

Centrala studenterrådet (CSR) – Protocol

2022-03-23, 16:00 – 18:00 Rosa rummet (SUS office)

Meeting started at 16:02

Present:

Simon Froster Delbom, Vice President of SUS and Chair of CSR

Elis Wibacke, President of SUS

Sherry Israel, HFR and secretary of CSR

Ahmet Norman, HFR

Divya Bharathi, NFR

Beatrice Barna, Föreningen Ekonomerna (FEST) (Business Association)

Fredrik Ingemarsson, SoFa - Socionomstudenternas Fakultetsförening

Anders Estica (16:07) SFR

Jenny Wirén (16:07) SUS Office

1. Formalities

1.1. Opening of the meeting

After an initial presentation of CSR for new members, Simon declared the meeting opened at 16:02

1.2. Election of adjuster

Ahmet Norman was elected as adjuster.

1.3. Electoral register

Sherry Israel, HFR

Ahmet Norman, HFR

Divya Bharathi, NFR

Anders Estica, SFR

1.4. Minutes from the last meeting

The minutes from the meeting held in February 2021 were approved and are now available on the website.

1.5. Approval of the agenda

Some items were added to the agenda such as election positions that were not sent out with agenda prior to the meeting. The agenda presented was approved.

2. Reports

2.1. Reports from the SUS presidium and office

A written report from the SUS presidium and office has been sent to the members of CSR in advance.

Removal of COVID restrictions on campus.
 Audit of quality assurance and education.
 Course literature should be made free on open access – free digitally
 Uni collab, CIVIS,
 SUS – Ukraine invasion info
 Student union election is April 25th to May 6th
 Training videos about student governance with English subtitles
 Document - New rules with regards to Zoom exams – feedback for university,
 special needs were not mentioned – priority is on campus exam
 Translations of documents are now complete and will be uploaded on SUS
 webpage.
 Tell students that they can contact the ombud for help – plagiarism, cheating,
 student issues etc.

2.2. Reports from faculty councils

HFR

Elected new student representatives, working on prolongation.

SFR

Elected new chair, include foreign students in student governance, meetings in
 English. Election of new representatives, board members

2.3. Reports from faculty clubs

Socionomprogrammet is celebrating their 101-year anniversary. Presidium
 meeting was really fun, QC program with director of studies

2.4. Other reports

Miljörådet

New climate calculation tool SLAVNA, climate action plan SU trying to
 enforce, how departments can contribute (missions, digital calculation impact
 tool, effect on the climate, voluntary) is there interest from student councils at
 department levels regarding this? Student representatives can raise this issue
 with their individual departments to gauge interest. It was suggested that the
 new calculation tool be further clarified as communication regarding this
 wasn't clear enough. Jenny asked whether it was possible if Miljörådet could
 send a representative to each Faculty Council meeting to present this topic.

International mobilitet

Can Isabella attend the next meeting to ask/present?

3. Discussion

3.1. SUS prioritized Advocacy Issues 2022/2023

Local / Regional/ National level

Student health – Studenthälsan, targeted study support, study free day
 after exams

Student Finances – course literature, cost of living in Stockholm is high, no income limit for students in the summer, hidden costs when doing internships.

Sustainable and qualitative education – environment, carbon neutrality, internships for students regardless whether it is required by the program as practical experience is highly imperative for future job prospects.

An extra meeting will be held on the 25th April to discuss the issues beforehand. Faculty councils will present the issues to receive feedback from students ahead of the official presentation – meeting, discuss at faculty level beforehand.

4. Beslutsärenden/Decisions (ca 17:25–18:00)

4.1 Arbetsgruppen för årets lärare

Martin Adolfsson was elected

4.2 Delpportfölj Digitala kanaler

No one was elected during this meeting.

4.3 Delpportfölj Lärandestöd

No one was elected during this meeting.

4.4 Delpportfölj Studieadministrativt stöd

Magnus Ahlthorp was elected

4.5 Granskningsgruppen (H-området)

No one was elected during this meeting.

4.6 Budgetberedningen (H-området)

No one was elected during this meeting.

4.7 Granskningsgruppen för kommunbyten av VFU-placering

No one was elected during this meeting.

4.8 Läroutbildningsberedningen, LUB

No one was elected during this meeting.

4.9 Utbildningsrådet för ULV och VAL

No one was elected during this meeting.

4.10 VFU-kollegiet

No one was elected during this meeting.

5. Other questions

- Should future meetings be held on Zoom or in person or a hybrid version of both?

- April – in person, May – hybrid
- NFR – promotion committee should be in English, but Swedish is still the main language for some reason. Ombudsman, Carl Tjernell will look into matter.

6. Closing of the meeting

Simon closed the meeting at 17.27

Ahmet Norman

Ahmet Norman,
Adjuster

Simon Froster Delbom

Simon Froster Delbom,
Chair

Sherry Israel

Sherry Israel,
Secretary