

Centrala studenterådet (CSR) – Protocol

2021-02-17, 16:00 – 18:00 Zoom

Present:

Elis Wibacke, Vice President of SUS, chair of CSR
Adrian Laachiri, HFR
Fabian Hasselblad, HFR
Veronica Khabarova, SFR
Mikaela Nyström, SFR
Ellinor Rylander, Juridiska Linjerådet
Helena Eriksson, Juridiska Linjerådet, vice chair of CSR
Olof Eliaeson, Föreningen Lärarstudenterna
Sofie Johansson Vondracek, Föreningen Lärarstudenterna
Max Bergdahl, Naturvetenskapliga föreningen,
Carl Magnus Olin, Socionomstudenters Studieförbundet
Love Elliot Romeo Murray Retsmar, Juridiska Föreningen
Dustin Zojaji, Juridiska Föreningen
Fantine Chabernaud, Student representative in Miljörådet

Jenny Wirén, SUS Office
Anton B Hjelm, SUS Office

1. Formalities

- 1.1. Opening of the meeting
The meeting was opened at 16:00.
- 1.2. Round of presentation
- 1.3. Election of secretary
Jenny Wirén was elected as secretary.
- 1.4. Election of adjusters
Ellinor Rylander and Fabian Hasselblad were elected as adjusters.
- 1.5. Electoral register
Adrian Laachiri, HFR
Fabian Hasselblad, HFR
Veronica Khabarova, SFR
Mikaela Nyström, SFR
Ellinor Rylander, Juridiska Linjerådet
Helena Eriksson, Juridiska Linjerådet

1.6. Approval of the agenda

The agenda was approved with minor changes to facilitate the elections of student representatives.

1.7. Adjunctions

No adjunctions.

2. Reports

2.1. Faculty clubs

Most of the faculty clubs are in preparation for their upcoming annual meeting. They have moved their activities to digital platforms and are doing their best to keep students involved.

2.2. Faculty councils

SFR and HFR had nothing to report.

Two questions were raised by Juridiska Linjerådet, one concerning *jäv* (conflict of interest) amongst student representatives and the other about how the teachers are communicating on Athena. The issues were discussed and Juridiska Linjerådet will take the issue forward within their faculty.

2.3. Stockholm University Student Union, SUS

The student union has reported the university to The Parliamentary Ombudsmen (JO) due to, what SUS believe, are substandard motivations from the University Diciplinnämnd.

The list from the rector's office with all the groups where students should be represented has arrived. All changes will be communicated out to the faculty councils during the following week.

Jenny informed the council about the difference in fees that are paid out to student representatives. In groups that are led by the university, the university is in charge of fees and in groups that are led by SUS (such as CSR) SUS is in charge of fees.

2.3.1. Quality assurance

Jenny informed the council about which departments that will be under audit next year. CSR will elect student representatives for those audit groups and the elections will be held later in the semester.

2.4. Student representatives

Student representative from Miljörådet informed the councils on which questions had been raised during the last meeting. Focus was on the climate plan that clarifies the university's direction to the aim of a climate neutral university in 2040.

Student representative from CeUL informed the council on which questions had been raised during the last meeting. One thing that was discussed was the work on creating a hybrid model for teaching which would mean that teaching can be done for student both at the university and at home at the same time.

3. Discussions

- 3.1. Course literature
This issue will be discussed during the next meeting.
- 3.2. Goals and actions
The area board for the Humanities will be discussing new goals and measures for the area that will be applied for two years. Documents surrounding this question has been sent out to CSR and it will be discussed during the next meeting. The discussion will then work as basis for the student representatives in upcoming meetings with the area board.
- 3.3. Digital study environment
This issue was discussed in relation to Juridiska Linjerådet's report earlier.

4. Decisions

- 4.1. Election of student representatives
 - 4.1.1. Stockholms universitets hörandeförsamling
Love Elliot Romeo Murray Retsmar, Veronica Khabarova, Fabian Hasselblad and Dustin Zojaji were elected as ordinary members.
 - 4.1.2. Disciplinnämnden
Elin Englund was elected as secondary member.
 - 4.1.3. Beredning för lärarutbildning (BULA)
Sara Wahlgren, Ingrid Katzler and Inger Magnusson were elected as ordinary members.
 - 4.1.4. Central bedömningskommitté Minor Field Studies (MFS)
Alexandra Högberg was elected as secondary member.
 - 4.1.5. Delportfölj Utbildningsstöd
No nominations.
 - 4.1.6. Delportföljforum Digitala kanaler
No nominations.
 - 4.1.7. Granskningsgruppen för kommunbyten av VFU-placering
Mikko Honkala was elected as ordinary member.

- 4.1.8. Miljörådet
Veronica Khabarova was elected as secondary member.
- 4.1.9. Samordningsgruppen för ULF
No nominations.
- 4.1.10. Strategiska fastighetsfrågor
No nominations.
- 4.1.11. Utbildningsråd ULV och VAL
No nominations.
- 4.1.12. VFU-kollegiet
Ingrid Katzler was elected as ordinary member and Mikko Honkala was elected as secondary member.
- 4.1.13. Årets lärare
Tove Helgødt, Mikko Honkala and Veronica Khabarova were elected as ordinary members.
- 4.1.14. CIVIS Student Council
Wiktorina Wernicka and Laura Ingemarsson were elected as ordinary members.
- 4.1.15. Områdesnämnden
No nominations.
- 4.1.16. Arbetsutskottet
No nominations.
- 4.1.17. Beredning för utbildning på grundnivå och avancerad nivå (BUGA)
Felix Engdahl was elected as ordinary member.
- 4.1.18. Budgetberedningen
Helena Eriksson was elected as ordinary member.
- 4.2. Time for next meeting
A doodle will be sent out to all members.

5. Other questions

No other questions.

6. Closing of the meeting

Meeting is closed at 18:08.



X 

Ellinor Rylander
Adjuster

X *fabian hasselblad*

Fabian Hasselblad
Adjuster

X

Jenny Wirén
Secretary

X *Elis Wibacke*

Elis Wibacke
Chair