



# General meeting autumn 2025 student committee HSL

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## **Item 1: Approve the notice and agenda**

### **Decision case**

### **Suggested Agenda:**

Item 1: Approve the notice and agenda

Item 2: Election of word stringers, minutes and two protocol signatories

Item 3: Accounts 2024

Item 4: Briefing on the 2025 economy so far

Item 5: Budget 2026

Item 6: Supplementation of representatives SU and Deputy Faculty Board

Item 7: Input to HSL Day 2026

**Proposal for a decision:**

The general meeting approves the notice and agenda.

## **Item 2: Election of chairman, minutes and two signatories of the minutes**

### **Decision case**

**Proposal for Decision:**

The general meeting elects Vegard Siira as chairman, Brian Fredriksen as secretary.

Minute signatories are elected by the General Meeting.

Decision

## **Item 3: Accounts 2024**

### **Decision case**

Approval of Accounts 2024

<b>Budget SU HSL 2024</b>	<b>Accounts 2024</b>	<b>Comment</b>
<b>Earnings</b>		
Carryover from 2023	NOK 7,830.00	
Support from the Student Parliament 2024	NOK 225,000.00	The holiday fee
Operating support from the HSL faculty without fees	NOK 75,491.00	Without fee
<b>Total revenue</b>	<b>kr 308 321,00</b>	
<b>Expenditure:</b>		
<b>Welfare, funds from the semester fee</b>		
Start-up funds for new student associations	kr -	
Student associations	kr 92 427,00	<i>Events, meetings</i>
New Year's table / Christmas celebrations	kr 60 584,00	<i>Christmas party, Christmas party</i>
Study groups	kr -	
Union representative lunch with line associations	kr 2 287,00	
Other social	kr 1 082,00	
	<b>kr 156 380,00</b>	
<b>Funding from the HSL faculty</b>		
SU Board	kr 4 811,00	<i>Overlap and Planning Day</i>
General meeting	kr 3 164,00	Food and drink
HSL Day	kr -	<i>Physical HSL day</i>
Profiling	NOK 10,600.00	<i>Profiling</i>

	kr 18 575,00	
<b>Total expenses:</b>	kr 174 956,00	
<b>Operating profit / Opening balance 2025</b>	kr 133 365,00	<b>Opening balance 2025</b>

**Proposal for a decision:**

The general meeting approves the accounts for 2024.

**Item 4: Briefing on the 2025 economy so far**

**Briefing case**

**Revised budget 2025**

<b>Budget SU HSL 2025</b>	<b>Current Revised Budget SU HSL 2025</b>
<b>Earnings</b>	
Carryover from 2024	kr 133 365,00
Support from the Student Parliament 2025	NOK 270,000.00
Operating support from the HSL faculty without fees	NOK 98,000.00
<b>Total revenue</b>	<b>kr 501 365,00</b>
<b>Expenditure:</b>	
<b>Welfare, funds from the semester fee</b>	
Start-up funds, new student associations and assistance in buddy weeks	NOK 55,000.00
Student associations	NOK 120,000.00
New Year's table / Christmas celebrations	NOK 90,000.00
Study groups	NOK 5,000.00
Classes	NOK 30,000.00
Spring Ball/Summer Graduations	NOK 80,000.00
Union representative lunch with line associations	NOK 8,000.00
Social welfare	NOK 48,365.00
	<b>kr 436 365,00</b>
<b>Funding from the HSL faculty</b>	
SU Board	NOK 5,000.00
General meeting	NOK 6,000.00
HSL Day	NOK 39,000.00
Profiling	NOK 15,000.00
Stand	kr 0,00
	<b>NOK 65,000.00</b>
<b>Total expenses:</b>	<b>kr 501 365,00</b>
<b>Operating profit / Opening balance 2026</b>	<b>kr 0,00</b>

## Item 5: Budget 2026

### Decision case

Proposal from SU-HSL for the budget for the Student Committee at HSL 2026:

Budget SU HSL 2026	Budget SU HSL 2025	Proposal for revised budget 2026
<b>Earnings</b>		
Carryover from 2025	kr 133 365,00	NOK 50,000.00
Support from the Student Parliament 2026	NOK 270,000.00	NOK 200,000.00
Operating support from the HSL faculty without fees	NOK 98,000.00	NOK 98,000.00
<b>Total revenue</b>	<b>kr 501 365,00</b>	<b>NOK 348,000.00</b>
<b>Expenditure:</b>		
<b>Welfare, funds from the semester fee</b>		
Start-up funds, new student associations and assistance in buddy weeks	NOK 55,000.00	NOK 10,000.00
Student associations	NOK 120,000.00	NOK 80,000.00
New Year's table / Christmas celebrations	NOK 90,000.00	NOK 80,000.00
Study groups	NOK 5,000.00	kr 0,00
Classes	NOK 30,000.00	NOK 40,000.00
Spring Ball/Summer Graduations	NOK 80,000.00	NOK 40,000.00
Union representative lunch with line associations	NOK 8,000.00	kr 0,00
Social welfare	kr 48 365,00	kr 0,00
	<b>kr 436 365,00</b>	<b>NOK 250,000.00</b>
<b>Funding from the HSL faculty</b>		
SU Board	NOK 5,000.00	NOK 5,000.00
Union representative lunch with line associations	NOK -----	NOK 6,000.00
General meeting	NOK 6,000.00	NOK 6,000.00
HSL Day	NOK 39,000.00	NOK 39,000.00
Profiling	NOK 15,000.00	NOK 10,000.00
Stand	kr 0,00	kr 5000,00
Support for welfare funds	NOK -----	NOK 27,000.00
	kr 65,000,00	<b>NOK 98,000.00</b>
<b>Total expenses:</b>	<b>kr 501 365,00</b>	<b>NOK 348,000.00</b>
<b>Operating profit / Opening balance 2027</b>	<b>kr 0,00</b>	<b>kr 0,00</b>

Proposal 2 from SU-HSL for the budget for the Student Committee at HSL 2026:

<b>Budget SU HSL 2026</b>	<b>Budget SU HSL 2025</b>	<b>Proposal for revised budget 2026</b>
<b>Earnings</b>		
Carryover from 2025	kr 133 365,00	NOK 85,000.00
Support from the Student Parliament 2026	NOK 270,000.00	NOK 250,000.00
Operating support from the HSL faculty without fees	NOK 98,000.00	NOK 98,000.00
<b>Total revenue</b>	<b>kr 501 365,00</b>	<b>NOK 348,000.00</b>
<b>Expenditure:</b>		
<b>Welfare, funds from the semester fee</b>		
Start-up funds, new student associations and assistance in buddy weeks	NOK 55,000.00	NOK 15,000.00
Student associations	NOK 120,000.00	NOK 90,000.00
New Year's table / Christmas celebrations	NOK 90,000.00	NOK 90,000.00
Study groups	NOK 5,000.00	kr 0,00
Classes	NOK 30,000.00	NOK 40,000.00
Spring Ball/Summer Graduations	NOK 80,000.00	NOK 90,000.00
Union representative lunch with line associations	NOK 8,000.00	kr 0,00
Social welfare	kr 48 365,00	kr 0,00
	<b>kr 436 365,00</b>	<b>NOK 335,000.00</b>
<b>Funding from the HSL faculty</b>		
SU Board	NOK 5,000.00	NOK 5,000.00
Union representative lunch with line associations	NOK -----	NOK 6,000.00
General meeting	NOK 6,000.00	NOK 6,000.00
HSL Day	NOK 39,000.00	NOK 39,000.00
Profiling	NOK 15,000.00	NOK 10,000.00
Stand	kr 0,00	kr 5000,00
Support for welfare funds	NOK -----	NOK 27,000.00
	kr 65,000,00	<b>NOK 98,000.00</b>
<b>Total expenses:</b>	<b>kr 501 365,00</b>	<b>NOK 433,000.00</b>
<b>Operating profit / Opening balance 2027</b>	<b>kr 0,00</b>	<b>kr 0,00</b>

**Proposal for a decision:**

Decision:

## **Item 6: By-election of SU representatives**

### **Election case**

The General Meeting elects, at the request of the faculty and SU, a representative from the ILP and Master's program to the student rep. for SU secondarily, others outside the ILP or Master program are chosen.

The general meeting elects a student representative to the Faculty Board.

### **Decision:**

## **Item 7: Input to HSL Day 2026**

### **Briefing case**

- Possible collaboration with Career Day
- What should HSL Day be about?
  - Career further, socially, academically, etc.



## **Statutes for the Student Committee at the Faculty of Humanities, Social Sciences and Teacher Education**

**Last Revised:**

**General meeting Spring 2025, 1. April 2025.**

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## **Chapter 1 - General provisions**

### **§ 1-1. Name of the organization**

- (1) The organization's full name is *the Student Committee at the Faculty of Humanities, Social Sciences and Teacher Education*.
- (2) The organization's shorter name is *the Student Committee at the HSL Faculty* or abbreviated *HSL SU*.

### **§ 1-2. Purpose**

The purpose of the Student Committee is to safeguard and promote the students' interests and good student welfare at the Faculty of Humanities, Social Sciences and Teacher Education at UiT The Arctic University of Norway.

The student committee shall represent the students' cause at faculty level and in other relevant contexts. The student committee will act as a link between the students and the administration, and work for good communication and cooperation between the students and the management at the faculty.

The student committee shall work to create a good social and learning environment for the students at the faculty and ensure activity and student engagement.

### **§ 1-3. The Student Committee's responsibilities**

#### **(1) Welfare funds**

The student committee manages funds from the semester fee given by the Student Parliament by granting financial support for student events for students at the HSL faculty.

#### **(2) HSL Day**

The student committee at HSL is responsible for arranging the HSL day, unless otherwise decided by a general meeting.

#### **(3) Electing student representatives**

The student committee is tasked with electing student representatives to positions at the faculty.

#### **(4) SU Office**

The student committee at HSL has the overall responsibility for the operation of the SU office, room B0104.

#### **(5) Office space for line associations**

The student committee has the overall responsibility for rooms B0101, B0102 and B0103.

## **Chapter 2 – General meeting**

### **§ 2-1. Introductory provisions**

- (1) The General Meeting is the Student Committee at HSL's highest authority.
- (2) A general meeting is held once every semester.
- (3) The town hall meetings are open to everyone, but the town hall meeting may decide that certain matters shall be dealt with in camera. In closed meetings, only those entitled to vote and the chairman of the meeting can participate.

### **§ 2-2. Notice**

The general meeting is called with 10 days' notice before the general meeting takes place. The

notice must contain information about the time, place and preliminary agenda. The final agenda and agenda documents must be available at least 1 week before the meeting.

### **§ 2-3. Voting**

- (1) Any semester-registered student at the Faculty of Humanities, Social Sciences and Teacher Education is entitled to vote at a general meeting.
- (2) The general meeting is recorded with the number of voting members who attend. No one has more than one vote.

### **§ 2.4. General meeting mandatory content**

- (1) Every general meeting shall contain the following points:
  - Approval of the notice and agenda.
  - Election of chairman of the meeting, including chairman, minutes and two signatories of the minutes.
- (2) Matters to be dealt with at this autumn's general meeting
  - Adopt the budget the following year.
  - Orientation on the finances from the first semester.
- (3) Matters to be dealt with at this spring's general meeting
  - Elect the Student Committee's Board.
  - Elect representatives to the HSL Faculty Board.
  - Elect representatives to the department boards at the HSL Faculty.
  - Approve the accounts for the previous year.

### **§ 2-5. Decision**

Decisions are made by ordinary majority in cases where nothing else is stipulated in the articles of association. In the event of a tie, a new vote is held. If the vote continues, the proposal falls. Blank votes shall be deemed not to have been cast.

### **§ 2-6. Conduct of elections**

- (1) Eligible to stand for election is the same provision as persons entitled to vote.
- (2) Election of persons takes place in writing or electronically. Voting must take place anonymously.
- (3) If there are as many, or fewer, candidates than positions, the election can be made by acclamation.
- (4) A candidate is elected by a simple majority. If there are more than one position, the candidates are ranked according to the number of votes.
- (5) If there is a tie in the election of a person, a re-election will be arranged. Re-election will only be carried out if it is necessary to distinguish between candidates who have received the same number of votes. If the tie continues after the re-election, the result will be decided by lot.

### **§ 2-7. Supplementation of positions**

If there are still positions that are unfilled after the general meeting has held elections and adjourned the meeting, the board is authorized to supplement the vacant seats.

### **§ 2-8. Extraordinary general meeting**

- (1) If the majority of the board so wishes, or if there is a demand with the signatures of 75 students at the HSL Faculty or a demand from the HSL Faculty, an extraordinary general meeting shall be held.

- (2) The same provisions apply to an extraordinary meeting as to an ordinary general meeting. At extraordinary town hall meetings, the same types of matters can be dealt with as at an ordinary town hall meeting.
- (3) An extraordinary general meeting cannot be called during the summer holidays (15. June - 15. August) or during the Christmas holidays (20. December - 4. January).

## **Chapter 3 – The Student Committee's Board**

### **§ 3-1. Introductory provisions on the Board of Directors**

- (1) The student committee is led by the board, which is the highest authority between the general meetings.
- (2) The board consists of 5 members.
- (3) The board constitutes itself, the board must at least elect a chairman.
- (4) The board is elected annually for a period of one year. The position extends from 1 July to 30 June the following year.
- (5) The outgoing board is responsible for ensuring a smooth transition and good overlap with the incoming board.
- (6) The chair of the Student Committee's board is given the right to sign on behalf of the Student Committee.

### **§ 3-2. Supplementation of the Board**

If two members of the Student Committee's board resign from their positions, the board has the authority to supplement the board with the remaining seats. If more than two resign, the Board is obliged to call an extraordinary general meeting.

### **§ 3-3. Meetings**

The student committee shall strive to have at least one meeting a month internally. The student committee shall strive to have at least one meeting a month with the dean's office.

### **§ 3-4. Distrust**

Motions of no confidence may be submitted against members of the student committee, the student committee as a whole or other student representatives elected by the general meeting. A vote of no confidence can be tabled if members grossly neglect their duties, which means that they do not participate in the work that is expected and that they have been elected to the office to do. It can be through not attending meetings, or not maintaining communication with others in the board/committee you are elected to. A motion of no confidence can be tabled in two ways:

- a. Members of the student committee can table a motion of no confidence against another member. If the motion is supported by all other members other than the person against whom a motion of no confidence is tabled, this may be raised at an ordinary board meeting. The student committee's opportunity to submit a motion of no confidence only applies internally in the student committee. There is no requirement to hold by-elections to replace dismissed members of the student committee, beyond the provisions of §3.2. Recently dismissed members of SU can demand an extraordinary general meeting if they disagree with the decision that was made.
- b. In the alternative, a motion of no confidence may also be submitted in the form of signatures from at least 20 students from the HSL Faculty, or from the department in question if the person against whom a motion of no confidence is submitted represents students at department level. When these signatures have been delivered to the student committee, an extraordinary general meeting is called. The motion of no confidence/s is then the only item to be dealt with at the meeting. In order for a motion of no confidence to be adopted, a 2/3 majority is needed at the general meeting. Students' opportunity to

submit a motion of no confidence in this way applies to all student representatives elected at the student committee's general meeting to represent students.

## **Chapter 4 – Final provisions**

### **§4-1. Amendments to the articles of association**

- (1) Amendments to these articles of association must be made by the general meeting, and enter into force after the general meeting is lifted.
- (2) Amendments to the articles of association may be proposed by any student entitled to vote or by the board.
- (3) Proposals for changes to the articles of association must be received by the board at least 1 week in advance of the general meeting.
- (4) Amendments to the articles of association require a 2/3 majority of those entitled to vote.

### **§4-2. Closure**

- (1) The student committee cannot be closed down unless the Faculty HSL or UiT – The Arctic University of Norway is closed down.
- (2) Changes in the HSL Faculty's organization follow the Student Committee.