



Date: Wednesday, 1st February 2023

Time: 1500 - 1700

Place: Rosa rummet (SUS office)

Participants

Simon Froster Delbom (SUS president and CSR chair)

Jenny Wirén (SUS)

Sherry Deborah Israel (CSR secretary & HFR)

Leopold Rengård (Linjerådet)

Carl Spets (JF)

Magnus Ahltop (Delpportfölj Studieadministrativt stöd), left at 15:59)

Natalia Kalyva (HFR)

Kamani Kelly (SFR)

Tianyi Miao, Theo (SFR)

Nima Nikaein (Linjerådet)

Divya Bharathim (NFR)

1. Formalities

1.1. Opening of the meeting

- Simon and Jenny started with a presentation of an overview of student influence at SU and CSR at 15:03. Simon officially started CSR's meeting at 15:24.

1.2. Election of adjuster

- Carl Spets was elected as the adjuster for the meeting.

1.3. Electoral register

- HFR – Sherry and Natalya
- SFR – Kamani and Theo
- JF – Leopold and Nima
- NFR- Divya

1.4. Minutes from the previous meeting

- No comments or questions regarding the previous protocol.

1.5. Decisions made by SUS presidium

- Decisions can be found in the document. This was done because we did not have enough electoral voters in the December meeting.

1.6. Approval of agenda

- The agenda was approved with no additions or corrections.

2. Reports

2.1. Reports from SUS

- At the next OR on the 30th of January a report on the social background of the student population at the university will be presented. The plan is

also for the report to be presented at a network meeting for SUS RALV representatives.

- The higher education agency, UKÄ audited SU for quality assurance of the education. Evaluation survey after graduation, evaluation surveys for alumni and guidelines for internship courses.
- The process of working with the results from the audit (2021) on SU quality assurance systems is continuing. A number of proposals of improvements has been discussed including an evaluation survey after graduation, an alumni survey, guidelines for internship courses and more. The previously assigned working groups will continue during the spring. The report to UKÄ should be finished in December of 2023.
- A working group has been formed to discuss the issue of cheating with AI with ChatGPT being a prominent one. The group will discuss what the guidelines and how the disciplinary committee should treat these cases.
- SUS has hosted three network meetings: chairs in faculty and department student councils as well as PhD councils this year and will continue to throughout the semester.
- SUS will be conducting two seminars soon. The first, “know your student rights” focusing on international students as this seminar will be held in English. The second seminar is about syllabus and how student representatives in department boards, syllabus groups can better prepare for meetings.
- The university has decided to review rules for the education and examinations for the first and second cycle. A new working group has been formed to review this document.
- Allhuset- There will be workshops held to gather further input and suggestions. A decision will be made by the summer.
- Albano campus- Students have opined that Albano looks nice but the working and studying environment has numerous issues such as doors for smaller meeting rooms are too heavy (isn't wheelchair friendly etc). The Social Science and Science faculties will return with their feedback during the next meeting. Furthermore, it is hard to book smaller rooms at the Albano campus as it is always fully booked. The open areas are too open with limited privacy, and it is incredibly loud which makes it hard for students to concentrate. A student representative mentioned that she was locked in the toilet at the Albano campus last semester.

2.2. Reports from faculty councils

2.2.1. NFR

- The student representative didn't attend the last meeting. However, she mentioned at the prior meeting to that, NFR and CDR discussed what the protocol was to report harassment at the university. Currently, there are no clear guidelines or contact person for students to report harassment at the university.

2.2.2. SFR

- SFR has elected a new chairperson. However, there are still a lot of vacancies left because it has been hard to recruit people through

official channels. SFR is unable to access the entire contact list for students because only the department has access to it. The university is also quite strict with releasing this information.

- SFR commented that when they tried to suggest that more groups should have English as a working language, the response was met harshly stating that the laws are in Swedish so the working language must be in Swedish. 50% of students in SFR are international students so it would be better to have more groups to have English or both English and Swedish to be more inclusive.

2.2.3. Linjerådet

- The representatives had nothing to report.

2.2.4. HFR

- HFR had their elections in December. HFR concurs with SFR with how hard it has been to elect more student representatives. This could be due to the fact that most of the groups at the Faculty of Humanities at both the faculty and department level conduct their meetings in Swedish. (16 percent of the groups are open to international students)

2.3. Reports from faculty clubs

2.3.1. Law association

- Nothing to report.

2.3.2. Delpportfölj Studieadministrativt stöd

- A 'plan your studies' tool is currently in the process of being bought or developed. It is currently only available for those in the teacher programs. The student representative would like feedback from the faculty councils to see whether this tool would be beneficial for them as well.

2.4. Other reports (Allhuset)

3. **Discussions**

3.1. SUS prioritized advocacy issues

- Simon did a short presentation about the priority issues for 22/23. SUS held events held such as clothes swap in November and will have another soon. The voting for proposals on SUS prioritized advocacy issues for 23/24 will take place during CSR'S third meeting in early May.

3.2. Student computer rooms

- Delpportfölj Lärandestöd has been commissioned to investigate centrally administered student computer rooms at Frescati (Arrhenius, Lantis, Södra huset A5). From the IT steering group, the explicit questions has been whether SU can reduce the size of these halls in order to save money for SU as a whole.

- They investigated the usage of these computers in October 2022 and have discovered that only 10% of these computers are used.
- Suggestions – we don't need all three computer rooms, maybe keep Arrhenius and Södra huset or have less computers instead of less rooms.
- Computers in Språkstudion don't have programs for linguistic students and students have to download it themselves. Unsure of whether it is okay or legal for them to download.

4. Decisions

4.1. Vice-chair for CSR and secondary member of university board

- Nima Nikaein was elected vice chair and secondary member of university board.

4.2. CSR secretary

- Sherry Deborah Israel was elected as secretary.

4.3. CIVIS student council

- Divya Bharathim and Vida Kastelic were elected as student representatives.

4.4. Delpportfölj Digitala kanaler

- No nominations were received, and no one was elected.

4.5. Delpportfölj Lärandestöd

- Melinda Lof Holmqvist was elected as a student representative.

4.6. Delpportfölj Studieadministrativt stöd

- No nominations were received and no one was elected.

4.7. Miljörådet

- Hermela Embaye was elected as an ordinary student representative.
- Divya Bharathim and Tianyi Miao (Theo) were elected as secondary student representatives.

4.8. Referensgrupp strategiska fastighetsfrågor

- No nominations were received, and no one was elected.

4.9. Arbetsgruppen för årets lärare

- Natalya Kalyva, Leopold Rengård, Nima Nikaein and Carl Spets were elected as ordinary student representatives.

4.10. Budgetberedningen (H-området)

- No nominations were received, and no one was elected.

4.11. Områdesnämnden (H-området)

- No nominations were received, and no one was elected.



- 4.12. Arbetsutskottet (H-området)
- No nominations were received, and no one was elected.
- 4.13. Beredningen för utbildning på grundnivå och avancerad nivå, BUGA (H-omr.)
- No nominations were received, and no one was elected.
- 4.14. Granskningsgruppen för kommunbyten av VFU-placering
- No nominations were received, and no one was elected.
- 4.15. Läroutbildningsberedningen, LUB
- No nominations were received, and no one was elected.
- 4.16. Utbildningsrådet för ULV och VAL
- No nominations were received, and no one was elected.
- 4.17. Arbetsgrupp för digitaliseringsplan
- Leopold Rengård was elected as an ordinary student representative.

5. Other questions

5.1. Future meetings (date and agenda)

- The meeting has decided the following dates for CSR's future meetings.
- CSR #2 – 21/3, 15:00 - 17:00.
- CSR #3 – 26/4, 15:00 - 17:00.

6. Closing of meeting

- The meeting officially ended at 17:05.

Simon Froster Delbom

Simon Froster Delbom, Chair

Sherry Deborah Israel,

Sherry Deborah Israel, Secretary

Carl Spets

Carl Spets, Adjuster