

Student Parliament 3 2020



Tuesday 21st of April 2020
Zoom
17.15-21.00

Student Parliament is open to everyone.
Welcome!

The Student Board encourages all participants to enjoy a
chosen hot/cold beverage.

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

AGENDA

STUDENT PARLIAMENT 3 - 2020, **TUESDAY** 21st of April AT 5:15 PM at Zoom.
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 in the Zoom space.

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2031 Constitution

2031.1 Approval of today's agenda and summoning

2031.2 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 (The Clock building)
4

5 2031.3 Appointment of a Counting Committee

6

7 1.

8

9 2.

10

11 3.

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13

14 2032 Orientation Cases

15 2032.1 Minutes

16

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

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

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

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

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

33 2032.2 Annual report SiÅs Board

34 *Case responsible: The Board President*

35

36 The report can be read at the Student Democracy's space at Canvas, and will also be send to the
37 Student Parliaments representatives by e-mail.

38

39

40 2032.3 Annual report University Board

41 *Case responsible: Board Member*

42

43 The report can be read at the Student Democracy's space at Canvas, and will also be send to the
44 Student Parliaments representatives by e-mail.

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46

47 2032.4 Preliminary result report Student Parliament

48 *Case responsible: Tord Hauge*

49

50 Attachment 1: Overview over Student Parliaments running expenses

51

52

53 **Purpose:**

54 To inform the Student Parliament about the economic situation of the Student Democracy
55 before the president currently in charge is finished.

56

57

57 **Background:**

58 The numbers in the appendix are from March 23rd, which means less than three months into
59 the current year. Additionally, we're now in a period where it is very difficult to foresee what
60 will happen moving forward, and we must plan for an uncertain future. At the same time, it is
61 important for me to stress that there is no increased economical risk for the Student
62 Democracy, and that the economy is stable and safe. Because of Covid-19 and the consequences
63 of this, it might result in a profit for the Student Democracy in 2020, as it is uncertain if we can
64 arrange the events and other things we planned for in the budget. It is also important to note
65 that some expenses for the period won't be in the report because the invoice hasn't been
66 received yet. I will therefore be commenting briefly on each of the operating expense posts.

67

68 There is to a great extent an underuse on the posts, and it is difficult to say exactly where they
69 will be on July 1st. With the current situation, we have to plan for multiple scenarios and it is
70 comforting for the financial situation that we have means to be able to have events and do
71 visible work for the Student Democracy in the fall 2020.

72 The large post with expenses is Courses, education and training, where we have spent
73 71.765,33kr, 65.000kr of this is the bill from Sørmarka and the kick-off conference in addition
74 to paying for the bus. It is planned to arrange a conference for student representatives in the
75 fall that will add some costs. In addition, there is going be courses for student representatives
76 at the faculties after the general assemblies, and a seminar for the new Student Board. There
77 are also different courses and seminars that might be relevant for some members of the
78 Student Board to go to during the fall.

79 We haven't spent a lot on translation, but we are planning to be good at translating in the
80 Student Parliament. It's also planned to use this post to translate some of the existing material
81 that we have and not just case papers, like for example the website.

82 Office supplies have barely been touched; this is probably because the expenses are for a rather
83 short period. There will also be more expenses when the Student Board is replaced. We have
84 also planned to buy some cutlery and plates for the office so we can reduce the use of plastic
85 cutlery.

86 Miscellaneous operating expenses is quite full, this is an important buffer account that gives us
87 the possibility to cover unforeseen expenses, or strategic initiatives.

88 We have already gone above budget by 92kr on postage. This is because this year's Christmas
89 cards were sent out (in December), but was reported for January. I don't see it as very critical
90 that we've gone above budget here but have ensured that the recipient list has been
91 considerably reduced. The next Student Board can also consider if they want to send the
92 Christmas card digitally.

93 We've spent no funds on marketing yet, this because we planned to spend a lot on marketing
94 the Student Elections. With the situation as is, we stand to use less than previously assumed,
95 but we plan to spend some on for example promoting posts on Facebook. We were also granted
96 20.000kr from NSO to spend on marketing of the election, and to make videos with the
97 Learning Center. This has now been put on hold. Still, we think it is good to have marketing
98 funds for the fall, both during Fadderuka and generally that semester. We're also considering
99 what merch we want to acquire. We think it is important to buy something people will actually
100 make use of, and not a lot of random junk nobody wants.

101 The Meetings, travel and representation post looks to be quite normal. There will be some
102 expenses here in the fall due to gathering in the U-network that we are part of. There is also
103 extra funds there, so we can cover environmentally friendly travels, even if this sometimes
104 costs more.

105 The NSO fee hasn't been paid yet, and as the move of the veterinary school has been postponed,
106 we might have less expenses there. The cost 2020 is 32kr per student per semester belonging
107 to SiÅs. The membership for students at the veterinary school is covered through SiO and the
108 Welfare Parliament there.

109 We haven't spent much on Student Parliament meetings, as we had originally planned a larger
110 event with dinner together at Student Parliament 3. These are plans we hope can be followed
111 through with in the fall.

112 There are also some funds left on Campus transportation. I think this can be a positive thing
113 now that the move has been delayed, and there might still be a need to travel between
114 campuses, especially for the Student Board.

115 There is also some money left for organizational expenses, we hope this can be used for some
116 kind of demonstration or action during the fall.

117
118
119

120 2033 Decision Cases

121

122 2033.1 Schedule for the Student Democracy 2021

123 *Case responsible: Student Board*

124
125 Attachment 2: Proposed schedule for the Student Democracy 2021

126
127

128 **Purpose:**

129 To approve of a schedule for the Student Parliament for 2021

130

131 **Background:**

132 According to the "instructions for the working year of the Student Parliament," the schedule for
133 the following year is to be approved of at Student Parliament 3. This is to make a plan using the
134 preferred dates of the Student Democracy, as well as help the Student Parliament's Student
135 Board in the planning of cases that will come up in the coming year.

136

137 **Proposed decision:**

138 The Student Parliament at NMBU approves of the proposed schedule for the Student
139 Parliament for 2021.

140

141

142

143 2035 Elections and appointments

144 2035.1 Election of 3 main and 4 substitute representatives to the
145 Learning Environment Committee (LMU)

146 *Case responsible: The Student Board*

147

148 **Purpose:**

149 To elect 3 main representatives and 4 substitutes to the Learning Environment Committee.

150

151 **Background:**

152 The Learning Environment Committee shall contribute to a good study and learning
153 environment at the University, and to ensure that the physical and mental learning and work
154 environment is fully justified on the basis of an overall assessment of the students' health,
155 safety and welfare, cf. Section 4-3 of the University - and the College Act. The learning
156 environment includes all factors that affect student well-being and that are within the NMBU's
157 area of responsibility, except for the academic study program. It also includes student welfare
158 and student social conditions at the learning site.

159

160 The Learning Environment Committee (LMU) shall contribute to the University Board being
161 able to fulfill its overall responsibility. LMU has delegated authority from the University Board
162 to make decisions in matters concerning the learning environment and which are not of a
163 strategic overall nature. The students are represented with half of the committee members,
164 four out of eight members. From the summer of 2020, three of the student representatives will
165 be elected by the Student Parliament, and the last representative will be from the Student
166 Board.

167

168 The Learning Environment Committee has at least two meetings in the semester, where,
169 among other things, they advise to the University Board how the Board should allocate 3.6
170 million, which is earmarked for major LMU measures. LMU also adopts the distribution of
171 smaller learning environment measures, works with action plans, and follows up reports such
172 as the SHOT survey.

173

174 Read more here: <https://www.nmbu.no/om/utvalg/lmu>

175

176 At Student Parliament 3, three permanent and four substitute representatives shall be elected.

177

178 **Candidates:**

179 Tor Malnes Grobstok

180

181 **Substitutes**

182

183

184 2035.2 Election of the Control Committee

185 *Case responsible: Election Committee*

186

187 **Purpose:**

188 To elect 2 members to the control committee. This position lasts one year and goes into effect
189 immediately upon election.

190

191 **Background:**
192 The control committee is to be an advisory organ that is required to report to the Student
193 Parliament if there is a breach of the statutes, regulations, or rules of procedure. The
194 committee is required to attend the Student Parliament – at least two members must be
195 present, and one must be a part of the counting committee at the meeting.

196
197 **Candidates:**
198
199
200

201 2035.3 Election of student representatives to the SiÅs Board

202 *Case responsible: Election Committee*
203

204 **Purpose:**

205 The two main representatives hold the position for 2 years, while the two deputies hold their
206 position for one year. The position goes into effect on July 1, 2020.
207

208
209 **Background:**

210 The Student Welfare Association of Ås (SiÅs) has the responsibility of taking up the interests of
211 students at Campus Ås. They have, amongst other things, been in support of the building or
212 Eika, and now they are working on new student housing. The SiÅs board is the association's
213 highest board, and has responsibility for the overall operations, both strategically and
214 economically. Students make up the majority of the board, and they have the president and
215 vice president positions. The other committee members consist of one of the employees from
216 SiÅs, one from NMBU, and one external representative. The committee governs itself.
217

218 **Candidates:**

219 Kim Andrè Nielsen
220 Selma Sollihagen
221 Sigrid Lyslo Wilhelmsen
222 Hedda Mejlænder-Larsen
223 Thomas Reime Berthelsen
224

225
226 **Substitute**
227
228

229 2035.4 Election to the University's Research Committee

230 *Case responsible: Election Committee*
231

232 **Purpose:**

233 To elect one main representative and two deputy representative to the Research Committee.
234 The position lasts one year and goes into effect on July 1, 2020.
235

236 **Background:**

237 The Research Committee is NMBU's research policy organ and advises and gives strategic input
238 to the University Board and the Dean in cases concerning research and research dissemination.

239 The committee also handles cases delegated to them by the University Board. The committee
240 has about eight meetings evenly spaced throughout the year.

241
242

243 **Candidates:**

244 Ina Maria Finnerud

245

246 **Substitutes:**

247

248

249 **2035.5 Election of Chairmen**

250 *Case responsible: Election Committee*

251

252 **Purpose:**

253 To elect two chairmen and two substitutes. Effective immediately upon election, the position
254 lasts until the Student Parliament 3 on April 21st 2021.

255

256 **Background:**

257 The main responsibility of the chairmen is to ensure that the Student Parliament goes through
258 the planned agenda in an orderly fashion, and within a reasonable amount of time. The
259 chairmen should have experience in leading meetings and should preferably have been a part
260 of bigger meetings or many previous Student Parliaments. Normally the chairmen have a
261 meeting with the president and vice president of the Student Board where they go over the
262 agenda and make a time management plan. It is important that the chairmen follow regulated
263 meeting practices, and it is therefore important that they are well-versed in this. The position
264 gives both experience with structured meeting leadership and good insight into the Student
265 Democracy's work here at NMBU.

266

267 **Candidates:**

268

269 **Substitute**

270

271

272 **2036 Miscellaneous**

273

274

275 **2037 Meeting evaluation**

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277

278

279

280

281 Attachments

282 Attachment 1 Overview over running expenses for the Student
283 Parliament 2020

284

Name on account	B- 2020	Used	Remaining
Course, training and education, 6710	190 000	71765,33	118234,67
Remuneration + Translation, 5330	27 000	2415,00	24585,00
Office, 6801	15 000	2498,90	12501,10
Operating expenses, 7700	5 000	350,00	4650,00
Phone/post, 6901/6940	500	592,00	-92,00
Marketing etc, 7300	40 000		40000,00
Meeting, travel, repr., 7350	44 000	13031,31	30968,69
NSO fee, Campus Ås	310 000		310000,00
Student Parliament meetings, 7530	27 000	5524,08	21475,92
Travel NMBU	20 000	7768,00	12232,00
Organisational expenses, 6821	20 000	218,50	19781,50
Total Other Operational Expenses	698 500	104163,12	594336,88
Welfare funds, Campus Ås	500 000	60253,00	439747,00
Inclusion Funds, NMBU	195 000	77488,50	117511,50
Joint Campus initiatives			
ISU NMBU	15 000	7500,00	7500,00
ESN	25 000	12500,00	12500,00
Total Cultural/Social Measures	735 000	157741,50	577258,50
Total Operational Expenses	1 433 500	261904,62	
Annual Result	-1 433 500	-261904,62	
Reserved funds			

285
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Attachment 2 Proposed Schedule Student Democracy 2021

Event	Date	Student Council Meeting	Student Council dinner	Case papers out	Due case papers
Kick-Off Conference	30.-31. January				
Fak-SU seminar Fak-FU seminar	4. February				
Student Parliament 1	08. February	03. February	02. February	01. February	25. January
Student Parliament 2	08. March	03. March	02. March	01. March	22. February
Student Parliament 3	19. April	14. April	13. April	12. April	05. April
General Assembly for the faculty	21. April				
Seminar for elected representatives	28. April				
Electronic ballot (University Board, president and vice president in Student Board)	21.-28 April				
Fak-SU seminar Fak-FU seminar	2. September				
Student Parliament 4	13. September	8. September	7. September	06. September	30. August
Student Parliament 5	11. October	6. October	5. October	04. October	27. September
Student Parliament 6	8. November	03. November	02. November	01. November	25. October
General Assembly for the faculty	17. November				
Seminar for elected representatives	24. November				
Electronic ballot (Fakultetstyrene)	17.-24. November				
Constituting Student Parliament	29. November	24. November		22. November	15. November

Remember Easter Holiday 27.03 - 05.04

