

## Humanities Faculty Council

Meeting: Thursday 2 December 2021, 2pm—4:15 pm (including a short break).

Place: Zoom

If you cannot attend the meeting, send an email to [hfr@sus.su.se](mailto:hfr@sus.su.se)

Attendees: Anna Sjöström, Sherry Israel, Emelie Baiden, Jakob Nergårdh, Thomas Neijman, Naralla Kaluya, Isabel Silvander, Andreas Bengtsson, Anna Mammitzsch, Milena Podolsak, Adrian Laachiri, Magnus Ahltop, Johanna Koivunen, Kate O'Farrell, Irene Elmerot, Milena Podolšak, Zoé Pochon, Jenny Wirén, Nefeli Theiakou, Ahmet Norm, Maryann Tan, Santi Luca Famà, Daniel Chun, Alina Frank

### Agenda

#### 1. Open the meeting.

The meeting was opened at 14:03

#### 2. Assign adjuster (also counts votes).

Emelie Baiden was chosen as the adjuster.

#### 3. Assign interpreter.

No one was chosen.

#### 4. Approve the agenda.

The agenda was approved.

#### 5. Review of the Humanities Faculty Council's protocol.

The protocol from the last meeting was reviewed and two names for the attendance list were missing and two names were misspelled. The dates were further corrected as well.

#### 6. Decision points.

##### a. Election board positions (at least one PhD student representative for the roles below)

###### i. Chair

Sherry Israel was chosen as the chair.

###### ii. Vice chair

Hermela Embaye was chosen as the vice-chair.

###### iii. Secretary

Anna Sjöström was chosen as the secretary.

###### iv. Treasurer

The post was left vacant.

##### b. Election representative positions

#### 1) Humanities Faculty Board / Humanistiska fakultetsnämnde (Language: Swedish)

##### i. 2 ordinary student representatives

Johanna Koivunen was chosen an ordinary representative.



ii. 1 PhD student representative

No one was chosen.

iii. 3 substitutes

No one was chosen.

**2) Academic Appointment Board for the Language Science Subjects / Lärarförslagsnämnden för de språkvetenskapliga institutionerna (Language : Swedish)**

i. 1 ordinary student representative

No one was chosen

ii. 1 substitute

No one was chosen

**3) Lärarförslagsnämnden för de historisk-filosofiska institutionerna / Academic Appointment Board for the Historic-Philosophical Subjects. (Language: Swedish)**

i. 1 ordinary student representative

No one was chosen

ii. 1 substitute

No one was chosen

**4) Committee for Budgetary Management / Budgetberedningen (Language: Swedish)**

i. 3 ordinary student representatives

Julia Fries was chosen as an ordinary

ii. 2 substitutes

No one was chosen.

**5) Language Studio Reference Group / Språkstudios referensgrupp (Language: Swedish)**

i. 3 ordinary student representatives 2 (3)

Anna Sjöström and Johanna Koivunen were chosen as ordinaries

ii. 2 substitutes

No one was chosen.

**6) Board of Education and Quality (HUGO) /Arbetsgruppen för utbildnings- och kvalitetsfrågor (Language: Swedish)**

i. 1 ordinary student representative

No one was chosen.

ii. 1 PhD student representative

No one was chosen.

iii. 2 substitutes

No one was chosen

**7) Scholarship Committee / Stipendienämnden (Language: Swedish)**

i. 2 ordinary student representatives

Johanna Koivunen was chosen as an ordinary.

ii. 2 substitutes

No one was chosen.

**8) Election Representative positions in Stockholm Student Union (SUS) councils.**

**I. Central Student Council (CSR) / Centralastudentrådet (Language: Swedish/ in English if student representatives can't speak Swedish)**

i. 2 ordinary student representatives

Ahmet Norm and Sherry Israel were chosen as ordinaries

ii. 2 substitutes

No one was chosen

**II. Central PhD Council (CDR) / Centrala doktorandrådet (Language: English)**

i. 2 ordinary PhD representatives

Kate O'Farrell was chosen as an ordinary

ii. 2 substitutes

No one was chosen

*Break 14:33*

*The meeting continued at 14:48*

**7. Information points.**

**a. Information on any specific, relevant e-mail to the HFR**

No relevant information to report.

**b. Information from SUS.**

Emelie Baiden reported that the 3/12 there will be an appointed meeting for council members and the RALV-representatives.

CSR will have its annual meeting 14/12

CDR will have it's annual meeting on the 20/12.

The next funding period will begin the following week after the HFR meeting.

In February of 2022 a new ombudsman and kommunikator will come to the HFR meetings.

**c. Information from the Dean (if any)**



The Dean will raise the question about course plans not being up-to-date or nonexistent for some courses and a PhD representative will be invited to continue discussing with the Dean about prolongations.

### **1. Items to discuss at the next meeting with the Dean.**

Nothing to report to the Dean.

d. Information from the councils.

Nothing to report.

### **1. Items to bring to the next meeting with the Humanities Faculty Board.**

• Nothing to bring up.

## **8. Discussion points.**

### **a. Student and PhD questions**

#### **1. PhD discussion:**

- The prolongation issues are being worked on but it takes a long time to progress.
- Prolongation in regards to sick leaves and doctor appointments is sometimes bothersome for the PhD students since there could be several in a week, however, it has already been discussed with the Dean and since the working hours are so flexible there is not much more that can be done. It might be something for CDR to investigate since it might have something to do with karensdagar. Rules and regulations in place to minimize sick leaves.
- SUS will be having a closer collaboration with the working unions since PhD students are in a grey area.

#### **2. Student discussion:**

- The gathering for the faculty council is postponed due to the pandemic.
- Students discussed whether benefits and downsides of recorded lectures vs live zoom sessions were a good idea

## **9. Other questions.**

- A question about what the newly elected were supposed to do was raised, they must register their position with SUS and then SUS will confirm their new position.
- Link to SUS page for registration will be included along with amended minutes and agenda.

## **10. Close the meeting.**

The meeting was closed at 15:34



A handwritten signature in black ink, appearing to read 'Sherry'.

Sherry Israel  
Chair

A handwritten signature in black ink, appearing to read 'Anna Sjöström'.

Anna Sjöström  
Secretary

A handwritten signature in black ink, appearing to read 'Emelie Baiden'.

Emelie Baiden  
Adjuster