# Student Parliament 1 2022



Studenttinget

VED NMBU

Monday 7th February 2022 TF3-102 Wing 3 KI 17.15-21.00

Protocol

Chairmen: Jens Bartnes and Wilhelm Anthun Protocol Author: Eivind Bækken Toft

Case documents are available: http://www.studendemokratiet.no

Tilstede ved	Studentting 1, TF102 Fløy 3	Mandag kl 1715
Fakultet	Studenttingsrepresentanter	<u>ST 1</u>
HH	Helene Sylvarnes	X
HH	Josefine Brægge	X
HH	Reinert Hjemdahl	X
HH	Jacob Gundersen	X
RealTek	Celine Sophie Dolly Tveter	X
RealTek	Amanda Seeger Halvorsen	X
RealTek	Emil Langsrud Halvorsen	X
RealTek	Sara Duun	X
RealTek	Tobias Bjørnstad	X
VET	Ingeborg Skei	X
VET	Monica Brynildsen	X
VET	Thea Øvregaard	
MINA	Mathilde Brunvoll	X
MINA	Ingrid Helene Orthe Nilssen	X
MINA	Ada Marie Karlsen	X
BioVit	Vegard Brandt Slevigen	X
BioVit	Bonnie Sutherland	X
BioVit	Ingrid Sand	X
LandSam	Anders Endor Nordengen	X
LandSam	Daniel Bjørnstad Kristiansen	X
LandSam	Vegard Mundal	
LandSam	Marte Vestvik	X
KBM	Ida Sauro Høimyr	X
KBM	Erlend Kristoffer Staavi	X
KBM	Maren Sofie Foss Gulliksen	X
alt stemmeber	ettigede tilstede på møtet	23

Representanter	med oppmøteplikt, uten stemmerett.	
AU	Ina Maria Finnerud	X
	Vegard Sjaastad Hansen	X
	Nisha Jha	X
	Elisabeth Breiland	
Kontrollkomitee	Lise Benette Nilsen Hovd	X
	August Reierstad Haugen	X
	Mats Nordås	X
Ordstyrere	Jens Bartnes	×
	Wilhelm Anthun	×
Valgnemnda		
SiÅs	Selma Sollihagen	X
	Kim Andrè Nielsen	
US	Eivind Bøkken Toft	X
	Astrid Lunde	
ISU		-

# **AGENDA**

#### STUDENT PARLIAMENT 1 - 2022, MONDAY 07th OF FEBRUARY AT 5:15 PM, TF102 WING 3 COMPLETE CASE DOCUMENTS ARE ONLY SENT TO PERMANENT STUDENT REPRESENTATIVES. THE DOCUMENTS ARE ALSO PUBLISHED AT THE STUDENT BOARD WEBSITE: <u>http://www.studentdemokratiet.no</u>

### Registration begins at 17:00

2200	INT	RODUCING TO STUDENT PARLIAMENT	4
2211	CO	DNSTITUTION	4
221	1.1	APPROVAL OF TODAY'S AGENDA AND SUMMONING	4
221		APPROVAL OF THE PREVIOUS MEETING PROTOCOL	
221	1.3	APPOINTMENT OF A COUNTING COMMITTEE	4
2212	OR	IENTATION CASES	5
221	2.1	Minutes	5
221		NEW PRO RECTORS AND NEW VICE RECTOR IN SUSTAINABILITY	
221	2.3	MUNICIPALITY PLAN FOR CONSULTATION	5
221		BUA DESIGN AND INNOVATION CONTEST	6
221		THE STUDENT DEMOCRACY SHALL FOLLOW UP THE ACTION PLAN FOR UNIVERSAL DESIGN AND	-
PSY		OCIAL STUDY ENVIRONMENT.	
2213	DE	CISION CASES	7
221	3.1	TEMPORARY ADJUSTMENT OF THE RULES OF ALLOCATION OF WELFARE FUNDS	7
221	3.2	THE STUDENTS' REQUIREMENTS FOR DIGITALIZATION AT NMBU	
221	3.3	THE REVISED INSTRUCTIONS FOR THE STUDENT COUNCILS	
221	3.4	NEW INSTRUCTIONS FOR THE PRESIDENT AND VICE PRESIDENT FOR THE STUDENT COUNCILS	
2214	DIS	CUSSION CASES	
221	4.1	ADJUSTMENTS OF THE STATUTES OF THE STUDENT DEMOCRACY	
221		CORONA FUNDS FROM THE MINISTRY OF EDUCATION (KD).	
221	4.3	NORWEGIAN UNIVERSITY OF LIFE SCIENCES AS A UNIVERSITY FOR CHILDREN'S RIGHTS	
2215	ELI	ECTIONS AND APPOINTMENTS	
221	5.1	ELECTIONS COMMITTEE FOR SELECTION OF THE SEMESTER'S BEST EDUCATOR	16
2216	0	THER CASES	
2217		ETING EVALUATION	
<b>2218</b> A	АТТА	CHMENTS	
		TTACHMENT 1 REGULATIONS FOR ALLOCATION OF WELFARE FUNDS	
		TTACHMENT 2 STUDENTS' REQUIREMENTS FOR DIGITALIZATION AT NMBU	
		TTACHMENT 3 REVISED WORKING INSTRUCTIONS FOR THE STUDENT COUNCILS AT NMBU	
		TTACHMENT 4 INSTRUCTIONS FOR THE PRESIDENT AND VICE PRESIDENT OF THE STUDENT COUNCIL TTACHMENT 5 NEW AND OLD STATUTES WITH CHANGES	
		TTACHMENT 5 NEW AND OLD STATUTES WITH CHANGES	
		HE PLAN OF ACTION FROM THE LEARNING ENVIRONMENT COMMITTEE	
DOCU	JMEN	NTS APPROVED AT STUDENT PARLIAMENT 1, 2022	
		ND REGULATION FOR THE ALLOCATION OF WELFARE FUNDS	
		TON DIGITALIZATION AT NMBU	
		TIONS FOR PRESIDENT AND VICE-PRESIDENTS OF THE STUDENT COUNCIL	

#### Introducing to Student Parliament 2200

For Student Parliament 1: Marit Raaf Student Life Coordinator and Pro Rector for Education Elise Nordberg.

Rector Curt Rice presented to Student Parliament 1. He talked about sustainability which is a part of structuring the study programs. Comprehensive competence regarding sustainability is important.

Marit Raaf talked about well-being as a focus area. She talked about the Student Life center and what she can offer. The Student Life Center is open every day and is situated next to the Student Post.

Elise Norberg welcomed the students to campus. It is nice to see everyone. She talked about getting sustainability integrated in the study programs. She will work to get the study quality and the study life of the students as good as possible. It is important for students to give feedback to Elise Norberg and the study administration. She will utilize the positive aspects of digital teaching further on. However it is important to be back at campus to have good dialog and energy in the classroom.

#### 2211 Constitution

There are 23 representatives present, 2 were not present.

#### 2211.1 Approval of today's agenda and summoning

The agenda and summoning were approved the following objections: Case 2215.1 Election of members to the committee for selection of the best lecturer of the semester was addressed at the beginning of the meeting. Case 2213.3 Revised Student Council instructions was changed to a discussion case.

#### 2211.2 Approval of the previous meeting protocol

- Protocols are uploaded to our homepage (<u>http://www.studentdemokratiet.no</u>) a week after each
- 1 2 Student Parliament Meeting. If you need a paper copy of the protocol, please get in touch with the
- 3 Student Board at their office (The Clock building)
- 4 Approved without objections.
- 2211.3 Appointment of a Counting Committee 6
- 8 1. Maja Raz Karterud
- 10 2. Ane Siqveland Kalheim
- 12 Mats Sagervik Nordås

14 The counting committee was approved.

- Before orientation cases, there were an election. 16
- 2215.1 Election for the committee for the best lecturer of the semester. 18
- 19 Sanam Maharjan was elected by acclamation. The Student Board were given mandate to fill the
- 20 remaining 3 places.
- 21

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# 22 2212 Orientation cases

# 23 2212.1 Minutes

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- The minutes shall be made known to the public within 12.00 the Thursday before Student Parliament.
  The minutes will be sent to the Student Parliaments representatives by mail.
- 27 This is done to get the most updated minutes and minimize paper usage. Copies of each minutes will be
- printed out and kept at the Student Democracy office, together with the case papers from the current
  Student Parliament.
- 30 Those who report to the Student Parliament through minutes are:

# 31 - The Student Board (AU)

- 32 The University Board (US)
- 33 The Education Board (SU)
- 34 Student Welfare Organization in Ås (SiÅs)
- 35 Student and Academics international helping fund (SAIH)
- 36 International Student Union (ISU)
- 37 The Research Board (FU)
- 38 The Learning Environment Committee (LMU)
- 39 Erasmus Student Network (ESN)
- 40 Approved without objections.
- 41 42

44

# 43 2212.2 New Pro Rectors and new Vice Rector in sustainability

Case responsible: The Student Board

# 4546 **Purpose:**

47 To inform about a new and expanded rectorate at NMBU.

# 4849 Background:

- From 01.01.2022 Elise Nordberg started as Prorector for Education, Finn-Arne Weltzien as Prorector
  for Research, and Astrid Sinnes as Vice-Rector for Sustainability at NMBU. The tenures are for a 4 year
  period.
- 54 The Student Board are looking forward to cooperating with the new rectorate in the future. 55
- 56 The Student Board oriented about the case.
- 57 58

60 61

# 59 2212.3 Municipality plan for consultation

Case responsible: The Student Board

# 62 **Purpose**:

- 63 Inform about AU's submitted consultation on the municipal plan to Ås municipality
- 64

# 65 **Background**:

66 On Friday 14 January, the Student Board submitted a consultation input to Ås municipality's municipal 67 plan on behalf of the Student Democracy at NMBU. The municipal plan is a long-term and

- 68 comprehensive strategic plan for a sustainable community, service and area development. It has a 69 perspective of minimum 12 years. The community part of the municipal plan provides overall aims and 70 strategies for this development. On the basis of our already adopted policy, the Student board has 71 spoken on behalf of the NMBU students, and have taken an active part in the public debate. The 72 consultation response is based on the Student Parliament's policy. 73
- 74 Read the consultation response here: <u>https://www.studentdemokratiet.no/ressurser-dokumenter</u>
- Read the article written by AU President Ina and Rector Curt here: <u>https://www.aasavis.no/nmbu-</u>
   <u>trekker-store-samfunnsaktorer-innen-bade-forskning-og-industri-og-as-ma-huse-dem/o/5-2-597210</u>
- 79 The Student Board oriented about the case.
- 80 81

75

78

# 82 2212.4 BUA design and innovation contest

Case responsible: The student Board

#### 84 85 **Purpose:**

86 Inform about an interdisciplinary workshop competition for all students at NMBU

87

### 88 Background:

- In collaboration with the real estate department at NMBU, the sustainability arena TOWARDS and the
   Student Democracy at NMBU, BUA cooperative will be refurbished.
- 91 BUA is the small white house between the postbox office and Boksmia and is a central building on
- campus. It has been there for so long that no one, neither students nor staff, remembers who built it,
- and has always been student-driven. BUA's serves as a gathering place for events concerning food,
- 94 preservation, cooking, baking etc., a place to sell local food, fair-trade and zero-waste products, and a 95 social community and meeting place for students and staff at NMBU with an interest in food and
- 96 sustainability. It also has an important function for several international students.
- 97 On the occasion of the renovation, a workshop-based competition will be launched for all students at
- 98 NMBU. BUA wants to invite all students at NMBU to contribute to this development, as we want to have 99 a process that include everyone and have a broad cover. The renovation will begin in the summer and
- 100 proceed throughout the autumn. On Friday 28 January, a Kick-off event for the renovation and design
- 101 conference was held under the auspices of a working group working on the renovation project.
- 102 102 Dou
- 103 Do you want to help make a permanent impression on NMBU's campus in an interdisciplinary team? 104
- Follow the process further and get more updates on workshops and about opportunities to join on
   BUA's facebook page: <u>https://www.facebook.com/aaskooperativbua</u>
- 108 The Student Board oriented about the case.
- 109 110

113

# 111 2212.5 The Student Democracy shall follow up the action plan for 112 universal design and psychosocial study environment.

- Case responsible: The Student Board
- 114
  115 Attachment 7: Action plan for universal design and psychosocial study environment.
  116
- In 2021, an action plan was adopted to strengthen the learning environment. It was divided into threesectors, the physical, the digital and the psychosocial learning environment. This plan describes specific

- 119 measures that shall be implemented and clarifies which department is responsible for the
- implementation.
- 121 This is a great tool. Apart from the fact that the measures will improve the situation for students, it a
- 122 formulated in such a way that it is easy for the Student Democracy to follow up the progression.
- 123

AU is formally responsible for sub-aim 1 within focus area 1, which concerns the psychosocial learning

environment. It says "NMBU systematically facilitates good mental and physical health for our tudopts". All has not been limited by the formal responsibility but has worked surposefully to

- students". AU has not been limited by the formal responsibility but has worked purposefully to implement the student perspective in other aims in the plan as well. An example is section 1.2.1, where
- 128 we have worked with the real estate department and the study department to define and find solutions
- 129 for academic homes and meeting places for students.
- 130

The Action plan for universal design and strengthening of the learning environment at NMBU is only inNorwegian ptt, it will be made available when translated.

133

134 The Student Board oriented about the case.

- 135 136
- 137 2213 Decision Cases
- 1382213.1Temporary adjustment of the rules of allocation of welfare funds139Case responsible: The Student Board
- 140141 Attachment 1: Regulation for allocations of Welfare funds
- 142 **Purpose:**
- 143 Discuss and decide whether one want a temporary change in the regulations for the allocation of
- 144 welfare funds. The changes presented are based on distribution between the various funds.

# 145 Background:

146 Before Christmas, The Student Parliament gave signals that they wanted to look at the possibility of

- being able to allocate funds in the same way as SiÅs' well-being fund is allocated. In the review, AU
- instead wishes to submit proposals for a temporary redistribution of the allocations for spring and autumn. AU sees it as appropriate to set aside a larger part of the funds for this autumn's distribution,
- 150 due to the uncertain situation the pandemic has caused

# 151 **The Proposal:**

- 152 The Student Parliament adopts these points as temporary changes in the regulations for the allocation 153 of welfare funds, with a duration until ST1, 2023. In order to continue these points after ST1 2023, the
- 154 Student Parliament must adopt these points again.
- The Student Parliament sets aside NOK 145,000 from the welfare funds that can be allocated via fundsfor academic and political events.
- 157
- 158 Student Parliament allows for an increase in the allocation in the autumn. Thus, the temporary
- distribution of welfare funds is 84% allocated in the spring of 2022 and 16% allocated in the autumn.
  This is after NOK 145,000 has been set aside for funds for professional and political events.
- 160 This is after NOK 145,000 has been set aside for funds ic 161

# 162 **Recommendation from AU:**

163	AU recommends that this decision is approved.
164 165 166 167	<b>Proposed decision:</b> The Student Parliament approves the proposed temporary amendments.
168	Vote:
169	For: 23
170	Against: 0
171	Abstinent: 0
172	The temporary changes in the rules and regulations for allocation of the Welfare funds was approved.
173	
174	Decision:
175	The Student Parliament approved the temporary amendments to the rules and regulations of the
176	allocation of welfare funds.
177	
178	
170	
179	2213.2 The Students' Requirements for Digitalization at NMBU
180	Case responsible The Student Board
181	
182 183	Attachment 2: Resolution: Students' requirements for digitization at NMBU
184	Purpose:
185	Adopt the resolution Students' demands for digitization at NMBU
186 187	Packground
187	<b>Background:</b> We live in an increasingly digitalized and decentralized world. This opens and change the way we
189	communicate, learn and relate to each other, both inside and outside academia. It is important that
190	universities follow this societal development, and it is therefore of great value to be able to provide
191 192	digital offerings on different scales. Furthermore, it is also important that students have an active
192 193	relationship with their own student everyday life and have the attitude and willingness to learn in new ways.
194	The identity of an NMBU student is strongly associated with the campus and the historical buildings
195	where teaching is done. This dimension is still important for today's NMBU students, and we therefore
196	believe that a fully digital study routine should never replace campus-based activities and teaching. On
197 198	the other hand, it is important that we learn from innovative solutions pushed forward by the corona pandemic, and that we take with us "best practices" and the sunshine stories from this demanding
199	period. We are still not done with the pandemic. AU believes that the Student Parliament must take an
200	active position on what requirements NMBU students have regarding a digital student everyday life.
201	
202	AUs recommendation:
203	AU sets the resolution.
204 205	Proposed decision:
205	The Student Parliament approves the resolution.
207	· · · · · · · · · · · · · · · · · · ·
208	Vote:
209	Suggested change 1, suggested addition
210	Original text: 8
	0

211 In good time, minimum 2 weeks so that..... 212 213 New text: 214 Minimum 5 weeks, in line with the deadline for renting a PC from the school 215 216 For: 18 217 Against: 0 218 Abstinent: 5 219 The suggested change was approved. 220 221 Suggested change 2, suggested change 222 Original text: Combine point 7 and 8 and add 5 weeks. Students may have to be away from physical compulsory 223 224 teaching, without it being appropriate to obtain a medical certificate or similar, digital participation 225 should be offered and should be accounted as executed mandatory activity. There should be 226 predictability for the students in regards to how the examination should be executed. 227 228 New text: 229 If the form of assessment changes, NMBU and the responsible for the subject are obligated to inform the 230 students that are signed up for assessment about the type of examination and what type of aids that are 231 available at the examination in good time, at least 5 weeks before. So that students have ample time to 232 prepare themselves based on the form of assessment. If the planned ordinary examination form is 233 changed, NMBU shall make sure that students has the opportunity and time to obtain a rental computer 234 if necessary. They shall also provide information about how students apply for this. 235 236 For: 21 Against: 2 237 238 Abstinent: 0 239 The suggested change was approved. 240 241 Suggested change 3, suggested addition 242 Original text 243 244 245 New text: 246 The bases for the examination format should be clear. Those subjects where you are dependent on 247 displaying calculations, it has to be facilitated for this. This will be the case for math and physics 248 subjects amongst others. 249 250 For: 18 251 Against: 1 252 Abstinent: 4 253 The suggested change was approved. 254 255 Suggested change 4 suggested addition 256 Original text: 257 258 New text: 259 If all lectures are digital, it is encouraged that the examination shall be executed as a digital home exam. 260 261 For: 21 262 Against:0 263 Abstinent: 2 264 The suggested change was approved. 265

266	Suggested cl	hange 6, suggested addition
267	Original text:	
268	-	
269	New text red	anm AU:
270	The students	' states that in the spring semester 2022 it should be offered a passive stream or recorded
271	lectures so th	hat absent students have the opportunity to follow the lectures.
272		
273	For: 19	
274	Against:	
275	Abstinent: 4	
276	The suggeste	d change was approved
277	00	
278	Suggested cl	hange 7 suggested change
279	Original text:	
280		have to be away from physical mandatory education, without it being appropriate to
281		dical certificate or similar, digital participation should be offered and should be accounted
282	-	nandatory activity
283		
284	New text:	
285		<i>y</i> have to be away from physical mandatory education, without it being appropriate to
286		dical certificate or similar, digital participation should be offered and should be accounted
287	-	nandatory activity if it does not affect the necessary practical learning outcome.
288	us enceuteu i	nandatory activity in it does not affect the necessary practical feat hing outcome.
289	For: 22	
290	Against:0	
291	Abstinent: 1	
292		d change was approved.
293	The suggeste	a change was approved.
294	Voto for the	resolution as a whole, including changes.
295	For: 23	resolution as a whole, including changes.
295	Against: 0	
290	Abstinent: 0	
298		an as a whole included changes was approved
298	The resolutio	on as a whole included changes was approved.
300	Decision	
	Decision:	Darliament approved the recolution about the Student's requirement for digitalization at
301 302		Parliament approved the resolution about the Student's requirement for digitalization at
	NMBU.	
303		
304		
	0040.0	
305	2213.3	The revised instructions for the Student Councils
306		Case responsible: The Student Board
307		ı.
308	Attachment	3: Revised Student Council Instructions
309		
310	Purpose:	
311	-	d Student Council instructions
312	p - 0 - 150	
313	Background	:
314	•	the desire for remunerated student council Presidents and Vice-Presidents, they have
315	-	how to strengthen and expand these positions. In connection with this, AU has reviewed
316		tructions for the Student Councils at NMBU in its entirety and updated and changed what
317		appropriate. This instruction has not been changed in 4 years, not since the departments
010		appropriate in a not action has not been changed in Tyears, not since the departments

317 is considered appropriate. This instruction has not been changed in 4 years, not since the departments
 318 at NMBU were merged into 7 faculties. Therefore, it is important to evaluate how the student councils

- work, possibly how you want them to work in the future. In the process of revising the instructions, we
- have worked closely with the Student Councils, as well as been open to input and better focus on how
- 321 the student councils can function in the best possible way. The attached instructions have been
- 322 strengthened and updated, as well as providing general guidelines for a standardized operation and
- expectation of what the student councils are, and what kind of function they have.

# 325 AUs recommendation:

Revised instructions are adopted.

# 328 **Proposed decision**:

- 329 The Student Parliament approves the revised instructions330
- This case was changes to a discussion case. This will then be decided on Student Parliament 2.
- 333 The Student Parliament discussed the case.
- 334 335

# 336 2213.4 New instructions for the President and Vice President for the

- 337 Student Councils
- 338 339

Case responsible: The Student Board

# Attachment 4: New Instructions for the President and the Vice-President and the Student Council

# 342 **Purpose**:

Adopt new instructions for the President and the Vice-President of the Student Council344

# 345 Background:

- In collaboration with the Student Councils, AU has prepared a specified instruction for Presidents and Vice-Presidents of the student councils. This is because these are positions with specified and comprehensive work assignments. This is also important for formalizing and making key positions with a lot of responsibility accountable. It is appropriate in overlapping, for continuity for the organization, and for future remuneration of the positions. Furthermore, it is also an important part of culture building and organizational building, because by standardizing key functions, the student councils will
- not move towards different directions in the future.

# **354 AUs recommendation**:

355 New instructions for the President and the Vice-President of the Student Council are adopted

# 356357 Proposed decision:

The Student Parliament approves the new instructions for the President and Vice President of the
Student Councils

# 361 **Vote**:

# 362 Suggested change 1, editorial change

- 363 Original text:
- 364 Sits in the student's leader group, SLG with student leaders from other faculties
- 365
- 366
- 367 New text:
- 368 Sits in the student's leader group, SLG with other student council leaders from other faculties
- 369 Can be changed by the Student Board in the document.
- 370
- 371

372	Suggested change 2, suggested change
372	Original text:
374	Writes a 6 months' report for the fall general assembly, and an overlap report for the spring general
375	assembly.
376	
377	New text:
378	Arrange an overlap meeting with new president after election and ensure that important information
379	also is available in writing.
380	
381	For: 23
382	Against:0
383	Abstinent: 0
384	The suggested change was approved.
385	
386	Suggested change 3, suggested change
387	Original text:
388	Writes an overlap report to the fall general assembly.
389	
390 201	New text:
391 392	Arrange an overlap meeting with new deputy president after election and ensure that important
392 393	information also is available in writing.
393 394	For: 23
395	Againstt:0
396	Abstinent: 0
397	The suggested change was approved.
398	The suggested shange was approved
399	Suggested change 4, suggested change
400	Original text:
401	Make coffee. Make coffee to the Student Council. To be made in the kitchen in XXX.
402	
403	New text:
404	Make or order coffee. Make coffee to the Student Council. To be made in the kitchen in XXX.
405	Alternatively order coffee from SiÅs.
406	
407	For: 21
408	Against: 0
409	Abstinent: 2
410	The suggested change was approved.
411 412	Suggested change 5, suggested change
412	Original text:
414	Is elected at fall general assembly and sits for 1 year.
415	is created at fail general assembly and sits for 1 year.
416	New text:
417	Is elected at fall general assembly, alternatively on spring general assembly if this is more appropriate
418	and sits for 1 year.
419	
420	For:18
421	Against: 0
422	Abstinent: 5
423	The suggested change was approved.
424	
425	
426	
	12

427		ange 7, suggested change
428	Original text:	
429	Main responsi	ble for the follow-up of all elected representatives at the faculty.
430		
431	New text:	
432	Main responsi	ble for the follow-up and TRAINING of all elected representatives at the faculty.
433		
434	For: 23	
435	Against: 0	
436	Abstinent: 0	
437	The suggested	l change was approved.
438		
439		ange 8, suggested addition
440	Original text:	
441	-	
442		
443	New text:	
444	The President	shall be responsible for writing certificates for members of the Student Councils.
445		
446	For: 17	
447	Against:	
448	Abstinent: 6	
449	The suggested	l change was approved.
450		
451	Suggested cha	ange 9, suggested change
452	Original text:	
453	Buy soft drink	s, cups
454		
455	New text:	
456	Make sure tha	t soft drinks, cups
457		
458	For: 19	
459	Against: 0	
460	Abstinent: 4	
461	The suggested	l change was approved.
462		
463	Vote for the i	nstruction as a whole including changes.
464	For: 20	
465	Against:	
466	Abstinent: 3	
467	The instructio	n as a whole was approved.
468		
469		
470	Decision:	
471	The Student P	arliament approved the new instruction for the President and Vice President of the
472	Student Cound	cils including changes.
473		
474		
475		
476	2214	Discussion Cases
170		
477	2214 4	Adjustments of the statutes of the student democrasy
477	2214.1	Adjustments of the statutes of the student democracy
478		Case responsible: The Student Board

# 479 Attachment 5: New and old regulations. The changes are marked.480

# 481 **Purpose**:

483

488

482 Discuss amendments of the regulations

# 484 Background:

The student Board states that it is necessary to amend several of the statutes of the Student Democracy
at NMBU so that they coincide with our other political statements. The justifications from the Student
Board for the changes are listed below.

# 489 AMENDMENT OF REGULATION 1 - § 5-2 Electronic ballot election a):

We want to stipulate requirements specification related to language for candidates who are running for

- 491 positions in the Student Parliament's Student board to ensure qualified candidates. This is on the basis
   492 that in an operational, daily operations-role, such as AU's function at NMBU, it is important that the
- that in an operational, daily operations-role, such as AU's function at NMBU, it is important that thecandidates have the opportunity to use Norwegian as a working language. This will also streamline AU's
- 494 use of money, so that AU can make the most of the year they are elected. NMBU operates based on a
- 495 centrally adopted language policy, where Norwegian is the working language, which means that all case
- documents, case processing and meetings will take place primarily in Norwegian. It is important that
- 497 AU can navigate in the NMBU system and make themself sufficiently understood.
- 498 Nevertheless, it is not necessary to be fluent in Norwegian both orally and in writing to do a good job in
- an AU position. We want to emphasize that this will not be a restriction of diversity or in the democracy,
   but a specification of the types of qualities that is important to have for students in such positions of
- 501 trust.

506

# 502503 AMENDMENT OF REGULATION 2 - § 5-2 Electronic ballot election b):

AU does not want the Student Democracy to be absolute in its opinion that there are only two genders. Therefore, we want to emphasize that a man and a woman will be elected to the University Board.

# 507 **AMENDMENT OF REGULATION 3 - § 5-2 Electronic ballot election c)**:

We want to make § 5-2 Electronic ballot election b) and § 5-2 Electronic ballot election c) more similar
in wording and form.

# 511 **AMENDMENT OF REGULATION 4 §8-1-2 Principles program:**

512 Change in accordance with a change in the Principle program treatment in Årshjulet, by specifying a 5513 year treatment cycle.
514

# 515 **AMENDMENT OF REGULATION5 §8-1-3 Political documents:**

- We want to specify the term political documents in the Student Democracy and will therefore use it as a
  collective term. Therefore, we propose to divide the political documents more systematically into
  political platforms, resolutions, and other documents.
- 519520 The Student Parliament discussed the case.
- 521
- 522
- 523
- 524

# 525 2214.2 Corona funds from the Ministry of Education (KD)

Case responsible: The Student Board

- Purpose:
- 529 Discuss the use of corona funds from KD to NMBU and to SiÅs.
- 530 531 Background:

- 532 This year, there will also be allocated funds from the Ministry of Education (KD) in the form of «Corona
- 533 funding for students». 140 million - 100 million to the educational institutions and 40 million to the
- 534 university foundations for student life, will be distributed based on the number of students. The
- 535 announcement reads as follows:
- 536 The educational institutions must use the funds to provide students with extra academic support and 537 prevent them from being delayed or quitting their studies as a result of the pandemic.
- 538
- 539 The millions given to the university foundations for student life will be used for social and psychosocial 540 measures for students.
- 541 We have not received our final allocation yet, but AU is constantly working on how this money will be
- 542 used. Here, both NMBU, as an institution and SiÅs, as a foundation, will receive money. On that occasion,
- 543 we want a broad participation process to know how this money can be used effectively. We are happy
- 544 to receive ideas for what type of measures the students want.
- 545
- 546 If you have any input directly to AU, please send an email to Ina Finnerud at leder.au@nmbu.no 547

#### 548 **Questions for discussion:**

- 549 - What kind of measures do the students want?
- 550 - What kind of measures do the students NOT want?
- 551 - What measures will reach as many people as possible? 552
- 553 The Student Parliament discussed the case.
- 554
- 555

#### 2214.3 Norwegian University of Life Sciences as a university for children's 556 rights 557

- 558 559

Case responsible: The Student Board

560 Attachment 6: Proposal for a new resolution for Norwegian University of Life Sciences as a university for 561 children's rights 562

#### 563 **Purpose:**

564 Several students around the country have in dialogue with the Changefactory demanded more 565 knowledge from children, and information about children's basic procedural rights according to the UN 566 Convention on the Rights of the Child. We in AU at NMBU have also done the same, and after a dialogue 567 with the Changefactory, we believe there is a need for the Student Parliament at NMBU to adopt a policy 568 in which we encourage the university to become a university for children's rights. We therefore want 569 the attached resolution to be discussed by the Student Parliament.

#### 571 **Background:**

- 572 At NMBU, we educate many students that will work with children in the future.
- 573 The educations include academic literature that is relevant for when the students go out in
- 574 practice and/or get a job. Literature that the educations do not contain, however, are concrete
- 575 descriptions of children's fundamental rights according to the UN Convention on the Rights of the Child
- 576 - how to meet children and how to take care of them in practice. These are rights that describe how
- 577 adults should be go forward and cooperate with children, in all actions and decisions that concern them.
- 578 This should help ensure that it is done in the best interests of the child. The rights also contribute to
- 579 better legal certainty for children and better flow of information in every case.
- 580

- 581 Several of the educations at NMBU do not have knowledge directly from children as a part of the 582 curriculum. These are systematically obtained experiences and advice from children, about the various
- 583 systems made for them. This applies to e.g. kindergarten, school, mental health services, leisure

- activities, child protection services, police and the judiciary. AU believes this should be activelyincorporated into all relevant fields of study at NMBU.
- 586

587 The background is elaborated in the resolution.

- 589 The Student Parliament discussed the case.
- 590
- 591 592

# 593 2215 Elections and Appointments

# 5942215.1Elections Committee for selection of the semester's best educator595Case responsible: Election Committee

### 596 **Purpose**:

597 Elect candidates to select best educator of the semester as part of the committee.598

### 599 Background:

Every semester students will be voting for best educator. The purpose of this award is to encourage
educator to give outstanding education therefore providing an opportunity to reward excellence in
teaching. This award is an example of how NMBU works toward fostering an environment of academic
excellence. Voting is open to all students from both campuses.

- 604
  605 The Committee of the Best Educator of Semester consist of four students who will hold the position for
  606 a year. A gender-balanced committee would be preferred in accordance with the Gender Equality Act
  607 section. The Committee members are responsible for promoting and encouraging students to vote
  608 or/and nominate educators. Committee members will also review submissions of educator candidates,
  609 attend lectures of potential candidates and then finally decide on a winner. It is up to the members of
- the committee to meet and work at their own convenience. The Vice-President of the Student Board will
  also assist the committee.
- 613 **Candidates**:
- 614 Sanam Maharjan
- 615 This case was addressed before the constitution of the meeting. Sanam Maharjan was elected the only
- 616 candidate. The Student Board were given mandate to find the other 3 candidates.
- 617
- 618

# 619 2216 Other Cases

- 620621 KK addressed their annual report that was a notified other case.
- 622 623

# 624 2217 Meeting Evaluation

625626 A meeting evaluation was performed.

# 628 2218 Attachments

- 629 2218.1 Attachment 1 Regulations for allocation of welfare funds
- Rules and regulations for the allocation of Welfare
- 631 Funds

Approved at Student Parliament 1. 08.02.2021

- 633
- 634 Addition is marked in green
- 635 **1 The Welfare Funds**

# 636 **1.1 Purpose**

The Welfare Funds are given to student groups and organisations at Campus Ås who contribute to a
vibrant, diverse and including student life. The welfare funds mainly support activities at campus ÅS. All
groups and organisations at Campus Ås can apply for welfare funds.

- 640
- 641 The Welfare Funds consist of basic support, activity funds and student meeting funds. 92 % of the
- 642 welfare funds are given out at Student Parliament meeting 2, and the remaining 8 % are given out at
- 643 Student Parliament meeting 5. The remaining 8 % are earmarked new groups and organizations and
- 644 unforeseen activities.645

# 646 **1.2 Basic support**

The basic support covers basic working expenses, such as office supplies, printing, Internet domain etc.
Groups and organizations may only receive basic support once a year at a maximum of 1200 NOK, as
well as maximum 2000 NOK in extra basic support. All groups and organizations may apply for basic
support. The basic support is calculated on the basis of the number of members who are students at
Campus Ås, according to the following model:

652 653

Fraternities/teams that have existed more than 10 years, are qualified to receive basic support with theminimum amount of 5 members.

		656
Members	Basic support	657
		658
10-39	800 kr	000
		-659-
40-99	1000 kr	660
100<	1200 kr	661
200		662

If the team/fraternity does not require membership, the number of active participants at various activities arranged by the group/organization is used as the basis of calculation. A list of members/estimated amount of

- 663 members must be enclosed with the application (attachment 1).
- 664

668

Teams/fraternities who have higher basic operating expenses than normal, such as new organizations,
(under 5 years) may apply for extra basic support. If a team or fraternity applies for extra basic support,
shall this be specified in the application.

# 669 **1.3 Activity funds**

670 Activity funds stimulates an active and including student life and are assigned to activities in need of

- extra financial support. The activity funds are only for activities at/nearby Campus Ås. All teams and
  fraternities at Campus Ås can apply for activity funds.
- 673

- Activities open for many/all students will be prioritized by the Welfare Funds committee. The
- 675 committee aims to conserve traditions and diversity at Campus Ås and will support this. Visible and 676 active teams/fraternities will be rewarded for their commitment.
- 677
- To receive Activity funds, the application must contain information about the activities (attachment 2).
- The use of the Welfare Funds must be documented for each activity in the budget. Applications
  without budget will not be handled by the committee.
- 680 681

Teams/fraternities may transfer funds from one activity to another within the same Teams/fraternities;
however, the transfer must be approved by the officer responsible for welfare funds at the Student
Board. The funds must be used within the same calendar year. The transmission must be specified and
justified in the Annual Report and be enclosed with next year's application.

686

687 If the team/fraternity have Activity funds spare at the end of the year, they have to transfer the money 688 to the students Welfare fund before the next application deadline. Teams/fraternities may apply to use 689 the remaining welfare funds between the end of the year and the application deadline. This have to be 690 approved by the Officer responsible for Welfare Funds. If the spare funds are not repaid within the 691 deadline, the applicant will not receive any welfare funds.

692

693 The applicants are divided into thematic groups in order to ensure equal treatment of applicants from 694 fairly similar organizations and to simplify allocation routines. The allocation committee should strive 695 for an even distribution between the thematic groups, in relation to the number of applicants in each 696 thematic group, the thematic group's financial needs and the quality of the applications.

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- 698 <u>Academic organizations</u>
- Academic organizations organize students from one of Campus Ås' faculties, institutes of study
  programs. Academic organizations promote students' academic interests through business
  presentations and evenings with academic content, creating cohesion through social events.
- 703 <u>Music and culture</u>
- 704 Organizations promoting culture among the Campus Ås' students belong in this group; choirs,
  705 instrumental groups, and music groups, dancing groups, theatre groups, film club, the
  706 photography club and fraternities/sororities.
- 708 Politics, society and religion
- Politics, society and religion are political organizations, organizations promoting general social
  commitment or specific social interest, and religious organizations.
- 712 Internationally focused organizations
- 713These are organizations that focus on international student relations; either by working to714achieve greater contact between the students of Campus Ås and the international society, by715spreading knowledge to the students of Campus Ås concerning the international affairs, or by716ensuring the flow of knowledge between the students of Campus Ås and those of other717countries and cultures.
- 718719 Other organizations
- 720 This category includes clubs and organizations whose purpose are primarily social.
- 721 Teams/fraternities whose purpose does not belong in the other categories.

## 723 1.4 Funds for academic and political events

- Funds for academic and political events are Welfare Funds aimed for community meetings,
- academically and political events at Samfunnet, such as debates and presentations. It is required that
- the supported event is open to all Campus Ås students. The allocated amount is determined by the
- 727 Student Parliament at the Student Parliament meeting no. 2. All Teams/fraternities, including the
- Student Society/Samfunnet Board, may apply for funds for academic and political events until the fundsare empty.
- 730

Applications for funds for academic and political events should be handed in to the Officer responsible for Welfare Funds at the Student Board. least three (3) weeks before the event. The applicant has to give a report from the event to the Officer responsible for Welfare Funds no longer than two weeks after the event took place. Activities receiving support from funds for academic and political events will not be supported by activity funds. If there are spare funds for academic and political events at the time of the following allocation of ordinary welfare funds, funds for academic and political events shall be transferred to the Student Welfare fund.

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### 739 **1.5 Not eligible for support**

- 740 The welfare funds do not support
  - Internal activities within the teams/fraternities. The exception is the academic student associations.
  - Activities outside Ås. Except for groups with a focus on outdoor activities.
  - Shows or activities supported by Studentsamfunnet I Ås /UKA
- Travelling expenses
- Teams/fraternities or activities who belongs to a mother organization who receives welfare
   funds
- Teams/fraternities that are supported by the semester fee, such as NMBUI-teams.
  - Alcohol, nicotine, narcotics and other drugs.
  - Activities aimed to make money for the group/organization, such as cake sale.
  - Support to other organisations
    - Associations that fall under corporate law
    - Group/organization outfit.

# 754

# 755 **1.6 Lose the right to receive welfare funds**

Teams/fraternities with incomplete applications do not receive welfare funds for the allocation applied
 for. Teams/fraternities who abuse the welfare funds will not be supported at the next allocation.

- 758 Teams/fraternities who do not return unused activity funds within the next welfare fund application
- deadline will not be supported by the next allocation of welfare funds.
- 760

761 Teams and fraternities that express differential treatment or discrimination regarding gender, ethnicity,
762 religion, spirituality, impairments, sexual orientation, gender identity or gender expression in their
763 actions or statements, will after an approved complaint not receive any funds at the two next
764 allocations.
765

- Exceptions from this is when the differential treatment has a sensible purpose, such as admission to
   gender divided fraternities/choirs or geographical fraternities.
- 768

### 769 1.7 Complaint treatment

- 770 If a party should wish to form a complaint, this shall be done in writing to the Student Board (AU). AU
- will then review the case and inform the fraternity that has received the complaint. This will at latesthappen one day before the case papers for the upcoming Student Parliament are due.
- 772 773

When the case is up for treatment at the Student Parliament it will be presented in a neutral fashion by
AU. Impartibility for the parliament representatives will be treated according to the impartibility clause
in the Student Parliament's statutes. Individuals, teams or fraternities that have either formed or
received a complaint will be allowed to express their side of the story either in writing or orally at
Student Parliament.

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The Student Parliament will decide whether the team's/fraternity's behavior is in violation of the rules.
If the complaint is approved, the team/fraternity will lose the opportunity to receive welfare funds at
the two next allocations.

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# 784 2 The Students Welfare Fund

The Student Welfare Fund is used for bigger welfare initiatives. All Welfare funds that are unused shall
be transferred to The Students Welfare Fund. There is money left over from the welfare funds because
the amount applied for is smaller than the Welfare fund, if the activities applied for does not correspond

- with the Welfare funds purpose, or because applications are incomplete. The president of the Student
- 789 Board, SiÅs Board and Student Society/Samfunnet Board may give suggestions to the use of The
- 790 Student Welfare Fund to the Student Parliament. The Student Parliament decides whether they support
- the proposal or not.
- 792

### 793 **3 Applications**

All Teams/fraternities who apply for welfare funds have to use the stated application form. Appendicescan be written on a template determined by the Welfare Officer.

796

Those Teams/fraternities who only apply for basic support (appendix 1) encloses a list of members
with the application (appendix 2). Teams/fraternities who apply for activity funds have to, in addition

of attachment 1, enclose information and budget for the activities applied for (appendix 3).

- 800 Teams/fraternities that received activity funds and/or received basic support for the first time at the
- 801 last allocation of welfare funds have to enclose an annual report including accounting (appendix 4).
- New groups/organizations and Teams/fraternities who only received basic support at last allocation of
   welfare funds do not have to enclose an annual report.
- 804

Please contact the officer responsible for welfare funds at the Student board by phone or email in
advance if there is any questions <u>studenttinget@nmbu.no</u> Incomplete applications will not be
handled by the committee! Late applications will not be handled by the committee.

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Application for welfare funds may be delivered digitally to The Student Parliaments student Board at
 <u>studenttinget@nmbu.no</u>

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- 812
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- 814

# 815 4 Committee of allocation of the welfare funds

- 816 **4.1 Mandate**
- 817 The allocation committee of Welfare Funds evaluates all the applications received, and give the Student

818 Parliament a proposal of a fair allocation of the Welfare funds. The committee considers the content of

- the application against the purpose of the welfare funds. The committee evaluates the allocation
- 820 process and suggests necessary changes in the rules and regulations for allocation of the Welfare funds 821 and application form are paragraph 7. Parision
- and application form see paragraph 7, Revision.
- 822

# 823 4.2 Composition

824 The committee of allocating of welfare funds consists of:

- The officer responsible for the welfare funds at the Student Board (chair).
- The officer who is the leader of the inclusion funds committee at the Student Board. (if the is the same person as the one responsible for the welfare funds, another representative of the Student Board steps in)
- Finance manager of the Samfunnet Board.
- One student representative from the SiÅs board.
- One person who has previously been a part of the committee.
- Two representatives elected by the Student Parliament. The representatives are elected at the
   Student Parliament meeting 4 in the spring and will participate in the committee the following
   academic year.

# 836 **4.3 Quorum**

837 The committee has a quorum for allocation of Welfare funds when at least four of the representatives 838 are present and voting. A member of the committee is not allowed to vote and not be present when the 839 committee discuss teams/fraternities the person concerning is or has been a member of. Whether this 840 applies to the officer responsible for the welfare funds at the Student Board, the person concerning 841 presents the application and leaves the room. The officer responsible for welfare funds may only be

- 842 retrieved for direct clarifying questions regarding the application.
- 843

835

# 844 4.4 Working method

The officer responsible for the Welfare Funds reads through all applications and set up a list of applications and a preliminary proposal of allocation. The allocation committee meets 1-2 times before Student Parliament meeting 2, and 1-2 times prior Student Parliament meeting 5. The committee goes through all the applications and adjust the proposal given by the officer responsible for the welfare funds. The officer responsible for the welfare funds presents the committees setting at the Student Parliament meeting. Teams/fraternities may have a meeting with the the officer responsible for the welfare funds to discuss the assignment and any unclear part.

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855

Questions and comments should be addressed to the officer responsible for the welfare funds and not toany of the committee's members.

# 856 **5** Allocations

The Student Parliament approves the allocation of welfare funds. The Student Parliament may make
changes to the allocation committees' proposal. The Welfare funds are allocated at Student Parliament
meeting 2 in the spring and Student Parliament meeting 5 in the autumn.

860 861

# 862 6 Deadlines

# 863 6.1 Announcement deadlines

The allocation rules and regulations, and the application form, should be made available for all students
in the beginning January during the spring semester and in the beginning of August during the fall
semester of each year. The allocation rules and regulations, and the application form are available at

- 867 <u>https://www.studentdemokratiet.no/welfarefunds</u>-The application form, and the rules and regulations
- 868 for allocation of Welfare funds are available online throughout the year. The officer responsible for the
- 869 welfare funds at the Student Board has the main responsibility of announcing the upcoming allocation
- 870 of Welfare funds and application deadline in due time before the application deadline.

# 871 6.2 Application deadline

- 872 The application deadline is set by the welfare officer. In spring, the application deadline is in the 10<sup>th</sup> of
- 873 February, application deadline in the autumn is around 10<sup>th</sup> of September. Should the set deadline fall
- on a holiday or weekend, the deadline will be the first upcoming weekday. Late applications will not be
- 875 considered.
- 876
- 877 6.3 Deadline for treatment of applications
- 878 The allocation of welfare funds is announced at nmbu.no/studenttinget,
- https://www.studentdemokratiet.no/welfarefunds and in the minutes from the Student Parliament
   meeting. The final results of the allocation will be delivered to all applicants by mail no longer than two
   weeks after the approval.
- 882

# 883 6.4 Deadline of complaints

- Complaints on the treatment of applications must be put forward to the Student Board no more than 7
- days after the letter of reply is received. All groups/organizations have the right to have their complaint
  - thoroughly treated and to receive a written answer within a week.

# 887 **7 Revision**

- 888 The application form and the rules and regulation of the allocation of Welfare funds shall be revised by 889 the Student Parliament each even numbered year. Revision of the application form and the rules and
- regulation of Welfare funds are a matter for discussion at Student Parliament meeting 4 and a statutory
- 891 matter at Student Parliament meeting 6. Revised version is valid when passed by the Student
- 892 Parliament. Suggested percentage rates for allocation to the various categories are determined on the
- 893 last Student Parliament meeting each year on request from the allocation committee.
- 894 895

# 896 8 Temporary provisions

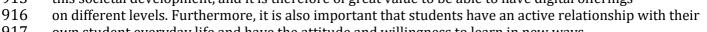
897 The Student Parliament adopts these points as temporary changes in the regulations for the allocation 898 899 of welfare funds, with a duration until ST1, 2023. In order to continue these points after ST1 2023, the 900 Student Parliament must adopt these points again. 901 The Student Parliament sets aside NOK 145,000 from the welfare funds that can be allocated as funds 902 903 for academic and political events. 904 905 Student Parliament allows an increase in the allocation in the autumn. Thus, the temporary distribution 906 of welfare funds is 84% will be allocated in the spring of 2022, and 16% will be allocated in the autumn. 907 This is after NOK 145,000 has been set aside for funds for academic and political events. 908 909

# 910 2218.2 Attachment 2 Students' requirements for digitalization at NMBU

911

# 912 Students' requirements for digitization at NMBU

- 913 We live in an increasingly digital world. This changes the way we communicate, learn and
- 914 relate to each other, both inside and outside academia. It is important that universities follow 915 this societal development, and it is therefore of great value to be able to have digital offerings



- 917 own student everyday life and have the attitude and willingness to learn in new ways.
- 918 Nevertheless, there is a clear connection between the completion of a degree at a university and the 919 belonging to the institution. This is especially important. One loses social relationships, professional
- belonging to the institution. This is especially important. One loses social relationships, professional
   debates, conversations by the coffee machines, and lower threshold for asking questions in digital
- generations by the concernations and lower threshold for asking questions in digital
   teaching. The identity of an NMBU student is strongly associated with the campus and the historic
- 922 buildings where teaching takes place. This dimension is still important for today's NMBU students,
- 923 consequently we believe that a fully digital study routine should never replace campus-based activities
- and teaching but be an equal and complementary offer. However, it is important that we learn from
- 925 innovative solutions as a result of corona the pandemic, and that we take with us "best practices" and926 the sunshine stories from this demanding period.
- 927 For the students, the most important thing is that we become part of the campus and that we are here in
- both formalized and informal meeting places to become part of the academic environments at the
- university. It is therefore important that we maintain this. Therefore, we do not want fully digital study
  weekdays. Furthermore, some administrative activities can be solved well digitally, such as master's
- 931 supervision, and feedback on tests. It is therefore important to be flexible and willing to change where
- 932 digital tools can streamline teaching activities.
- 933 The most important thing for the student in such a situation is transparency and predictability. If there
- are requirements for everyday digital study, clear guidelines must be set for why it is required for the
- 935 individual course. This is especially important regarding exams and assessments in subjects. There is a
- 936 big difference between teaching and exams, following there must be possible to take different 937 considerations into account.
- 938

# 939 The Student Parliament at NMBU believes that:

- Learning outcomes shall have highest priority in questions regarding teaching and assessment
   methods at NMBU. Then, predictability and quality are the most important factors.
- Ordinary teaching should be physical as far it is possible, based on quality, belonging to an institution
  and relationship to the class and lecturer.
- 944 Teaching, syllabus and exam that can be delivered digitally should also be given digitally.
- 945 It must always be possible to justify why the method used is the most appropriate, regardless of
  946 whether it is digital or not.
- 947 There is a difference between digital teaching and digital exams. These must be placed together in
  948 context but can be different.
- The university must ensure that when using digital tools, employees and students must receive
   adequate training in these tools.
- Students may have to be away from physically compulsory teaching, without it being necessary to
- obtain a medical certificate, etc., digital participation is offered and is considered a completedcompulsory activity.
- There must be fixed protocols and standards for digital teaching and examination conduct in all subjects at NMBU. There must be routines so that all students and staff involved agree with the
- 956 guidelines.
- 957 Work to evaluate the digital solutions that have been used during the corona pandemic and continue
  958 those that have worked well.
- Students must have an intuitive, personal entrance portal to their digital study routine. There is a need
   for a comprehensive offer of digital curriculum.
- E-books and e-compendiums should be available for all subjects, and they should be less expensive
- than paper books.
- 963



964 2218.3 Attachment 3 Revised working instructions for the Student Councils at965 NMBU

965	NMBU
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	We de instant of a start of the Start of Course its of NIMDU
967	Work instructions for the Student Councils at NMBU
968 969 970 971	Adopted at Student Parliament 1, XX.XX.XXXX
972 973 974 975 976 977	<b>The Student Council's vision:</b> The Student Council's primary task is to protect students' rights and interests at the faculty. The Student Council is an arena for communication and collaboration across fields of study and between student councils at different faculties. The Student Council is a link between the students and employees at their faculty.
978	Assignments
979 980 981 982	<ul> <li>The Student Council is responsible for operating its own Student Council in a good way.</li> <li>Ensure that the students at their faculty are informed and updated about current issues at the faculty and the campus.</li> <li>The Student Council is responsible for ensuring that the contact information is updated and</li> </ul>
983	available to the students at the faculty.
984 985 986	- The Student Council is responsible for ensuring that all members of the Student Council agree with these instructions, as well as other documents of importance to the performance of their duties.
987	- The student councils must be updated on current issues at the Student Parliament and what is
988	happening in the Student Democracy in general.
989	• Ensure good communication and information flow internally and externally in the Student Council.
990	- The Student Council is responsible for introducing STUD100 (Introduction to Student
991	Democracy) in all first classes at the faculty every autumn semester.
992	- The Student Council is responsible for showing the film STUD200 (Introduction to Student
993 994	Democracy part 2) to all first classes at the faculty every spring semester.
994 995	<ul> <li>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.</li> </ul>
996	<ul> <li>The Student Council shall work to have good contact with the faculty board and represent the</li> </ul>
997	students at the faculty in a good way
998	-
999	
1000	• The Student Council shall follow up the adopted annual cycle and date plan for the Student Parliament
1001	and plan its activities based on these.
1002	• The Student Council has the right to submit matters of relevance to students at its own faculty and for
1003	students at the entire university to the Student Parliament.
1004	• Marketing
1005	- The Student Council must contribute to that the Student Democracy is being visible on campus.
1006	- The student councils shall, in collaboration with the Student Board, be active during the Buddy
1007	Week at NMBU, in events such as the faculties' and "Samfunnets" rebus activities.
1008	- The student councils shall work for the recruitment of students to ensure a extensive student
1009	representation in all councils and committees.
1010	The Student Council is responsible for having student council meetings before each Student
1011	Parliament.
1012 1013 1014	<ul> <li>Notice of Student Council meetings must be posted no later than 1 week before the start of the meeting. The minutes must be taken during the meeting and the minutes shall be sent to the Student Council no later than 2 days before the Student Parliament.</li> </ul>
	-

- 1015 Resolutions must be sent out 1 week before the meeting is held. The outcome of the vote is 1016 decided by a simple majority. Personal elections are held by a secret ballot if there are several 1017 candidates. 1018 • The Student Council is responsible for being a connector between the students at its own faculty and 1019 the management at the faculty. This can be done by the student council by adopting faculty-specific
- 1020 policies that the student council President can present in meetings with the faculty management.
- 1021 • The Student Council shall also be a social meeting place and is responsible for stimulating academic
- 1022 community for students at the faculty. Where relevant, the student council has the overall responsibility 1023 for the academic homes.
- 1024 1025

#### 1026 **Composition of the Student Council (All positions are 1-year positions)**

- 1027 The structure of the student councils has been adopted at the Student Parliament 6, 2016.
- 1028 - President. Elected at the autumn general assembly.
- 1029 -Vice-President. Elected at the spring general assembly.
- 1030 - Student Parliament representatives. Elected at the autumn meeting.
- 1031 - Faculty board representatives. Elected by electronic ballot election in the autumn.
- 1032 - Student representatives in the faculty's research committee.
- 1033 - Student representatives in the faculty's teaching committee or study committee.
- 1034 - Student representatives in the faculty's recommendation committee.
- 1035 - Student representatives in the faculty's recruitment committee.
- 1036 - Class student representatives. Selected during STUD001.
- 1037 1038

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#### 1039 **Elections and overlaps**

- 1040 • The Student Council is elected at the General Meeting of the faculties.
  - The general meeting must be held at least once each semester. At the General meeting, all students have the right to speak, make proposals and vote to the faculties to which each individual belongs.
- 1044 After the General Meeting, the Student Council is responsible for ensuring that the management \_ 1045 of the faculty and the student board receive the updated list of student representatives in 1046 councils and committees.
- 1047 • All representatives in the Student Council who resign from a position in the Student Council are responsible 1048 for providing good training to the incoming representative in the position. Under the auspices of the Student 1049 Council, overlapping period will be done.
- The outgoing representative shall provide a letter of experience to the incoming representative. The class 1050 1051 student representative is an exception to this provision. The positions that will write an annual report are the 1052 following: 1053
  - Faculty board representatives \_
- 1054 President and Vice-President of the Student Council
- 1055 The faculty's teaching committee / study committee \_
- 1056 The faculty's research committee 1057
- The faculty's recommendation committee 1058
  - The faculty's recruitment committee
- 1059 • Only students who are semester registered at NMBU are allowed to vote in elections. You are only allowed 1060 to cast one vote at a faculty.
- 1061 1062

1063

# Archiving

- 1064 The purpose of an archive system is to ensure a good flow of information in the future, as well 1065 as to be able to be a serious and transparent organization.
- 1066 • The Student Councils are responsible for using a single archiving platform that everyone in the 1067 Student Council has access to. This platform must not be associated with a person, but the 1068 Student Council email. One of the university's platforms will be used, Onedrive or Canvas.

1070 The structure of the archiving is up to each Student Council, but the information should be easy 1071 to find. 1072 • The reports for overlap can also be sent to the Vice-President of the Student Board, who 1073 archive it in the Student Democracy's file structure. 1074 1075 Individual tasks for each individual position in the Student Council 1076 1077 • All members of the Student Council have a duty to attend a student council meeting, if a permanent 1078 representative cannot be called in. 1079 • All members of the Student Council have a duty to be directly connected between the students and 1080 their contact area at the faculty. This means that the members must always be a person who people can 1081 trust and must be available for students who need to get in contact with them. 1082 • All members have a duty to be well prepared for their councils and committees, and to represent 1083 students in the interests of the faculty. 1084 • The Student Council can also expand its mandate in the form of representatives. This may, for 1085 example, apply for program associations at the faculty. 1086 • President of the Student Council 1087 - Has the strategic responsibility and is the Student Council's contact person. 1088 - Contact person between the students and the management at the faculty. 1089 - Is the chairman of student council meetings. 1090 - Sits at the student council dinner for the Student Parliament's Student Board. 1091 - See more at «Instructions for the President and Vice-President of the Student Council». 1092 1093 • Vice-President of the Student Council 1094 - The Vice-President has the organizational responsibility. 1095 - Update mailing lists and make minutes and notices available on the Student Council's communication 1096 platform. The contact information shall be passed on to the faculty's administration. 1097 - Responsible for ordering food and drink for student council meetings. 1098 - The Vice-President calls in for the meetings and writes minutes. 1099 - The Vice-President sits on the working group for marketing the Student Democracy. 1100 - See more at «Instructions for the chair and deputy chair of the Student Council». 1101 1102 1103 • Student Parliament representative - represents the students at the faculty at the Student Parliament and 1104 *in the central Student Democracy* 1105 Is responsible for promoting and working for the Student Council's opinions and decisions 1106 prior to the Student Parliament. 1107 Duty to attend the Student Parliament. -1108 Has compulsory attendance at the Student Parliament's kick-off conference, as well as other -1109 events under the auspices of the Student Parliament and the Student Board. 1110 A student council representative has a duty to attend every Student Council dinner. 1111 1112 • The faculty's study committee - *the strategic organ for education at the faculty* 1113 The representative shall be involved in providing advice and strategic input to the faculty in 1114 matters concerning education. In addition, matters delegated by the faculty board shall be 1115 discussed and dealt with. 1116 Duty to attend meetings of their committees, if a permanent representative cannot be called in. 1117 Has a duty to report to the Student Council. 1118 1119 1120 • The faculty's research committee - the strategic organ for research and innovation at the faculty

• In the platform, all minutes and testimonials will be submitted for the future Student Councils.

1121	- The representative shall provide advice and strategic input to the faculty's management in
1122	matters concerning research, and otherwise handle matters delegated from the faculty.
1123	- Duty to attend meetings of their committees, if a permanent representative cannot be called in.
1124	<ul> <li>Has a duty to report to the Student Council.</li> </ul>
1125	
1126	• The faculty's recommendation committee - is the committee that assesses applications for positions at
1127	the faculty. The committee gives its recommendation on who is to be employed at the faculty. The
1128	recommendation committee has meetings when applicants are to be assessed/ summons if necessary.
1129	- The representative attends meetings, as well as trial lectures with relevant candidates.
1130	Responsibility for being updated on information about the candidate.
1131	- Duty to attend meetings of their committees, if a permanent representative cannot be called in.
1132	- Has a duty to report to the Student Council.
1133	
1134	
1135	• The faculty's recruitment committee - is the committee that hires the candidates that the
1136	recommendation committee has recommended. Like the recommendation committee, there are meetings if
1137	it is needed.
1138	- Representatives attend meetings, as well as discussions about hiring candidates. Responsibility
1139	for being well updated on the recommendation.
1140	- Duty to attend meetings of their committees, if a permanent representative cannot be called in.
1141	- Has a duty to report to the Student Council.
1142	
1143	• Program councils - councils that change, develop and improve study plans and study courses, at various
1144	educations. 1 program council per education / degree.
1145	- Duty to attend meetings of their committees, if a permanent representative cannot be called in.
1146	- Has a duty to report to the Student Council.
1147	
1148	• Class student representatives – representatives from the class. 1 student representatives per class with a
1149	personal substitute.
1150	- Class student representatives must conduct at least one class meeting during the semester, and
1151	other meetings if necessary
1152	- Be the representative who is closest to the students, and thus has an extra responsibility to
1153	report to the Student Council if there are relevant issues.
1154	<ul> <li>Prepare for a class meeting, if a permanent representative cannot be called in.</li> </ul>
1155	<ul> <li>Has a duty to report to the Student Council.</li> </ul>
1156	
1157	
1158	Regulations
1159	• It is up to each Student Council to create a supplementary instruction that is adapted to their own
1160	structure that meets the requirements in this instruction.
1161	- There must be flexibility in the student council instructions so that each individual student
1162	council has autonomy.
1163	
1164	
1165	Modification of this instruction
1166	• This instruction is superior to anything else that is adopted by the Student Council. Changes to these
1167	instructions can take place at the Student Parliament in accordance with the rules that apply to
1168	proceedings at the Student Parliament.
1169	
1170	
1171	Other
1172	• The Student Council has a contact person in the Student Parliament's Student Board. This person must
1173	be known to the Student Council as a resource and must be invited to the Student Council.
1174	• The Student Council's funds come from the faculty, and partly from the Student Parliament if
1175	necessary.
	27

1176 1177	2218.4 Attachment 4 Instructions for the President and Vice President of the Student Council
1178 1179	
1180	Instructions for the President and the Vice-President
1181	of the Student council
1182 1183	<ul> <li><i>President of the Student Council</i></li> <li>Approved at Student parliament X, XX.XX.XX</li> </ul>
1184 1185 1186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1200	<ul> <li>The President has the overall responsibility for the operation of the Student Council.</li> <li>Represent the Student Council externally and represent the Student Council at faculty meetings for employees and students.</li> <li>Has the strategic responsibility for the Student Council and is the contact person linked to AU.</li> <li>Sits in the students' leadership group, SLG, together with student Presidents from other faculties.</li> <li>The acting contact person between the students and the administration at the faculty.</li> <li>Attend the meetings at the Student Council Dinner for the Student Parliament's Student Board. This takes place the same week as the Student Council has their meeting, on Tuesdays.</li> <li>Is the chairman and has the overall responsibility for case review at student councils and for the conduction of general meetings.</li> <li>Overall responsibility for the finances of the Student Council.</li> <li>Writes the half-year report for the autumn general meeting and the overlap report for the spring general meeting.</li> <li>Main responsibility for follow-up of all student representatives at the faculty.</li> <li>Elected at the fall general assembly and sits for one (1) year.</li> <li><i>Vice President of the Student Council</i></li> </ul>
1200	• The Vice President has the organizational responsibility in the Student Council
1202 1203	• Will update mailing lists and make the minutes and notices available on the Student Council's communication platform (s).
1204 1205	• Ensure that the contact information of the student representatives is passed on to the faculty's administration.
1206	• Is responsible for ordering food and drinks for Student Council meetings and the faculty's general
1207 1208	<ul><li>meetings.</li><li>To send notice to all Student Council members for meetings.</li></ul>
1209	• To be the reporter during the Student Council meetings and the faculty general meetings and publish
1210	it on the Student Council's communication platform (s) after the meeting.
1211 1212	• Sits in the working group responsible for the marketing of the Student Democracy, together with Vice- Presidents from other faculties
1212	Hang up Dassavisa after the Student Council dinner.
1213	Assist and help the President when it is needed.
1215	• Writes overlap report for the autumn general meeting.
1216	• Vice-President is elected at the spring general assembly and sits for one (1) year.
1217	
1218	Into the instruction locally:
1219	Student Council
1220	Before Student Council takes place
	28

- 1221 • Send notice and agenda to all council members. Send both email and invitation in Outlook, as well as
- 1222 on other communication platforms if preferred.
- 1223 • Order baguettes / food for the meeting
- 1224 SiÅs wants the food to be ordered at least 24 hours before.
- 1225 Order food from SiÅs' website: https://www.sias.no/baguetter/category1055.html
- 1226 -Send email to XXX and say that you have ordered food for the SC meeting.
- 1227 • Make coffee.
- 1228 Make coffee for the student council. Made in the kitchen in XXX.
- 1229 • Prepare minutes based on the notice. The President writes in advance about the issues that have come 1230 up at the student council dinner (Student Parliament cases).
- 1231
- 1232 Under the student council meeting
- 1233 • Hold the meeting and write minutes.
- 1234 • Pass around a list of participants that everyone should sign and send it to the Head of Administration
- 1235 after the meeting, so that he/she sees that we order food only for those who are in present at the 1236 meeting.
- 1237

- 1238 After student council meeting
- 1239 • Send a list of participants to the Head of Administration.
- 1240 • Send minutes to the Student Council no later than 2 days before the Student Parliament (Monday after
- 1241 SC) and post it on canvas / facebook group / digital platform.

#### 1243 **General meeting**

#### 1244 Before the general meeting

- 1245 •Order pizza in the same way as the baguettes for a regular SC. SiÅs does not have a vegan alternative to 1246 pizza when ordering, so write in the comments field how many vegans and how many vegetarians. Send 1247 an email to the Head of Administration stating that you have ordered food for the general meeting.
- 1248 •Buy soft drinks, cups, napkins, etc. at the store. There are soft drink boxes in the SC room.
- 1249 •Book a room (President and Vice-President agree on who does this).
- 1250 • Make a poster and hang it on bathroom doors, boards, etc. Ask AU's marketing manager for help if 1251 there is anything you need help with.
- 1252 •Create Facebook event. If necessary, look at the previous general meeting events.
- 1253 Has also published info about the various positions (one position per day) during the days \_ 1254 before the general meeting. (See photos under «miscellaneous» and «info about positions») In 1255 that way people know what they are going to.
- 1256 • Make sure that the notice is sent out to everyone at the faculty. Use the advisors.
- 1257 • Make coffee, prepare minutes and list of participants.
- 1258 • Invite the dean or head of administration to a general meeting.
- 1259
  - During the general meeting
- 1260 1261 • Write minutes and pass around the list of participants.
- 1262
- 1263 After the general meeting
- 1264 Clean up.
- 1265 • Send out minutes on the communication platforms and register the contact information to new
- 1266 student representatives at AU.

- 1267 • Send the participant list to XXX.
- 1268
- 1269 Other
- 1270 • There are many in the student council who have a lot of knowledge. Use the network. Just ask if you 1271 have any questions. Use AU if there are things you are wondering about, or they can tell you who to 1272 contact. Their email addresses are in the student council email.
- 1273 • Student council email:
- 1274 Go to http://webmail.nmbu.no. Press on employees and organizations at NMBU. \_
- 1275 Username: XXX -
- 1276 \_ Password: XXX
- 1277 • Dassavisa will be picked up at the student council dinner the day before the Student Council meeting 1278 by the President and will be hung up on all doors at XXX
- 1279 • Read the local Student Council's instructions, and th edocument «Work instructions for the Student 1280 Councils at NMBU» at https://www.studentdemokratiet.no/
- 1281 • Stud001 is conducted in August for all new students at NMBU and is an introduction to the Student
- 1282 Democracy. Join the President and divide yourself into the common subjects of all the new student
- 1283 (first- and fourth-year student) at the faculty. Attend a lecture at the beginning to elect a class
- 1284 representative. AU sends out powerpoints in advance and use them as a resource if anything.
- 1285 Remember! Submit student representatives from each class to AU after the election.
- 1286 • Must have regular contact with the dean and administration and be a connector at the faculty between 1287 employees and students. This includes responding to emails, receiving formal inquiries and
- 1288 encouraging regular meetings with the management of the faculty.
- 1289 • Create "what has happened since the last SC" or similar. newsletter, 1-2 weeks after each SC meeting. 1290 It can be a post on fb, possibly an email, where it is brief and concrete what has been done to follow up 1291 the cases since the last meeting. This works well and gives the council members insight into what has 1292 been done and the status for the cases.
- 1293 • Work to ensure that the program associations are active members of SC and ensure good academic 1294 and social offers for the students at the faculty.
- 1295 • Coordinate with the faculty when Student Council meetings takes place, so that it does not conflict 1296 with other committee meetings.
- 1297
- 1298

1299 2218.5 Attachment 5 New and old statutes with changes.

1300	
1301	Yellow = part of the regulations that have been amended
1302	Green = the actual change in the regulations
1303	
1304	AMENDMENT OF REGULATION 1:
1305	Old suggestion:
1306	§ 5-2 Electronic ballot election
1307	a) Election of the Student Parliament's Student Board
1308	The Student Parliament's Student Board is elected by electronic ballot election, where all semester-
1309	registered students have the right to vote. The ballot election takes place in April every year. The
1310	position time is 1 year and lasts from 1.7. to 30.6.
1311	
1311	New proposal:
1312	§ 5-2 Electronic ballot election
1313	a) Election of the Student Parliament's Student Board
1314	The Student Parliament's Student Board is elected by electronic ballot election, where all semester-
1316	registered students have the right to vote. The ballot election takes place in April every year. The
1317	position time is 1 year and lasts from 1.7. to 30.6. The working language will be Norwegian, and a B2
1318	level is required for candidates.
1319	
1320	
1321	AMENDMENT OF REGULATION 2:
1322	Old suggestion:
1323	§ 5-2 Electronic ballot election
1324	b) Election to the University Board
1325	Two student representatives are elected, <mark>one of each gender</mark> , with a personal substitute for the
1326	University Board (US). These are elected by electronic ballot election, where all semester-registered
1327	students have the right to vote. The ballot election takes place every year in April / May for female
1328	representatives and November for male representatives. The position time for the elected is 1 year and
1329	lasts from 01.07. to 30.06 for the spring election, and 0l.01-31.12 for the autumn election.
1330	
1331	New proposal:
1332	§ 5-2 Electronic ballot election
1333	Two student representatives, <mark>a woman and a man</mark> , are elected, with personal substitutes to the
1334	University Board (US). These are elected by electronic ballot, where all semester-registered students
1335	have the right to vote. The ballot election takes place every year in April / May for female
1336	representatives and November for male representatives. The position for the elected is 1 year, and lasts
1337	from 01.07. to 30.06 for the spring election, and 0l.01-31.12 for the autumn election.
1338	
1339	
1340	AMENDMENT OF REGULATION 3:
1341	Old suggestion:
1342	§ 5-2 Electronic ballot election
1343	c) Election to the Faculty Board
1344	The student representatives in the Faculty Board are elected by electronic ballot election, where all
1345	semester-registered students at the relevant faculty have the right to vote. The position time for the
1345	elected is 1 year and lasts from 01.01-31.12 for male representatives (elected in November) and 01.07-
1340 1347	30.06 for female representatives (elected in April / May).
1347	ono for temate representatives (elected in April / May).
1340	
1342	

1350	New proposal:
1351	§ 5-2 Electronic ballot election
1352	Two student representatives, a woman and a man, are elected with personal substitute to the seven
1353	Faculty Boards (FS). These are elected by electronic ballot election, where all semester-registered
1354	students at the relevant faculty have the right to vote. A student only has the right to vote in one faculty
1355	board election. The ballot election takes place every year in April / May for female representatives and
1356	November for male representatives. The position time for the elected is 1 year and lasts from 01.07. to
1357	30.06 for the spring election, and 01.01-31.12 for the autumn election.
1358	billo for the spring election, and other bring for the data interestion.
1359	
1360	AMENDMENT OF REGULATION 4:
1361	Old suggestion:
1362	§8-1-2 Principle Program
1363	The Principle program stipulates the organization's basic principles and overall political priorities. The
1364	program of principles is superior to the Student Parliament's other policy.
1365	program of principles is superior to the student Parnament's other policy.
	The Dringials program must be reviewed every A reary Chudent Darliement can always choose to even
1366	The Principle program must be reviewed every <mark>4 years</mark> . Student Parliament can always choose to open
1367	the Principle program for processing. The Principle program shall be processed over two student
1368	council meetings including a discussion at the first meeting and a decision at the second meeting.
1369	
1370	New proposal:
1371	§8-1-2 Principle Program
1372	The Principle program stipulates the organization's basic principles and overall political priorities. The
1373	program of principles is superior to the Student Parliament's other policy.
1374	
1375	The Principle program must be reviewed every <mark>5 years.</mark> Student Parliament can always choose to open
1376	the Principle program for processing. The Principle program shall be processed over two student
1377	council meetings including a discussion at the first meeting and a decision at the second meeting.
1378	
1379	
1380	AMENDMENT OF REGULATION 5:
1381	Old suggestion:
1382	§8-1-3 Political documents
1383	The <mark>Political documents</mark> stipulates what the Student Parliament thinks about a particular topic. This
1384	should not conflict with the Principle program. Beyond that, <mark>political documents</mark> are superior to the
1385	Student Parliament's other policies. The document is valid for 5 years. <mark>Political documents</mark> shall be
1386	processed over two student council meetings including a discussion matter at the first meeting <mark>and a</mark>
1387	decision at the second meeting.
1388	
1389	New proposal:
1390	§8-1-3 Political documents
1391	The political platforms stipulates what the Student Parliament thinks about a particular topic. This
1392	should not conflict with the Principle program. Beyond that, political platforms are superior to the
1393	Student Parliament's other policies. The document is valid for 5 years. Political platforms shall be
1394	processed over two student council meetings with a discussion matter first meeting, and a decision at a
1395	second meeting. Resolutions stipulates what the Student Parliament believes in a particular case.
1396	Resolutions can be processed directly. Other political documents written directly by AU follow different
1397	case procedures.

1398 1399	2218.6 Attachment 6 Suggested resolution for NMBU as a childrens rights university
1400	
1401	Discussion case - NMBU as a Children's Rights university
1402	Abbreviations:
1403	UN – United Nations
1404	UNCRC – UN Convention on the Rights of the Child
1405	
1406	All children in Norway have a lot of knowledge about their experience from the system or service they
1407	are in and how they work. The Change factory conducts systematic surveys for children from all over
1408	Norway. They collect experiences and advice from children about their meeting with kindergartens,
1409	schools, emergency services and the legal system. The answers that are repeated are summarized and
1410	collected as knowledge directly from children. The goal is that this knowledge is included when the
1411	systems are further developed, so that the systems made for children will be experienced as safe and
1412	useful for them. Knowledge from children contains descriptions of how kindergarten teachers, teachers,
1413	health workers, child welfare workers and others who meet children should be, for children to get
1414	sufficient learning and get good help. This knowledge describes good professionalism, seen from a
1415	child's perspective. Among other things, it describes how adults must appear so that it feels safe for the
1416 1417	children to be honest about important things. The perspectives presented are based solely on
1417 1418	experience and advice from children who are in various systems and services now.
1410	The Convention on the Rights of the Child states that all children have four basic rights when you meet
1420	them, when actions are to be taken and decisions are made that will affect them:
1421	them, when detons are to be taken and decisions are made that will arect them.
1422	- that the <b>best interests of the child</b> should be a fundamental consideration in all actions that
1423	affect children (BK article 3, Constitution §104),
1424	- that the child has the <b>right to express himself/herself freely</b> about matters that affect the
1425	child (BK article 12, Constitution § 104)
1426	- that the child has the <b>right to get information</b> in connection with the child having the right to
1427	express himself or herself (BK Article 12),
1428	- and that the child has the right to privacy (BK article 16, The European
1429	Human Rights Convention (ECHR) Article 8, Constitution § 102).
1430	
1431	The UN Convention on the Rights of the Child contains some basic procedural rights that apply to
1432 1433	everyone under the age of 18. By systematically teaching students how to use these rights in practice
1435 1434	can have great significance in the lives of many children. The rights protect children's legal certainty,
1434	and studies show that if the rights are followed in all circumstances that affects a child, the trust of the adults working in the services is maintained. This will not only contribute to the children gained
1436	confidence in the professionals of the future, but also give the students concrete tools they can use
1437	when they start working. Then we ensure that they follow Norwegian law.
1438	
1439	For the future students that will work with children, to be well equipped to meet this community group
1440	in their working life, it is crucial that NMBU systematically trains
1441	their students in what children themselves believe are good ways to be met in all systems and services
1442	which is made for them.
1443	
1444	The Student Parliament at NMBU states that:
1445	<ul> <li>NMBU will become a children's rights university with focus on children's basic procedural</li> </ul>
1446	rights according to the UN Convention on the Rights of the Child, in all fields of study that educate
1447	students to work with children.
1448	• NMBU shall introduce knowledge directly from children in the curriculum in all relevant fields
1449 1450	of study.
1450	• NMBU shall provide all the university's students with training in the children's rights that focusing on how the adult community should meet children.
1111	

1452 2048.7 The plan of action from the Learning Environment committee



Norwegian University of Life Sciences Study Department

# Action plan for universal design and strengthening of the learningenvironment at NMBU, 2021-2026

A unified university is one of four focus areas in NMBU's strategy 2019-2023; Knowledge is our strength.
NMBU shall consist of professionally competent and ambitious people who feels content with they job,
are respected and get to use their abilities in a safe and good learning and working environment.

1464This action plan will contribute to strengthening the learning environment at NMBU. The action plan1465establish goals and identifies measures that will develop the students' total learning environment and1466directing further responsibility for following up the measures. Measures within universal design are1467central when making NMBU's educations more accessible. Throughout the learning process, all our1468students will experience it as safe and good to study at NMBU, regardless of disability, gender, ethnic1469or cultural background, religious affiliation or age.

1470

1472

- 1471 During the planning period, three areas are prioritized:
  - 1. The psychosocial learning environment
- 14732. The physical learning environment
- 14743. The digital learning environment1475

Within each area, sub-goals with associated activities and measures have been defined. For each
activity / measure, it is defined which units (the faculties and / or department) that have the main
responsibility and co-responsibility to ensure that these are further concretized and followed up so
that the sub-goals are achieved. The Learning Environment Committee (LMU) has the overall
responsibility for ensuring that faculties and departments follow up these sub-goals and measures.

1481

1482 The faculties and departments prepare their own specific goals and measures that apply to the 1483 learning environment linked to the three priority areas. The following up of activities and measures 1484 will take place through an established routine for annual feedback from units and faculties 1485 considering quality in the studies, where assessment of the quality work and measures within the 1486 areas mentioned above are included. The director of studies publishes an annual order in which it 1487 is specified what the faculties and departments will report on. The reporting follows the academic 1488 year, and the deadline for reporting is approximately October 1st each year. The feedback forms 1489 the basis for the status of follow-up of the action plan, which will be part of the learning 1490 environment committee's annual report that is presented to the university board.

- 1491
- 1492 Some key documents on which this action plan is based are:
- 1493 <u>Universitets- og høgskoleloven</u>
- 1494 <u>Arbeidsmiljøloven</u>

- 1495 <u>Norge Universelt utformet 2025 regjeringens handlingsplan</u>
- 1496 <u>NMBUs strategi for 2019-2023</u>
- 1497 <u>NMBUs campusplan 2019-2023-2040</u>
- 1498Digitaliseringsstrategi NMBU 2020 2024
- 1499 <u>NMBUs læringsfilosofi</u>
- 1500 <u>Studentenes læringsmiljø et læringsmiljøpolitisk dokument</u>
- 1501 <u>NMBUs ruspolitikk</u>
- 1502 Bodil Norderval
- 1503 bodil.norderval@nmbu.no
- 1504

1	4	D
bgoal:	Activities and measures	Responsible (Main responsible highlighted)
1. NMBU systematically facilitates good mental	• NMBU will market and follow up national student surveys, including ShoT	<b>SA</b> , KA, FAK, AU
and physical health for our students	<ul> <li>NMBU will further develop the collaboration with SiÅs and the Health Care Station in Ås and ensure a comprehensive health and guidance offer</li> </ul>	<b>5A</b> , <b>A</b> 0
	• NMBU will mark World Mental Health Day every year	SA, KA, FAK, AU
	<ul> <li>NMBU will, in collaboration with buddies, the community and teams / associations, facilitate events that include the entire student diversity</li> </ul>	SA, FAK, <b>AU</b>
	<ul> <li>NMBU will develop course offerings for students who in various ways have a leadership function. The course will deal with role understanding and responsibility</li> </ul>	<b>POA</b> , (SA), AU
	• NMBU will use the website «SikreSiden» actively in its preventive work	SA, <b>POA</b> , LOV, AU
<ol> <li>NMBU works systematically for social inclusion of students</li> </ol>	<ul> <li>NMBU shall facilitate social meeting places for students, both academic homes at the faculties as well as meeting places across programs and faculties</li> </ul>	EIA, SA, FAK
and to strengthen their belonging to the local academic environment	<ul> <li>NMBU shall annually conduct and follow up the study start survey among 1- year students</li> </ul>	SA
academic environment	NMBU will develop mentoring programs for new students	SA, FAK
	• NMBU will further develop the pedagogical content of courses so that students are an important learning resource for each other and actively participate in the teaching of their fellow students	FAK, SA-LS, UNIPED
	<ul> <li>NMBU shall offer employees competence within universal design of the teaching</li> </ul>	SA-LS, UNIPED
3. NMBU facilitates for students with special	• NMBU will improve information and routines for applying for facilitation.	SA
needs	• NMBU shall, in collaboration with the faculties and the Helath Care Station, prepare routines for following up students with extended accomondation needs.	SA, FAK

4. NMBU has routines for handling feedback and deviation reports concering the psychosocial learning environment	<ul> <li>NMBU shall improve and clarify the routines for notification cases.</li> <li>NMBU will improve and formalize the Si-Fra-program</li> </ul>	<b>SA,</b> POA <b>POA</b> , SA. LOV
5. NMBU has routines for preventing and dealing with conflicts that affects students	<ul> <li>NMBU will prepare a guide for students on how to work in groups/colloquia</li> <li>NMBU shall prepare guidelines for handling conflicts between</li> </ul>	SA, FAK Poa, Lov
	students	FOR, LOV

ganized teaching, self-study and		
ıbgoal:	Activities and measures	Responsible (Main responsible highlighted)
1. NMBU develops teaching areas in accordance with needs and facilitates	• When alternating the campus plan, NMBU will pay great attention to measures that develop teaching areas in accordance with future needs	EIA, SA
areas for student-active learning	<ul> <li>NMBU will prepare new routines for the allocating of larger and smaller learning measures where the faculties are involved in the allocation processes</li> </ul>	<b>EIA</b> , SA, FAK
	• NMBU shall, in collaboration with the academic communities, create learning areas that stimulate active learning	<b>EIA</b> , SA, FAK
2. Buildings and outdoor	NMBU shall have routines that ensure assessments of universal design in all	EIA
areas are available to all	construction projects	
students, regardless of	NMBU shall have staff with deep competence in the universal design of	EIA,
disability	buildings and outdoor areas	
	<ul> <li>NMBU shall ensure that there is access to universally designed workplaces in all open reading rooms and libraries, as well as good information on where such places are located.</li> </ul>	SA, EIA
	NMBU shall ensure access to rest rooms for students in central teaching	EIA
	buildings, as well as good information about where such rooms are located	LIA LIA
	• NMBUs must have routines that ensure that the map basis in Mazemap is updated	EIA
<ol> <li>Everyone has access to academic homes at their faculty where students</li> </ol>	• NMBU shall prepare a definition of what NMBU means by academic home, in addition to develop academic homes for students at all faculties.	EIA, SA
and staff can meet for	• When alternating the campus plan, NMBU will pay great attention to measures	EIA, SA
academic synergy	that develop teaching areas in accordance with future needs	
4. Student areas have	NMBU shall systematically follow up measurements of the indoor climate and	EIA

	satisfactory indoor climate	improve where unsatisfactory values are found	
4 -			

FIELD OF ACTION 3. THE DIGITA	AL LEARNING ENVIRONMENT	
Overall goal: NMBU's students a	are experiencing a good digital information flow and NMBU offers student active	
learning which is strengthened		
Subgoal:	Activities and measures	Ansvarlig Responsible (Main responsible highlighted)
<ol> <li>Digital platforms and tools promote a good and universal learning environment</li> </ol>	NMBU shall have a standard template for the structure of the courserooms in Canvas to ensure recognition and simplify navigation in the rooms	SA-LS, FAK
	<ul> <li>NMBU shall standardizes ICT equipment in teaching areas to facilitate the work situation for teachers</li> </ul>	IT, FAK, SA-LS
	• NMBU shall have ICT equipment in all teaching rooms that makes it possible for teachers to record / digitize the lectures	<b>IT,</b> FAK, SA-LS
	• NMBU shall systematically work to ensure that employees have a high level of competence within the pedagogical use of digital learning resources	<b>SA-LS</b> , UNIPED, FAK
	NMBU shall systematically work to ensure that employees have a high level of competence within universal design of teaching and teaching materials	SA-LS, UNIPED, FAK
2. NMBU's students are offered good,	NMBU will prepare a communication strategy that makes it clear to students how NMBU communicates concerning central information	KA, SA
universal and easily accessible administrative services	• NMBU will implement TOPdesk as a service portal, which ensures that students have a common point of contact for administrative services	IT, SA, FAK
Scivices	• NMBU shall digitize all student forms	SA, IT, FAK, POA-DS
	• NMBU will use digital solutions in Studentweb for justification and complaints about grades	SA, IT

FAK – The Faculties SA –Study Department SA-LS – The Learning Center IT – IT-Department EIA – Real Estate Department POA – The Personnel and Organization Department POA – DS – POA/The Document Center UNIPED – Realtek/uniped AU – The Student Parliement's Student Board LOV - Department of Management and Buisness Management

1510

- Documents approved at Student Parliament 1, 2022 1512
- Rules and regulation for the allocation of Welfare Funds 1513

#### 1514 Rules and regulations for the allocation of 1515 Welfare Funds 1516 1517

Approved at Student Parliament 1. 07.02.2022

#### **1** The Welfare Funds 1519

#### 1520 **1.1 Purpose**

1521 The Welfare Funds are given to student groups and organizations at Campus Ås who contributeto a 1522 vibrant, diverse and including student life. The welfare funds mainly support activities at campus ÅS. 1523 All groups and organizations at Campus Ås can apply for welfare funds.

1524

1518

- 1525 The Welfare Funds consist of basic support, activity funds and funds for academic and political
- 1526 events. 92 % of the welfare funds are given out at Student Parliament meeting 2, and the remaining
- 1527 8 % are given out at Student Parliament meeting 5. The remaining 8 % are earmarked new groups
- 1528 and organizations and unforeseen activities.
- 1529

#### 1530 **1.2 Basic support**

- 1531 The basic support covers basic working expenses, such as office supplies, printing, Internet domain 1532 etc. Groups and organizations may only receive basic support once a year at a maximum of 1200 1533 NOK, as well as maximum 2000 NOK in extra basic support. All groups and organizations may apply 1534 for basic support. The basic support is calculated on the basis of the number of members who are
- 1535 students at Campus Ås, according to the following model:
- 1536

1537 Fraternities/teams that have existed more than 10 years, are qualified to receive basicsupport with 1538 the minimum amount of 5 members.

		1539
Members	Basic support	1540
	-	1540
10-39	800 kr	1541
40-99	1000 kr	1542
		1543
100<	1200 kr	
100<	1200 KI	1544
		1545

If the team/fraternity does not require membership, the number of active participants at various activities arranged by the group/organization is used as the basis of calculation.

- 1547 A list of members/estimated amount of members must be enclosed with the application (attachment 1548 1).
- 1549 Teams/fraternities who have higher basic operating expenses than normal, such as neworganizations, 1550 (under 5 years) may apply for extra basic support. If a team or fraternity applies for extra basic 1551 support, shall this be specified in the application.
- 1552
- 1553
- 1554

#### 1555 **1.3 Activity funds**

- Activity funds stimulates an active and including student life and are assigned to activities in need
  of extra financial support. The activity funds are only for activities at/nearby Campus Ås.All teams
  and fraternities at Campus Ås can apply for activity funds.
- Activities open for many/all students will be prioritized by the Welfare Funds committee. Thecommittee aims to conserve traditions and diversity at Campus Ås and will support this. Visibleand
- active teams/fraternities will be rewarded for their commitment.
- 1562
- 1563 To receive Activity funds, the application must contain information about the activities
- 1564 (attachment 2). The use of the Welfare Funds must be documented for each activity in the
- 1565 budget. **Applications without budget will not be handled by the committee.**
- 1566
- 1567 Teams/fraternities may transfer funds from one activity to another within the same
- **1568** Teams/fraternities; however, the transfer must be approved by the officer responsible for welfare
- 1569 funds at the Student Board. The funds must be used within the same calendar year. The transmission
- 1570 must be specified and justified in the Annual Report and be enclosed with next year's application.
- 1571

1572 If the team/fraternity have Activity funds spare at the end of the year, they have to transfer the
1573 money to the students Welfare fund before the next application deadline. Teams/fraternities may
1574 apply to use the remaining welfare funds between the end of the year and the application deadline.
1575 This have to be approved by the Officer responsible for Welfare Funds. If the spare funds are not
1576 repaid within the deadline, the applicant will not receive any welfare funds.

1577

The applicants are divided into thematic groups in order to ensure equal treatment of applicants
from fairly similar organizations and to simplify allocation routines. The allocation committee should
strive for an even distribution between the thematic groups, in relation to thenumber of applicants in
each thematic group, the thematic group's financial needs and the quality of the applications.

1582

- 1583 <u>Academic organizations</u>
- 1584Academic organizations organize students from one of Campus Ås' faculties, institutes of study1585programs. Academic organizations promote students' academic interests through business1586presentations and evenings with academic content, creating cohesion through social events.
- 1588 <u>Music and culture</u>
- Organizations promoting culture among the Campus Ås' students belong in this group;
  choirs, instrumental groups, and music groups, dancing groups, theatre groups, film club,
  the photography club and fraternities/sororities.
- 1592
- 1593 Politics, society and religion
- 1594Politics, society and religion are political organizations, organizations promoting general1595social commitment or specific social interest, and religious organizations.
- 1596

Internationally focused organizations

- 1598These are organizations that focus on international student relations; either by workingto1599achieve greater contact between the students of Campus Ås and the international society, by1600spreading knowledge to the students of Campus Ås concerning the international affairs, or by1601ensuring the flow of knowledge between the students of Campus Ås and those of other1602countries and cultures.
- 1603
- 1604 <u>Other organizations</u>
- 1605This category includes clubs and organizations whose purpose are primarily social.1606Teams/fraternities whose purpose does not belong in the other categories.
- 1607

#### 1608 1.4 Funds for academic and political events

- 1609 Funds for academic and political events are Welfare Funds aimed for community meetings,
- 1610 academically and political events at Samfunnet, such as debates and presentations. It is required that
- 1611 the supported event is open to all Campus Ås students. The allocated amount is determined by the
- 1612 Student Parliament at the Student Parliament meeting no. 2. All Teams/fraternities, including the
- 1613 Student Society/Samfunnet Board, may apply for funds for academic and political events until the
- 1614 funds are empty.
- 1615
- 1616 Applications for funds for academic and political events should be handed in to the Officer
- 1617 responsible for Welfare Funds at the Student Board. least three (3) weeks before the event. The
- applicant has to give a report from the event to the Officer responsible for Welfare Funds no longer
- 1619 than two weeks after the event took place. Activities receiving support from funds for academic and
- 1620 political events will not be supported by activity funds. If there are spare funds foracademic and
- 1621 political events at the time of the following allocation of ordinary welfare funds, funds for academic
- and political events shall be transferred to the Student Welfare fund.
- 1623

1626

1627

#### 1624 **1.5 Not eligible for support**

- 1625 The welfare funds do not support
  - Internal activities within the teams/fraternities. The exception is the academic student associations.
- Activities outside Ås. Except for groups with a focus on outdoor activities.
- Shows or activities supported by Studentsamfunnet I Ås /UKA
- Travelling expenses
- Teams/fraternities or activities who belongs to a mother organization who receives
   welfare funds
- Teams/fraternities that are supported by the semester fee, such as NMBUI-teams.
- Alcohol, nicotine, narcotics and other drugs.
- Activities aimed to make money for the group/organization, such as cake sale.
- Support to other organisations
- Associations that fall under corporate law
- **1638** Group/organization outfit.
- 1639
- 1640

#### 1641 1.6 Lose the right to receive welfare funds

- 1642 Teams/fraternities with incomplete applications do not receive welfare funds for the allocation
- applied for. Teams/fraternities who abuse the welfare funds will not be supported at the next
- allocation. Teams/fraternities who do not return unused activity funds within the next welfare fund
- application deadline will not be supported by the next allocation of welfare funds.
- 1646
- 1647 Teams and fraternities that express differential treatment or discrimination regarding gender,
- ethnicity, religion, spirituality, impairments, sexual orientation, gender identity or gender expression
   in their actions or statements, will after an approved complaintnot receive any funds at the two next
   allocations.
- 1651
- 1652 Exceptions from this is when the differential treatment has a sensible purpose, such asadmission to1653 gender divided fraternities/choirs or geographical fraternities.
- 1654

#### 1655 1.7 Complaint treatment

- 1656 If a party should wish to form a complaint, this shall be done in writing to the Student Board (AU). AU
  1657 will then review the case and inform the fraternity that has received the complaint. This will at latest
  1658 happen one day before the case papers for the upcoming Student Parliament are due.
- 1659
- When the case is up for treatment at the Student Parliament it will be presented in a neutral fashion by AU. Impartibility for the parliament representatives will be treated according to the impartibility clause in the Student Parliament's statutes. Individuals, teams or fraternities that have either formed or received a complaint will be allowed to express their side of the story either in writing or orally at Student Parliament.
- 1665

The Student Parliament will decide whether the team's/fraternity's behavior is in violation of
the rules. If the complaint is approved, the team/fraternity will lose theopportunity to receive
welfare funds at the two next allocations.

1669

# 1670 2 The Students Welfare Fund

- 1671The Student Welfare Fund is used for bigger welfare initiatives. All Welfare funds that are unused1672shall be transferred to The Students Welfare Fund. There is money left over from the welfare funds1673because the amount applied for is smaller than the Welfare fund, if the activitiesapplied for does1674not correspond with the Welfare funds purpose, or because applications are incomplete. The1675president of the Student Board, SiÅs Board and Student Society/Samfunnet Board may give1676suggestions to the use of The Student Welfare Fund to the Student Parliament. The Student
- 1677 Parliament decides whether they support the proposal or not.
- 1678

# 1679 **3 Applications**

- 1680 All Teams/fraternities who apply for welfare funds have to use the stated application form.
- 1681Appendices can be written on a template determined by the Welfare Officer.
- 1682
- 1683 Those Teams/fraternities who only apply for basic support (appendix 1) encloses a list of members
- 1684 with the application (appendix 2). Teams/fraternities who apply for activity funds have to, in
- addition of attachment 1, enclose information and budget for the activities applied for (appendix 3).
- 1686 Teams/fraternities that received activity funds and/or received basic support for the first time at the

- 1687 last allocation of welfare funds have to enclose an annual report including accounting (appendix 4).
- 1688 New groups/organizations and Teams/fraternities who onlyreceived basic support at last allocation
- 1689 of welfare funds do not have to enclose an annual report.
- 1690
- 1691 Please contact the officer responsible for welfare funds at the Student board by phone or email in
- advance if there is any questions <a href="mailto:studenttinget@nmbu.no">studenttinget@nmbu.no</a> Incomplete applications will not be
- 1693 handled by the committee! Late applications will not be handled by the committee.
- Application for welfare funds may be delivered digitally to The Student Parliaments Student Board at
   <u>studenttinget@nmbu.no</u>
- 1696

# 1697 **4 Committee of allocation of the welfare funds**

# 1698 **4.1 Mandate**

- 1699 The allocation committee of Welfare Funds evaluates all the applications received, and give the
- 1700 Student Parliament a proposal of a fair allocation of the Welfare funds. The committee considers the
- 1701 content of the application against the purpose of the welfare funds. The committee evaluates the
- allocation process and suggests necessary changes in the rules and regulations for allocation of the
- 1703 Welfare funds and application form see paragraph 7, Revision.
- 1704

# 1705 4.2 Composition

1706 The committee of allocating of welfare funds consists of:

- The officer responsible for the welfare funds at the Student board (chair).
- The officer who is the leader of the inclusion funds committee at the Student board. (if the is the same person as the one responsible for the welfare funds, another representative of the Student Board steps in)
- Finance manager of the Samfunnet Board.
- One student representative from the SiÅs board.
- One person who has previously been a part of the committee.
- Two representatives elected by the Student Parliament. The representatives are elected at the Student Parliament meeting 4 in the spring and will participate in the committee the following academic year.
- 1717

# 1718 **4.3 Quorum**

- 1719 The committee has a quorum for allocation of Welfare funds when at least four of the representatives 1720 are present and voting. A member of the committee is not allowed to vote and not be present when
- 1720 are present and voting. A member of the committee is not anowed to vote and not be present when 1721 the committee discuss teams/fraternities the person concerning is or has been a member of. Whether
- 1722 this applies to the officer responsible for the welfare funds at the Student Board, the person
- 1723 concerning presents the application and leaves the room. The officer responsible for welfare funds
- 1724 may only be retrieved for direct clarifying questions regarding theapplication.
- 1725

#### 1726 4.4 Working method

- 1727 The officer responsible for the Welfare Funds reads through all applications and set up a list of
- applications and a preliminary proposal of allocation. The allocation committee meets 1-2 times
- before Student Parliament meeting 2, and 1-2 times prior Student Parliament meeting 5. The

- 1730 committee goes through all the applications and adjust the proposal given by the officer responsible
- 1731 for the welfare funds. The officer responsible for the welfare funds presents the committees setting at
- 1732 the Student Parliament meeting. Teams/fraternities may have a meeting with the the officer
- 1733 responsible for the welfare funds to discuss the assignment and any unclear part.
- 1734
- 1735 Questions and comments should be addressed to the officer responsible for the welfare funds
- and not to any of the committee's members.
- 1737

### 1738 **5 Allocations**

- 1739 The Student Parliament approves the allocation of welfare funds. The Student Parliament maymake
- 1740 changes to the allocation committees' proposal. The Welfare funds are allocated at Student
- 1741 Parliament meeting 2 in the spring and Student Parliament meeting 5 in the autumn.
- 1742

### 1743 6 Deadlines

#### 1744 6.1 Announcement deadlines

- The allocation rules and regulations, and the application form, should be made available for all students in the beginning January during the spring semester and in the beginning of August during the fall semester of each year. The allocation rules and regulations, and the application form are available at <u>https://www.studentdemokratiet.no/welfarefunds</u>. The application form, and the rules and regulations for allocation of Welfare funds are available online throughout theyear. The officer responsible for the welfare funds at the Student Board has the main responsibility of announcing the upcoming allocation of Welfare funds and application deadline in due time before the application deadline.
- 1752

# 1753 6.2 Application deadline

- 1754 The application deadline is set by the welfare officer. In spring, the application deadline is in the 10<sup>th</sup>
- 1755 of February, application deadline in the autumn is around 10<sup>th</sup> of September. Should the set deadline
- 1756 fall on a holiday or weekend, the deadline will be the first upcoming weekday. Late applications will
- 1757 not be considered.
- 1758

# 1759 6.3 Deadline for treatment of applications

- 1760 The allocation of welfare funds is announced at nmbu.no/studenttinget,
- 1761 <u>https://www.studentdemokratiet.no/welfarefunds</u> and in the minutes from the Student Parliament
- 1762 meeting. The final results of the allocation will be delivered to all applicants by mailno longer than
- two weeks after the approval.
- 1764

#### 1765 **6.4 Deadline of complaints**

- 1766 Complaints on the treatment of applications must be put forward to the Student Board no morethan 1767 7 days after the letter of reply is received. All groups/organizations have the right to have their
- 1768 complaint thoroughly treated and to receive a written answer within a week.
- 1769

#### 1770 **7 Revision**

- 1771 The application form and the rules and regulation of the allocation of Welfare funds shall be revised
- by the Student Parliament each even numbered year. Revision of the application form and the rules

- and regulation of Welfare funds are a matter for discussion at Student Parliament meeting 4 and a
  statutory matter at Student Parliament meeting 6. Revised version is valid when passed by the
  Student Parliament. Suggested percentage rates for allocation to the variouscategories are
  determined on the last Student Parliament meeting each year on request from the allocation
  committee.
- 1778

#### 1779 8 Temporary provisions

- 1780The Student Parliament adopts these points as temporary changes in the regulations for the1781allocation of welfare funds, with a duration until ST1, 2023. In order to continue these points after1782allocation of welfare funds, with a duration until ST1, 2023. In order to continue these points after
- 1782 ST1 2023, the Student Parliament must adopt these points again.
- 1783
- 1784 The Student Parliament sets aside NOK 145,000 from the welfare funds that can be allocated as funds1785 for academic and political events.
- 1786
- 1787 Student Parliament allows an increase in the allocation in the autumn. Thus, the temporary
- distribution of welfare funds is 84% will be allocated in the spring of 2022, and 16% will be allocated
- in the autumn. This is after NOK 145,000 has been set aside for funds for academic and politicalevents.
- 1791

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2 Resolution Digitalization at NMBU



# 1794 Students' requirements for digitization at NMBU1795

#### Approved at Student Parliament 1, 07.02.2022

We live in an increasingly digital world. This changes the way we communicate, learn and relate to each
other, both inside and outside academia. It is important that universities follow this societal
development, and it is therefore of great value to be able to have digital offerings on different levels.
Furthermore, it is also important that students have an active relationship with their own student
everyday life and have the attitude and willingness to learn in new ways.

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1804 Nevertheless, there is a clear connection between the completion of a degree at a university and the 1805 belonging to the institution. This is especially important. One loses social relationships, professional 1806 debates, conversations by the coffee machines, and lower threshold for asking questions in digital 1807 teaching. The identity of an NMBU student is strongly associated with the campus and the historic 1808 buildings where teaching takes place. This dimension is still important for today's NMBU students, 1809 consequently we believe that a fully digital study routine should never replace campus-based activities 1810 and teaching but be an equal and complementary offer. However, it is important that we learn from 1811 innovative solutions as a result of corona the pandemic, and that we take with us "best practices" and 1812 the sunshine stories from this demanding period.

- 1813
  1814 For the students, the most important thing is that we become part of the campus and that we are here in
  1815 both formalized and informal meeting places to become part of the academic environments at the
  1816 university. It is therefore important that we maintain this. Therefore, we do not want fully digital study
  1817 weekdays. Furthermore, some administrative activities can be solved well digitally, such as master's
  1818 supervision, and feedback on tests. It is therefore important to be flexible and willing to change where
  1819 digital tools can streamline teaching activities.
- The most important thing for the student in such a situation is transparency and predictability. If there
  are requirements for everyday digital study, clear guidelines must be set for why it is required for the
  individual course. This is especially important regarding exams and assessments in subjects. There is a
  big difference between teaching and exams, following there must be possible to take different
  considerations into account.
- 1827 The Student Parliament at NMBU believes that:
  1828 Learning outcomes shall have highest prior
  - Learning outcomes shall have highest priority in questions regarding teaching and assessment methods at NMBU. Then, predictability and quality are the most important factors.
  - Ordinary teaching should be physical as far it is possible, based on quality, belonging to an institution and relationship to the class and lecturer.
  - Teaching, syllabus and exam that can be delivered digitally should also be given digitally.
  - It must always be possible to justify why the method used is the most appropriate, regardless of whether it is digital or not.
- There is a difference between digital teaching and digital exams. These must be placed together
   in context but can be different.
- The university must ensure that when using digital tools, employees and students must receive adequate training in these tools.
- If the form of assessment changes, NMBU and the responsible for the subject are obligated to
   inform the students that are signed up for assessment about the type of examination and what
   type of aids that are available at the examination in good time, at least 5 weeks before. So that
   students have ample time to prepare themselves based on the form of assessment. If the
   planned ordinary examination form is changed, NMBU shall make sure that students has the

- 1844 opportunity and time to obtain a rental computer if necessary. They shall also provide1845 information about how students apply for this.
- Students may have to be away from physically compulsory teaching, without it being necessary to obtain a medical certificate, etc., digital participation should be offered and is considered a completed compulsory activity, if it does not affect the necessary practical learning outcome.
- The students' states that in the spring semester 2022 it should be offered a passive stream or recorded lectures so that absent students have the opportunity to follow the lectures.
- There must be fixed protocols and standards for digital teaching and examination conduct in all subjects at NMBU. There must be routines so that all students and staff involved agree with the guidelines.
- The bases for the examination format should be clear. Those subjects where you are dependent
   on displaying calculations, it has to be facilitated for this. This will be the case for math and
   physics subjects amongst others.
- If all lectures are digital, it is encouraged that the examination shall be executed as a digital home exam.
  - Work to evaluate the digital solutions that have been used during the corona pandemic and continue those that have worked well.
- Students must have an intuitive, personal entrance portal to their digital study routine. There is a need for a comprehensive offer of digital curriculum.
- E-books and e-compendiums should be available for all subjects, and they should be less expensive than paper books.

1859

1866 1867	Instructions for President and Vice-Presidents of the Student Council
1868	Instructions for the President and the Vice-President of the
1869	Student council
1870	Approved at Student Parliament 1, 07.02.2022
1871	- President of the Student Council
1872	• The President has the overall responsibility for the operation of the Student Council.
1873	• Represent the Student Council externally and represent the Student Council at faculty meetings for
1874	employees and students.
1875 1876	<ul> <li>Has the strategic responsibility for the Student Council and is the contact person linked to AU.</li> <li>Sits in the students' leadership group, SLG, together with Student Council Presidents from other</li> </ul>
1870	faculties.
1878	• The acting contact person between the students and the administration at the faculty.
1879	• Attend the meetings at the Student Council Dinner for the Student Parliament's Student Board. This
1880	takes place the same week as the Student Council has their meeting, on Tuesdays.
1881	• Is the chairman and has the overall responsibility for case review at student councils and for the
1882	conduction of general meetings.
1883	Overall responsibility for the finances of the Student Council.
1884	• Arrange an overlap meeting with new president after election and ensure that important information
1885 1886	also is available in writing.
1887	<ul> <li>Main responsible for the follow-up and TRAINING of all elected representatives at the faculty.</li> <li>Elected at the spring general meeting and sits for one year.</li> </ul>
1888	• The President shall be responsible for writing certificates for members of the Student Councils.
1889	
1890	- Vice-President of the Student Counsil
1891	I• The Vice-President has the organizational responsibility in the Student Council
1892	• Will update mailing lists and make the minutes and notices available on the Student Council's
1893	communication platform (s).
1894	• Ensure that the contact information of the student representatives is passed on to the faculty's
1895 1896	administration.
1896	• Is responsible for ordering food and drinks for Student Council meetings and the faculty's general meetings.
1898	• To send notice to all Student Council members for meetings.
1899	• To be the reporter during the Student Council meetings and the faculty general meetings and publish
1900	it on the Student Council's communication platform (s) after the meeting.
1901	• Sits in the working group responsible for the marketing of the Student Democracy, together with Vice-
1902	Presidents from other faculties
1903	<ul> <li>Hang up Dassavisa after the Student Council dinner.</li> </ul>
1904	<ul> <li>Assist and help the President when it is needed.</li> </ul>
1905	• Arrange an overlap meeting with the new deputy president after election and ensure that important
1906	information also is available in writing.
1907 1908	• Vice-President is elected at fall general assembly, alternatively on spring general assembly if this is more appropriate and sits for 1 year
1908 1909	more appropriate and sits for 1 year.
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1912	Into the instruction locally:	
1913 1914	Student Council	
1914	<b>Student Council</b> <u>Before Student Council takes place</u>	
1915		
	• Send notice and agenda to all council members. Send both email and invitation in Outlook, as well as	
1917 1918	on other communication platforms if preferred.	
1918	<ul> <li>Order baguettes / food for the meeting</li> <li>SiÅs wants the food to be ordered at least 24 hours before.</li> </ul>	
1920	- Order food from SiÅs' website: <u>https://www.sias.no/baguetter/category1055.html</u>	
1921	- Send email to XXX and say that you have ordered food for the SC meeting.	
1922	Make coffee.	
1923	- Make or order coffee. Make coffee to the Student Council. To be made in the kitchen in XXX.	
1924	Alternatively order coffee from SiÅs.	
1925	• Prepare minutes based on the notice. The President writes in advance about the issues that have come	
1926	up at the student council dinner (Student Parliament cases).	
1927		
1928	<u>Under the student council meeting</u>	
1929	• Hold the meeting and write minutes.	
1930	• Pass around a list of participants that everyone should sign and send it to the Head of Administration	
1931	after the meeting, so that he/she sees that we order food only for those who are in present at the	
1932	meeting.	
1933		
1934		
1935	After student council meeting	
1936	<ul> <li>Send a list of participants to the Head of Administration.</li> </ul>	
1937	• Send minutes to the Student Council no later than 2 days before the Student Parliament (Monday after	
1938	SC) and post it on canvas / facebook group / digital platform.	
1939		
1940	General meeting	
1941	Before the general meeting	
1942	•Order pizza in the same way as the baguettes for a regular SC. SiÅs does not have a vegan alternative to	
1943	pizza when ordering, so write in the comments field how many vegans and how many vegetarians. Send	
1944	an email to the Head of Administration stating that you have ordered food for the general meeting.	
1945	•Make sure that soft drinks, cups, napkins, are purchased at the store. There are soft drink boxes in the	
1946	SC room.	
1947	•Book a room (President and Vice-President agree on who does this).	
1948	• Make a poster and hang it on bathroom doors, boards, etc. Ask AU's marketing manager for help if	
1949	there is anything you need help with.	
1950	•Create Facebook event. If necessary, look at the previous general meeting events.	
1951	- Has also published info about the various positions (one position per day) during the days	
1952	before the general meeting. (See photos under «miscellaneous» and «info about positions») In	
1953	that way people know what they are going to.	
1954	• Make sure that the notice is sent out to everyone at the faculty. Use the advisors.	
1955	• Make coffee, prepare minutes and list of participants.	
1956	• Invite the dean or head of administration to a general meeting.	
1957		
	49	

- 1958 During the general meeting
- Write minutes and pass around the list of participants.
- 1960

1972

- 1961 After the general meeting
- 1962 Clean up.
- Send out minutes on the communication platforms and register the contact information to new
   student representatives at AU.
- 1965 Send the participant list to XXX.

# 1967 **Other**

- There are many in the student council who have a lot of knowledge. Use the network. Just ask if you
  have any questions. Use AU if there are things you are wondering about, or they can tell you who to
  contact. Their email addresses are in the student council email.
- 1971 Student council email:
  - Go to http://webmail.nmbu.no. Press on employees and organizations at NMBU.
- 1973 Username: XXX
- 1974-Password: XXX
- Dassavisa will be picked up at the student council dinner the day before the Student Council meeting
  by the President and will be hung up on all doors at XXX
- 1977 Read the local Student Council's instructions, and th edocument «Work instructions for the Student
   1978 Councils at NMBU» at https://www.studentdemokratiet.no/
- Stud001 is conducted in August for all new students at NMBU and is an introduction to the Student
- 1980 Democracy. Join the President and divide yourself into the common subjects of all the new student
- 1981 (first- and fourth-year student) at the faculty. Attend a lecture at the beginning to elect a class
- 1982 representative. AU sends out powerpoints in advance and use them as a resource if anything.
- **1983** Remember! Submit student representatives from each class to AU after the election.
- Must have regular contact with the dean and administration and be a connector at the faculty between
  employees and students. This includes responding to emails, receiving formal inquiries and
  encouraging regular meetings with the management of the faculty.
- Create "what has happened since the last SC" or similar. newsletter, 1-2 weeks after each SC meeting.
  It can be a post on fb, possibly an email, where it is brief and concrete what has been done to follow up
  the cases since the last meeting. This works well and gives the council members insight into what has
  been done and the status for the cases.
- Work to ensure that the program associations are active members of SC and ensure good academic
  and social offers for the students at the faculty.
- Coordinate with the faculty when Student Council meetings takes place, so that it does not conflict
   with other committee meetings.
- 1995