



Date: Thursday, 20th April 2023

Time: 1400 - 1600

Place: Kårsalen, SUS office

Participants: Hermela Embaye, Natalya Kalyva, Sherry Deborah, Jenny Wirén, Johan Pak Gustafsson, Alvi Suipov, Karl Lysén (PhD), Anna Mammitzsch (PhD), Rebeca Borg (PhD), Giada Brighi, (PhD), Anastasios Kapodistrias (PhD).

Agenda

1. Open the meeting.
Meeting started at 14:05.
2. Assign adjuster.
Rebecca Borg was assigned adjuster.
3. Approve meeting agenda.
The meeting approved the agenda with no corrections or additions.
4. Review of HFR's previous meeting minutes/protocol.
Previous protocol will be sent soon.
5. Information points
 - 5.1. Information on any pertinent, relevant, or interesting emails received by HFR
 - Nothing besides email Ulrika sent regarding the PhD forum.
 - 5.2. Information from SUS
 - The student union election period has begun. Please make sure to go vote.
 - Two new ombudsmen just joined SUS. Alma, the current ombudsman for HFR will leave before summer. New ombudsman for HFR will join us in the autumn.
 - Rules and regulations document for BA and MA students will be completed by the end of the summer.
 - 5.3. Central PhD council (CDR)
 - Sofia and Rebecca weren't present but voted on two of SUS's advocacy issues.
 - Harassment and bullying policy
 - Reporting policies
 - Right to change supervisor



- Report harassment to a third party.
- Clarification of prolongation policy - ISP form should be clearer with how much time is left.
- Highlighted the issue of different credits within departments.

5.4. Central Student council (CSR)

- CSR would like HFR to vote on two issues for SUS prioritised advocacy 2023/2024.

5.5. Humanities Faculty Board

- Not much to report as it was a short meeting.
- There were two visitors from Criterium and the Institute of Archaeology.
- Dean would like to know how to implement ChatGPT in examination and studies.

5.6. Academic Appointment Board – Historical and Philosophical Subjects
The student representative is not in attendance.

5.7. Academic Appointment Board – Language Science Subjects
The student representative is not in attendance.

5.8. Committee for Budgetary Management

- One meeting in march. Next meeting is on Monday. Preparation for autumn semester.
- Faculty is reviewing office space and lecture halls to save money. New property manager at Akademiska hus.
- Budget imbalance coming to at an end.

5.9. Språkstudion Reference Group

The student representative is not in attendance.

5.10. Board for Education and Quality (HUGO)

The student representative is not in attendance.

6. Discussion points

6.1. PhD student group

Difference between the departments how many credits you have to take.



The PhD students discussed the possibility for SUS to organize a joint viewing of the ceremony where PhD students are examined in the City Hall (Stadshuset).

The salary issue was also discussed, along with the letter which CDR was going to send to the labour unions to stress how important the salary issue is for the PhD students.

6.2. Masters and Bachelor's student group

There should be a weekend or at least two days rest because having class the day after an exam is so exhausting.

The university gets money for everyone that takes the exams (not the ones who drop out), so it should be a priority for the university to make sure that there's enough opportunity to finish their exams.

There's a difference in how students get treated depending on the department. The treatment refers to people with disabilities. It should be standardized across all departments. Nais are actually the ones deciding on the amount of extra days and not the departments.

Student economy and **student health** are the most important advocacy issues for this group.

7. Decision points (Elections and notice of available positions)

7.1. Humanities Faculty Board

Karl Lysén was elected as student representative.

8. Other questions

No other questions.



Sherry

Sherry Deborah Israel
Chairperson for HFR

Hermela

Hermela Embaye
Vice chairperson for HFR

Rebecca

Rebecca Borg
Adjuster