

Subject Protocol
Date 22.09.21
Note taker Irene Bredal

Protocol

from Student Parliament Meeting
Date: Wednesday 22nd of September 2021 kl. 16.15

Student Parliament: Margrethe B. Riddervold
William T. Svendsen
Reidun Johannesen
Kevin Harveland
Fanni Sara Istenes
Ingrid Marie Skaug Lindqvist
Kristine Lehrmann Solvang
Eline Marie Nilsen
Maiken Køien Andersen
Trude W. Jernæs
Tone Karoline Solberg
Lars Magnus Halvorsen
Amanda Løvstad
Inger Elise Tysvær
Claire Chan
Anette Wold Johansen
Renata Pareglio
Kristine Grude
Benjamin Røyland
Lone Eide Knutsen

STA-Board: Kristian Fredrik Meyer Ødegård
Kristoffer Robert Spenik
Andrea Oshaug Fostervold
Marie Nørvåg
Katrine Bryggeså Øydna

Others: Eline Ø. Roaldsøy, leader of STA's Control Committee
Olea M, Norset, UiA-board
Kristoffer Svendsen, UiA-board
Michelle Brynildsen, leader of the Welfare Council of Agder
Sofie S. Klit, chairman of the board at the Welfare Organization of Agder
Emil Gudelis, vice representative in the Student Parliament
Biofactum

Moderators: Jakob Mæland
Sindre Ø. Næss

Note taker: Irene Bredal

Absence: Heidi Lovise Rognhaugen
Tone Pedersen
Silje W. Hernæs
Lisa K. Fredsvik
Kristin Solberg Berglund

Subject order

SP-subject 00a/21 **Constitution**

The Student Parliament 2021/2022 was constituted.

SP-subject 00b/21 **Election of moderators**

Jakob Mæland and Sindre Ø. Næss were elected as moderators.

Unanimously passed.

SP-subject 00c/21 **Roll-call**

SP were 19 present and able to make decisions.

SP-subject 00d/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 00e/21 **Approvement of the protocol from the Election Assembly 19.05.21, SP-meeting 26.05.21 and the extraordinary election assembly 24.08.21**

Unanimously passed.

SP-subject 46/21 **Updates**

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

Subject of decision

SP-subject 47/21 Membership of STA from Biofactum

Decision suggestion

Biofactum is a member of the Student Organization of Agder from 22nd of September 2021, with the rights and obligations this entails.

Unanimously passed

SP-subject 48/21 Rules of procedure for the Student Parliament

Decision suggestion

The Student Parliament passes the Rules of procedure, with the changes that come at the meeting.

Passed against one refrained vote

SP-subject 49/21 Meeting dates for the Student Parliament 2021/2022

Decision suggestion

The Student Parliament passes the proposed meeting plan for the period of function for the Student Parliament 2021/2022, with the changes that come at the meeting.

Unanimously passed

SP-subject 50/21 STA`s budget for 2022

Decision suggestion

The Student Parliament passes the budget for 2022, with the changes that come at the meeting.

Unanimously passed

Subjects of discussion

SP-subject 51/21 Discussion on cheating at UiA

The Student Parliament got the opportunity to discuss the case.

SP-subject 52/21 Team for the learning environment

The Student Parliament got the opportunity to discuss the case.

Subjects of information

SP-subject 53/21 Miscellaneous

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

The meeting ended at 20.35.