

Centrala studenterrådet (CSR) – Protocol

2021-12-14, 16.00 – 18.00 Zoom

Present:

Jenny Wirén, SUS Office (Chair of CSR in Simon Froster Delbom's absence)
Elis Wibacke, President of SUS
Adrian Laachiri, HFR (representative for the previous year; present until 4.1.)
Ellinor Rylander, Juridiska Linjerådet (Law Student Council)
Elin Englund, Juridiska Linjerådet (Law Student Council)
Camila Urrea, NFR
Divya Bharathi, NFR
Andres Estica, SFR
Fredrik Ingemarsson, SSF (present until 3.1.)
Dustin Zojaji, Juridiska Föreningen (Law Students' Association) (present until 4.8.)
Sigge Eriksson, student representative in Områdesnämnden för humanvetenskap (the board at the academic area of Human Science)

1. Formalities

1.1. Opening of the meeting

Jenny declared the meeting opened at 16.02.

1.2. Election of secretary

Elis Wibacke was elected as secretary.

1.3. Election of adjuster

Ellinor Rylander was elected as adjuster.

1.4. Electoral register

Ellinor Rylander, Juridiska Linjerådet
Elin Englund, Juridiska Linjerådet
Camila Urrea, NFR
Divya Bharathi, NFR
Andres Estica, SFR

1.5. Minutes from the last meeting

The minutes from the meeting held in November were approved and are now available on the website.

1.6. Approval of the agenda

The agenda was approved.

2. Reports

2.1. Reports from the SUS presidium and office

A report from the presidium of SUS has been sent out to everyone. It includes an update on the university's response to the latest covid-19 restrictions, the creation of the new department for teacher education from the 1st of January 2022, as well as faculty visits by the Student Health Services.

The SUS office reports that more information on fees will be made available through email in early spring.

2.2. Reports from faculty councils

All of the faculty councils have had their annual meetings and held elections of representatives for the upcoming year. SFR has left the position as chair vacant and SUS office will support SFR in finding a new chair. All the new boards of the faculty councils will also be invited to a meeting by the SUS office to discuss their conditions.

The Law Student Council reports that they have been informed by the Faculty of Law about Corona related adjustments during Period A in the spring term.

HFR has discussed the questions raised by CSR (see 3.1. below) but request a questionnaire in order to ask the student and PhD student councils for input.

NFR has discussed which council that should elect representatives to the CIVIS hub council for Climate, Environment and Energy. Last year, it was NFR but this year it is CSR and CDR, along with the other CIVIS bodies.

2.3. Reports from faculty clubs

The Law Students' Association has elected a new board, which means that the association will send two new representatives to CSR in 2022. At the moment, the Law Students' Association demands proof of vaccination to enter some events in the building Juristernas Hus.

SSF does not require proof of vaccination because they use the facilities in Albano. SSF's pubs have been successful but they have noticed fewer participants in December, due to more courses taking place online again.

2.4. Other reports

Sigge Eriksson reports from the board at the academic area of Human Science that decisions have been made about the budget and the teacher education. This is followed by a discussion regarding what issues CSR's representatives in different bodies at the university should raise during the meetings. The chair of CSR will discuss the process for this with the SUS office.

The meeting is adjourned from 16.41 to 16.50.

3. Discussions

3.1. SUS's prioritized advocacy issues

CSR discusses three questions in relation to SUS's prioritized advocacy issues, that have previously been presented for the councils.

How are students informed about the Student Health Services at your faculties? The Law Student Council agrees with the presidium of SUS in that many students at their faculty are not aware of the Student Health Services. Earlier, the faculty has invited the health services to inform the students about their work but more continuity is needed, as well as more information than "look at the website".

Do student representatives have the opportunity to comment on decisions made by one person? The faculty councils find this question difficult to answer since this may differ from department to department. At the Faculty of Law, the Law Student Council is usually not informed; but the relationship between the faculty and the department there is also complex.

What opportunities for internships during studies are there at your faculties? At the Faculty of Science there are ways to do internships but the information about this is lacking, which makes it difficult in practice. SFR agrees. Some sort of portal would be needed. According to NFR, action should be taken very soon. At the Faculty of Law, the attitude towards working during the study time is generally negative. However, unlike some of the other faculties there is a working system where different companies and law firms can post ads on a portal. There is also a course, called "Law and Practice".

In conclusion, some of the input from the faculty councils can be forwarded on central level by the presidium of SUS, whereas some aspects should rather be treated on department level, e.g. portals for internships. Until the next meeting of CSR, there will potentially be new questions to discuss.

4. Decisions

4.1 Centrala bedömningskommittén, Minor Fields Studies

Alexandra Högberg was elected as ordinary student representative.

4.2 Centrum för universitetsläroutbildningen, CeUL

Ellinor Rylander was elected as ordinary student representative.

4.3 CIVIS Hub council

Divya Bharathi was elected as ordinary student representative.

4.4 CIVIS student council

Wiktorija Wernicka and Alexandra Högberg were elected as ordinary members.

4.5 Delpportfölj Digitala kanaler

Annais PhanThi was elected as ordinary student representative.

4.6 Delpportfölj Lärandestöd

Elin Englund was elected as ordinary student representative.

4.7 Delpportfölj Studieadministrativt stöd

Annais PhanThi was elected as ordinary student representative.

4.8 Disciplinnämnden

Elin Englund and Dustin Zojaji were elected as ordinary student representatives. Hermela Embaye and Amina Lindgren were elected as secondary student representatives.

4.9 Miljörådet

Iman Djelloul was elected as ordinary student representative. Julia Feine and Hermela Embaye were elected as secondary student representatives.

4.10 Referensgrupp strategiska fastighetsfrågor

Natalie Vigström and Emily Azizi were elected as ordinary student representatives.

4.11 Budgetberedningen (H-området)

Annais PhanThi was elected as ordinary student representative.

4.12 Områdesnämnden (H-området)

Sigge Eriksson, Karin Wallmark and Ahmet Norman were elected as ordinary student representatives. Rebecka Zethraeus was elected as secondary student representative.

4.13 Arbetsutskottet (H-området)

Sigge Eriksson and Karin Wallmark were elected as ordinary student representatives. Rebecka Zethraeus was elected as secondary student representative.

4.14 Beredningen för utbildning på grundnivå och avancerad nivå, BUGA (H-omr.)

Karin Wallmark and Rebecka Zethraeus were elected as ordinary student representatives.

4.15 Granskningsgruppen för kommunbyten av VFU-placering

No nominations.

4.16 Läroutbildningsberedningen, LUB

Caroline Bäuml was elected as ordinary student representative.

4.17 Utbildningsrådet för ULV och VAL
No nominations.

4.18 VFU-kollegiet
No nominations.

4.19 Sekreterare i CSR / Secretary for CSR
No nominations.

A question was raised about the language requirements for the position of secretary. The SUS office will get back to CSR about this. Until then, the position of secretary is left vacant.

5. Other questions

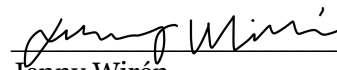
No other questions.

6. Closing of the meeting

The meeting was closed at 17.59.



Ellinor Rylander,
Adjuster



Jenny Wirén,
Chair



Elis Wibacke,
Secretary