

# Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science

**Faculty** 2023-05-08 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present: Elli van Berleiom, Naman Rawat, Agnes Oeszkievicz, Anton Hamsing, Clara Fahlstadius, Luis Quintero, Susanne Berghofer, Björn Nordvall, Viva Dyrén, Alexa Lundagårds, Sami Heghani, Mikkel Seirup Bagge, Niki Rohani, Mai Söredholm, Helin Malekshahi, Jenny Wirén, Mika Koenigs, Martin Oscarsson

## Dagordning / Agenda

### 1. Mötet öppnas / Opening of the meeting.

Meeting opened 16.00

### 2. Val av mötesspråk och presentation / Choice of language for the meeting and introduction.

English was chosen

### 3. Val av mötesordförande, sekreterare och justerare / Election of chairperson, meeting secretary and attestant.

Mika was elected as chair.

Elli was elected as secretary.

Björn was elected elected attestant.

### 4. Godkännande av dagordning / Approval of the agenda.

The minutes were approved.

### 5. Protokoll från föregående möte (2023-04-03) / Minutes from the last meeting (2023-04-03).

Minutes were approved

### 6. Rapport från nämnder och kommittéer samt fyllnadsväl av representanter / Reports from boards and committees, by-election of representatives:

*Kortfattade rapporter från de organ som har haft sammanträde sedan förra fakultetsrådsmötet samt fyllnadsväl av representanter / Brief*

*reports from those bodies which have convened since last meeting, and by-election of representatives*

**a. Faculty Board of Social Sciences (SFN)**

There was no new meeting since the previous election.

*Byelection:* No one was elected

**b. Jämställdhetsgruppen**

No meeting since previous SFR meeting.

*Byelection:* No one was elected.

**c. Budgetgruppen**

Short meeting. The meeting discussed various issues related to the budget.

The university is at a deficit.

How can spending be lowered, was discussed.

*Byelection:* Mikkel Seirup Bagge was elected as an ordinary member.

**d. Lärarförslagsnämnden I (LFN1)**

No member from LFN1 was present.

*Byelection:* No new election

**e. Lärarförslagsnämnden II (LFN2)**

Two meetings since the last meeting.

April meeting: Very little to discuss, just a promotion to a professor.

May meeting: Three professors were promoted at the human geography department.

Translation of international pedagogical merits was discussed.

*Byelection:* no one was elected.

**f. Lärarförslagsnämnden III (LFN 3)**

*Byelection:*

Elin Bromels was elected as an ordinary member.

Anton Stridh was elected as an ordinary member

**g. SAGA**

No meeting since the prior SFR meeting.

*Byelection:* No one was elected

**h. Centrala studentrådet (CSR)**

Theo is stepping down as representative.

Kelly was not present at the meeting, but wrote through email the following:

“I took up the two points we had to present and together with the other points from the rest of the student council there was a vote on which points to finally be taken up by CSR.

The 2 points concluded on were students economy and upgrades of the learning platforms. One of our suggested points about off days within the academic year or between exams is already on advocacy on the topic "Develop the work for student health" a research and report was done by CSR and there will be an open panel discussion on the topic (date to be announced). “

*Byelection:* Mika Koenigs was elected as an ordinary member.

### **i. Arbetsgruppen för utbildning på forskarnivå**

No meeting since the previous SFR meeting

*Byelection:* No new members were elected

### **j. Centrala doktorandrådet (CDR)**

The following two central positions were adopted as focus issues for the coming year:

- Clarifying around prolongation
- Making the guidelines around harassment

They continued the ongoing discussion about payment at the university. CDR is preparing a letter outlining that payment is an important issue along which there is a high degree of commitment around. This letter will be sent out shortly to all PhD councils at the university.

*Byelection:* Naman Rawat was elected as ordinary member.

### **k. Report from SUS**

i. Upcoming negotiation on focus areas for advocacy.

Work is ongoing on review of two new rule documents .

SUS has Submitted a reply to the review of the rule document for education at third cycle. The departments are having a tough time financially and cutting prolongation is one way that the departments are dealing with this issue. SUS was strongly critical of this. .

## **7. Pågående ärenden / Ongoing issues:**

### **a. Social activity**

ART-party is go! The money is in. Bojan is booked. EVERYTHING IS READY!!!

### **b. English language in documents and meetings**

Elli presented a proposal for an articulation of the SFR's position on this issue. It was received with thundering applause.

## **8. Diskussionsfråga / Discussion:**

### **a. Split discussion:**

**i. Diskussionsfrågor för studenter / Discussions for students:**

FEK is having sustainability weekends

Political science have trouble with RALV meetings that are so informal that no protocols are kept, precluding compensation.

Public health: national student committee

The issue of election dates was explored.

**ii. Diskussionsfrågor för doktorander / Discussions for PhD students and candidates:**

Mostly informal discussion.

Jenny informed more about the discussions at CDR.

Jenny informed that HFR had suggested live-streaming

the PhD graduation

**b. Joint discussion**

**9. Övrigt / Miscellaneous**

It was decided that there will be one more meeting, and the board will suggest a new date.

**10. Mötet avslutas / Closing of the meeting**

Meeting was closed 18.00