

# Centrala studenterrådet (CSR) Meeting minutes 2024-01-24

*Rosa rummet (SUS office)*

## 1. Formalia / Formalities

### 1.1. Mötets öppnande / Opening of the meeting

Meeting was opened at 10:04

### 1.2. Val av justerare / Election of adjuster

Natalia was elected as adjuster.

### 1.3. Justering av röstlängd / Electoral register

People present: Kat (HumF) Tora (NF), Magnus Altorp (student representative), Natalia Kalyva (HFR), Ruslan Tsmokalo (nominee), Mika Koning (SFR).

Loris Lauer (SFR) joined later during the meeting.

3 people have voting rights at the meeting initially, one additional person with voting rights joined during the meeting.

### 1.4. Anmälan av föregående protokoll / Minutes from the last meeting

Minutes from meetings 2023-04-26, 2023-09-27, 2023-11-01, and 2023-12-13 were approved and saved among the documents.

### 1.5. Fastställande av dagordning / Approval of the agenda

The agenda is approved with addition of 4.1.2 *budgetberedning på humanvetenskapliga området*, and the striking of 2.4.

## 2. Nulägesrapporter / Reports

### 2.1. Rapport från SUS presidium och kansli / Reports from SUS

No big meetings with uni since last meeting, a few meetings coming up. Some issues in the humanities and science areas with low funding for projects. One of the working points currently is the continued work with the positions document.

New meetings soon where new csr reps and new faculty reps (add dates)

Education for new student reps 1 feb 4-5 swedish 5-6 english.

Welcome party on the 31<sup>st</sup> in marie laveaux, tickets can be bought in the STUK app or through the link in the events on facebook and

Looking over instructions for student reps and systems for how student reps are elected. Guidelines for how to deal with people misbehaving and looking

over the possibility of banning students from coming back to the position in another department. Working on introducing the possibility to completely removing eligibility.

2.2. Rapport från fakultetsråd / Reports from faculty councils.

The faculty councils meet tomorrow, SFR had meeting last Monday, a harsher policy was introduced regarding students not showing up to meetings. Other than that a more reflective meeting, discussions about AI and education. Some talk about opening a pub

2.3. Rapport från fakultetsföreningar / Reports from faculty clubs

Teachers: Welcome week, gasque, theme for the week is comedy  
Nothing new to report

2.4. Verksamhetsberättelse / Yearly report on activities

Point is left over from the last meeting and thus not relevant.

2.5. Övriga rapporter / Other reports

Mika reports from Civis. The meeting discussed ongoing cooperations with different universities. A new secretary was elected. Preparatory work was happening for the European student assembly.

There are a lot of Civis representatives that were at the meeting that might not be endorsed by SUS, right now there are too many representatives from CSR. Alicia will look into that.

Magnus reports from the AI chatbot meeting previous Monday. Apart from people not knowing what the headmasters wishes are, during the meeting Magnus insisted that the student not be put in a position to have to pay for an AI chatbot, for books we have the library and a similar solution should be in place for the AI chatbots. At the moment it is very unclear what can be mandatory and not, and how that would manifest in the syllabus, literature lists and guidelines for students.

Carl adds that right now the university rules states that extra expenses have to be written in the syllabus and be clear when the students apply.

Magnus adds that other than paying with money some AI systems make you pay with your personal information. Alicia adds that the universities policy about sharing personal information has been very strict in other areas (example box) and that the same strictness should apply in this area, to which Mika agrees.

Alicia adds that there has been an AI discussion group before where Alicia was present. The university has also started to blame AI for the weekend exam question.

Magnus adds that there are currently six working groups working with AI in general, but the structure of discussions and the focus of different groups is still very unclear.

*10:33 Loris Lauer is added to the voting rights list*

Loris from SFR brings that exams can be constructed in a way to be answered wrong by an AI bot.

Alicia brings up the general problem of people being accused of using AI when not having done so, and that the measurements for having used AI are not stable.

### **3. Diskussionsärenden / Discussions**

#### 3.1. Gemensamt rådsevenemang / Common council event

Mika speaks. An event is being hosted SUS 2024 championship (previously battle) sometime in mid may. All clubs etc are invited. The project group is being gathered at the moment, people from different student groups are welcome – an email will be sent out. Hopefully afterparty at the different club houses, maybe a pubcrawl. If interested email carl. First meeting 12 feb 12:00.

#### 3.2. Datorsalar / Computer rooms

Previously discussed issue. Many computer rooms have been removed. No new development for this issue, the question had been raised as a couple of meetings but as of now it's unclear who has the deciding power over the computer rooms. The need for more available computers, and computers that actually work, is acknowledged. This is also relevant under the next discussion point.

A few local computer rooms are mentioned at the meeting, and possibility for access to these.

#### 3.3. SUS åsiktsdokument / SUS Positions document

Work with the positions document is ongoing. The issues with the student health services will be struck from the document since those have actually been resolved. The question of meeting languages and the question of computers will be in the document.

The meeting looks at 3.4.4 (*International students opportunities for influence*) together. Mika states their appreciation for the suggestions. The situation where decision documents and legal documents have to be in Swedish is discussed. Nalia shares being discouraged from joining a Swedish speaking group because of their language status.

Loris brings up hearing how teachers get reprimanded for very minor language mistakes.

Alicia encourages everyone to share their statements about being excluded from meetings and similar situations so that this can be brought up on a central level.

The meeting looks at 3.5.1 (*A vibrant and modern campus*) together. The striking of the phrase “well-functioning computer rooms” is discussed, Kat and Magnus suggest not striking it.

Some details in the points about akademiska hus are discussed. Alicia responds that some phrases can be clarified.

The meeting looks at 3.5.7 (*Associations on campus*) together

The decision about the document will be made on Tuesday (30/1) and put forward to the SU general assembly on Thursday the 22nd of February.

If there are any wishes for changes to the document it is possible to send a motion to [talman@sus.se](mailto:talman@sus.se), the last days for those are Thursday the 8th of February. Members of the general assembly, faculty clubs, student and doctoral councils on all levels or ten SUS members can send in motions.

#### **4. Beslutsärenden/Decisions**

##### 4.1. Studentrepresentanter / Student representatives

###### 4.1.1. Portföljforum digitala kanaler

Magnus adds that the formal name is delportföljforum digitala kanaler. This is a group that discusses the budget for digital channels.

The meeting elects

Martin for delportfölj digitala kanaler.

###### 4.1.2. Budgetberedning på humanvetenskapliga området

Ruslan introduces themselves to the meeting and presents their previous work.

The meeting elects

Ruslan Tsmokalo for the post of budgetberedning.



## 5. Övriga frågor/ Other questions

- 5.1. Kommande möten/ Future meetings  
Next meeting will be March 5<sup>th</sup> 15:00-17:00

The student representatives that want to keep their positions need to re-apply before the next meeting.

The SUS board will possibly give CSR the possibility to elect students to make up the SUS team at the SFS congress in May.

## 6. Mötets avslutande / Closing of the meeting

Meeting is closed 11:18