

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

71 **Background:**

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

75
76 According to the yearly instructions the reports are to be published at Canvas by 12.00 o'clock
77 Thursday before Student Parliament.

78
79 The Student Board presented their annual report.

80
81 THE STUDENT BOARD: We have tried to focus on the things we have done that is outside the
82 day to day business. Locality plan It is suggested that Statsbygg shall own and maintain the
83 buildings of large Norwegian universities. This means that NMBU has to rent the localities. The
84 student leaders and the universities are critical. They are worried that this will lead to cuts in
85 the localities for student activities and the social arena.

86
87 THE UNIVERSITY BOARD: NMBU is first up since we have an active building process. There are
88 3 departments involved. UB is against this suggestion. They have set a committee that will
89 finish their report in January.

90
91 No clarifying questions

92
93 The Student Parliament considers itself oriented about the annual reports.

94
95

96 **1962.3 Orientation of the Faculty Board election**

97
98 **Purpose:**

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

100
101 **Background:**

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

107
108 The candidates are elected electronically.

109
110 Duration of the position is from 01.01.2020 and is for one year.

111
112 The deadline for submitting a candidature to studenttinget@nmbu.no is the 14th of November.
113 The student election will be held in the period of 20.-26. November.

114
115 There is an error in the case papers. The correct statement is that it should be elected 1
116 permanent candidate and 1 substitute.

117
118 Deadline for sending in candidacy is Thursday this week. Talk to everyone you know that is
119 qualified and try to convince them to run, or you can run yourself. It is interesting work and a
120 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*

162 **Attachment 3:** Overview of application from Ubuntu

163 **Purpose:**

164 Allocate Welfare Funds to Ubuntu.

165

166 **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.

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.

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.

440 1963.4 The Composition of the Student Board

441 *Case responsible the Student Board*

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

443
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 **Background:**

448
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 statues 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

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

472
473 The following instructions and documents will be processed at Student Parliament 1 and 2 in
474 2020:

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

479
480

481 **Suggested changes in the statutes:**

482

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

484 **Background:**

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

489

490 **Current text:**

491 § 3-4 Meetings and Summoning

492 (...)

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

501

502 **Suggested change:**

503 § 3-4 Meetings and Summoning

504 (...)

505 All students with a valid semester registration have the right to send in cases to the Student
506 Parliament. This must be done at the latest 14 days before the meeting if the case is to be
507 handled. This provision does not count for cases to be handled under “other.” Further
508 specification is outlined in the instructions for the Student Parliament. Extraordinary Student
509 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.**

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Change of § 4-3 Decision Ability and Voting Ties

Background:

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

Current text:

§ 4-3 Decision Ability and Voting Ties

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

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

Suggested change:

§ 4-3 Decision Ability and Voting Ties

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

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

Change of § 5-2 Electronic Ballot Elections

Current text:

§ 5-2 Electronic Ballot Elections

a) Election of the President and Vice President

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

Suggested change:

§ 5-2 Electronic Ballot Elections

a) Election of The student Board

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

Change of § 5-3 Members of the Student Board

Background:

The change means that the members of the The Student Board can be elected for six months until a new composition takes effect. This section will be proposed to be removed from the statutes later on, as the election of the The Student Board will be covered by §5-2.

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 **Decision:**
636 The Student Parliament approves the suggested changes in the statutes.
637
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 **Background:**
647 The Buddy General has the head responsibility for the organization of buddy week in the
648 spring and fall of 2020, and serves as an intermediary between buddy leaders and NMBU.
649
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
- 723 • The Student Board (AU)
 - 724 • The Student Parliament (representatives or moderator)
 - 725 • University Board
 - 726 • 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 Substitute 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 1st substitute

787 Even is 2nd substitute

788 Martine is 3rd substitute

789 David is 4th 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

Budget Proposal 2020			814
Student Parliament	B-2020	B-2019	B-2018
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
Total Income	2 760 000	2 590 000	2 540 000
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
Total Cost Employees	1 321 000	1 277 000	1 286 000
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
Total Other Operational Expenses	698 500	609 000	618 200
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
Total Cultural/Social Measures	735 000	704 000	635 000
Total Operational Expenses	2 754 500	2 590 000	2 539 200
Annual Result	5 500	-	800
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
Total Income	2 784 000	2 826 951	2 446 000
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
Total Cost Employees	1 041 779	1 256 548	1 176 070
Course, training 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	
Total Other Operational Expenses	467 465	471 574	547 308
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			
Total Cultural/Social Measures	587 889	493 886	590 621
Total Operational Expenses	2 097 133	2 222 008	2 313 999
Annual Result	686 867	604 943	132 001

820 Attachment 3 Overview of application from Ubuntu

821

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

868

869 **Other positions**

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

- 873 - Student Board (AU)
- 874 - Student Parliament (representatives and chairmen)
- 875 - The University Board
- 876 - The Election Committee
- 877 - President of the SiÅs-Board

878

879 **Changes to working instructions**

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

883

884

885

886

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

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

894

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

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

905

906 **1. Study quality**

907 1.1 Work to have the new course evaluation and use of course reports be communicated
908 to the students and representatives in a good way.

909 1.2 Contribute to making a joint drug policy for employees and students.

910 1.3 Contribute to making a new plan of action for accessibility and psychosocial study
911 environment 2019-2025.

912

913 **2. Student welfare**

914 2.1 Put down a committee that in the fall 2020 will put forth a suggestion for a new way
915 of allocating Welfare Funds. The new way should make the application process more
916 efficient, predictable and fair. The Student Board will put down the committee and
917 decide their mandate.

918 2.2 The Student Board will work up towards the county council and municipality to
919 improve public transport for students in Viken. This includes both bus and train
920 offers.

921 2.3 A meeting shall be arranged for all student team/union leaders regarding such topics
922 as inclusion, understanding of roles and responsibility.

923

924 **3. The Student Democracy**

925 3.1 There shall be one seminar at minimum each semester. The Kick-Off conference in
926 jan/feb and the fall conference for representatives in sept/oct.

927 3.2 There shall be a training seminar for newly elected representatives after general
928 assemblies in the spring and fall, as well as a separate seminar for new president and
929 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"> • Work to have educators use the right means of evaluation that correspond to the courses they teach. <p>1.2 Learning environment at the university:</p> <ul style="list-style-type: none"> • Ensure a safe mental and physical learning environment for all students at NMBU • Work to make campus accessible to all students <p>1.3 Quality of education</p> <ul style="list-style-type: none"> • Work to standardize course evaluations • Relevant education • Educational meriting system <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"> • One 100% psychologist position at Ås health care center • Work to have a better general practitioner offer • Work to have a better dental care offer for the students. <p>2.2 More train departures per hour.</p> <ul style="list-style-type: none"> • Headed to Østfold. • Work to have the regional train stop at Ås. <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"> • Representatives at the open meeting for Ås municipality from the Student Democracy

969

970

972

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

974

975 *Adopted at Student Parliament 3 on 25.04.2017*

976 *Attachment 1: Instructions for the Semester Fee*

977

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

981

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

986

987

988 The Student Democracy at NMBU:

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

994

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

999

1000 If a situation arises where the Student Parliament's Student Board has deviated – or sees the
1001 need to deviate – from these regulations, they should inform the Student Parliament at the next
1002 upcoming meeting.

1003

1004 SiÅs: Is obligated to act in accordance with the instructions for the semester fee concerning
1005 decisions between the Student Democracy at NMBU and SiÅs in relation to the pricing and
1006 usage of the semester fee in SiÅs' budget.

1007

1008

1009 **1. Powers**

1010

1011 1. The Student Board has the power to make reallocations between the records of
1012 the approved budget of up to 5,000 kr each allocation. Further distribution of
1013 income/expenses from the semester fee are to be presented to the Student
1014 Parliament to inform them, and to SiÅs for a decision

1015

1016

1017 **2. Payments**

1018

1019 3. The president of The Student Board or the organizational secretary is to attest that
1020 the bill/invoice is in accordance with the agreement and that the purchased
1021 goods/services are received.

- 1022 4. Bills are to be attested and approved of before the payment is made.
1023 5. If the president is absent (holiday, sickness or other long absences), the vice
1024 president of the Student Parliament's Student board has the power to attest
1025 payments together with the organizational secretary.
1026 6. Nobody can confirm payments being made to themselves. This means that the vice
1027 president of the Student Board must confirm payments being made to the president
1028 or the organizational secretary.
1029 7. All payments from the Student Democracy at NMBU are to be made by bank account.
1030

1031 §3. Travel Expenses 1032

- 1033 8. All travel costs that are to be paid for by the Student Parliament NMBU are to be pre-
1034 approved of by the president of the Student Parliament's Student Board.
1035 9. The Student Parliament NMBU covers travels for representatives who are traveling
1036 to represent the organization at events.
1037 10. The main rule is that travels are handled according to the invoice.
1038 11. Representatives for the Student Parliament NMBU are given a driving mileage
1039 allowance according to the state's current rates
1040 12. If using one's own car over long distances where public transport is also possible,
1041 the costs will be covered according to the route's cheapest method of travel possible.
1042 13. Events put on by the Norwegian Student Organization (NSO) are covered by NSO
1043 and are addressed in the economic regulations of the NSO.
1044

1045 §4. Food Expenses 1046

- 1047 14. Food expenses during travels related to the Student Democracy NMBUs work are
1048 covered for up to 300kr per day.
1049 15. Food costs are not to be covered in meetings/courses/events where the cost is
1050 covered by the organizer or included in any participation fees.
1051 16. For events put on by Student Parliament NMBU where there is food available, the
1052 Student Parliament NMBU covers costs up to 150kr per person. In situations where
1053 this is not included in the economic framework, the Student Board will conduct a
1054 separate assessment.
1055
1056

1057 Instructions for the Semester Fee

1058 (Given by the SiÅs Board 19.03.98)
1059

1060 17. Legal Basis 1061

1062 The semester fee is to be used for interests concerning students' welfare needs at
1063 NLH, cf. § 4 in the Laws of the Student Welfare Associations.
1064

- 1065 1. The SiÅs board decides how much the semester fee shall be. All decisions made
1066 relating to setting or increasing the semester fee shall be approved of by the
1067 department, cf. § 12 in the Laws of the Student Welfare Associations.
1068

1069 18. Powers 1070

1071 The SiÅs Board sets the semester fee price and allocation after first receiving input
1072 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

1087 Attachment 9 Current Statutes for the Student Democracy at the
1088 Norwegian University of Life Sciences

1089
1090 *Approved at the foundational meeting: 27.11.2013. Last revised 11.02.2019*
1091

1092 **Chapter Overview:**

- 1093 1. Purpose and Scope
- 1094 2. Structure of the Student Democracy at NMBU
- 1095 3. The Student Parliament
- 1096 4. The Student Parliament's Student Board
- 1097 5. Elections and Appointments
- 1098 6. Impartiality
- 1099 7. Mistrust
- 1100 8. Instructions
- 1101 9. Dissolution of the Student Democracy at NMBU
- 1102 10. Membership in the Norwegian Student Organization (NSO)
- 1103 11. Amendments to the Statutes
- 1104 12. Definitions
- 1105

1106 **Chapter 1: Purpose and Scope**
1107

1108 **§ 1-1 Purpose**

1109 The Student Democracy at NMBU has the purpose of protecting the students' interests and bringing
1110 forward their inputs.

1111
1112 **§ 1-2 Scope**

1113 These statutes apply to all organs of the Student Democracy at NMBU and are constructed in
1114 accordance with national laws and regulations. Instructions taken up in chapter 8 cannot go against
1115 these statutes.

1116
1117 **Chapter 2: Structure of the Student Democracy at NMBU**
1118

1119 **§ 2-1 At a Central Level**

1120 The highest democratic organ in the Student Democracy at NMBU is the Student Parliament. The
1121 daily operations of the Student Parliament are carried out by the Student Parliament's Student Board.
1122

1123 **§ 2-2 At a Faculty Level**

1124 At the Faculty level, the Student Democracy consists of Student Councils. Student Councils are
1125 constructed of the committees and positions that come from the model for Student Councils
1126 approved of at Student Parliament 6 on 14.11.2016.

1127
1128 The Faculty general assembly is the highest student democracy organ at a faculty level. Between
1129 faculty general assemblies the student councils stand for the daily operations and representations of
1130 the faculty's student democracy.

1131
1132 The Student Council at Campus Adamstuen is delegated the power of communication and
1133 representation over the Welfare Committee in Oslo and Akershus.

1134
1135 **Chapter 3: The Student Parliament**
1136

1137 **§ 3-1 Powers and Functions**

1138 The Student Parliament represents all students at NMBU, and decisions made in the Student
1139 Parliament are made on the behalf of all students. The Student Parliament has the responsibility to
1140 inform about decisions made. Closing of the meeting must follow the provisions in §3-6.
1141

1142 **§ 3-2 Construction**

1143 The Faculties at NMBU are constituents of the Student Parliament. The Student Parliament consists
1144 of 25 representatives. These representatives are distributed according to the democracy model
1145 approved of at Student Parliament 6 in 2016.

1146 The division method for the mandatory seat allocation follows this formula:
1147

$$1148 \frac{V}{2^{s+1}}$$

1151 V= Number of students at the faculty

1152 S= Number of student representatives the faculty is allocated

1153
1154 Updated number of students can be found in the Database for Statistics on Higher Education (DBH)
1155 every fall. The average of the number of students for the spring semester and fall semester make up
1156 the basis for the following year's representative distribution in the Student Parliament.
1157

1158 This calculation basis is presented for orientation before the fall faculty general assemblies.
1159

1160 **§ 3-3 Constituting**

1161 The Student Parliament representatives are elected for one year at the time. One should aim for the
1162 constituent Student Parliament to be held between the fall faculty general assemblies and the new
1163 year.
1164

1165 **§ 3-4 Meetings and Summoning**

1166 The Student Parliament must hold at least 3 meetings per semester. The Student Board is responsible
1167 for summoning the Student Parliament. Summoning and case papers should be made available to all
1168 students at least 7 days before the meeting. Electronic decisions are the exclusion of this statute cf.
1169 §3-10.
1170

1171 The provision that the summoning and case papers need to be made available for all students in the
1172 first paragraph entails that they need to be translated to English. If there is uncertainty about the
1173 translation, the Norwegian version will be the basis for understanding. Further specification is
1174 outlined in the instructions for the Student Parliament.
1175

1176 All students with a valid semester registration have the right to send in cases to the Student
1177 Parliament. This must be done at the latest 14 days before the meeting if the case is to be handled.
1178 This provision does not count for cases to be handled under "other." Further specification is outlined
1179 in the instructions for the Student Parliament. Extraordinary Student Parliaments is held if at least 3
1180 members of the Student Board, at least 13 representatives from the Student Parliament, or at least 25
1181 students desire it. Extraordinary Student Parliament is to be made known to the public at least 7 days
1182 before taking place, and should only handle the case(s) that were the reason for its summoning.
1183

1184 **§ 3-5 Representation at the**

1185 Representation at the Student Parliament

1186 The following people are required to attend Student Parliament, and are required to give a written
1187 notification before the meeting if they cannot attend:

1188 - 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 **§ 6-1 Impartiality**

1337 For someone to be "partial" entails that there are circumstances that are likely to cause bias in the
1338 person's judgment. This can happen when a person is a part of a case or has strong personal
1339 consequences from the results of a case, or has close family with the previously mentioned.
1340

1341

1342 In order to have good administrative practices, questions of partiality must be strict. This means that
1343 a lot must happen to name a representative partial. Those that are named partial must temporarily
1344 resign from the case, cf. § 3-12.

1345

1346 Cases of partiality are handled with a 50% majority voting from the relevant organ, and the person in
1347 question cannot vote. If more than one person in a case is questioned about partiality, none of the
1348 involved can partake in voting about their own or others' partiality, unless the organ is no longer a
1349 decision making organ in the case. In this case, all meeting members can participate.

1350

1351 **Chapter 7: Mistrust**

1352

1353 **§ 7-1 Mistrust**

1354 Issues of mistrust can be brought up by Student Parliament representatives or other organs of the
1355 Student Democracy, and should be delivered to the Student Parliament's organizational secretary.
1356 When handling these issues at the student parliament, the one that the case is brought up against has
1357 the opportunity to present their own case.

1358

1359 **§ 7-2 Ability to ask for a statement from the control committee**

1360 If cases where mistrust are brought forward, both parties can ask for a statement from the control
1361 committee in sufficient time before the case is handled.

1362

1363 **§ 7-3 Issues of mistrust against the representatives chosen by the student parliament**

1364 With a 2/3 majority vote amongst representatives in attendance, the student parliament can decide
1365 that an officer is mistrusted, following statutes §§ 5-1 second paragraph, and 5-3. Those who are
1366 deemed distrusted must immediately resign as an appointee from the student parliament

1367

1368 **§ 7-4 Issues of mistrust against the representatives chosen by Electronic Ballot Voting**

1369 With issues of mistrust against representatives chosen through electronic ballot voting after statues
1370 §§ 5-2 a and b, it is handled first by the Student Parliament. If it is proposed by a qualified majority
1371 amongst representatives in attendance, it will be handled through an electronic ballot vote where all
1372 students with a valid semester registration have the right to vote. The approval of the mistrust
1373 requires at least a 50% majority of votes. Those who have cases of mistrust approved against them
1374 must resign immediately from their position.

1375

1376 Cases of mistrust cannot be taken against student representatives in the University Board, as it goes
1377 against *Lov om universiteter og høyskoler* § 9-8. (The laws for Universities and Higher schools)

1378

1379 **Chapter 8: Instructions**

1380

1381 **§ 8-1 Instructions for the Student Parliament**

1382 The following Instructions are taken up by the Student Parliament:

- 1383 - Instructions for the Rules of Procedure and Agenda.
- 1384 - Instructions for Elections of the Student Board and Other elections.

1385

1386 **§ 8-2 Instructions for the Student Parliament's Student Board**

1387 The following Instructions are taken up by the Student Parliament:

- 1388 - Working Instructions for the Student Board.

1389

1390 **§ 8-3 Instructions for the Student Councils**

1391 The Student Parliament adopts a standardized instruction for the composition of student councils at
1392 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
1396 **§ 8-4 Other Instructions**

1397 The Student Parliament can approve of other instructions as needed.

1398
1399 **Chapter 9: Dissolution of the Student Democracy at NMBU**

1400
1401 **§ 9-1 Dissolution**

1402 Dissolution of the Student Democracy at NMBU must be approved of with a qualified majority
1403 amongst present representatives for two consecutive student parliaments. The decision goes into
1404 effect after the second meeting is adjourned. Proposals for dissolution must be made at least 4 weeks
1405 before it is handled for the first time, and the first student parliament meeting that handles the case is
1406 to be an open meeting where all students at NMBU are called in.

1407
1408 **§ 9-2 Merging with Other Student Democracies**

1409 Merging of the Student Democracy at NMBU with other student democracies must be approved of
1410 with a qualified majority amongst representatives in attendance for two consecutive meetings.
1411 Proposals for merging must specify the point in time at which the merge will take place.

1412

1413 **Chapter 10: Membership in the Norwegian Student Organization**

1414
1415 **§ 10-1 Membership in the Norwegian Student Organization**

1416 The Student Democracy at NMBU is a member of the Norwegian student organization (NSO).
1417 Withdrawal must follow the protocol of NSOs statutes.

1418

1419 **Chapter 11: Amendments to the Statutes**

1420
1421 **§ 11-1 Submitting of Amendment Proposals**

1422
1423 Proposals for amendments of these statutes should be taken to the Student Parliament's Student
1424 Board at least 14 days before the meeting in which they will be addressed, and needs to be made
1425 public to all students at least 7 days before the meeting.

1426

1427 **§ 11-2 Decisions and Effectiveness**

1428

1429 With a qualified majority vote amongst representatives in attendance, the Student Parliament can
1430 decide that changes go into effect immediately after they are adopted

1431

1432 With a qualified majority, the Student Parliament can bring changed into effect. The Student
1433 Parliament's Student Board has the power to make editorial changes in these Statutes. Such changes
1434 must be presented for orientation during the first meeting after they are made.

1435

1436 **Chapter 12: Definitions**

1437

1438 **§ 12-1 Majority Voting**

1439

1440 Simple Majority: This means that a proposal receives the most votes

1441 50% majority: This means that a proposal receives more than ½ of the votes from participating
1442 voters

1443 Qualified Majority: This means that a proposal receives $\frac{2}{3}$ or more of the votes from the
1444 participating voters
1445 Absolute Majority: A proposal receives more than $\frac{1}{2}$ of the total number of votes
1446 Absolute Qualified Majority: A proposal receives $\frac{2}{3}$ or more of the total number of votes
1447
1448
1449

ST 6

11.11.19

Oppmøteliste ST					
Fakultet	Studenttingsrepresentanter	ST 4	ST 5	ST 6	Konst ST
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 Tonje</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			X	
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				