



AGENDA DOCUMENTS FOR AN EXTRAORDINARY MEETING OF THE STUDENT COUNCIL 29.01.26

To: The Local Executive Committee and The Student Council at Evenstad

Cc: StInn, The Executive Committee and The Presidium

Time and place:

Inland Norway University of Applied Sciences, Campus Evenstad, Studiesamlinga, 11:00–12:00

Agenda:

Case no. Agenda overview

ESR-25/25-01 Constitution of the meeting

ESR-25/26-02 Briefing from class representatives and the Local Executive Committee

ESR-25/26-03 Election of positions in StInn Evenstad

ESR-25/26-04 Any other business (AOB)

Best regards,

The Local Executive Committee at Evenstad

AGENDA DOCUMENT FOR STUDENT COUNCIL MEETING

SR-25/26-01 CONSTITUTION OF THE MEETING

Case officer: The Local Executive Committee at Evenstad

Case 25/26-01-01 Approval of meeting summon and agenda documents

Case officer: The Local Executive Committee at Evenstad

Motion:

The Student Council approves the meeting summon and agenda documents.

Approved.

Case 25/26-01-02 Election of chairperson, moderator and minute taker

Case officer: The Local Executive Committee at Evenstad

Motion:

Selma Skjønhaug is elected as chairperson

Selma Skjønhaug is elected as moderator

Ole Meyer Bergskås is elected as minute taker

Approved.



Case 25/26-01-03 Election of two people to sign the minutes

Case officer: The Local Executive Committee at Evenstad

Item presentation:

Two people need to be elected to sign the minutes after the meeting.

Motion:

Proposals are presented at the meeting.

Vedtak

Lars Eirik Mathisen Gallefoss and Markus Kristensen are elected to sign the minutes.

SR-25/26-02 Briefing from class representatives and the Local Executive Committee

Case officer: The Student Council at Evenstad

Item presentation:

The Local Executive Committee gives an overview of the work that's been done since the last Student Council meeting, and gives the class representatives the chance to brief the Student Council.

Motion:

The Student Council takes note of all the briefings.

- Leader Selma: There's been a New Year's dinner and some meetings have been held, and some forms and statutes are being revised. We're planning cooperation with Inland Norway Student Society (StudINN) and The Student Association of Innlandet (SINN). A meeting in The Learning Environment Committee (LMU) has been held where student housing prices were discussed, and there will be a new meeting on 3 February to talk more about this. The ping pong table will be put out in Anne's House for students to use.
- 3. år Utmark: Nothing to report
- 3. år Skog: Everything good so far.
- 2. år Utmark: Everything good so far.
- 2. år Skog: Everything good
- 1. år Utmark: Everything good
- 1. år Skog: Everything good
- Master: There's still little communication between the lecturers. This problem has been raised before. "It feels chaotic because of poor planning," but apart from that, they're satisfied.



SR-25/26-04 Election of positions in StInn Evenstad

Case officer: The Student Council at Evenstad

Item presentation

Election of positions in StInn Evenstad.

The Student Council holds the election of Leader and Deputy Leader.

Case SR-25/26-04-01 Election of Leader.

As Leader, you are the organisation's outward face. The Leader must ensure that meetings are held, motivate the elected representatives, carry out advocacy work and cooperate with relevant people at the university.

The Leader is also a member of The Presidium (SST) and The Leadership Committee (LU) in Inland Norway Students' Union (StInn).

The election is held so that the term of office will cover the current and the next period, from 1 February 2026 to 30 June 2027.

The counting committee opens for candidates to stand for election.

Registered candidates:

1. Ole Meyer Bergskås

The election is carried out by acclamation.

Ole Meyer Bergskås (b. 05.01.2003) was elected as Leader of the Local Executive Committee at Evenstad in Inland Norway Students' Union (StInn). Ole Meyer Bergskås is appointed as a board member of The Presidium (SST) of Inland Norway Students' Union (StInn).

Case SR-25/26-04-02 Election of Deputy Leader.

As Deputy Leader, you act as the Leader's deputy and carry out tasks delegated by the Leader. The Deputy Leader is the contact person for elected representatives, follows up the student society and seeks out local issues.

The Deputy Leader is also a member of The Organizational Committee (OU) in Inland Norway Students' Union (StInn).

The election is held so that the term of office will cover the current and the next period, from 1 February 2026 to 30 June 2027.

The counting committee opens for candidates to stand for election.

Registered candidates:

1. Lars Eirik Mathisen Gallefoss

The election is carried out by acclamation.

Lars Eirik Mathisen Gallefoss (b. 13.03.2001) was elected as Deputy Leader of the Local Executive Committee at Evenstad in Inland Norway Students' Union (StInn). Lars Eirik Mathisen Gallefoss is appointed as personal deputy to Ole Meyer Bergskås in The Presidium (SST) of Inland Norway Students' Union (StInn).



Motion:

Leader: Ole Meyer Begskås

Deputy Leader: Lars Eirik Mathisen Gallefoss

Passed.

SR-25/26-04 Any other business (AOB)

Case officer: The Student Council at Evenstad

Item presentation:

The Student Council is given the opportunity to raise any items.