

Student Parliament 5 2020



Monday 12th October 2020
U215, *Festsalen* in the UR-building
17.15-21.00

Student Parliament is open for everyone,
welcome!

There will be a foodbreak with baguette and fruit. All participants must sign up and let us know your food preferences.

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

AGENDA

STUDENT PARLIAMENT 5 - 2020, MONDAY 12th OF OCTOBER AT 5:15 PM, U215 FESTSALEN IN THE UR-BUILDING
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE:

<http://www.studentdemokratiet.no>

Registration begins at 17:00

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2051 Constitution

2051.1 Approval of today's agenda and summoning

2051.2 Approval of the previous meeting report

1 Reports are uploaded to our homepage (<http://www.studentdemokratiet.no>) a week after
2 each Student Parliament Meeting. If you need a paper copy of the report please get in touch
3 with the Student Board at their office (The Clock building)
4

5 2051.3 Appointment of a Counting Committee

6

7 1.

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11 3.

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13

14 2052 Orientation cases

15 2052.1 Minutes

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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 Those who report to the Student Parliament through minutes are:

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

32

33

34 2052.1 Information about Positions up for Election at the Constituent
35 Student Parliament

36 *Case responsible: The Student Board*

37

38 **Purpose:**

39 To inform the Student Parliament on the various positions that are up for election at the
40 Constituent Student Parliament.

41

42 **Background:**

43 At the Constituent Student Parliament, on the 23rd of November 2020, the following positions
44 are up for election:

45

46 • Main chairman and one substitute (1 + 1 people)

47 • The Election Committee (4 people)

48

49 The Main Chairman:

50 The Moderator, also called the Chairman for the Student Parliament, is elected once a year, and
51 the position lasts from new-year to new-year. The main responsibility of the moderators is to
52 ensure that Student Parliament meetings make it through the planned agenda in a orderly and
53 timely fashion.

54

55 The Election Committee:

56 The Election Committee has the main responsibility of finding candidates for all positions up
57 for election at the Student Parliament, and other student elections at the University level. In
58 cooperation with the Student Board, you advertise the positions, and prepare the case papers
59 for election cases. The Election Committee has the option to make their suggestions and should
60 do so if they feel it is necessary. Members of the Election Committee are not allowed to run for
61 any other positions while they are on the committee, except to run for re-election for the
62 Election Committee. Members of the Election Committee are to attend the Student Parliament's
63 meetings and events.

64

65

66 2053 Decision Cases

67 2053.1 Allocation of Welfare Funds Fall 2020

68 *Case responsible: The Student Board*

69

70 **Attachments:**

71

72 1. Overview of Applications for Welfare Funds Fall 2020

73 2. Proposed Allocation Fall 2020

74

75 **Purpose:**

76 Allocate the remaining 9% of the welfare funds for fall 2020

77

78 **Background:**

79 Every year the Student Parliament gives out welfare funds to teams/fraternities at NMBU. A
80 committee set by the Student Board and the Student Parliament works out a suggestion for
81 allocation of welfare funds in accordance with the "Rules for allocation of welfare funds". In
82 2020 the Student Parliament can allocate 469 000kr in welfare funds. 312 870,-kr were given
83 out at the spring allocation, 125 000kr were set aside for community meeting funds and the
84 remaining 31 130,-kr were to be given out at the fall allocation.

85

86 **The committee's assessment:**

87 Suggestion for allocation fall 2020 (attachment 2) and overview of applications for welfare
88 funds fall 2020 (attachment 1) are attached. For fall 2020 there were 13 applications, and the
89 total sum applied for was 32 355,-kr. The welfare funds committee suggests allocating 15 655,-
90 kr of the remaining 31 130,-kr. Some of the applications were hard to assess, but the committee
91 has landed on that this allocation is correct and fair. The remaining 15 475,-kr will be
92 transferred to the Welfare Fund, which is a fund where the president of the Student
93 Parliament, president of the SiÅs-board and the leader of Samfunnet i Ås together can put forth
94 a suggestion that the Student Parliament spend the funds on greater welfare measures.

95

96 **Proposed decision:**

97 The Student Parliament agrees with the allocation of welfare funds fall 2020 as put forth in
98 attachment 2.

99

100

101 **2053.2 Learning environment political document: For a better learning**
102 **environment**

103 *Case responsible The Student Board*

104

105 Attachment 3 For at better learning environment

106

107 **Purpose:**

108 To approve the Learning environment political document: For a better learning environment.

109

110 **Background:**

111 The action plan for 2020 adopted by the Student Parliament states "3.8 Make a plan and start
112 the work for the Student Parliament to establish political documents or platforms in areas
113 where there is a need for policy".

114 Political documents must be processed in two student things. "For a better learning
115 environment" was discussed at Student Parliament 4 and is now a matter for decision.

116

117 The document is valid for 5 years, so the content must be timeless enough to stand ahead in
118 time. There is a desire for the document to be able to reflect the entire student body, regardless
119 of study program.
120

121 **Proposed resolution:**

122 The Student Parliament approves: For a better learning environment for the Student
123 Parliament at NMBU as presented in attachment 3.
124
125
126

127 **2054 Discussion Cases**

128 **2054.1 Initial Processing of the Student Democracy's Budget for 2021**

129 *Case responsible: The Student Board*
130

131 **Attachments:**

132
133 5. Proposed budget for 2021

134 6. Accounting 2019
135

136 **Purpose:**

137 Discuss the budget for 2021
138

139 **Background:**

140 The Budget of the Student Democracy for 2021 is raised as its own discussion case on SP5. It is
141 presented now to answer questions and discuss potential priorities. The Budget will presented
142 for approval at SP 6.
143
144
145

146 **2054.2 Discuss the plan of action for The Student Democracy 2021**

147 *Case responsible: The Student Board*
148

149 Attachment 7: Plan of Action for the Student Democracy 2020
150
151

152 **Purpose:**

153 Discuss the plan of action 2021
154

155 **Background:**

156 The Student Democracy shall in addition to the Long-term strategy 2020-2023 have a Plan of
157 Action for the coming year. These must be seen as complementary to each other. The Plan of
158 Action for student democracy functions as a concretization of the long-term strategy, and
159 contains measurable goals, which can be worked towards within a framework of one year. The
160 action plan for 2021 will be adopted at Student Parliament 6.

161 The Student Board wants input on what the Plan of Action should contain so that we can take
162 your input with us when we design a draft. Feel free to use the action plan for 2020 as a
163 starting point for the discussion. It is important that the action plan is seen in connection with
164 the long-term strategy (2020-2023), which will also be discussed at ST5 and adopted at ST6.
165 Think about what will be important for the students at NMBU in the upcoming year.

- 166 • What cases is it important that we work with, where we at the same time are visible?
- 167 • What should the student democracy have achieved by the end of next year?
- 168 • Please think of the student democracy at all levels, from the student, class
169 representative, Student Council, University Board, Councils and Committees, Student
170 Parliament and the Student Board.

171
172
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174

175 2054.3 Discuss the Long term strategy for 2021 - 2023

176 *Case responsible The Student Board*

177

178 Attachment 8: Long term strategy 2017 - 2020

179

180 **Purpose:**

181 To discuss the Long term strategy for the Student Parliament 2020 – 2023

182

183 **Background:**

184 Every third year a long term strategy for the Student Parliament is approved. This year the
185 strategy shall be approved on SP 6 and will include the goals the Student Parliament have for
186 the next three-year period. The 3-year term for the long term strategy is set because that is the
187 timespan the average student spend at NMBU.

188

189 The plan of action will be the annual action plan to ensure that the goals in the long term
190 strategy will be met, and these need to be seen in correlation to the strategy.

191

192 The student board wants the Student Parliament to submit comments to the long term
193 strategy. A final draft will be presented as a decision case at SP6.

194 For now, we wish to know what goals the Student Parliament as an organization should set for
195 itself, for the next three years. It can contain goals that addresses NMBU, the municipality and
196 other relevant organizations. Feel free to use the long term strategy for 2017 – 2020 as
197 inspiration.

198

- 199 • Should we use some of the points again?
- 200 • What do we wish that NMBU give to their students?
- 201 • What will be important for the student for the coming period?

202 2054.4 Discuss the instruction for the Buddy General

203 *Case responsible: The Student Board*

204

205 Attachment 4. Buddy General job description.

206

207 **Purpose:**

208 Discuss what the Student parliament wants that the job description for the buddy general
209 should be containing. The discussion will be used as base for the decision case, that will be at
210 ST6.

211 **Background:**

212 The buddy general has not had an approved job description. This is wanted because it will
213 make the future generals know about their responsibilities and tasks, and there will be a
214 common understanding about the responsibilities, and what the position is meant for.

215

216

217

218 2055 Elections and Appointments

219 2055.1 Election of the Central University Academic Affairs Committee

220 *Case responsible: Election Committee*

221

222 **Purpose:**

223 Elect two regular representatives, as well as three deputies for the Central University Academic
224 Affairs Committee. (SU) The position lasts until Student Parliament 3 2021, and is effective
225 immediately.

226

227 **Background:**

228 The university student council is NMBU's educational-political organ and is tasked with taking
229 initiative to give advice and input to the University board and the principal in strategic cases
230 regarding education. Within this, we find admissions, studies and exams. The council also deals
231 with cases from the University board. It is a paid position.

232

233 **Candidates:**

234 Camilla Glomsås

235 Siril Bjørke

236

237 **Proposed decision:**

238 Xx and xx are elected to be regular representatives and xx. Xx and xx are elected to be deputy
239 representatives

240

241

242 **2056 Other Cases**

243

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246 **2057 Meeting Evaluation**

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253 2058 Attachments

254 2058.1 Attachment 1 Applications for the Welfare Funds Autumn 2020

255
256 **Overview over Welfare Funds applications fall 2020**257 **Academic organizations**

Name:	Skogbrukerforeningen
Contact person:	Erlend Grande
Number of students (student body):	100%
Contingent:	100 kr pr år
Bank:	86380,21
External financing:	0
Basic support:	1000,-
Activity funds (amount, applied for):	0
Accounting:	Ok
Suggested answer:	Skogbrukerforeningen will not receive welfare funds.

258

Name:	Vektorprogrammet Ås
Contact person:	Ingerid Rohde Mæhlum
Number of students (student body):	100%
Contingent:	0
Bank:	0
External financing:	0
Basic support:	800
Activity funds (amount, applied for):	3500
Accounting:	Ok
Suggested answer:	Vektorprogrammet receives all activity funds applied for (3500,-), no basic support

259

Name:	DataSci
Contact person:	Sebastian Tobias Becker
Number of students (student body):	100%
Contingent:	0
Bank:	43313,62
External financing:	24750
Basic support:	1200
Activity funds (amount, applied for):	0
Accounting:	Ok
Suggested answer:	Datascience will not receive Welfare funds this fall.

260

261

262 **Music and culture**

Navn:	Budeieforeningen
Contact person:	Andrine Stengrundet

Number of students (student body):	19 (100%)
Contingent:	500 kr pr år
Bank:	19602,74
External financing:	0
Basic support:	800,-
Activity funds (amount, applied for):	3455,-
Accounting:	OK
Suggested answer:	Budeieforeninga will receive 3455,- kroner in activity funds

263

Navn:	Foreningen Hunkatten
Contact person:	Mette Espedal Brynildsrud
Number of students (student body):	100%
Contingent:	500 pr semester
Bank:	130 000,-
External financing:	0
Basic support:	0
Activity funds (amount, applied for):	700
Accounting:	Ok
Suggested answer:	Hunkatten receives 700 in activity funds.

264

265

266

Politics, society and religion

Name:	StudentKRIK Ås
Contact person:	Johanne Trandem Næss
Number of students (student body):	(54%)
Contingent:	120,- I året til KRIK sentralt
Bank:	25947,92
External financing:	45637,-
Basic support:	0
Activity funds (amount, applied for):	1600
Accounting:	Ok
Suggested answer:	KRIK receives 1600,- in activity funds

267

268

Name:	Rødt Ås Studentlag
Contact person:	Adrian Engebø
Number of students (student body):	100%
Contingent:	150 pr år
Bank:	4500,-
External financing:	50% av medlemskontigent (975,-)
Basic support:	800
Activity funds (amount, applied for):	9100

Accounting:	Ok
Suggested answer:	Rødt will receive basic support of (800,-), og 1900,- kroner to a public kitchen arrangement. They received a recommendation to apply for community meeting funds for their reading cirkel.

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270
271

STEDSFORENINGER

Name:	Det Sørlandske Selskap
Contact person:	Vetle Rakkestad
Number of students (student body):	22 (100%)
Contingent:	150 kr pr år
Bank:	1732
External financing:	0
Basic support:	800
Activity funds (amount, applied for):	0
Accounting:	Ok
Suggested answer:	Det Sørlandske Selskab will not receive welfare funds.

272

Name:	Stedsforeninga Smaalenene
Contact person:	Johanne Østereng Halvorsen
Number of students (student body):	100%
Contingent:	69
Bank:	6990,01
External financing:	734,-
Basic support:	800
Activity funds (amount, applied for):	1400
Accounting:	Ok
Suggested answer:	Smaalenene receives 1400,- to arrange a rebus, og 800,- in basic support

273

800

Name:	Løgnaslage
Contact person:	Elisabeth Sunde Bergerud
Number of students (student body):	(100%)
Contingent:	150 kr en gang
Bank:	0
External financing:	0
Basic support:	1000
Activity funds (amount, applied for):	4600
Accounting:	Ok
Suggested answer:	Løgnaslage receives funding for equipment to make a bar, and activities during UKA if they can provide a budget. (1000+500)

274

275

OTHERS

Name:	StartNMBU
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Contact person:	Øystein Bakke
Number of students (student body):	100%
Contingent:	0
Bank:	5933,79
External financing:	0
Basic support:	800,-
Activity funds (amount, applied for):	0
Accounting:	Ok
Suggested Answer:	The committee has decided to not allocate welfare funds to StartNMBU.

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2058.2 Attachment 2 Suggested allocation of the welfare funds autumn 2020.

Allocation of Welfare Funds fall 2020								
NAME:	APPLIED:				D ALLOCATION			
Applicant	Amount applied for	Basic support	basic support	Activity funds	Justified basic support	extra basic	Activity funds	Total
Academic societies								
Skogbrukerforeningen NMBU	kr 1 000,00	kr 1 000,00		kr -	kr -		kr -	kr -
Vektorprogrammet NMBU	kr 4 300,00	kr 800,00		kr 3 500,00	kr -		kr 3 500,00	kr 3 500,00
DataSci	kr 1 200,00	kr 1 200,00						
Total academic societies:	kr 6 500,00	kr 3 000,00		kr 3 500,00			kr 3 500,00	kr 3 500,00
Music and Culture								
Budeieforeningen	kr 4 255,00	kr 800,00		kr 3 455,00	kr -		kr 3 455,00	kr 3 455,00
Foreningen Hunkatten	kr 700,00	kr -		kr 700,00	kr -		kr 700,00	kr 700,00
Total music and culture:	kr 4 955,00	kr 800,00		kr 4 155,00			kr 4 155,00	kr 4 155,00
Politics, society and religion								
StudentKRIK Ås	kr 1 600,00	kr -		kr 1 600,00	kr -		kr 1 600,00	kr 1 600,00
Rødt Ås Studentlag	kr 9 900,00	kr 800,00		kr 9 100,00	kr 800,00		kr 1 900,00	kr 2 700,00
Total politics, society and religion:	kr 11 500,00	kr 800,00		kr 10 700,00	kr 800,00		kr 3 500,00	kr 4 300,00
Location societies								
Det Sørlandske selskap	kr 800,00	kr 800,00		kr -	kr -		kr -	kr -
Stedsforeninga Smaalenene	kr 2 200,00	kr 800,00		kr 1 400,00	kr 800,00		kr 1 400,00	kr 2 200,00
Løgnaslage	kr 5 600,00	kr 1 000,00		kr 4 600,00	kr -		kr 1 500,00	kr 1 500,00
Total location societies:	kr 8 600,00	kr 2 600,00		kr 6 000,00	kr 800,00		kr 2 900,00	kr 3 700,00
Others								
Start NMBU	kr 800,00	kr 800,00		kr -	kr -		kr -	kr -
Total others:	kr 800,00	kr 800,00		kr -	kr -		kr -	kr -
					kr -		kr -	kr -
TOTALT:	kr 32 355,00	kr 8 000,00		kr 24 355,00	kr 1 600,00		kr 14 055,00	kr 15 655,00
Funds Available:								kr 31 130,00
Will be transferred to the Welfare Fund:								kr 15 475,00

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284 2058.3 Attachment 3 For a better learning environment

285 A learning environment policy document

286

287

Approved at SP x, xx.xx.xxx

288

Physical learning environment

289

• All rooms on NMBU's campus and SiÅs buildings must have a good indoor climate

290

• All classrooms, reading rooms and group rooms must be well lit.

291

• There must be enough functioning sockets available in all teaching rooms, study rooms and classrooms

292

293

• Comfortable and functional reading places must be easily accessible to all students on campus

294

295

• There must be plenty of space for all students in classrooms, lectures and labs in all subjects

296

• All teaching rooms, group rooms and reading rooms must have clear information about

297

where and how to report errors or deficiencies in technical equipment, furniture, etc.

298

• It must be possible to recycle rubbish everywhere on campus, both outside and inside

299

• Water filling options must be easily accessible

300

• A common platform / database must be created for room information that can be used across the units that follow up rooms (real estate department, IT department and study department)

301

302

• Technical equipment used for teaching must maintain a high standard and be up to date

303

• A high pot should be set aside for smaller learning environment measures each semester to which students and student bodies can submit applications

304

305

• Student housing must be of a good and modern standard

306

• Rehabilitation of student housing of a lower standard must be a priority.

307

308

Psychosocial learning environment

309

• There should be a double democracy class every week with no classes for all students

310

Lines that do not have a line association must have a responsible person who unites the line

311

• It will be arranged for a dog kennel on campus Ås corresponding to the veterinary students' kennel on campus Adamstuen

312

313

• No one should have to do something they themselves feel is unethical

314

• NMBU and SiÅs will support student-run organizations, teams and associations that contribute positively to the student community

315

316

• Social zones, reading rooms and group rooms at NMBU must be arranged so that they are perceived as cozy and contribute to well-being

317

318

• The health station for young people and students in Ås will also have opening hours on campus

319

320

The health station for young people and students in Ås must have a good and broad offer that covers the students' needs

321

322

• Students must be offered a good and cheap training offer by the student organization

323

• Efforts must be made to make all students feel safe and satisfied

324

325

Digital learning environment

326

• All teachers and tutors must have competence in digital tools, and be aware of how to use these pedagogically

327

328

• All lecturers must have access to rooms and equipment so that lectures can be recorded with good quality sound and image

329

330

• Courses will be offered to students on relevant digital tools

331

• The NMBU website must be clear and easy to find information in

332

333

Pedagogical learning environment

334

• The teaching plan in all subjects must be varied, so that it appeals to all students

- 335 • Good breaks in teaching must be arranged
336 • There should be more practice teachers in practice classes
337 • Teaching shall, as far as possible, be taken during normal working hours
338 • There should be a common template for how information should be presented in canvas
339 • There must be a pedagogical merit system that rewards good teachers
340

341 **Universal Design**

- 342 • Students with disabilities and students with special needs must have their own supervisor
343 who must provide sufficient information about their rights and ensure that individual
344 facilitation and follow-up is obtained.
345 • Reading rooms, classrooms, group rooms and computer rooms must be designed so that all
346 students can use them
347 • Teleloop should be installed where groups of students gather, for example in auditoriums,
348 some group rooms, learning center and information desks
349 • There must be good signage both outside and inside the campus that is universally designed
350 • There should be easily accessible and clearly marked rest rooms in several places on campus
351 • All lectures should be available on video recordings with subtitles
352 • Norwegian courses will be offered for international students that will cover difficulty levels
353 A1, A2 and B1. These must give credits and be offered during normal working hours.
354

355 **For the nation**

- 356 • A separate legal provision will be developed that ensures the students' learning environment
357 • The student organizations' services must receive social security reimbursements in the same
358 way as government offers
359 • Students must be guaranteed a secure work framework and redundancy schemes in jobs
360 alongside their studies
361 • All students should receive at least 1.5G in student support from the loan fund
362
363
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2058.4 Attachment 4 Proposed budget for 2021

Budget Proposal 2021																				
Student Parliament	B-2021	B-2020	B-2019	B-2018	New accounts:	Proposed budget:														
Refunds																				
Free fund NSO	50 000	50 000	50 000	50 000																
Grants NMBU	1 370 000	1 370 000	1 320 000	1 320 000																
Inclusion funds	250 000	250 000	250 000	250 000																
Semester fee	920 000	920 000	920 000	920 000																
Total Income	2 590 000	2 590 000	2 540 000	2 540 000																
Salary	1 105 000	1 105 000	1 059 000	1 059 000																
Payroll taxes	158 000	158 000	159 000	159 000																
Employee insurance	14 000	14 000	68 000	68 000																
Total Cost Employees	1 277 000	1 277 000	1 286 000	1 286 000																
Course, training and education, 6710	140 000	140 000	150 000	150 000																
Remuneration + Translation, 5330	27 000	27 000	27 000	27 000																
Office, 6801	6 000	6 000	6 000	6 000																
Operating expenses, 7700	5 000	5 000	5 000	5 000	All travels (7140)	44 000	changed from meeting, travel, repr (7530)													
Phone/post, 6901/6940	1 000	1 000	1 000	1 000																
Marketing etc, 7300	35 000	35 000	35 000	35 000																
Meeting, travel, repr., 7350	44 000	44 000	34 000	34 000	Meeting (7351)	24 000	changed from NMBU travel													
NSO fee, Campus Ås	290 000	290 000	299 200	299 200																
Student Parliament meetings, 7530	27 000	27 000	27 000	27 000																
Travel NMBU	24 000	24 000	24 000	24 000	Org utgift (6821)	15 000	now includes operating expenses, only use 6821 - remove account 7700													
Organisational expenses, 6821	10 000	10 000	10 000	10 000																
Total Other Operational Expenses	609 000	609 000	618 200	618 200																
Welfare funds, Campus Ås	469 000	469 000	400 000	400 000																
Inclusion Funds, NMBU	195 000	195 000	195 000	195 000																
Joint Campus initiatives																				
ISU NMBU	15 000	15 000	5 000	5 000																
ESN	25 000	25 000	35 000	35 000																
Total Cultural/Social Measures	704 000	704 000	635 000	635 000																
Total Operational Expenses	2 590 000	2 590 000	2 539 200	2 539 200																
Annual Result																				
Reserved funds																				

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369 2058.5 Attachment 5 Accounting 2019

Accounting 2019	
Student Parliament	R-2019
Refunds	
Free fund NSO	69 436
Grants NMBU	1 614 000
Inclusion funds	250 000
Semester fee	920 000
Total Income	2 853 436
Salary	1 070 509
Payroll taxes	151 935
Employee insurance	10 693
Total Cost Employees	1 233 137
Course, training and education, 6710	101 063
Remuneration + Translation, 5330	5 215
Office, 6801	3 659
Operating expenses, 7700	0
Phone/post, 6901/6940	23
Marketing etc, 7300	14 663
Meeting, travel, repr., 7350	31 434
NSO fee, Campus Ås	288 192
Student Parliament meetings, 7530	19 163
Travel NMBU	-
Organisational expenses, 6821	8 338
Buddy Week	10 810
Barbeque	9 713
Total Other Operational Expenses	492 273
Welfare funds, Campus Ås	481 535
Inclusion Funds, NMBU	233 617
Joint Campus initiatives	
ESN NMBU	
ISU NMBU	
Total Cultural/Social Measures	715 152

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373 Plan of action 2020

374

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

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

385

386 1. Study quality

387 1.1 Work to have the new course evaluation and use of course reports be communicated
388 to the students and representatives in a good way.

389 1.2 Contribute to making a joint drug policy for employees and students.

390 1.3 Contribute to making a new plan of action for accessibility and psychosocial study
391 environment 2019-2025.

392 -

393 2. Student welfare

394 2.1 Put down a committee that in the fall 2020 will put forth a suggestion for a new way
395 of allocating Welfare Funds. The new way should make the application process more
396 efficient, predictable and fair. The Student Board will put down the committee and
397 decide their mandate.

398 2.2 The Student Board will work up towards the county council and municipality to
399 improve public transport for students in Viken. This includes both bus and train
400 offers.

401 2.3 A meeting shall be arranged for all student team/union leaders regarding such topics
402 as inclusion, understanding of roles and responsibility.

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405 3. The Student Democracy

406 3.1 There shall be one seminar at minimum each semester. The Kick-Off conference in
407 jan/feb and the fall conference for representatives in sept/oct.

- 408 3.2 There shall be a training seminar for newly elected representatives after general
409 assemblies in the spring and fall, as well as a separate seminar for new president and
410 vice president of the student councils.
- 411 3.3 There shall be regular seminars students sitting in the University Board and the
412 faculty boards.
- 413 3.4 During the Student Election each semester there will be a marketing campaign with
414 the goal of getting as many students as possible to use their right to vote.
- 415 3.5 The Student Board shall respond to relevant hearings that impact the university and
416 college sector.
- 417 3.6 The Student Board shall cooperate with other student democracies on national
418 student political cases.
- 419 3.7 The Student Democracy at NMBU shall have a communication platform with a low
420 threshold, to improve the communication between representatives and across
421 organizations.
- 422 3.8 Make a plan and start working so that the Student Parliament can establish political
423 documents or platforms within areas policies are needed.
- 424 3.9 Have a campaign on campus in August to make the Student Democracy visible to new
425 students.
- 426 3.10 There shall be a social event for representatives tied to each Student Parliament, and
427 they shall have low thresholds.

428 -

429 4. Environment

- 430 4.1 Work to improve the biking opportunities in Ås, by making a bike path between
431 campus and Ås city center among other things.
- 432 4.2 Challenge the rector to come to an interrogation about a climate neutral NMBU for all
433 students and employees.
- 434 4.3 The Student Board shall put down a committee that will work with and follow up on
435 the work on sustainability at NMBU.
- 436 4.4 The Student Democracy shall challenge the rector to come to an interrogation about
437 a climate neutral NMBU for all students and employees.

438 -

439 5. Internationalization

- 440 5.1 Shed a light on problems and thresholds international students face.

441

442 6. NMBU

443 6.1 The Student Board shall work to have the special course for student representatives
444 (former AOS234) reinstated.

445 6.2 The Student Board shall contribute to have all students that complete a degree at
446 NMBU receive a worthy academic graduation.

447

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> <p>5.3 Ensure good quality in the Norwegian courses being given to international students</p>
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

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454 2058.8 Attachment 8 Buddy General job description.

455

456 **Job description for buddy general at NMBU**

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458 The buddy general has the main responsibility for organizing the buddy week in the spring and
459 autumn in addition to the introductory. The general will act as a liaison between the student
460 bodies, NMBU and the buddies. The person in question also has the opportunity to choose a
461 buddy secretary who can help with the tasks.

462

463 **Tasks:**

464

- Organize regular meetings with the buddy board where you plan and coordinate activities

465

- Organize regular meetings with ESN, ISU, AU and SiT where you plan and coordinate the

466

- buddy week in the spring and the introductory week in the autumn.

467

- In collaboration with the Working Committee, follow up that a buddy is elected at all faculty
468 meetings.

469

- Ensure regular contact with UKA and external actors

470

- Plan the registration weekend together with SiT and delegate responsibility to the buddy

471

- managers.

472

- Manage buddy contracts, buddy manager contracts and certificates.

473

- Ensure that sponsor t-shirts are ordered and distributed.

474

Convene and hold a buddy seminar for all sponsors.

475

- Be available by e-mail and telephone throughout the position.

476

- Process complaints in accordance with established routines.

477

- Check that the necessary overlap with the sponsor managers is carried out.

478

- Responsibility for providing sufficient information to sponsors and new students. This means
479 making sure that an overview and schedules are made for the sponsorship scheme.

480

- Read the report from last year's buddy general, write a report and hold an overlapping
481 meeting with next year's buddy general.

482

483

484 2058.9 Attachment 9 Candidate presentation Camilla Glomsås for SU

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487

Dear all fellow students!

488 With this I announce my wish of continuing in the role as a student
489 representative for the (central) study committee at NMBU. This is a
490 position I have very much enjoyed being in the last year, and the desire to
491 continue to be able to working with / follow up the cases that are currently
492 going on in SC is high on my list.

493 This position has jet again opened my eyes to the importance of bringing
494 out the students' voices and opinions, and how this can be done in different
495 ways towards the university management. At the same time a new
496 understanding of the advantage of experience in relation to understanding the committee's dynamics,
497 as well as working methods, has made itself quite present in regards of gaining the most favourable
498 situation for the students' opinions.

499 As a student representative I have always had the students' best interests in mind, and worked to
500 ensure that the students are both heard and comes, out of the situations with the best possible result.
501 The desire is now to continue with this work, as well as being able to use the acquired experience, to
502 be able to do even a little more for the students in relation to our everyday study.

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