

NA Minutes – 04-6 May 18, Oslo University

FRIDAY

1200-1315 = **Lunch and registration**

1315-1345 = **Introductions by Sonia.** Everyone introduces the person sitting next to them and all the countries represented are written on the board.

1345 – 1350 = **Welcome remarks by ISU President**

1350 – 1400 = **Agenda Approval and meeting procedure/voting rights**

Eton goes through the procedures. He goes through what is needed for voting and making decisions. Right now 35 people have voting rights, and 4 people are observers. We need 28 people to have quorum.

We need 18 votes to make a decision, and 24 to have 2/3 majority.

1400 – 1430 = **Opening speech by Nina Sandberg,** a member of Parliament from the

Labor party from the education and research committee. She mentions the fact that the number of international students who come to Norway is going down. The quota system has been replaced by two other internationalization strategies that to her mind, is worrying and means that students outside EU/EEA are fewer. She is also worried by the increase in visa renewal fees for international students.

1430 – **Instructions** for the demo at Stortinget by Amine.

1440 - **Leave for Stortinget**

1530 – 1630 = **Demonstration at Stortinget**

1630 – 1730 = **Travel back to UiO**

1735 – 1740 = **Counting delegates and observers present.**

41 delegates present. 21 people for a 50% vote. 80% vote is 33 people.

1740 – 1830 = **Constitutional Amendments**

The constitutional committee presents their work revising the ISU national constitution.

C = Not all the suggestions sent to the committee have been added to the documents for all to see. Those proposals are now made clear to all the delegates.

1830 – 1915 = **Dinner time**

1915 – 2100 = **Constitutional Amendments continue**

Chairs are officially elected in.

Obey is from Agder where they do not have an official local branch board. He wants to be a delegate and not an observer.

C = the constitution says that the delegates has to be a part of a local branch.

C = He is part of the political committee.

Voting = approved by acclamation.

If there is no opposition, the vote goes through. If there are opposition, we count the votes.

**Proposal by Constitutional committee
(constitutional amendments document) =**

3.2 -

President choosing stand-in

- EB
- NB and EB - **35 VOTE YES**

3.2 - Eric

At least one member of the EB works from Oslo while doing their duties.

C = How do we make sure during the election that someone lives in Oslo?

A = if this is passed, people have to make adjustments, and actively elect someone out of Oslo.

C = Other regions will be neglected.

C = Should not people be able to do it if they can fly in regularly and be judged by their commitment?

C = If there is a meeting with partners, a member of parliament.

C = be aware that if everyone lives outside Oslo, we have to pay for all meeting with partner organizations. In April there are 1 GA for every weekend. Full room and board needs to be covered. EB have face to face meeting every 2 weeks. The EB will then not be able to visit local branches. Will at some point not be able to go to meetings with partners. It will be difficult if every EB member lives far away from the National Office.

27 FOR, 12 NO. PASSES

3.2.1

Conflicts in the Executive Board must be resolved in the National Board, with the help of which it should be discussed no later than two weeks after notification by any member of the EB.

ALL VOTE YES PASSES

3.4.11

- + Must invite **ALL YES PASSED**

3.4.12 - Eric

- ISU Norway will have an ethical code of conduct highlighting the values and principles on which ISU leaders (EB, NB, LB) should follow.

C = who will write the code of conduct?

A = A resolution can be made where LB/NB/EB members write it.

C = the NA will anyway have to agree to this document.

ALL YES PASSED

3.5.4 - Eric

- That the political and editorial committee will have 2 meetings in Oslo (1 Autumn, 1 Spring) while the elections committee has 2 meeting in the spring semester.

C = should committees meet in Oslo or be able to meet on skype.

C = The last 2 years the editorial committee has not done a lot. They can do more if they meet in person.

24 VOTE YES. PASSED

3.6.2

The deadline for handing in applications to NB, EB Cmmt is one week before the NA.

All yes passed

ALL VOTE YES PASSED

- *Having a member of student parliament,*

C = try to have, is too vague.

C = We can't force people to attend if they don't want to.

C = local branches have different constitutions.

C = Who will cover the transport expense?

A = the student parliament have money they can cover it

Voting ,Proposal = edit to Must invite. **Approved**, no one against

Voting = **The whole new constitution with all amendments approved unanimously.**

2112 – 2200 = **Presentations and questioning of candidates**

Since we are overtime there is a proposal to just have speeches today and grilling of candidates with questions tomorrow.

Voting = The proposal passes.

All candidates hold presentation speeches without questioning. 4 minutes for each candidate.

2200 = End of day 1

SATURDAY

0900 – 0930 = Registration

0930 – 0945 = Information about questions for the candidates for the election.

0945 – 1015 = NOKUT representative Kristoffer Øygarden, holds a presentation about internationalization from the student perspective. He talks about the satisfaction rate from a survey sent to international students and the interaction between international students and Norwegian students.

1015 – 1030 = Accounts and auditors report by Silje. Goes through the income statement and overview of expenses from January – December 2017. We pay an accountant and an auditor to do this for us.

1030 – 1050 = The Vice- President of NSO holds a presentation about NSO and what they do for students in Norway. They talk about the Global student`s voice and the Students at Risk program.

1050 – 1130 = BREAK

1130 – 1400 = Voting for EB and NB applications.

Delegates present = 42

Justice was to late to register, so he will not be able to vote.

Aranka (medical) and Frank (late flight) were not present and did not vote.

President position with 2 min to answer questions

42 people present.

2 rounds with no clear winner. The results for the 3rd round =

Jose 23

Amine 17

2 blank

Political Affairs Officer

While the political affairs officer candidates presented themselves and took questions, one candidate was outside, she did not get to vote.

There was 41 people present for the vote.

1400 – 1445 = BREAK

1445 – 1650 = Continue elections

3 people were late to vote for different reasons. (late, late flight, went out of the room).

There is 43 people present. They need 23 votes to get elected.

Proposal that they do not get the right to vote back. (50% + 1)

Vote = For = 20. The proposal does not go through. Everyone will therefore the 3 people will be allowed to vote for the Political affairs officer.

To save time, The vote is done on kahoot.

Almim 24

Zack 18

Blank 1

Union Development officer

All the candidates get to answer questions.

1st round

Brown Michael

Danya

Nikolai

Sam

Shifat

One person received 22 votes, Brown Michael is removed.

2 round

Danya

Nikolai

Sam – 23 votes.

Shifat

Political Auditor

Only one candidate, Muhammed is elected with 34 votes and 9 blank.

Treasurer

Only one candidate. Rayan is elected with 36 votes and 7 blank.

Chair

Eric is in the room and Michael is present on the phone.

Eric 20,

Michael 22 votes,

Blank 1.

They get one more question to ask,

The second round of voting =

Eric = 17

Michael = 25.

Blank =

Michael wins.

Vice-Chair

43 people are in the room. We still need 23 votes to get elected.

Since Michael got elected as chair, Linda is the only one we can vote in.

Too many people are on the kahoot, so there is an open vote instead.

Voting = **Lindah majority vote**

Blank = , Linda is elected.

1650 – 1652 = **National Board Report**

To save time people are simply asked to ask questions. The report have been on the website for a week.

1652 – 1656 = **Work Plan**

Proposal that for the next LMs, the EB/NB report according to the work plan, what they have worked for.

No one has questions or disagreements to the document.

A majority approves the work plan.

1656 – 1710 = **Proposed KD budget**

OC goes through the KD budget. It will be revised by the National Board when we get KD money in june/july in a NB meeting in july/august.

1710 – 1725 = **Discussion and voting for workplan**

The first sentence will be changed from “all women as well as men” to “from all genders”.

There is no additional changes made. The delegates approve the resolution with a vote.

1725 - 1800 = **Local branch presentations**

A few branches get the chance to hold their presentations before we end the day. The elections took longer than expected and we have to move most of the presentations for tomorrow.

SUNDAY

0930 – 1000 = **Registration of delegates**

1000 – 1020 = **SAIH presentation by their Vice President Sunniva.**

1020 – 1050 = **Frifond presentation by Silje.**

Goes through the yearly Frifond schedule and shortly mentions the application and how to report on their expenses.

1050 – 1100 = **BREAK**

1100 – 1200 = **Presentation of local branches continue.**

The EB has an idea to make a video project where we present an overview of ISU events by a professional.

1200 – 1240 = **ISU committee elections**

There are 38 people present.

- **Editorial Committee**
Nikolai – chief editor
Anastasia – assistant editor
Waleed – marketing manager
Pulkit – assistant editor

Voting on kahoot = Anastasia got 27, Pulkit 9, and 2 blank.

- **Constitutional committee**
Almim
Syed Ahmer Saeed
ØyvindJuel
Omodara Dare Babafemi

Majority, everyone elected in by open voting.

- **Election committee**
Justice
Martin Johnson Mwala
Van Thi Thuy Bui

Majority, everyone elected in by open voting.

- **Political Committee**
Eric Kimathi
Brown Michael
Jeewan Khadka
Syed AhmerSaeed
Jitendra Sah

Majority, everyone elected in by open voting.

1240 – 1240 = **ISU Speech about gender equality**

Since the resolution passed yesterday the speech is not needed.

1240 – 1250 = **BREAK**

1250 – 1300 = **ISU History by Eton Williams.**

Eton was the ISU President 2007 and tells about how ISU has grown over the years.

1300 – 1315 = **ISU 2018/2019 Calendar and Final remarks.**

Evaluation is done throughout the day.

LM1 (2-4 November)

- Stavanger = 22
- Oslo = 2
- Kongsberg = 10
- Blank = 2

LM2 (22 – 24 february 19)

- Narvik = 14
- NMBU = 16

1315 - = **Lunch and departure**