



Student Organisation at the University of Stavanger - StOr - 971 340 738

Agenda student parliamentary meeting

Present Student Parliament

Present on backbench

Agenda

00/20	Fixed items on the agenda	10
16/20	Approval of audit	15
17/20	Revised budget StOr	20
18/20	Election of auditor for 2020	05
19/20	Creating an action plan workgroup	20
20/20	Meeting schedule review	05
21/20	TONO bill Fadder	15
00/20	Eventual matters	05
00/20	Meeting evaluation	05

Estimated time can deviate from case to case

STUDENTPARLAMENTET



Constituency

Election of chairman of the meeting

Proposed:

Approval of the summons.

Approved with any comments that appear in the meeting

Notification of cases under “eventual matters

Any new issues on the agenda must be approved.

Approval of agenda.

Approval of protocol from the previous meeting of the Student Parliament.

The protocol supply shall be delivered in writing and delivered to the chairman of the meeting before the conclusion of the case.

Proposed resolution:

The choice of chairman of the meeting, summons, any new matters, agenda and protocol are approved with the amendments that may appear in the meeting.

Case	16/20 - Approval of audited financial statements
Officer	Mikael Johnsen
Attachment	StOr - Audit Report 2019 StOr – Accounting with notes 2019

Background

StOr's financial statements for 2019 have been completed in accordance with the governing documents and have been approved by the auditor. According to the governing documents, the Student Parliament shall therefore approve the accounts with the auditor's report.

As you can see from the revised financial statements, we have achieved an surplus for 2019. This is something the parliament has been aware during 2019, when we wanted to show temperance after the deficit in 2018. In spite of this, AU believes that we have managed to maintain a desired activity level. On the other hand, we have planned to spend more money both over the ordinary budget, and through further increases in the revised budget, but we will return to this in Case 17/20.

Proposed resolutions

The Student Parliament approves revised financial statements for 2019.

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Case	17/20 - Revised budget for 2020
Officer	Mikael Johnsen
Attachment:	Revised budget proposal StOr – Accounting with notes 2019

Background

Based on the financial results, we believe there is a need to revise the budget adopted in 2019. The corona situation is likely to require some adjustments as well. The AU has therefore chosen to propose some changes in relation to what was originally adopted.

As of 01.01.2020 StOr (not including Fadder) had equity of NOK 707,950. This is in addition to the Special Terms Account. As the AU does not consider it appropriate to not have a budget that reflects the financial situation, we therefore want to include some of this in the revised budget. What we want is to fill up special conditions to NOK 400,000, as it was before Fadder 2018. In addition, we consider it appropriate to have about two months' operating costs (about NOK 400,000) as equity for use in the period January-March to ensure operation in case of delay of the grant from UiS arrives. In practice, this means that the AU is preparing for an annual result for 2020, where we are going with a larger deficit. We will then use parts of our equity to cover this, reducing it to a desired level. The reason why we want to reduce equity is also that this is money we have, but as of today does not appear in the budget. In practice, the student parliament as a board does not have the opportunity to set priorities for StOr's use of these funds, if they are not included in the budget.

Proposed resolution

- Increase StOr's special terms account by NOK 44968.2 so that it is upgraded to 400,000, as it was before 2018.
- Adopt the attached proposal for revised budget.

Case	18/20 – Election of Auditor for 2020
Officer	Mikael Johnsen
Attachment:	

Background

According to Norwegian law, the student parliament must elect an auditor for 2020. AU has therefore proposed Credo Auditing as auditor for 2020. We used Credo for auditing for 2019, following recommendations from our accountant. AU is pleased with both the price level and the job they have done for 2019.

Proposed resolution

The Student Parliament elects Credo Auditing as auditor for 2020. The Auditing fee are approved as long as it is within the budgetary framework set in the adopted budget for 2021.

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Case	19/20 - Working group for the preparation of the action plan.
Officer	President
Attachment:	None

Background

Since we decided last time to postpone the decision of an action plan, but at the same time to have a process on it during the spring, here comes the working committee's proposal for a process. We propose that at this meeting 29.04, we create a working group consisting of the Deputy Head of Education and a / 1 representative from each list. This working group will present a discussion issue to the parliamentary meeting on June 10, and the working committee will also come up with a proposal to be adopted at the first meeting in the autumn of 2020.

Proposed resolution

- The Student Parliament adopts an action plan process.
- The working group consists of

Deputy Head of Education Phillip Jamissen

... .. from liberal moderated list

... .. from the ISU list

... .. from EnviornmentaList

... .. from SosDem

... .. from Teknat-Lista

Case	20/20 - Revision of meeting schedule
Officer	President
Attachment:	None

Background

Due to the extraordinary situation, and the discussion we had in the extraordinary parliamentary meeting on 15 April, the working committee proposes to extend this year's meeting plan by one meeting.

The meeting schedule until the end of the semester will look like this.

Election meeting 15.05.2020

Parliamentary Meeting 10.06.2020

Proposed resolution

The Student Parliament adopts the changes in the meeting schedule.

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Case	21/20 - TONO bill Fadder
Officer	Fadder President
Attachment:	None

Background

Fadder received an invoice from TONO of 42 245,00 kr on the 12.02.20. This bill is from Fadderfestivalen 2018. TONO is a company that manages copyrights on behalf of copyright holders in music works. This applies to music publishers and songwriters, among others. TONO collects remuneration for public performance of music (in radio / TV, online, at concerts, etc.), and transfers, as a non-profit company, funds collected to copyrights owners in performed works both at home and abroad.

This means that as a concert and event organizer, Fadder is obliged to notify TONO about events and seek permission in advance, as well as inform afterwards about gross ticket revenue and attendance figures. TONO then calculates a fee to be paid by the event organizer for the rights to play music. This was not done in advance by the Fadderfestival 2018 or in the aftermath of the board for 2018. Therefore, Fadder received an overdue notice on the matter in January of 2020. This year's board has reported the information the company requested from the Fadderfestival 2018. As mentioned, we received the invoice at the beginning of February, and chose to postpone the payment deadline due to low liquidity at the time. A new deadline was set for 27.05.2020.

The Fadder board wants this bill to be paid from Fadder's special terms account which was created on the basis of case 55/19. The board wants this for two reasons. Firstly, this is a bill that applies to the Fadder week of 2018. This means that the Fadder week 2018 has a further deficit of 40,000 kr. The deficit has impacted Fadder negatively, for 2 years, and the board thinks it is not right to take this amount from this year's budget. Secondly, this year's festival is largely influenced by the Corona situation. There is a great deal of uncertainty as to whether the event can be organized as normal, both in terms of gathering large crowds and loss of revenue in the form of sponsorship funding and ticket revenue. This bill is therefore a huge burden on the festival now, and may result in reduced funding for student events during this years Fadder week.

Proposed motion

The funds for the payment of the bill from TONO will be taken from Fadder special terms account.

Eventual matters



Meeting evaluation