

Centrala studentrådet (CSR) 2024-03-05, 15:00

Meeting minutes

Rosa rummet (SUS office)

1. Formalia / Formalities

1.1. Mötets öppnande / Opening of the meeting

Meeting is opened at 15:07

1.2. Val av justerare / Election of adjuster

Natalia Kalyva is elected as adjuster for the meeting.

1.3. Justering av röstlängd / Electoral register

People present with voting rights: Mika Konings (SFR), Magnus Ahlthorp (HFR), Natalia Kalyva (HFR), Nima Nikaein (vice chair CSR), Alicia Dickner (chair CSR). Angela Torres (NFR) joined during the meeting.

People present without voting rights: Carl Tjernell, Kat Bergström (secretary), John Sundqvist (candidate), Felix Almay (candidate), Ellie MacLeod (candidate), Simon Waswa (candidate), Thomas Kästner (candidate), Martin Adolfsson (candidate), Joacim Ekengren (Strategiska fastighetsfrågor referensgrupp and candidate), Loris Lauer (Miljörådet)

5 people present have voting rights during the meeting, one additional person with voting rights joined during the meeting.

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

Minutes from meeting 2024-01-24 is tabled.

1.5. Fastställande av dagordning / Approval of the agenda

The agenda is approved.

2. Nulägesrapporter / Reports

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

A new period for project funding application has started and is open until march 15th.

The presidium reports that they have continued to work with the previously discussed computer issues and general organizational issues. A reorganization of how people are elected into SUS is in the works. This reorganization would affect next student election but not the current one.

Study rooms, microwaves and silent reading places have been discussed.

Economic history and international relations department have contacted SUS about the library computers not being equipped enough for the work that

students need them for.

Carl reports that he has found out that there are no rules about bathrooms being connected to the exam room, the previously given information in this regard seems to have been false.

The issue of lack of exam rooms is ongoing.

2.2. Rapport från fakultetsråd / Reports from faculty councils.

Mika reports that SFR has enacted a new attendance policy, where unexplained absences will result in asking SUS for the representative to be removed. SFRs election meeting has taken place and most positions have been filled.

Magnus reports from HFR that the election meeting has happened and most posts (but not all) have been filled.

Angela Torres joins the meeting at 15:24 (6 people present now have voting rights)

NFR reports that their elections have taken place.

Natalia reports from BUGA that things are unchanged but there are a few extra courses that will have to be examined since they do not fit within their program.

IT has had meetings in different department groups but since they don't have the budget to do anything nothing has changed.

Loris reports from Miljörådet that Akademiska hus has opened up for a cooperation around sustainability in their housing, they want to be climate neutral before 2035. Working groups for this will be established. By law SU has to do an environmental management report, and according to that report SU is in line with the official goals. There are also less vacancies in rooms now, around 5% from previously around 10%. The environmental audit is done as well and in the audit a lot of things have been questionable.

Strategiska fastighetsfrågor referensgrupp had a meeting a couple of weeks ago, Joacim reports stambyten are being planned. There is a bigger goal of renovating södra husen and also of moving everything to frescati from kista since kista has been too expensive. The sensor investigation is getting started to measure the use of different buildings. The group has discussed that Albano is too expensive compared to what was predicted, and also that the student apartments are very expensive.

2.3. Rapport från fakultetsföreningar / Reports from faculty clubs

Kat reports that HumFs activities are ongoing as usual, and that everyone is invited to the 110th jubilee that HumF organizes together with NF march 16th.

2.4. Övriga rapporter / Other reports

No other reports.



3. Diskussionsärenden / Discussions

3.1. SFSFUM

SUS will send representatives to SFSFUM, and what issues should be brought up is being discussed. Akademiska Hus and the possibility to be sick part time and not just full time are central issues to bring up. The general financing and differences in funds for different educations will be discussed.

Anyone who would like to be a representative is encouraged to contact SUS and Alicia.

4. Beslutsärenden/Decisions

4.1. Studentrepresentanter / Student representatives

Carl explains what being a student representative for CSR entails. If elected the candidates are encouraged to be present at both the individual groups and the CSR-meetings, if unable to participate at the CSR-meetings representatives are encouraged to send a written report to the meeting. The disciplinary committee is exempt from the requirement to report back to CSR.

Alicia and Carl have worked as an electoral committee for CSR and made some recommendations.

4.1.1. Arbetsgrupp för årets lärare

This is the group that nominates the teacher of the year award. Natalia describes the work the group does. First meeting is March 25th, nomination period ends April 12th.

Mika leaves the meeting 15:50 (5 people present now have voting rights)

The meeting elects

Kat Bergström as representative to *Arbetsgrupp för årets lärare*

Martin Adolfsson as representative to *Arbetsgrupp för årets lärare*

4.1.2. CIVIS Global Student Council

The vote is tabled due to a lack of nominations.

4.1.3. Delpportfölj Digitala kanaler

The meeting elects

Martin Adolfsson as representative to *Delpportfölj Digitala kanaler*

4.1.4. Delpportfölj Lärandestöd

The vote is tabled due to a lack of nominations.



4.1.5. Delportfölj Studieadministrativt stöd
The vote is tabled due to a lack of nominations.

4.1.6. Portföljforum

The meeting elects

Martin Adolfsson as representative to *Portföljforum*

4.1.7. Disciplinnämnden

Praxis is that alternates and main representatives take turns going to the meetings. CSR has made recommendations based on interviews.

The meeting elects

John Sundqvist as representative to *Disciplinnämnden*

Tora Knutsson as representative to *Disciplinnämnden*

Felix Almay as alternate to *Disciplinnämnden*

Kajsa Kjellander as alternate to *Disciplinnämnden*

4.1.8. Hörandeförsamlingen

The vote is tabled due to a lack of nominations.

4.1.9. IT-styrgruppen

The vote is tabled due to a lack of nominations.

Mika joins the meeting 16:05 (6 people present now have voting rights)

4.1.10. Miljörådet / The Environment Council

The meeting elects

Loris Lauer as representative to *Miljörådet*

Simon Waswa as representative to *Miljörådet*

4.1.11. Referensgrupp för strategiska fastighetsfrågor

The meeting elects

Martin Adolfsson as representative to *Referensgrupp för strategiska fastighetsfrågor*

Joacim Ekengren as representative to *Referensgrupp för strategiska fastighetsfrågor*

4.1.12. Styrgrupp för gemensamma rutiner och processer för internationell mobilitet

The meeting elects

Ellie MacLeod as representative to *Styrgrupp för gemensamma rutiner och processer för internationell mobilitet*

4.1.13. Beredningen för utbildning på grund och avancerad nivå, BUGA

The meeting elects

Natalia Kalyva as representative to *Beredningen för utbildning på grund och avancerad nivå, BUGA*

Thomas Kästner as representative to *Beredningen för utbildning på grund och avancerad nivå, BUGA*

4.1.14. H-områdets budgetberedning

The meeting re-elects

Ruslan Tsomkalo to *H-områdets budgetberedning*

4.1.15. **H-områdesnämnden**

The meeting elects

Hermela Embaye as representative in *H-områdesnämnden*

Thomas Kästner as alternate in *H-områdesnämnden*

Hasibe Akan as alternate in *H-områdesnämnden*

4.1.16. **H-områdesnämndens arbetsutskott**

The meeting elects

Hermela Embaye as representative to *H-områdesnämndens arbetsutskott*

4.1.17. **Granskningsgruppen för kommunbyten av VFU-placering**

The election is tabled due to a lack of nominations.

4.1.18. **Lärarytbildningsberedningen, LUB**

The meeting elects

Stephanie Chramer as representative to

Lärarytbildningsberedningen, LUB

Elin Carlstedt as representative to

Lärarytbildningsberedningen, LUB

4.1.19. **Utbildningsrådet för Utländska lärares vidareutbildning, ULV och Vidareutbildning av lärare och förskollärare som saknar lärar- eller förskollärarexamen, VAL (RUVA)**

The election is tabled due to a lack of nominations.

4.1.20. **Samordningsgruppen för Utveckling, lärande och forskning, ULF**



The election is tabled due to a lack of nominations.

4.1.21. VFU-kollegiet

The meeting elects

Stephanie Chrmer as representative to *VFU-kollegiet*

5. Övriga frågor/ Other questions

5.1. Kommande möten/ Future meetings

Thursday April 18th 16:00

5.2. Upcoming student union election

Alicia informs everyone that the last day of registering your party is march 14th

6. Mötets avslutande / Closing of the meeting

Meeting is closed at 16:20