

Student Parliament 3 2021



Monday 19th of April 2021
Zoom
16.15-21.00

Student Parliament is open to everyone.
Welcome!

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

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

AGENDA

STUDENT PARLIAMENT 3 - 2021, **TUESDAY** 19th of April AT 4:15 PM at Zoom.
COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.
THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE AND ON CANVAS:

<http://www.nmbu.no/student/studenttinget>

Registration begins at 16:00 in the Zoom room.

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2131 Constitution

2131.1 Approval of today's agenda and summoning

2131.2 Approval of the previous meeting report

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

2131.3 Appointment of a Counting Committee

1.

2.

3.

2133 Decision Cases part 1

2133.1 Extraordinary Student Parliament

Case responsible: The Student Board

Purpose:

Approve an Extraordinary Student Parliament

Background:

Due to many extra cases this semester, we have not been able to process all the cases we consider necessary to process, and at the same time have an orderly process on the cases. We want to have a short Student Parliament of approx. 1 hour where we process decisions on a new scheme for the allocation of welfare funds, semester fees and a resolution on access to sanitary products. We see this as issues that are important to deal with, e.g. the issue of semester fees could be important for students next autumn.

The statutes of the Student Democracy state that:

«Extraordinary Student Parliament is held if at least 2 members of the Student Board and leader of the control committee, at least 13 representatives of the Student Parliament or at least 25 students requires it. Extraordinary Student Parliament shall be made known to all students at least 7 days before the meeting takes place, and it shall only deal with the case (s) that form the basis for the notice ».

We therefore want to process the case at the Student Parliament, so that the Student Parliament can decide whether an extraordinary Student Parliament should be held, and when it should be.

The student board considers the dates of 26th of April or 31st of May to be most appropriate in order to avoid ending up in the examination period, 10th to 26th of May.

Proposed resolution:

V1:

The Student Parliament approves that an extraordinary Student Parliament will be held on Monday 26th of April

V2:

The Student Parliament approves that an extraordinary Student Parliament will be held on Monday 31st of May

2135 Elections and appointments

2135.1 Election of 3 main and 4 substitute representatives to the Learning Environment Committee (LMU)

Case responsible: The Student Board

Purpose:

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

Background:

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

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

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

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

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

Candidates:

Maja Raz Karterud

Substitutes

2135.2 Election of the Control Committee

Case responsible: Election Committee

Purpose:

To elect 2 members to the control committee. This position lasts one year and goes into effect on the 01 st of July 2022.

Background:

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

Candidates:

2135.3 Election of student representatives to the SiÅs Board

Case responsible: Election Committee

Purpose:

The two main representatives hold the position for 2 years, while the two deputies hold their position for one year. The position goes into effect on July 1, 2021.

Background:

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

Candidates:

Ida Beate Løken

Åsmund Tunheim

Substitute

Halvor Eikeland

2135.4 Election of external representative to the SiÅs Board

Case responsible: Election Committee

Purpose:

To elect an external representative to the SiÅs Board. The representative and the substitute hold the position for 2 years. The position goes into effect on July 1, 2021.

Background:

The SiÅs Board consist of:

- 4 student representatives with 2 substitutes, elected by the Student Parliament
- 1 external representative, elected by the Student Parliament
- 1 representative from the employees in SiÅs
- 1 representative appointed by NMBU

The external representatives role is to contribute their competence to the board.

Candidates:

Main representative:

Nils Dugstad

Substitute representatives:

2135.5 Election to the University's Research Committee (UFU)

Case responsible: Election Committee

Purpose:

To elect one main representative and two deputy representative to the Research Committee. The position lasts one year and goes into effect on July 1, 2021.

Background:

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

Candidates:

Substitutes:

2135.6 Election of the Central University Academic Affairs Committee (USU)

Case responsible: Election Committee

Purpose:

180 Elect two regular representatives, as well as three deputies for the Central University Academic
181 Affairs Committee. (SU) The position lasts until Student Parliament 3 2022 and is effective
182 immediately.

183

184 **Background:**

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

189

190 **Candidates:**

191 **Main:**

192

193 **Substitute:**

194 Anne Gladsø Wibe

195

196

197 **2135.7 Election of Chairmen**

198 *Case responsible: Election Committee*

199

200 **Purpose:**

201 To elect two chairmen and two substitutes. Effective immediately upon election, the position
202 lasts until the Student Parliament 3, in April 2022.

203

204 **Background:**

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

214

215 **Candidates:**

216 Sanjayan Rengarajan

217

218

219 **Substitute**

220

221

2135.8 Election of representatives for the central admissions committee

Case responsible: The Student Board

Purpose:

To elect two main representatives and two deputy representatives to the central admissions committee

Background:

Not all who wish to study at NMBU by applying through samordna opptak meet the grade requirements with their grades from secondary school. It is therefore necessary to have a central admissions board that can assess and rank the applications and decide which students will be offered admission to NMBU. The committee will consist of one faculty representative from each faculty, one representative from the Education Committee, and two student representatives. The committee has previously had about one meeting a year, in the beginning of July.

Main representatives:

Two main representatives are to be chosen, and the representatives will hold the position for one year.

Candidates:

Ingvild Munz

Selma Finne

Deputy Representatives:

Two deputy representatives are to be chosen, and the representatives will hold the position for one year.

Candidates:

2135.9 Election of representatives to the board of complaints

Case responsible: The Student Board

Purpose:

To elect two main representatives and two deputy representatives to the board of complaints.

Background:

We need two students to sit in the board of complaints, and two deputies for these students. This is a paid position where one gets paid for two hours of preparation time, in addition to the entire meeting. A meeting lasts an entire working day. The board of complaints amongst other things handles complaints over formal errors with exams, and annulments of exams or tests. It is also the board of complaints that handles complaints about teaching and the learning environment. The position can be fitting for students interested in law, but that is not a requirement. The position begins on July 1, 2021 and lasts one year. There is about 6-8 meetings a year.

Main representatives:

Candidates:

Sondre Gretland Harstad

271 Even August Bremnes Stokke
272 Vebjørn Gunnarson Thunes
273
274 **Deputy Representatives:**
275 Candidates:
276
277

278 2132 Orientation Cases

279 2132.1 Candidate presentation for the Student Election

280 Case responsible: The Student Board

281

282 At the Student Election in the spring, female representatives to the Faculty Boards, University
283 Board and presidents and members of the Student Board are to be elected.

284 The Electronic Ballot portal is open from 21.04 – 28.04. All students that at registered for the
285 semester will receive an email with information about the voting.

286 On the count of that the candidates are not published yet, there are no candidate presentations
287 attached to the case papers.

288 The candidates are given the opportunity to present themselves orally at the Student
289 Parliament.

290

291

292 2132.2 Minutes

293

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

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

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

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

- 301 - The Student Board (AU)
- 302 - The University Board (US)
- 303 - The Education Board (SU)
- 304 - Student Welfare Organization in Ås (SiÅs)
- 305 - Student and Academics international helping fund (SAIH)
- 306 - International Student Union (ISU)
- 307 - The Research Board (FU)
- 308 - The Learning Environment Committee (LMU)
- 309 - Erasmus Student Network (ESN)

310

311

312 2132.3 Annual reports

313 *Case responsible: The Student Board*

314

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

317

318 Reports to be presented are:

- 319 - The SiÅs Board
- 320 - The University Board
- 321 - The Student Board

322

323 2132.4 Evaluation of the new composition of the Student Board

324 *Case responsible: The Student Board*

325

326 Attachment 0: Evaluation of the composition of the Student Board

327

328 At ST5 2019, it was decided by the Student Parliament that the Student Board from 01.07.20
329 shall consist of three committee members who are 100% free; Leader and two AU members
330 who internally constitute the areas of responsibility between them. The decision states that
331 "after one year, the scheme will be evaluated and raised for the Student Parliament".

332

333 2132.5 Preliminary economic result report Student Parliament

334 *Case responsible: The Student Board*

335

336 Attachment 1: Overview over Student Parliaments running expenses

337

338

339 **Purpose:**

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

342

343 **Background:**

344 The figures in the appendix are from March 26 this year, and no funds have been used after
345 this. We have now been going for over a year with almost no physical events, and this is also
346 reflected in the financial situation. Without physical events, we have saved a lot financially. It is
347 important to emphasize that this has first and foremost been a cost, and it is felt that it has
348 been challenging to hold courses and events in such a way that the breadth of shop stewards is
349 engaged.

350 Attempts have been made to carry out physical events in such a way that elected students get
351 something in return for participating. It has therefore been a priority to cover expenses for

352 food by attending meetings and courses with student democracy. We hope, and believe, this
353 has helped the motivation to attend events.
354 At the same time, it has been important to focus on the areas where we have opportunities to
355 implement changes. Towards the summer, some investments are planned, including
356 marketing.
357 By and large, there is an under-consumption of several of the items. We hope to have a larger
358 event closer to the summer, and that the result will look better on 1 July.

359
360

361 2133 Decision Cases part 2

362 2133.2 Budget regulation

363 *Case responsible: The Student Board*

364

365 Attachment 2: Budget for the Student Parliament 2021

366 Attachment 3: Suggested regulated budget for the student parliament 2021

367

368 At Student Parliament 2, it was made clear that the calculation of the welfare funds was not
369 adding up. 30 000 NOK was missing in the Welfare Funds pott, which was included in the total
370 budget frame. The first proposal is therefor to add 30 000 NOK to Welfare Funds in the budget.
371 This sum is already in the total frame, and this suggestion will therefor not be on the expense
372 of anything else.

373

374 When the budget was approved last fall, it was based on that the Student Parliament could
375 arrange conferences and seminars as usual. The plans for the kick off conference were many
376 and ambitious, but due to the pandemic and strict restrictions, it has not been possible to
377 conduct any arrangements physically this semester, and in spite of that we have covered
378 expenses for food the expenses have been far less than budgeted. It is still a goal that a proper
379 fall conference is arranged in the autumn, and this is budgeted for. Proposal 2 is therefore to
380 allocate parts of the money that have not been used to arrange conferences and courses this
381 semester, to the Welfare Funds, son that the Student Parliament in the autumn have more
382 resources to allocate to organizations than was budgeted for.

383

384 The Student Board propose therefor the two following points to budget regulation for the
385 Student parliament's budget 2021:

386

387 Proposed suggestion:

- 388 • The Student Parliament approves suggestion 1, and adds NOK 30 000 to the Welfare
389 Funds.
- 390 • Allocate 50 000 NOK from account 6710 to Welfare Funds to got to the fall allocation.

391

392

393 2133.3 Schedule for the Student Democracy 2022

394 *Case responsible: Student Board*

Attachment: Proposed schedule for the Student Democracy 2022

Purpose:

To approve the schedule/ dateplan for Student Parliament 2022

Background:

The Student Parliament shall according to the “Framework for the working year of the student parliament» approve the schedule for the next year at Student Parliament 3. This is done in order to set dates that the Student Democracy wishes to use, as well as to aid the Student Board in the planning of the events that are to be held the next year.

In the work with the schedule, we have, after feedback from the Student Councils, pushed the deadline for sending out the case papers to the Thursday before the Student Council meeting. We have done this to give the Student Councils more time to read the case papers before they discuss it at the Student Council meeting. Because of this, we see it necessary to set the due date for sending in case papers to the Sunday before the case papers are send out, to give the office time from Monday morning to prepare the case papers. All the seminars and conferences decided in the Framework to the working year” are put in the purposed schedule of 2022.

The easter holdiaiy is when Student Parliament 3 is normally, 11th-18th of April, so the deadline for the case papers are before Easter, and the Student Council meetings are after Easter so representatives have the Easter Holiday to read the papers and prepare.

Student Parliament 5 is pushed to one week later, in order to avoid it being on the same day as huge events that UKA is using to have on Monday the start of the festival.

Proposed decision:

The Student Parliament approves the proposed schedule for the Student Parliament 2022.

2133.4 Change revising responsibility for the application form for allocation of Welfare funds

Case responsible: The Student Board

Attachment : Current application form for allocation of Welfare funds

Purpose:

Approve that «application form for allocation of welfare funds no longer are revised by the Student Parliament.

Background:

Today the application form for allocation of welfare funds is approved by Student Parliament, last at Student Parliament 6, 2018.

The Student Board regards this to be unnecessary as the application forms are organizational documents that do not decide the rules for allocation.

441 The rules and regulations for the allocation of the welfare funds are decided in the Rules and
442 regulations for the allocation of welfare funds, which are processed by the Student Parliament
443 every other year.

444

445 In the future it will be a necessity to change the email address in the application form on an
446 annual basis, because the responsibility for the welfare funds no longer fall under the
447 jurisdiction of one particular member of the Student Board. Before the reconstruction of the
448 Student Board, the welfare officer was responsible for the welfare funds, however now this
449 will be internally constituted amongst the members of the Student Board. The email, to which
450 the welfare funds are to be sent will then vary from year to year, and should be executed as
451 soon as the new Student Board has been constituted.

452

453 **Proposed decision:**

454 The Student Parliament approves that the application form for allocation of welfare funds no
455 longer are revised by the Student Parliament, and that the responsibility for the revision are
456 allocated to the Student Board.

457

458 **2133.5 Resolution: Declare climate crisis**

459 *Case responsible: Ina Maria Finnerud og Jardar Lindaas Bringedal*

460

461 **Attachment :** Resolution – declare climate crisis

462

463 **Purpose:**

464 Approve the resolution *Declare climate crisis*

465

466 **Background:**

467 *The background of this case is written by the case responsible.*

468 This resolution was inspired from the Kick of conference 2021. Representatives from different
469 parts of the Student Democracy were invited, and during the conference we were placed into
470 groups to discuss the organizations resolutions.

471

472 NMBU is the sustainability university, and a large part of that is to ensure that all the parts of
473 our organization is colored by the green perspective. We therefore don't feel that the Student
474 Parliament is not doing enough, neither for the climate or the environment nor that
475 sustainability is not a clear priority in all their work. To declare a climate crisis will therefore
476 maybe seem both unnecessary and "unsubstantiated" in the sense of it being only a weightless
477 statement.

478

479 We feel that we need to anchor our values in a resolution which will be easy to reference to and
480 use as a base for arguments if needed for future political discussions.

481 It also send a clear signal from all us students at NMBU, that we take our collective
482 responsibility in a crisis and show that we care. This way the Student Parliament can ensure
483 that it will be a priority for the future, not dependent on which Student Board that is active.

484

485 **Proposed decision of the case responsible:**

- 486 • The Student Parliament approves the resolution

487

488 **The Student Boards proposal:**
489 • The Student Parliament approves the resolution
490
491

492 2133.6 Resolution: A diverse campus

493 *Case responsible: Ina Maria Finnerud og Jardar Lindaas Bringedal*
494

495 **Attachment :** Resolution a diverse campus
496

497 **Purpose:**
498 Approve the resolution *A diverse campus*
499

500 **Background:**
501 *The background of this case is written by the case responsables.*
502

503 This resolution was inspired from the Kick of conference 2021. Representatives from different
504 parts of the Student Democracy were invited and during the conference we were placed into
505 groups to discuss the organizations resolutions.
506

507 When we examined the Student Parliament currents resolutions, we discovered that it was
508 something missing, a resolution for diversity and equality. We feel that this is something the
509 Student Parliament should have an opinion about, because it affects us all. In a world with
510 increased differences, increased polarization, increase isolation from “the other” is it more
511 important the ever that we have an increased focus on inclusion, integration and openness at
512 our campus. To compare it to our resolution about the Climate Crisis we do not feel that the
513 Student Parliament do not do enough in the matter, however this work can be significantly
514 strengthened. This will aid to put diversity on the agenda, and that this will be increased focus
515 on the subject in the Student Board’s work the next years.
516

517 In the light of today’s situation this resolution is more important than ever. We have a “lost”
518 generation, the class that started in the Corona year, that have not had the “Ås-welcome” that
519 we all have appreciated so much. In the autumn there will be another class that may face the
520 same faith, combined with the merging of the campuses finally happens. Therefore it is
521 extremely important that we come together as a Student Democracy clearly show that here at
522 NMBU we will welcome you with open arms.
523

524 **Proposed decision of the case responsible:**
525 • The Student Parliament approves the resolution
526

527 **The Student Boards proposal:**
528 • The Student Parliament approves the resolution
529

530 2134 Discussion Cases

531

532 **Purpose:** Discuss the semester fee at NMBU
533

534 **Background:** The Student Board has discussed the semester fee at NMBU, and wants to hear
535 Studentting's opinions about this. The semester fee at NMBU is low compared with similar
536 educational institutions, see table 1 below. The entire fee paid to NMBU goes to SiÅs. At other
537 educational institutions, a share is often also paid to the college / university. At NMBU, the
538 university bears this cost for us.

539

540 If we choose to increase the semester fee by NOK 20, this will mean a total semester fee of NOK
541 490, and it will give approx. NOK 220,000 extra for use as the Student Parliament wishes. An
542 increase of NOK 30 / semester will give a total semester fee of NOK 500 and NOK 330,000
543 annually.

544 This is money that, for example, could have gone directly to welfare funds. Depending on how
545 the money is distributed, the spring's grants to teams and associations, for example, could have
546 been doubled. At NMBU we have a lot of volunteering, and many teams and associations with a
547 lot of activity.

548

549 It is important to emphasize that this is entirely up to the Student Parliament. The Student
550 Board wants to hear the Student Parliament's thoughts on the possibilities of the possibly of an
551 increase.

Institution	Total avgift	Samskipnad
UiA	700,-	485,-
UiO	800,-	600,-
USN	929,-	550,-
HiØ	600,-	370,-
NTNU	580,-	580,-
UiT	625,-	550,-
NMBU	470,-	470,-

552

553 **Proposer's proposal for decision:**

- 554 • The Student Parliament discusses the semester fee

555

556

557 **2134.1 Discussion of the semester fee**

558 *Case responsible: The Student Board*

559

560

561 **2136 Miscellaneous**

562

563

564 **2137 Meeting evaluation**

565

566

567

568

569

571

572 2138.0 Evaluation of the new composition of the Student Board

573 At Student Parliament 5 in 2019, it was decided to restructure the organization in the Student
574 Board. Instead of consisting of 6 members, Leader (100%), Deputy Leader (100%), Welfare
575 Manager (30%), International Manager (30%), Marketing Manager (20%) and Environment
576 and Research Manager (20%), The Student Board now consists of 3 members, Leader (100%)
577 and 2 Members (100% each). In the new scheme, the members were to internally constitute
578 the areas of responsibility between them. It was also decided to evaluate the scheme after one
579 year, which is the purpose of this document.

580

581 Two of the current members of the Student Board have previously held positions of 20% in the
582 Student Board, as Environment and Research Manager and Marketing Manager. These have
583 used their experiences to compare the different structures in this evaluation.

584 The corona situation has made it more difficult to evaluate this scheme. It has not been a
585 normal situation, and it can be difficult to know whether the workload, division of labor, and in
586 general the work situation can be reflected in a normal year. This is something to keep in mind
587 when reading this evaluation.

588

589 At the beginning of the period, there were internally constituted work tasks. This was done on
590 the basis of the Student Board's instructions, and according to which committees, committees
591 and groups AU is represented in. The distribution was made with the proviso that it could be
592 changed during the year if the distribution was to be perceived as skewed.

593

594 The distribution of the main area of responsibility was made as follows: The manager was
595 given the managerial responsibility In addition to the responsibility for welfare funds. Member
596 1 was given responsibility as the leader's deputy, environment, research, study quality and
597 organizational work. Member 2 was given responsibility for marketing and communication,
598 internationalization and the learning environment. The areas of responsibility were perceived
599 as evenly distributed by the members, and did not change during the period.

600

601 We have found it easy to relieve each other, coordinate and air matters in the new structure.
602 When everyone sees each other daily and works full time, it is easy to have an ongoing
603 dialogue. There has also been a good overview of what other issues the other members have
604 worked on, and have become well acquainted with them. This has made it easier to collaborate,
605 and to work effectively towards the same goal. For example, you have been able to pass on
606 tasks when one of the members has had a lot to do, that you can collaborate on several
607 projects, and ask each other when you have questions you are wondering about.

608

609 If a member of the Student Board has a lot of work tasks for a period of time, it is easier to
610 relieve the person in question by another member making himself / herself available and
611 helping with tasks. This was not possible before, as much more responsibility fell on the
612 chairman and deputy chairman, and the members did not have the time or competence to help
613 with tasks.

614

615 **Significant experiences the old Student Board suggested we may experience:**

616 "The majority (5 of 6) in the Student Board believes that a scheme with 3 people full time will
617 be able to strengthen student democracy.

618 - Have we experienced this? Yes, there is a clearer structure for who can be contacted for
619 various matters, and the AU members have been given more responsibility to follow up various
620 parts of the organization. It is easier to follow up students in the faculties' research
621 committees, the sustainability committee, LMU, student organizations for international
622 students when working full time with these areas of responsibility that were previously part-
623 time.

624
625 "It will be easier for AU to meet more often and coordinate tasks"

626 - Have we experienced this? Yes, especially when you are sitting in the office, it is easier to get
627 quick clarification when you have to make a decision, and it is easier to set meetings
628 throughout the week, since it does not conflict with teaching.

629
630 "This will enable the members of the Student Board to spend more time meeting student union
631 representatives and working on projects and campaigns within the framework set by the
632 Student Parliament."

633 - Have we experienced this? - Absolutely. We have more time to work on our own projects.
634 Challenge: There will be many different focuses at once. Sometimes one area of responsibility
635 is de-prioritized because another takes more time. However, not everything always needs the
636 same amount of attention, so you can distribute it a little as you see the need.

637
638 "Having full-time leave also means that work assignments will not conflict with exams or other
639 194 teaching arrangements."

640 - Have we experienced this? Yes absolutely. Better contact with employees. More time to make
641 contacts.

642
643 "Students do not know as much about the Student Board when they are fewer"

644 - Have we experienced this? No, we have experienced more inquiries and emails, and more
645 individual students who have contacted. Also distributed responsibility internally on student
646 councils, which means that we have had good contact with.

647
648 **Suggestions for measures and follow-up:**

649 We are positive about the way the Student Board is organized now. Nevertheless, it is difficult
650 to assess the composition in just one year, as there are several experiences and issues that may
651 arise after a few years with a new structure. The working year has not been a normal working
652 year either. The situation will probably be quite different when the corona is not the main
653 focus. We want to encourage the Student Parliament and the new Student Board to consider a
654 new evaluation in a few years, when we have even more experience of the new structure.

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2138.1 Attachment 1 Overview over current expenses for the
Student Parliament 2021

Name on account	B- 2021	Used	Remaining
Course, training and education, 6710	190 000	3782,19	186217,81
Remuneration + Translation, 5330	27 000	1150,00	25850,00
Office, 6801	15 000	1123,00	13877,00
All travel, 7140	44 000		44000,00
Phone/post, 6901/6940	500		500,00
Marketing etc, 7300	40 000		40000,00
Meetings, 7351	24 000	199,30	23800,70
NSO fee, Campus Ås	330 000		330000,00
Student Parliament meetings, 7530	27 000	766,00	26234,00
Organisational expenses, 6821	25 000		25000,00
Barbequeparty account 7528 from 2018		4200	674
Account 7700 from 2019		2475,47	675
Total Other Operational Expenses	722 500	13695,96	708804,04
			678
Welfare funds, Campus Ås	372 600	375021,00	-2421,00
Inclusion Funds, NMBU	195 000	21763,00	173237,00
Community meeting funds	125 000		681
Joint Campus initiatives			682
ISU NMBU	15 000	7500,00	7500,00
ESN	25 000	12500,00	12500,00
Total Cultural/Social Measures	732 600	416784,00	315816,00
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2138.2 Attachment 2 Proposed Schedule Student Democracy 2022

Schedule for the Student Democracy NMBU 2022					
Events	Date	Student Council Meeting	Student Council dinner	Case Papers out	Due case papers
Kick-Off Conference	29.-30. jan				
Start up conference with the Student Councils	03.feb				
Fak-SU seminar //Fak- FU seminar	03.feb				
Student Parliament 1	07.feb	02.feb	01.feb	27.jan	
Educational seminar FS and US	During week 6				
Student Parliament 2	07.mar	02.mar	01.mar	24.feb	
Student Parliament 3	25.apr	20.apr	19.apr	07.apr	
General Assembly for the faculty	27.apr				
Seminar for elected representatives	11.may				
Electronic Ballot election (University Board, Faculty Board, the Student Board)	27.april - 04. may				
Fall conference	08.-09. sep				
Fak-SU seminar/ /Fak-FU seminar	08.sep				
Student Parliament 4	12.sep	07.sep	06.sep	01.sep	
Educational seminar FS and US	During week 37				
Student Parliament 5	17.oct	12.oct	11.oct	06.oct	
Studenttting 6	07.nov	02.nov	01.nov	27.oct	
General Assembly for the faculty	16.nov				
Seminar for elected representatives	30.nov				
Electronic Ballot election (University Board, Faculty Board, the Student Board)	16.-23.nov				
REMEMBER! Easter Holiday 11.04 - 18.04.					

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2138.3 Attachment 3 Dateplan for 2021

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Dateplan for the Student		Parliament		2021	
Event	Date	Student Council Meeting	Student Council dinner	Case papers out	Due case papers
Kick-Off Conference	30.-31. January				
Fak-SU seminar	4. February				
Fak-FU seminar					
Student Parliament 1	08. February	03. February	02. February	01. February	25. January
Student Parliament 2	08. March	03. March	02. March	01. March	22. February
Student Parliament 3	19. apr	14. apr	13. apr	12. apr	05. apr
General Assembly for the faculty	21. apr				
Seminar for elected representatives	28. apr				
Electronic ballot (University Board, president and vice president in Student Board)	21.-28 April				
Fak-SU seminar	02. sep				
Fak-FU seminar					
Student Parliament 4	13. sep	08. sep	07. sep	06. sep	30. aug
Student Parliament 5	11. October	6. October	5. October	04. October	27. sep
Student Parliament 6	08. nov	03. nov	02. nov	01. nov	25. October
General Assembly for the faculty	17. nov				
Seminar for elected representatives	24. nov				
Electronic ballot (Fakultetstyrene)	17.-24. November				
Constituting Student Parliament	29. nov	24. nov		22. nov	15. nov

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2138.4 Attachment 4 Resolution Climate Crisis

Declare climate crisis

The climate change is our generation's greatest challenge and scientists around the world are predicting catastrophic consequences if we fail to keep the global warming below 1,5 °C. Despite this the emission of greenhouse gases continues to increase rapidly and as we are living in the "Anthropocene" age, where we humans are the greatest driving force behind changes in both nature and climate. The climate change will cause great consequences for all life on earth, among other things leading to increasing minimum and maximum temperatures, increase of the sea level, frequent and powerful extreme weather, lost biodiversity and mass extinction of species.

Because of this, 11 000 scientists gathered in 2019 and signed a petition where they felt committed to be honest and "say it as it is". They are declaring a global climate crisis where they present a plan for how public and private sector as well as other parties and "ordinary people" should cooperate and stand together against this threat. The climate crisis has come and accelerates faster than what most scientists expected, and scientists declares that the planet "Clearly and unambiguously is facing a climate crisis". The worrying implication is clear: These problems state a pressing requirement for actions, and this NOW.

For this reason, it is important that we take our local and global responsibility. The seriousness of this global crises is so important that we in the Student Democracy wish to put a greater focus on this case, where we start with declaring an international climate crisis. This will send a clear signal and shows a clear prioritization where students stand together against climate changes. The wish is to unite forces so that we can counteract against climate changes.

The Student Democracy at NMBU:

- Declares international climate crisis
- Intend to, cooperating with the university and other parties in Ås, actively work to counteract climate changes by improving own practice, operations and attitudes

2138.5 Attachment 5 Revised resolution A diverse campus

A diverse campus

According to Norwegian universities' act the universities and colleges are obligated to work actively, purposefully and according to plan when it comes to equality between sexes and diversity at all levels in every institution. This is considered as especially important since diversity, in the management and among the employees, is improving innovation and profitability and will thus be the best for the society. Siri Fjellheim, Prorektor for research and innovation at NMBU, wrote about this important issue in her chronicle in Aftenposten, which was published on the International Day of Women and Girls in Science at 11th of February 2021. In this chronicle she points out that the university and college sector do not meet the expectations, where she further points out that only 26 percent of the professors at NMBU per 2021 is women when the goal within 2020 was 30 percent. This aim is clearly far below the expected 50/50 vision for the future. Among students you will find study programs that has a great overweight of male or female students at different year classes, where there is little focus on the importance of diversity to create good learning environments and academic progression. Fjellheim emphasizes further how difficult it is to get into a group as an underrepresented individual. This individual will be a target of ignoring and can easily get overwhelmed by the majority, which makes it difficult to see possibilities when the environment and the frames of success is absent.

The Student Democracy at NMBU aspire to create this inclusive environment, by shining a light on the strengths of diversity across the whole University. In order to ensure that the future university employees are more diverse, early recruitment into academia should be worked for. It should be a goal that all genders and minorities shall be given the opportunity to succeed in academia, and not let for example maternity leave be an obstacle. We want to approach this structurally, by working to ensure that all employees and students connected to NMBU feel included and welcome on our campus.

It is important that we create an environment where everyone is being seen, authorized and heard, independent of gender, ethnicity, nationality, sexual orientation, life stance, age and disabilities. It is more important now than ever that we improve both attitudes and cultures in a way that makes it possible to realize the full potential of our future generations. Today NMBU is composed of different small and large groups in the society, and this diversity must be strengthened and developed.

Student Democracy at NMBU believe that:

- It shall systematically and purposefully be worked towards a diverse campus at Ås
- It shall actively be worked to improve equality and inclusion among students, the administration and academic employees
- It shall be conducted an attitude creating work at NMBU, focusing on discrimination, exclusion, harassment and bullying.
- A "Diversity week" shall be established once a year, with inspiration from University of Agder, in cooperation with NMBU central

2138.1 Attachment 6 Budget for the Student Parliament 2021

Refusjoner	-		
Frifond NSO			0.00
Tilskudd NMBU	1 590 000	1590000.00	
Inkluderingsmidler	250 000	250000.00	0.00
Semesteravgift	920 000	920000.00	0.00
SUM INNTEKTER	2 760 000	1170000.00	1590000.00
Lønn	1 142 000	1142000.00	0.00
Arb.giveravg.	163 000	163000.00	0.00
Personalforsikringer	16 000		16000.00
SUM PERSONALKOSTN.	1 321 000	1305000.00	
Kurs, utdanning, opplæring, 6710	190 000		190000.00
Honorarer+Oversettelse, 5330	27 000		27000.00
Kontorhold, 6801	15 000		15000.00
Diverse driftsutgifter, 7700	5 000		5000.00
Porto, 6901/6940	500		500.00
Markedsføring mv, 7300	40 000		40000.00
Møter, reiser, repr., 7350	44 000		44000.00
NSO kontingent, Campus Ås	310 000		310000.00
Studenttingsmøter, 7530	27 000		27000.00
Campustransport NMBU	20 000		20000.00
Organisasjonsutgifter, 6821	20 000		20000.00
SUM ANDRE DR.KOSTN.	698 500		698500.00
Velferdsmidler, Campus Ås	500 000		500000.00
Inkluderingsmidler, NMBU	195 000		195000.00
Felles campustiltak			
ESN NMBU	15 000	7500.00	7500.00
ISU NMBU	25 000	12500.00	12500.00

2138.1 Attachment 6 Suggested regulated Budget for the Student Parliament 2021

Refusjoner	-		
Frifond NSO			0.00
Tilskudd NMBU	1 590 000	1590000.00	
Inkluderingsmidler	250 000	250000.00	0.00
Semesteravgift	920 000	920000.00	0.00
SUM INNTEKTER	2 760 000	1170000.00	1590000.00
Lønn	1 142 000	1142000.00	0.00
Arb.giveravg.	163 000	163000.00	0.00
Personalforsikringer	16 000		16000.00
SUM PERSONALKOSTN.	1 321 000	1305000.00	
Kurs, utdanning, opplæring, 6710	140000		190000.00
Honorarer+Oversettelse, 5330	27 000		27000.00
Kontorhold, 6801	15 000		15000.00
Diverse driftsutgifter, 7700	5 000		5000.00
Porto, 6901/6940	500		500.00
Markedsføring mv, 7300	40 000		40000.00
Møter, reiser, repr., 7350	44 000		44000.00
NSO kontingent, Campus Ås	310 000		310000.00
Studenttingsmøter, 7530	27 000		27000.00
Campustransport NMBU	20 000		20000.00
Organisasjonsutgifter, 6821	20 000		20000.00
SUM ANDRE DR.KOSTN.	698 500		698500.00
Velferdsmidler, Campus Ås	580 000		580000.00
Inkluderingsmidler, NMBU	195 000		195000.00
Felles campustiltak			
ESN NMBU	15 000	7500.00	7500.00
ISU NMBU	25 000	12500.00	12500.00
SUM KULT/SOS TILTAK	815 000	20000.00	795000.00