

# Constituent Student Parliament 2019



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

## Minutes

Chairmen: Lise Benette Hovd Nilsen, Even August Bremens  
Stokke  
Referent: Elisabeth Breiland



# **AGENDA**

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

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

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

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1    1971        Constitution

2    1971.1       Approval of today's agenda and summoning

3    President gave some practical information and welcomed everyone. The elected around the  
4    room gave short presentations of themselves. The chairmen went over how Student  
5    Parliament works.

6  
7    CONTROL COMMITTEE: By constituting the Student Parliament today, we are in breach of the  
8    statutes as VET has not yet had their general assembly.

9    Student Board: Have elected to not control the details of when the faculties hold their general  
10   assemblies, and as such have let VET send their current representatives to go through with this  
11   SP.

12  
13   LANDSAM and BIOVIT: The case papers were a little late, they came today.

14  
15   STUDENT BOARD: We were given the names from the Student Council a little late, and that's  
16   why the papers arrived late.

17  
18   The summons and agenda were approved with the comments made.  
19

20   1971.2       Approval of the previous meeting report

21  
22   Reports are uploaded to our homepage (<http://www.nmbu.no/student/studenttinget>) a week  
23   after each Student Parliament Meeting. If you need a paper copy of the report please get in  
24   touch with the Student Board at their office (The Clock Building)  
25

26   The reports will be approved at Student Parliament 1 due to not being sent out yet.  
27

28   1971.3       Appointment of a Counting Committee

- 29  
30                    1. Nina Vold Johansen  
31  
32                    2. Magnus Dybdahl  
33  
34                    3. Yonatan Bisrat Taye  
35

36   1972        Orientation cases

37

38   1972.1       Election of male student representative in the University Board

39                    *Case responsible: The Student Board*  
40  
41

42 The following candidates are up for election as student representative in the University Board:  
43     • Benedikt Goodman  
44     • Børge Fallet Høysæter  
45     • Ole Jakob Orlie  
46     • Even August Bremnes Stokke

47 The Student elections lasts from 20th to 26th of November. The candidates will have the  
48 opportunity to present themselves at the Student Parliament.  
49

50 Student Board: Invites everyone to Election Porridge at the Student Board's office at Ur  
51 kl.11.00-14.00.  
52 3 of the candidates presented themselves to the Student Parliament.  
53

54 Questions:  
55 REALTEK: Everyone has mentioned sustainability in their presentations or here today, what  
56 concrete measures will you work for here at NMBU.  
57

58 LANDSAM: What special quality do you have that you will use to your advantage in the  
59 University Board that makes you the best candidate to represent the students?  
60

61 The candidates answered the questions.  
62 The chairmen encouraged everyone to vote in the election.  
63

64 The Student Parliament is oriented about the case.  
65  
66

## 67 1975 Elections and appointments

### 68 1975.1 Elections for the Student Parliament's Student Board

69 *Case responsible: The Election Committee*

70

#### 71 **Attachments:**

72

73 Attachment 1: Presentation Ragnhild Gabrielsen

74 Attachment 2: Presentation Elina Lungrin

75

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

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

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

82

83

#### 84 **Election of the Welfare Officer**

85

##### 86 **Purpose:**

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

89

##### 90 **Background:**

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

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

100

101

#### 102 **Pre-notified candidates**

103

- 104 • Ragnhild Gabrielsen

105

106 There are no other candidates.

107 The candidate presented herself.

108

109

109 Question:

110 BIOVIT: How do you think the Student Board and the Student Parliament can work to get  
111 easier access to services they need?

112 The candidate answered the question.

113 Written vote by ballots.

114 Ragnhild was unanimously elected inn for 6 months as Welfare Officer.

115

## 116 **Election of the International Officer**

117

### 118 **Purpose**

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

121

### 122 **Background**

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

132

### 133 **Pre-notified candidates**

134 • Elina Lungrin

135 • Bishnu Poudel

136 The case was presented in English.

137

138 The Student Board presented the position.

139 The candidates presented themselves.

140

141 Questions:

142 LANDSAM: What is the most important thing you can do to include international students more  
143 in life on campus/student life?

144

145 BIOVIT: How will you increase the participation of international students in the whole student  
146 democracy?

147

148 The candidates answered the questions.

149

150 Vote:

151 Elina was elected as International Officer for the coming six months.

152

153

## 154 **Election of the Marketing Officer**

155

### 156 **Purpose**

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

159

### 160 **Background**

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

165  
166 **Pre-notified candidates**

- 167  
168
  - Martine Gjerde

169
  - Tilde Birgitte Dalberg

170 The Student Board presented the position.  
171 One candidate presented herself. The Student Board presented Martine Gjerde.

172  
173 No questions.

174  
175 Vote:  
176 Tilde Birgitte Dalberg was elected as Marketing Officer in the Student Board for 6 months.

177  
178  
179 **Election of the Sustainability and Research Officer:**

180  
181 Purpose:  
182 To elect a Sustainability and Research Officer to the Student Parliament's Student Board. The  
183 position lasts for 6 mnths and begins on January 1st, 2020.

184  
185 As Sustainability and Research Officer (SRO) you have the opportunity to work with a portion  
186 of the University most students don't know deeply, namely the research. As a member of the  
187 Research Committee you are part of a very important committee for NMBU. You have in that  
188 regard also a responsibility to ensure the follow-up of both central and local representatives in  
189 the Research Committee.

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

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

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

197  
198 **Pre-notified candidates**

- 199  
200
  - Ina Finnerud

201 The Student Board presented the position for the Student Parliament.  
202 The candidate presented herself.

203  
204 There were no questions for the candidate.

205  
206 Vote:  
207 Ina was unanimously elected as Sustainability and Research Officer of the Student Board for 6  
208 months.

209



210 1975.2 Election of the Chairman

211 *Case responsible: The Election Committee*

212 **Purpose:**

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

216 **Background:**

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

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

232 **Pre-notified candidates**

- 233 •

235 There were no candidates for this position.

237 REALTEK: Wants the Student Board to be authorized to find people for these positions.

238 BIOVIT: Does that mean that the Student Board or the Election Committee will find people?

239 Vote that we postpone this until the next meeting.

241 STUDENT BOARD: Both the Student Board and the Election Committee would be working to  
242 find candidates.

244 Vote:

245 There was a majority vote for Realtek's suggestion about authorizing the Student Board to find  
246 candidates.

248 Decision:

249 The Student Board is authorized to find candidates for the position as chairmen and substitute.

252 1975.3 Election of the Election Committee

253 *Case responsible: The Election Committee*

254 **Purpose**

256 To elect 4 members to the Student Parliament's Election Committee. The position lasts for one  
257 year and begins immediately after the meeting.  
258

### 259 **Background**

260 The Election Committee has the responsibility of finding candidates for all positions at student  
261 parliament and other committees at the university level. Together with the Student Board, they  
262 market chosen candidates and prepare election cases for the student parliaments case papers.  
263 The election committee has the opportunity to submit their recommendations, and only does  
264 so when they find it necessary. The members of the election committee do not have the  
265 possibility of running for positions during their time on the committee, except for to re-run for  
266 the election committee. The members of the committee must attend the Student Parliament's  
267 meetings and arrangements.  
268

269 As a member of the Election Committee you play an important role in the student democracy!  
270 You work actively to reach out to all students at NMBU throughout the whole year to promote  
271 the different positions. You can expect close cooperation with the Student Board and Student  
272 Councils at the university. As a committee member you will work a lot with social media, email,  
273 and designing campaigns.  
274

### 275 **Pre-notified candidates**

- 276 •
- 277 •

278 The Student Board presented the position together with someone who has been in the Election  
279 Committee. It's an advantage to know some people when you have this position. Works  
280 together with the vice president of the Student Board on the election cases.  
281

282 No clarifying questions.  
283

284 There were no candidates, nor nominees.

285 It is suggested to postpone the case until next Student Parliament.  
286

287 BIOVIT: Can we authorize the Student Board to find candidates?

288 CHAIRMAN: Does anyone disagree to this suggestion?  
289

290 Decision:

291 The Student Board is authorized to find candidates for the Election Committee.  
292  
293

## 294 **1975.4 Election of leader of the Control Committee**

295 *Case preparation: The Election Committee*  
296

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

#### 298 **Purpose:**

299 Elect a leader for the Control Committee.  
300  
301

#### 302 **Background:**

303 The Control Committee consists of three members that are chosen twice a year; one leader at  
304 Student Parliament 6 and the two other members at Student Parliament 3. The committee is

305 required to meet at Student Parliament meetings, and at least two members of the committee  
306 must meet. At least one member of the committee should be a part of the counting committee.  
307 One member of the Control Committee must attend the Student Council dinner. There will be  
308 overlapping meetings between the old and new president after a new one is elected (in other  
309 words, before the constituent Student Parliament). The meeting will cover the practicalities of  
310 the committee, as well as orientation of current cases.

311  
312 As a member of the control committee, you cannot be a part of the following committees:

- 313 • The Student Board (AU)
- 314 • The Student Parliament (representative or moderator)
- 315 • University Board
- 316 • The Election Committee
- 317 • Leader of SiÅs

318 **Candidates:**

319

320 The Student Board presented the position.  
321 The Student Board nominated Kristoffer Hagen.

322  
323 The candidate presented himself.

324  
325 There were no questions.

326  
327 Vote:  
328 The candidate was elected with the reservation that he might not be able to continue in the  
329 position after the summer.

330  
331 The candidate was elected by acclamation.

332

333

## 334 1975.5 Elections for Buddy General

335 *Case responsible: The Election Committee*

### 336 **Purpose:**

337 To elect a Buddy General for 2020. The position lasts one year and begins immediately upon  
338 election.

339

### 340 **Background:**

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

343

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

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

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## Candidates:

- Vegard Sjaastad Hansen

There were no other candidates.

The candidate presented himself.

There were no questions.

Vote:

The candidate was elected by acclamation.

## 1976 Other Cases

The president of the Student Board thanked the present Election Committee member and the chairmen as their terms were over.

The president of the Student Board thanked the members of the Student Board that are finishing their terms, as well as those that were re-elected, for their work.

## 1977 Meeting Evaluation

CONTROL COMMITTEE: Not enough porridge

BIOVIT: Crowded and weird room – is there a better place to hold SP? To the new people – don't be afraid to speak out, we want as many voices as possible.

STUDENT BOARD: Thinks it's fun to meet the new people, looking forward to getting to know you in the time to come. Feel free to stop by the Student Board's office at Ur to chat, and we hope everyone stops by for porridge at the office tomorrow.

Would like to inform about the climate strike on Friday. The march starts by Ur and leads to the town hall. There will be an appeal at the town hall.

CHAIRMEN: Thinks all the new people did well and took things very quickly.

## 392 Attachments

### 393 Attachment 1 Presentation Welfare Officer Ragnhild Gabrielsen

394

395 Dear Student Parliament.

396

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

401

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

407

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

413

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

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

422

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

424

425



426 Attachment 2 Presentation International Officer Elina Lungrin

427

428

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

430

431 My name is Elina Lungrin and I am running for International Officer

432 for the Student board. I am on my 5<sup>th</sup> year of my master's degree in

433 "Miljø- og naturressurser/ Environment and natural resources".

434

435 Currently I am holding the position as the International Officer for the

436 rest of the year and I would really like to continue to work in that

437 position. After taking over right before summer I started working on

438 some projects to improve inclusion of international students at our campus. I want to use the

439 next semester to finish this projects. Since I am now familiar with the working routine and

440 structure of our student democracy, I will be able to use my time more efficient working on

441 upcoming cases and with the transition to a whole new structured Student board next summer.

442 Being the International Officer the last months has taught me a lot and I really want to use my

443 knowledge working for the students at our university.

444 Good choice!

445

446



448

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

450 *Revised at Student Parliament 4, 09.09.2019*

451

### 452 **Jurisdiction**

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

457

### 458 **Composition and duration**

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

463

### 464 **Tasks**

465 The Control Committee's tasks:

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

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

479

### 480 **Distrust**

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

485

### 486 **Overlap**

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

492

### 493 **Other positions**

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

- 497 - Student Board (AU)
- 498 - Student Parliament (representatives and chairmen)
- 499 - The University Board
- 500 - The Election Committee
- 501 - President of the SiÅs-Board

502

### 503 **Changes to working instructions**

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

507

508



509  
510

## Presentation Marketing Officer Tilde Birgitte Dalberg



Dear student parliament

My name is Tilde Dalberg, I am 21 years old, and I hereby submit my candidacy as marketing responsible in "AU". I am in my 3<sup>rd</sup> year studying international environment and development studies, and I want to contribute more to our student life here at NMBU.

All my time studying I have so far chosen to contribute in my student association, for students at my faculty. I am now president of the association, where I have been honoured to attend meetings with both the faculty and the student council. This experience has given me an important revelation: And that is precisely how much influence and how meaningful voices we as students can have. I therefore have a strong wish to contribute more!

The place where I think I can contribute the most is precisely as marketing responsible at AU. Ever since I started a political local team as a 14 year old, I have worked with marketing in several different organizations, teams and associations. I also studied media and communication in high school and am now a journalist in Tuntreet. All this has not only given me a good and broad experience in marketing but has also taught me that being creative and innovative is something I am very fond of, and very happy to spend a lot of time on.

As a marketing manager, I want to be able to help students get involved in student politics. I really want to help make the threshold not seem too big to get involved, and make everyone feel welcome and see the importance of participating. I really hope you vote for me, so I can have an outlet for all of my engagement which I hold inside.

Good luck with the elections!

511  
512

25/11 - 19

Oppmøteliste ST						
Fakultet	Studenttingsrepresentanter	ST 4	ST 5	ST 6	Konst ST	k
HH	Trym Leidland				X	
HH	Thea Cecilie Edholmen				X	
HH	Maren Helene Sæviold - Emilie Frantzen vara				X	
HH	Pernille Høili Øhrn				X	
RealTek	Ida Elise Råbøl Mæhlum				X	
RealTek	Tuva Todnem Lund				X	
RealTek	Magnus Dybdahl - Hedda Fjergensen vara				X	
RealTek	Rakel Tzeng-Ohn Steensen				X	
RealTek	Marthe Ahlgreen Hansen				X	
VET	August Reierstad Haugen				X	
VET	Ida Beate Løken					
VET	Ruth Dyingeland					
MINA	Ingeborg Ohren Nordraak				X	
MINA	Vegard Høgi Olsen				X	
MINA	Johan Stener Maagaard				X	
BioVit	Tor Malnes Grobstok				X	
BioVit	David Martens				X	
BioVit	Oda Braar Wæge				X	
LandSam	Rune R. Holsen Nygård				X	
LandSam	Ina M. Finnerud				X	
LandSam	Helene Drechsler					
LandSam	Jens Bartnes				X	
KBM	Tonje Iversen Lysjø				X	
KBM	Björg Eli Øymo - Marie Stensvold vara				X	
KBM	Iben Lund Johansen				X	

SiÅs	Fredrik Forberg Ellingsen					
	Ole Golten					
US	Benedikt Goodman				X	
	Nina Vold Johansen				X	
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	
	Yonatan Bisrat Taye				X	