



Samhällsvetenskapliga fakultetsrådet /

Faculty Council of the Social Science Faculty

2023-01-16 17:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Dagordning / Agenda

1. Mötet öppnas / Opening of the meeting.

Present: Elli van Berlekom, Sofia Font, Björn Nordvall, Keuleu Kamani Kelly, Johannes Geth, Niki Rohani, Fanny D. Cera, Friedrich Krentz, Axel Björklund, Sami Haghani, Viva Dyrén, Tianyi Miao, Mika Korino, Madicken Hagström, Martin Oscarsson

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

Adjuster: Axel

4. Godkännande av dagordning / Approval of the agenda.

The minutes were approved.

5. Protokoll från föregående möte (AGM 2022-12-05) / Minutes from the last meeting (AGM 2022-12-05).

The previous protocol was approved.

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 SFR representative was present at the last meeting.

2. Arbetsgruppen för utbildning på forskarnivå

No SFR representative was present at the last meeting.

3. SAGA

No SFR representative was present at the last meeting.

4. Lärarförslagsnämnden I (LFN1)

The child and youth development is in the middle of carrying out one recruitment and one promotion.

Förslag: The Department of Child and Youth Studies is currently processing one recruitment and one promotion

5. Lärarförslagsnämnden II (LFN2)

Four cases were up for discussion, two promotions and two recruitment processes.

6. Lärarförslagsnämnden III (LFN 3)

No SFR representative was present at the last meeting.

7. Jämställdhetsgruppen

No meeting was held since the previous SFR meeting.

8. Budgetgruppen

No meeting was held since the previous SFR meeting.

9. Centrala studentrådet (CSR)

No meeting was held since the previous SFR meeting.

10. Centrala doktorandrådet (CDR)

No meeting was held since the previous SFR meeting.

11. Report from SUS

Madicken informed about the following activities SUS is engaging in:

- Holding workshops to educate new student representatives.
- Starting up a network for chairpersons of student board
- Organizing startup meetings for new councils
- Holding regular "kårfulle" breakfast, about once every month for members of the student union.

7. Fyllnadsval av representanter / By-election of representatives:

1. Kassör / Treasurer

No one elected.

2. Samhällsvetenskapliga fakultetsnämnden (SFN): 4 ordinarie och 5 suppleanter / 4 regular members and 5 substitutes

No one elected.

3. Samhällsvetenskapliga fakultetens arbetsgrupp för utbildning på forskarnivå: 1 ordinarie / 1 regular member

No one elected.

4. Samhällsvetenskapliga fakultetens arbetsgrupp för utbildning på grundnivå och avancerad nivå (SAGA): 2 ordinarie / 2 regular members

No one elected.

5. Lärarförslagsnämnd I (LFN I): 1 ordinarie och 2 suppleanter / 2 regular members and 2 substitutes

Sofia Font was elected as an alternate member.

6. Lärarförslagsnämnd II (LFN II): 2 suppleanter / 2 substitutes

No one elected.

7. Lärarförslagsnämnd III (LFN III): 2 ordinarie och 2 suppleanter / 2 regular members and 2 substitutes

No one elected.

8. Budgetgruppen: 1 ordinarie / 1 regular member

Sami Haghani was elected as regular member.

9. Centrala studentrådet (CSR): 1 suppleant / 1 substitute

Kelly was elected as ordinary member

10. Centrala doktorandrådet (CDR): 1 suppleant / 1 substitute

No one was elected.

8. Pågående ärenden / Ongoing issues:

It was decided to leave all further discussion to the next meeting.

11. Mötet avslutas / Closing of the meeting

Meeting closed at 18.00



Elli van Berlekom
Sekreterare