

Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science

Faculty 2023-04-03 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present: Elli van Berleiom, Katerina Kasyanova, Alasdair Gardener, Mikkel Seirup Bagge, Alexa Lundagårds, Björn Nordvall, Karina Grigorian, Susanne Berghofer, Jenny Lindholm, Viva Dyrén, Sami Haghani, Niki Rohani, Florence Cummings, Agnes Oleskiewicz, Luis Quintero, Jenny Wirén, Martin Oscarsson, Mika Konings, Ella Hillström, Kamani Kelly

Dagordning / Agenda

1. Mötet öppnas / Opening of the meeting.

The meeting was 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.

Martin Oscarsson was elected chairperson.

Elli van Berlekom was elected as secretary.

Kat was elected as attestant.

4. Godkännande av dagordning / Approval of the agenda.

The agenda was approved.

5. Protokoll från föregående möte (2023-03-06) / Minutes from the last meeting (2023-03-06).

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)

Working on a new policy involving information security.

Area board had a meeting with SUS.

SFN has done a review of the internship courses. They didn't think there was anything to notice.

Byelection: No nominees.

b. Jämställdhetsgruppen

There has been no meeting.

However, the group had a training session, concluding that there was a need to look over the information available to students.

Byelection: No nominees.

c. Budgetgruppen

No member was present at the previous meeting.

Byelection: No nominees.

d. Lärarförslagsnämnden I (LFN1)

No member was present at the previous meeting.

Byelection: No nominees.

e. Lärarförslagsnämnden II (LFN2)

One person was promoted to professor.

f. Lärarförslagsnämnden III (LFN 3)

No member was present at the previous meeting.

Byelection: No nominees.

g. SAGA

SAGA is continuing audit reviews of the university.

Byelection: No one was elected.

h. Centrala studentrådet (CSR)

No member was present at the previous meeting.

i. Arbetsgruppen för utbildning på forskarnivå

The previous meeting was mostly introductory, but our representative was informed that the working group was open to most kinds of questions.

j. Centrala doktorandrådet (CDR)

No member was present at the previous meeting.

Beelection: No nominees.

k. Report from SUS

SUS is encouraging PhD's and especially PhD council to send their thoughts on their review of the new policy document steering the employment conditions for PhD students.

In the next few weeks, there will be ongoing negotiations about the new focus areas for SUS advocacy for the next year.

7. Pågående ärenden / Ongoing issues:

a. Social activity

Mika and Kat have done a lot of planning around this issue. The date was officially decided for 25th of May, Mika and Kat will apply for an activity grant from SUS. At 16-17

b. English language in documents and meetings

8. Diskussionsfråga / Discussion:

a. Split discussion:

i. Diskussionsfrågor för studenter / Discussions for students:

- Exams on weekends
- Bachelor programmes

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

- What does the department pay for? (courses, conferences etc)
- Prolongation (in relation to departmental duties, but also in general)

b. Joint discussion

9. Övrigt / Miscellaneous

a. Student housing standards.

B. SFR is getting a new contact person, a new ombud is being trained.

10.Mötet avslutas / Closing of the meeting

Meeting was closed.