

CASE DOCUMENTS STUDENT PARLIAMENT 3



Studentorganisasjonen i Bodø

Welcome!

Best regards,
The Student Organization in Bodø

Per Sverre R. Singstad
Student leader

*"With law, our country shall be built, not destroyed by unlawfulness."
"It is the Student Leader's advice, with support from the wisest men and women, that people should attend meetings while fasting, go to meetings when the sun is in the east, and stay until noon. No alcohol shall be brought to meetings, neither for sale nor otherwise. Those who cause disturbances or are loud will pay a silver coin as a fine."
as a penance."*

21 **Representative**

22	1	The Business School's Student Association North
23	2	The Business School's Student Association North
24	3	The Business School's Student Association North
25	4	The Business School's Student Association North
26	5	The Business School's Student Association North
27	6	The Business School's Student Association North
28	7	Inter Student Association
29	8	Inter Student Association
30	9	Inter Student Association
31	10	Inter Student Association
32	11	Inter Student Association
33	12	The student association Puls
34	13	The student association Puls
35	14	The student association Puls
36	15	The student association Puls
37	16	Eureka Studentforening
38	17	Eureka Studentforening
39	18	Eureka Studentforening
40	19	Eureka Studentforening
41	20	Eureka Studentforening
42	21	Nugla Student Association
43	22	Nugla Student Association
44	23	Nugla Student Association
45	24	Nugla Student Association

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49 **Observers**

50	1. Per Sverre R. Singstad	Leader
51	2. Agnes Tyger Capon	Deputy leader
52	3. Helene Hersvik	Marketing and Information Manager
53	4. Henrik Kornelius Gaundal	Finance Manager
54	5. Marie Elise Abelsen	Welfare Manager
55	6. Benedicte Larsen Mathisen	Event Manager
56	7. Sivert Bartnes	Leather BOSI
57	8. Thea Bunes Nilsen	Head of the Buddy Period in Bodø
58	9. Alexandros Tanase	Chairman of the board Samfunnet
59	10. Henrik Nikolai Riksen	Head of HHS North (HHN)
60	11. Magnus Arstein	Head of Nugla (FBA)
61	12. Astrid Edvardsen	Leader Pulse (FSH)

62	13. Mikkel Frøshaug	Leder Eureka (FLU)
63	14. Daniel Guequierre Slump	Leader Inter (FSV)
64	15. Håvard Dragland	The University Board
65	16. Anne-Viktoria Bjørsvik	The University Board
66	17. Adrian Kirkeby Reftun	Chairman of the board Studentinord
67	18. Hanne Solheim Hansen	Rector of Nord University
68	19. Ketil Eiane	Pro-Rector Nord University
69	20. Levi Gårseth-Nesbakk	Pro-Rector Nord University
70	21. Lasse Finsås	Director Nord University
71	22. Rune Braseth	Director North University
72	23. Anne Ringen	Director Nord University
73	24. Malin Birgitte Olsen	Advisor Nord University
74	25. Kristian Brunsvik Olsen	Director Studentinord
75	26. Lena Jørgensen	Director Studentinord
76	27. Andre Knutssøn	Director Studentinord
77	28. Marthe Aas Hauge	Head of Student Life Studentinord
78	29. Sveinung Hallanger	Studentvert Studentinord
79	30. Vilde Gjevestad	Activity coordinator Studentinord
80	31. Kevin A Jørgensen	The Nomination Committee
81	32. Alexandros Tanase	The Nomination Committee
82	33. Anna-Viktoria Bjørsvik	The Nomination Committee
83	34. Simen August Randen	Control Committee
84	35. Anne Victoria Macedo Kolbotten	Control Committee
85	36. Therese C Hågensen	Control Committee
86	37. Erlend Stang	Head of GSO
87	38. Svein-Erik Standabø Olsen	General Manager Samfunnet
88	39. Veronika Von Hirsch	Leader Bodø Police University College
89	Student Council	
90	40. Odd Emil Ingebrigtsen	Mayor of Bodø Municipality
91	41. Ida Gudding Johnsen	Deputy Mayor of Bodø Municipality
92	42. Jørgen T. Fjørtoft	Political Advisor Bodø Municipality
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Item 1: Constitution

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A) Approval of summons

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109 Proposal for a decision:

110 The notice is approved

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B) Election of meeting chair

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114 Proposal for a decision:

115 Svein-Erik Strandabø Olsen is elected as chair of the meeting

116

C) Election of minutes

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119 Proposal for a decision:

120 Hilde Iren Hardy is elected as reporter

121

D) Choice of counting corps

123

124 Proposal for a decision:

125 Nikolai Rønbeck and Stefan Pettersen are elected as counting corps

126

E) Selection of protocol signatories

128

129 Proposal for resolution:

130 Thomas Jørgensen and Tobias G. Mjaaland are elected as protocol signers

131

F) Approval of agenda

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134 Proposal for a decision:

135 The agenda is approved

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G) Approval of rules of procedure

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139 Proposal for a decision:

140 The presented rules of procedure are approved

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Proposed agenda

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1. Constituting

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a. Approval of summons.

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b. Election of chairperson.

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c. Election of minutes.

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d. Choice of counting corps.

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e. Election of protocol examiners.

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f. Approval of agenda.

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g. Approval of rules of procedure.

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2. Opening debate

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3. Question Time

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4. Minutes - Board meeting 4

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5. Financial applications

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6. Briefings

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- Status SOB

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7. Election of the Buddy Periode Board

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8. Possibly

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Studentorganisasjonen i Bodø

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Draft Rules of Procedure

187 Rules of procedure for SOB's Annual Meeting and Student Parliament

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189 Below are the rules of procedure for SOB's annual meeting and student assembly. This
190 applies unless other rules of procedure are adopted.

191

192 Bodies

193 The annual meeting is the Student Organization in Bodø (SOB)'s highest body. The meeting is
194 regulated by SOB's articles of association, §7, as well as these rules of procedure.

195

196 1.1 Delegates

197 The annual meeting delegates are elected by the student associations according to the
198 articles of association § 7. The Student Parliament's delegates are elected by the student
199 associations in accordance with the articles of association §5. Delegates to extraordinary
200 delegates adhere to the above paragraphs.

201

202 1.2 Observers

203 All students who are members of an approved student association have observer rights, cf.
204 Articles of Association §3. In addition, the following observer has been given:

- 205 • Studentinord by the chairman of the board and the director, or the person appointed
- 206 by the director
- 207 • The Board of Directors of SOB
- 208 • The Nomination Committee
- 209 • SOB's employees
- 210 • Control Committee
- 211 • The University Board
- 212 • Rector and Director of Nord University
- 213 • Representatives from Bodø Kommune

214

215 The meeting may specifically decide that others have observer status.

216

217 1.3 Rights and obligations in the meeting

218 Delegates have the right to speak, propose and vote.

219 Observers have the right to speak and make proposals

220 Guests only have the right to speak

221 Delegates are required to attend

222

223 *1.4 Quorum*

224 The annual meeting has a quorum when at least 2/3 of the elected delegates are present and
225 each student association is represented, cf. cf. the Articles of Association §5.10.

226

227 *1.5 Constituting*

228 After the opening greeting, the chairman or chairman's deputy presents the board's proposal
229 for two chairmen, *after the chairman has been elected, the chairman takes over and ensures*
230 *that minutes and counting corps are elected.* Election of these is made by the Student
231 Parliament.

232

233 Then the board's proposals are approved for (in this order): notice, the agenda and, if
234 applicable, the agenda. If the Student Parliament wishes to specify the time spent on the
235 agenda, a time estimate must be provided. If the Student Parliament wishes to change the
236 order of the agenda, this must be voted on by the Student Parliament. The Student
237 Parliament adopts the constitution by a simple majority. When this is done, the meeting is
238 constituted.

239

240 *1.6 Absence*

241 If delegates with a duty to attend wish to leave the meeting during the negotiations, an
242 application must be made for a leave of absence. Applications must be entered on a separate
243 sheet and submitted to the chairman's bench. All applications must include a reason for the
244 assessment of the chairman's bench. The chairman's bench processes leave applications on
245 an ongoing basis.

246

247 In the event of transfer of voting rights to a deputy, it shall be stated to whom the voting
248 rights are transferred.

249

250 *1.7 Not approved absence*

251 If a delegate leaves the meeting without an approved leave of absence, this will result in loss
252 of delegate status in the meeting.

253

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255

256 **2 Temporary meeting positions**

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258 *2.1 Chairing the meeting*

259 The meeting chairman consists of two people, the meeting chair/moderator and the minutes.
260 The chairman of the meeting is elected during the constitution on the recommendation of the
261 student board. The reporter keeps minutes.

262

263 2.2 *Counting corps*

264 The counting corps is elected during the constitution on the recommendation of the student
265 board. The counting corps consists of at least three people, and the secretary acts as the
266 control body during elections.

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268

269 3 **Proceedings during the meeting**

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271 As a general rule, the annual meeting must be held open to the public. The annual meeting
272 may decide to close the meeting in individual cases with a qualified majority

273

274 3.1 *Closing the meeting*

275 The annual meeting can close the meeting. In the event of a proposal to close the meeting, a
276 debate shall be invited in which only delegates and observers have the right to speak.

277

278 3.2 *Talestol*

279 The floor is taken from the assigned place in the hall.

280

281 3.3 *Enquiry of Speaker*

282 Speeches must always speak to the moderator. Personal attacks or inappropriate language
283 are not allowed. When referring to other persons, the person shall be referred to by title, or
284 delegate number. If the elements in this section are not followed, the moderator has the
285 opportunity to cut the speaking time of the speaker. This cannot be appealed.

286

287 3.4 *Talk*

288 The speaking time of posts should not be longer than two – 2 – minutes. Access is given to
289 two - 2 - replies to each post with the opportunity to reply to the reply. Lines should not last
290 longer than one - 1 - minute. Reply replies should not last longer than 30 seconds. The
291 chairman of the meeting and others with the right to make proposals may propose changes
292 to the speaking time and exchange of replies in individual cases or for the entire meeting. The
293 chairman of the meeting may propose to cut the number of replies if the drawn list exceeds
294 the allotted time for the debate.

295

296 3.5 *Drawing Up for debate*

297 A sign for debate is made to the chairman of the meeting with delegate signs. When crossing,
298 the delegate sign must be held up. In the event of a reply, the delegate sign must be held up
299 with two fingers visible in front of the delegate sign. The chairman of the meeting may

300 propose a written drawing. The chairman of the meeting has the opportunity to edit the list
301 of speakers so that proposers can present their proposals early in the debate.

302

303 *3.6 In order*

304 A person who signs up for the rules of procedure, timetable or voting order shall be given the
305 floor immediately after the ongoing exchange of replies has ended. The speaking time is then
306 one - 1 - minute. No replies are given to such posts. The chairman of the meeting decides
307 whether a debate is allowed in such cases. The meeting may overrule the meeting chairman's
308 decision.

309

310 *3.7 Drawing the line*

311 The chairman of the meeting and others with the right to propose may propose that a line be
312 drawn. This means that the drawing for presentations and the submission of new proposals
313 will be completed. This is adopted by a simple majority. When it has been decided that a line
314 is to be drawn, there is an opportunity to sign during the next speaker's speech before the list
315 of speakers is then read out and the line is set. After the line has been drawn in the debate,
316 one reply is given to each speech with the opportunity to reply.

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318

319 *3.8 Setting a cash line*

320 The chairman of the meeting and others with the right to make proposals have the
321 opportunity to propose that the debate be closed immediately. This is done by qualified
322 majority

323

324 *3.9 Submission and presentation of proposals*

325 All proposals and proposed changes must be submitted in writing on a separate amendment
326 form to the meeting chair. All proposals and proposed amendments must be presented by
327 the proposer. All proposals and amendments are also read aloud by the moderator before
328 voting can be taken. Once voting has started, it is not possible to submit new proposals.

329

330 *3.10 Protocol Entries*

331 Additions to the minutes can be submitted by anyone with a publishing right. Minutes are
332 delivered to the chairman's bench before the meeting is adjourned. The minutes must
333 contain which case you want to be supplied with, full name and delegate number.

334

335 **4 Vote**

336

337 *4.1 Definitions*

338 a) A general majority is achieved if there are more votes in favour than against the
339 proposal among the votes cast and there are no more blank votes than votes cast

- 340 b) An absolute majority is achieved when more than 50% of those present at the
341 meeting vote in favor of the proposal.
342 c) A qualified majority is achieved when more than 2/3 of the voting members present at
343 the meeting vote in favour of the proposal.
344 d) A 3/4 qualified majority is achieved when more than 3/4 of those entitled to vote at
345 the meeting vote in favour of the proposal.
346

347 **4.2** *Vote*

348 *Voting takes place as usual by a show of hands. A written vote is made if one or more of the*
349 *student parliament's members so demand. Counting is done by counting corps.*

350

351 **4.3** *Trial voting*

352 *If one or more of the members of the Student Parliament proposes a test vote on an issue, it*
353 *must first be voted on whether the Student Parliament wants a test vote. The result of a test*
354 *vote will have no consequences for the processing of the case.*

355

356 **4.3** *Determination of voting*

357 Voting is decided by a simple majority, unless otherwise decided. Voting takes place as usual
358 by a show of hands on ballot signs. The members of the Student Parliament cannot refrain
359 from casting their voting signs. There are three valid voting orders – for, against, or
360 abstention/blank

361 A written vote may be taken if a simple majority so requires.

362

363 **5** **Election**

364

365 All personal elections with more than one candidate must be made in writing. In the event of
366 a tie with more candidates than seats, the candidate with the fewest votes is eliminated, until
367 we are left with candidates to fill open seats. In the event of a tie between two candidates for
368 one seat, a new election shall be issued. If the new election also ends in a tie of votes, the
369 election shall be decided by drawing lots.

370

371 **5.1** *Promote candidates*

372 Candidates can put forward their candidacy or have others put forward their candidacy when
373 this is to be elected.

374

375 **5.2** *Presentation of the nomination committee's recommendation*

376 The nomination committee presents its recommendations for the elections.

377

378 **5.3** *Election speech*

379 There would be an opportunity for election speeches related to all elections. The speaking
380 time is determined by the meeting chairman, but a maximum of three – 3 – minutes.

381

382 5.4 *Publication of election results*

383 The counting corps gives the results of the election results to the chairman's bench. The
384 chairman's bench then presents the result. The number of votes is not published, but each
385 candidate can request his or her own number of votes.

386

387

388

389 **6 Final provisions**

390

391 6.1 *Questions that are not regulated*

392 If an issue is not regulated in these rules of procedure, or through the articles of association,
393 the Student Parliament may by ordinary majority decide which practice shall apply

394

395 6.2 *Deviations from the Rules of Procedure*

396 The annual meeting may, with a qualified majority, change or deviate from the rules of
397 procedure during the meeting, if this is not regulated by the articles of association.

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401 **Item 2: Opening debate**

402 The opening debate should be open debates that make it easy to participate, and which may
403 eventually end up in a decision. The purpose is to start the Student Parliament, and make
404 people ready and confident to go up to the podium. In these cases, it is encouraged to sign up
405 for and participate in the debate. The topic will change from time to time and suggestions for
406 topics or issues can be submitted to the head of SOB, Per Sverre R Singstad.

407

408 The theme of the opening debate is "Back to School Week"

409 Back to School Week has been carried out to varying degrees at the start of the spring
410 semester. The purpose of this week is to create an inclusive and social start to the semester,
411 so that both new and established students feel welcome back after the Christmas holidays.

412 The event is a further development of the previous International Buddy Week, which was
413 originally aimed at international students who came to Bodø in the spring semester. The
414 name change was intended to embrace more broadly and include all student groups at the
415 start of the semester. In the spring, a record number of international students will come to
416 the city, and we want them, along with all the other students, to have a good start to the
417 semester. Therefore, we want input from the Student Parliament on the following questions:

418 When should Back to School Week be?

419 How long should Back to School Week last?

420 What events and activities do we want to be a part of this week?

421

422 **Item 3: Question Hour**

423 In this case, questions can be directed at all the organization's bodies, as well as Nord

424 University, Studentinord and Bodø Municipality.

425

426

427 **Item 4: Minutes**

428 Current minutes are attached.

429

430 **Proposal for resolution:** The minutes are taken for information

431 **Attachment: Refarat board meeting 4**

432

433 **Item 5: Briefings**

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435 **Status SOB:**

436 - The work since the last Student Parliament and onwards

437 - Climate competition

438

439 **Proposal for a decision:**

440 - The briefings are taken in the direction.

441

442

443 **Item 6: Financial applications**

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445 According to the financial regulations, 25% of SOB's annual grant of student social funds is

446 transferred to a searchable item. This pot can be applied for by associations and

447 organizations under SOB. You can apply for a grant for events, equipment or another form of
448 student-oriented activity. It is also possible to apply for a loss guarantee.
449 As of today, we have NOK 36,500 available for possible grants.

450
451 The Business School Student Association (HHS) submitted an application to us on September
452 10 for NOK 20,000 in support for the Career Days. The board chose to postpone the
453 processing of the application in order to obtain more information.

454
455 **Decision:** The board decides to grant NOK 10,000 to HHS.

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Item 6: Election of the buddy board

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462 **Presentation of the case:**

463 During the previous Studentting, it was agreed to make changes to the roles in the Buddy
464 Committee. With the proposed changes, the following positions are to be elected:

465 **Buddy Period**

466 Leader

467 *The election committee recommends Cathrine Aasestrand Solbakk as leader of the buddy*
468 *period.*

469 - Two applicants in total.

470 Deputy Leader

471 *The election committee recommends Bror Fossum Ski as deputy leader of the buddy period.*

472 - One applicant in total.

473 Information Officer

474 *The election committee recommends Emily Næss Nilsen as information officer for the buddy*
475 *period.*

476 - Three applicants in total.

477 Marketing Officer

478 *The election committee recommends Louise P. G. Aarvik as marketing officer for the buddy*
479 *period.*

480 - One applicant in total.

481 **No applicants:**

- 482 Event Officer
- 483 Volunteer Coordinator
- 484 Closing Event Officer (*with committee*)
- 485 - *Marketing Coordinator*
- 486 - *Sponsorship Officer*

487 The election committee consists of Anne Viktoria Bjørsvik, Alexandros Tanase, and Kevin
488 Andre Dybfest Jørgensen. The election committee will present the basis for their
489 recommendations at the meeting.

490

491

492

493 Here it is common to bring up any issues reported at the start of the meeting. If the Student
494 Parliament wishes, you can also bring up other issues here that have not been reported before.



SØB

Studentorganisasjonen i Bodø