



- Møtt opp:** Leder Hugin, Nestleder Marion, Henrik (OLA), Elizaveta (ekstern), Kristin (PECOS), Laura (PSI B/M/Å), Trine (UTV), Erlend (SGO), Falko (INTER), Tatjana (SOSANT), Ronja (OFFADM), Julia (Vara PSI-prof)
- Forfall:** (TIK OG ESST), (SOS), (SAMFØK), Skjalg (SP), Isak (STV), (KULKOM),
- Sendt til:** Program- og fagutvalg ved SV-fakultetet
Studentutvalget ved SV-fakultetet
- Kopi:** Assisterende fakultetsdirektør, Studentparlamentet (SP), SVFF

Referat fra Studentutvalgsmøte - studieåret 2021/2022

- Møtedag:** 25.04.2022
Møtetid: 16:15-18:00
Sted: Seminarrom 114 (Harriet Holters hus)
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Konstitueringsaker

- Sak nr. 1 Godkjenning av innkalling og referat fra forrige møte**
Innkalling og referat godkjennes.

Orienteringsaker

- Sak nr. 2 Orientering fra SVSU v/leder/nestleder**
- Hugin is leaving for the Pacific, **Marion will be taking over until the next Chair is elected**
 - **Erlend will be stepping in as Vice-Chair in this period**

Sak nr. 3 Orientering fra FU/PU

- SGO: Planning 1. May-breakfast this Friday, having the usual social events, planning end-of-year party for the program
- SOSANT: Social events
- OFFADM: Nothing to report
- UTV: Planning a seminar for the first-years with info about possible majors, seminar with second-years with prep for the bachelor, cabin-trip soon
- PSI B/M/Å: Nothing new, next meeting Monday
- PSI-prof: Still in dialogue with the board regarding the cantina, meeting with linjeforeningen soon
- INTER: Social events, planning karaoke, events with STV

- OLA: Mostly planning social events, planning OLA-party – institute have said they will pay, trying to upgrade the masters-room
 - o Went to the NSO general assembly, 16 delegates from UiO, discussed among other things mental health issues and climate and sustainability work at the universities
 - o Link to the issues discussed at the NSO-assembly:
<https://student.no/aktuelt/lm12/saker-til-landsmotet-2022>
- PECOS: Haven't met in a couple of weeks

Sak nr. 4 Orientering fra SVSUs verv

Work-life-relevance-committee:

- Will be meeting with Barbro and discussing Arbeidslivsdagene
- Working on the feedback from Arbeidslivsdagene
 - o Will be used to make information accessible to next year's planners/committee
- Still a form out for giving feedback on the events

Accounting:

- The faculty board will be deciding on "kontorvakt"-pay soon
- Getting money soon hopefully
 - o There'll probably be funds left for more student activity
 - o How should these funds be distributed?

Office:

- Waiting for a reply on another possible book-sale
- Planning a book-sale this week or next week – waiting for permission from the faculty

Sak nr. 5 Orientering fra Studentparlamentet

Representant ikke møtt.

Diskusjons- og vedtakssaker

Sak nr. 6 Allmøte // General Assembly

What issues do we want to discuss with the students at the faculty?

- General Assembly 24. May, 16:15-19:00
- Electing new chair, vice-chair, and SP-rep
- Open for all students at the faculty
- **Ask PUs about issues that are important to them, bring these to the next meeting or send them directly to Erlend**

New issues:

- Gender-inclusivity
 - o Gender-neutral bathrooms, the bathrooms on the second floor (now closed) were the only gender-neutral ones at the faculty



- o LGBTQI+ representation in general at the faculty, viable channels for representation and making voices heard

**Sak nr. 7 Oppdatering fra valgkomiteen // Updates from the election committee v/
Laura og Kristin**

- Met with the committee and has put down a timeline
- Put out a link on Facebook, Instagram, and the screens
- Applications with a deadline 3. May
- Interviews a week after
- **Share the information about the election and the link with your respective PUs**

Annet

Sak nr. 8 Eventuelt / Misc.

- **Ronja joins Falko as social media-rep**
- Bring back snacks/some food to the SVSU-meetings
- Options to give out money to PUs that organize student-activity
 - o Perhaps make a form and open for applications for funds
 - o Clarifying guidelines and setting a deadline for applications
 - o An outline will be made till the next meeting by accounting and Marion
- Feel free to bring feed-back, if there is any, from the NOKUT-investigation into programs from your PUs

Oslo 02.05.2022

Beste hilsen

Erlend Hovdhaugen

Sekretær i Studentutvalget ved Det samfunnsvitenskapelige fakultet