee for industry and environment in Ås municipality has approved that the
318 municipality's plan shall have a greater goal: *Climate gas emissions shall be reduced by 60% by
319 2030 compared to the emission level in 1991. Ås shall be climate neutral by 2050.*

320 [Regional plan for climate and energy for Akershus and associated plan of action can be found
321 here \(in Norwegian\).](#)

322
323 **Mer information on Plan of Action for climate and energy:**

324 See attached case print-out: Plan of Action for climate and energy – Framework for content,
325 process and participation.
326
327
328

329 **2015 Elections and appointments**

330 **2015.1 Elections Committee for the Best Educator of the Semester**

331 *Case preparation: The Election Committee*
332

333 **Purpose:**

334 Elect candidates to select best educator of the semester as part of the committee.
335

336 **Background:**

337 Every semester students will be voting for best educator. The purpose of this award is to
338 encourage educator to give outstanding education therefore providing an opportunity to
339 reward excellence in teaching. This award is an example of how NMBU works toward fostering
340 an environment of academic excellence. Voting is open to all students from both campuses.
341

342 The Committee of the Best Educator of Semester consist of four students who will hold the
343 position for a year. A gender-balanced committee would be preferred in accordance with the
344 Gender Equality Act section. The Committee members are responsible for promoting and
345 encouraging students to vote or/and nominate educators. Committee members will also
346 review submissions of educator candidates, attend lectures of potential candidates and then
347 finally decide on a winner. It is up to the members of the committee to meet and work at their
348 own convenience. The Vice-President of the Student Board will also assist the committee.
349

350 **Pre-notified candidates:**
351
352
353

354 **2016 Other cases**
355

356 **2017 Meeting evaluation**
357
358
359

360 **Attachments**

361 Attachment 1: Suggested new instructions for elections

362

363 **Instructions for Elections to the Student Democracy**

364 *Approved at Student Parliament 1, xx.xx.xxxx*

365

366 These instructions are to be read as a supplementary document to the “*Statues for the Student*
367 *Democracy at NMBU*” and “*Election Regulations at NMBU*”.

368

369 **General**

- 370 • Election Committee is responsible for conducting elections, along with the
371 organizational secretary during Student Parliament meetings.
- 372 • The Election Committee is being responsible for finding candidates to run for positions.
- 373 • Student Parliament meetings in which candidates for the Student Parliament’s Student
374 Board (AU), the University Board (US), and the Faculty Board (FS) are to present
375 themselves should be specially promoted to the student body.
- 376 • Students elected are obligated to fulfill their position until the end, unless special
377 personal reasons prevent them from doing so.
- 378 • It is only allowed to run for a main or deputy representative position, but a
379 representative can hold several positions as long as it is in accordance with other
380 instructions within the organization. The faculty board and University Board are not
381 included in this provision. (cf. § 12.3 in the Election Regulations at NMBU.)
- 382 • Equal representation in the Student Democracy at NMBU from both genders and
383 different lines of study should be strived after.
- 384 • Candidates cannot take on more than one position in the Student Parliament’s Student
385 Board.

386

387 **Specifics on presentations for elections at Student Parliament:**

- 388 • Candidates are to present themselves at the Student Parliament before the voting.
- 389 • If a candidate is unable to meet, they can have their presentation read by a
390 representative from the election committee, or they can choose to make a video
391 presentation.
- 392 • Only the candidate can answer questions about their candidacy.

- 393 • The amount of time allowed for question rounds can be decided by the moderator in
394 each case.
- 395 • The candidates are to be presented alphabetically.
- 396 • Candidates for the Student Parliament's Student Board, University Board and Faculty
397 Board have three minutes of speaking time to present themselves.
- 398 • The length of presentation time for other positions, the number of questions allowed
399 and other guidelines for presentations can be decided by the meeting leadership of the
400 student parliament.

401

402 **Elections to the Student Parliament's Student Board (AU)**

403 ~~The President and Vice President~~ The three positions in the Student Board are elected via
404 electronic ballot voting during the spring. **The positions you can run for is the president
405 position and/or one of the two Student Board member positions. If you're running for
406 president and board member and are elected as president, you will no longer be eligible for
407 election as board member and your votes in that election are rejected. The votes are weighted,
408 in accordance with NMBU's election rules. This is done by dividing the number of votes on nr. 1
409 by 1, votes on placement nr. 2 is divided by 3, votes on placement nr. 3 is divided by 5, votes on
410 placement nr. 4 is divided by 7, etc..**

411 Candidate presentations are to be sent to the election committee or directly to the
412 organizational secretary, as they are responsible for these elections.

413 Candidates, if they are elected, cannot hold the following positions:

- 414 • Faculty Board
- 415 • Student Parliament Representative
- 416 • Student Council
- 417 • Moderator
- 418 • Control Committee

419 It is highly recommended that the candidates, if they are chosen, do not hold the following
420 positions:

- 421 • The University Board
- 422 • The Student Welfare Association of Ås Board (SiÅs)

423 See the statutes for more complete information.

424 ~~The international officer, welfare officer, marketing officer, and board member are elected at
425 the constituent Student Parliament meeting in the fall. Candidate presentations are to be sent~~

426 ~~to the election committee or directly to the organizational secretary, as they are responsible for~~
427 ~~these elections.~~

428 ~~Candidates, if they are elected, cannot hold the following positions:~~

429

430 ~~• President or Vice President of their Student Council~~

431 ~~• Moderator~~

432 ~~• Control Committee~~

433 ~~• Student Parliament representative~~

434 ~~It is highly recommended that the candidates, if they are chosen, do not hold the following~~
435 ~~positions:~~

436 ~~• The University Board~~

437 ~~• The Student Welfare Association of Ås Board (SiÅs)~~

438 ~~See the statutes for more complete information.~~

439

440 **Elections for the University Board and Faculty Board**

441 Elections for the University Board and the Faculty Board happen via electronic ballot voting in
442 April/May in the spring, and in November in the fall. In each election the goal is to elect 1 main
443 and 1 deputy for each board, the representatives shall be evenly split by gender. See the
444 statutes for more complete information.

445

446 For elections of members for the University Board and Faculty Board, the election regulations
447 at NMBU must be considered in conjunction with these instructions.

448

449

450 **Elections at the Student Parliament**

451 Elections for the central Consideration Committee for the election of University Dean, vice-
452 dean, faculty deans etc. will in principle be decided by a unanimous are taken up by the Student
453 Parliament's Student Board in each case. As well as being informed about on the coming
454 Student Parliament. If the Student Board does not agree, the student representative for the
455 central Consideration Committee is decided by the Student Parliament.

456

457

458 Elections for the following positions follow the «framework of the working year» for the
459 Student Democracy:

- 460 • 1 president and 2 other members of the Control Committee
- 461 • 1 representative and 2 deputies to the University's Research Committee (UFU).
- 462 • 2 representatives and 3 deputy representatives to the University's Education
- 463 Committee (USU).
- 464 • 2 representative and 2 deputy for the Research Ethics Committee.
- 465 • 2 representatives to the committee for the distribution of welfare funds.
- 466 • 4 representatives to the committee for the semester's best lecturer.
- 467 • Buddy general.
- 468 • 2 main and 2 deputies to the Central Admissions Committee.
- 469 • 2 main and 2 deputies to the Board of Complaints.
- 470 • 2 main and 2 deputy chairmen
- 471 • 2 representatives (2-year long positions) and 2 deputy representatives (1-year long
- 472 positions) to the Student Welfare Association of Ås (SiÅs) Board. ~~These must be from~~
- 473 ~~campus Ås while there are still two campuses.~~
- 474
- 475

476 Attachment 2 Suggested new Rules of procedure and agenda for the
477 Student Parliament (ST) at NMBU

478

479 **The Rules of Procedure and Agenda for the Student Parliament** 480 **(ST) at NMBU**

481

Approved at Student Parliament 1 xx.xx.xxxx

482

483 **1. General part**

484 **1.1** All who have a voting right who are in attendance must register at the beginning of the
485 meeting by a role call and gets a voting sign to use for voting.

486 **1.2** If someone with a voting right leaves before the meeting is adjourned, a written message
487 and their voting sign must be delivered to the secretary.

488 **1.3** The meeting leaders consist of two chairman.

489 **1.4** The organization secretary shall write a protocol. This shall include:

490 - Who is leading the meeting

491 - Which compulsory attendance representatives that were present

492 - What cases that were treated

493 - Suggestions received

494 - Results of votes

495 - Election results

496 - Any protocol additions

497

498 **1.5** The case papers are to be translated into English

1.6 Case papers and **protocol** are to be sent to the student parliament representatives, the Control Committee, student representatives in the University Board (US), Research committee (FU), Education committee (SU), Tuntreet, the Student Society Committee, the Student Councils (SR), the International Student Union (ISU), student representatives in SiÅs, candidates who are running for positions, the Norwegian Student Organization (NSO) and the NMBU

499

500 **1.7** Case papers and **protocol** are to be made available on the Student Board (AU) website, on
501 electronic learning platforms, and at the AU office.

502 **1.8** The majority voting follows the statutes.

503

504 **2. Conduction of the Meeting**

505 **2.1** Meetings at the Student Parliament are to be conducted after this Rules of Procedure and
506 normal meeting practices. In cases of doubt, the Rules of Procedure and practice are to be
507 interpreted by the chairmen. The chairmen's interpretation can be overruled by a 50%
508 majority.

509 **2.2** Cases are to be handled according to the agenda.

510 **2.3** All amendment and decision proposals shall be given in a written form and delivered to the
511 meeting leaders.

512 **2.4** All decision and discussion cases start with an input round amongst the faculties, **and**
513 ~~preferably the SR leaders (Student Council leaders) if it is necessary.~~ Speaking time is two
514 minutes per faculty.

515 **2.5** The following rules apply to input and replies:

516 - Speaking time for input must not be longer than two minutes.

517 - Two responses and a question response per question is allowed. The speaking time for
518 this is under 1 minute.

- 519 - The meeting leader and the Student Parliament representatives can propose a change to
520 the above mentioned points if they feel it is needed
521 - With a sign to the case information/rules of procedure, a half minute of speaking time is
522 given immediately after a current response exchange is finished.
523 - When the meeting leader sees it as necessary they can propose to prioritize speakers
524 who have not spoken on the matter.

525 **2.6 Signals:**

- 526 - One finger in the air to signal input.
527 - Replies are two fingers in the air as a V. This should be used to comment on input and
528 must be used while the input is being given. Answers to responses must be signaled
529 while the answers are being given.
530 - A "T signal" is used for inputting a case, to the agenda and to the rules of procedure. The
531 sign should only be used to come with cases or proposals to change the agenda or rules
532 of procedure.

533 **2.7** The meetings can propose to draw the line on a speech. The chairmen then decides if it is
534 possible to continue after the following response and response decision. If the limitation is
535 upheld this can be overruled with a qualified majority.

536 **2.8.** At least one representative from each faculty must be proficient in Norwegian. At this
537 point, input, responses or case proposals brought forward in English must be answered in
538 English. The moderators are responsible for translating ~~to Norwegian~~ if it is necessary.

539 **2.9** If one is included in the speaking list they can receive a response from the meeting leader if
540 it is done. This can, for example, be done with a nod. If the leader shakes their head means that
541 they cannot be included in the speaking list.

542 **2.10** The meeting leader shall inform when the speaking time is almost up

543 **2.11** The meeting leader shall periodically refer to the speaking list and after each response
544 inform about the responses to the input
545

546 **3. Elections and voting**

547 **3.1** The Meeting leader informs about how elections and voting shall be conducted.

548 **3.2** With elections and voting, the moderator makes a proposal to the Student Parliament
549 about the speaking time and number of questions.

550 The counting body has the responsibility for collecting and counting votes.

551 **3.3** If there are many decision proposals the moderator can find an appropriate form of voting.
552 With a 50% majority the Student Parliament can choose one of the forms of voting. As a rule,
553 two opposing methods are proposed against each other.

554 **3.4** After a vote, each candidate has the right to hear the number of votes they received.

555 **3.5** The meeting cannot be adjourned before all results are announced.
556
557

558 **Agenda**

559 Different cases can be a part of the agenda:

560 **1. Constituting**

561 - Cases that handle conduction of the meeting, approvals and appointments. Other cases
562 must be sent in before or during the constituting.

563 **2. Orientation cases**

564 - Cases that are only to orientate. The Student Parliament can consider themselves
565 orientated, or not orientated. If a debate is desired, the case must be put as a discussion
566 case or decision case for the next Student Parliament.

567 - Minutes from The University Board, The Education Committee, The Research
568 Committee, The SiÅs Board, Students' and Academics' International Help Fund (SAIH),
569 The International Student Union (ISU), The Learning Environment Board (LMU) and the
570 Student Parliament's Student Board (AU). This opens up for questions about the
571 minutes. If a debate is desired for certain elements in the minutes, this must submitted.

572 **3. Decision Cases**

573 - Cases that require a binding decision. This applies to elections and appointments,
574 changes in the statutes or other committee documents, new or clarifications of policies,
575 economic cases and other cases that require a vote.

576 - If necessary, electronic decisions can be used between Student Parliament meetings.

577 - Electronic decisions cannot be used if the topic is of a significant nature, unless the
578 Student Parliament has approved of it before hand, in accordance with the instructions
579 for electronic decisions.

580 **4. Discussion Cases**

581 Are not to be voted over, but are the basis for AU to work further on the case.

582 **5. Cases that handle elections and appointment.**

583 Cases are closed after a written vote or voting with acclamation.

584 **6. Other**

585 Under "other," all participants can bring forward cases that were not in the Agenda, and they
586 must be brought forward before or during constituting. No form of decisions can be made on
587 these cases.

588 **7. Evaluation of the Meeting**

589 Here, participants can give feedback about the conduct of the meeting.

590

591

592 Attachment 3 Suggested new Statutes Chapter 8 for the Student
593 Parliament at the Norwegian University of Life Sciences.

594

595 Statutes for the Student Democracy at the Norwegian University of Life Sciences

596

597 *Approved at the foundational meeting: 27.11.2013.*

Last revised xx.xx.xxxx

598

599 Chapter Overview:

- 600 1. Purpose and Scope
 - 601 2. Structure of the Student Democracy at NMBU
 - 602 3. The Student Parliament
 - 603 4. The Student Parliament's Student Board
 - 604 5. Elections and Appointments
 - 605 6. Impartiality
 - 606 7. Mistrust
 - 607 8. Instructions
 - 608 9. Dissolution of the Student Democracy at NMBU
 - 609 10. Membership in the Norwegian Student Organization (NSO)
 - 610 11. Amendments to the Statutes
 - 611 12. Definitions
- 612

613 Chapter 8: ~~Instructions~~ Documents

614

615 § 8-1 ~~Instructions for the Student Parliament~~ Documents approved by Student Parliament

616 The following ~~Instructions~~ documents are to be approved by the Student Parliament:

617 - Statutes

618 - Program of Principles

619 - Political documents

620 - Decrees/Resolutions

621 - Economic regulations

622 - Plan of Action

623 - Budget

624 - Schedule

625 - Working instructions for the Control Committee

626 - Instructions for the Rules of Procedure and Agenda.

627 - Instructions for Elections of the Student Board and Other elections.

628

629 § 8-2 ~~Instructions for the Student Parliament's Student Board~~

630 ~~The following Instructions are taken up by the Student Parliament:—~~

631 - Working Instructions for the Student Board.

632

633

634 § 8-1-1 Statutes

635 The statutes outrank all other management documents.

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637 § 8-1-2 Program of Principles

638 The Program of Principles determines the organization's ground principles and executive
639 political priorities. The Program of Principles outranks the rest of the Student Parliament's
640 politics.

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The Program of Principles shall be treated every 3rd year. The Student Parliament can choose to treat the Program of Principles at any time. The Program of Principles shall be treated in two student parliament meetings: with a discussion case in the first meeting and a decision case in the second meeting.

§ 8-1-3 Political documents

Political documents determine what the Student Parliament thinks of a certain topic. These shall not go against the Program of Principles, but outside of this, political documents outrank the rest of the Student Parliament's politics. A document is valid for 5 years. Political documents shall be treated in two student parliament meetings: with a discussion case in the first meeting, and a decision case in the second meeting.

§ 8-32 Instructions for the Student Councils

The Student Parliament adopts a standardized instruction for the composition of student councils at NMBU. The Student parliament decides the structure and composition of Student Councils. The Student Councils have the power to make their own local instructions, but not remove or change the composition without approval from the Student Parliament.

§ 8-4 3 Other Instructions

The Student Parliament can approve of other instructions as needed.

664 Attachment 4 Current Statutes Chapter 8 for the Student Parliament at the
665 Norwegian University of Life Sciences.

666

667 **Statutes for the Student Democracy at the Norwegian University of Life Sciences**

668

669 Approved at the foundational meeting: 27.11.2013. Last revised 11.02.2019

670 **Chapter Overview:**

- 671 1. Purpose and Scope
- 672 2. Structure of the Student Democracy at NMBU
- 673 3. The Student Parliament
- 674 4. The Student Parliament's Student Board
- 675 5. Elections and Appointments
- 676 6. Impartiality
- 677 7. Mistrust
- 678 **8. Instructions**
- 679 9. Dissolution of the Student Democracy at NMBU
- 680 10. Membership in the Norwegian Student Organization (NSO)
- 681 11. Amendments to the Statutes
- 682 12. Definitions

683

684 **Chapter 8: Instructions**

685

686 **§ 8-1 Instructions for the Student Parliament**

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

- 688 - Instructions for the Rules of Procedure and Agenda.
- 689 - Instructions for Elections of the Student Board and Other elections.

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691 **§ 8-2 Instructions for the Student Parliament's Student Board**

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

- 693 - Working Instructions for the Student Board.

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695 **§ 8-3 Instructions for the Student Councils**

696 The Student Parliament adopts a standardized instruction for the composition of student
697 councils at NMBU. The Student parliament decides the structure and composition of Student
698 Councils. The Student Councils have the power to make their own local instructions, but not
699 remove or change the composition without approval from the Student Parliament.

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701 **§ 8-4 Other Instructions**

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

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

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Approved at Student Parliament 1 on xx.xx.xxxx

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

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

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The Student Democracy at NMBU: **The Student Parliament**

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

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

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

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

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- **Powers**

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- 1. The Student Board has the power to make reallocations between the records of the approved budget of up to 5,000 kr each allocation. **There shall be an orientation about this, presented both orally and in writing, on the following student parliament meeting.** ~~Further distribution of income/expenses from the semester fee are to be presented to the Student Parliament to inform them, and to SiÅs for a decision~~

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753

- **Payments**

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- 755 a. The president of The Student Board or the organizational secretary is to attest that the
 756 bill/invoice is in accordance with the agreement and that the purchased goods/services
 757 are received.
 758 b. Bills are to be attested and approved of before the payment is made.
 759 c. If the president is absent (holiday, sickness or other long absences), the vice president
 760 of the ~~Student Parliament's~~ Student board has the power to attest payments together
 761 with the organizational secretary.
 762 d. Nobody can confirm payments being made to themselves. This means that the vice
 763 president of the Student Board must confirm payments being made to the president or
 764 the organizational secretary.
 765 e. All payments from the ~~Student Democracy at NMBU~~ **The Student Parliament** are to be
 766 made by bank account.
 767
 768

769 §3. Travel Expenses

- 770
 771 a. All travel costs that are to be paid for by the Student Parliament ~~NMBU~~ **shall be made in**
 772 **the cheapest possible way and** are to be pre-approved of by the president of the ~~Student~~
 773 ~~Parliament's~~ Student Board.
 774 b. **As a main rule one will choose train, bus, or other environmentally friendly modes of**
 775 **transportation before airplanes. The Student Parliament can cover a sleeping**
 776 **compartment if needed. Exceptions can be made if environmentally friendly modes of**
 777 **transportation are unreasonably costly or come at a significant disadvantage for the**
 778 **Student Parliament or the traveller.**
 779 c. The Student Parliament ~~NMBU~~ covers travels for representatives who are traveling to
 780 represent the organization at events.
 781 d. The main rule is that travels are handled according to the invoice.
 782 e. **Representatives for the Student Parliament ~~NMBU~~ are given a driving mileage**
 783 **allowance according to the state's current rates **Where car is necessary.****
 784 f. If using one's own car over long distances where public transport is also possible, the
 785 costs will be covered according to the route's cheapest method of travel possible.
 786 ~~g. Events put on by the Norwegian Student Organization (NSO) are covered by NSO and~~
 787 ~~are addressed in the economic regulations of the NSO.~~
 788

789 §4. Food Expenses

- 790
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 792 a. Food expenses during ~~travels related to the Student Democracy NMBUs work are~~
 793 ~~covered for up to 300kr per day.~~ **shall be refunded after a receipt is presented. The**
 794 **rates for this is**
 795 a. Breakfast kr 90,-
 796 b. Lunch kr 160,-
 797 c. Dinner kr 190,-
 798 d. **In cases where this isn't within the economic frame, the Student Board will**
 799 **make a special assessment.**
 800
 801 b. Food costs are not to be covered in meetings/courses/events where the cost is covered
 802 by the organizer or included in any participation fees.
 803 ~~c. For events put on by Student Parliament NMBU where there is food available, the~~
 804 ~~Student Parliament NMBU covers costs up to 150kr per person. In situations where this~~
 805 ~~is not included in the economic framework, the Student Board will conduct a separate~~
 806 ~~assessment.~~

807 Attachment 6 Suggested new working instructions for the Student Board

808 Suggested new Instructions for the Student Parliament's Student Board

809 *Approved at Student Parliament 1, xx.xx.xxxx.*

810 **Instructions for The Student Board:**

811 -The Student Board is the Student Democracy's highest organ between every Student
812 Parliament.

813 -The Student Board carries out the daily operations of the Student Democracy in
814 accordance with instructions and other governance documents adopted by the Student
815 Parliament.

816 -The Student Board will work with and for the impact of the Student Parliament's policy.

817 - The Student Board is the bridge between the Student Parliament, Student Councils,
818 University Board, Siås, and NMBU.

819 -The Student Board is preparatory and advisory organ for the Student Parliament. The
820 Student Board shall recommend cases to the Student Parliament.

821 -The Student Board will work to ensure student representation at NMBU.

822 -The Student Board should be available to answer clarifying questions, especially in
823 connection with the Student Parliament papers before each Student Parliament.

824 -The Student Board will be available on campus to assist elected representatives and the
825 other student body in the most suitable way.

826 -The Student Board is responsible for conducting Student Council dinners before the
827 Student Parliaments

828 -The Student Board is responsible for organizing the Student Parliament's kick-off
829 conference in the spring, as well as a representative conference in the autumn.

830 -The current Student Board should ensure good overlap with the accruing Student Board.

831 -Interrupting representatives in the committee are responsible for writing an annual report
832 from their term, as well as providing thorough training to the incoming representatives.

833 -Everyone at The Student Board is responsible for creating a good working environment
834 and a good collaboration.

835 - All members of the Student Board have the same authority when it comes to voting
836 rights. With voting ties, the president of the board can have a double vote.

837 - The Student Board may appoint students to non-decision-making committees where this
838 is considered appropriate.

839 - The Student Board can appoint students for positions and committees that are outside the
840 framework for the working year (the year wheel).

841 - The Student Board is responsible for reporting to the committees that are required to
842 make reports.

843 -The Student Board is responsible for communicating and providing information to the
844 Stu- dent Councils.

845 -The Student Board is responsible for the day-to-day running of the The Student Board
846 office.

847 -The Student Board will follow up the Student Councils and committees at the Student
848 Democracy, as well as union representatives in the Student Parliament.

849 -The Student Board will ensure that updated information for newly elected student
850 representatives is given to the administration after each Student Parliament.

851 -The Student Board will follow up the committee for the selection of the semester's best
852 lecturer.

853 -The Student Board is responsible for organizing seminars for student representatives in
854 local and central study and research committees.

- 855 -The Student Board shall be represented on the University's study committee (U-SU), the
856 University's research committee (U-FU), and the Learning Environment Committee (LMU),
857 and ensure that decisions are followed up.
858 -The Student Board will represent the students in the Committee on Gender Equality and
859 Diversity, the Housing Environment Committee and the Environment Council.
860 -The Student Board will have a dialogue and and cooperation with the sponsor general and
861 sponsor board.
862 - The Student Board internally constitutes which of the The Student Board members is the
863 deputy leader. If a unanimous The Student Board does not agree to this, the role shall fall to
864 the highest voter.
865 -The Student Board shall chair committees set up by the The Student Board itself, as well as
866 the housing environment committee, the committee for the allocation of welfare funds and
867 inclusion funds .
868 -The Student Board will work continuously with the promotion and promotion of the
869 Student Democracy at NMBU, as well as relevant national student affairs.
870 -The Student Board will work to ensure that information for students and union
871 representatives is up-to-date and available in both Norwegian and English.
872 -The Student Board shall represent NMBU students and the Student Democracy up to the
873 highest leadership, and externally.
874 -The Student Board shall have regular dialogue with international associations, such as ISU
875 and ESN.
876 -The Student Board shall have regular dialogue and good cooperation with The Student
877 Society (Studentsamfunnet i Ås).
878 - The Student Board is responsible for distributing the areas of responsibility among
879 themselves.

880

881 **The President's Main Responsibilities:**

- 882 - The President shall open and conclude Student Parliament meetings.
883 - The President has the administrative employee responsibility for the other members of
884 the board, and shall conduct performance reviews at least once a semester. - The
885 President is to take responsibility in unexpected and unforeseen situations.
886 - The President shall work with the strategic outlook of the student democracy – both
887 short and long term.
888 - The President shall speak up to bigger actors, for example the commune and county, if
889 necessary for the students at NMBU.
890 - The leader shall facilitate good cooperation with the University Board and SiÅs .
891 - The President is responsible for the finances of the Student Parliament.
892 - The President shall represent the students in the Rector's Leadership Group (RLG).
893 - The President is responsible for Student Board meetings.

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899 Instructions for the Student Parliament's Student Board

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Proposal adapted at Student Parliament 1, 19.02.2018.

902

903 **For the Entire Student Board (AU):**

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- Student Board is the Student Democracy's highest organ between every Student Parliament.

905

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- The Student Board carries out the daily operations of the Student Democracy and follows up on the plan of action and decisions made by the Student Parliament.

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- The Student Board follows up on all of the decisions made by the Student Parliament.

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- The Student Board is the bridge between the Student Parliament, Student Councils, University Board, Siås, and NMBU.

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912

- The Student Board is an advisory organ for the Student Parliament. The Student Board will give input on cases at the Student Parliament.

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- The Student Board will work to strengthen student representation at NMBU.

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- The Student Board will be available to answer questions on clarification, especially in regards to the case papers for every Student Parliament.

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- The Student Board has the responsibility to conduct Student Council dinners before Student Parliaments.

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- The Student Board has the responsibility of arranging the Student Parliament's kickoff conference, as well as the student democracy's fall and spring seminars to ensure continuity within the student democracy.

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- Every day there should be an available officer at the Student Board office.

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924

- At the beginning of each election period, the Student Board should hold at least one academic seminar. A kickoff trip with elected members should also be arranged to ensure continuity.

925

926

- The Student Board is responsible for creating a good working environment and good teamwork.

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- All members of the Student Board have the same authority when it comes to voting rights. With voting ties, the president of the board can have a double vote.

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- The Student Board can appoint students to non-decision making committees as necessary.

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- The Student Board can appoint students to positions and elections that are outside the framework for the working year.

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- board members are responsible for writing a yearly report from their period in the position, as well as training the incoming board members.

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936 **The President's Main Responsibilities:**

937

- The President shall open and conclude Student Parliament meetings.

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- The President shall represent NMBU students and the Student Democracy up to the highest leadership, and externally.

940

941

- The President has the administrative employee responsibility for the other members of the board, and shall conduct performance reviews at least once a semester.

942

- The President is to take responsibility in unexpected and unforeseen situations.

- 943 - The President shall work with the strategic outlook of the student democracy – both
- 944 short and long term.
- 945 - The President shall speak up to bigger actors, for example the commune and county, if
- 946 necessary for the students at NMBU.
- 947 - The President shall pave the way for good cooperation with the University Board and
- 948 Siås.
- 949 - The President shall work for good cooperation between the Student Board and
- 950 Samfunnet.
- 951 - The President has responsibility for the accounting of the Student Parliament.
- 952 - The President shall represent the students Rectors leadership group.
- 953 - The President is responsible for Student Board meetings.

954

The Vice President’s Main Responsibilities:

- 955 - The Vice President is responsible for making sure that the reports from the committees
- 956 required to submit reports are made available for the Student Parliament
- 957
- 958 - The Vice President is responsible for communicating and giving information to the
- 959 Student Councils.
- 960 - The vice president is responsible for the practical and organizational work of the
- 961 Student Board, Student Parliament, and events conducted by the Student Board in
- 962 cooperation with the organizational secretary.
- 963 - The Vice president has responsibility for the daily operations of the Student Board
- 964 office.
- 965 - The Vice President shall follow up with the Student Councils and the committees of the
- 966 Student Democracy, as well as the representatives of the Student Parliament.
- 967 - The Vice President shall ensure that updated lists of newly elected student
- 968 representatives is given to the administration after every Student Parliament.
- 969 - The Vice President is the substitute for the President, except for in the Rector’s
- 970 Leadership Group.
- 971 - The Vice President follows up with the committee for choosing the semester’s best
- 972 lecturer.
- 973 - The Vice President is responsible for arranging a seminar for the student
- 974 representatives in the Faculty’s class representative committee and the program
- 975 council.
- 976 - The Vice President shall represent the students in the University’s Education Committee
- 977 (U-SU), Learning environment committee (LMU) and the committee group, as well as
- 978 ensuring that decisions there are followed up on.
- 979 - The Vice President is to be the Student Board’s contact person for the Buddy General.

980

The Welfare Officer’s Main Responsibilities:

- 981 - The welfare officer is responsible for coming up with a proposal to the Student
- 982 Parliament for the allocation of welfare funds on behalf of the committee for the
- 983 allocation of welfare funds.
- 984
- 985 - The welfare officer will work to ensure student welfare (mental, physical and social) in
- 986 cooperation with other relevant actors.
- 987 - The welfare officer (along with the sponsor responsible in the Næringslivsutvalget) is
- 988 responsible for recruiting sponsors for Grillfest for the new students during buddy
- 989 week.

- 990 - The welfare officer represents student in the Learning Environment Committee (LMU),
- 991 the Committee for the allocation of welfare funds, the cooperative committee for social
- 992 advisory services, and the Career fund, and follows up on decisions made in these
- 993 committees.
- 994 - The welfare officer is responsible for the Living Environment Committee and the
- 995 committee for the allocation of welfare funds.
- 996 - The welfare officer participates in buddy week as one of the organizers.

997 **The International Officer's Main Responsibilities:**

- 998 - The international officer works to ensure that the interests and rights of international
- 999 students are respected and honored at NMBU.
- 1000 - The international officer will remain updated on the operations of organizations with
- 1001 international students/policies as a focal point, and assist them if needed.
- 1002 - The international officer shall support events geared towards international
- 1003 organizations at NMBU, together with SiT and Studentsamfunnet.
- 1004 - The International officer will ensure that students at NMBU have the opportunity to
- 1005 become integrated into the student community.
- 1006 - The international officer shall participate in buddy week as an advisor for the
- 1007 organizers.
- 1008 - The international officer is responsible for the committee for the allocation of inclusion
- 1009 funds.
- 1010 - The international officer represents students in the committee for the allocation of
- 1011 welfare funds and the event committee at Samfunnet.

1012
1013 **The Marketing Officer's Main Responsibilities:**

- 1014 - The marketing officer works continuously with marketing and publicizing the Student
- 1015 Democracy at NMBU, as well as relevant national student cases.
- 1016 - The marketing officer shall make sure that the website and social media of the Student
- 1017 Democracy is continuously updates, both in Norwegian and in English.
- 1018 - The marketing officer is responsible for the effects of marketing.
- 1019 - The marketing officer should have contact with students through the media and give
- 1020 tips and facts about the Student Democracy.
- 1021 - The marketing officer shall stay in contact with the Vice Presidents of the Student
- 1022 Councils at NMBU, to ensure marketing measures are conducted at a local level.

1023
1024 **The Environment and Research Officer:**

- 1025 - Environment and research officer should work with issues about environment and
- 1026 research.
- 1027 - Environment and research officer represents students in: the equality and diversity
- 1028 committee, the living environment committee and environmental council.
- 1029 - Environment and research officer (U-FU) should support the student representatives in
- 1030 the research committee (U-FU).
- 1031 - Environment and research officer is responsible for arranging one seminar for the
- 1032 student representatives in the faculty's research committee (FAK-FU).

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1038 Study quality document for the Student Parliament at NMBU

1039 The document contains the demands that the students at NMBU have for their education.

- 1040 1. Syllabus and teaching methods shall be based on updated and quality tested research in
- 1041 all courses at NMBU.
- 1042 2. Teaching shall be a student active process that promotes reflection and independence.
- 1043 3. Education shall provide skills and knowledge Education shall provide skills and
- 1044 knowledge mainly in their fields of study, through learning and mastery.
- 1045 4. The formative journey is an important part of a university education and NMBU shall
- 1046 make their students ready for a life as an active member of society.
- 1047 5. The students are active participants in the academic community.
- 1048 6. All students at masters level shall be assigned an academic mentor that will assist with
- 1049 academic follow-up, guidance and counselling in the student's further progression and
- 1050 academic choices.
- 1051 7. All disciplines at NMBU shall have an academic home for students placed in the vicinity
- 1052 of the employees of the relevant discipline.
- 1053 8. Students on all study programs shall have access to relevant idea workshops and take
- 1054 part in shaping these.
- 1055 9. The study program's study plan shall be academically founded and shall give the
- 1056 student the greatest possible freedom in choice of courses.
- 1057 10. All study programs shall give practice in cooperating across fields and solving complex
- 1058 problems.
- 1059 11. The study programs shall be relevant to working and give students competence that is
- 1060 sought after in the industry.
- 1061 12. The build of courses should be academically founded in a way that gives the students
- 1062 academic and personal development.
- 1063 13. Digital aides shall be used where relevant, and educators shall be given courses in how
- 1064 to use these.
- 1065 14. NMBU must use peer review of the teaching in all courses at least once per semester to
- 1066 ensure the quality and to give educators formative feedback.
- 1067 15. Students shall be able to give educators a lot of feedback on the teaching during the
- 1068 course.
- 1069 16. All students shall get automatic, individual feedback on required tasks and exams, and
- 1070 the feedback shall promote further learning.
- 1071 17. NMBU shall facilitate for the opportunity to take credited practical training for all study
- 1072 programs at some point in the study plan.
- 1073 18. All courses shall be seen together with the sustainable development goals and shall give
- 1074 the students a mindset with sustainability in focus.
- 1075 19. The choice of evaluation form shall be based on what would be the best way for the
- 1076 student to show what it has learned.
- 1077 20. There shall be a clear connection between learning outcome and evaluation made at
- 1078 NMBU.
- 1079 21. All courses shall offer a continuation exam in case of failing on the first try of an exam, if
- 1080 one withdraws during the exam or is registered with valid absence.
- 1081 22. NMBU shall have a goal that over 50% of the students go on exchange during the course
- 1082 of their studies.
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23. Exchange shall be the norm, and NMBU needs a system to opt out of going, instead of having to opt in for exchange.
24. Use of compulsory attendance shall be limited and can only be used when there's no other way to gain the expertise.

1092 Attachment 9 Suggestion for joint climate measures NMBU and Ås
1093 municipality

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1095 **Suggestion for joint climate measures NMBU and Ås municipality**

Measure nr.	Description of measure
1	Establish carsharing-program: Consider three stations; Eika, Nybyen and Ås Sentrum.
2	Cooperate on environmental standard for buildings. What documentation/climate analyses should be the basis for choosing materials? The municipality needs NMBU's competence.
3	Procurement – Common agreement? Especially for waste management. How can the municipality and NMBU work with joint standards?
4	NMBU as a showcase for sustainability: All sustainability goals, but especially innovation and new solutions for green energy, buildings, stormwater/climate adaption, waste and drainage.
5	Cooperation projects agriculture in Ås – counselling, pilots, new climate solutions for agriculture
6	Industry – public Ph.D.: NMBU can contribute with counselling. The municipality must consider whether this is applicable, and on what topics more knowledge is needed.
7	Include students in professional assessments/projects that the municipality needs.
8	Moving Veterinærhøgskolen and Veterinærinstituttet: Measures to make new employees and students use public transportation.
9	Make a survey of travelling habits for NMBU fall 2020.
10	Facilitate for more ways to reuse: Food, furniture, repair groups and similar initiatives. Cooperation with SiÅs

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