



- Møtt opp:** Leder Hugin, Nestleder Marion, Henrik (OLA), Isak (STV), Elizaveta (ekstern), Kristin (PECOS), Laura (PSI B/M/Å), Trine (UTV), Anna Theresa (KULKOM), Erlend (SGO), Falko (INTER),
- Forfall:** (TIK OG ESST), (SOS), (OFFADM), Tatjana (SOSANT), Hedvig (PSI-prof), (SAMFØK), Skjalg (SP),
- 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:** 28.03.2022
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

- Head of Council: NOKUT will be looking into a few of the different programs at SV for quality control, which ones exactly will be announced in May.
- Marion: From LAMU:
 - o Fire alarms – might be an increase in tests and exercises coming soon
 - o Ventilation – we should inform the PUs that they have the option of reporting issues directly to Eiendomsavdelingen – this extends itself to all issues regarding the functioning of UiO facilities

Sak nr. 3 Orientering fra FU/PU

- SGO: Planning an end of semester party for all SGO-students, had a masters-meeting, planning a 1. May-breakfast
- UTV: Having a seminar this week, doing an event with the third-years next week, planning the cabin-trip

- PSI B/M/Å: Had a meeting with the leadership at PSI and talked about delays on grade-feedback, planning a walk at Sognsvann, internal event next week
- INTER: Study-trip to Serbia, planning trip to Utøya
- STV: Working towards Aktualitetssymposiet next week, will be in dialog with emnekontaktene, planning a study-trip in April, visited stortinget last week
- OLA: Had a cabin-trip, social events, met with the heads of the program, had corporate visits, planning the 10-year anniversary of the program on thursday
- SAMFØK: Electing new reps for the social organization at samføk, discussed some issues regarding courses on the integrated masters and bachelor-program
- KULKOM: Planning kullssammenkomst, planning bowling,
- PECOS: Had a cake-sale for Red Cross, had social events, planning Christmas-table

Sak nr. 4 Orientering fra SVSUs verv

Office:

- Book-storage – what do we do with the books?
 - We've been logging quite a few for the website, still many left
 - OLA: Should we not just give them away?
 - Marion: Maybe go with the trust-foajé-solution

Digital committee:

- In contact with LINK – they are interested in one or two students to participate in a conversation/panel debate
- The event will be held 7. April 14-16
- Will be about student participation at the University

Accounting:

- Waiting for an answer from the dean regarding future finances, applying for funding
- Discussed taxing of remuneration
- OLA: Should consider reaching out to previous accountants regarding the issues

Work-life-relevance-committee

- Evaluating the events
- There is a form that will be posted where people can give feedback
- Had a dinner for the board last week

Event-committee:

- Coffee-stands in April and May
- Planning a lunch during exam-season
 - Waffle-stands also being considered

Sak nr. 5 Orientering fra Studentparlamentet

Representant ikke møtt.

Diskusjons- og vedtakssaker

Sak nr. 6 Oppdatering fra fakultetsstyremøte // Updates from meeting with faculty board

- **Meeting minutes/protocol available on SVs website**
- Discussed digital teaching at SV, PSI and student areas, upgrading different areas of SV
- Did not really touch upon recordings or digital teaching, this might be issues for another level of decision-making – programs or institutes
- New bachelor program, cooperation between IFI and SV – programming
- Electing a new representative for the hiring-committee at the University

Sak nr. 7 Plan for allmøte og valg // Plan for general assembly and elections

- Election and general assembly in May
- Head of Council will be absent from meetings May-August
 - o How should we treat this issue – stand-in?
 - o OLA: We should maybe leave this to the election committee and have a formal vote on the issue soon
 - o Election committee will be posting information on FB soon
- Will also be electing representatives for other positions as well, for example SP-rep

Sak nr. 8 Tilbud fra Schibsted // Deal with Schibsted v/ PU SAMFØK

- Samføk in contact with Schibsted with regards to getting students at the university free access to newspapers
- SP does not want to pursue getting this deal through
- The deal involves allowing a few stands from Schibsted around the faculty/university
- OLA: Schibsted is an interesting employer, but still kind of depends on their plans for the stands
- Will be postponing the decision to a later meeting – also seems like many newspapers are available through Oria

Sak nr. 9 Revisjon om studentorganenes høringsrett

- Mostly positive experiences but also mixed feedbacks on experiences in PUs
- SAMFØK: Somewhat of an uphill battle regarding some of the exams and lectures colliding, also with regards to input on the new 40-group in informatics
- STV: Feels that they are mostly being heard with regards to issues the students they represent bring to them – digital teaching and the recordings maybe being a slight exception
- OLA: Feels that the communication with the faculty leadership works out quite well, we are often being asked when issues that concern the students are being discussed
- KULKOM: Mostly fine, exception again with the recordings
- UTV: Similar situation to KULKOM



- SGO: Also experiences good, quite regular communication with the institute, feels they are being taken seriously and that the issues students bring are thoroughly taken into consideration and handled
- Discussion on recordings, digital participation and sick leave/valid absence

Annet

Sak nr. 10 Eventuelt / Misc.

- The women's toilets at ES on the second floor – part of renovations
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Oslo 06.04.2022

Beste hilsen

Erlend Hovdhaugen

Sekretær i Studentutvalget ved Det samfunnsvitenskapelige fakultet