

# Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science Faculty

2023-11-06 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present: Martin Oscarsson, Mika Konings, Elli van Berlekom, Mikkel Seirup Bagge, Alexa Lundagårds, Susanne Berghofer, Björn Nordvall, Naman Rawat, Amie Trawally, Jack Odeo, Björn Alex Scheffler, Mai Söderholm, Blerim Salihi, Luis Quintero, Anton Stridh, Anton Arbman Hausing, Jenny Lindholm, Clara Fahlstadius, Tim Kreuzer, Johannes Geith, Jenny Wiren, Leo Alsenius, Joel Rodrigues

## Dagordning / Agenda

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

Meeting opened 16.02

### 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.

Chair: Martin

Secretary: Elli

Attestant: Mika

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

The agenda was approved.

### 5. Protokoll från föregående möte (2023-10-09) / Minutes from the last meeting (2023-10-09).

There were no objections.

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

*Kortfattade rapporter från de organ som har haft sammanträde sedan förra fakultetsrådsmötet samt fyllnadsval 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)**

No meeting since the previous SFR Meeting.

*Byelection:*

- Mattias is elected as an ordinary member

**b. Jämställdhetsgruppen**

The representative from SFR was not present at the meeting.

*Byelection:*

No new member elected

**c. Budgetgruppen**

Deciding the budget for 2024

The university is operating at a 58 million deficit.

Three departments wanted more money than previous year.

The budget group is changing the principles for how they allocate money to make the process smoother and more transparent.

*Byelection:*

No new representative was elected

**d. Lärarförslagsnämnden I (LFN1)**

No report because we have no current representative.

*Byelection:*

Anna Ahlgren and Mattias were elected to the ordinary positions.

**e. Lärarförslagsnämnden II (LFN2)**

The previous meeting was very short. Two candidates were up for promotion, one from human geography and one from political science. They were both promoted.

*Byelection:*

No new member was elected.

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

One element for promotion and one for hiring. Anton raised some concerns and

was listened to. Yay for student power.

### **g. SAGA**

SAGA will continue the discussion about examination forms relating to AI.

*Byelection:*

No new member was elected

### **h. Centrala studenterrådet (CSR)**

The university wants to argue that Akademiska hus is overcharging the government for rent.

There was a discussion about AI in relation to exam.

There has been a problem with rude exam monitors.

Studenthuset wants to rent out the pub.

There was discussion about giving honorary titles to exceptional students.

There is an event called battle of the councils where all councils can battle against each other in fun games.

*Byelection:*

No byelection

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

There was no meeting since the previous SFR meeting.

*Byelection:*

No new representative was elected.

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

It should be reiterated that the ISP is a legally binding document.

CDR discussed the importance of phd students being made aware of when students with disability.

There will be a discussion of harassment.

### **k. Report from SUS 7. Pågående ärenden / Ongoing issues:**

The application for activities will open 13/11.

There will be a survey sent out regarding surveys attitudes towards SUS, to see how close students to SUS.

### **a. Social activity**

Will happen on the 7th december.

Mika went through the itinerary.  
Baking gingerbread house.  
Board games.  
Holiday trivia  
Buffet & Socializing.  
Mika is starting a party committee.

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

Mikkel raised the issue in SFN. He will continue to hold the discussion with them.

**c. AI exams**

The board: no exams on the weekend.

Others

- maybe more pragmatic softer stance?
- A two-day rest period after exams?
- Is it possible to change the booking system to make it more efficient.

**d. Meeting attendance**

**8. Diskussionsfråga / Discussion:**

**a. Split discussion:**

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

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

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

We discussed the raise.

The rules for third cycle education

**b. Joint discussion**

**9. Övrigt / Miscellaneous**

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

The meeting was closed at 18.00

