

Subject Protocol
Date 23.03.22
Note taker Irene Bredal

Protocol

from Student Parliament Meeting
Date: Wednesday 23rd of March 2022 kl. 16.15

Student Parliament: Ylva K. Gundersen
Rebekka Langseth
Tone Pedersen
William T. Svendsen
Ingrid Marie Skaug Lindqvist
Kristine Lehrmann Solvang
Eline Marie Nilsen
Victoria Nørve
Lisa K. Fredsvik
Maiken K. Andersen
Trude W. Jernæs
Lars Magnus Halvorsen
Amanda Løvstad
Inger Elise Tysvær
Claire Chan
Anette Wold Johansen
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
Michelle Brynildsen, leader of the Welfare Council of Agder
Sofie S. Klit, chairman of the board at the Welfare Organization of Agder

Moderators: Olea M. Norset
Irene Bredal

Note taker: Irene Bredal

Absence: Margrethe B. Riddervold
Marte T. Haugen
Heidi Lovise Rognhaugen
Fanni Sara Istenes
Silje W. Hebnes
Tone Karoline Solberg
Anette Wold Johansen
Kristine Grude
Kristin Solberg Berglund

Subject order

SP-subject 00a/22 Election of moderators

Olea M. Norset and Irene Bredal were elected as moderators.

Unanimously passed.

SP-subject 00b/22 Roll-call

SP were 17 present and able to make decisions.

SP-subject 00c/22 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/22 Approvement of the protocol from the SP-meeting 23.02.22

Unanimously passed.

SP-subject 15/22 Updates

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

Subject of decision

SP-subject 16/22 STA`s Regulations

The Student Parliament unanimously passed 5 proposed suggestions.

SP-subject 17/22 STA`s Economy rules

Decision suggestion

The Student Parliament passes the Economy Rules for the Student Organization of Agder (STA), with the changes that might come at the meeting.

Unanimously passed

SP-subject 18/22 STA`s Election Rules

Decision suggestion

The Student Parliament passes STA`s Election Rules, with the changes that might come at the meeting.

Passed against one refrained vote

SP-subject 19/22 Revisement of STA`s Job descriptions

Decision suggestion

The Student Parliament passes STA`s Job description, with the changes that might come at the meeting.

Unanimously passed

Subjects of discussion

SP-subject 20/22 Research on the learning environment at UiA

The Student Parliament got the opportunity to discuss the case.

SP-subject 21/22 Free sanitary products at the university

The Student Parliament got the opportunity to discuss the case.

Subjects of information

SP-subject 22/22 Miscellaneous

The Student Parliament was informed about two cases.

The meeting ended at 21.25.