

Student Parliament 3 2020



STUDENTTINGET
NMBU

Tuesday 21st of April 2020
Zoom
17.15-21.00
Protocol

Chairman Lise Benette Nilsen Hovd
Protocol author: Elisabeth Breiland

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

Tilstede ved	Studentting 3, Zoom	Tirsdag 21.04.2020 kl 1715
Fakultet	Studenttingsrepresentanter	ST3
HH	Trym Leidland	x
HH	Thea Cecilie Edholmen	
HH	Maren Helene Sævold	
HH	Pernille Høili Øhrn	
RealTek	Ida Elise Råbøl Mæhlum	x
RealTek	Tuva Todnem Lund	x
RealTek	Magnus Dybdahl	x
RealTek	Rakel Tzeng-Ohn Steensen	x
RealTek	Marthe Ahlgreen Hansen	x
VET	August Reierstad Haugen	x
VET	Ida Beate Løken	
VET	Vebjørn Gunnarson Thunes	x
MINA	Ingeborg Ohren Nordraak	x
MINA	Vegard Høgi Olsen	x
MINA	Johan Stener Maagaard	x
BioVit	Tor Malnes Grobstok/Ingvild vara	x
BioVit	David Martens	x
BioVit	Oda Braar Wæge	x
LandSam	Rune R. Holsen Nygård	x
LandSam	Maria Langhelle (vara)	x
LandSam	Helene Drechsler	x
LandSam	Jens Bartnes	x
KBM	Tonje Iversen Lysjø	x
KBM	Björg Eli Øymo	x
KBM	Iben Lund Johansen	x
Totalt stemmeberettigede tilstede på møtet		21
Representanter	med oppmøteplikt, uten stemmerett.	
SiÅs	Fredrik Forsberg Ellingsen	x
	Ole Golten	
US	Børge Falleth Høysæter	x
	Nina Vold Johansen	x
AU	Tord Hauge	x
	Ane Nygård Magnussen	x
	Ragnhild Gabrielsen	x
	Elina Lungrin	x
	Tilde Dalberg	x
	Ina Finnerud	x
ISU		
Kontrollkom	Kristoffer H Hagen	x
	Anne Gladsø Wibe	x
	Yonatan Bisrat Taye	x

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.

2031	CONSTITUTION	4
2031.1	APPROVAL OF TODAY'S AGENDA AND SUMMONING.....	4
2031.2	APPROVAL OF THE PREVIOUS MEETING REPORT	4
2031.3	APPOINTMENT OF A COUNTING COMMITTEE	4
2032	ORIENTATION CASES.....	4
2032.1	MINUTES.....	4
2032.2	ANNUAL REPORT SIÅS BOARD	5
2032.3	ANNUAL REPORT UNIVERSITY BOARD.....	5
2032.4	PRELIMINARY RESULT REPORT STUDENT PARLIAMENT	5
2033	DECISION CASES.....	8
2033.1	SCHEDULE FOR THE STUDENT DEMOCRACY 2021	8
2035	ELECTIONS AND APPOINTMENTS	9
2035.1	ELECTION OF 3 MAIN AND 4 SUBSTITUTE REPRESENTATIVES TO THE LEARNING ENVIRONMENT COMMITTEE (LMU)	9
2035.2	ELECTION OF THE CONTROL COMMITTEE	10
2035.3	ELECTION OF STUDENT REPRESENTATIVES TO THE SIÅS BOARD	10
2035.4	ELECTION TO THE UNIVERSITY'S RESEARCH COMMITTEE.....	11
2035.5	ELECTION OF CHAIRMEN	12
2036	MISCELLANEOUS	13
2037	MEETING EVALUATION.....	13
ATTACHMENTS		14
ATTACHMENT 1	OVERVIEW OVER RUNNING EXPENSES FOR THE STUDENT PARLIAMENT 2020	14
ATTACHMENT 2	PROPOSED SCHEDULE STUDENT DEMOCRACY 2021	15

2031 Constitution

Instructions for Zoom was presented.
The leader of the Student Parliament

2031.1 Approval of today's agenda and summoning

Approved without objections.

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 Approved without objections.
5

2031.3 Appointment of a Counting Committee

6
7
8 1. Anne Gladsø Wibe

9
10 2. Ane Magnussen

11
12 3. Nina Vold Johansen
13

2032 Orientation Cases

2032.1 Minutes

14
15
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

34 There were no comments to the reports.

35

36

37 2032.2 Annual report SiÅs Board

38

Case responsible: The Board President

39

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

42

43 The Board President presented the report and answered questions.

44 Student parliament regards itself as orientated about the report.

45

46

47

48 2032.3 Annual report University Board

49

Case responsible: Board Member

50

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

53

54 The Board Members presented the report and answered questions.

55 Student Parliament regards itself as orientated about the report.

56

57

58 The case 2035.1 - election of LMU representatives was taken before the rest of the reports.

59

60

61

62 2032.4 Preliminary result report Student Parliament

63

Case responsible: Tord Hauge

64

65 Attachment 1: Overview over Student Parliaments running expenses

66

67

68 **Purpose:**

69 To inform the Student Parliament about the economic situation of the Student Democracy

70 before the president currently in charge is finished.

71

72 **Background:**

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

82

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

87 The large post with expenses is Courses, education and training, where we have spent
88 71.765,33kr, 65.000kr of this is the bill from Sørmarka and the kick-off conference in addition
89 to paying for the bus. It is planned to arrange a conference for student representatives in the
90 fall that will add some costs. In addition, there is going be courses for student representatives
91 at the faculties after the general assemblies, and a seminar for the new Student Board. There
92 are also different courses and seminars that might be relevant for some members of the
93 Student Board to go to during the fall.

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

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

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

103 We have already gone above budget by 92kr on postage. This is because this year's Christmas
104 cards were sent out (in December), but was reported for January. I don't see it as very critical
105 that we've gone above budget here but have ensured that the recipient list has been

106 considerably reduced. The next Student Board can also consider if they want to send the
107 Christmas card digitally.

108 We've spent no funds on marketing yet, this because we planned to spend a lot on marketing
109 the Student Elections. With the situation as is, we stand to use less than previously assumed,
110 but we plan to spend some on for example promoting posts on Facebook. We were also granted
111 20.000kr from NSO to spend on marketing of the election, and to make videos with the
112 Learning Center. This has now been put on hold. Still, we think it is good to have marketing
113 funds for the fall, both during Fadderuka and generally that semester. We're also considering
114 what merch we want to acquire. We think it is important to buy something people will actually
115 make use of, and not a lot of random junk nobody wants.

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

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

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

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

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

132
133 No clarifying questions.
134 The Student Parliament regards itself as orientated of the economic report.

135
136
137
138
139
140
141

142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190

2033 Decision Cases

2033.1 Schedule for the Student Democracy 2021

Case responsible: Student Board

Attachment 2: Proposed schedule for the Student Democracy 2021

Purpose:

To approve of a schedule for the Student Parliament for 2021

Background:

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

Proposed decision:

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

1 Addition suggestion:

The plan of action states that the fall conference is to be set in September/October, (and kick off in February) Proposer wants the fall conference to set 04.09.

New text: The fall conference 04 september.

Addition suggestion 1 was striken.

2 Change suggestion:

To change the name on the arrangement for the elected representatives to be the same in both the spring arrangement and fall arrangement.

New text: seminar for elected representatives

Vote:

For 20, against 0, abstinent 1

Change suggestion 2 was approved

3 Change suggestion:

To change the name on the arrangement for the elected representatives to be the same in both the spring arrangement and fall arrangement.

New text: seminar for elected representatives

Vote:

For 20, against 1, abstinent 0

Change suggestion 3 was approved.

Vote for the whole dateplan including the changes presented in the meeting.

Unanimously approved

191 2035 Elections and appointments

192 2035.1 Election of 3 main and 4 substitute representatives to the
193 Learning Environment Committee (LMU)

194 *Case responsible: The Student Board*

195
196 **Purpose:**

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

198
199 **Background:**

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

207
208 The Learning Environment Committee (LMU) shall contribute to the University Board being
209 able to fulfill its overall responsibility. LMU has delegated authority from the University Board
210 to make decisions in matters concerning the learning environment and which are not of a
211 strategic overall nature. The students are represented with half of the committee members,
212 four out of eight members. From the summer of 2020, three of the student representatives will
213 be elected by the Student Parliament, and the last representative will be from the Student
214 Board.

215
216 The Learning Environment Committee has at least two meetings in the semester, where,
217 among other things, they advise to the University Board how the Board should allocate 3.6
218 million, which is earmarked for major LMU measures. LMU also adopts the distribution of
219 smaller learning environment measures, works with action plans, and follows up reports such
220 as the SHOT survey.

221
222 Read more here: <https://www.nmbu.no/om/utvalg/lmu>

223
224 At Student Parliament 3, three permanent and four substitute representatives shall be elected.

225
226 **Candidates:**

227 Tor Malnes Grobstok

228 Rune Rasmus Holsen Nygård

229 Jens Bartnes

230
231 The candidates presented themselves and answered questions.

232
233 The candidates were elected by acclamation.

234
235 **Decision:**

236 Tor Malnes Grobstok, Rune Rasmus Holsen Nygård were elected to main representatives to
237 LMU.

238
239 The Student Board can supplement with 4 substitutes at a later date.

240 2035.2 Election of the Control Committee

241 *Case responsible: Election Committee*

242

243 **Purpose:**

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

246

247 **Background:**

248 The control committee is to be an advisory organ that is required to report to the Student
249 Parliament if there is a breach of the statutes, regulations, or rules of procedure. The
250 committee is required to attend the Student Parliament – at least two members must be
251 present, and one must be a part of the counting committee at the meeting.

252

253 **Candidates:**

254 There are no preannounced candidates.

255

256 The Student Board suggests that the election for the control committee was pushed to the next
257 Student Parliament. It is best that the Student Parliament decides for themselves who shall be
258 controlling them for the next year.

259

260 **Decision:**

261 The Student Parliament decided to push the election of the control committee to the next
262 student parliament.

263

264

265

266 2035.3 Election of student representatives to the SiÅs Board

267 *Case responsible: Election Committee*

268

269 **Purpose:**

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

272

273

274 **Background:**

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

282

283 **Candidates:**

284 Kim Andrè Nielsen

285 Selma Sollihagen

286 Sigrid Lyslo Wilhelmsen

287 Hedda Mejlænder-Larsen

288 Thomas Reime Berthelsen

289
290 **Vote:**
291 The candidates presented themselves for 3 minutes, the candidates answered questions.
292

293 **Election of main representatives:**
294 Kim Andrè Nielsen og Selma Sollihagen were elected as main representatives for the SiÅs
295 Board by written election.
296

297 **Election of substitute candidates:**
298 Hedda Mejlænder-Larsen og Sigrid Lyslo Wilhelmsen were elected as substitute
299 representatives for the SiÅs Board by written election.

300
301 **Decision:**
302 Kim Andrè Nielsen and Selma Sollihagen were elected as main representatives for the SiÅs
303 Board.
304
305 Sigrid Lyslo Wilhelmsen was elected 1st substitute candidate and Hedda Mejlænder-Larsen was
306 elected 2nd substitute candidate.
307
308
309

310 2035.4 Election to the University's Research Committee

311 *Case responsible: Election Committee*
312

313 **Purpose:**
314 To elect one main representative and two deputy representative to the Research Committee.
315 The position lasts one year and goes into effect on July 1, 2020.
316

317 **Background:**
318 The Research Committee is NMBU's research policy organ and advises and gives strategic input
319 to the University Board and the Dean in cases concerning research and research dissemination.
320 The committee also handles cases delegated to them by the University Board. The committee
321 has about eight meetings evenly spaced throughout the year.
322

323
324 **Candidates:**
325 Ina Maria Finnerud
326

327 **Substitutes:**
328
329 The Student Board: 1 main representative and 2 substitute candidates shall be elected. The
330 main representative sits together with one representative from the Student Board.
331
332 The Student Board suggested that the Student Board supplement the substitutes for this
333 election since there are no substitutes presented for this meeting.
334

335 The candidate presented herself.
336
337 There were no questions for the candidate.
338
339 The candidate was elected by acclamation.
340

341 **Decision:**

342 Ina Maria Finnerud was elected as main representative for the Research committee.
343
344
345

346 **2035.5 Election of Chairmen**

347 *Case responsible: Election Committee*
348

349 **Purpose:**

350 To elect two chairmen and two substitutes. Effective immediately upon election, the position
351 lasts until the Student Parliament 3 on April 21st 2021.
352

353 **Background:**

354 The main responsibility of the chairmen is to ensure that the Student Parliament goes through
355 the planned agenda in an orderly fashion, and within a reasonable amount of time. The
356 chairmen should have experience in leading meetings and should preferably have been a part
357 of bigger meetings or many previous Student Parliaments. Normally the chairmen have a
358 meeting with the president and vice president of the Student Board where they go over the
359 agenda and make a time management plan. It is important that the chairmen follow regulated
360 meeting practices, and it is therefore important that they are well-versed in this. The position
361 gives both experience with structured meeting leadership and good insight into the Student
362 Democracy's work here at NMBU.
363

364 **Candidates:**

365 Martine Gjerde
366

367 **Substitute**

368 No preannounced candidates
369

370 The candidate presented herself.
371

372 The candidate was elected by acclamation.
373

374 The Student Parliament decided that the Student Board can supplement a second chairman
375 that are elected at each Student Parliament.
376

377 **Decision:**

378 Martine Gjerde was elected as chairman. The Student Board will supply with one chairman to
379 every Student Parliament.
380
381
382

383 **2036 Miscellaneous**

384
385 Newly elected representatives received congratulations.

386
387 The president of the Student Board encouraged everybody to vote at the Student Election, and
388 to get all their friends and acquaintances to vote as well.

389
390 The president of the Student Board thanked all the people that have been representatives this
391 last year in different committees and held a thank you speech. It was the last Student
392 Parliament for the whole Student Board.

393 The vice president thanked the president.

394
395
396

397 **2037 Meeting evaluation**

398
399 Everyone was encouraged to answer a digital meeting evaluation.

400
401

402 Attachments

403 Attachment 1 Overview over running expenses for the Student
404 Parliament 2020

405

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			

406
407

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

