

Centrala studentrådet (CSR) – Dagordning / Agenda

2024-04-15, 15:00-17:00 – Rosa rummet (SUS office)

Present at the meeting: Alicia Dickner (chair of CSR), Carl Tjernell (Ombud), Thomas Kästner (representative), Stella Enger (Linjerådet), Mika Konings (SFR), Ellie Macleod (representative), Richard Öryd (candidate), Simon Waswa (representative) Tora Voltaire (NF), Loris Lauer (representative), Angela Patricia Ceballos Torres (NFR), Vida Wåhlmark (candidate), Jonathan Jacks (SFR), Hedda Göransson (Candidate), Martin Adolfsson (representative, arrives at 16.12).

1. Formalia / Formalities

- 1.1. Mötets öppnande / Opening of the meeting
The meeting was opened by Alicia at 15.02.
- 1.2. Val av sekreterare / Election of secretary
Carl Tjernell was elected as Secretary.
- 1.3. Val av justerare / Election of adjuster
Thomas Kästner was elected as adjuster.
- 1.4. Justering av röstlängd / Electoral register
5 people have voting rights.
- 1.5. Anmälan av föregående protokoll / Minutes from the last meeting
Point was tabled to the next meeting.
- 1.6. Fastställande av dagordning / Approval of the agenda
The agenda was approved with minor changes.

2. Nulägesrapporter / Reports

2.1. Rapport från SUS presidium och kansli / Reports from SUS
The student union election will begin on the 18th of April, everyone that is a member of SUS can vote. There will be multiple activities during the election week, for example a debate between the parties and a hearing of the presidium-candidates.

SUS championship will be held on the 8th of May, invitations are available to pick up in the student union expedition. All councils and associations can participate.

SUS is looking for students that would like to be a part of the SUS team in the SF football-event Champs of Campus. Contact SUS office if you are interested in participating.

SUS informs that “utbildningsgranskningarna” Education evaluations at the area of humanities will begin their work in August and SUS is looking for 3 student representatives to be a part of the evaluation groups. CSR are responsible for electing the representatives. Contact CSR if you would like to nominate yourself or if you want more information.

The Swedish higher education authority that evaluated Stockholm University 3 years ago has now approved that SU has done enough to pass on the points where they failed during the evaluation. They failed on the points regarding student influence and connection to work life. SUS is not satisfied that they passed since they haven't done nearly enough to make sure international students can participate in the student influence structure.

The next period to apply for project funding will open on the 2nd of May and will be open until the 12th of June. You can apply for activities to be held between the 29th of August and the 14th of October.

SUS recently conducted a survey showing that many student representatives don't receive the correct reimbursement for their positions. An e-mail with more information on how the reimbursement works has been sent out to all student representatives and SUS will discuss this further with the contact persons for student influence at the different departments.

SUS will most likely include a point in their "verksamhetsplan" (Operational plan) that they will work with making more computers available for students to borrow.

In the Area board of humanities there have been discussions about how the departments will pay for rooms and lecture halls. They are looking into whether the rooms could be paid for in another way. They agree on central level that there is a problem where more courses need to be online due to expensive lecture halls.

The It-groups have been discussing IT-security and that they will update the lecture halls in Södra huset with sufficient equipment.

Discussions in US-utskottet (Subgroup of the safety committee at the university) about problems at Albano for students with hearing- and visual disabilities. It could be hard to find lecture rooms for example. So, this is something that will be addressed.

The process of finding the new president for SU continues. Soon the first interviews with potential candidates will be held.

The issue regarding Akademiska hus and their high rents continues to be discussed, it will be one of the prioritized issues for SFS, Sveriges förenade studentkårer. SUS are collaborating with THS and MF (student unions at KTH and KI) to write an article on the matter.

The preparation for the renovation of Allhuset is ongoing and the renovation is planned to start soon.

2.2. Rapport från fakultetsråd / Reports from faculty councils

NFR: at the last meeting there were discussions about Akademiska hus and AI, how to use it in education and examinations.

SFR: Also had discussions about Akademiska hus, they revised a statement about AI, where they added a point that you should not only see AI as a threat but also as something that can help us improve ourselves. SFR will also have discussions on how to improve their meetings, for example if they should try hybrid meetings. The discussion regarding meeting language for the decision making and preparatory groups is ongoing, but the faculty doesn't want to change anything.

Linjerådet: Have had discussions about Akademiska hus, and that many lessons are on zoom because of the high rents.

2.3. Rapport från fakultetsföreningar / Reports from faculty clubs

No reports from the faculty clubs

2.4. Övriga rapporter / Other reports

CIVIS was part of the European Student Assembly 2024. They have launched short-module courses across the alliance called BIPs for students that are part of a member university.

3. Diskussionsärenden / Discussions

3.1. Lärplattformen / Online learning platforms

SU is going to move from Athena to Canvas, it has been discussed for quite some time but now it has been decided. The deal with Canvas will start in 2027 which also will be the year when they start to use the new platform. There will start up a workgroup for the move to canvas, where there will be student representatives, probably someone from CSR. Though we don't yet know when this group will initiate their work.

CSR discussed that it must be easier to find course material on the new learning platform. They also agree that it can be a good idea to get references from other student unions about what issues they experienced when they started using canvas. It is also recommended that we bring the issue up with the student councils to get their opinions on the matter.

The meeting discussed that it would be good if there was a possibility to chat with teachers on the new platform.

A flaw with athena is that you lose your progress when you get logged out from athena, it would be better if you could open the previous page, you were on when you logged in again.

3.2. SU:s rutiner vid våld / SU Routines for violence or threats

The meeting discussed that SU, among other universities, doesn't have routines for how to handle ongoing violence or threats. CSR agrees that the university should have these routines and that they must be available to students, but also that it could be good to practice on and evacuation and "inrymning"- which means that that you gather the students indoors and lock the university in the case of an ongoing violence threat.

CSR further discussed safety issues, for example the quality of the security company Tempest. They discussed the situation with cults on campus that try to recruit students and how it is a safety problem. The meeting agrees that SUS, their councils and the students should contact the security department when they encounter this and if people feel unsafe. One of the cults knock on doors at student residences to recruit people.

There is a discussion if there should be harder to enter the university, if you should need security cards to get in like other universities, The meeting agrees that it could be a good idea to evaluate how open the university should be.

CSR also discusses that there are a lot of thefts at the university, especially when it comes to bikes. It would be great if there could be a garage only open for students and employees. There are also problems with theft at the library but also in Albano, where there are thefts of computers and cellphones.

3.3. Issues with NAIS-intyg

At the department of Teaching and Learning there is a problem with how to handle NAIS-documents, where they seem to be lacking routines and that it is being handled differently on every course. Alicia is reporting that the university is restructuring the process and guidelines for how to handle NAIS-documents. In the future you will hand in the document to studentavdelningen. So that the whole process will be more centralized and easier to administrate for both teachers and students.

4. Beslutsärenden/Decisions

4.1. Studentrepresentanter / Student representatives

4.1.1. CIVIS

Vida Wählmark is nominated for CIVIS Student Council
She is also elected.

4.1.2. Styrgruppen för internationel mobilitet

Richard Öryd is nominated for the group
He is also elected.

4.1.3. Utbildningsgranskningarna

No nominations, the point will be brought up again at next meeting.

4.1.4. Other Posts

Alicia brings up that we have been asked to find a representative for the VFU-bytes granskningsgrups and mentions

Hedda Göransson is nominated for VFU-kollegiet

Hedda Göransson is nominated for Granskningsgruppen för VFU-kommunbyten

And is elected to both of them

Martin Adolfsson leaves at 16.45

4.2. Prioriterade påverkansfrågor / Prioritized advocacy issues

Alicia explains that CSR and CDR every year can come with input on what the upcoming prioritized advocacy issues should be. The meeting decides that Carl Tjernell should write down the main points from the discussion and then send them to the members of CSR so they can approve them, before they are being sent to the student union parties which will negotiate the prioritized advocacy issues.

Alicia Dickner leaves at 17.02, meaning there are now 4 people with voting rights at the meeting. Tora Voltaire leaves at 17.02

Hedda Göransson leaves at 17.02

5. Övriga frågor/ Other questions

5.1. Kommande möten/ Future meetings

A doodle will be sent out to decide on the next meeting date.

6. Mötets avslutande / Closing of the meeting

Meeting is closed at 17:11