



Protocol from Samhällsvetenskapliga fakultetsrådet / Faculty Council of Social Sciences

2022-03-09, 16:00-18:00,
Kårsalen, Studenthuset, Stockholms universitet

Attendance:

Simon Foster Delbom (SUS vice president)
Jenny Wirén (SUS)
Andrés Estica (Secretary SFR, student representative of Romans och Klassiska SC)
Victoria Trombini (Social Anthropology student council)
Beatrice Barna (Student representative of student council SBS and FEST)
Laure Doctrinal (Doctoral Council at Sociology department)
Oliver Elfving (PÅR)
Mingaile Greiciute (Psychology)
Paula Alexandra Jensen (SAGA)
Luis Quintero (DSV)
Shadée Henareh
Sevval Salman
Ognjen Zugiz (Political science Phd council)
Karl Sigfrid
Nicklas Dennermalm (Phd council social work)
Tuulia Lerkkanen (Phd council public health science)
Soffa Himberg (Sociologika studentrådet)
Emma Bulin (KRÄM)
Sussana Berghoffer
Nora Hofling (SOFA)
Gaiso Kjell Zaien
Mindy Parkkinen (SVÅR)

1. Formalia

- a. **Mötets öppnande / Opening of the meeting.**
Meeting starts at 16:02.

- b. **Val av mötesspråk och presentation / Choice of language for the meeting and introduction.**
English is voted as the meeting language.

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- c. **Val av mötesordförande, sekreterare och justerare / Election of chairperson, meeting secretary and attestant.**

Simon Foster Delbom is elected as chair of the meeting, Andres Estica is to be the secretary, Victoria Trombini is chosen as adjutor.
 - d. **Godkännande av dagordning / Approval of the agenda.**

The agenda is approved.
 - e. **Protokollet från föregående möte / Minutes from the last meeting.**

The protocol from the last meeting has not been sent out, it will be sent out as soon as possible.
2. **Presentation "Introduktion SFR" / Presentation "Introduktion SFR"**

Jenny Wirén holds a presentation about SFR.
 3. **Rapports från nämnder och kommittéer / Reports from boards and committees:**

Kortfattade rapporter från de organ som har haft sammanträde sen förra Fakultetsrådsmötet / Brief reports from those bodies which have convened since last Faculty Council:

 - a. **Faculty Board of Social Sciences (SFN)**
 - b. **Lärförslagsnämnden I (LFN1)**
 - c. **Lärförslagsnämnden II (LFN2)**
 - d. **Lärförslagsnämnden III (LFN 3)**
 - e. **Arbetsgruppen för utbildning på forskarnivå**
 - f. **SAGA**
 - g. **Jämställdhetsgruppen**
 - h. **Budgetgruppen**
 - i. **Centrala doktorandrådet (CDR)**
 - j. **Centrala studentrådet (CSR)**

Simon reports that activities will go back to normal at the end of this month. SU has stopped relations with Russian and Belarusian universities.
 - k. **Report from SUS**

Jenny Wirén reports that requesting for funds is open for this period.



Training for student representatives is available on SU website, now in English.

4. Fyllnadsval representanter / By-election of representatives:

a. Chair of SFR

Victoria Trombini is elected as Chair of SFR.

b. Treasure of SFR

Gaison Kjell Zaiem is voted as treasurer of SFR.

c. Samhällsvetenskapliga fakultetsnämnden, SF

Elena Dingu-Kyrklund, Beatrice Barna and Martin Berggren are elected as regular members. Karl Sigfrid and Victoria Trombini are elected substitutes members.

d. LFN I: one regular member

Gaiso Kjell Zaien is elected as a regular.

e. LFN II

Paula Jensen is elected as regular

f. LFN III

No one elected.

g. Centrala doktorandrådet

Samaneh Kael is elected as regular.

h. Centrala studentrådet

Mingaile Greiciute is elected as a regular.

i. Jämnlighetsgruppen

Mindy Parkkinen and Sevval Salman are elected regular members. Amanda Sammeli is elected as substitute member.

j. Budgetgruppen

Victoria Trombini and Gaiso Zaien are elected as regular



members.

- k. **The assembly approves to include voting for a Vicechair.**
Sevval Salman is elected as Vice chairman.

5. Diskussionsfråga / Discussion:

Split discussion:

Diskussionsfrågor för studenter / Discussions for students:

Vad händer i råden? / What is happening in the councils?

Diskussionsfrågor för doktorander / Discussions for PhD candidates:

Vad händer i råden? / What is happening in the councils?

Joint discussion:

6. Övrigt / Miscellaneous.

Next meeting: Meetings will be held every first Monday of the month from 16:15.

7. Mötet avslutas / Closing of the meeting

Meeting closes at 17:54.

Chair of the Meeting
Simon Froster Delbom

Adjuster
Victoria Trombini



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Secretary of the meeting
Andrés Estica