# Student Parliament 6 2020



Monday 09th November 2020 Zoom digital meeting Time: 1715 - 2100

# **Protocol**

Chairmen: Martine Gjerde and Ida Børve Smith Protocol Author: Elisabeth Breiland

Case documents is available at: <a href="http://www.studentdemokratiet.no">http://www.studentdemokratiet.no</a>

Tilstede ved	Studentting 6, digitalt på Zoom	Mandag 0	9.11.2020 kl 1715
<u>Fakultet</u>	Studenttingsrepresentanter	ST6	
НН	Trym Leidland	х	
НН	Thea Cecilie Edholm	х	
НН	Maren Helene Sævold	х	
НН	Pernille Høili Øhrn	х	
RealTek	Ida Elise Råbøl Mæhlum	х	
RealTek	Bjørg Eli Øymo	х	
RealTek	Lina Grünbeck	х	
RealTek	Rakel Tzeng-Ohn Steensen	х	
RealTek	Marthe Ahlgreen Hansen	х	
VET	August Reierstad Haugen	х	
VET	Vara Ruth Dyngeland	х	
VET	Vebjørn Gunnarson Thunes	х	
MINA	Ingeborg Ohren Nordraak	х	
MINA	Cecilie Henrichsen	х	
MINA	Johan Stener Maagaard	х	
BioVit	Ingvild Munz	х	
BioVit	Miranda Dørum		
BioVit	Guro Ronglan Aarnes	х	
LandSam	Rune R Holsen Nygård	х	
LandSam	Eirik Bruun	х	
LandSam	Helene Drechsler	х	
LandSam	Jens Bartnes	х	
KBM	Susanne Enholm	х	
KBM	Ida Eline Nes Myrvold	х	
KBM	Iben Lund Johansen	х	
otalt	Stemmeberettigede tilstede	24	
	med oppmøteplikt, uten		
Representanter	stemmerett.		
SiÅs	Astrid Randem Lunde	х	
	Tor Grobstok		
JS	Børge Falleth Høysæter	х	
	Nina Vold Johansen	х	
AU U	Tuva Todnem Lund	х	
	Magnus Dybdahl	х	
	Tilde Dalberg	х	
	Elisabeth Breiland	х	
		<del></del>	
su			
	Ane Magnussen 2	x	
SU Kontrollkom	Ane Magnussen Lise Benette Nilsen Hovd	x	

# **AGENDA**

STUDENT PARLIAMENT 6 - 2020, MONDAY 09th OF NOVEMBER AT 5:15 PM, on 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.studentdemokratiet.no

## Registration begins at 17:00

2061	CONSTITUTION	4
206	51.1 APPROVAL OF TODAY'S AGENDA AND SUMMONING	4
	51.2 APPROVAL OF THE PREVIOUS MEETING REPORT	
206	51.3 APPOINTMENT OF A COUNTING COMMITTEE	
2062	ORIENTATION CASES	4
206	52.1 Minutes	1
	52.2 ANNUAL REPORT FROM THE STUDENT PARLIAMENT'S STUDENT BOARD, THE UNIVERSITY'S RESEA	
	MMITTEE, THE UNIVERSITY'S EDUCATION COMMITTEE AND THE CONTROL COMMITTEE	
	52.3 ORIENTATION OF THE STUDENT ELECTION AUTUMN 2020	
	52.3 ORIENTATION ON THE ISSUE OF THE HEALTH CLINIC	
2063	DECISION CASES	7
206	53.1 RESOLUTION: MAKE SIÅS MORE DEMOCRATIC	7
	53.2 APPROVAL OF THE STUDENT DEMOCRACY'S BUDGET FOR 2021	
	63.3 APPROVAL OF THE LONG-TERM STRATEGY FOR 2021 – 2023	
206	APPROVING OF THE PLAN OF ACTION FOR THE STUDENT DEMOCRACY 2021	
206	APPROVE WORKING INSTRUCTIONS FOR THE BUDDY GENERAL	15
206	53.6 APPROVE THE LEARNING ENVIRONMENT POLITICAL DOCUMENT	18
2064	ELECTIONS AND APPOINTMENTS	20
206	54.1 Elections for Buddy General	20
206	54.2 ELECTION OF LEADER OF THE CONTROL COMMITTEE	
206	54.3 ELECTION OF PARTICIPANTS FOR THE NORWEGIAN STUDENT ORGANIZATION'S NATIONAL MEETING 21	3 2021
2065	OTHER CASES	23
2066	MEETING EVALUATION	
	ATTACHMENTS	
2067 A		
206	57.1 ATTACHMENT 1 RESOLUTION MAKE SIÅS MORE DEMOCRATIC	
206	57.2 ATTACHMENT 2 BUDGET PROPOSAL FOR 2021	
	57.3 ATTACHMENT 3 ACCOUNTING FOR 2019 OG SO FAR THIS YEAR 2020	
	57.4 ATTACHMENT 4 LONG TERM STRATEGY 2017 - 2020	
	57.5 ATTACHMENT 5 PROPOSED NEW LONG TERM STRATEGY 2021 - 2023	
	57.6 ATTACHMENT 6 PLAN OF ACTION FOR THE STUDENT PARLIAMENT 2020	
	57.7 ATTACHMENT 7 PROPOSED PLAN OF ACTION FOR THE STUDENT DEMOCRACY AT NMBU 2021	
	57.8 ATTACHMENT 8 WORKING INSTRUCTION FOR THE BUDDY GENERAL	
	57.10 ATTACHMENT 10 WORKING INSTRUCTIONS FOR THE CONTROL COMMITTEE	
	67.11 ATTACHMENT 10 WORKING INSTRUCTIONS FOR THE CONTROL COMMITTEE	
	OVED DOCUMENTS FROM STUDENT PARLIAMENT 6	
	DGET 2021	
	DGET 2021	

		ION FOR BUDDY GENERAL AT NMBU
	2061	Constitution
	2061.1 Approved wit	Approval of today's agenda and summoning
	2061.2 Approved wit	Approval of the previous meeting report
1 2 3	each Student	ploaded to our homepage (http://www.studentdemokratiet.no) a week after Parliament Meeting. If you need a paper copy of the report please get in touch ent Board at their office (Room U121, The Clock building)
4	2061.3	Appointment of a Counting Committee
5 6 7		1. David Martens
8 9		2. Nina Vold Johansen
10		3. Tilde Dalberg
11 12	The counting	committee was approved.
13 14	2062	Orientation cases
15	2062.1	Minutes
16 17 18		shall be made known to the public within 12.00 the Thursday before Student the minutes will be sent to the Student Parliaments representatives by mail.
19 20 21	minutes will l	o get the most updated minutes, and minimize paper usage. Copies of each be printed out and kept at the Student Democracy office, together with the case the current Student Parliament.
22	Those who re	eport to the Student Parliament through minutes are:
23 24		udent Board (AU) niversity Board (US)

25	- The E	ducation Committee (SU)	
26	- Stude	ent Welfare Organization in Ås (SiÅs)	
27		ent and Academics international helping fund (SAIH)	
28	- International Student Union (ISU)		
29	- The Research Committee (FU)		
30		earning Environment Committee (LMU)	
31		nus Student Network (ESN)	
32		ithout objections.	
33	Approved w	ttilout objections.	
34	2062.2	Annual Report from the Student Parliament's Student Board, the	
35 36		University's Research Committee, the University's Education Committee and the Control Committee	
37		Case responsible: The Student Board	
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39	Purpose:		
40 41 42		Parliament is to be informed on what the Student Board, and NMBU's Research on Committees and the Control Committee have been working on in 2020.	
43	Background	<b>]</b> .	
44	_	instructions for the Student Democracy, it states that the yearly reports from	
45	the Student Board, and NMBU's Research and Education Committees and Control Committee		
46	are to be app	proved at Student Parliament 6.	
47			
48 49	•	the yearly instructions the reports are to be published at Canvas by 12.00 o lay before Student Parliament.	
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51 52	All annual re	ports were approved without objections.	
53			
54	2062.3	Orientation of the Student Election Autumn 2020	
55		Case responsible: The Student Board	
56	_		
57	Purpose:		
58 59	To inform of	deadlines for the upcoming election for Student Election Autumn 2020	
60	Background	].	
61	•	in, male representatives are elected for the University Board and the Faculty	
62		aculty Board is the highest body at each faculty. There will be elected two	
63	student repr	esentatives and two deputy representatives at each faculty. The University	
64 65	Board is the	highest body at NMBU. There will be elected one permanent representatives and epresentative.	
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The candidates are elected electronically.

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Duration of the position is from 01.01.2021 and is for one year.

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The student election will be held in the period of 09.-16. November.

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The candidates for the University Board will get the change to present themselves for the Student Parliament.

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The Student Board presented the case, the goal is 30% participation in the election.

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The candidates for the University Board election presented themselves.

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#### Orientation on the issue of the health clinic 2062.3

Case responsible The Student Board

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#### **Purpose:**

Health clinics for youth and students in Ås is an important service for students at NMBU, and the agreement on health clinic should now be renegotiated. It is therefore a briefing to update the Student Parliament about the situation today.

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#### **Background:**

The health station for young people and students in Ås is a two-party collaboration between Ås municipality and SiÅs. In addition, NMBU has funds that go through SiÅs. Ås municipality is in financial crisis and has to make some cuts in several units. One of the many things they are considering is cutting back on health center support. The municipality has therefore terminated the agreement and has decided that a working group will be set up to look more closely at how the agreement has worked as it has been, and what needs the user groups have in the future. The proposal that the working group comes up with is included in the renegotiations.

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It is required by law that the municipality must have health services for its inhabitants. SiÅs also has a responsibility to offer health services to its students. This means that we will have a health service also in the future. What is uncertain is what the new offer will look like, and what it will include. As of now, we believe that things will work out, and that we will continue to get a good offer. We have received many positive feedback after the demonstration and the visibility in connection with the case, from several municipal politicians. It has been important to put pressure on politicians and put the issue on the agenda.

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The Student Board presented the case.

110	2063	Decision Cases
111	2063.1	Resolution: Make SiÅs more democratic
112		Case responsible: Magnus Flåten Nickelsen
113		
114	Attachmen	1 Resolution: Make SiÅs more democratic
115		
116	Purpose:	

#### **Purpose:**

Approve the resolution Make SiÅs more democratic.

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#### **Background:**

From the resolution: "Many students today are not aware of how SiÅs works and what influence a student has on how SiÅs is supposed to be managed. In fact, the student welfare organization appears to many as a normal private company and that we as students are customers. We think this is unsustainable. Student organizations are not ordinary companies, but rather welfare organizations for students at Norwegian universities. SiÅs itself writes on their website that the student should be at the center of their activities and that they place special emphasis on student participation."

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#### Proposed decision of the case responsible:

The Student Parliament wants SiÅs to move to a democratic model where all semesterregistered students have the right to vote.

- The Student Parliament wants SiÅs to request a change in the law nationally so that the Student Welfare Organisation in Ås in particular, but also Student Welfare organisations in general, are to be led by general meetings, so that all semester-registered students actually have an influence on the decisions made in SiÅs.
- The Student Parliament will work to make SiÅs' work and the board's decisions become more transparent for the students and that the students get more participation in the operation of SiÅs

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#### The Student Boards proposal:

- The Student Parliament does not approve the resolution.
- The Student Parliament wishes that SiÅs to a greater extent focuses on openness and transparency.
- The Student Parliament will support SiÅs in their effort to make the SiÅs Boards decisions more transparent for the students and expose the students' influences on the daily operations of SiÅs.

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The case responsible presented the case.

150	Vote:		
151	For 2	1	
152	Again	st: 0	
153	Abstii	nent 3	
154			
155	Decis	ion:	
156	The st	tudent	parliament decided to abolish the resolution and approve the Student Board s
157	propo	sal.	
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160	2063	3.2	Approval of the Student Democracy's Budget for 2021
161			Case responsible: The Student Board
162			Case responsible. The statent Board
163	Attac	hment	r'S:
164	2		osed Budget for 2021
165	3		unting 2019 and preliminary results 2020
166	11		omic Regulations for the Student Parliament at NMBU
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168	Purp	ose:	
169	_		budget for the Student Democracy for 2021.
170	FF		
171	Backs	ground	d:
172		_	is largely based on last year's budget, which was adopted on ST6 in 2019 and
173		_	T1 2020. The main lines are largely the same as before, but some changes have
174			These are changes to the names of accounts, so that these will be consistent with
175			n SiÅs who keeps our accounts. If there are any questions, please contact us in
176	advance by sending an email to Tuva Lund, the president of the Student Parliament at		
177		_	nbu.no.
178			
179	In ger	neral, tl	he Student Parliament has spent little money in the past year. This is largely
180	direct	ly rela	ted to the corona situation. The Student Parliament also had to cancel events,
181	and d	igital r	epresentation has cost us less than physically. At the same time, as things have
182	reope	ned, it	has been important for us with physical events. This has been more expensive
183	for us	than b	pefore, as we have needed infection control equipment, and have ordered more
184	expen	isive fo	ood as the "current" from SiÅs (which we have previously used, among other
185	things	s, for th	ne Student Parliament) has not been available.
186	Based	l on the	e continuous growth in student numbers, and the membership fee to NSO of NOK
187	32 pe	r stude	ent per academic year, it is assumed that the NSO fee will increase by around
188	20,00	0. Thes	se will in any case not affect the balance in the budget, as this comes directly from
189	the se	emeste	r fee. We have proposed increasing the item organizational expenses by NOK
190	5,000	. This is	s because the account with operating expenses no longer exists and is included
191	under	organ	izational expenses.

We also want the Courses, education and training record to remain high. In the action plan, we want to continue to arrange autumn and spring conferences with the student council. We

195 also want to have regular training seminars after elections for various positions and positions. 2020 has not been a normal year, and we want to have the opportunity to 196 197 implement more of this year to come. 198 199 We want to put welfare funds at NOK 500,000 so that there are a lot of available funds. 200 especially as there may be a need in the co-location process. These can also be used for inclusion measures, but because inclusion funds are a separate item we receive from NMBU, 201 202 they cannot be placed there. We are continuously working to ensure that these funds are as accessible as possible to everyone, and during 2021 we want to look at alternative 203 204 regulations and distribution of welfare funds. 205 206 **Proposed decision:** 207 The Student Parliament approves the suggested budget for 2021 as is in attachment 2. 208 209 The Student Board presented the case. 210 211 Vote: 212 For 24 213 Against 0 214 Abstinent 0 215 216 Decision 217 The student parliament decided the Budget for 2021 as presented in attachment 2 218 219 Approval of the Long-Term strategy for 2021 – 2023 2063.3 220 221 Case responsible the Student Board 222 223 **Attachments:** 224 Long Term Strategy 2017 - 2020 225 5 Proposed new Long term strategy 2021 - 2023 226 227 **Purpose:** 228 To approve the Long term strategy for the student Democracy for 2021 – 2023 229 230 **Background:** 231 Every third year the Long term strategy for the Studentdemocracy are up for revision. In this 232 strategy the main goals are stated, and is supported by the Plan of action for the Student 233 democracy which is an annual plan with more concrete actions. The Long term strategy are

to be discussed at the Fall conference, and suggestions from this conference will be

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presented at Student Parliament 6.

237	Proposed decision:
238	The Student Parliament approves the Long term strategy as it is presented in attachment 5
239	including eventual changes after the Fall conference.
240 241 242 243 244 245	The Student Board presented the case.  Vote: Proposed changes: Proposal nr 2 clarify the intention
246	Original text
247	NMBU shall be the natural sustainability university, and hall be a driving force
248	New text:
249	NMBU shall be recognized as the sustainability university and be a local driving force
250	For 20
251	Against 1
252	Abstinent 3
253	The proposed change is approved
254	
255	Proposal 3 Change teach with training, because education contains more than teaching.
256	Original text
257	NMBU shall as a university teach students to think interdiciplinary
258	New text
259	The students at NMBU will receive training which enables them to think interdiciplinary
260	For 24
261	Against 0
262	Abstinent 0
263	The proposed change was approved
264	
265	Proposal 5 insert in a point about exchange
266	New text
267	It shall be facilitates so that all students can go on exchange, and more students shall be
268	encouraged to make use of the opportunities.

269	For 23
270	Against 0
271	Abstinent 1
272	Proposed addition was approved
273	
274	Proposal 4 Proposed strike, the intention is made clear elsewhere in the paragraph
275	Original text
276	All students and employees at NMBU are served with cultural exchange, and the facilitation
277	of the inclusion of international students at a larger scale shall be a priority.
278	New text
279	All students and employees at NMBU is served with cultural exchange
280	For 8
281	Against 10
282	Abstinent 6
283	The suggested strike has fallen.
284	
285	Proposal 23 Change unhealth to poor psychological health
286	Original text
287	Psychological unhealth is an increasingly serious problem amongst students
288	New text
289	Poor psychological health is an increasingly serious problem amongst students.
290	For17
291	Against 2
292	Abstinent 5
293	The proposed change was approved
294	
295	Proposal 6 Change larger with better
296	Original text
297	Therefor we need to have larger and broader preventive measures for psychological health.
298	New text

299	The Student democracy shall therefor work for better and broader preventive measures for
300	mental health
301	For 20
302	Against 3
303	Abstinent 1
304	The proposed change was approved
305	
306	Proposal 7 Insert a point about making the Student Democracy more visible
307	New text
308	Greater visibility of the Student Democracy shall be a priority
309	For: 23
310	Against 0
311	Abstinent 1
312	The proposed addition was approved
313	
314	Proposal 8 insert a point about the digital student everyday life.
315	New text
316	A digital student everyday life can never replace a physical student everyday life, and when
317	digital visual aids are to be used it shall be as a supplement to the physical education
318	For 17
319	Against 4
320	Abstinent 3
321	The proposed addition was approved
322	
323	Proposal 1 Merge sentences, and remove clause about polling. It is felt the intention is take
324	care of.
325	Original text
326	It shall be facilitated so that all students have the opportunity to involve themselves in local
327	and global questions and that they can and will vote at all elections. The students shall be
328	encouraged to be active citizens.
329	New text

330	It shall be facilitated so that all students have the opportunity to involve themselves in local		
331	and global questions and they shall be encouraged to be active citizens.		
332	Only 23 voters for this proposal		
333	For 18		
334	Against 3		
335	Abstinent 2		
336	The proposed change was approved		
337			
338	Vote for the complete Long term Strategy 2021 - 2023		
339	For 22		
340	Against		
341	Abstinent 2		
342			
343	Decision		
344	The Long term strategy for the Student Democracy 2021-2023 as presented in attachment 5,		
345	including changes was approved.		
346			
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348	2063.4 Approving of the Plan of Action for the Student Democracy 2021		
349	Case responsible: The Student Board		
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351 352	<ul><li>Attachments:</li><li>Plan of action for the Student Democracy at NMBU 2020</li></ul>		
353	<ul> <li>Plan of action for the Student Democracy at NMBU 2020</li> <li>Proposed Plan of action for the Student Democracy at NMBU 2021</li> </ul>		
354	7 Troposed Fian of action for the student bemoeracy at NMBO 2021		
355	Purpose:		
356	Approve a Plan of Action for the coming calendar year of 2021. This is the Student		
357	Parliaments management document and plan of measures for the coming period for the		
358	Student Democracy.		
359			
360	Background:		
361	The Student Democracy shall in addition to the Long-term strategy 2021-2023 have a Plan of		
362	Action for the coming year. These must be seen as complementary to each other. You shall		
363	approve a Plan of Action for the Student Democracy for the calendar year of 2021. The		
364	Student Board have seen a natural continuation of some of last year's actions, but some have		

been necessary to change.

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Stortinget demanded that all universities and university colleges must implement a system of merit of pedagogy in the beginning of 2019. This means that NMBU have developed their own system to reward scientific staff who also put in effort in education, and not just research. It is therefore natural to continue to follow this process as a measure to increase the quality of study. The Education Committee have also started a process regarding the evaluation of courses at NMBU. Both the representatives of the committee and the Student Board work with this.

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381 382 To increase the visibility of the Student Democracy is important. All students at NMBU are members of the democracy and to ensure that they can give us feedback we need to establish good, functional spaces for this. We experience that digital spaces are more actively used, but we should work towards more accessibility through other channels. It is important to increase both spaces and visibility.

increase both spaces andIt is important to view in

- It is important to view internationalization and mobility in the same context. It will soon be published a white paper from Stortinget on student mobility in Norway, and we think it is important to work with this.
- This is some of the initial background for the changes that have been made. We appreciate both feedback and questions: contact the President (Tuva Todnem Lund) at leder.au@nmbu.no.

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#### **Proposed decision:**

The Student Parliament approves the Plan of Action for the Student Democracy 2021 as presented in attachment 7.

The Student Board presented the case

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#### Vote:

- 393 Proposed changes:
- 394 Proposal 26 insert descriptive text about the Plan of action for the Student Democracy.
- 395 New text
- This is the plan of action for the Student Democracy. It is approved by the Student Parliament and states the priorities for the organization the coming year. It is assumed that continuous assessments are made at all times and there is an understanding that both needs can change and that unforeseen things can arise. In addition to the measures in the Plan of Action the daily operation of the student democracy must be ensured. In the annual report by the Student Board the different measures in the plan of actions shall be addressed, so that the Student Parliament is oriented on where they are in the process and what assessments that
- have been done. The plan of action shall not contain politics, but measures to ensure that the Student Parliament's politics have an impact. The Plan of action is linked to the Long term
- strategy for the student Democracy 2021-2023.
- 406 For 22
- 407 Against 0
- 408 Abstinent 2

409 410

#### The suggested addition was approved

411			
412	Proposal 20 Add	la point about SiÅs	
413	Proposal 20 Add a point about SiÅs  New text		
414	In cooperation with SiÅs the Student Democracy shall work so that the student get a better		
415		or what SiÅs is, what the organization is, and how it is organized.	
416	For 20	or what on is is, what the organization is, and now it is organized.	
417	Against 3		
418	Abstinent 1		
419		addition was approved	
420	The proposed t	iduition was approved	
421	Proposal 21 the	move of the veterinary medicine students to Ås	
422	New text	move of the vetermary meaterne statemes to ris	
423		a safe and good move for the veterinary students to Ås	
424	For22	a safe and good move for the vetermary students to ris	
425	Against 0		
426	Abstinent 2		
427		addition was approved	
428	<b>FF</b>	· · · · · · · · · · · · · · · · · · ·	
429	Proposal 9 Add	a point about working towards that the Buddy general shall be an paid	
430	position		
431	New text		
432	The Student Der	nocracy shall work for that the Buddy general shall be a paid position, and be	
433	more formal.		
434	For 17		
435	Against 3		
436	Abstinent 4		
437	The proposed a	addition was approved	
438			
439	Approve the co	mplete Plan of Action for the Student Democracy 2021	
440	For 24		
441	Against 0		
442	Abstinent 0		
443	The complete Pl	an of Action was unanimously approved	
444			
445	<b>Decision:</b>		
446		on for the Student Democracy for 2021 as presented in attachment 7	
447	including change	es was approved.	
448			
449			
450	2063.5 A	pprove working instructions for the buddy general	
451	'	ase responsible: The Student Board	
451 452	Ci	ise responsible: The student board	
452	Attachment 8	Working instructions for the Buddy General	
453 454	Attachinent 0	working man actions for the buddy deficial	
454 455	Purnose		

456 To approve a working instructions for the buddy General.

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#### Background:

- The buddy general has currently not adopted any working instructions. Adopted working
- instructions is desirable so that buddy generals who stand for election know what tasks the
- position holds, and so on that there is a common understanding of which tasks the Buddy
- General is to perform. The working instructions was a discussion case on SP5, and one has
- taken the moments that were discussed for consideration in the instruction as now to be
- 464 treated.

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#### **Proposed decision:**

The Student Parliament approves the instructions as presented in attachment 8.

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The Student Board presented the case

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- 472 **Vote:**
- 473 Proposed changes:
- 474 Proposal 10 Change of wording
- 475 **Original text:**
- 476 The person in question also has the possibility to his/herself choose a buddy secretary who
- 477 can assist with the tasks.
- 478 New text
- The person in question has the right to and are encouraged to appoint a buddy secretary who
- can assist the buddy general with his/hers tasks.
- 481 For 23
- 482 Against 1
- 483 Abstinent 0
- 484 The suggested change was approved.

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- 486 Proposal 11 Add Samfunnet, as well as explain abbreviations
- 487 **Original text**
- 488 Organize meetings frequently with ESN, ISU, AU and SiT, in which you plan and coordinate
- the Buddy Week in the spring and the introduction week in the fall.
- 490 New text
- 491 Organize meetings frequently with the Student Board (AU), Samfunnet i Ås, International
- 492 Student Union (ISU), Erasmus Student Network Ås (ESN) and the Student Information Center
- 493 (SiT) where you plan and coordinate the buddy week in the spring and the introduction
- 494 week in the fall.
- 495 For 23
- 496 Against 1
- 497 Abstinent 0
- 498 The suggested change was approved.

- 500 Proposal 12 Spesify a contact with the Municipality and the Health Care Center
- 501 **Original text**

- 502 Ensure regular contact with external partners
- 503 New text
- Ensure regular contact with external partners amongst others The Health Care Center and Ås
- 505 Municipality.
- 506 For 21
- 507 Against 1
- 508 Abstinent 2
- 509 The suggested change was approved

- 511 Proposal 13 More comprehensive description of task in connection with overlap
- 512 **Original text**
- 513 Check that necessary overlap with buddy general is carried out
- 514 New text
- Make sure that all buddies get the necessary information needed in order to carry out the
- buddy week. It must be established documents for planning and to keep an overview overall
- information. Transparency must be pursued so that all participant involved in the Buddy
- Week have access to the necessary information in order to ensure a well completed Buddy
- 519 week.
- 520 For 22
- 521 Against 0
- 522 Abstinent 2
- 523 The suggested change was approved.

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- Proposal 15 Clarifications as well as requirements for preparation for the next buddy board
- 526 **Original text**
- Read the report from last years' buddy general, write a report and host an overlap meeting
- 528 with next years' buddy general.
- 529 **New text**
- Ensure a good overlap with the successor, this entails updating overlap documents, host
- meetings and preparation of all necessary documents on a digital workplace for the Buddy
- 532 Board.
- 533 For 23
- 534 Against 1
- 535 Abstinent 0
- 536 The suggested change was approved.

537

541

542543

- Proposal 16 Add information about who the Buddy Boards consist of.
- 539 New text
- **The buddy board consists of:** 
  - All buddy leaders and buddy secretaries from all faculties
  - The Head of Security at NMBU
  - The leader of SiT
- In addition, the following are invited regularly:
  - A member of the Student Board
- The event manager at Samfunnet
- 547 For 21

548 549 550	Against 0 Abstinent 3 The suggested addition was approved
551	and angles and angles and approved
552	Proposal 17 Add information about the allocation of buddies
553	New text
554	Coordinate the system for allocation of buddies togehter with SiT and Buddy leaders
555	For 20
556	Against 0
557	Abstinent 4
558	The suggested addition was approved.
559	
560	Proposal 18 accountability concerning events
561	New text
562	Approve that activities are planned in accordance with established rules regarding inclusion,
563	social pressure, safety and health.
564	For 21
565	Against
566	Abstinent 3
567	The suggested addition was approved.
568	
569	Proposal 19 Information flow
570	New tekst
571	Ensure that sufficient information is made available for new students in relevant information
572	channels.
573	For 20
574	Against 3
575	Abstinent 1
576	The suggested addition was approved
577	
578	Approve the entire instruction for the Buddy General
579	For 23
580	Mot
581	Avhold 1
582	The suggested addition was approved.
583	
584	Decision:
585	The Instruction for the Buddy General as presented in attachment 8, including proposed
586	changes was approved.
587	
588	
589	2063.6 Approve the learning environment political document
590	Case responsible: The Student Board
591	
592	Attachment 9 The Students' learning environment

593 594 **Purpose:** 595 To approve the learning environmental political document: The Students' Learning 596 Environment. 597 **Background:** 598 The action plan for 2020 adopted by the Student Parliament states «3.8 Make a plan and start 599 the work for that 600 Student councils will have political documents or platforms established in areas that are needed policy on ». 601 Political documents are to be treated in two student parliaments, but this time it is treated as 602 a decision case for the second time. The learning environment policy document was 603 604 discussed at the student council four, and it was treated as a decision case at the Student Parliament five, where the Student Parliament decided to take up the case once again and 605 treat it as a decision case at student parliament six. The working committee sat therefore 606 607 down a working group and each faculty was asked to sit in this. Represented was BIOVIT, KBM, LANDSAM, MINA and REALTEK. The working group provided input to AU on the 608 document, which AU now sets to. The document is valid for 5 years, so the content must be 609 timeless enough to stand in time. It's a wish that the document should be able to be reflective 610 611 of the entire student body, regardless of study program. 612 613 **Proposed decision:** 614 The Student Parliament adopts the Students' learning environment for the Student Parliament at NMBU as presented in attachment 9. 615 616 617 The Student Board presented the case. 618 619 Vote: 620 Proposal 24 better suited in a welfare document, suggested strike **Original text:** 621 622 A dog kennel on campus Ås shall be facilitated, similar to the veterinary students' exiciting kennel on campus Adamstuen. 623 624 For 5 625 Against 17 626 Abstinent 2 627 The proposed strike was not approved. 628 629 Proposal 25 Better suited in a welfare document, suggested strike **Original** text 630 Efforts shall be made to ensure that all students shall feel safe and satisfied. 631 632 For 2

633 Against 18

636

637

- 634 Abstinent 4
- 635 The proposed strike was not approved.

Proposal 22 change to: shall vary where appropriate and shall provide the best learning possibility for as many students as possible. 638

639 640	Original to	ext: s in all subjects shall vary, so that it appeals to all students			
641	New text				
642	The lessons in all subjects shall to the extent that it is appropriate be varied, so that it				
643	•	good learning possibilities for as many students as possible.			
644	For 20				
645	Against 3				
646	Abstinent 1				
647	The sugge	sted change was approved.			
648					
649	To approve	e the entire Students' Learning Environment as a whole including changes:			
650	For 23				
651	Against 1				
652	Abstinent (	)			
653		nts' Learning Environment was approved			
654	The Stude	nts bearining birth onment was approved			
655	Decision:				
		cont The Students' Learning Environment as presented in attachment 0 included			
656		nent The Students' Learning Environment as presented in attachment 9 included			
657	cnanges wa	as approved.			
658					
659					
660	2064	Elections and appointments			
661	2064.1	Elections for Buddy General			
	2004.1	•			
662		Case responsible: The Election Committee			
663	Purpose:				
664	To choose	a Buddy General for 2020/2021. The position lasts one year and begins			
665	immediate	ly upon election.			
666					
667	Backgroui	nd:			
668	_	General has the head responsibility for the organization of buddy week in the			
669	spring and fall of 2021 and serves as an intermediary between buddy leaders and NMBU.				
670	opring and	Tan of 2021 and bot vos as an intermediary between baday foaders and in 1201			
671	As Buddy (	General, one has good insight to life on campus. They must be able to stand in front			
672	-	owds, and work continuously and independently throughout the year. It is an			
673	0				
	advantage to have participated in buddy week before, either as an active student, a buddy, or				
674	as a buddy leader.  The Buddy Conord acquired wellbeing on inclusive environment at NMBH, and is a leave				
675	The Buddy General secures wellbeing, an inclusive environment at NMBU, and is a key				
676	person for information flow aimed at the new students.				
677					
678	Candidate	S:			
679 680	There were no pre notified candidates for this position before the meeting. One benched candidate refused the position.				
JUU	canuldate	cruscu die position.			

681 682 683	The Studer which is th	nt Parliament decided to move this election to the Constituent Student Parliament e 23.11.
684	2064.2	Election of leader of the Control Committee
685		Case preparation: The Election Committee
686		
687	Attachmen	at 10: Working Instructions for the Control Committee
688 689 690 691	<b>Purpose:</b> Elect a lead	der for the Control Committee.
692 693 694 695 696 697 698 699 700 701	Student Parequired to must meet committee There will elected (in	nd: ol Committee consists of three members that are chosen twice a year; one leader at rliament 6 and the two other members at Student Parliament 3. The committee is meet at Student Parliament meetings, and at least two members of the committee. At least one member of the committee should be a part of the counting. One member of the Control Committee must attend the Student Council dinner. be overlapping meetings between the old and new president after a new one is other words, before the constituent Student Parliament). The meeting will cover alities of the committee, as well as orientation of current cases.
702 703		per of the control committee, you cannot be a part of the following committees: Student Board (AU)
704	• The	Student Parliament (representatives or moderator)
705	• Uni	versity Board
706	• The	Election Committee
707 708	• Lea	der of SiÅs
709	Candidate	es:
710 711 712 713	There wer	e no pre notified candidates for this position. This election will be sent to the t Student Parliament on the 23.11
714 715	2064.3	Election of participants for the Norwegian Student Organization's National Meeting 2021
716 717 718		4 participants, as well as substitutes, who can represent NMBU during the Student Organization National Meeting on April 22 - 25. 2021.

/19	
720	Background:
721	The Norwegian Student Organization (NSO) is holding their National Meeting on April 22 -
722	25. 2021. This is an opportunity to get engaged in national student movements, and take part
723	in the important job of making the interests of 230,000 students known nationally.
724	The National Meeting is the highest organ of NSO. The biggest and most important decisions
725	in the organization are made here. They address statutes, action plans, policies, budgets,
726	reports, informative cases, elections to their Student Board, Central Board, and new
727	committee members, etc. The National Meeting is arranged once a year, and includes
728 729	representatives from all member organizations of NSO. The National Meeting is a big
730	meeting with up to 350 participants. As a participant, you are expected to attend preparation meetings here in Ås, where the cases
731	for the National Meeting will be discussed. Participants will be covered for transportation
732	and boarding fees.
733	and boarding rees.
734	
735	Candidates:
736	Ina Maria Finnerud
737	Helene Drechsler
738	Stine
739	Martine Gjerde
740	Mathilde Brunvoll
741	
742	Candidate benched during the meeting: Jens Bartnes
743	
744	
745	The candidates presented themselves
746	
747	The following candidates were elected as main representatives to the national assembly for
748	NSO
749	Ina Maria Finnerud
750	Helene Drechsler
751	Martine Gjerde
752	• Jens Bartnes
753	
754	Substitute candidates ( prioritized)
755	1.Stine Fjellkårstrand
756	2.Mathilde
757	3.Magnus Dybdahl
758	4. Bjørg Eli Nymo
759	
760	The substitute candidates were elected by acclamation.
761	
762	

763	2065	Other cases
764 765	There were i	no other cases.
766	There were i	to other cases.
767	2066	Meeting evaluation
768		
769	The meeting	was ended by the president of the Student Board
770		
771		

#### 2067 Attachments

## 2067.1 Attachment 1 Resolution Make SiÅs more democratic

Many students today are not aware of how SiÅs works and what influence a student has on how SiÅs is supposed to be managed. In fact, the student welfare organization appears to many as a normal private company and that we as students are customers. We think this is unsustainable. Student organizations are not ordinary companies, but rather welfare organizations for students at Norwegian universities. SiÅs itself writes on their website that the student should be at the center of their activities and that they place special emphasis on student participation. We do not believe this is true as to how the student organization is run today.

There are many important decisions that are made by the board of SiÅs that concern all students, but never reach the majority of students. This concerns questions about how the rent should be determined, when homes should be renovated - like what should be the standard, what the general manager and other employees should earn and how high the honorarium for the board members should be. In addition, there are several students who are critical of the way the canteens and cafeterias are run, where many would have liked a cheaper food offer rather than fine and varied buffets. And why should e.g. coffee costs more in Hjerterommet than in other cafes, when they are all run by SiÅs? How do we want Boksmia to be run? Wouldn't it be exciting if we could get a second-hand offer there as well? All students should be allowed to participate in such decisions. After all, it is the students who should be in the center and who SiÅs is for. We think that students often know best what we need. For this reason, we want the Student Parliament to work with making SiÅs more democratic.

In order to make SiÅs more democratic, one could look at other models to get SiÅs to represent students' interests rather than just embed the representation in one vote every two years, as it appears to be today. For example, one could try to manage SiÅs more like Samfunnet and have a general meeting every year where all semester-registered students had the right to speak and vote for all important decisions. Another model could be to arrange public meetings every year where the board representatives in SiÅs inform all semester-registered students about important decisions and receive input from students they are to represent without being formally bound to make a certain decision. In any case, it is important that the Student Parliament takes an active role in gaining more student participation in SiÅs, because it is, after all, the Student Parliament that is the students' highest democratic body at NMBU.

#### Proposed decision of the case responsible:

- The Student Parliament wants SiÅs to move to a democratic model where all semester-registered students have the right to vote.
- The Student Parliament wants SiÅs to request a change in the law nationally so that the Student Welfare Organisation in Ås in particular, but also Student

815	Welfare organisations in general, are to be led by general meetings, so that all
816	semester-registered students actually have an influence on the decisions made in
817	SiÅs.
818	
819	

# 820 2067.2 Attachment 2 Budget Proposal for 2021

- 1 10004	<u> </u>	1	1				
Budget Proposal 2021							
Student Parliament	B-2021	B-2020	B-2019				
Refunds		-					
Free fund NSO			50 000				
Grants NMBU	1 840 000	1 590 000	1 370 000	based on th	nis years acc	ounts	
Inclusion funds	250 000	250 000	250 000				
Semester fee	920 000	920 000	920 000				
Total Income	3 010 000	2 760 000	2 590 000				
Salary	1 142 000	1 142 000	1 105 000				
Payroll taxes	163 000	163 000	158 000				
Employee insurance	16 000	16 000	14 000				
Total Cost Employees	1 321 000	1 321 000	1 277 000				
Course, traning and education, 6710	190 000	190 000	140 000				
Remuneration + Translation, 5330	27 000	27 000	27 000				
Office, 6801	15 000	15 000	6 000				
Phone/post, 6901/6940	500	500	1 000				
New account 7140 all travel	44 000			changed from	m account 73	50 Meeting, tra	avel, repr.
Marketing etc, 7300	40 000	40 000	35 000				
New account Meetings 7351	24 000			Meetings (73	24 000	changed fro	m travel NN
NSO fee, Campus Ås	330 000	310 000	290 000				
Student Parliament meetings, 7530	27 000	27 000	27 000				
Organisational expenses, 6821	25 000	20 000	10 000	Org exp(682	25000	now includ	es operating
Total Other Operational Expenses	722 500	629 500	536 000	expences, o		remove accou	
-							
Welfare funds, Campus Ås	500 000	500 000	469 000				
Inclusion Funds, NMBU	195 000	195 000	195 000				
Joint Campus initiatives							
ESN NMBU	15 000	15 000	15 000				
ISU NMBU	25 000	25 000	25 000				
Total Cultural/Social Measures	735 000	735 000	704 000				
Total Operational Expenses	2 778 500	2 685 500	2 517 000				
Annual Result	231 500	74 500	73 000				
Decembed founds							
Reserved funds							

Accounts			
Student Parliament	A-2020*	A-2019	A-2018
Refunds		617 844	113 889
Free fund NSO			42 951
Grants NMBU	1 840 000	1 614 000	1 614 000
Inclusion funds	250 000	250 000	250 000
Semester fee	766 667	920 000	920 000
Total Income	2 856 667	3 401 844	2 940 840
Salary	859 252	915 504	1 084 542
Payroll taxes	121 256	117 464	163 166
Employee insurance	15 420	8 811	8 840
Total Cost Employees	995 928	1 041 779	1 256 548
Course, traning and education, 6710	80 388	99 619	57 696
Remuneration + Translation, 5330	1 955	5 330	7 245
Office, 6801	6 076	2 785	2 834
Travel , 7140	9 368		
Operating expenses, 7700		1 567	
Phone/post, 6901/6940	592	23	
Marketing etc, 7300	11 490	14 623	17 966
Meeting, travel, repr., 7350	6 654	16 667	37 653
NSO fee, Campus Ås	143 072	288 192	280 832
Student Parliament meetings, 7530	7 190	11 944	13 775
Travel NMBU	7 493	6 192	13 629
Buddy Week	**	10 810	23 933
Barbeque AU	**	9 713	9 011
Organisational expenses, 6821	5 968		7 000
<b>Total Other Operational Expenses</b>	280 246	467 465	471 574
Welfare funds, Campus Ås	399 519	392 251	345 744
Inclusion Funds, NMBU	108 289	195 638	148 142
Joint Campus initiatives			
ESN NMBU	15 000	15 000	15000
ISU NMBU		25 000	25000
Total Cultural/Social Measures	522 808	627 889	533 886
Total Operational Expenses	1 798 982	2 137 133	2 262 008
Annual Result	1 057 685	1 264 711	678 832

Topic	Overarching Goals
1. Study Quality	<ol> <li>1.1 Digitalization</li> <li>To ensure that lecturers use the right assessment methods in relation to the subject that they teach.</li> <li>1.2 Learning environment at the university:</li> <li>To ensure a secure mental and physical learning environment for all students at NMBU</li> <li>To ensure that the campus is universally formulated</li> <li>1.3 Teaching Quality</li> <li>Good routines concerning subject evaluations</li> <li>Relevant teaching</li> <li>Competent teaching</li> </ol>
	1.4 Work together with NMBU to make sure that messaged concerning quality from the Ministry of Education are followed up.
2. Student Welfare	<ul> <li>2.1. Work for better medical assistance at Campus Ås.</li> <li>7. A 100% psychological position at Ås health center</li> <li>8. Work for better primary doctor offers</li> <li>9. Work for better dentistry options for students</li> <li>2.2 More train departures per hour</li> <li>10. Trains towards Østfold</li> <li>11. Get the region train to stop in Ås</li> <li>2.3 Ensure a safe and secure movement of the Veterinary students to Ås</li> <li>2.4 Ensure a smooth integration of veterinary students in Ås and work to ensure fellowship</li> <li>2.5 Work closely with SiÅs and the students in the SiÅs board to ensure better welfare for the students.</li> </ul>
3. The Student Democracy	<ul><li>3.1. The Student Parliament's Student Board should work more actively with NSO, and on a national level.</li><li>3.2 Continue with the good cooperation with other committees on campus Ås and Adamstuen</li></ul>

	3.3 Strive for good marketing of the Student Democracy and information flow.
	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.
	3.5 Autonomy in the student councils, independent units
4. Environment	4.1 Ensure that there are plenty biking and walking paths in Ås, especially
	between city center and campus.
	4.2 Work on developing the outside areas at NMBU and ensure biodiversity.
5. Internationalization	5.1 Work more closely with SIT (The Student Information Center) to get more
	students to go on exchange
	5.2 Strive for an inclusive environment for Norwegians and international students
	at NMBU
6. NMBU	6.1 Work to meet society's needs and ensure that NMBU is to be an innovative
	university.
	6.2 Work to strengthen the citizen's perspective of NMBU
	6.3 Work together with NMBU to develop an alumni network
	6.4 Closer partnership with the Ås commune and the City Council
	12. Representatives at the open meeting for Ås commune from the Student Democracy

# **Long term strategy 2021-2023**

Approved at SPx, xx.xx.xxxx

This is the long-term strategy of student democracy. It has been adopted by the Student Parliament and says something about the goals that student democracy has set itself and will work towards the coming years. It is assumed that continuous assessments are made at all times and there is an understanding that both needs can change and that unforeseen things can arise. It contains broad formulations of great goals. The Action Plan is used on a daily basis, which contains concrete goals for how student democracy should work.

# The green NMBU

NMBU will be the natural university for sustainability, and will be a driving force locally, nationally and internationally for progress in the green shift. As a university, NMBU will teach students to think interdisciplinary. Students will leave the university with concrete tools to meet tomorrow's complex challenges, within all educational courses. Students must be included in future-oriented research. The university shall contribute to the world community with knowledge of a sustainable world. Campuses and areas where students and staff travel must be designed for a holistic sustainable lifestyle and way of thinking. It should be easy to travel environmentally friendly on, to and from NMBU. The research at NMBU will take place in line with the UN's sustainability goals.

• Efforts must be made to ensure that NMBU is a future-oriented sustainability university, which facilitates sustainability in practice.

#### **Internationalization**

NMBU will continue to be an international university, accepting a large proportion of international students. It is therefore important that it is arranged for international students to get involved in the Student Democracy at NMBU and be represented on councils and committees at the university. It is also important to ensure that arrangements are made for international students to be included in teams, associations, organizations and other leisure activities at NMBU. All students and staff at NMBU benefit from cultural exchange and facilitating the inclusion of international students to a greater extent should be a priority.

• Arrangements will be made for international students to be included in all aspects of student life.

# Student life

It is important to ensure a good learning environment and a good everyday study for the students to have a good quality of life. Students must have access to everything they need in everyday life in their immediate environment. The aim is for as many students as possible to have the opportunity to live in student housing of an excellent standard through SiÅs, if they

so wish. In addition, the student democracy will work to ensure that the canteens offer varied and healthy food, and student-friendly prices. Efforts will be made to ensure that the Eika fitness center maintains the current standard, and has a broad offer that suits everyone. The health services for the students must be broad and adapted to students as a user group and must have the time and capacity to help the students with their health challenges. Mental illness is a growing and serious problem among students. It is therefore important to have an increased focus on this, and that those who need help get help - when they need it. Therefore, we must have a larger and broader preventive offer for mental health.

- Efforts will be made to ensure that students have welfare services of the highest quality, including good student dormitories, fitness centers, health services and canteens.
- Efforts will be made for an increased focus on mental health, and for a larger and broader preventive offer for mental health.

### **The student Democracy**

Student democracy is important for the students voice to be heard. To ensure a good democracy, all students must feel a sense of belonging to the Student Democracy. All students should know where to turn for answers to their questions, and help with their challenges. Elected students will assist with this, from grade level to the central level. All representatives, at all stages of the student democracy, shall have the knowledge of the student democracy and NMBU they need to guide and help their fellow students. The road from having a case to raising it in councils and committees should be short, and students with something on their minds should be listened to. The Student Democracy at NMBU will continue to be the university with the highest support, and will constantly strive for higher turnout.

• Efforts will be made for active participation in all stages of the Student Democracy.

# Quality of the study

The study quality at NMBU must be excellent. The studies at NMBU will provide students with the competence required for a sustainable future and a working life in change. The physical classrooms must have plenty of space for the students who will be there. There must be good learning conditions in all teaching rooms, and the university must be perceived as a safe place to be. Learning resources should be available to all students and all programs required in teaching should be easily accessible. Education provided should be varied, and all teachers should possess educational and didactic skills.

- Continuous work will be done to ensure that students receive current, relevant education that prepares for tomorrow's working life.
- Efforts will be made to enable the campus to accommodate all students at NMBU, to facilitate a diversity of students and to make it attractive to stay on campus.

# The community around

Efforts will be made to ensure that students become an included and active part of the local community in Ås, in that the offers to the municipality are perceived as attractive to the student body. Efforts will be made to ensure that the municipality to a greater extent views the students as a resource. The Ås-bubble will be taken care of, and students will have reason to be proud of Ås as the host municipality. The Student Parliament's Working Committee will be in continuous dialogue with the municipality, and it is also encouraged that other student boards are involved when something happens in the municipality. Arrangements shall be made for students to have the opportunity to engage in local and global issues, and arrangements shall be made for students to and can vote in all elections. Students should be encouraged to be active world citizens.

• Efforts will be made to enable students to get involved in the local community, both through teams and associations, but also by being visible citizens.

 • Arrangements shall be made for student-run teams and interest organizations at NMBU to become more involved in societal issues.

936	2067.6 Attachment 6 Plan of Action for the Student Parliament 2020
937	
938	Plan of action 2020

939		Approved at SP6, 11.11.2019
940 941 942 943 944 945 946 947 948	Parliam is support both the measure In the years points in process	the plan of action for the Student Democracy. It is approved by the Student ent and says what we want the organization to prioritize and do the coming year. It is seed that there will be made continuous assessments and there is an understanding at needs can change, and that unforeseen things may occur. In addition to the es in the plan of action, daily operation of the Student Democracy must be ensured. Early report of the Student Board there shall be made comments on the various in the plan of action so that the Student Parliament is oriented about where the is and what assessments where made. The plan of action shall not contain politics, her measures that let the Student
949	Parliam	ent's politics make an impact.
950	The plan	n of action is tied to the long term strategy which applies from 2017-2020.
951		
952	1. Stud	ly quality
953	1.1	Work to have the new course evaluation and use of course reports be
954		communicated to the students and representatives in a good way.
955	1.2	Contribute to making a joint drug policy for employees and students.
956	1.3	Contribute to making a new plan of action for accessibility and psychosocial
957		study environment 2019-2025.
958		
959	2. Stud	lent welfare
960	2.1	Put down a committee that in the fall 2020 will put forth a suggestion for a
961		new way of allocating Welfare Funds. The new way should make the
962		application process more efficient, predictable and fair. The Student Board
963		will put down the committee and decide their mandate.
964	2.2	The Student Board will work up towards the county council and municipality
965		to improve public transport for students in Viken. This includes both bus and
966		train offers.

967	2.3	A meeting shall be arranged for all student team/union leaders regarding
968		such topics as inclusion, understanding of roles and responsiblity.
969	3. The	Student Democracy
970	3.1	There shall be one seminar at minimum each semester. The Kick-Off
971		conference in jan/feb and the fall conference for representatives in sept/oct.
972	3.2	There shall be a training seminar for newly elected representatives after
973		general assemblies in the spring and fall, as well as a separate seminar for
974		new president and vice president of the student councils.
975	3.3	There shall be regular seminars students sitting in the University Board and
976		the faculty boards.
977	3.4	During the Student Election each semester there will be amarketing
978		campaign with the goal of getting as many students as possible to use their
979		right to vote.
980	3.5	The Student Board shall respond to relevant hearings that impact the
981		university and college sector.
982	3.6	The Student Board shall cooperate with other student democracies on
983		national student political cases.
984	3.7	The Student Democracy at NMBU shall have a communication platform with
985		alow threshold, to improve the communication between representatives and
986		across organizations.
987	3.8	Make a plan and start working so that the Student Parliament can establish
988		political documents or platforms within areas policies are needed.
989	3.9	Have a campaign on campus in August to make the Student Democracy
990		visible to new students.
991	3.10	There shall be a social event for representatives tied to each Student
992		Parliament, and they shall have low thresholds.
993		
994	4. Envi	ronment
995	4.1	Work to improve the biking opportunities in Ås, by making a bike path
996		hetween campus and As city center among other things

997	4.2	Challenge the rector to come to an interrogation about a climate neutral NMBU
998		for all students and employees.
999	4.3	The Student Board shall put down a committee that will work with and follow
1000		up on the work on sustainability at NMBU.
1001	4.4	The Student Democracy shall challenge the rector to come to an interrogation
1002		about a climate neutral NMBU for all students and employees.
1003		
1004	5. Internationalization	
1005	5.1	Shed a light on problems and thresholds international students face.
1006		
1007		
1008	6. NMBU	
1009	6.1	The Student Board shall work to have the special course for student
1010		representatives (former AOS234) reinstated.
1011	6.2	The Student Board shall contribute to have all students that complete a degree
1012		at NMBU receive a worthy academic graduation.
1013 1014		
1015		

# 2067.7 Attachment 7 Proposed Plan of Action for the Student Democracy at NMBU 2021

10171018

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1016

# Plan of action 2021

1020 1021 Approved at SP x, xx.xx.xxxx

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#### Internationalization

- Highlight problems and thresholds international students encounter.
- Work to restore Norwegian courses for international students.
- Work to ensure that foreign-language international students are included in all councils and committees at NMBU.
- Collaborate with SAIH on a campaign to highlight international issues.

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#### **Environment**

- The working committee will work with the county municipality and the municipality for improved public transport for students at NMBU.
- Work to improve the bicycle offer in Ås by establishing a cycle path along Drøbaksveien.
- The Student Democracy will challenge the headmaster to ask a question about climate neutral NMBU for all students and employees.
- Be visible and contributing to issues concerning NMBU as a sustainability university.
- The student Democracy will work for sidewalks and pedestrian areas where students travel in traffic.

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#### Student life

- Meetings will be regularly arranged for association leaders where topics such as inclusion, role understanding and responsibility are addressed, and exchanges of experience are arranged.
- The working committee shall work to ensure that all students who complete a degree at NMBU get a worthy academic conclusion.
- The Student Democracy will work to ensure that NMBU has a well-functioning mentoring scheme, which supports new students beyond the sponsorship week.
- Student Democracy will work for a good health care for all students in Ås.

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#### Study quality

- Students will help formulate new action plan for universal design and psychosocial study environment.
- Efforts will be made to make a special course for elected students (formerly AOS234) available.
- Efforts will be made to merit lecturers at NMBU, and students will be represented in the work.
- The working committee will be working for a greater focus on interdisciplinarity, including the establishment of multidisciplinary common core.

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#### The student Democracy

- It will be held training of newly elected representatives for general meetings each semester, organized by student councils.
- Work for increased contact between class representatives and other parts of the organization.
- There should be taken to ensure regular exchange of experience between student councils.

- AU will organize regular seminars with students of the University Board and the Faculty
   Boards of Directors.
- During Student choice each semester will be carried out a marketing campaign with the goal
   of maximizing students to use their voting.
- The working committee shall co-operate with other student democracies on national student policy issues.
- The working committee will respond to relevant hearings that affect the University and
   College sector.
  - The Student Parliament and the student councils will be represented where the students are, and participate in relevant events under the auspices of Samfunnet and Fadderuka, such as debates and puzzles.
  - Social events must be arranged regularly for the Student Parliament.

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1079 2067.8 Attachment 8 Working instruction for the buddy general

# Working Instruction for buddy general at NMBU

 Approved at SP x, xx.xx.xxxx

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

1088 Tasks:

- Organize regular meetings with the buddy board where you plan and coordinate activities
- Organize regular meetings with ESN, ISU, AU and SiT where you plan and coordinate the buddy week in the spring and the introductory week in the autumn.
- In collaboration with the Working Committee, follow up that a buddy is elected at all faculty meetings
- Follow up the buddy managers
- Ensure regular contact with external actors
- Plan the registration weekend together with SiT
- Manage buddy contracts, buddy manager contracts and certificates
- Ensure that buddy t-shirts are ordered and distributed
  - Convene and hold a buddy seminar for all buddy
- Be available by e-mail and telephone throughout the position
- Check that the necessary overlap with the buddy managers is carried out
- Responsibility for providing sufficient information to buddy and new students. This means making sure that an overview and schedules are made for the buddy scheme
- Read report from last year's buddy general, write report and hold overlap meeting with next year's buddy general

# 2067.9 Attachment 9 The Students' learning environment

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# Students' learning environment

A learning environment policy document

Adopted on STx, xx.xx.xxxx

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The students' learning environment is a learning environment policy document approved by the student parliament at NMBU. The document is based on input from the entire student body at the university on what should be done to improve learning and the learning environment for students. The goal is that student representatives can use the document as a starting point when they represent the students' voice in their elected roles.

A broad interpretation of the term learning environment is the basis for the document, where everything that can affect students' ability and opportunity to learn is included. The document is valid for 5 years, and some of the points are therefore general, so that they remain relevant throughout the period. In addition, the document contains a number of specific points that student representatives in various roles can address and have implemented short term.

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# Physical learning environment

- All rooms on NMBU's campus and SiÅs buildings must have a good indoor climate, including comfortable temperature and good ventilation.
- All teaching rooms (including classrooms and auditoriums) and reading areas (including group rooms and reading rooms) must be well lit.
- There must be sufficient and functioning sockets available in all classrooms and reading places
- Comfortable and functional reading places must be easily accessible to all students on campus
- There must be plenty of space for all students in classrooms, lectures and in labs in all subjects
- All classrooms and reading rooms must have clear information about where and how to report errors or deficiencies in technical equipment, furniture, etc.
- It must be possible to recycle rubbish everywhere on campus, both outside and inside
- Water filling options must be easily accessible
- 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)
- Technical equipment used for teaching must maintain a high standard and be up to date
- A large sum will be set aside for smaller learning environment measures each semester to which students and student bodies can submit applications.
  - Student housing must be of a good and modern standard

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## **Psychosocial learning environment**

- There shall be a common double democracy hour every week with tuition free for all students
- All students will be offered to join a student organisation related to the program
- All program must be offered professional supervisors who have in-depth competence about the program
- It will be arranged for a dog kennel on campus Ås corresponding to the veterinary students' kennel on campus Adamstuen
- No one should be forced to experiment with live animals if it is contrary to students' ethical
   beliefs
- NMBU and SiÅs will support student-run organizations, teams and associations that
   contribute positively to the student community

- 1159 • Social zones, teaching rooms and reading rooms at NMBU must be arranged so that they are 1160 perceived as cozy and contribute to well-being
- The health station for young people and students in Ås should have opening hours on campus 1161 1162 and in the city center
- 1163 The health station for young people and students in As must have a good and broad offer that 1164 covers the students' needs
- The health station for young people and students in Ås shall have a visible and accessible low-1165 1166 threshold service
  - Students must be offered a good and cheap training offer by the student welfare organization
  - Efforts will be made to make all students feel safe and satisfied
  - Voluntary registration for colloquium groups in the subjects where it's relevant
  - Arrangements must be made for all students to have a social and academic affiliation.

# Digital learning environment

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- All teachers and tutors must have competence in digital tools, and be aware of how to use these pedagogically
- All lecturers must have access to and use rooms and equipment so that lectures can be recorded with good quality of sound and image
- Students will be offered courses in relevant digital tools
- The NMBU website must be clear, up-to-date and it must be easy to find information
- All programs required in class must be made available in cloud solutions
- There must be a common template for how information is to be presented in canvas

# Pedagogical learning environment

- The teaching plan in all subjects must be varied, so that it appeals to all students
- Good breaks in classes must be arranged
- There must be enough assistant teacher in practice classes
- Classes shall, as far as possible, be taken during normal working hours
- There must be a pedagogical merit system that rewards good teachers

# **Universal Design**

- Students with disabilities and students with special needs must have their own supervisor who must provide sufficient information about their rights, and ensure that they receive individual adaptation and follow-up.
- Reading rooms, classrooms, group rooms and computer rooms must be designed so that all students can use them
- Audio induction loop should be installed where groups of students gather, for example in auditoriums, some group rooms, learning center and information desks
- There must be good signage both outside and inside the campus that is universally designed
- There must be easily accessible and clearly marked rest rooms in several places on campus
- All lectures must be available on video recording
- All lectures must have good and complementary written learning material available
- Norwegian courses will be offered for international students that will cover levels A1, A2 and B1. These must give credits and be offered during normal working hours
- Arrangements shall be made for foreign speakers to participate in all councils and committees at NMBU

# **Nationally**

- A separate legal provision will be developed that ensures the students' learning environment
- Students must be guaranteed a secure work framework and redundancy schemes in jobs
- alongside their studies 1209

 $\bullet$  All students should receive at least 1.5G in student support from the lånekassen

1212	2067.10 Attachment 10 Working Instructions for the Control Committee				
1213					
1214	Working instructions for the Control Committee				
1215	Approved at Student Parliament 4, 09.09.2019				
1216	Jurisdiction				
1217	The Control Committee is an advisory committee that reports to the Student Parliament should there				
1218	be a violation of statutes, guidelines or Rules of Procedure. If there is reason to believe there has				
1219	been a violation of statutes, guidelines or Rules of Procedure the Control Committee can, both by				
1220	request or by own initiative, investigate.				
1221					
1222	Composition and duration  The Control Committee consists of a leader and 2 members. The leader does not have a double yets.				
1223 1224	The Control Committee consists of a leader and 2 members. The leader does not have a double vote. The committee is elected by the Student Parliament. The leader is elected at Student Parliament 6,				
1225	while the ordinary members are elected at Student Parliament 3. Members of the Control Committee				
1226	sit for the duration of 1 year.				
1227					
1228	Tasks				
1229	The Control Committee's tasks:				
1230	<ul> <li>The Control Committee shall have overall supervision with that statutes, guidelines</li> </ul>				
1231	and Rules of Procedure are followed.				
1232	The Control Committee shall attend Student Parliament meetings with at least two				
1233	(2) members.				
1234	• At Student Parliament at least 1/one member of the committee shall be a member				
1235	of the Counting Committee.				
1236	The Control Committee shall deliver a written yearly report to the Student				
1237	Parliament. This shall be presented as an orientation case at Student Parliament 6.				
1238	The Control Committee can assist other organs in the student democracy upon				
1239	request.				
1240	<ul> <li>The Control Committee shall be represented by at least one (1) member at Student</li> </ul>				
1241	Council dinners.				
1242	Before Student Parliament meetings the Control Committee can have meetings with AU, and				
1243 1244	potentially the chairmen, to review cases.				
1245	Distrust				
1246	Should a motion of distrust be presented, the involved parties may request a statement from the				
1247	Control Committee. This statement can only mention direct violations of the statutes, Rules of				

12501251 **Overlap** 

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Procedure or working instructions approved by the Student Parliament. The Control Committee shall

not make assessments of any other nature than whether there have been direct violations or not.

1253 members of the Control Committee have overlap. Overlap amongst other things means having 1254 meetings between sitting and newly elected members before the next Student Parliament meeting. 1255 The meetings shall be about the practice in the Control Committee as well as an orientation on any 1256 relevant cases. 1257 1258 Other positions 1259 Members of the Control Committee cannot at the same time have positions in the Student 1260 Democracy that might impact their impartiality. Members of the committee cannot within the 1261 duration of their position sit in the following committees: Student Board (AU) 1262 Student Parliament (representatives and chairmen) 1263 The University Board 1264 1265 The Election Committee President of the SiÅs-Board 1266 1267 1268 **Changes to working instructions** 1269 The working instructions for the Control Committee is approved by the Student Parliament by a 1270 qualified majority. Suggestions to change the working instructions must be presented to and 1271 approved by the Student Parliament.

The vice president of the Student Board is responsible for making sure that the newly elected

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

Adopted at Student Parliament 3 on 25.04.2017 Attachment 1: Instructions for the Semester Fee

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

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

# The Student Democracy at NMBU:

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

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

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

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

## 13. Powers

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

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# 14. Payments

- 1323 15. The president of The Student Board or the organizational secretary is to attest that the bill/invoice is in accordance with the agreement and that the purchased goods/services are received.
  - 16. Bills are to be attested and approved of before the payment is made.
  - 17. If the president is absent (holiday, sickness or other long absences), the vice president of the Student Parliament's Student board has the power to attest payments together with the organizational secretary.
  - 18. Nobody can confirm payments being made to themselves. This means that the vice president of the Student Board must confirm payments being made to the president or the organizational secretary.
  - 19. All payments from the Student Democracy at NMBU are to be made by bank account.

# §3. Travel Expenses

- 20. All travel costs that are to be paid for by the Student Parliament NMBU are to be preapproved of by the president of the Student Parliament's Student Board.
- 21. The Student Parliament NMBU covers travels for representatives who are traveling to represent the organization at events.
- 22. The main rule is that travels are handled according to the invoice.
- 23. Representatives for the Student Parliament NMBU are given a driving mileage allowance according to the state's current rates
- 24. If using one's own car over long distances where public transport is also possible, the costs will be covered according to the route's cheapest method of travel possible.
- 25. Events put on by the Norwegian Student Organization (NSO) are covered by NSO and are addressed in the economic regulations of the NSO.

# §4. Food Expenses

- 26. Food expenses during travels related to the Student Democracy NMBUs work are covered for up to 300kr per day.
- 27. Food costs are not to be covered in meetings/courses/events where the cost is covered by the organizer or included in any participation fees.
- 28. For events put on by Student Parliament NMBU where there is food available, the Student Parliament NMBU covers costs up to 150kr per person. In situations where this is not included in the economic framework, the Student Board will conduct a separate assessment.

#### **Instructions for the Semester Fee**

(Given by the SiÅs Board 19.03.98)

## 29. Legal Basis

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

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

#### 30. Powers

1375	The SiÅs Board sets the semester fee price and allocation after first receiving input
1376	from the Student Parliament.
1377	The SiÅs Board sets the budget each year for the usage of the semester fee,
1378	including economic resources for the allocation of welfare funds for clubs and
1379	societies, after first receiving input from the Student Parliament.
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1381	The SiÅs Board sets out instructions for the semester fee.
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1383	The Student Parliament sets regulations for distributing welfare funds.
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1385	The Student Parliament carries out the distribution of welfare funds.
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1387	Disputes regarding interpretation of the instructions and rules can be brought forth
1388	to the SiÅs Board for a decision.
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# 1391 Approved documents from Student Parliament 6

# 1392 Budget 2021

Budget 2021			1393
Student Parliament	B-2021	B-2020	B-2019
Refunds		-	
Free fund NSO			50 000
Grants NMBU	1 840 000	1 590 000	1 370 000
Inclusion funds	250 000	250 000	250 000
Semester fee	920 000	920 000	920 000
Total Income	3 010 000	2 760 000	2 590 000
Salary	1 142 000	1 142 000	1 105 000
Payroll taxes	163 000	163 000	158 000
Employee insurance	16 000	16 000	14 000
Total Cost Employees	1 321 000	1 321 000	1 277 000
Course, traning and education, 6710	190 000	190 000	140 000
Remuneration + Translation, 5330	27 000	27 000	27 000
Office, 6801	15 000	15 000	6 000
Phone/post, 6901/6940	500	500	1 000
New account 7140 all travel	44 000		
Marketing etc, 7300	40 000	40 000	35 000
New account Meetings 7351	24 000		
NSO fee, Campus Ås	330 000	310 000	290 000
Student Parliament meetings, 7530	27 000	27 000	27 000
Organisational expenses, 6821	25 000	20 000	10 000
Total Other Operational Expenses	722 500	629 500	536 000
Welfare funds, Campus Ås	500 000	500 000	469 000
Inclusion Funds, NMBU	195 000	195 000	195 000
Joint Campus initiatives			
ESN NMBU	15 000	15 000	15 000
ISU NMBU	25 000	25 000	25 000
Total Cultural/Social Measures	735 000	735 000	704 000
Total Operational Expenses	2 778 500	2 685 500	2 517 000
Annual Result	231 500	74 500	73 000
Reserved funds			

# Long term strategy 2021-2023

Approved at Student Parliament 6, 09.11.2020

This is the long-term strategy of student democracy. It has been adopted by the Student Parliament and says something about the goals that student democracy has set itself and will work towards the coming years. It is assumed that continuous assessments are made at all times and there is an understanding that both needs can change and that unforeseen things can arise. It contains broad formulations of great goals. The Action Plan is used on a daily basis, which contains concrete goals for how student democracy should work.

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# The green NMBU

NMBU shall be recognized as the sustainability university and be a driving force locally, nationally and internationally for progress in the green change. The students at NMBU will receive training which enables them to think interdisciplinary. Students will leave the university with concrete tools to meet tomorrow's complex challenges, within all educational courses. Students must be included in future-oriented research. The university shall contribute to the world community with knowledge of a sustainable world. Campuses and areas where students and staff travel must be designed for a holistic sustainable lifestyle and way of thinking. It should be easy to travel environmentally friendly on, to and from NMBU. The research at NMBU will take place in line with the UN's sustainability goals.

• Efforts must be made to ensure that NMBU is a future-oriented sustainability university, which facilitates sustainability in practice.

# Internationalization

NMBU will continue to be an international university, accepting a large proportion of international students. It is therefore important that it is arranged for international students to get involved in the Student Democracy at NMBU and be represented on councils and committees at the university. It is also important to ensure that arrangements are made for international students to be included in teams, associations, organizations and other leisure activities at NMBU. All students and staff at NMBU benefit from cultural exchange and facilitating the inclusion of international students to a greater extent should be a priority. It shall be facilitated so that all students can go on exchange, and more students shall be encouraged to make use of the opportunities.

 Arrangements will be made for international students to be included in all aspects of student life.

## Student life

It is important to ensure a good learning environment and a good everyday study for the students to have a good quality of life. Students must have access to everything they need in everyday life in their immediate environment. The aim is for as many students as possible to have the opportunity to live in student housing of an excellent standard through SiÅs, if they so wish. In addition, the student democracy will work to ensure that the canteens offer varied and healthy food, and student-friendly prices. Efforts will be made to ensure that the Eika fitness center maintains the current standard, and has a broad offer that suits everyone. The health services for the students must be broad and adapted to students as a user group and must have the time and capacity to help the students with their health challenges.

Poor psychological health is an increasingly serious problem among students. It is therefore important to have an increased focus on this, and that those who need help get help - when

they need it. The Student Democracy shall therefor work for a better and broader preventive measures for mental health.

- Efforts will be made to ensure that students have welfare services of the highest quality, including good student dormitories, fitness centers, health services and canteens.
  - Efforts will be made for an increased focus on mental health, and for a larger and broader preventive offer for mental health.

# The student Democracy

Student democracy is important for the students voice to be heard. To ensure a good democracy, all students must feel a sense of belonging to the Student Democracy. All students should know where to turn for answers to their questions, and help with their challenges. Elected students will assist with this, from grade level to the central level. All representatives, at all stages of the student democracy, shall have the knowledge of the student democracy and NMBU they need to guide and help their fellow students. The road from having a case to raising it in councils and committees should be short, and students with something on their minds should be listened to. The Student Democracy at NMBU will continue to be the university with the highest support, and will constantly strive for higher turnout.

- Efforts will be made for active participation in all stages of the Student Democracy.
- Efforts will be made to make the Student Democracy more visible

# **Quality of the study**

The study quality at NMBU must be excellent. The studies at NMBU will provide students with the competence required for a sustainable future and a working life in change. The physical classrooms must have plenty of space for the students who will be there. There must be good learning conditions in all teaching rooms, and the university must be perceived as a safe place to be. Learning resources should be available to all students and all programs required in teaching should be easily accessible. Education provided should be varied, and all teachers should possess educational and didactic skills. A digital student everyday life can never replace a physical student everyday life, and when digital visual aids are to be used, it shall be as a supplement to the physical education.

- Continuous work will be done to ensure that students receive current, relevant education that prepares for tomorrow's working life.
- Efforts will be made to enable the campus to accommodate all students at NMBU, to facilitate a diversity of students and to make it attractive to stay on campus.

# The community around

Efforts will be made to ensure that students become an included and active part of the local community in Ås, in that the offers to the municipality are perceived as attractive to the student body. Efforts will be made to ensure that the municipality to a greater extent views the students as a resource. The Ås boble will be taken care of, and students will have reason to be proud of Ås as the host municipality. The Student Parliament's Working Committee will be in continuous dialogue with the municipality, and it is also encouraged that other student boards are involved when something happens in the municipality. Arrangements shall be made for students to have the opportunity to engage in local and global issues, and students should be encouraged to be active world citizens.

- Efforts will be made to enable students to get involved in the local community, both through teams and associations, but also by being visible citizens.
- Arrangements shall be made for student-run teams and interest organizations at NMBU to become more involved in societal issues.

Plan of action for the Student Democracy for 2021

#### Approved at Student Parliament 6, 09.11.2020

This is the plan of action for the Student Democracy. It is approved by the Student Parliament and states the priorities for the organization the coming year. It is assumed that continuous assessments are made at all times and there is an understanding that both needs can change and that unforeseen things can arise. In addition to the measures in the Plan of Action the daily operation of the student democracy must be ensured. In the annual report by the Student Board the different measures in the plan of actions shall be addressed, so that the Student Parliament is oriented on where they are in the process and what assessments that have been done. The plan of action shall not contain politics, but measures to ensure that the Student Parliament's politics have an impact. The Plan of action is linked to the Long term strategy for the student Democracy 2021-2023.

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#### Internationalization

- Highlight problems and thresholds international students encounter.
- Work to restore Norwegian courses for international students.
- Work to ensure that foreign-language international students are included in all councils and committees at NMBU.
- Collaborate with SAIH on a campaign to highlight international issues.

#### **Environment**

- The working committee will work with the county municipality and the municipality for improved public transport for students at NMBU.
- Work to improve the bicycle offer in Ås by establishing a cycle path along Drøbaksveien.
- The Student Democracy will challenge the headmaster to ask a question about climate neutral NMBU for all students and employees.
- Be visible and contributing to issues concerning NMBU as a sustainability university.
- The student Democracy will work for sidewalks and pedestrian areas where students travel in traffic.

#### Student life

- Meetings will be regularly arranged for association leaders where topics such as inclusion, role understanding and responsibility are addressed, and exchanges of experience are arranged.
- The working committee shall work to ensure that all students who complete a degree at NMBU get a worthy academic conclusion.
- The Student Democracy will work to ensure that NMBU has a well-functioning mentoring scheme, which supports new students beyond the sponsorship week.
- Student Democracy will work for a good health care for all students in Ås.
- In cooperation with SiÅs the Student Democracy shall work so that the student get a better understanding for what SiÅs is, what the organization is, and how it is organized.
- Work to ensure a safe and good move for the veterinary students to Ås
- The Student Democracy shall work for that the Buddy general shall be a paid position, and be more formal.

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#### **Study quality**

- Students will help formulate new action plan for universal design and psychosocial study environment.
- Efforts will be made to make a special course for elected students (formerly AOS234) available.

- Efforts will be made to merit lecturers at NMBU, and students will be represented in the work.
  - The working committee will be working for a greater focus on interdisciplinarity, including the establishment of multidisciplinary common core.

## **The student Democracy**

- It will be held training of newly elected representatives for general meetings each semester, organized by student councils.
- Work for increased contact between class representatives and other parts of the organization.
- There should be taken to ensure regular exchange of experience between student councils.
- AU will organize regular seminars with students of the University Board and the Faculty Boards of Directors.
- During Student choice each semester will be carried out a marketing campaign with the goal of maximizing students to use their voting.
- The working committee shall co-operate with other student democracies on national student policy issues.
- The working committee will respond to relevant hearings that affect the University and College sector.
- The Student Parliament and the student councils will be represented where the students are, and participate in relevant events under the auspices of Samfunnet and Fadderuka, such as debates and puzzles.
- Social events must be arranged regularly for the Student Parliament.

# Job description for buddy general at NMBU

Approved at Student Parliament 6 09.11.2020

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The buddy general has the main responsibility for organizing the buddy week in the spring and autumn in addition to the introductory. The general will act as a liaison between the student bodies, NMBU and the buddys. The person in question has the right to and is encouraged to appoint a buddy secretary who can assist the buddy general with performing tasks. The buddy general is a prat of the Buddy Board.

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## The buddy board consists of:

- All buddy leaders and buddy secretaries from all faculties
- The Head of Security at NMBU
- The leader of SiT

In addition, the following are invited regularly:

- · A member of the Student Board
- The event manager at Samfunnet.

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#### Tasks:

- Organize regular meetings with the buddy board where you plan and coordinate activities
- Organize regular meetings with ESN, ISU, AU and SiT where you plan and coordinate the buddy week in the spring and the introductory week in the autumn.
- In collaboration with the Student Board, follow up that a buddy leader is elected at all faculty meetings
- Follow up the buddy leaders
- Ensure regular contact with external actors
- Plan the registration weekend together with SiT
- Ensure that all buddies receive the necessary information in order for them to do their job properly throughout the buddy week. Planning documents must be established in order to keep good control, and they should strive for transparency overall, so that everyone involved in the buddy week always have the necessary information available in order to complete the best buddy week possible.
- Manage buddy contracts, buddy manager contracts and certificates
- Ensure that buddy t-shirts are ordered and distributed
- Convene and hold a buddy seminar for all buddy
- Be available by e-mail and telephone throughout the position
- Check that the necessary overlap with the buddy managers is carried out
- Ensure that all buddy leaders submit reports and relevant documents to a digital work place set up for the Buddy Board, and host necessary overlap with their successors.
- Ensure that information is properly passed on to the new buddy general, this entails detailed information documents, meetings and preparation of all necessary documents in a digital platform for the Buddy Board to use.
- Coordinate the system for allocation of buddies together with SiT and the buddy leaders
- Approve that activities are planned according to the set inclusion, social pressure, health and safety rules.
- Ensure that sufficient information is provided in the relevant channels in order to reach new students.

# Students' learning environment

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A learning environment policy document

The students' learning environment is a learning environment policy document approved by the student parliament at NMBU. The document is based on input from the entire student body at the university on what should be done to improve learning and the learning environment for students. The goal is that student representatives can use the document as a starting point when they represent the students' voice in their elected roles.

Approved at ST6, 09.11.2020

A broad interpretation of the term learning environment is the basis for the document, where everything that can affect students' ability and opportunity to learn is included. The document is valid for 5 years, and some of the points are therefore general, so that they remain relevant throughout the period. In addition, the document contains a number of specific points that student representatives in various roles can address and have implemented short term.

# Physical learning environment

- All rooms on NMBU's campus and SiÅs buildings must have a good indoor climate, including comfortable temperature and good ventilation.
- All teaching rooms (including classrooms and auditoriums) and reading areas (including group rooms and reading rooms) must be well lit.
- There must be sufficient and functioning sockets available in all classrooms and reading places
- Comfortable and functional reading places must be easily accessible to all students on campus
- There must be plenty of space for all students in classrooms, lectures and in labs in all subjects
- All classrooms and reading rooms must have clear information about where and how to report errors or deficiencies in technical equipment, furniture, etc.
- It must be possible to recycle rubbish everywhere on campus, both outside and inside
- Water filling options must be easily accessible
- 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)
- Technical equipment used for teaching must maintain a high standard and be up to date
- A large sum will be set aside for smaller learning environment measures each semester to which students and student bodies can submit applications.
- Student housing must be of a good and modern standard

## Psychosocial learning environment

- There shall be a common double democracy hour every week with tuition free for all students
- All students will be offered to join a student organisation related to the program
- All program must be offered professional supervisors who have in-depth competence about the program
  - It will be arranged for a dog kennel on campus Ås corresponding to the veterinary students' kennel on campus Adamstuen
- No one should be forced to experiment with live animals if it is contrary to students' ethical beliefs
  - NMBU and SiÅs will support student-run organizations, teams and associations that contribute positively to the student community
- Social zones, teaching rooms and reading rooms at NMBU must be arranged so that they are perceived as cozy and contribute to well-being

- The health station for young people and students in Ås should have opening hours on campus and in the city center
- The health station for young people and students in Ås must have a good and broad offer that covers the students' needs
- The health station for young people and students in Ås shall have a visible and accessible lowthreshold service
  - Students must be offered a good and cheap training offer by the student welfare organization
  - Efforts will be made to make all students feel safe and satisfied
  - Voluntary registration for colloquium groups in the subjects where it's relevant
  - Arrangements must be made for all students to have a social and academic affiliation.

# Digital learning environment

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- All teachers and tutors must have competence in digital tools, and be aware of how to use these pedagogically
- All lecturers must have access to and use rooms and equipment so that lectures can be recorded with good quality of sound and image
  - Students will be offered courses in relevant digital tools
- The NMBU website must be clear, up-to-date and it must be easy to find information
- All programs required in class must be made available in cloud solutions
- There must be a common template for how information is to be presented in canvas

# **Pedagogical learning environment**

- The teaching plan in all subjects shall to the extent that it is appropriate be varied, so that it promotes good learning possibilities for as many students as possible.
- Good breaks in classes must be arranged
- There must be enough assistant teacher in practice classes
- Classes shall, as far as possible, be taken during normal working hours
- There must be a pedagogical merit system that rewards good teachers

#### **Universal Design**

- Students with disabilities and students with special needs must have their own supervisor who must provide sufficient information about their rights, and ensure that they receive individual adaptation and follow-up.
- Reading rooms, classrooms, group rooms and computer rooms must be designed so that all students can use them
- Audio induction loop should be installed where groups of students gather, for example in auditoriums, some group rooms, learning center and information desks
- There must be good signage both outside and inside the campus that is universally designed
- There must be easily accessible and clearly marked rest rooms in several places on campus
- All lectures must be available on video recording
- All lectures must have good and complementary written learning material available
- Norwegian courses will be offered for international students that will cover levels A1, A2 and B1. These must give credits and be offered during normal working hours
- Arrangements shall be made for foreign speakers to participate in all councils and committees at NMBU

# **Nationally**

- A separate legal provision will be developed that ensures the students' learning environment
- Students must be guaranteed a secure work framework and redundancy schemes in jobs alongside their studies
- All students should receive at least 1.5G in student support from the lånekassen