

Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science Faculty

2024-02-19 16:00-18:00 Årsmöte / Annual meeting

Kårsalen, Studenthuset, Stockholms universitet

Present: Martin Oscarsson, Mika Konings, Elli van Berlekom, Susan Kemp, Ebba Christina Blåvarg, Mattias Stjernqvist, Alexa Lundagårds, Mikkel Seirup Bagge, Ida Nilsson, Björn Nordvall, Naman Rawat, Isak Leschner, Jonathan Jacks, Ruslam Tsmokalo, Jack Odeo, Joacim Ekengren, Tim Kreuzer, Clara Fahlstadius, Jessica Samdioe, Jenny Lindholm, Joel Rodrigues, Jenny Wirén, Björn Scheffler

Dagordning / Agenda

1. Mötet öppnas / Opening of the meeting.

Meeting open 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.

Martin Oscarsson was elected meeting chair.

Elli van Berlekom was elected meeting secretary.

Jonathan Jacks was elected attestant.

4. Godkännande av dagordning / Approval of the agenda.

The Agenda was approved.

5. Protokoll från föregående möte (2024-01-22) / Minutes from the last meeting (2024-01-22).

The minutes from the previous meeting were unfortunately not sent out.
Martin did a quick recap.

6. Verksamhetsberättelse 2023 / Activity report 2023

Martin presented the activity report.

7. Val av styrelse / Election of board

a. Val av ordförande / Election of chair

Martin Oscarsson elected

b. Val av minst en vice ordförande / Election of at least one vice chair

Elli van Berlekom was elected as secretary-vice chair

Mika Koenigs was elected as vice chair.

c. Val av sekreterare / Election of secretary

d. Val av kassör / Election of treasurer

Susan Kemp was elected as treasurer.

8. Rapport från nämnder och kommittéer samt val av representanter / Reports from boards and committees, election of representatives:

Kortfattade rapporter från de organ som har haft sammanträde sedan förra fakultetsrådsmötet samt val av representanter / Brief reports from those bodies which have convened since last meeting, and election of representatives

a. Faculty Board of Social Sciences (SFN)

Report

The university is applying for some sort of EU certification. The process will take five years.

Election:

The following were elected as ordinary members:

Joacim Ekengren

Mattias Stjernqvist

Mikkel Seierup Bagge

Fariba Majlesi

Ruslan Tsmokalo

b. Jämställdhetsgruppen

Report:

No report was presented.

Election:

Sami Haghani

Jonathan Jacks

c. Budgetgruppen

Report: No report.

d. Lärarförslagsnämnden I (LFN1)

Report: No report.

Election:

Ordinary member:

Björn Nordvall

Ida Nilsson

e. Lärarförslagsnämnden II (LFN2)

Report: Two promotions

Election:

Ordinary members:

Mattias Stjernqvist

Anna Ahlgren

Alternate members:

Lisa Pitozzi

Ruslan Tsmokalo

f. Lärarförslagsnämnden III (LFN 3)

Report: No report.

Elections: No one elected.

g. SAGA

Report: No meetings

Election:

Ordinary member

Alexa Lundagårds

h. Centrala studentrådet (CSR)

Report: There is a new board.

Election:

Ordinary members:

Mika Konings
Jonathan Jacks

Suppleant:
Susan Kemp

i. Arbetsgruppen för utbildning på forskarnivå

Report: The council is electing the best phd thesis from 2023

Election:

Ordinary member
Fariba Majlesi

j. Centrala doktorandrådet (CDR)

Report: No new meeting.

Election:

Ordinary members
Naman Rawat
Jack Odeo

k. Report from SUS

Jenny Wirén Reports:

CDR and CSR will have annual meeting on 15th of march, more information is available on their website.

Mika adds.

8th of May will be the SUS 2024 championships. Giant competition between all councils. The council decided to sent a team.

9. Pågående ärenden / Ongoing issues:

a. The council's position on AI

Martin Oscarsson recaps the positions:

- The discussion started with AI exams and exam room availability, that many exams are being scheduled to weekends, and possibly not being well-adapted to in-class exams
- Some department seems to weighing the threat of the AI over the
- The council recommends:
 - Avoid weekend exams if possible
 - If unavoidable, include a mandatory rest period after exams
 - AI tools are likely to be common, and should be taught at faculty and the department.

10. Diskussionsfråga / Discussion:

a. Split discussion:

i. Diskussionsfrågor för studenter / Discussions for students:

Discussions regarded more opportunities for collaboration between councils.

Tips were exchanged from old presidents to new presidents

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

We talked about the choices for courses and which courses are mandatory.

Björn and Jack mentioned that they are working on a welcome document for new PhDs, when they finished it, maybe we can send it out as a template for other PhD councils.

Follow up: is it possible to make a portal for PhD level courses at the university?

11.Övrigt / Miscellaneous

It was suggest

12.Mötet avslutas / Closing of the meeting

