

# Student Parliament 6 2019



Monday 11th November 2019

Gjesteserveringen, Campus Adamstuen  
17.15-21.00

## Minutes

Chairmen: Lise Benette Hovd Nilsen, Ida Smith

Referent: Elisabeth Breiland

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



# **AGENDA**

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

COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.  
THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE AND ON CANVAS:

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

***Registration begins at 17:00***

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## 1961 Constitution

### 1961.1 Approval of today's agenda and summoning

President gave some practical information about the meeting, and about the Studiebarometer survey.

The Student Board suggested a change for the election of Buddy General, as there were no candidates prior to the meeting.

Suggested decision: Move case 1964.1 Elections for Buddy General to Constituent Student Parliament

Vote:

Unanimously approved.

Agenda and summoning was approved with the stated changes.

### 1961.2 Approval of the previous meeting report

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

4  
5 The previous meeting report was approved without objections.  
6

### 7 1961.3 Appointment of a Counting Committee

8

9 1. Fredrik Ellingsen

10

11 2. Martine Gjerde

12

13 3. Kristoffer Hagen

14

15

## 16 1962 Orientation cases

### 17 1962.1 Minutes

18

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

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

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

25 - The Student Board (AU)

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

34

35 UNIVERSITY BOARD: The representative presented the University Board's report and told the  
36 Student Parliament about the University Board's role.

37 Cases the board has handled:

38 Merits for good educators, applicable from 2020.

39 Project Campus: The project won't be finished within the deadline for building tests, or within  
40 the budget. The project has applied to the Storting for more money. That means that the testing  
41 of the new buildings will happen in parallel with teaching. This means that staff will be  
42 unavailable for teaching to a greater extent to oversee/do tests. There is set aside money for  
43 substitutes for the people that will be unavailable. The common building is expected to be done  
44 in 2020 as planned.

45

46 The budget for the coming year is decided. NMBU wants a better flow of bachelor students.

47 This is important for the university, to find out how to get more people to finish their studies  
48 within the standard time.

49 Implementation of digitalization.

50

51 Clarifying questions:

52 What is the change in regard to merits, as opposed to merits for academic writing?

53 UNIVERSITY BOARD: You can apply to become a merited educator. You get 50 000 for the  
54 faculty, and 35 000 per year in salary. Will be assessed after a couple of years.

55

56 REALTEK: Where does the money come from?

57 UNIVERSITY BOARD: Good classes mean more students, and that should pay for itself.

58

59 Student Parliament considers itself oriented about the reports.

60

61

62 1962.2 Yearly Report from the Student Parliament's Student Board, the  
63 University's Research Committee, the University's Education  
64 Committee and the Control Committee

65 *Case responsible: Tord Hauge*

66

67 **Purpose:**

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

70

**Background:**

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

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

The Student Board presented their annual report.

THE STUDENT BOARD: We have tried to focus on the things we have done that is outside the day to day business. Locality plan It is suggested that Statsbygg shall own and maintain the buildings of large Norwegian universities. This means that NMBU has to rent the localities. The student leaders and the universities are critical. They are worried that this will lead to cuts in the localities for student activities and the social arena.

THE UNIVERSITY BOARD: NMBU is first up since we have an active building process. There are 3 departments involved. UB is against this suggestion. They have set a committee that will finish their report in January.

No clarifying questions

The Student Parliament considers itself oriented about the annual reports.

## 1962.3 Orientation of the Faculty Board election

**Purpose:**

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

**Background:**

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

The candidates are elected electronically.

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

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

There is an error in the case papers. The correct statement is that it should be elected 1 permanent candidate and 1 substitute.

Deadline for sending in candidacy is Thursday this week. Talk to everyone you know that is qualified and try to convince them to run, or you can run yourself. It is interesting work and a valuable experience.

121  
 122 The Student Board and the University Board presented their positions:  
 123 The ones up for election are:  
 124 Marketing Officer: A 20% position. Updates website and Facebook, orders merch, has to be a  
 125 little creative. It's a pretty free position, not a lot of meetings, must have self-discipline, post  
 126 events, little bit more work around election periods.  
 127  
 128 Sustainability and Research Officer: Has a bit of meetings, 20% position, in Miljørådet, the  
 129 Research Committee, Equality and Diversity Committee and Bomiljøutvalget. Speak for the  
 130 students.  
 131  
 132 International Officer: A 30% position. Including internationals, works with SiT and Samfunnet,  
 133 a lot of work before and during Introduction Week before Fadderuka. Responsible for  
 134 allocation of Inclusion Funds together with a committee during the whole year. Sits in the  
 135 Welfare Committee. Has collaboration meetings with the health center and SiT.  
 136  
 137 Welfare Officer: A 30% position. Has a lot of meetings, responsible for Bomiljøutvalget, the  
 138 Welfare Committee, allocating Welfare Funds, collaboration meetings with SiT and SiÅs, as well  
 139 as the health center, sits in the Inclusion Funds Committee. Lots of contact with the health  
 140 center. Sits in the Learning Environment Committee, works with student welfare and student  
 141 health.  
 142  
 143 University Board: The University Board is not that visible in the day to day life. They set the  
 144 course for cases. The University Board is above the principal, they decides what the university  
 145 is going to focus on, and when they are going to do it.  
 146 They mainly focus on the larger structural cases. Runs on its own.  
 147 It can be challenging for students, because they experience that they are heard, but not listened  
 148 to. Can speak the most freely, ask critical questions. Keep all students' needs in the back of your  
 149 head. It is a 20% position. More work before meetings.  
 150  
 151 There were n clarifying questions.  
 152  
 153 KBM: Before Samfunnet's General Assembly – Can you make a presentation video of the roles  
 154 on election and post on Facebook on order to reach more people.  
 155  
 156 The Student Parliament considers itself oriented about the case.  
 157  
 158

## 159 1963 Decision Cases

### 160 1963.1 Late processing of Welfare Funds application

161 *Case responsible: Ragnhild Gabrielsen*

#### 163 **Attachment 3:** Overview of application from Ubuntu

#### 165 **Purpose:**

166 Allocate Welfare Funds to Ubuntu.

#### 168 **Background:**

169 Ubuntu applied for Welfare Funds for the autumn of 2019 before the deadline. Unfortunately the  
170 application was not registered, and as a consequence it was not included in the allocation on  
171 Student Parliament 5. The Welfare committee has therefore arrived at a suggestion for allocation.  
172 The Welfare committee suggests that NOK 4200,- is allocated to Ubuntu. The amount will be NOK  
173 1248,- from the remaining Welfare funds and NOK 2952,- from the Community meeting funds.  
174

175 **Proposal:**

176 The Student Parliament allocates NOK 4200,- to Ubuntu, which is partly taken from Community  
177 meeting Funds.  
178

179 There was no faculty round.

180 Debate:

181 Biovit: Thinks it can be approved without debate and move on.  
182

183 Vote by signs.

184 Suggestion unanimously approved.  
185

186 Decision:

187 The Student Parliament allocates 4200,- in Welfare Funds to Ubuntu. The funds will be  
188 partially drawn from Community Meeting Funds.  
189  
190

191 **1963.2 Approving of the Plan of Action for the Student Democracy 2020**

192 *Case responsible: Tord Hauge*  
193

194 **Attachments:**  
195

- 196 5. Plan of action for the Student Democracy at NMBU 2019  
197 6. Proposed Plan of action for the Student Democracy at NMBU 2020  
198 7. Long Term Strategy 2017 - 2020  
199

200 **Purpose:**

201 Approve a Plan of Action for the coming calendar year of 2019. This is the Student Parliaments  
202 management document and plan of measures for the coming period for the Student  
203 Democracy.  
204

205 **Background:**

206 The Student Democracy shall in addition to the Long-term strategy 2017-2020 have a Plan of  
207 Action for the coming year. These must be seen as complementary to each other. You shall  
208 approve a Plan of Action for the Student Democracy for the calendar year of 2020. The Student  
209 Board have seen a natural continuation of some of last year's actions, but some have been  
210 necessary to change.  
211



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

219  
220 To increase the visibility of the Student Democracy is important. All students at NMBU are  
221 members of the democracy and to ensure that they can give us feedback we need to establish  
222 good, functional spaces for this. We experience that digital spaces are more actively used, but  
223 we should work towards more accessibility through other channels. It is important to increase  
224 both spaces and visibility.

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

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

230

231 **Proposed decision:**

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

233

234 The Student Board presented all the points in the plan of action and explained what was meant  
235 by them. The plan has been changed a bit from what it has been previously due to the program  
236 of principles from last year. The plan of action shall be specific, and the measures shall guide us  
237 towards what we want done.

238

239 A meeting with the teams and societies at NMBU has been put on the schedule to promote  
240 inclusion, and to go through their role in the student environment and what their  
241 responsibilities are. The student parliament and the organizations can work together on some  
242 things.

243

244 It shall be arranged a Kick-off in February, and a fall conference in September. It shall be held  
245 seminars after the general assemblies and a separate seminar for newly elected  
246 representatives.

247 There shall be regular seminars for representatives of the Faculty Board, as per their request.

248

249 **Clarifying questions:**

250 What defines low threshold?

251

252 The Student Board: It shouldn't require much of the students for example in terms of  
253 competence, it should be easy for everyone to participate.

254

255 It is important that representatives get to know each other to strengthen the work.

256 Suggested change: Ensure access to wardrobes and secure bicycle storage – add this to point  
257 4.1.

258 Thinks it is important to take thresholds that international students experience and make them  
259 visible to NMBU and other departments.

260

261 The Student Board wants to ensure that NMBU has a good way of thanking students at both  
262 bachelor and master levels when they finish their studies.

263  
 264 On the points in the plan of action with no specified responsible party – Who will do that?  
 265  
 266 THE STUDENT BOARD: The Student Board is largely responsible, but the points can be divided  
 267 between the people that it is most natural for to take responsibility for the points.  
 268  
 269 **Faculty round:**  
 270 HH: Agrees with the plan of action  
 271 REALTEK: Thinks it looks good, likes that there are specified points.  
 272 VET: Thinks it's good.  
 273 MINA: Thinks it's good  
 274 BIOVIT: Appreciates the specification. Positive that you'll have a course for elected  
 275 representatives again.  
 276 LANDSAM: Not much discussion around the plan of action, no protests.  
 277 KBM Agrees with what's written.  
 278  
 279 **Debate:**  
 280 VET: Has presented a suggested change; To ensure secure storage/housing of bicycles and  
 281 possibilities for showering. This is important to facilitate for bicycling.  
 282 REALTEK: Is positive to the suggestion from VET, but concerned it will be too binding. Thinks  
 283 it's under the point of working for a better cycling offer in Ås.  
 284 BIOVIT: Is it possible to examine the opportunities of a cycling path/road on campus, it would  
 285 help pedestrians.  
 286 LANDSAM: Is the campus park protected?  
 287 STUDENT BOARD: If it's added as a point that it should be set up bicycling paths on campus,  
 288 one would have to work within the framework of protection.  
 289  
 290 CHAIRMEN: Parts of the student village and the area around Eika gym is not protected, but the  
 291 internal campus is protected.  
 292  
 293 TRANSLATOR: Wardrobe facilitation: Where would this be?  
 294  
 295 VET: They should keep what they already have, and facilitate for having it as spread out as  
 296 possible.  
 297  
 298 REALTEK: There's a lot of showering facilities on campus that can be lifted better to the public  
 299 eye.  
 300 The Student Board: Suggestion to strike point 2.1 about challenging the rector, as it is written  
 301 twice.  
 302  
 303 Suggested addition to point 2.4 The Student Democracy shall demonstrate if there are  
 304 discriminating or racist events in Ås or on campus.  
 305 Realtek: Is it supposed to be the Student Board demonstrating, or the Student Democracy?  
 306 The Student Board: It depends, the Student Board is responsible for the plan of action, however  
 307 they can choose to delegate the protesting to someone else.  
 308  
 309 Realtek: Who defines what is discriminating and racist?  
 310  
 311 The Student Board: The Student Board will make that decision. Have to be able to stand for the  
 312 decision that is made.  
 313

314 Biovit: Is it better to word it as facilitate for demonstrating? That will put less responsibility on  
 315 the Student Board.  
 316  
 317 Landsam: The wording is ok the way it is now.  
 318  
 319 The Student Board: Facilitating will be part of the plan of action, thinks the wording covers it.  
 320  
 321 VET: Thinks it's important to work on bicycling to campus, knows it will be binding, but you  
 322 should be able to leave your bicycle safely and shower.  
 323  
 324 Translator: Specific measures are good – supports this.  
 325  
 326 Another additional suggestion:  
 327 LANDSAM: Internationalization:  
 328 Suggested added point: Put weight on language course offers for international students.  
 329 Improve today's offer of language courses for students.  
 330  
 331 BIOVIT: Positive to the suggestion, common to have language course offers with student  
 332 credits.  
 333  
 334 INTERNATIONAL OFFICER: Can't have courses with points because NMBU is a scientific  
 335 university. Nothing to be done about this. Students can attend courses in Oslo at another  
 336 university.  
 337  
 338 BIOVIT: In Germany they have changed the titles on the courses to work around that point.  
 339  
 340 LANDSAM: This point is important to add, because it's about sharing knowledge. So they can  
 341 have a good Norwegian course offer.  
 342  
 343 Vote:  
 344 Suggested additions are voted over one by one, the added to the whole suggestion and voted  
 345 over.  
 346  
 347 Suggested addition 1: Strike sentence about rector, suggested strike 1 point 2.1  
 348 Unanimously approved  
 349  
 350 Suggested addition 2 under point 4.1 Environment: Wardrobe and bicycles storage.  
 351 It was approved by majority vote.  
 352  
 353 Suggested addition 3 under point 2, Student Welfare: Demonstrate against discriminatory and  
 354 racist events in Ås and on campus.  
 355 Unanimously approved  
 356  
 357 Suggested addition 4 under point 5, Internationalization: Improve today's offered language  
 358 courses for international students.  
 359 Approved by majority vote  
 360  
 361 **Decision:**  
 362 The Plan of Action for the Student Democracy 2020 was unanimously approved with suggested  
 363 changes.  
 364

365 1963.3 Approval of the Student Democracy's Budget for 2020

366 *Case responsible: The Student Board*

367

368 **Attachments:**

369 1. Proposed Budget for 2020

370 2. Accounting 2018 and preliminary results 2019

371 8. Economic Regulations for the Student Parliament at NMBU

372

373 **Purpose:**

374 Approve the budget for the Student Democracy for 2020.

375

376 **Background:**

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

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

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

386

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

392

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

395

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

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

402

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

408

409 **Proposed decision:**

410 The Student Parliament approves the suggested budget for 2020 as is in attachment 1

411

412 The Student Board presented the case. FYI: Money that isn't spent doesn't disappear, they go to  
413 the students' Welfare Fund. Only the Student Parliament can say what that money is spent on.

414

415 No clarifying questions.

416  
417  
418 Faculty round:  
419 KBM: No comments from the Student Council  
420 LANDSAM: No comments  
421 BIOVIT: Increase in office supplies, why is this?  
422 The Student Board: Want to spend more on bigger parts of the organization, for supplies and  
423 paper for Student Council events.  
424 MINA: Ok  
425 VET: Ok  
426 REALTEK: Ok  
427 HH: Positive

428  
429 **Debate:**  
430 REALTEK: Do we need to discuss this – can we approve?

431  
432 Vote:  
433 The Student Parliament approves the budget proposal as is.  
434 Unanimously approved.

435  
436 **Desicion:**  
437 The Student Parliament approves the Student Democracy Budget for 2020 as is.

438  
439  
440 1963.4 The Composition of the Student Board

441 *Case responsible the Student Board*

442  
443 **Attachment 9:** Statues for the Student Democracy

444  
445 **Purpose:** Approve changes in the statues in regards to the new composition of the The Student  
446 Board from 01.07.20, as well as give information about the further process.

447  
448 **Background:**

449 The decision in the case from SP5:

450 *The Student Parliament thinks that The Student Board shall from 01.07.20 consist of three*  
451 *members who are 100% bough-out of studies; A president and two Student Board members,*  
452 *allowed to divide the responsibilities between themselves. The part-time positions that are elected*  
453 *at the constitutional student parliament meeting will have working periods from 01.01.20 to*  
454 *01.07.20.*

455 *After one year, the new composition will be evaluated and discussed by the Student Parliament.*  
456 *The Student Parliament asks The Student Board to investigate a model with the possibility of two*  
457 *full-time positions and two 50% positions that are combined with internship.*

458  
459 The suggested changes in the statues in this case are the changes the Student Board thinks are  
460 necessary in order to be able to go over the new composition of the Student Board from  
461 01.07.20. The statutes will be processed later as well, to make sure that the statues that are  
462 outdated after 01.07.20 is removed.

463 The biggest change in regards to the new composition of The Student Board is to decide a new  
464 working instruction for The Student Board. The Student Board's idea is at the Student  
465 Parliament will decide instructions for the The Student Board which clearly states the different

areas and roles the The Student Board members should cover. The Student Board internally constitutes the responsibilities and roles after the election of the board members. The composition of the The Student Board will continue as it is today until the summer of 2020, and therefore The Student Board will not change this instruction now. The Student Board will review all instructions and documents in early 2020, in order to present suggested changes during the first Student Parliaments in 2020.

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

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

## **Suggested changes in the statutes:**

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

#### **Background:**

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

#### **Current text:**

§ 3-4 Meetings and Summoning

(...)

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

#### **Suggested change:**

§ 3-4 Meetings and Summoning

(...)

All students with a valid semester registration have the right to send in cases to the Student Parliament. This must be done at the latest 14 days before the meeting if the case is to be handled. This provision does not count for cases to be handled under “other.” Further specification is outlined in the instructions for the Student Parliament. Extraordinary Student Parliaments is held if at least **2 members of the Student Board and the leader of the Control**

510 **Committee**, at least 13 representatives from the Student Parliament, or at least 25 students  
511 desire it. Extraordinary Student Parliament is to be made known to the public at least 7 days  
512 before taking place, and should only handle the case(s) that were the reason for its  
513 summoning.  
514

515

## 516 **Change of § 4-2 Composition**

### 517 **Background:**

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

### 521 **Current text:**

#### 522• § 4-2 Composition

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

- 524 - President
- 525 - Vice President
- 526 - Welfare Officer
- 527 - International Officer
- 528 - Marketing Officer
- 529 - Committee Member

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

531

### 532 **Suggested change:**

#### 533 **§ 4-2 Composition**

534 The Student Parliament’s Student Board shall consist of the following members **until 30.06.20:**

- 535 - President
- 536 - Vice President
- 537 - Welfare Officer
- 538 - International Officer
- 539 - Marketing Officer
- 540 - Committee Member

541

542

543 From 01.07.20 The Student Parliament’s Student Board shall consist of the following members:

- 544 - **President**
- 545 - **Committee Member**
- 546 - **Committee Member**

547

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

549

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

551

552  
553 **Change of § 4-3 Decision Ability and Voting Ties**

554 **Background:**

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

556 **Current text:**

557 **§ 4-3 Decision Ability and Voting Ties**

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

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

560 **Suggested change:**

561 **§ 4-3 Decision Ability and Voting Ties**

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

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

564

565

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

567 **Current text:**

568 **§ 5-2 Electronic Ballot Elections**

569 a) Election of the President and Vice President

570 The President and Vice President in the Student Parliament's Student Board are elected

571 through Electronic Ballot Voting, where all students with a valid semester registration have the

572 right to vote. The elections take place in April every year. They hold their position for 1 year,

573 between 1.7. until 30.6.

574

575 **Suggested change:**

576 **§ 5-2 Electronic Ballot Elections**

577 a) Election of The student Board

578 The Student Parliament's Student Board are elected through Electronic Ballot Voting, where all

579 students with a valid semester registration have the right to vote. The elections take place in

580 April every year. They hold their position for 1 year, between 1.7. until 30.6.

581

582

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

584 **Background:**

585 The change means that the members of the The Student Board can be elected for six months

586 until a new composition takes effect. This section will be proposed to be removed from the

587 statutes later on, as the election of the The Student Board will be covered by §5-2.

588



589 **Current text:**

590 **§ 5-3 Members of the Student Board**

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

597

598 **Suggested change:**

599 **§ 5-3 Members of the Student Board**

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

606 **Suggested decision:**

607 The student Parliament approves the suggested changes in the statutes.  
608 The Student Board presented the case and went over the changes one by one.  
609 It has to be voted through today that the Student Board will consist of 3 people, or there will be  
610 no more efforts made with the changes.

611

612 Clarifying questions:

613 REALTEK: How will overlap work if everyone is elected at the same electronic election?

614

615 THE STUDENT BOARD: The overlap will be the same as it's always been, you get elected in  
616 April and take over 01.07. It might be possible to renegotiate the deal with NMBU to include 3  
617 FTEs and 1 week to get a better overlap period. More time for overlap.

618

619 **Faculty round:**

620 MINA: No comments

621 BIOVIT: Not a topic

622 LANDSAM: No comments

623 HH: No comments

624 REALTEK: No comments

625 VET: No comments

626

627 **Debate:**

628 REALTEK: Thinks that they trust the Student Board on this.

629 VET: We think it makes perfect sense in accordance with the decision that's previously been  
630 made.

631

632 Vote:  
633 The Student Parliament approves the suggested changes under vote 1:  
634 Approved by majority vote, with 1 abstaining.

635  
636 **Decision:**

637 The Student Parliament approves the suggested changes in the statutes.  
638  
639

640 **1964 Elections and appointments**

641 **1964.1 Elections for Buddy General**

642 *Case responsible: The Election Committee*

643 **Purpose:**

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

646

647 **Background:**

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

650

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

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

657

658 **Candidates:**

659  
660 The case was sent over to the Constituent Student Parliament.  
661

662 **1964.2 Election of leader of the Control Committee**

663 *Case preparation: The Election Committee*  
664

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

666 **Purpose:**

667 Elect a leader for the Control Committee.  
668

669 **Background:**

670 The Control Committee consists of three members that are chosen twice a year; one leader at  
671 Student Parliament 6 and the two other members at Student Parliament 3. The committee is  
672 required to meet at Student Parliament meetings, and at least two members of the committee  
673 must meet. At least one member of the committee should be a part of the counting committee.  
674 One member of the Control Committee must attend the Student Council dinner. There will be  
675 overlapping meetings between the old and new president after a new one is elected (in other

676 words, before the constituent Student Parliament). The meeting will cover the practicalities of  
677 the committee, as well as orientation of current cases.  
678  
679 As a member of the control committee, you cannot be a part of the following committees:  
680     • The Student Board (AU)  
681     • The Student Parliament (representatives or moderator)  
682     • University Board  
683     • The Election Committee  
684     • Leader of SiÅs

685 **Candidates:**  
686  
687 The Election Committee presented the position.  
688 Leader presented himself and his role. Only new thing is that it has now been decided that  
689 leader has to approve extraordinary parliament meetings together with the Student Board.  
690 Important for the Student Parliament. Works closely with the Student Board.  
691  
692 CHAIRMEN: Who would you say this position is suitable for?  
693 LEADER: A person that enjoys reading papers and that understands the point of what goes on  
694 at student parliament.  
695  
696 No candidates came in at the meeting.  
697  
698 REALTEK: Suggests moving the election of leader of the Control Committee to the Constituent  
699 Student Parliament.  
700  
701 Vote:  
702 Unanimously approved.  
703

704 **1964.3 Election of a member of the Control Committee**  
705     *Case responsible: Election Committee*  
706  
707 **Attachment 4:** Working Instructions for the Control Committee  
708  
709 **Purpose:**  
710 Elect a member of the Control Committee.  
711  
712 **Background:**  
713 The Control Committee consists of three members that are chosen twice a year; one leader at  
714 Student Parliament 6 and the two other members at Student Parliament 3. The committee is  
715 required to meet at Student Parliament meetings, and at least two members of the committee  
716 must meet. At least one member of the committee should be a part of the counting committee.  
717 One member of the Control Committee must attend the Student Council dinner. There will be  
718 overlapping meetings between the old and new president after a new one is elected (in other  
719 words, before the constituent Student Parliament). The meeting will cover the practicalities of  
720 the committee, as well as orientation of current cases.

721 As a member of the control committee, you cannot be a part of the following committees:  
722     • The Student Board (AU)  
723     • The Student Parliament (representatives or moderator)  
724     • University Board  
725     • The Election Committee  
726     • Leader of SiÅs

727 **Candidates:**

728  
729 Replacement will sit for half a year, from now until the summer.  
730 Yonatan Bisrat Taye signed up as a candidate at the meeting.  
731

732 **Vote**

733 The candidate was elected by acclamation.  
734  
735

736 **1964.3 Election of participants for the Norwegian Student Organization's**  
737 **National Meeting 2019**

738 **Purpose:**

739 To choose 4 participants, as well as substitutes, who can represent NMBU during the  
740 Norwegian Student Organization National Meeting on April 17–19. 2020.  
741

742 **Background:**

743 The Norwegian Student Organization (NSO) is holding their National Meeting on April 17-19.  
744 2020. This is an opportunity to get engaged in national student movements, and take part in  
745 the important job of making the interests of 230,000 students known nationally.  
746 The National Meeting is the highest organ of NSO. The biggest and most important decisions in  
747 the organization are made here. They address statutes, action plans, policies, budgets, reports,  
748 informative cases, elections to their Student Board, Central Board, and new committee  
749 members, etc. The National Meeting is arranged once a year, and includes representatives from  
750 all member organizations of NSO. The National Meeting is a big meeting with up to 350  
751 participants.  
752 As a participant, you are expected to attend preparation meetings here in Ås, where the cases  
753 for the National Meeting will be discussed. Participants will be covered for transportation and  
754 boarding fees.  
755  
756

757 **Candidates:**

758     - Ane Magnussen  
759     - Mathilde Wingeng  
760     - Tuva Todnem Lund  
761     - Even August Bremnes Stokke  
762     - Ina Finnerud (signed up at the meeting.)  
763

764 The position was presented by the Student Board.  
 765 The candidates presented themselves.  
 766  
 767 The Student Board: In what way do you want to represent the students at NMBU?  
 768  
 769 The candidates answered the questions.  
 770  
 771 **Vote:**  
 772 The vote was made by ballots.  
 773 Ane, Mathilde, Tuva and Ina were elected as permanent representatives.  
 774  
 775 It shall be elected 4 substitutes  
 776 Subsitute candidates:  
 777 Even August Bremnes Stokke  
 778 Anne Gladsø Wibe  
 779 David Martens  
 780 Martine Gjerde  
 781  
 782 The candidates presented themselves  
 783  
 784 Vote by ballots  
 785  
 786 Anne Gladsø Wibe is 1<sup>st</sup> substitute  
 787 Even is 2<sup>nd</sup> substitute  
 788 Martine is 3<sup>rd</sup> substitute  
 789 David is 4<sup>th</sup> substitute  
 790  
 791  
  
 792 **1965        Other cases**  
 793  
 794 THE STUDENT BOARD: Thank you for the year we've had. Representatives have done a good  
 795 job. Leader of the Control Committee was thanked for his work.  
 796  
 797 REALTEK: Discussed with Landsam what can be done to lift the debates in their Student  
 798 Councils, so they'll have more to bring to Student Parliament. They wish to get more feedback.  
 799  
 800  
  
 801 **1966        Meeting evaluation**  
 802 The Control Committee would like to be able to see the screen when they're at Adamstuen.  
 803 Realtek: pizza without tomatoes  
 804 VET: more tomatoes on the pizza  
 805 Very good cupcakes  
 806 More information on who will be coming to the meetings regarding translation  
 807 Nice locales  
 808 Good with Christmas soda  
 809  
 810 President declared the meeting to be over.  
 811

## 812 Attachments

## 813 Attachment 1 Proposed budget for 2020

<b>Budget Proposal 2020</b>			814
<b>Student Parliament</b>	<b>B-2020</b>	<b>B-2019</b>	<b>B-2018</b>
Refunds	-		
Free fund NSO		50 000	50 000
Grants NMBU	1 590 000	1 370 000	1 320 000
Inclusion funds	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000
<b>Total Income</b>	<b>2 760 000</b>	<b>2 590 000</b>	<b>2 540 000</b>
Salary	1 142 000	1 105 000	1 059 000
Payroll taxes	163 000	158 000	159 000
Employee insurance	16 000	14 000	68 000
<b>Total Cost Employees</b>	<b>1 321 000</b>	<b>1 277 000</b>	<b>1 286 000</b>
Course, training and education, 6710	190 000	140 000	150 000
Remuneration + Translation, 5330	27 000	27 000	27 000
Office, 6801	15 000	6 000	6 000
Operating expenses, 7700	5 000	5 000	5 000
Phone/post, 6901/6940	500	1 000	1 000
Marketing etc, 7300	40 000	35 000	35 000
Meeting, travel, repr., 7350	44 000	44 000	34 000
NSO fee, Campus Ås	310 000	290 000	299 200
Student Parliament meetings, 7530	27 000	27 000	27 000
Travel NMBU	20 000	24 000	24 000
Organisational expenses, 6821	20 000	10 000	10 000
<b>Total Other Operational Expenses</b>	<b>698 500</b>	<b>609 000</b>	<b>618 200</b>
Welfare funds, Campus Ås	500 000	469 000	400 000
Inclusion Funds, NMBU	195 000	195 000	195 000
Joint Campus initiatives			
ESN NMBU	15 000	15 000	5 000
ISU NMBU	25 000	25 000	35 000
<b>Total Cultural/Social Measures</b>	<b>735 000</b>	<b>704 000</b>	<b>635 000</b>
<b>Total Operational Expenses</b>	<b>2 754 500</b>	<b>2 590 000</b>	<b>2 539 200</b>
<b>Annual Result</b>	<b>5 500</b>	<b>-</b>	<b>800</b>
Reserved funds			

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

820 Attachment 3 Overview of application from Ubuntu

821

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

822

823



## 825 **Working instructions for the Control Committee**

826 *Revised at Student Parliament 4, 09.09.2019*

827

### 828 **Jurisdiction**

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

833

### 834 **Composition and duration**

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

839

### 840 **Tasks**

841 The Control Committee's tasks:

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

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

855

### 856 **Distrust**

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

861

### 862 **Overlap**

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

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### **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.

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

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

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

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

### 1. Study quality

- 1.1 Work to have the new course evaluation and use of course reports be communicated to the students and representatives in a good way.
- 1.2 Contribute to making a joint drug policy for employees and students.
- 1.3 Contribute to making a new plan of action for accessibility and psychosocial study environment 2019-2025.

### 2. Student welfare

- 2.1 Put down a committee that in the fall 2020 will put forth a suggestion for a new way of allocating Welfare Funds. The new way should make the application process more efficient, predictable and fair. The Student Board will put down the committee and decide their mandate.
- 2.2 The Student Board will work up towards the county council and municipality to improve public transport for students in Viken. This includes both bus and train offers.
- 2.3 A meeting shall be arranged for all student team/union leaders regarding such topics as inclusion, understanding of roles and responsibility.

### 3. The Student Democracy

- 3.1 There shall be one seminar at minimum each semester. The Kick-Off conference in jan/feb and the fall conference for representatives in sept/oct.
- 3.2 There shall be a training seminar for newly elected representatives after general assemblies in the spring and fall, as well as a separate seminar for new president and vice president of the student councils.

- 930 3.3 There shall be regular seminars students sitting in the University Board and the  
931 faculty boards.
- 932 3.4 During the Student Election each semester there will be a marketing campaign with  
933 the goal of getting as many students as possible to use their right to vote.
- 934 3.5 The Student Board shall respond to relevant hearings that impact the university and  
935 college sector.
- 936 3.6 The Student Board shall cooperate with other student democracies on national  
937 student political cases.
- 938 3.7 The Student Democracy at NMBU shall have a communication platform with a low  
939 threshold, to improve the communication between representatives and across  
940 organizations.
- 941 3.8 Make a plan and start working so that the Student Parliament can establish political  
942 documents or platforms within areas policies are needed.
- 943 3.9 Have a campaign on campus in August to make the Student Democracy visible to new  
944 students.
- 945 3.10 There shall be a social event for representatives tied to each Student Parliament, and  
946 they shall have low thresholds.

947

#### 948 **4. Environment**

- 949 4.1 Work to improve the biking opportunities in Ås, by making a bike path between  
950 campus and Ås city center among other things.
- 951 4.2 Challenge the rector to come to an interrogation about a climate neutral NMBU for all  
952 students and employees.
- 953 4.3 The Student Board shall put down a committee that will work with and follow up on  
954 the work on sustainability at NMBU.
- 955 4.4 The Student Democracy shall challenge the rector to come to an interrogation about  
956 a climate neutral NMBU for all students and employees.

957

#### 958 **5. Internationalization**

- 959 5.1 Shed a light on problems and thresholds international students face.

960

#### 961 **6. NMBU**

- 962 6.1 The Student Board shall work to have the special course for student representatives  
963 (former AOS234) reinstated.

964        6.2        The Student Board shall contribute to have all students that complete a degree at  
965                   NMBU receive a worthy academic graduation.  
966

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

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

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## Attachment 8 Economic Regulations for the Student Parliament at NMBU

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

*Adopted at Student Parliament 3 on 25.04.2017*

*Attachment 1: Instructions for the Semester Fee*

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.

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.

#### **The Student Democracy at NMBU:**

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.

**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.

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.

**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.

#### **1. Powers**

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. 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

#### **2. Payments**

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

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

### **§3. Travel Expenses**

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

### **§4. Food Expenses**

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

## **Instructions for the Semester Fee**

(Given by the SiÅs Board 19.03.98)

### **17. Legal Basis**

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

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

### **18. Powers**

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

1073 The SiÅs Board sets the budget each year for the usage of the semester fee,  
1074 including economic resources for the allocation of welfare funds for clubs and  
1075 societies, after first receiving input from the Student Parliament.  
1076  
1077 The SiÅs Board sets out instructions for the semester fee.  
1078  
1079 The Student Parliament sets regulations for distributing welfare funds.  
1080  
1081 The Student Parliament carries out the distribution of welfare funds.  
1082  
1083 Disputes regarding interpretation of the instructions and rules can be brought forth  
1084 to the SiÅs Board for a decision.  
1085  
1086

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

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

### **Chapter Overview:**

1. Purpose and Scope
2. Structure of the Student Democracy at NMBU
3. The Student Parliament
4. The Student Parliament's Student Board
5. Elections and Appointments
6. Impartiality
7. Mistrust
8. Instructions
9. Dissolution of the Student Democracy at NMBU
10. Membership in the Norwegian Student Organization (NSO)
11. Amendments to the Statutes
12. Definitions

### **Chapter 1: Purpose and Scope**

#### **§ 1-1 Purpose**

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

#### **§ 1-2 Scope**

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

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

#### **§ 2-1 At a Central Level**

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

#### **§ 2-2 At a Faculty Level**

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

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

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

### **Chapter 3: The Student Parliament**

#### **§ 3-1 Powers and Functions**

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

### **§ 3-2 Construction**

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

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

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

V= Number of students at the faculty

S= Number of student representatives the faculty is allocated

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

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

### **§ 3-3 Constituting**

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

### **§ 3-4 Meetings and Summoning**

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

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

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

### **§ 3-5 Representation at the**

Representation at the Student Parliament

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

- The Student Parliament's Representatives

1189 - The Student Parliament's Student Board  
 1190 - The Student Parliament's organizational secretary  
 1191 - The Student Parliament's chairmen  
 1192  
 1193 At least one representative from the following organs must attend the meeting:  
 1194 - The Student Representative in the University Board  
 1195 - The Student Representative in the SiÅs board  
 1196 - The International Student Union (ISU)  
 1197 - The Control Committee  
 1198 All students at NMBU have the right to attend the Student Parliament.  
 1199  
 1200 **§ 3-6 Closing of a Meeting.**  
 1201 The Student Parliament's meetings are open. The Student Parliament can decide to close a meeting  
 1202 with a qualified majority from the representatives in attendance  
 1203 With the closing of a meeting, separate minutes will be recorded that are withheld from public  
 1204 disclosure.  
 1205  
 1206 **§ 3-7 Decision Validity**  
 1207 The Student Parliament can make valid decisions when at least 50% of the representatives are in  
 1208 attendance.  
 1209  
 1210 **§ 3-8 Voting rights and Voting**  
 1211 The Student Parliament's representatives have a voting right. If a main representative notifies of an  
 1212 absence, their appointed substitute has a voting right when in attendance. Decisions in the Student  
 1213 Parliament are normally made with a 50% majority. Decisions are made with hand raising, unless  
 1214 one representative asks for a written voting. With a voting tie, the Student Parliament can take a new  
 1215 vote. With a continued tie after a second voting, the case can be handled according to the proposed  
 1216 resolution.  
 1217  
 1218 **§3-9 Speaking and Proposal Rights**  
 1219 Everybody has a right to speak at Student parliament meetings. All students at NMBU has the right  
 1220 to propose cases at Student parliament meetings.  
 1221  
 1222 **§ 3-10 Electronic Voting**  
 1223 Electronic voting can be used to make decisions about single cases. Electronic voting is carried out  
 1224 in the method described in the instructions for electronic voting. The deadline to vote electronically  
 1225 is within 7 days.  
 1226  
 1227 Electronic voting cannot be used to vote on matters concerning the following:  
 1228 - Elections  
 1229 - Cases of mistrust  
 1230 - Changing to the Student Parliament's committee documents and instructions  
 1231 - Appointment of the student representatives to councils and committees  
 1232 - Other matters of considerable nature  
 1233  
 1234 Main Student Parliament Representatives have voting rights with electronic voting.  
 1235  
 1236 Electronic voting cannot take place if one or some student parliament representatives wish to handle  
 1237 the case at a normal student parliament before the deadline. The desire must be justified.  
 1238  
 1239 **§ 3-11 Position Resignation**

1240 The Student Parliament representatives automatically resign from their position in the Student  
1241 Parliament when they are elected to the following organs:  
1242 - The Student Parliament's Student Board  
1243 - The University Board  
1244 - The SiÅs Board  
1245 - The Student Board of the Norwegian Student Organization  
1246 - The Control Committee  
1247  
1248 With position resignation, the position holder's deputy representative automatically inherits the  
1249 position as a main representative.  
1250  
1251 Position resignation, a supplementary election will be conducted in accordance with § 5-5  
1252  
1253 **§3-12 Temporary Position Resignation**  
1254 In the case of partiality, there will be a temporary place resignation. This means that the  
1255 representative withdraws from their position in cases where it applies. In the case of temporary place  
1256 resignation the deputy will take over cf. § 6-1

1257 **Chapter 4: The Student Parliament's Student Board**  
1258  
1259 **§ 4-1 Powers and Functions**  
1260 The Student Board (AU) carries out the Student Parliament's daily operations and represents the  
1261 Student Parliament between meetings. AU can make decisions in urgent cases, cases that are  
1262 delegated due to earlier decisions in the Student Parliament, and appoint people to non-decision  
1263 making committees. AU makes proposals in all cases handled by the Student Parliament, with the  
1264 exception of Elections.  
1265  
1266 **§ 4-2 Composition**  
1267 The Student Parliament's Student Board shall consist of the following members:  
1268 - President  
1269 - Vice President  
1270 - Welfare Officer  
1271 - International Officer  
1272 - Marketing Officer  
1273 - Committee Member  
1274  
1275 Working time and election periods are regulated according to functions § 5-1.  
1276  
1277 **§ 4-3 Decision Ability and Voting Ties**  
1278 The Student Board can make valid decisions when at least four members are in attendance. With a  
1279 voting tie in the Student Board, the president has a double vote.  
1280

1281 **Chapter 5: Elections and Appointments**  
1282  
1283 **§ 5-1 Eligibility for the Student Democracy**  
1284 The overarching rule is that all Students at NMBU with a valid semester registration can run for  
1285 positions in the Student Democracy. This applies unless otherwise specified.  
1286  
1287 **§ 5-2 Electronic Ballot Elections**  
1288  
1289 a) Election of the President and Vice President

1290 The President and Vice President in the Student Parliament's Student Board are elected through  
1291 Electronic Ballot Voting, where all students with a valid semester registration have the right to vote.  
1292 The elections take place in April every year. They hold their position for 1 year, between 1.7. until  
1293 30.6.

1294  
1295 b) Election to the University Board

1296 Two student representatives are elected, one of each gender, with a deputy. They are chosen through  
1297 an electronic ballot vote, where all students with a valid semester registration have the right to vote.  
1298 The election takes place every year in April/May for female representatives, and in November for  
1299 male representatives. They hold the position for one year, from 01.07 to 30.06 for the spring election,  
1300 and 01.01-31.12 for the fall election.

1301  
1302 c) Elections to the Faculty Board

1303 Student Representatives are chosen through electronic ballot voting, where all students with a valid  
1304 semester registration have the right to vote within their respective faculties. They hold the position  
1305 for one year, from 01.01-31.12 for male representatives (elected in November) and 01.07-30.06 for  
1306 female representatives (elected in April/May).

1307  
1308 **§ 5-3 Members of the Student Board**

1309 Members of the Student Parliament's Student Board, other than the president and vice president, are  
1310 elected by the Student Parliament. The elections take place at the constituent student parliament.  
1311 They hold the position for one year, between 1.1. until 31.12. The elections are carried out through  
1312 written ballot voting, and decided with an absolute majority. If none of the candidates receive an  
1313 absolute majority, a new voting round will be conducted with the two candidates who received the  
1314 most votes in the first round.

1315

1316 **§ 5-4 Other elections and appointments conducted in the Student Parliament**

1317 The Student Parliament elects student representatives to central positions and committees at NMBU,  
1318 to individual committees and to the board for student welfare organization. All elections are done by  
1319 writing. In the case that only one candidate is running, they can be elected by acclamation, unless at  
1320 least one representative wishes to have a written voting process.

1321

1322 With a tie in voting between two candidates, a new voting round will be held. With a continued tie  
1323 after a new voting round, the decision will be made according to the proposed resolution. If there is  
1324 no suggestion made the decision will be made by drawing lots. Those chosen in this paragraph have  
1325 minute requirements to the Student Parliament.

1326

1327 Student Representatives that are not connected to the Student Welfare Organization in Ås (SiÅs) do  
1328 not have voting rights for the representatives of The SiÅs Board.

1329

1330 **§ 5-5 Supplementary Elections**

1331 Normally, a supplementary election will be held in the case of place resignation. Supplementary  
1332 elections follow the same election rules as normal elections. This can be adjusted in cases of urgent  
1333 votes, or other reasons in which it is appropriate.

1334

1335 **Chapter 6: Impartiality**

1336

1337 **§ 6-1 Impartiality**

1338 For someone to be "partial" entails that there are circumstances that are likely to cause bias in the  
1339 person's judgment. This can happen when a person is a part of a case or has strong personal  
1340 consequences from the results of a case, or has close family with the previously mentioned.



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

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

## **Chapter 7: Mistrust**

### **§ 7-1 Mistrust**

Issues of mistrust can be brought up by Student Parliament representatives or other organs of the Student Democracy, and should be delivered to the Student Parliament's organizational secretary. When handling these issues at the student parliament, the one that the case is brought up against has the opportunity to present their own case.

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

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

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

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

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

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

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

## **Chapter 8: Instructions**

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

The following Instructions are taken up by the Student Parliament:

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

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

The following Instructions are taken up by the Student Parliament:

- Working Instructions for the Student Board.

### **§ 8-3 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

1393 Student Councils have the power to make their own local instructions, but not remove or change the  
1394 composition without approval from the Student Parliament.

#### 1395 **§ 8-4 Other Instructions**

1396 The Student Parliament can approve of other instructions as needed.

### 1397 **Chapter 9: Dissolution of the Student Democracy at NMBU**

#### 1400 **§ 9-1 Dissolution**

1401 Dissolution of the Student Democracy at NMBU must be approved of with a qualified majority  
1402 amongst present representatives for two consecutive student parliaments. The decision goes into  
1403 effect after the second meeting is adjourned. Proposals for dissolution must be made at least 4 weeks  
1404 before it is handled for the first time, and the first student parliament meeting that handles the case is  
1405 to be an open meeting where all students at NMBU are called in.

#### 1406 **§ 9-2 Merging with Other Student Democracies**

1407 Merging of the Student Democracy at NMBU with other student democracies must be approved of  
1408 with a qualified majority amongst representatives in attendance for two consecutive meetings.  
1409 Proposals for merging must specify the point in time at which the merge will take place.

### 1412 **Chapter 10: Membership in the Norwegian Student Organization**

#### 1413 **§ 10-1 Membership in the Norwegian Student Organization**

1414 The Student Democracy at NMBU is a member of the Norwegian student organization (NSO).  
1415 Withdrawal must follow the protocol of NSOs statutes.

### 1416 **Chapter 11: Amendments to the Statues**

#### 1419 **§ 11-1 Submitting of Amendment Proposals**

1420 Proposals for amendments of these statutes should be taken to the Student Parliament's Student  
1421 Board at least 14 days before the meeting in which they will be addressed, and needs to be made  
1422 public to all students at least 7 days before the meeting.

#### 1423 **§ 11-2 Decisions and Effectiveness**

1424 With a qualified majority vote amongst representatives in attendance, the Student Parliament can  
1425 decide that changes go into effect immediately after they are adopted

1426 With a qualified majority, the Student Parliament can bring changed into effect. The Student  
1427 Parliament's Student Board has the power to make editorial changes in these Statutes. Such changes  
1428 must be presented for orientation during the first meeting after they are made.

### 1431 **Chapter 12: Definitions**

#### 1432 **§ 12-1 Majority Voting**

1433 Simple Majority: This means that a proposal receives the most votes

1434 50% majority: This means that a proposal receives more than ½ of the votes from participating  
1435 voters

1443 Qualified Majority: This means that a proposal receives 2/3 or more of the votes from the  
1444 participating voters  
1445 Absolute Majority: A proposal receives more than ½ of the total number of votes  
1446 Absolute Qualified Majority: A proposal receives 2/3 or more of the total number of votes  
1447  
1448  
1449

ST 6

11.11.19

Oppmøteliste ST					
<u>Fakultet</u>	<u>Studentttingsrepresentanter</u>	<u>ST 4</u>	<u>ST 5</u>	<u>ST 6</u>	<u>Konst ST</u>
HH	Mathilde Wingeng			X	
HH	Camilla Glomsås			X	
HH	Hedda Ringnes			X	
HH	Oline Brekke			X	
RealTek	Kristine Bøe			-	
RealTek	Tuva Lund			X	
RealTek	Aina Hustveit			X	
RealTek	Kjersti Rustad Kvisberg			X	
RealTek	Jørgen Waagen			-	
VET	August Reiserstad Haugen			X	
VET	Ida Beate Løken			X	
VET	Ruth Dyngeland			X	
KBM	Marie Stensvold <i>vara Torje</i>			X	
KBM	Linn Zetterberg Huser				
KBM	Kristine Kippersrud Brokstad			X	
LandSam	Maria Langhelle			X	
LandSam	Mehrdad Bayat			-	
LandSam	Ida Smith			-	
LandSam	Ina Finnerud			X	
MINA	Julie Hinderaker Hagevik			X	
MINA	Kjersti Bach Moholt			X	
MINA	Aurora Hansen			X	
BioVit	Tor Grobstok			-	
BioVit	David Martens			X	
BioVit	Oda Braar Wæge			X	

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