

Centrala studentrådet (CSR) – Dagordning / Agenda

2023-04-26, 15:00 – Rosa rummet (SUS office)

Attendance list:

Simon Froster Delbom (SUS president and CSR chair)

Disa Ahlblom-Berg (SUS vice president)

Hermela Embaye (Studentrepresentative)

Lucas McMaster (NFR)

Natalia Kalyva (HFR)

Kelly Kamani (SFR)

Divya Bharathi (NFR) (from 15:25)

1. Formalia / Formalities

1.1. Mötets öppnande / Opening of the meeting

Simon Froster Delbom opened meeting at 15:07.

1.2. Val av justerare / Election of adjuster

Natalia Kalyva was elected adjuster.

1.3. Justering av röstlängd / Electoral register

The electoral register is decided to three people. The electoral register was adjusted to four people at 15:25.

Electoral register:

Lucas McMaster (NFR)

Natalia Kalyva (HFR)

Kelly Kamani (SFR)

Divya Bharathi (NFR) (from 15:25)

1.4. Anmälan av föregående protokoll / Minutes from the last meeting

The minutes are not finished as of now.

1.5. Fastställande av dagordning / Approval of the agenda

The meeting approves the agenda with the addition of §1.6. Election of secretary.

1.6. Val av sekreterare / Election of secretary

Hermela Embaye is elected secretary.

2. Nulägesrapporter / Reports

2.1. Rapport från SUS presidium och kansli / Reports from SUS

Students are not finishing the courses in time at the same rate they used to and

it's affecting the university's finances.

2.2. Rapport från fakultetsråd / Reports from faculty councils.

In NFR they have discussed issues that mainly affect doctoral students.

In HFR, the bachelor and master's students have discussed advocacy issues such as student economy, student well-being, equal treatment, etc.

SFR have discussed that Athena should be more accessible and how to get bachelor students to be more involved in councils.

2.3. Rapport från fakultetsföreningar / Reports from faculty clubs

No faculty club representative is in attendance

2.4. Övriga rapporter / Other reports

The Environmental council have discussed the pros and cons of the university providing course literature as electronic books through the university library and professors not printing information on paper.

3. Diskussionsärenden / Discussions

3.1. Rapport om examination och återhämtning / Report on examination and recovery

SUS is almost finished with the report, and it will be presented at the 10th of May. CSR discussed the results in relation to the participants own departments.

3.2. Bibliotekets trivselregler / Library etiquette guidelines

The university is currently reviewing the Library etiquette guidelines. The meeting discussed whether or not they want to see any changes. The meeting decided to not propose any changes.

4. Beslutsärenden/Decisions

4.1. Förslag SUS prioriterade påverkansfrågor 23/24 / Proposals on SUS prioritized Advocacy issues 23/24.

The meeting voted for a portal for available research and assistant positions to be posted on, and student economy as proposals for SUS prioritized advocacy issues.

4.2. Delportfölj Digitala kanaler

No student representative was elected.

4.3. Delportfölj Lärandestöd

No student representative was elected.

4.4. Delportfölj Studieadministrativt stöd

No student representative was elected.

4.5. Referensgrupp strategiska fastighetsfrågor

Joachim Ekengren was elected as student representative.

4.6. Budgetberedningen (H-området)
No student representative was elected.

4.7. Områdesnämnden (H-området) & Arbetsutskottet (H-området)
No student representative was elected.

4.8. Beredningen för utbildning på grundnivå och avancerad nivå, BUGA (H-omr.)
Natalia Kalyva was elected ordinary student representative.

4.9. Granskningsgruppen för kommunbyten av VFU-placering
No student representative was elected.

4.10. Lärarutbildningsberedningen, LUB
No student representative was elected.

4.11. Utbildningsrådet för ULV och VAL
No student representative was elected.

5. Övriga frågor/ Other questions

5.1 Meetings next semester

A doodle will be sent out during the summer.

As this was Simons last meeting as the chair of CSR he thanked CSR for the meetings of the last couple of years.

6. Mötets avslutande / Closing of the meeting

Meeting ended at 16:30.

Simon Froster Delbom

Simon Froster Delbom, Chair

Hermela Embaye

Hermela Embaye, Secretary

Natalia Kalyva

Natalia Kalyva, Adjuster