



DARE TO BE MORE THAN A STUDENT

To: Members of BI Student Organisation and invited guests

AGENDA – BISO NATIONAL MEETING

Date: 22. – 23. March 2025

Time: 10:00 – 17:00 Saturday

Time 11:00-17:00 Sunday

Place: BI Trondheim

Delegates:

- Oslo: 15
- Bergen: 8
- Trondheim: 7
- Stavanger: 5
- **Total: 35**

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S01-25: Approval of the notice, agenda, and rules of procedure

Proposer: Operations Unit

Rules of procedure for the National Meeting 2025:

1. Access to the National Meeting is granted to all members of BISO, employees, board members, and external guests invited by the Operations Unit.
2. Speaking and proposal rights are held by all attending members of BISO, employees, and the board. The Operations Unit may grant speaking rights to external guests if they wish. Voting rights are held by the delegates from each campus in accordance with §4-3 of BISO's statutes.
3. The National Meeting shall elect a chairperson(s), at least two vote counters, one person to record the protocol, and four persons to sign the protocol.
4. Participants express their desire to speak by using the speech function in MyMeet. In case of technical failure, voting slips with delegate numbers will be used. Then participants indicate their desire to speak by holding up their delegate sign with "Post/Innlegg" clearly visible. Comments can be made on a speech by holding up the delegate sign with "Lines/Repikk" clearly visible. The meeting chair will give a nod once the delegate number has been noted for a speech or comment.
5. Posts shall be limited to a speaking time of up to two (2) minutes. Each post is allowed two (2) lines of one (1) minute each, as well as one (1) reply line of two (2) minutes. However, factual information and statements may be granted additional time with the approval of the National Meeting. The time allocated for presenting pre-submitted matters shall be determined by the proposer in consultation with the chairperson.
6. Voting is conducted using the voting function in MyMeet or, in case of technical failure, by showing voting cards, passive voting, or acclamation. Voting shall be carried out in accordance with the bylaws. If a person requests a written vote, the proposal shall be decided by written voting.
7. Each agenda item will be presented with an estimated timeframe for discussion and debate. When the chairperson, in consultation with the National Meeting, determines that all arguments have been presented or that the time limit has been exceeded, the

discussion will be closed. All proposals must be submitted in writing and presented orally before the discussion is closed.

8. The closing of a discussion can only be revoked by an absolute majority of the voting members of the National Meeting. This does not apply after an agenda item has been concluded.
9. Amendments cannot be proposed after the discussion has been closed.
10. Clarifications regarding the agenda, rules of procedure, or voting regulations must be provided immediately upon request to the chairperson but without interrupting the ongoing procedure.
11. A proposal for the immediate closure of an agenda item and proceeding to a vote may be submitted and adopted with a qualified majority.
12. During voting, no one may leave the meeting room, and the doors will be closed.
13. Voting is conducted by showing delegate signs, passive voting, acclamation, or written voting (MyMeet). All voting must be conducted in accordance with the statutes. If any individual requests a written vote, the proposal shall be decided through a written vote.
14. For elections: If there is one (1) candidate for one (1) position, voting may be conducted by acclamation unless a written vote is requested by someone with speaking rights.
15. When nominating a candidate on someone else's behalf: It is permitted to make an appeal for the candidate but not to answer questions on their behalf. The person making the appeal must leave the room during other candidates' appeals and questioning rounds.
16. All decisions are made by a simple majority unless otherwise specified in the statutes or rules of procedure.
17. The basis for decision-making includes all eligible voters present at any given time. Blank votes are included in the calculation basis.
18. If a motion of no confidence is raised against the meeting chair, the General Manager of BISO will assume the role of chair until a new chair is elected for the National Meeting.
19. Personal attacks, inappropriate language, and intoxicated individuals will be addressed by the chair. In cases of repeated misconduct, the chair may order expulsion.

20. If a delegate is not present during roll call, they will lose their voting rights until the next roll call.

Basic Definitions of Voting:

- a) **Simple majority:** The proposal with the most votes is adopted.
- b) **Common majority:** The proposal must receive support from more than 50% of the votes cast to be adopted.
- c) **Qualified majority:** The proposal must receive 2/3 of the votes, with blank/abstained votes not counted. Additionally, the proposal must gain support from more than half of all eligible voters in the meeting. Votes requiring a qualified majority shall have the options: **For / Against / Blank.**
- d) **Acclamation:** Eligible voters express their agreement with the proposal through brief applause. If one or more attendees request a written vote, this must be expressed before voting begins.

Proposed decision:

The notice, agenda and rules of procedure are approved as it is.

S02-25 Nomination of Chairman, Secretaries, Vote Counters, Control committee and persons to sign the protocol

Proposer: Operations Unit

Proposed decision:

National Meeting Chairman: Simen Tjølsen Oftedahl

Bystander: Sander Michael Ringstad

Vote Counters: Control Committee

Protocol keeper: Control Committee

Signing the protocol: Pernille Wold Kaspersen

Signing the protocol: Tanweer Akram

Signing the protocol: Sigrid Lie

Signing the protocol: Vetle Oppedal

03-25 Approval of protocol from Extraordinary National Meeting 16. - 17. March 2024

Proposer: Operations Unit

Proposed decision:

The protocol is approved as it is.

S04-25 Registration of optional cases

Proposer: Operations Unit

Optional cases are items that have not been reported within the specified deadline. Matters are to be noted now and taken up at the end. Orientations and discussion matters can be addressed, but decision matters will not be addressed as an optional case on the National Meeting.

The cases that are reported here may not be processed / approved by the National Meeting.

Proposed decision:

The Chairman of the National Meeting notes the submitted optional cases, and the submitted cases will be presented under S28-25.

S05-25 Orientation from the Operations Unit

Proposer: Operations Unit

The annual report from the Operations Unit has been shared in the meeting folder. Members of the Operations Unit will be given the opportunity to present a brief oral summary. The report will be presented in the following order:

1. General Manager – Vetle Oppedal
2. Business Controller – Irina Haugen
3. IT Manager – Markus Heien
4. Academic & Political Coordinator – Carl William Nordby

Proposed decision:

The report is taken to orientation.

S06-25 Briefing from the Academic Committee Leader

Proposer: Academic Committee

The briefing from the Academic Committee Leader has been shared in the meeting folder. The leader, Carl William Nordby, will be given the opportunity to present a brief oral summary.

Proposed decision:

The report is taken to orientation.

S07-25 Briefing from the Political Committee Leader

Proposer: Political Committee

The briefing from the Political Committee Leader has been shared in the meeting folder. The leader, Carl William Nordby, will be given the opportunity to present a brief oral summary.

Proposed decision:

The report is taken to orientation.

S08-25 Briefing from the Branding Committee Leader

Proposer: Branding Committee

The briefing from the Branding Committee Leader has been shared in the meeting folder. The leader, Gabriel Enany, will be given the opportunity to present a brief oral summary.

Proposed decision:

The report is taken to orientation.

S09-25 Briefing from the Investment Committee Leader

Proposer: Investment Committee

The briefing from the Investment Committee Leader has been shared in the meeting folder. The leader, Iver Hexeberg, will be given the opportunity to present a brief oral summary.

Proposed decision:

The report is taken to orientation.

S10-25 Briefing on Board Activities

Proposer: Chair of the Board

The briefing from the Chair of the Board is attached in the meeting folder. The Chair of the Board, Pernille Wold Kaspersen, will be given the opportunity to present a brief oral summary.

Proposed decision:

The report is taken to orientation.

11-25 Election of Chair of the Board

Proposer: HR

The election of the Chair of the Board will be conducted according to the following procedure:

1. Explanation of the election process.
2. Candidates announce their candidacy or nominate others. Candidates may nominate themselves or someone else. Nominations must be submitted before the appointed candidate gives their speech.
3. HR reads the nomination. The nominated candidate will be given the opportunity to hold a speech of up to 3 minutes, followed by a 10-minute Q&A session. The same time limits apply to other candidates. HR regulates the time for speeches and questions.
4. Candidates deliver their speech and answer questions according to the procedure. If multiple candidates are running, those not speaking must leave the room and return when voting begins.
5. Written voting: If multiple candidates are running for one position, voting will be conducted through MyMeet, with a simple majority determining the winner. If there are more

than two candidates, the candidate(s) with the fewest votes will be eliminated until a majority is achieved.

6. If there is only one candidate, voting may be conducted by acclamation, unless a written vote is requested by someone with speaking rights.

Proposed decision:

The National Meeting votes for the nominated candidate.

S12-25 Election of General Manager

Proposer: HR

The election will follow the same procedure as the Chair of the Board election.

Proposed decision:

The National Meeting votes for the nominated candidate.

S13-25 Election of Academic & Political Coordinator

Proposer: HR

The election will follow the same procedure as the Chair of the Board election.

Proposed decision:

The National Meeting votes for the nominated candidate.

S14-25 Election of Control Committee Manager

Proposer: HR

The election will follow the same procedure as the Chair of the Board election.

Proposed decision:

The National Meeting votes for the nominated candidate.

S15-25 Election of Branding Committee Leader

Proposer: HR

The election will follow the same procedure as the Chair of the Board election.

Proposed decision:

The National Meeting votes for the nominated candidate.

S16-25 Election of Investment Committee Leader

Proposer: HR

The election will follow the same procedure as the Chair of the Board election.

Proposed decision:

The National Meeting votes for the nominated candidate.

S17-25 Election of Student Representative to the BI Board

Proposer: HR

The election of the student representative to the BI Board will be conducted according to the following procedure:

1. Explanation of the election process.
2. Candidates announce their candidacy or nominate others. Nominations must be submitted before the appointed candidate gives their speech.
3. HR reads the nomination. The nominated candidate will be given the opportunity to hold a speech of up to 3 minutes, followed by a 10-minute Q&A session. The same time limits apply to other candidates. HR regulates the time for speeches and questions.
4. Candidates deliver their speech and answer questions according to the procedure. If multiple candidates are running, those not speaking must leave the room and return when voting begins.
5. Written voting is mandatory, regardless of the number of candidates. This is a requirement for this position. Voting will be conducted via MyMeet, where a simple majority determines the winner. If there are more than two candidates, the candidate(s) with the fewest votes will be eliminated until a majority is achieved.
6. Acclamation is not allowed for this election, as BI requires the candidate to be elected through active voting.

Proposed decision:

The National Meeting votes for the nominated candidate.

S18-25 Budget Framework for 2026

Proposer: Operations Unit

The budget framework has been shared in the meeting folder. The Business Controller will present the budget framework for the coming year to the National Meeting.

Proposed decision:

The budget framework 2026 is approved as presented.

S19-25 Remuneration for BISOs Board of Trustees

Proposer: Business Controller

In September 2024, the board approved a 26% reduction in remuneration across BISO, including their own. The change in the remuneration structure will take effect from July 1, 2025. This means that the board has reduced its own remuneration, and the new board will receive a lower remuneration compared to the 2024 calendar year.

Our auditor has requested that a higher governing body formally approve the remuneration for BISO's Board of Trustees, similar to how the General Assembly approves the remuneration of campus managements. As the National Meeting is BISO's highest governing body, the Business Controller is submitting a proposal to uphold the Board of Trustees' decision regarding the remuneration structure.

Remuneration in 2024:

- Chair of the Board: 60.000 NOK per year
- External board members: 10.000 NOK per year
- Internal board members (campus presidents): 0 NOK per year

Proposed decision:

Remuneration in 2026:

- Chair of the Board: 44.400 NOK per year
- External board members: 7.400 NOK per year
- Internal board members (campus presidents): 0 NOK per year

S20-25 Annual Accounts 2024

Proposer: HR & Accounting Manager and Business Controller

The meeting folder contains the annual accounts, annual report, completeness declaration, detailed financial results and balance sheet, and audit report for BISO 2024.

Proposed decision:

The 2024 annual accounts and annual report are approved as presented.

S21-25 Election of Auditor

Proposer: HR & Accounting Manager and Business Controller

BISO has utilized Mazars Revisjon AS for the audit of its financial statements from 2020 to 2024. Prior to this, they also served as the auditor for SBIO. The Business Controller and HR & Accounting Manager perceive Mazars as thorough and professional. They have extensive knowledge of BISO, our operations, and our routines. We have had a good collaboration with Mazars this year and wish to continue this partnership in 2024 and beyond.

Our recommendation is to continue with Mazars Revisjon AS as BISO's auditor.

Proposed decision:

Mazars Revisjon AS is elected as BISOs auditor.

S22-25 Determination of the membership fee

Proposer: Operations Unit

The background of the proposal is attached in the meeting folder.

Proposed decision:

The membership fee remains unchanged.

Rates for the academic year fall 2025 – spring 2026:

One -1- semester: 350 NOK

One -1- year: 550 NOK

Three -3- years: 1350 NOK

S23-25 Authorization to elect NSO delegates

Proposer: Operations Unit

BISO's highest decision-making body must select delegates for the Norwegian Student Organization (NSO) National Assembly. Since delegates must be chosen by February each year, the assembly grants this authority to the Academic & Political Coordinator to select delegates ahead of the deadline.

Proposed decision:

The National Meeting grants the Academic & Political Coordinator the mandate to elect NSO delegates.

S24-25 Authorization to elect a student representative to the BI board

Proposer: Chair of the Board

BISO has the mandate and responsibility to select two students for positions on the board of BI Norwegian Business School. Each student serves for one semester as an observer before serving one semester as a representative. There are no requirements for the students in these positions to be members of BISO; they only need to be active students at BI.

Proposed decision:

The National Meeting grants the Board of Trustees the mandate for fall 2025 to elect a student observer/representative for the BI Board.

S25-25 Political Target Document

Proposer: Academic & Political Coordinator

The Political Target Document sets the political Target and guidelines for the organization. Its purpose is to safeguard the interests of BISO members in the political landscape.

- The existing Political Target Document is attached in the meeting folder.
- Proposed amendments are presented in a separate document.
- The amendments will be presented to the national assembly by the Academic & Political Coordinator, Carl William Nordby.
- Deadline for submitting amendments: March 12 at 12:00 PM.

Proposed decision:

The Political Target Document is updated with approved amendments.

S26-25 Academic Target Document

Proposer: Academic & Political Coordinator

The Academic Target Document sets the academic Target and guidelines for the organization. Its purpose is to safeguard the interests of BISO members in the academic landscape.

- The proposed Academic Target Document is attached in the meeting folder.
- The document will be presented by the Academic & Political Coordinator, Carl William Nordby.
- Deadline for submitting amendments: March 12 at 12:00 PM.

Proposed decision:

The Academic Target Document is updated with approved amendments.

S27-25 Amendments to the statutes

Proposed decision:

Each amendment is debated and voted on separately.

S28-25 Optional cases

Otional cases must be submitted to the National Meeting Chairman under S03-25