



Meeting nr 2 2022 Central PhD Student Council, CDR

30th of March, 15:05-17:00

(SUS office)

Agenda

Present: Hanna Dort (Vice-chair, chair per interim, NFR)

Jenny Wiren (SUS, Student governance)

Pascal Meier (University Board)

Elis Wibacke (President of SUS)

Daniel Astone (Law)

Alexandre Adler (Secretary, NFR)

Excused: Samaneh Khaef (SFS)

Opening of the meeting

a. Election of verifier

Daniel is chosen as verifier

b. Approval of agenda

The agenda is approved

c. Co-option

No co-option

d. Approval of minutes from last meeting

The minutes are approved

2. Reports

a. University Board

Last meeting was about the annual report and the budget. There was also organization for the “listening period” of the university vice-chancellor before their planned re-election.

b. Humanities Faculty Council

No report received

c. Social Sciences Faculty Council

No report received, the representative is VABing. Jenny informs us that the last meeting was focused on filling position, and that the PhD discussion focused on differences in pandemic-related prolongation between faculties.

d. Law Faculty Council

Meeting is tomorrow, but there are reports from the working groups. There will be adjustment of the term dates (to the standard calendar year), and to the accepted workload for the secretary. The faculty is also reported as being very strict about prolongation.

e. Natural Science Faculty Council

Hybrid meetings are difficult, we recommend using SUS rooms. The half-program raise issue has been punted from ON to between HR and SACO. We might get a faculty-wise regulation if that goes well. Jenny says that central HR defaults itself on each department.

f. Student Union SUS

Jenny: There was a breakfast of the PhD council chairs this morning, which was well attended and fairly successful. The student union will provide feedback on the “regulations for third cycle education” document, partly gathered through the student councils.

The student council at the English department has asked for help on the departmental document on “prolongation for people elected to positions of trust”. The departmental document says that only the chair and vice-chairs could be elected to other positions (like ralv, departmental committees...), and that the prolongation is for these purposes. This infringes on student rights to choose their representatives, especially for posts outside of the department. At the breakfast, other departments made known that this was a unique situation.

Jenny wants to make a recension of Swedish-fluency among all PhD student to discuss the language issue with the University.

Elis: SUS is advocating for PhDs affected by the Aliens Act, in collaboration with SFS-DK.

- g. Other reports

In February, ON approved two documents (revisions to instructions about general study plan for postgraduate education, guidelines for area committee funds for strategic investments in post-grads).

3. Election CDR

- a. Chair

4. Nomination CDR representatives

- a. REBUS (swe)

- i. 1 ordinary member

Karl Sigfrid

- b. Human Sciences preparational board for PhD education, BUF (swe)

- i. 2 ordinary members left (there is already one)

- c. Employer- and employee committee for RALV, AM-committee (swe)

- i. 1 ordinary member

- d. Education organizer- and student committee for RALV, US-committee (swe)

- i. 1 ordinary member

- e. Centre for University Teacher Education Board, CeUL (swe)

- i. 1 ordinary member, our current member will go on paternity leave in May

- f. Budget group (swe)

- i. 1 ordinary member

- g. CIVIS Hub (eng)

- i. 1 ordinary member

Julika Zinke

- h. Committee for the revision of the 3rd cycle regulation

- i. 1 ordinary member

Nora Bergfeldt

5. Discussion of issues raised by local PhD councils

6. Discussion “SUS advocacy questions”

Every year, in May, the SUS representative assembly decides on the presidium will prioritize for the coming year. The assembly decided last year that CDR and CSR should be involved in defining those priorities. The priorities last year were student health, student financial stability, and sustainable education. Each faculty council should discuss it and come up with two issues that they feel the Student Union should focus on over the next year, so we can discuss them at the next CDR meeting and inform the SUS assembly.

7. Dates upcoming meetings

Next meeting: April 28, 15:00 in the SUS pink room

8. Other issues

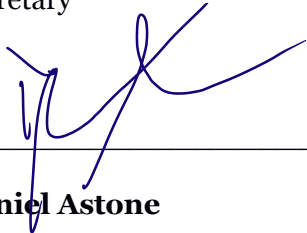
9. Meeting closes at 16:10

Hanna Dort

Vice-chair

Alexandre Adler

Secretary



Daniel Astone

Verifier