



## Samhällsvetenskapliga fakultetsrådet /

## Faculty Council of the Social Science Faculty

2023-02-06 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present: Mikkel Seierup Bagge , Elli van Berlekom, Tianyi Miai, Sami Haghani, Madicken Hagström, Luis Quintero, Admias Ghirmag, Katerina Kasyanova, Ella Hillström, Susanne Berghofer, Björn Nordvall, Anton Arbman Hansing, Alexa Lundagårds, Viva Dyrén, Mika Kovacs, Martin Oscarsson

### Dagordning / Agenda

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

Meeting opened 16.05

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

English was chosen as the main language.

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

Martin was elected chairperson.

Elli was elected as secretary.

Ella was elected as attestant.

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

The agenda was approved.

**5. Protokoll från föregående möte (2023-01-16) / Minutes from the last meeting (2023-01-16).**

The previous minutes were approved. Noted that the meeting had agreed to apply for fund, but this did not make it onto the meetings. Agreed to amend the minutes to include this point.

**6. Rapport 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 meeting.*

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

No report because there was no at meeting since SFR's last meeting.

**2. Arbetsgruppen för utbildning på forskarnivå**

No report because there is no representative from SFR for this position.

**3. SAGA**

No report because there is no representative from SFR for this position.

**4. Lärarförslagsnämnden I (LFN1)**

No report because neither representative was present.

**5. Lärarförslagsnämnden II (LFN2)**

No report because there was no at meeting since SFR's last meeting.

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

No report because there is no representative from SFR for this position.

**7. Jämställdhetsgruppen**

No report because neither representative was present.

**8. Budgetgruppen**

No report because there was not meeting since SFR's last meeting.

**9. Centrala studentrådet (CSR)**

There is ongoing discussion about Allhuset, which the university was considering no longer renting, but it seems those discussions have been tabled.

Ongoing discussion about issues with the new campus Albano. The new campus offers poor accessibility in many cases.

The computer rooms were discussed, the university is mooting whether to reduce the number of rooms.

The following SUS discussion points were raised:

- Use of SUS pubs. Clothes exchange suggested.
- Mitigating the difficult financial situation for students
- Better mental health services are required for students. Right for rest and recovery between courses.

## **10. Centrala doktorrådet (CDR)**

- A recent draft for a policy documenting the rules and regulations for PhD

## **11. Report from SUS**

The university has released a news policy document "Regulations for education and examination at first-cycle and second-cycle level". SUS has sent this document out and is seeking input from students.

SUS is holding a training session for RALV members. Emails will be sent out.

SUS will hold a meeting about student governance parties.

Some departments still don't have working student councils, but SUS is doing its best to germinate new councils.

SUS is developing a new system for administration.

### **Fyllnadsval av representanter / By-election of representatives:**

#### **1. Kassör / Treasurer**

Katerina Kosyanova was elected

#### **2. Samhällsvetenskapliga fakultetsnämnden (SFN)**

No one was elected.

#### **3. Samhällsvetenskapliga fakultetens arbetsgrupp för utbildning på forskarnivaå**

No one was elected.

#### **4. Samhällsvetenskapliga fakultetens arbetsgrupp för utbildning på grundnivaå och avancerad nivaå (SAGA)**

Alexa Lundagårds was elected.

### **Läraryörelseförslagsnämnd I (LFN I)**

No one was elected.

### **5. Läraryörelseförslagsnämnd II (LFN II)**

No one was elected.

### **6. Läraryörelseförslagsnämnd III (LFN III)**

No one was elected.

### **7. Budgetgruppen**

No one was elected

### **8. Centrala studentrådet (CSR)**

No one was elected.

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

No one was elected.

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

Many departmental boards carry out their meetings in English, which excludes international students from positions of influence. Agreed to table this for next meeting.

Ella raised the point that we should have calendar invites.

### **9. Diskussionsfråga / Discussion:**

#### **1. 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:**

Lots of small issues were discussed, including how to handle the issue of plagiarism using AI chatbots.

#### **iii.**

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

An issue was raised where an international PhD was not paid for months due to bank shenanigans.

The fact that most teaching happens in English creates a de facto discrimination against international PhD students.

## **10. Övrigt / Miscellaneous**

### **a.Meeting format/agenda**

Martin raised the issue of streamlining future meetings. The meeting agreed to this change.

### **b. other issues**

Katerina, the new treasurer will apply for *verksamhetsbidrag* from SUS.

Mika informed about suggesting a social event. Mika will work with Katerina to write up more detailed proposals, make a budget and based on the most feasible alternative, apply for *aktivitetsbidrag* from SUS.

## **11. Mötet avslutas / Closing of the meeting**

The meeting was closed at 17.55