

Subject Protocol
Date 26.05.21
Note taker Irene Bredal

Protocol

from Student Parliament Meeting
Date: Wednesday 26th of May 2021 kl. 16.15

Student Parliament: Susanne Aune Solaas
Thomas Mømb
Katrine Bryggeså Øydna
Heidi Lovise Rognahugen
Fanni Sara Istenes
Ingrid Oline Hamlandsø Hellan
Kristine Lehrmann Solvang
Ingrid Marie Skaug Lindqvist
Eline Marie Nilsen
Thor Eivind Forberg
Lars Magnus Halvorsen
Birgitte Johnsen
Kristian Fredrik Meyer Ødegård
Andreas Mosvold Salvesen
Kristoffer Svendsen
Edvin Rygh Longva
Claire Chan
Sindre Øvergård Næss
Anna Synnøve Røysland
Hege Røbstad
Jonas T. Buerskogen

STA-Board: Olea Magdalene Norset
Linda- Marie Leirpoll
Anders Magnus Berg
Tina McDougall
Eline Øverbø Roaldsøy

Others: Henriette K. Nordahl, STA`s Control Committee
Sofie S. Klit, chairman of the board at the Welfare Organization of Agder
Camilla U. Kristiansen, UiA-board (until case 37/21)
Andrea Oshaug Fostervold, next officer of diversity in STA

Moderators: Marie Nørvåg
Fredrik Arntzen

Note taker: Irene Bredal

Absence: Ayla Maria Svenke
Kirsti Stople
Misghina Tekle Habtu
Lars Oskar Moldskred
Tobias Lerche Fodstad
Kristin Paulsen Lindgård
Andrè Seljestad Knutsen
Kristoffer Robert Spenik
Camilla U. Kristiansen
Katherina Breilid

Subject order

SP-subject 00a/21 Election of moderators

Marie Nørvåg and Fredrik Arntzen were elected as moderators.

Unanimously passed.

SP-subject 00b/21 Roll-call

SP were 19 present and able to make decisions.

SP-subject 00c/21 Approvement of the summons, the subject order, and the agenda

The summons was passed.

The subject order was passed.

The agenda was passed.

Unanimously passed.

SP-subject 00d/21 Approvement of the protocol from the SP-meeting 21.04.21

The protocol was passed.

Unanimously passed.

SP-subject 36/21 Updates

Olea informed the Student Parliament about what the STA-board had been working on since the last meeting. Camilla informed the Student Parliament from the UiA-board.

Subject of decision

SP-subject 37/21 Political document for diversity and equality

Decision suggestion

The Student Parliament passes the political document for diversity and equality, with the changes that comes at the meeting.

Passed against one refrained vote.

Record of one`s objection to the case

Fanni Sara Istenes signed the following record of object to the case:

“I cannot vouch for SP`s politicks on decolonization in academia as it is”

SP-subject 38/21 STA`s Plan of action 2021/2022

Decision suggestion

The Student Parliament passes the Plan of action 2021/2022, with the changes that comes at the meeting.

Passed against one refrained vote.

SP-subject 39/21 Guidelines for behaviour and organizational culture

Decision suggestion

The Student Parliament passes the guidelines for behaviour and organizational culture for student representatives in the Student Organization of Agder, with the changes that comes at the meeting.

Unanimously passed.

SP-subject 40/21 Revisement of the system for absence in the Student Parliament

Decision suggestion

The Student Parliament passes the system of absence for the Student Parliament, with the changes that comes at the meeting.

Unanimously passed.

SP-subject 41/21 Revisionment of STA`s Job descriptions

Decision suggestion

The Student Parliament passes the job descriptions, with the changes that comes at the meeting.

The changes in the job descriptions take effect from the next working period, 01st of July 2021.

Unanimously passed.

SP-subject 42/21 STA`s yearly report 2020/2021

Decision suggestion

The Student Parliament approve the Yearly report for the Student Organization of Agder 2020/2021, and takes this into consideration.

Unanimously passed.

SP-subject 43/21 Yearly report – STA`s Control Committee

Decision suggestion

The Student Parliament approve the Yearly report for the Control Committee and takes this into consideration.

Unanimously passed.

Subjects of information

SP-subject 44/21 Miscellaneous

The Student Parliament got the opportunity to discuss the topics they wanted to discuss.

The meeting ended at 21.50.