

Minutes of Meeting nr. 6 2023 Central PhD Student Council, CDR

19th of September, 9:00 AM in (Karsalen, Frescati)

Present: Jenny Wiren, Hanna Dort, Rebecca Borg, Alexandre Adler, Karl Sigfrid, Disa, Kanwal Tariq

Agenda

1. Opening of the meeting

a. Election of secretary

Alex is taking notes

b. Election of verifier

Hanna is verifier

c. Approval of agenda

The agenda is approved

2. Last meeting minutes

We should upload the minutes to the previous meeting to the CDR website

3. Reports

a. University Board

Meeting next week, presentation of various statistics. Biggest item on the agenda is recruitment of new university chancellor, but that will take time.

b. Humanities Faculty Council

Rebecca reports: No meeting scheduled this term yet.

c. Social Sciences Faculty Council

Jenny reports: SFR will work so that the preparation groups for boards will open up to English-speaking students. Contact the more English-speaking departments (IR and Econ. Hist.) on how to make groups in English.

d. Law Faculty Council

No report.

e. Natural Science Faculty Council

Hanna says: Jenny got replaced by Matilda as SUS liaison. Lots of questions about the ongoing salary discussions. Nothing from ON as their meeting was at the same time as the NFR meeting. Issues with missing representatives. NFR reported to GB that they had problem filling student representative positions. A suggestion given was to have professors advertise SUS, local councils, and NFR in intro courses.

f. Student Union SUS

Disa had a meeting with the university on making information on prolongation easily accessible to PhD students (e.g., how many days they have been awarded, what earns prolongation). SUS has the new admin system for councils to apply for money, etc. It is not possible at this time to have the site available in English, as it would require building an entirely new system.

Absent representatives: how do we get attendance.

Action item: send emails to chair and vice-chairs of councils with no attendance.

Rules and regulations for education at third cycle have been decided and will be updated soon. Removed the automated ex-officio jobs for council chairs, although departments question if the prolongation awarded should stay the same. There should be a discussion with departments about the work that goes on outside of council meetings; SUS can talk to the department. These new regulations were already distributed to PhD students in the humanities by their HR.

Meeting with SACO and SULF this afternoon about PhD rights.

g. Other reports

If you cannot come, please send reports!

The former chair of SFS-DK is now on the expert board advising the Riksdag about the research bill. SFS-DK has set tracking the formation of that bill as a priority.

SUS proposes that CDR and NFR run their annual meeting in February so that student lists are up to date.

4. CeUL appointment

We will need a new CeUL appointee in December.

5. Status of discussion about PhD student salaries

We emailed SACO back to make a few extra points: take the most recent collective agreements as basis, pay attention to the 50% and 80% steps.

6. Dates of upcoming meetings

October 27th at 1:00 pm Albano campus

December 14th at 3:00 pm Frescati

7. Other issues

We shall apply for Verksamhetsbidrag.

8. Closing of the meeting at 09:55