

# Board meeting 4/24-25

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**Board meeting 4/24-  
25**  
**Date: 23.10.2024**

**Location:**  
**SAGA**  
**At 10:15 a.m.**

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Summoned: Benedicte Larsen Mathisen, Marie Elise Abelsen, Henrik Kornelius Gaundal, Agnes Tyger Capon, Per Sverre R. Singstad and Hilde Iren Hardy

Present:

## Agenda

### Decisions

- 27/24-25 Approval of the notice and agenda for the meeting
- 28/24-25 Studentparlament
- 29/24-25 Financial applications
- 30/24-25 Election
- 31/24-25 Election and recruitment to the Buddy Board

### Orientation matters:

- 9/24-25 Status of the board – round the table

### Possibly

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## Decisions

### **27/24-25: Approval of meeting notice and agenda until 03 September.**

#### **Proposal for a decision:**

The board approves the meeting notice and agenda for the board meeting, the 23<sup>rd</sup> of October.

#### **Decision: Approved**

### **28/24-25: Studentparlament**

The Student Parliament is the organization's decision-making body between the annual meetings, and at least 5 student assemblies are held each year. The students at campus Bodø are represented through delegates from the student associations at each faculty, distribution of delegates is based on student numbers. The Student Parliament is usually held in open doors, all members and invitees on the observer list have the right to attend with the right to speak and propose at the Student Parliament, delegates also have the right to vote. The Student Parliament is able to make decisions when at least 2/3 of the delegates are present.

The Student Parliament is the organization's decision-making body between the annual meetings, and at least 5 student assemblies are held each year. The students at campus Bodø are represented through delegates from the student associations at each faculty, distribution of delegates is based on student numbers.

Both the student associations and the observer list have received notices to the student parliament.

Regular issues at the Student Parliament are:

Constitution, minutes, briefings, question hour, reports and possibly.

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## Proposed agenda:

1. Constituting
  - a. Approval of summons
  - b. Election of meeting chair
    - Svein-Erik Strandabø Olsen
  - c. Election of minutes
    - Hilde Iren Hardy
  - d. Choice of counting corps
    - Nikolai Rønbeck and Stefan Pettersen
  - e. Selection of protocol signatories
    - Thomas Jørgensen and Tobias G. Mjaaland
  - f. Approval of agenda
  - g. Approval of rules of procedure
2. Opening debate
  - Back to school
3. Question Hour
4. Minutes
  - Board meeting 4
5. Briefings
  - Work since the last Student Parliament
6. Election of buddy board
7. Possibly

## Proposal for a decision:

The board approves the agenda of Student Parliament 4 with the changes that emerged in the meeting.

**Decision:** The board approves the agenda for the Student Parliament 3.

## 29/24-25: Financial applications

According to the financial regulations, 25% of SOB's annual grant of student social funds is transferred to a searchable item. This pot can be applied for by associations and organizations under SOB. You can apply for a grant for events, equipment or another form of student-oriented activity. It is also possible to apply for a loss guarantee

As of today, we have NOK 46,500 available for possible grants.

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At board meeting 4, the board decided to postpone the financial application to HHS due to a lack of assessment basis. Finance Manager Henrik Gaundal will inform about the application.

**Proposal for resolution:**

The board chooses to grant xx to HHS

**Decision:**

The board grants NOK 10,000 to the HHS Career Day.

## 30/24-25: Election of marketing and information manager

At Student Parliament 3, the board was granted authority to supplement the vacant board position as marketing and information manager. The application deadline was 20 October, we received a total of 2 applicants that the nomination committee interviewed.

**Nomination committee:**

The nomination committee's recommendation – Marketing and information manager SOB  
The position as Marketing and Information Manager in the Student Organization Bodø has had two applicants, and the nomination committee has had full interviews with both candidates. The process went smoothly, and both candidates made a good impression at the interview. Helene Hersvik had a good application and a good interview. She appears to be an eager and creative person with a good eye for the use of social media, with experience from both student volunteering and part-time work with the use of marketing. In her interview, Helene shows an existing competence and heart for the student democratic system in Bodø, and has applied with a desire for a greater workload and responsibility than the previous position has given her. Brother Fossum Ski had an inadequate application, but made a good impression at an interview. He has no experience from previous positions, but appears to be a sociable person who is up to date on the use of social media, and is concerned with clear and orderly digital communication. In his interview, Bror shows a newfound interest and joy in student volunteering, and has applied with a desire to get involved in something different and more exciting alongside his studies. The nomination committee has found it difficult to select the most suitable candidate. Both candidates show motivation, interest and the ability to perform well in the position, but the Nomination Committee has chosen to unanimously nominate Helene Hersvik for the position of Marketing and Information Manager, based on small individual differences. The Nomination Committee consists of Anna Viktoria Bjørsvik, Alexandros Tanase and Kevin Andre Dybfest Jørgensen

**Proposal for resolution:** As several of the Board members have different relationships to the relevant applicants, it is proposed to go for the Nomination Committee's recommendation for the election of Marketing and Information Manager.

**Decision:** Adopted!

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## **31/24-25: Election and recruitment of the Buddy Board**

In connection with the recruitment of a new buddy board, a targeted marketing campaign should be carried out to ensure broad visibility and interest among potential candidates. It is important that an effort is made to attract motivated and qualified candidates. The board should therefore agree on the division of work and a plan for marketing and the recruitment process. It is desirable that we stand on a stand to try to market recruitments of the buddy board

**Proposal for resolution:** The board agrees on the division of work and times for further work in the recruitment of a new buddy board.

## **Orientation matters**

## **9/24-25: Status SOB – Round the table**

**Possibly**