# Student Parliament 6 2021



Monday 08th November 2021

## **Protocol**

Chairmen Ida Børve Smith og Jens Bartnes Protocol Author: Elisabeth Breiland

Tilstede ved	Studentting 6, TU101	Mandag 08	3.11.2021 kl 1715
<u>Fakultet</u>	<b>Studenttingsrepresentanter</b>	<u>ST6</u>	
НН	Jørgen Måleng	х	
НН	Karen Marie Maurtvedt	х	
НН	Maren Helene Sævold		
НН	Thea Edholmen vara	х	
RealTek	Eivind Bækken Toft	х	
RealTek	Bjørg Eli Øymo	х	
RealTek	Lina Grünbeck	x	
RealTek	Rakel Steenesen	x	
RealTek	Marthe Ahlgreen Hansen	x	
VET	August Reierstad Haugen	x	
VET	Helene Fuglesang Svensen	X	
VET	Vebjørn Gunnarson Thunes	X	
MINA	Hennie Engedal Lindøe	X	
MINA	Ada Marie Orthe Karlsen	X	
MINA	Martine Skistad	X	
BioVit	Øyvind Lorentsen	Α	
BioVit	Wilhelm Anthun	X	
BioVit	Emma Nyløy	A	
LandSam		+	
	Anders Endor Nordengen	X	
LandSam	Daniel Bjørnstad Kristiansen	X	
LandSam	Helene Drechsler	X	
LandSam	Benjamin Alexander Faulkner vara	x	
KBM		X	
KBM	Ingunn Storliløkken		
KBM	Erlend Kristoffer Staavi	X	
temmeberetti	Iben Lund Johansen	X	
gede tilstede		22	
euc msteuc		22	
med			
SiÅs	Selma Sollihagen		
DIAS	,	X	
I.C.	Kim Andrè Nielsen		
JS	Børge Falleth Høysæter	X	
	Tilde Birgitte Dalberg	X	
. **	l N i Fi		
AU	Ina Maria Finnerud	X	
	Vegard Sjaastad Hansen	Х	
	Nisha Jha	X	
	Elisabeth Breiland	X	
CII		1	
SU	Ido Damro Conith		
Ordstyrere	Ida Børve Smith	X	
7 , 111	Jens Bartnes	X	
Kontrollkom	Lise Benette Hovd	X	
	Mats Nordås		



STUDENT PARLIAMENT 6 - 2021, MONDAY 08th OF NOVEMBER AT 5:15 PM, TU101 IN THE TOWER BUILDING COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES.

THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE:

http://www.studentdemokratiet.no

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	SOLUTION ABOUT EQUAL RIGHT TO UNJUSTIFIED FURLOUGH FROM STUDIES
APPROVED RE	ESOLUTION ABOUT EQUAL ACCESS TO SANITARY PRODUCTS
2161	Constitution
Γhe translato	or was presented for the student parliament, he will be translating in google docs.
2161.1 Agenda and s	Approval of today's agenda and summoning summoning were approved with comments
2161.2	Approval of the previous meeting protocol
each Student with the Stud	are uploaded to our homepage ( <a href="http://www.studentdemokratiet.no">http://www.studentdemokratiet.no</a> ) a week after Parliament Meeting. If you need a paper copy of the report please get in touch lent Board at their office (The Clock building) thout objections.
2161.3	Appointment of a Counting Committee
	1. Lise Benette Hovd
	2. Tilde Birgitte Dalberg
	3. Ina Maria Finnerud
Γhe counting	committee was approved.
2422	
2162	Orientation cases
2162.1	Minutes
	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.
minutes will	to 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.
Γhose who re	eport to the Student Parliament through minutes are:
- The U - The E	tudent Board (AU) niversity Board (US) ducation Board (SU) nt Welfare Organization in Ås (SiÅs)

30	-	Student and Academics international helping fund (SAIH)
31	-	International Student Union (ISU)
32	-	The Research Board (FU)
33	-	The Learning Environment Committee (LMU)
34	-	Erasmus Student Network (ESN)
35	Appro	ved without objections.
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#### 2162.2 Information from the chairman of the SiÅs Board

Case responsible: Chairman of the SiÅs Board

#### Purpose:

Selma Sollihagen chairman of the SiÅs Board orients.

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The chairman of the Board of SiÅs oriented

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Both of the university board representatives oriented.

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#### 2162.3 Orientation cases

Case responsible: The Student Board

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#### Vice-rector and vice-rector for sustainability

- Neither the vice-rector for education, Solve Sæbø, nor the vice-rector for research, Siri Fjellheim, extend their time contract as vice-rectors. From November, the processes of hiring new ones will begin. The Selection Committee for the vice-rector for education consists of the chair of AU, Ina Maria Finnerud, and the Selection Committee for the vice-rector for research and innovation has a student representative from the UFU University Research Committee, Espen Evju. The new vice-rectors will be employed by the University Board.

- In addition to new vice-rectors – from next year, 2022, a vice-rector for sustainability will be employed at NMBU, at the request of the rector.

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#### **Scholars at Risk Position**

- According to the Student Parliament's resolution, Student Advocacy Seminars, a Scholars at Risk position will be created at NMBU.
- This means that NMBU is part of the international network Scholars at Risk (SAR) whose main purpose is to protect endangered academics and promote academic freedom.
- -SAR fights for fundamental human rights, particularly related to academics and the global academic society.
- -This is done through exerting political pressure, through information, counselling, legal aid, and such.
- -One of SAR's most important function is to provide persecuted researchers with a temporary
   refuge at a host institution outside their home country.
- 72 -The SAR network consists of universities, colleges, and associate members worldwide.
- -This means that each year at NMBU there will be one available position for an academic through the SAR network.
- The Student Board will follow up this position and see how Student Advocacy Seminars can
   be created related to this.

#### NMBU's environmental action plan has been adopted

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- 79 NMBU's environmental action plan was adopted by the University Board before the summer.
- 80 The environmental action plan will apply for the entire university and is anchored to our goals:
- NMBU's most important contribution to a better environment is through education, research,
   and dissemination.
- We will be at the forefront of research internationally and educate candidates who are well equipped for the fight for a sustainable future.
- NMBU shall be climate neutral and create positive environmental effects through an active
   land management.
  - We must have the least possible impact on the environment.
  - Environmental considerations must at all stages be integrated into the operation of the business.

The Student Board, with assistance from the Student Parliament's Sustainability Committee, has been clear contributors in the consultation round regarding to the environmental action plan. Furthermore, they will also assist the environmental coordinator at NMBU, Lena Marie Kjøblie, in following up the measures.

Read more about the environmental work don at NMBU here <a href="https://www.nmbu.no/om/miljoarbeidet/milj-rsrapport-2020">https://www.nmbu.no/om/miljoarbeidet/milj-rsrapport-2020</a>

- Student Democracy Week November 17 - November 24:

- Regarding the Student Election in the autumn of 2021, AU will arrange the Student Democracy Week in close collaboration with the 7 Student Councils.
- This week, Student Council presidents, vise presidents, and representatives from important positions will have stands around the campus, where we want to promote the election and encouraging participation in democracy. It is important to participate in the democracy, and to show the university that there are many students. Therefore, watch out for stands with coffee, cakes, and your local representatives from November 17th to November 24th!

- Consultation on semester structure models:

- The consultation response from the working group for the semester structure project will be submitted by the deadline  $1^{\rm st}$  of November. The answer is formulated and sent by AU on behalf of the Student Parliament. The consultation document can be read here
- https://www.studentdemokratiet.no/ressurser-dokumenter

115 AU oriented about the cases

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## 118 2163 Elections and appointments

#### 2163.1 Elections for Buddy General

120 Case responsible: The Election Committee

#### 121 **Purpose:**

- To choose a Buddy General for 2021/2022. The position lasts one year and begins immediately
- 123 upon election.

124 125 126 127		: eneral has the head responsibility for the organization of buddy week in the ll of 2022 and serves as an intermediary between buddy leaders and NMBU.
128 129 130 131 132 133 134 135	large crowds, advantage to as a buddy lea The Buddy Go	neral, one has good insight to life on campus. They must be able to stand in front of and work continuously and independently throughout the year. It is an have participated in buddy week before, either as an active student, a buddy, or ader. eneral secures wellbeing, an inclusive environment at NMBU, and is a key person on flow aimed at the new students.
136	Candidates:	
137	Agnete Greve	
138	Ada Marie Or	the Karlsen
139	Rachel Kelly	
140		
141	The election of	committee presented the case
142	The candidate	es presented themselves
143	The candidate	es answered questions
144		
145	Vote:	
146	22 representatives eligible to vote for written election	
147		
148	The winner is	s Ada Marie Orthe Karlsen.
149		
150	<b>Result:</b>	
151	The new Bud	dy General for 2021/2022 is Ada Marie Orthe Karlsen
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154 155	2063.2	Election of leader of the Control Committee  Case preparation: The Election Committee
156		
157	Attachment 1	<b>0:</b> Working Instructions for the Control Committee
158 159 160 161	<b>Purpose:</b> Elect a leader	for the Control Committee.
162	Background	•

163 The Control Committee consists of three members that are chosen twice a year; one leader at 164 Student Parliament 6 and the two other members at Student Parliament 3. The committee is required to meet at Student Parliament meetings, and at least two members of the committee 165 166 must meet. At least one member of the committee should be a part of the counting committee. One member of the Control Committee must attend the Student Council dinner. There will be 167 168 overlapping meetings between the old and new president after a new one is elected (in other words, before the constituent Student Parliament). The meeting will cover the practicalities of 169 170 the committee, as well as orientation of current cases. 171 As a member of the control committee, you cannot be a part of the following committees: 172 • The Student Board (AU) 173 174 • The Student Parliament (representatives or moderator) 175 University Board • The Election Committee 176 177 • Leader of SiÅs 178 **Candidates:** 179 180 August Reierstad Haugen came forward as a candidate at the meeting. 181 The election committee presented the case 182 The candidate presented himself 183 The candidate answered questions 184 185 Vote: Written election because it is the controlling organ of the student parliament. 186 187 188 **Result:** 189 August Reierstad Haugen was elected as the new leader of the control committee. 190 191 Election of the Chairman 192 2163.3 193 Case responsible: The Student Board 194 **Purpose:** 195 To elect 1 permanent chairman and 1 deputy. The position lasts for one year and begins on 196 January 1st, 2022. 197 198 **Background:** 199 The Facilitators, also known as the Chairmen of the Student Parliament, are elected once a year 200 and sit from New Year to New Year. The main responsibility of the Chairmen is simply to

- ensure that the Student Parliament goes through the planned agenda in an orderly fashion, and within a reasonable amount of time.
- The Chairmen needs to have experience in leading meetings and should preferably have been a part of bigger meetings or many previous Student Parliaments. Normally the Chairmen have a
- meeting with the president and vice president of the Student Board where they go over the
- agenda and make a time management plan. Up until now there has been no Control Committee
- in the Student Parliament, and therefore the Chairmen have had an important role when it is
- 208 unclear if the Student Parliament is following the regulations and protocol. It is still important
- that the Chairmen follow regulated meeting practices, and it is therefore important that they
- are well-versed in this. To work as a Chairman is interesting and enriching. The position gives
- both experience with structured meeting leadership and a good insight into the Student
- 212 Democracy's work here at NMBU.

The election committee presented the case

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- Candidates
- 217 Wilhelm Anthun came forward at the meeting as a candidate to permanent chairman.
- 218 The candidate presented himself
- 219 The candidate answered questions

220

- 221 **Vote:**
- The candidate was elected by acclamation.
- 223 **Result:**
- Wilhelm Anthun was elected as permanent chairman for the Student Parliament.

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- Election for deputy chairman. No candidates came forward.
- The student parliament approved that the Student Board appoints a deputy chairman.

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- 2163.4 Election of the Election Committee
- Case responsible: The Student Board

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- 233 **Purpose**
- To elect 4 members to the Student Parliament's Election Committee. The position lasts for one year and begins immediately after the meeting.

- 237 Background
- 238 The Election Committee has the responsibility of finding candidates for all positions at student
- parliament and other committees at the university level. Together with the Student Board, they
- 240 market chosen candidates and prepare election cases for the student parliaments case papers.
- The election committee has the opportunity to submit their recommendations, and only does
- so when they find it necessary. The members of the election committee do not have the

possibility of running for positions during their time on the committee, except for to re-run for the election committee. The members of the committee must attend the Student Parliament's meetings and arrangements.

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As a member of the Election Committee, you play an important role in the student democracy! You work actively to reach out to all students at NMBU throughout the whole year to promote the different positions. You can expect close cooperation with the Student Board and Student Councils at the university. As a committee member you will work a lot with social media, email, and designing campaigns.

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#### **Candidates**

- 254 Sunniva Steiro
- 255 Simen Bredesen

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257 AU presented the candidates

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#### 259 **Vote:**

The candidates were elected by acclamation

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#### **Result:**

Sunniva Steiro and Simen Bredesen were elected as 2 of the members of the election committee.

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## 2063.5 Election of participants for the Norwegian Student Organization's

National Meeting 2022

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#### 269 **Purpose**:

- 270 To choose 4 participants, as well as substitutes, who can represent NMBU during the
  - Norwegian Student Organization National Meeting on April 21 24. 2022.

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#### 273 **Background:**

- 274 The Norwegian Student Organization (NSO) is holding their National Meeting on April 21 24.
- 275 2022. This is an opportunity to get engaged in national student movements, and take part in
- the important job of making the interests of 230,000 students known nationally.
- 277 The National Meeting is the highest organ of NSO. The biggest and most important decisions in
- 278 the organization are made here. They address statutes, action plans, policies, budgets, reports,
- informative cases, elections to their Student Board, Central Board, and new committee
- 280 members, etc. The National Meeting is arranged once a year, and includes representatives from
- all member organizations of NSO. The National Meeting is a big meeting with up to 350
- 282 participants.
- As a participant, you are expected to attend preparation meetings here in Ås, where the cases
- for the National Meeting will be discussed. Participants will be covered for transportation and
- boarding fees.

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#### Candidates:

- 289 Siril Bjørke
- 290 Vegard Sjaastad Hansen
- 291 Jens Bartnes

293		
294	The election	on committee presented the case.
295	Wilhelm A	nthun came forward at the meeting
296	Rakel Stee	nsen came forward at the meeting.
297		
298	The candid	lates presented themselves and were presented.
299	The candid	lates present answered questions
300		
301	Vote:	
302	Vegard Sja	astad Hansen
303	Jens Bartn	es
304	Wilhelm A	nthun
305	Rakel Stee	nsen
306		
307	Result:	
308	Vegard Sia	astad Hansen, Jens Bartnes, Wilhelm Anthun, Rakel Steensen were elected to be the
309		t delegates for the NSO national meeting.
310	1	
311	Election o	f prioritized substitutes
312		e runs for first substitute
313	,	eng runs for second substitute
314	_	te Hovd runs for third substitute
315	Ina Maria l	Finnerud runs for fourth substitute
316		
317	The candid	lates were elected by acclamation.
318		
319	<b>Result:</b>	
320		e, Jørgen Måleng, Lise Benette Hovd, Ina Maria Finnerud were elected for prioritized
321	-	delegates for the NSO national meeting.
322		
323		
324	2164	Discussion Cases
J4T	2104	D1304331011 G43C3
325	2164.1	Requirements for a digital student everyday life
326		Case responsible: The Student Board
327		·
328	Purpose:	
329	Discuss ele	ements that should be included in the digitalization policy of the Student Parliament.
330		
331	Backgrou	nd:
332	As we now	distancing from the pandemic, it is important to learn from what has happened, and
333	how our li	ves and learning situation appear for a post-covid student. Furthermore, NMBU has
334		nissioned to write a summarizing note to the Ministry of Education (KD) about what
335		rn and take with us in the future. It is important that the students have an active
336		. Therefore, it is important that the Student Parliament take an active position on
337		lization should look like at the university. With a clear policy on this topic, the
338	_	pard can effectively participate in the debate around this in the future.
339		

There are some things to consider:Full digital education should not replace physical education.

- The university must ensure teachers and other employees with sufficient digital competence
- Sometimes students have to be away from physically compulsory teaching without the need obtain a medical certificate and such. Participation in digital education should therefore be offered and considered as a compulsory activity.

#### Politics from other student democracies:

- Teaching, syllabus, and exam that can be delivered digitally should also be given digitally. It must always be argued why the method used is most appropriate, regardless of whether it is digital or not. When using digital tools, both employees and students must receive adequate training in these. Student Parliament NTNU
- Work to evaluate the digital solutions that have been used during the corona pandemic and continue those that have worked. Work to ensure that syllabus literature is offered digitally. Student Parliament UiB
- Digital aids must be used where it is relevant, and teachers must be trained in how these can be used. Students must have an intuitive, personal entrance portal to their digital everyday study. There is a need for a comprehensive offer of digital syllabus. E-books and e-compendiums should be available for all subjects, and they should be cheaper than paper books Student Parliament UiO

The student board presented the case

The student parliament discussed the case.

#### 2164.2 Revision of Student Council Instructions

Case responsible The Student Board

**Attachment 4:** Old Student Councils instructions

#### Purpose:

Strengthen and update the Student Council instructions centrally. It is important to decide some general guidelines for a standardized operation and expectation of what the Student Councils is, and what function they have.

#### **Background:**

Considering the desire for remuneration of the Student Council presidents and vice presidents, efforts have been made to strengthen and expand these positions. Regarding this, AU has reviewed the Work Instructions for the Student Councils at NMBU in its entirety, then updated and changed what is considered appropriate. This instruction has not been changed in 4 years – when the departments at NMBU were merged into 7 faculties. Therefore, it is important to evaluate how the Student Councils operate and how you want them to operate in the future. We hope for a good debate on this topic. We are very open to input and better work on how the Student Councils can function in the best possible way, both from the Student Parliament and from the Student Councils.

The student board presented the case

The student parliament discussed the case together with case 2164.3.

390 391	2164.3 Councils a	Proposal – change in Working Instructions for the Student at NMBU
392 393		Case responsible: Lise Benette Hovd
394 395 396 397		t Council the opportunity to appoint representatives to vacant positions on faculty came manner that the Student Board can do this on central level.
398	Background	1:
399 400 401 402	there should	eneficial that the Student Council can appoint representatives to representatives if le no candidates for a vacant position. This must be clarified in the Working for the Student Councils at NMBU.
403	Porposal fo	r new text
404	Elections an	d Overlap
405 406 407 408 409 410	• The S	Itudent council is elected during the general assembly of individual faculties. A general assembly is to be held at least once each semester. At the general assembly, all students belonging to that faculty have speaking and voting rights. After the general assembly, the Student Council is responsible that the leadership of the faculty receives an updated list of student representatives for the different positions and committees.
411	• All re	presentatives in the Student Council that are leaving their position have the
412		onsibility to give adequate training to the incoming representatives.
413	-	oing representatives are to give a written report to incoming representatives, with
414	the ex	xception of class representatives. Those holding the following positions are
415	requi	red to write a yearly report
416	0	Faculty Board representatives
417	0	The President and Vice President of the Student Council
418	0	The Faculty's Education Committee
419	0	The Faculty's Research Committee
420	0	The Faculty's Selection Committee
421	0	The Faculty's Appointment Committee
422	_	students belonging to the faculty holding elections are allowed to vote in those
423	electi	
424		re are not candidates for a position, then the Student Council can appoint students
425	to va	cant positions. This must be approved with simple majority by the Student Council
426 427 428	This The stu	dent parliament discussed this case together with case no 2164.2
429		
430	2165	Decision Cases
431 432	2165.1	Approval of the Student Democracy's Budget for 2022  Case responsible: The Student Board

#### **Attachments:**

Proposed Budget for 2022 Accounting 2019, 2020 and preliminary results 2021

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Approve the budget for the Student Democracy for 2022.

#### **Background:**

**Purpose:** 

The budget is largely based on last year's budget, which was approved on ST6 in 2020 and revised on ST1 2021. The main lines are largely the same as before, but some changes have been made. These are changes to the names of accounts, so that these will be consistent with the auditor in SiÅs who keeps our accounts. If there are any questions, please contact us in advance by sending an email to Ina Maria Finnerud, the president of the Student Board at leder.au@nmbu.no.

In general, the Student Parliament has spent little money before the summer this year. This is largely directly related to the corona situation. The Student Parliament also had to cancel events, and digital representation has cost us less than physically. At the same time, as things have reopened, it has been important for us with physical events. In addition the Student Parliaments Student Board has changed the logo, and that has cost us money.

Based on the continuous growth in student numbers, and the membership fee to NSO of NOK 32 per student per academic year, it is assumed that the NSO fee will increase by around 20,000. These will in any case not affect the balance in the budget, as this comes directly from the semester fee. We have proposed increasing the item organizational expenses by NOK 5,000. This is because the account with operating expenses no longer exists and is included under organizational expenses.

We also want the Courses, education and training record to be increased to 200 000. In the action plan, we want to continue to arrange kick off I January and fall conferences with the student parliament. We also want to have regular training seminars after elections for various positions and positions. 2021, as similar to 2020, has not been a normal year, and we want to have the opportunity to implement more of this year to come.

We want to put welfare funds at NOK 620 000,- so that there are a lot of available funds for both new and old organizations at campus, so that the campus life can flourish again. These can also be used for inclusion measures, but because inclusion funds are a separate item we receive from NMBU, 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 regulations and distribution of welfare funds.

#### **Proposed decision:**

The Student Parliament approves the suggested budget for 2022 as is in attachment 5.

The student board presented the case

#### **Vote**:

482 To approve the complete proposed change for the budget

483 For: 22

484 Against: 0 485 Abstinent: 0 486 The proposed change was approved 487 488 To approve the budget for 2022 for the Student Parliament 489 For: 22 490 Against:0 491 Abstinent: 0

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**Decision:** 

The budget was approved

The Student Parliament approved the budget for 2022 as described in the proposed change presented by AU in the email.

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> 2165.2 Approving of the Plan of Action for the Student Democracy 2022

Case responsible: The Student Board

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- 502 **Attachments:**
- 503 Plan of action for the Student Democracy at NMBU 2021
  - 7 Proposed Plan of action for the Student Democracy at NMBU 2022

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- **Purpose:**
- 507 Approve a Plan of Action for the coming calendar year of 2022. This is the Student Parliaments 508 management document and plan of measures for the coming period for the Student 509 Democracy.

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- **Background:**
- 512 The Student Democracy shall in addition to the Long-term strategy 2021-2023 have a Plan of 513 Action for the coming year. These must be seen as complementary to each other. You shall approve a Plan of Action for the Student Democracy for the calendar year of 2022. The Student 514 515 Board have seen a natural continuation of some of last year's actions, but some have been 516 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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526 To increase the visibility of the Student Democracy is important. All students at NMBU are 527 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 528 529 we should work towards more accessibility through other channels. It is important to increase 530 both spaces and visibility.

- 531 It is important to view internationalization and mobility in the same context. It will soon be 532 published a white paper from Stortinget on student mobility in Norway, and we think it is
- 533 important to work with this.

534 535 536	This is some of the initial background for the changes that have been made. We appreciate both feedback and questions: contact the President (Ina Maria Finnerud) at <a href="mailto:leder.au@nmbu.no">leder.au@nmbu.no</a> .
537	Proposed decision:
538	The Student Parliament approves the Plan of Action for the Student Democracy 2022 as
539 540	presented in attachment 7.
541 542	The student board presented the case
543	Vote:
544 545	Suggested addition to line 918-919 from Realtek: add "other committes" f ex the research committee.
546	Original text:
547 548	The student board shall strive to formalize and get remuneration for the student council leaders and deputy leaders.
549	Novy toyth
550 551	New text:  The student heard shall strive to formalize and get remuneration for the student souncil
551 552 553	The student board shall strive to formalize and get remuneration for the student council leaders, deputy leaders and also other committees at faculty level.
554	For: 22
555	Against: 0
556	Abstinent: 0
557 558	The suggested addition was approved
559 560	To approve the whole plan of action as a whole including the suggested addition For: 22
561	Against: 0
562	Abstinent: 0
563 564	The plan of action was approved.
565 566 567 568	<b>Decision:</b> The Student Parliament approved the plan of action for 2022 including the suggested addition.
569 570	2165.3 Approve the resolution about Equal right to unjustified furlough from studies
571	Case responsible Iselin Østvedt
572	
573 574	Attachment 9 Equal right to unjustified furlough from studies
575	Purpose:
576 577	To approve the resolution about equal right to unjustified furlough from studies
578	Background:
579	The reason why I want to shed a light on this issue is because I believe that students at NMBU
580 581	must have the same opportunities and rights as students at other universities and colleges.
582 583	To have the opportunities to apply for unjustified furlough will be able to give the individual student the opportunity to gain new experiences and motivation for further studies. Being able

584 585 586 587		ute to even better students. It will also give those students who need a break, an to do so.
588 589 590		unjustified furlough is something that is done at NTNU, UiB, UiO, etc. Why should e to do it at NMBU?
591	Proposed de	cision:
592	The Student <sub>J</sub>	parliament approves the resolution about equal right to unjustified furlough from
593	studies as is i	n attachment 9.
594		
595	Iselin presen	ted the case.
596		
597	Vote:	
598	For: 21	
599	Against: 1	
600	Abstinent: 0	
501	The resolutio	n was approved
602		
603	Decision:	
604	The student p	parliament approved the resolution Equal right to unjustified furlough from
605	studies.	
606		
507		
508	2164.4	Approve Statute amendments chapter 3
609		Case responsible Lise Benette Hovd
510		
511	Attachment:	10 Current Statutes for the Student Parliament at NMBU
512		
513	Purpose:	wifigations apposed in a region of in a cities for attendant marking out
514 515		rifications regarding resignation of position for student parliament res switching faculties.
616	roprosontativ	
617	Background	
618		are not clear in regards of resignation of position for student parliament
519 520	•	res who switch faculty. For democratic reasons, there should not be situations resentatives are representing a faculty other than the one they are currently
520 521	_	The distribution of SP representatives is based on the number of students on each

622	racuity and	therefore it cannot be that students are representing a faculty where they are not
623	part of the	electoral register.
624	<b>a.</b>	
625	Statute am	
626	_	tion Resignation
627 628		t Parliament representatives automatically resign from their position in the Student when they are elected to the following organs:
629		ent Parliament's Student Board
630		ersity Board
631	- The SiÅs I	
632	- The Stude	ent Board of the Norwegian Student Organization
633	- The Contr	rol Committee
634	Student Par	rliament Representatives also automatically resign from their position if they switch
635		faculty other than the one they were elected as representatives for.
636		on resignation, the position holder's deputy representative automatically inherits
637	the	
638 639	•	a main representative. signation, a supplementary election will be conducted in accordance with § 5-5
640	1 03111011 1 6	signation, a supplementary election will be conducted in accordance with § 5-5
641	Proposed (	decision:
642	The Studen	t Parliament approves the amendments as stated above.
643		••
644	Lise presen	ated the case
645	F	
646	Vote	
647	For: 22	
648	Against: 0	
649	Abstinent:	0
650		es were approved
651		
652	Decision:	
653		t Parliament approved the changes in the statutes the were presented in
654	attachment	
655		
656		
(	2165 F	Approve the recolution concerning Siåe
657	2165.5	Approve the resolution concerning SiAs
658 659		Case responsible: Jardar Lindaas
660	Attachmer	nt 11 Resolution concerning SiÅs

661		
662 663 664	<b>Purpose:</b> To approve t	he resolution concerning SiÅs
665	Background	
666	•	ar the rental prices increases faster than the basic student economic support and
667		r price index. This leads to increasingly worse financial situation for the students,
668		ers consume an increasingly larger part of our small budgets. We feel that it is time
669		e stops and that the rentprices shall follow the consumer price index. If it doesn't,
670		will be the loosers in the price growth.
671	_	h this resolution that the Student Parliament will support our cause, and approve
672	that the SiÅs	rental prices will be set to follow the consumer price index. The
673	Studentsams	kipnadenes purpose is: to work for equal right to education for students" and if
674	the rent price	es shall continue to increase faster the the consumer price index, the students will
675	in time not b	e able to afford the costs the entail in an everyday student life.
676		
677	Proposed de	ecision:
678	The student	parliament approves the resolution concerning Siås as is in attachment 11.
679		
680	Jardar presei	nted the case
681		
682	Vote:	
683	For: 15	
684	Against: 0	
685	Abstinent: 7	
686	The resolution	on was approved
687		
688	Decision:	
689	The Student	Parliament approved the resolution about SiÅs as it is presented in attachment 11.
690		
691		
692	2165.6	Approve the resolution about equal access to sanitary products
693		Case responsible Diana Hernandez
694 695 696	Attachment	12: The resolution about equal access to sanitary products
697	Purpose:	

698 To decide the resolution of equal access to sanitary products at NMBU 699 700 **Background:** 701 During our time at university, we spend many hours using the facilities at campus: classroom, 702 cantinas and toilets, yet we observe that restrooms are not equally provided for all students 703 because hygiene products are not distributed uniformly. 704 705 At NMBU, students of all genders have access to free toiletries such as toilet paper 706 and soap. For those students who do not menstruate, the campus provides hygiene products 707 which covers their biological needs. However, for those who menstruate, free menstrual products (tampons and pads) are not available. 708 709 Not having the supplies we need to have a good environment can create discomfort, stress and 710 disruption of the academic activities. Therefore, we consider menstrual products a necessity in the school environment. 711 Students at NMBU's deserve support in the effort towards equality at the university. Having 712 713 these supplies in restrooms will improve student life and contribute to equality. Therefore, we 714 propose that the Student Parliament adopt the following resolution: 715 Tampons and pads must be provided in restrooms free of cost in every building at NMBU. 716 717 **Proposed decision:** 718 The student Parliament approves the resolution as stated in attachment 12. 719 720 The student board presented the case 721 722 Vote: 723 For: 21 724 Against: 0 725 Abstinent: 1 726 The resolution was approved. 727 728 **Decision:** 729 The student parliament approved the resolution concerning Equal access to sanitary products 730 as presented in attachment 12. 731 Other Cases 2166 732 733 No cases for other cases 734 The Student Board thanked the representatives for their efforts in student parliament. 735

## 738 2167 Meeting Evaluation

A meeting evaluation was performed.

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#### 742 2168 Attachments

#### 743 2168.1 Attachment 1 Instructions for the Buddy General

## Job description for buddy general at NMBU

Approved at Student Parliament 4, 13.09.2021

#### **Responsibilities:**

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- The buddy general has the main responsibility for organizing the buddy week in the spring and autumn.
- The buddy general is mainly responsible for the Introduction Week, buddy arrangement in the Mental Health Week, and the continuation of the buddy arrangements throughout the semester.
- The general will act as a liaison between the student bodies, NMBU and the buddy leaders.
- The person in question also has the opportunity to choose a buddy secretary who can help with the tasks and be a sparring partner.
- The buddy general is a part of the Buddy Board
- Have the responsibility for a good overlap and the further developing of the Buddy Week.

#### The buddy Board consists of:

- All buddy leaders from the faculties
- The Safety Manager of NMBU
- The section leader of SiT
- SiÅs representatives

#### Following people can be invited if needed:

- AU member
- The person at Samfunnet responsible for arrangements

#### Main tasks:

#### **Buddies:**

- Make sure that all buddies receive the necessary information for the completion of the Buddy Week.
- Set up necessary documents for planning and overview, and transparency must be sought after, so that all the people involved in the Buddy Week has the necessary information available for a good completion of the Buddy Week.
- Make sure that Buddy T-shirts are ordered and distributed
- Summon to and hold buddy seminar for all buddies
- Coordinate the system of allocation of buddies together with SiT and the buddy leaders.

#### **Buddy Leaders:**

- In cooperation with the Student Board ensure that buddies are elected at all faculty general assembly meetings.
- Follow up the buddy leaders
- Administrate buddy contracts, buddy leader contracts and reference letters.

- Makes sure that all buddy leaders sends in reports and relevant documents to a digital workplace for the Buddy Board, and that they have the necessary overlap with their descendants.
  - Organize social arrangements (get to know each other) for the buddy leaders

#### The Buddy Board:

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- Plan, summon and hold the buddy board meetings
- Make sure that minutes are taken
- Organize frequent meetings with the buddy board, where activities are planned and coordinated

#### **External cooperation:**

- Organize frequent meetings with the Student Board (AU), Samfunnet, International Student Union (ISU), Erasmus Student Network(ESN), and Student Information Center (SiT) where the Buddy Week in the spring and Introduction week in the fall are planned and coordinated
- Makes sure that the contact with the external collaborators are kept up, amongst others with the Health Center and Ås Municipality
- The Buddy General shall arrange the Grillfest in collaboration with the president of the Student Board and the president of Samfunnet

#### **Continuous tasks:**

- Plan the registration weekend together with SiT
- Be available on email, and phone the whole duration of the position
- Make sure that a good overlap with the person taking over, this entails updating the overlap documents, meetings and completion of all necessary document in the digital workplace for the Buddy Board.
- Approve that activites are planned according to set rules considering inclusion, social pressure, safety and health.
- Follow up that these activities are completed according to the set framework
- Make sure that the necessary information are distributed to relevant channels for new students

#### **Channels to report complaints:**

- Process complaints according to set rules
- Complaint/reporting cases, the Student Board president and Studentombud set infrastructure and channels for complaints during the Buddy Week
- The Buddy General and the Buddy Board shall sign non disclosure agreement

**Remuneration:** The remuneration is linked to the governmental basic amount of 1G. The weighting of the remuneration between buddy general and buddy secretary shall be 65% to genera and 35% to secretary, to be evenly allocated in the duration of the period they hold the positions.

	Working instructions for the Control Committee
	Approved at Student Parliament 4, 09.09.2019
	Jurisdiction
	The Control Committee is an advisory committee that reports to the Student Parliament should there be a violation of statutes, guidelines or Rules of Procedure. If there is reason to believe
	there has been a violation of statutes, guidelines or Rules of Procedure the Control Committee can, both by request or by own initiative, investigate.
(	Composition and duration
	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, while the ordinary members are elected at Student Parliament 3. Members of the
	Control Committee sit for the duration of 1 year.
	Tasks
	The Control Committee's tasks:
	<ul> <li>The Control Committee's tasks:</li> <li>The Control Committee shall have overall supervision with that statutes, guidelines and</li> </ul>
	Rules of Procedure are followed.
	<ul> <li>The Control Committee shall attend Student Parliament meetings with at least two (2) members.</li> </ul>
	<ul> <li>At Student Parliament at least 1/one member of the committee shall be a member of the</li> </ul>
	Counting Committee.
	• The Control Committee shall deliver a written yearly report to the Student Parliament. This shall be presented as an orientation case at Student Parliament 6.
	<ul> <li>The Control Committee can assist other organs in the student democracy upon request.</li> </ul>
	The Control Committee shall be represented by at least one (1) member at Student
	Council dinners.
	Before Student Parliament meetings the Control Committee can have meetings with AU, and
	potentially the chairmen, to review cases.
	Distrust
	Should a motion of distrust be presented, the involved parties may request a statement from
	the Control Committee. This statement can only mention direct violations of the statutes, Rules
	of 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.
	O-contact
	<b>Overlap</b> The vice president of the Student Board is responsible for making sure that the newly elected

The vice president of the Student Board is responsible for making sure that the newly elected members of the Control Committee have overlap. Overlap amongst other things means having meetings between sitting and newly elected members before the next Student Parliament

meeting. The meetings shall be about the practice in the Control Committee as well as an orientation on any relevant cases.

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#### Other positions

- Members of the Control Committee cannot at the same time have positions in the Student Democracy that might impact their impartiality. Members of the committee cannot within the duration of their position sit in the following committees:
  - Student Board (AU)
  - Student Parliament (representatives and chairmen)
  - The University Board
  - The Election Committee
  - President of the SiÅs-Board

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#### **Changes to working instructions**

The working instructions for the Control Committee is approved by the Student Parliament by a qualified majority. Suggestions to change the working instructions must be presented to and approved by the Student Parliament.

#### 2168.3 Attachment 3 Instructions for the Election Committee

## Working instructions for the Election Committee at NMBU

Approved at Student Parliament 1 - 08.02.2021

With Elections, it is meant all elections, both elections made by Student Parliament and all Electronic Ballot Elections, where the whole student body have the right to vote. Not included are faculty elections.

#### **Purpose:**

The Election Committee shall ensure that elections to the Student Democracy at NMBU is executed according to the Statutes, especially Chapter 5 "Elections and appointments" and that "Instructions for Elections" are followed.

#### **Composition and meetings:**

- The Election Committee consist of 4 members.
- The Election Committee chooses their own leader. If there is a tie in a vote, the leaders vote counts double.
- The leader of the Election Committee can summon meetings. Members of the Student Board can be summoned to meetings if needed. All the Election Committee members are obligated to attend every election committee meeting.
- The Election Committee are quorate when at least 60% of the committee is present at a meeting.
- Members of the Election Committee cannot run for any other elections in their period in the Election Committee, with an exception of a reelection to the Election Committee.

#### **Instructions:**

- The Election Committee shall ensure that there are qualified candidates to all elections that are the Election Committees' responsibility
- The election committee shall work together with the Student Councils in order to get an overview of potential candidates.
- The election committee shall search amongst all NMBU students to find qualified candidates to elect, they shall strive make sure that the candidates reflect the diversity of the NMBU students.
- The Election Committee is case responsible for all election cases and are to present them in Student Parliament. They can suggest candidates. Members of the Election Committee can express dissent of the suggestions if there is a disagreement about candidates.
- The Election Committee shall in cooperation with the Student councils and the Student Board ensure that all students are well informed about upcoming elections and encourage students to run for election.

#### **Miscellaneous:**

- The representatives in the Election Committee should be invited and attend the Student
- 936 Parliaments
- 937 meetings and arrangements.

#### 2168.4 Attachment 4 Old instructions for the Student Councils



#### Work instructions for the Student Councils at NMBU

Approved at Student Parliament x, xx.xx.xxxx

**The Student Council's vision:** The Student Council's primary function is to safeguard students' rights and interests at the faculty. The Student Council shall be an arena for communication, exchange of experience and cooperation across fields of study and between the Student Councils. The student councils will also work towards and in collaboration with the AU and the Student Parliament in student policy matters that are of interest to all students.

#### **Duties**

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- The Student Council is responsible for running the Student Council in a good way.
- Ensure that the students at their faculty are informed and updated about current issues at the
- 960 faculty and the campus.
- The Student Council is responsible for ensuring that the contact information is updated and
- available for the students at the faculty.
- Ensure good communication and information flow internally and externally in the Student
- 964 Council.
- The Student Council is responsible for introducing stud001 (Introduction to Student
- 966 Democracy) to new students at the faculty.
- The Student Council is obliged to inform and update each other internally about changes in
- matters. They should also search for information where it is needed.
- The Student Council shall work to have good contact with the Faculty Board and represent
- 970 the students at the faculty in a good way.
- The Student Council must agree on where to find information about the articles of
- association, annual plan and date plan for the Student Democracy.
- The Student Councils must be updated on current issues at the Student Parliament and
- 974 directing necessary issues if necessary.
- 975 Marketing.
- 976 The Student Council must contribute to the Student Democracy being visible on campus.
- 977 The Student Councils shall, in collaboration with the Student Board, be active during the
- 978 Buddy Week related to events such as the faculties' and "Samfunnets" rebus races.

- 979 The Student Councils shall work for the recruitment of students to ensure the width of
- 980 student representation.
- The Student Council is responsible for having Student Council meetings before each Student
- 982 Parliament.
- 983 Summon of Student Council meetings must be out no later than 1 week before. Minutes must
- be done, and the minutes must be sent to the Student Council no later than 2 days before the
- 985 Student Parliament.
- Decision cases must be sent out 1 week before the meeting is held. The outcome of the vote is
- 987 decided by a simple majority.
- Amendments to the resolution must be sent out 2 weeks before the meeting is held.
- 989
- 990 Composition of the Student Council (All positions are 1-year positions).
- The structure of the Student Councils was adopted at the Student Parliament 6, 2016.
- 992 President. Elected at the spring General Assembly.
- 993 -Vice President. Elected at the autumn General Assembly.
- Student Parliament representatives. Elected at the autumn General Assembly.
- 995 Faculty Board representatives. Elected by electronic urn selection in the autumn.
  - Student representatives in the Faculty's research committee. 1 autumn +1 spring.
  - Student representatives in the Faculty's teaching committee. 1 autumn + 1 spring.
  - Student representatives in the Faculty's Selection committee. 1 autumn + 1 spring.
  - Student representatives in the Faculty's Recruitment committee. 1 autumn + 1 spring.
  - Representatives of class representatives. Elected at stud001.

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#### Choices and overlaps

- The Student Council is elected at the General Assembly of the various faculties.
- The General Assembly shall be held at least once each semester. At the General
  Assembly, all students have the right to speak up and vote at the faculties to which each
  individual belongs.
  - After the General Assembly, the Student Council is responsible for ensuring that the management of the faculty receives the updated list of student representatives for the various councils and committees.
- All representatives in the Student Council who resign from a position are responsible for
   providing sufficient training to the incoming representative in the position.

- 1012 • The departing representative must submit a written report to the incoming representative. 1013 Class representatives are an exception to this provision. The positions that shall write an 1014 annual report are the following: 1015 - Faculty board representatives 1016 - President and Vice President of the Student Council 1017 - The faculty's study issue committee 1018 - The faculty's research issue committee 1019 - The faculty's selection committee 1020 - The faculty's recruitment committee • Only students who belong to the certain faculty are allowed to vote in elections. 1021 1022 • If it is not possible to find candidates for all positions, the student council can appoint 1023 students to vacant positions. This must be accepted by a simple majority of the student council 1024 meeting. 1025 1026 **Archiving** 1027 • The Student Councils are responsible for finding a platform for archiving that everyone in the 1028 Student Council has access to. This platform shall not be associated with a person but will be a 1029 position in the Student Council. For example, the way the student council email is today. 1030 Electronic learning platform is recommended. 1031 • In the platform, all minutes and overlap reports must be submitted for future Student 1032 Councils. The structure of the archiving is up to each Student Council, but the information 1033 should be easy to find. 1034 • The reports for overlap can also be sent to the vice president of the Student Board, who files 1035 it in the Student Democracy's file structure. 1036 1037 **Regulations**
- It is up to each Student Council to create a supplementary instruction that is adapted to its own structure that meets the requirements contained in this instruction.

- 1041 Individual assignments for each individual position.
- President of the Student Council.
- Has the strategic responsibility and is the Student Council's contact person
- 1044 Contact person between the students and the administration at the faculty
- 1045 Is the chair of Student Council meetings

- 1046 Sits at the Student Council dinner for the Student Parliament's Student Board
- Vice President of the Student Council.
- 1048 The Vice President has the organizational responsibility
- Update mailing lists and take minutes and notices available on the Student Council's
- 1050 communication platform. The contact information shall be passed on to the faculty's
- 1051 administration.

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- 1052 Responsible for ordering food and drink for Student Council meetings
- 1053 The Vice President convenes to meetings and writes minutes
- 1054 Vice President sits in the working group for marketing of the Student Democracy
  - Student Parliament representative
    - Is responsible for promoting the Student Council's opinions and decisions at the Student Parliament.
      - Has a duty to attend a Student Council meeting, if a permanent representative cannot attend their second has to attend.
      - Duty to attend the Student Parliament.
      - Has compulsory attendance at the Student Parliament's kick-off conference
      - A Student Council representative has a duty to attend the Student Council dinner
      - The faculty's Committee of Study Issues is the strategic body within education at the faculty.
      - The representative shall provide advice and strategic input to the faculty in matters concerning education. In addition, matters delegated by the faculty board shall be discussed / dealt with.
      - Has a duty to attend a Student Council meeting if a permanent representative cannot attend their second has to attend.
      - Duty to attend meetings with their committees, if a permanent representative cannot attend their second has to attend.
- 1072 Has a duty to report to the Student Council.
- 1073 -
- The faculty's Research Committee is the faculty's research strategic body.
- 1075 The representative shall provide advice and strategic input to the faculty's management in
- matters concerning research, and otherwise handle matters delegated from the faculty.
- Has a duty to attend the Student Council meetings, if a permanent representative cannot
- 1078 attend their second has to attend.

- 1079 Duty to attend meetings of their committees, if a permanent representative cannot attend
- their second has to attend.
- 1081 Has a duty to report to the Student Council.
- The faculty's Selection Committee is the committee that assesses applications for positions at
- the faculty. The Committee gives its recommendation regarding who is to be employed at the
- faculty. The Selection committee has meetings when applicants are to be assessed, that is,
- summons if necessary.
- 1086
- 1087 The representative attends meetings, as well as trial lectures with relevant candidates.
- 1088 Has a duty to attend Student Council meetings, if a permanent representative cannot attend
- then their second must attend.
- 1090 Duty to attend meetings of their committees, if a permanent representative cannot attend
- then their second must attend
- 1092 Has a duty to report to the Student Council.
- The faculty's appointment committee is the committee that hires the candidates that the
- Selection committee has recommended. Like the Selection committee, the meetings are held
- when needed.
- Has a duty to attend Student Council meetings, if a permanent representative cannot attend
- then their second must attend
- 1098 Duty to attend meetings of their committees, if a permanent representative cannot attend
- then their second must attend.
- Has a duty to report to the Student Council.
- The Program Council is the committee that changes and develops the study plan and the
- study program.
- Has a duty to attend Student Council meetings, if a permanent representative cannot attend
- then their second must attend
- Duty to attend meetings of their committees, if a permanent representative cannot attend
- then their second must attend.
- Has a duty to report to the Student Council.
- Class representatives
- Has a duty to attend Student Council meetings, if a permanent representative cannot attend
- then their second must attend
- Class representatives must conduct at least three class meetings during the semester

1112	- Do the preparing before the class meeting, if a permanent representative cannot attend then
1113	their second must attend
1114	- Has a duty to report to the Student Council
1115	
1116	
1117	Models 2 and 3 do not facilitate individual differences and study progression in the same
1118	way as model 1 - for those with reduced work capacity it will be challenging in terms of
1119	work intensity - Ole Kristian Solberg
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# 2168.5 Attachment 5 Proposed budget for 2022

<b>Budget Proposal 2022</b>			1124
Student Parliament	B-2022	B-2021	B-2020
Free fund NSO	50 000	-	-
Grants NMBU	1 640 880	1 692 000	1 590 000
Inclusion funds	250 000	250 000	250 000
Semester fee	1 000 000	920 000	920 000
Total Income	2 940 880	2 862 000	2 760 000
Salary	1 184 000	1 149 000	1 105 000
Payroll taxes	169 000	164 000	158 000
Employee insurance	14 000	14 000	14 000
Total Cost Employees	1 367 000	1 327 000	1 277 000
Course, traning and education, 6710	200 000	190 000	140 000
Remuneration + Translation, 5330	20 000	27 000	27 000
Office, 6801	11 000	15 000	6 000
Operating exp, 7700 expired account	-	5 000	5 000
Phone/post, 6901/6940	1 000	1 000	1 000
Marketing etc, 7300	40 000	40 000	35 000
Travel, repr., 7140	50 000	40 000	44 000
NSO fee, Campus Ås	380 000	371 000	290 000
Student Parliament meetings, 7530	27 000	27 000	27 000
Travel 7140 (all travel)		24 000	24 000
Organisational expenses, 7531	5 000		
Organisational expenses, 6821		20 000	10 000
Total Other Operational Expenses	734 000	760 000	609 000
Welfare funds, Campus Ås	620 000	530 000	469 000
Inclusion Funds, NMBU	195 000	195 000	195 000
ISU NMBU	15 000	15000	15000
ESN	25 000	25 000	25 000
Total Cultural/Social Measures	855 000	765 000	704 000
Total Operational Expenses	2 956 000	2 852 000	2 590 000
Annual Result	-15 120	10 000	170 000

## 2168.6 Attachment 6 Accounting 2019, 2020 and so far in 2021

Accounts						
Student Parliament	*hittill i år 2021	A-2020	A-2019			
Refunds	179 896	94285	69 436			
Free fund NSO						
Grants NMBU	1 590 000	1 590 000	1 390 000			
Inclusion funds	250 000	250 000	250 000			
Semester fee	766 667	470 000	920 000			
Total Income	2 786 563	2 404 285	2 629 436			
Salary	855 706	1 074 329				
Payroll taxes	120 202	151 632				
Employee insurance	9 284	12 046				
Total Cost Employees	985 192	1 238 007	1 233 157			
Remuneration + Translation, 5330	5 175	1 955				
Course, traning and education, 6710	178 832	163 383				
Office, 6801 inc supplies	8 957	9 200	3 659			
Organisational expenses, 6821	6 695	6 862				
Phone/post, 6901/6940		1 272	23			
NSO fee, Campus Ås	146 921	299 008	288 192			
Travel , 7140	20 933	9 387	31 434			
Marketing etc, 7300	85 691	45 870	14 663			
Meeting, travel, repr., 7350	4 043	6 654				
Buddy Week 7527		**	10 810			
Barbeque AU 7528	20 169	**	9 713			
Student Parliament meetings, 7530	10 127	9 103	19 163			
Organisational expenses, 7531	8 731	15 422	592			
Campus Transport 7532 expired account		7 615	7 429			
Operating expenses, 7700 expired account			2 475			
Total Other Operational Expenses	496 274	575 731	506 094			
*	404 707	426.274	404 525			
Welfare funds, Campus Ås	491 737	426 374				
Inclusion Funds, NMBU	159 980	148 112				
ESN NMBU	15 000		15 000			
ISU NMBU	25 000	FT 400	25 000			
Total Cultural/Social Measures	691 717	574 486	755 151			
Total Operational Expenses	2 173 183	2 388 224	2 494 402			
Annual Result	613 380	16 061	135 034			

#### 2168.7 Attachment 7 Proposed Plan of Action 2022

#### Plan of Action 2022

Adopted at Student Parliament 6, XX.XX.XXXX

This is the action plan for student democracy. It has been adopted by the Student Parliament and states what is desirable for the organization to prioritize working with in the coming year. It is assumed that continuous assessments are always made and there is an understanding that both needs can change and that unforeseen things can arise. In addition to the measures in the action plan, the daily operation of student democracy must be ensured. In the annual report from the Student Board, the various points in the action plan must be commented on so that Student Parliament is informed about where the process is and what assessments have been made. The action plan shall not contain policy but shall contain measures to increase impact of the Student Parliament's policy. The action plan is linked to the long-term strategy that applies from 2021-2023.

#### **Internationalization**

- Ensure that all international exchange students receive a dignified welcome at NMBU. In collaboration with SiT, Fadderuka, ISU, and ESN, work will be done to increase communication, information flow and integration at the start of studies.
- 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 and the creation of a new subject around Scholars at Risk.
- A workshop will be arranged with the Student Society and UKA to share good inclusion measures that can be used for inclusive events, and to build a supportive cross-culture in the student community.

#### **Environment**

- Work to improve the traffic situation in Ås, primarily campus, with a focus on improved public transport, cyclists, and safety for pedestrians.
- The Student Democracy will challenge the principal to ask questions about a climate neutral NMBU for all students and employees.
- Be visible and contributing to issues concerning NMBU as a sustainability university and ensure that the Environmental Action Plan is followed up.
- Work to make SiÅs more sustainable, with a focus on better systems for reusing furniture

#### Student life

- The Student Board shall work to ensure that all students who complete a degree at NMBU receive a dignified academic completion.
- Meetings will be regularly arranged for association leaders where topics such as inclusion, role understanding and responsibility are addressed, and experiences are exchanged.
- The Student Democracy will work to ensure that NMBU retains the mentoring settlement, which supports new students beyond the Buddy Week.
- The Student Democracy must work for good physical and mental health services for all students in Ås.
- In collaboration with SiÅs work to ensure that students gain a better understanding of what SiÅs is, what they do and how they are organized.
  - Work for a good two-way integration of the VET students at campus Ås.
  - The Student Democracy will follow up the position of Buddy General in its new form.

- Develop a mandate for the use of room UU117, the Thorvald and Thora room, as a common room for all students at NMBU.
- Work against loneliness and exclusion further development of intranet pages for students.

## **Study quality**

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- The Student Democracy shall follow up the action plan for universal design and psychosocial study environment.
- Efforts will be made to create a pilot for special courses for union representatives (formerly AOS234).
  - Efforts will be made to merit teachers at NMBU, where the students will be represented in the work.
  - The Student Board will work for increased focus on interdisciplinarity and sustainability, including the establishment of interdisciplinary common subjects.
  - A document for digitization at NMBU must be investigated.

## The Student Democracy

- The working committee shall work to formalize and remunerate Student Council presidents and Student Council vice presidents
- Work to improve Student Democracy at the organizational level, so that there can be increased contact between class representatives and other members of the organization.
- Training of newly elected representatives shall be arranged after the general meetings each semester, under the auspices of the student councils.
- A regular exchange of experience between the Student Councils shall be maintained, including continuing the ?(hva star det på norsk her), the Student Leadership Group.
- The Student Board shall arrange regular seminars with students in the University Board and in the Faculty Boards.
- During the Student Election each semester, a marketing campaign will be carried out with the aim of getting as many students as possible to use their right to vote.
- The Student Board shall co-operate with other student democracies on national student policy issues.
- The Student Board shall respond to relevant hearings that affect the University and College sector.
- The Student Parliament and the Student Councils shall be represented where the students are located and participate in relevant events under the auspices of Samfunnet and Fadderuka, such as debates and rebus.
  - Social events must be arranged regularly for the Student Parliament.
  - The marketing of the Student Democracy and the Student Parliament will be increased, and there will be a focus on building a common identity and brand.

#### Research and innovation

- Make research groups and the academic environments at NMBU visible to students, primarily the Sustainability Arenas.
- Efforts will be made to make student innovation infrastructures visible and to improve resources related to research on campus.
- The Student Board will focus on increased working life relevance, nearby practical educations and student active research related to relevant councils and committees.

#### 2168.8 Attachment 8 Plan of Action 2021

## Plan for 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

1238 Parliament is oriented on where they are in the process and what assessments that have been

1239 done. The plan of action shall not contain politics, but measures to ensure that the Student

1240 Parliament's politics have an impact. The Plan of action is linked to the Long term strategy for

1241 the student Democracy 2021-2023. 1242

#### 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.

#### 1249 **Environment**

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- 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 1268 1269 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
- 1271 • The Student Democracy shall work for that the Buddy general shall be a paid position, and be 1272 more formal.

- 1274 **Study quality**
- Students will help formulate new action plan for universal design and psychosocial study
- 1276 environment.
- Efforts will be made to make a special course for elected students (formerly AOS234)
- 1278 available.
- Efforts will be made to merit lecturers at NMBU, and students will be represented in the
- 1280 work.

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- The working committee will be working for a greater focus on interdisciplinarity, including
- the establishment of multidisciplinary common core.

# 1284 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.

#### 2168.9 Attachment 9 Equal right to furlough from studies 1305 1306 Equal right to furlough: 1307 1308 Approved at Student Parliament x, xx.xx.xxxx 1309 The regulations at NMBU regarding the right to take unjustified furlough from studies are 1310 vague, and the executive practice of the regulations is interpreted differently from faculty to 1311 1312 faculty. The open justification for "other special circumstances" is too vague. To make this 1313 clearer and equal for all students, NMBU should divide furlough into justified and unjustified / 1314 general furlough. 1315 1316 Why should students demand unjustified furlough? Today, a student at NMBU can only apply furlough if you are pregnant, ill, have caring duties, 1317 1318 military service, demanding positions in student organizations or other special circumstances. 1319 In contrast to many other universes in Norway, such as UiO, NTNU, UiB, UiS (see sources), 1320 where you can apply for unjustified furlough from all study programs, with some exceptions. 1321 The difference between justified and unjustified furlough is that documentation is required for 1322 justified furlough. If the reason why you want furlough is that you are tired, have lost 1323 motivation or need new impulses, then this cannot be documented on paper. 1324 By giving students this opportunity, it can give them a valuable experience from working life, 1325 gain international experiences or other impulses you do not have the capacity to follow up 1326 when studying. Other universities in Norway facilitate that the students can do so and offer 1327 both justified and unjustified furlough. There should be a common arrangement, to create 1328 equal treatment of all cases. NMBU should facilitate that the students who are offered a job, an 1329 internship or want to travel should be able to have this opportunity, such as students at other universities. This will increase the individual's freedom, the opportunity for personal growth 1330 1331 and individual facilitation of their course of study. 1332 Students at NMBU should have the same rights and opportunities as other students in Norway. 1333 The Student Parliament at NMBU believes that: 1334 - All students at NMBU shall have an equal right to unjustified furlough from their studies. 1335 1336 **References:** 1337 UiB: https://www.uib.no/student/48750/permisjon-fra-studiene UiO: https://www.uio.no/studier/tilrettelegging-permisjon/permisjon/ 1338

- NTNU: https://www.ntnu.no/c/document library/get file?uuid=3e03cbc0-89d0-497c-b0ff-
- 1340 <u>84ee9fd08acf&groupId=16067</u>

- 1341 UiS: <a href="https://www.uis.no/sites/default/files/inline-">https://www.uis.no/sites/default/files/inline-</a>
- images/atrxTeaO0DT473wdqKkWLz7p6699Sw7jFS75EyhSyyHLB0kanL.pdf

1345	2168.10 Attachment 10 Current Statutes for the Student Parliament
1346	
1347	Proposed new Statutes for the Student Democracy at the
1348	Norwegian University of Life Sciences
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1350	Proposed new Statutes for the Student Democracy at the Norwegian University of Life Sciences
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1352	Approved at the foundational meeting: 27.11.2013. Last revised 14.09.2020
1353	Chapter Overview:
1354	1. Purpose and Scope
1355	2. Structure of the Student Democracy at NMBU
1356	3. The Student Parliament
1357	4. The Student Parliament's Student Board
1358	5. Elections and Appointments
1359	6. Impartiality
1360	7. Mistrust
1361	8. Instructions
1362	9. Dissolution of the Student Democracy at NMBU
1363	10. Membership in the Norwegian Student Organization (NSO)
1364	11. Amendments to the Statutes
1365	12. Definitions
1366	
1367	Chapter 1: Purpose and Scope
1368	§ 1-1 Purpose
1369	The Student Democracy at NMBU has the purpose of protecting the students' interests and
1370	bringing forward their inputs.
1371	§ 1-2 Scope  These state to a smallest all agreed of the Standard Demonstrated in the state of the state of the standard Demonstrated in the standard Demonstrate
1372	These statutes apply to all organs of the Student Democracy at NMBU and are constructed in
1373	accordance with national laws and regulations. Instructions taken up in chapter 8 cannot go against these statues.
1374 1375	against these statues.
1376	Chapter 2: Structure of the Student Democracy at NMBU
1377	§ 2-1 At a Central Level
1378	The highest democratic organ in the Student Democracy at NMBU is the Student Parliament.
1379	The daily operations of the Student Parliament are carried out by the Student Parliament's
1380	Student Board.
1381	§ 2-2 At a Faculty Level
1382	At the Faculty level, the Student Democracy consists of Student Councils. Student Councils are
1383	constructed of:
1384	<ul> <li>President and vice president of the student councils</li> </ul>
1385	Class representatives
1386	<ul> <li>Faculty student representatives in the following committees and positions:</li> </ul>
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1388	- The student Parliament
1389	- The Faculty Board
1390	- The Education Committee
1391	- The Program councils
1392	- The Research Committee
1393	- The Selection Committee

- The Appointment Committee

- 1395 The Faculty general assembly is the highest student democracy organ at a faculty level.
- 1396 Between faculty general assemblies the student councils stand for the daily operations and
- representations of the faculty's student democracy.
- 1398 The Student Council at Campus Adamstuen is delegated the power of communication and
- representation over the Welfare Committee in Oslo and Akershus.

# 14001401 Chapter 3: The Student Parliament

#### § 3-1 Powers and Functions

- 1403 The Student Parliament represents all students at NMBU, and decisions made in the Student
- 1404 Parliament are made on the behalf of all students. The Student Parliament has the
- responsibility to inform about decisions made. Closing of the meeting must follow the
- provisions in §3-6.

#### § 3-2 Construction

- 1408 The Faculties at NMBU are constituents of the Student Parliament. The Student Parliament
- consists of 25 representatives. These representatives are distributed according to the
- 1410 democracy model.
- 1411 The division method for the mandatory seat allocation follows this formula:
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- 1413 2s+1
- 1414 V= Number of students at the faculty
- 1415 S= Number of student representatives the faculty is allocated
- 1416 Updated number of students can be found in the Database for Statistics on Higher Education
- 1417 (DBH) every fall. The average of the number of students for the spring semester and fall
- semester make up the basis for the following year's representative distribution in the Student
- 1419 Parliament.
- 1420 The democracy model distributes one representative at the time. The largest faculty after the
- calculation gets awarded a student parliament representative. In the first round the student
- mass are divided by 2<sup>(0+1)</sup>. If the Faculty receives a representative, the student mas will be
- 1423 divided into 4 (ex  $2^{(1+1)}$ ), and after that in 8 (ex  $2^{(2+1)}$ ), 16 (ex  $2^{(3+1)}$ ) etc. This is done
- until all the student parliament seats are distributed.
- 1425 This calculation basis is presented for orientation before the fall faculty general assemblies.

#### **1426 § 3-3 Constituting**

- The Student Parliament representatives are elected for one year at the time. One should aim
- 1428 for the constituent Student Parliament to be held between the fall faculty general assemblies
- 1429 and the new year.

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## § 3-4 Meetings and Summoning

- 1431 The Student Parliament must hold at least 3 meetings per semester. The Student Board is
- responsible for summoning the Student Parliament. Summoning and case papers should be
- made available to all students at least 7 days before the meeting. Electronic decisions are the
- exclusion of this statute cf. §3-10.
- 1435 The provision that the summoning and case papers need to be made available for all students
- in the first paragraph entails that they need to be translated to English. If there is uncertainty
- about the translation, the Norwegian version will be the basis for understanding. Further
- specification is outlined in the instructions for the Student Parliament.
- All students with a valid semester registration have the right to send in cases to the Student
- Parliament. This must be done at the latest 14 days before the meeting if the case is to be
- handled. This provision does not count for cases to be handled under "other." Further
- specification is outlined in the instructions for the Student Parliament. Extraordinary Student
- Parliaments is held if at least 3 members of the Student Board, at least 13 representatives from
- the Student Parliament, or at least 25 students desire it. Extraordinary Student Parliament is to

- be made known to the public at least 7 days before taking place, and should only handle the
- 1446 case(s) that were the reason for its summoning.
- 1447 § 3-5 Representation at the Representation at the Student Parliament
- 1448 The following people are required to attend Student Parliament, and are required to give a
- written notification before the meeting if they cannot attend: The Student Parliament's
- 1450 Representatives The Student Parliament's Student Board The Student Parliament's
- organizational secretary The Student Parliament's chairmen At least one representative from
- the following organs must attend the meeting: The Student Representative in the University
- 1453 Board The Student Representative in the SiÅs board The International Student Union (ISU) -
- 1454 The Control Committee
- 1455 All students at NMBU have the right to attend the Student Parliament.
- 1456 § 3-6 Closing of a Meeting.
- 1457 The Student Parliament's meetings are open. The Student Parliament can decide to close a
- meeting with a qualified majority from the representatives in attendance
- 1459 With the closing of a meeting, separate minutes will be recorded that are withheld from public
- 1460 disclosure.
- 1461 § 3-7 Decision Validity
- 1462 The Student Parliament can make valid decisions when at least 50% of the representatives are
- in attendance.
- 1464 § 3-8 Voting rights and Voting
- 1465 The Student Parliament's representatives have a voting right. If a main representative notifies
- of an absence, their appointed substitute has a voting right when in attendance. Decisions in
- the Student Parliament are normally made with a 50% majority. Decisions are made with hand
- raising, unless one representative asks for a written voting. With a voting tie, the Student
- Parliament can take a new vote. With a continued tie after a second voting, the case can be
- handled according to the proposed resolution.
- 1471 §3-9 Speaking and Proposal Rights
- 1472 Everybody has a right to speak at Student parliament meetings. All students at NMBU has the
- right to propose cases at Student parliament meetings.
- 1474 § 3-10 Electronic Voting
- 1475 Electronic voting can be used to make decisions about single cases. Electronic voting is carried
- out in the method described in the instructions for electronic voting. The deadline to vote
- 1477 electronically is within 7 days.
- 1478 Electronic voting cannot be used to vote on matters concerning the following:
- 1479 Elections
- 1480 Cases of mistrust
- 1481 Changing to the Student Parliament's committee documents and instructions
- 1482 Appointment of the student representatives to councils and committees
- 1483 Other matters of considerable nature
- 1484 Main Student Parliament Representatives have voting rights with electronic voting.
- 1485 Electronic voting cannot take place if one or some student parliament representatives wish to
- handle the case at a normal student parliament before the deadline. The desire must be
- 1487 justified.
- 1488 **§ 3-11 Position Resignation**
- 1489 The Student Parliament representatives automatically resign from their position in the Student
- 1490 Parliament when the position they are elected to starts, in the following organs:
- 1491 The Student Parliament's Student Board
- 1492 The University Board
- 1493 The SiÅs Board
- 1494 The Student Board of the Norwegian Student Organization
- 1495 The Control Committee

- With position resignation, the position holder's deputy representative automatically inherits
- the position as a main representative.
- Position resignation, a supplementary election will be conducted in accordance with § 5-5

#### 1499 **§3-12 Temporary Position Resignation**

- 1500 In the case of partiality, there will be a temporary place resignation. This means that the
- representative withdraws from their position in cases where it applies. In the case of
  - temporary place resignation the deputy will take over cf. § 6-1

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# Chapter 4: The Student Parliament's Student Board

#### § 4-1 Powers and Functions

- The Student Board (AU) carries out the Student Parliament's daily operations and represents
- the Student Parliament between meetings. AU can make decisions in urgent cases, cases that
- are delegated due to earlier decisions in the Student Parliament, and appoint people to non-
- decision making committees. AU makes proposals in all cases handled by the Student
- 1510 Parliament, with the exception of Elections.
- 1511 § 4-2 Composition
- 1512 The Student Parliament's Student Board shall consist of the following members:
- 1513 President
- 1514 Student Board member
- 1515 Student Board member.

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- 1517 The Student Board constitutes their areas of responsibility internally.
- Working time and election periods are regulated according to functions § 5-1.

# § 4-3 Decision Ability and Voting Ties

- 1520 The Student Board can make valid decisions when at least four members are in attendance.
  - With a voting tie in the Student Board, the president has a double vote.

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### **Chapter 5: Elections and Appointments**

#### § 5-1 Eligibility for the Student Democracy

- 1525 The overarching rule is that all Students at NMBU with a valid semester registration can run for
- positions in the Student Democracy. This applies unless otherwise specified.

#### 1527 § 5-2 Electronic Ballot Elections

- 1528 a) Election of the Student Board
- 1529 The Student Parliament's Student Board are elected through Electronic Ballot Voting, where all
- students with a valid semester registration have the right to vote. The elections take place in
- 1531 April every year. They hold their position for 1 year, between 1.7. until 30.6.
- 1532 b) Election to the University Board
- 1533 Two student representatives are elected, one of each gender, with a deputy. They are chosen
- through an electronic ballot vote, where all students with a valid semester registration have
- the right to vote. The election takes place every year in April/May for female representatives,
- and in November for male representatives. They hold the position for one year, from 01.07 to
- 30.06 for the spring election, and 01.01-31.12 for the fall election.
- 1538 c) Elections to the Faculty Board
- 1539 Student Representatives are chosen through electronic ballot voting, where all students with a
- valid semester registration have the right to vote within their respective faculties. They hold
- the position for one year, from 01.01-31.12 for male representatives (elected in November)
- and 01.07-30.06 for female representatives (elected in April/May).

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## § 5-3 Other elections and appointments conducted in the Student Parliament

- 1545 The Student Parliament elects student representatives to central positions and committees at
- 1546 NMBU, to individual committees and to the board for student welfare organization. All

- 1547 elections are done by writing. In the case that only one candidate is running, they can be
- 1548 elected by acclamation, unless at least one representative wishes to have a written voting
- 1549
- 1550 With a tie in voting between two candidates, a new voting round will be held. With a continued
- 1551 tie after a new voting round, the decision will be made according to the proposed resolution. If
- 1552 there is no suggestion made the decision will be made by drawing lots. Those chosen in this
- 1553 paragraph have minute requirements to the Student Parliament.
- 1554 Student Representatives that are not connected to the Student Welfare Organziation in Ås
- 1555 (SiÅs) do not have voting rights for the representatives of The SiÅs Board.

#### 1556 § 5-4 Supplementary Elections

- Normally, a supplementary election will be held in the case of place resignation. 1557
- Supplementary elections follow the same election rules as normal elections. This can be 1558
- 1559 adjusted in cases of urgent votes, or other reasons in which it is appropriate.
- 1560 **Chapter 6: Impartiality**
- § 6-1 Impartiality 1561
- 1562 For someone to be "partial" entails that there are circumstances that are likely to cause bias in
- 1563 the person's judgment. This can happen when a person is a part of a case or has strong
- 1564 personal consequences from the results of a case, or has close family with the previously
- 1565 mentioned. In order to have good administrative practices, questions of partiality must be
- 1566 strict. This means that a
- 1567 lot must happen to name a representative partial. Those that are named partial must
- 1568 temporarily resign from the case, cf.§ 3-12. Cases of partiality are handled with a 50% majority
- 1569 voting from the relevant organ, and the person in question cannot vote. If more than one
- 1570 person in a case is questioned about partiality, none of the involved can partake in voting about
- 1571 their own or others' partiality, unless the organ is no longer a decision making organ in the
- 1572 case. In this case, all meeting members can participate.

#### **Chapter 7: Mistrust**

#### § 7-1 Mistrust

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- 1576 Issues of mistrust can be brought up by Student Parliament representatives or other organs of
- the Student Democracy, and should be delivered to the Student Parliament's organizational 1577
- 1578 secretary. When handling these issues at the student parliament, the one that the case is
- 1579 brought up against has the opportunity to present their own case.
  - § 7-2 Ability to ask for a statement from the control committee
- 1581 If cases where mistrust are brought forward, both parties can ask for a statement from the
- 1582 control committee in sufficient time before the case is handled.
- 1583 § 7-3 Issues of mistrust against the representatives chosen by the student parliament
- 1584 With a 2/3 majority vote amongst representatives in attendance, the student parliament can
- 1585 decide that an officer is mistrusted, following statutes §§ 5-1 second paragraph, and 5-3. Those
- 1586 who are deemed distrusted must immediately resign as an appointee from the student
- 1587
- 1588 § 7-4 Issues of mistrust against the representatives chosen by Electronic Ballot Voting
- 1589 With issues of mistrust against representatives chosen through electronic ballot voting after
- 1590 statues §§ 5-2 a and c, it is handled first by the Student Parliament. If it is proposed by a
- 1591 qualified majority amongst representatives in attendance, it will be handled through an
- 1592 electronic ballot vote where all students with a valid semester registration have the right to
- vote. The approval of the mistrust requires at least a 50% majority of votes. Those who have 1593
- 1594 cases of mistrust approved against them must resign immediately from their position.
- 1595 Cases of mistrust cannot be taken against student representatives in the University Board, as it
- 1596 goes against Lov om universiteter og høyskoler § 9-8. (The laws for Universities and Higher
- 1597 schools)

## 1598 Chapter 8: Documents

### § 8-1 Documents approved by Student Parliament

- 1600 The following documents are to be approved by the Student Parliament:
- 1601 Statutes

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- 1602 Program of Principles
- 1603 Political documents
- 1604 Decrees/Resolutions
- 1605 Economic regulations
- 1606 Plan of Action
- 1607 Budget
- 1608 Schedule
- 1609 Working instructions for the Control Committee
- 1610 Working Instructions for the Student Board.
- 1611 Instructions for the Rules of Procedure and Agenda.
- 1612 Instructions for Elections of the Student Board and other elections.

#### 1614 **§ 8-1-1 Statutes**

The statutes outrank all other management documents.

## § 8-1-2 Program of Principles

- 1617 The Program of Principles determines the organization's ground principles and executive
- political priorities. The Program of Principles outranks the rest of the Student Parliament's
- 1619 politics.
- 1620 The Program of Principles shall be treated every 3rd year. The Student Parliament can choose
- to treat the Program of Principles at any time. The Program of Principles shall be treated in two
- student parliament meetings: with a discussion case in the first meeting and a decision case in
- the second meeting.

#### 1624 § 8-1-3 Political documents

- Political documents determine what the Student Parliament thinks of a certain topic. These
- shall not go against the Program of Principles, but outside of this, political documents outrank
- the rest of the Student Parliament's politics. A document is valid for 5 years. Political
- documents shall be treated in two student parliament meetings: with a discussion case in the
- 1629 first meeting, and a decision case in the second meeting.

#### 1630 § 8-2 Instructions for the Student Councils

- 1631 The Student Parliament adopts a standardized instruction for the composition of student
- 1632 councils at NMBU. The Student parliament decides the structure and composition of Student
- 1633 Councils. The Student Councils have the power to make their own local instructions, but not
- remove or change the composition without approval from the Student Parliament.

#### 1635 **§ 8-3 Other Instructions**

1636 The Student Parliament can approve of other instructions as needed.

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## 1638 Chapter 9: Dissolution of the Student Democracy at NMBU

#### § 9-1 Dissolution

- Dissolution of the Student Democracy at NMBU must be approved of with a qualified majority
- amongst present representatives for two consecutive student parliaments. The decision goes
- into effect after the second meeting is adjourned. Proposals for dissolution must be made at
- least 4 weeks before it is handled for the first time, and the first student parliament meeting
- that handles the case is to be an open meeting where all students at NMBU are called in.

#### 1645 § 9-2 Merging with Other Student Democracies

- Merging of the Student Democracy at NMBU with other student democracies must be approved
- of with a qualified majority amongst representatives in attendance for two consecutive

1648 meetings. Proposals for merging must specify the point in time at which the merge will take 1649 place. 1650 1651 **Chapter 10: Membership in the Norwegian Student Organization** § 10-1 Membership in the Norwegian Student Organization 1652 1653 The Student Democracy at NMBU is a member of the Norwegian student organization (NSO). 1654 Withdrawal must follow the protocol of NSOs statutes. 1655 Chapter 11: Amendments to the Statues 1656 § 11-1 Submitting of Amendment Proposals 1657 Proposals for amendments of these statutes should be taken to the Student Parliament's Student Board at least 14 days before the meeting in which they will be addressed, and needs 1658 to be made public to all students at least 7 days before the meeting. 1659 1660 § 11-2 Decisions and Effectiveness With a qualified majority vote amongst representatives in attendance, the Student Parliament 1661 can decide that changes go into effect immediately after they are adopted 1662 1663 With a qualified majority, the Student Parliament can bring changed into effect. The Student 1664 Parliament's Student Board has the power to make editorial changes in these Statutes. Such 1665 changes must be presented for orientation during the first meeting after they are made. 1666 **Chapter 12: Definitions** 1667 1668 § 12-1 Majority Voting 1669 Simple Majority: This means that a proposal receives the most votes 1670 50% majority: This means that a proposal receives more than ½ of the votes from participating 1671 voters 1672 Qualified Majority: This means that a proposal receives 2/3 or more of the votes from the 1673 participating voters

Absolute Majority: A proposal receives more than ½ of the total number of votes

Absolute Qualified Majority: A proposal receives 2/3 or more of the total number of votes

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# 2168.11 Attachment 11 Resolution concerning SiÅs

# Resolution about SiÅs

Approved at Student Parliament x, xx.xx.xxxx Resolution about SiÅs prices. From autumn 2016 to autumn 2020, student support in a basic month (normal study month) has increased by 8.03% from 7796.25 NOK to 8421.78 NOK. Within the same five-year interval, the University Foundation for Student Life in Ås (Siås) has increased the monthly rent for a room in a 16-person collective by 13.51% from 4070 NOK to kr. 4620 NOK. This is a development that has led to poorer finances for the students, as the cost level for the students has increased more than the income. It is not only rental prices that has increased since 2016, but also transport prices, food prices and other products and services have increased. When some actors alone increase prices by 13.51%, they take 87.9% of the revenue increase. Overall, this has weakened our purchasing power as students. This is not a sustainable development and can have consequences far beyond students' budgets.

## The Student Democracy at NMBU believes that:

- The University Foundation for Student Life in Ås (SiÅs) shall not weaken the purchasing power of students through its price increases in housing, food offerings, exercise offerings, etc.
- The University Foundation for Student Life in Ås (SiÅs) will support the students' desire to lock and increase student support to 1.5 G and work actively towards achieving this goal in collaboration with the rest of the country's organizations.

2168.12 Attachment 12 Resolution about equal access to sanitary products

Equal access to sanitary products at NMBU

 Approved at Student Parliament 6, xx.xx.xxxx

According to the long-term strategy of NMBU for 2021-2023, it is important to ensure a good learning environment and a good daily student life. This means students must have access to everything they need in everyday life in their immediate environment(1)

As students, we spend many hours at university and most of us are likely to eat lunch and use the toilet at university. However, it is observed that restrooms are not equal for all students, because hygiene products are not provided and distributed to the same extent for the biological needs of people who menstruate.

Toiletries such as toilet paper and soap are supplied for free, and students of all genders use them. For people who do not menstruate, their biological needs are met. However, for people who do, it is impossible to find free menstrual products (tampons and pads) at NMBU. The university takes care of the sexual health of students by providing free condoms and chlamydia tests in different locations, but when it comes to products that are a real necessity for students who menstruate, we do not see the same level of assistance.

Menstruation is a biological function which is impossible to control. Some students get their period unexpectedly during the day while being on campus. Not having the supplies we need to have a good environment can create discomfort, stress and disruption of the academic activities. Some students who menstruate need to go back home to get the necessary supplies. Others need to improvise a pad or tampon with a lot of toilet paper to 'solve' the need. Others cannot focus on classes because of the fear of leaking. Therefore, we consider menstrual products a necessity in the school environment.

This initiative is already being undertaken at universities across the globe, such as Purdue University, USA, and SRM University, India. We think NMBU should join in this effort towards gender equality at the university.

Facilitating those supplies in restrooms will improve the daily student life and contribute to gender equality.

Therefore, we propose that the Student Parliament adopt the following resolution:

Tampons and pads must be provided in restrooms free of cost in every building at NMBU.

# 1741 Approved documents at Student Parliament 6

# Approved budget 2022

Budget 2022					
	B-2022	B-2021	B-2020	B-2019	B-2018
Free fund NSO		_	_	50 000	50 000
Grants NMBU	2 000 000	1 692 000	1 590 000	1 370 000	1 320 000
Inclusion funds	250 000	250 000	250 000	250 000	250 000
Semester fee	1 000 000	920 000	920 000	920 000	920 000
Repaid welfare funds from 2021	165 000				
Total Income	3 415 000	2 862 000	2 760 000	2 590 000	2 540 000
Salary Student Board	1 184 000	1 149 000	1 105 000	1 059 000	1 059 000
Remuneration Buddy General/Secreta	106 399				
Payroll taxes	169 000	164 000	158 000	159 000	159 000
Employee insurance	14 000	14 000	14 000	68 000	68 000
Total Cost Employees	1 473 399	1 327 000	1 277 000	1 286 000	1 286 000
Course, traning and education, 6710	290 000	190 000	140 000	150 000	150 000
Remuneration + Translation, 5330	30 000	27 000	27 000	27 000	27 000
Office, 6801	15 000	15 000	6 000	6 000	6 000
Operating exp, 7700 expired account	-	5 000	5 000	5 000	5 000
Phone/post, 6901/6940	1 000	1 000	1 000	1 000	1 000
Marketing etc, 7300	70 000	40 000	35 000	35 000	35 000
Travel, repr., 7140	50 000	40 000	44 000	34 000	34 000
NSO fee, Campus Ås	380 000	371 000	290 000	299 200	299 200
Student Parliament meetings, 7530	28 000	27 000	27 000	27 000	27 000
Travel 7140 (all travel)		24 000	24 000	24 000	24 000
Organisational expenses, 7531	5 000				
Social	50 000	20 000	10 000	10 000	10 000
Total Other Operational Expenses	919 000	760 000	609 000	618 200	618 200
Welfare funds, Campus Ås	785 000	530 000	469 000	400 000	400 000
Inclusion Funds, NMBU	195 000	195 000	195 000	195 000	195 000
ISU NMBU	15 000	15000	15000	15000	15000
ESN	25 000	25 000	25 000	25 000	25 000
Total Cultural/Social Measures	1 020 000	765 000	704 000	635 000	635 000
Total Operational Expenses	3 412 399	2 852 000	2 590 000	2 539 200	2 539 200
Annual Result	2 601	10 000	170 000	50 800	800

# Approved Plan of Action 2022

# Plan of Action 2022

Approved at Student Parliament 6, 08.11.2021

This is the action plan for student democracy. It has been adopted by the Student Parliament and states what is desirable for the organization to prioritize working with in the coming year. It is assumed that continuous assessments are always made and there is an understanding that both needs can change and that unforeseen things can arise. In addition to the measures in the action plan, the daily operation of student democracy must be ensured. In the annual report from the Student Board, the various points in the action plan must be commented on so that Student Parliament is informed about where the process is and what assessments have been made. The action plan shall not contain policy but shall contain measures to increase impact of the Student Parliament's policy. The action plan is linked to the long-term strategy that applies from 2021-2023.

# Internationalization

- Ensure that all international exchange students receive a dignified welcome at NMBU. In
   collaboration with SiT, Fadderuka, ISU, and ESN, work will be done to increase communication,
   information flow and integration at the start of studies.
  - 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 and the creation of a new subject around Scholars at Risk.
  - A workshop will be arranged with the Student Society and UKA to share good inclusion measures that can be used for inclusive events, and to build a supportive cross-culture in the student community.

# **Environment**

- Work to improve the traffic situation in Ås, primarily campus, with a focus on improved public transport, cyclists, and safety for pedestrians.
- The Student Democracy will challenge the principal to ask questions about a climate neutral NMBU for all students and employees.
- Be visible and contributing to issues concerning NMBU as a sustainability university and ensure that the Environmental Action Plan is followed up.
- Work to make SiÅs more sustainable, with a focus on better systems for reusing furniture

#### Student life

- The Student Board shall work to ensure that all students who complete a degree at NMBU receive a dignified academic completion.
- Meetings will be regularly arranged for association leaders where topics such as inclusion, role understanding and responsibility are addressed, and experiences are exchanged.
- The Student Democracy will work to ensure that NMBU retains the mentoring settlement, which supports new students beyond the Buddy Week.
- The Student Democracy must work for good physical and mental health services for all students in Ås.
- In collaboration with SiÅs work to ensure that students gain a better understanding of what SiÅs is, what they do and how they are organized.

- Work for a good two-way integration of the VET students at campus Ås.
- The Student Democracy will follow up the position of Buddy General in its new form.
- Develop a mandate for the use of room UU117, the Thorvald and Thora room, as a common room for all students at NMBU.
  - Work against loneliness and exclusion further development of intranet pages for students.

# **Study quality**

- The Student Democracy shall follow up the action plan for universal design and psychosocial study environment.
- Efforts will be made to create a pilot for special courses for union representatives (formerly AOS234).
- Efforts will be made to merit teachers at NMBU, where the students will be represented in the work.
- The Student Board will work for increased focus on interdisciplinarity and sustainability, including the establishment of interdisciplinary common subjects.
- A document for digitization at NMBU must be investigated.

# **The Student Democracy**

- The working committee shall work to formalize and remunerate Student Council presidents, Student Council vice presidents as well as other committees at faculty level.
- Work to improve Student Democracy at the organizational level, so that there can be increased contact between class representatives and other members of the organization.
- Training of newly elected representatives shall be arranged after the general meetings each semester, under the auspices of the student councils.
- A regular exchange of experience between the Student Councils shall be maintained, including continuing the ?(hva star det på norsk her), the Student Leadership Group.
- The Student Board shall arrange regular seminars with students in the University Board and in the Faculty Boards.
- During the Student Election each semester, a marketing campaign will be carried out with the aim of getting as many students as possible to use their right to vote.
- The Student Board shall co-operate with other student democracies on national student policy issues.
- The Student Board shall respond to relevant hearings that affect the University and College sector.
- The Student Parliament and the Student Councils shall be represented where the students are located and participate in relevant events under the auspices of Samfunnet and Fadderuka, such as debates and rebus.
- Social events must be arranged regularly for the Student Parliament.
- The marketing of the Student Democracy and the Student Parliament will be increased, and there will be a focus on building a common identity and brand.

### Research and innovation

- Make research groups and the academic environments at NMBU visible to students, primarily the Sustainability Arenas.
- Efforts will be made to make student innovation infrastructures visible and to improve resources related to research on campus.
- The Student Board will focus on increased working life relevance, nearby practical educations
   and student active research related to relevant councils and committees

#### Approved resolution about Equal right to unjustified furlough from studies 1847 1848 Equal right to furlough: 1849 1850 1851 Approved at Student Parliament 6, 08.11.2021 1852 1853 The regulations at NMBU regarding the right to take unjustified furlough from studies are 1854 vague, and the executive practice of the regulations is interpreted differently from faculty to faculty. The open justification for "other special circumstances" is too vague. To make this 1855 1856 clearer and equal for all students, NMBU should divide furlough into justified and unjustified / 1857 general furlough. 1858 Why should students demand unjustified furlough? 1859 1860 Today, a student at NMBU can only apply furlough if you are pregnant, ill, have caring duties, 1861 military service, demanding positions in student organizations or other special circumstances. 1862 In contrast to many other universes in Norway, such as UiO, NTNU, UiB, UiS (see sources), 1863 where you can apply for unjustified furlough from all study programs, with some exceptions. 1864 The difference between justified and unjustified furlough is that documentation is required for 1865 justified furlough. If the reason why you want furlough is that you are tired, have lost 1866 motivation or need new impulses, then this cannot be documented on paper. 1867 By giving students this opportunity, it can give them a valuable experience from working life, 1868 gain international experiences or other impulses you do not have the capacity to follow up 1869 when studying. Other universities in Norway facilitate that the students can do so and offer 1870 both justified and unjustified furlough. There should be a common arrangement, to create 1871 equal treatment of all cases. NMBU should facilitate that the students who are offered a job, an 1872 internship or want to travel should be able to have this opportunity, such as students at other 1873 universities. This will increase the individual's freedom, the opportunity for personal growth 1874 and individual facilitation of their course of study. 1875 Students at NMBU should have the same rights and opportunities as other students in Norway. The Student Parliament at NMBU believes that: 1876 1877 - All students at NMBU shall have an equal right to unjustified furlough from their studies. 1878 1879 **References:** 1880 UiB: https://www.uib.no/student/48750/permisjon-fra-studiene UiO: https://www.uio.no/studier/tilrettelegging-permisjon/permisjon/ 1881 1882

NTNU:https://www.ntnu.no/c/document library/get file?uuid=3e03cbc0-89d0-497c-b0ff-

84ee9fd08acf&groupId=16067

UiS: https://www.uis.no/sites/default/files/inline-

images/atrxTeaO0DT473wdqKkWLz7p6699Sw7jFS75EyhSyyHLBOkanL.pdf 1885

1886 1887

1883 1884

# Approved resolution about SiÅs

# Resolution about SiÅs

Approved at Student Parliament 6, 08.11.2021

Resolution about SiÅs prices. From autumn 2016 to autumn 2020, student support in a basic month (normal study month) has increased by 8.03% from 7796.25 NOK to 8421.78 NOK. Within the same five-year interval, the University Foundation for Student Life in Ås (Siås) has increased the monthly rent for a room in a 16-person collective by 13.51% from 4070 NOK to kr. 4620 NOK. This is a development that has led to poorer finances for the students, as the cost level for the students has increased more than the income. It is not only rental prices that has increased since 2016, but also transport prices, food prices and other products and services have increased. When some actors alone increase prices by 13.51%, they take 87.9% of the revenue increase. Overall, this has weakened our purchasing power as students. This is not a sustainable development and can have consequences far beyond students' budgets.

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# Approved resolution about equal access to sanitary products

# 1917 Equal access to sanitary products at NMBU

Approved at Student Parliament 6, 08.11.2021

According to the long-term strategy of NMBU for 2021-2023, it is important to ensure a good learning environment and a good daily student life. This means students must have access to everything they need in everyday life in their immediate environment(1)

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