§1 Opening of the meeting

§2 Election of chair
Jesper Norell was elected.

§3 Election of secretary
Ann-Christine Troberg was elected.

§4 Election of adjustor
Måns Karlsson was elected.

§5 Approval of the agenda
The agenda was approved of.

§6 Approval of last meetings protocol
The decision was postponed since the adjustor had not been given time to read the protocol. Also Cristiana brought up an issue that needed correction; it was not the organic chemistry department that had had problems with PhD students not getting prolongation, it was the Department of Molecular Biosciences, The Wenner-Gren Institute.

§7 General information about the election and procedures
Jesper explains that those who are elected as their councils’ NRF representatives have the right to vote. Others are welcome to join the meeting without the right to vote. It is also stressed upon that representatives elected during this meeting are expected to report to the NFR council in order to share information with other students.

A new faculty board and a new dean is elected for year 2018-2020, and thus there is a good chance to affect decisions from the beginning. In January the new board will decide upon which committees that will exist next year, so during this meeting we elect not to committees that currently exist, but to the committees we think will exist during the next year.

§8 Round of presentation

Present and allowed to vote
Jesper Norell, PhD, Physics
Måns Karlsson, PhD, Math
Malte Posselt, PhD, ACES
Pil Maria Saugmann, PhD, Fysikum
Ami Golland, PhD, Stockholm Resilience Centre
Maxime Gestin, PhD, Neurokemi
Abraham Kumsa, PhD, MND
Cristiana Margarita, PhD, Organic chemistry
Andreas Novotny, PhD, DEEP

Present, without the right to vote
Ludvig Lindström, student, ACES
Yuan Guo, PhD, MBW
Erik Lindsund, PhD, MBW
§9 Freeing past representatives of their duties

Past representatives were freed of their duties.

§10 Reports from committees

a) **Student union**
   Ann-Christine reported that there are chemistry students who are discontent with their lecturer and educational situation. Ann-Christine and colleagues are currently trying to work out the situation.

b) **Central student and PhD councils**
   Pil reports that the book of rules and student rights is being discussed, and that notes for this have to be handed in before the 22nd of December. The updated book of rules will apply for PhD students at the entire university, not only for the science faculty. One issue concerns whether credits from previous studies should be subtracted from the PhD time period or not. Pil argues that the time for PhD studies should not be shortened since it would be unfair if some PhD students would have less time to finish their PhD. The representatives agreed, but not unanimously.

c) **The Faculty Board**
   Jesper reports that on Wednesday there will be lot of important decisions in ON, but most of them have been discussed for a long time already.

d) **Sections and departments**
   NADA is going to get merged with the Mathematics department, and people on the math department are in general positive about this.

   At the chemistry section a PhD council has conducted a survey about two big issues: stress levels and research misconduct. Students report that stress levels are high, and some people have written that they’ve seen misconduct. Sexual harassment has also been investigated. Unfortunately participation in the survey was low.

   Jesper presents two email lists:
   - nfr@science.su.se – a list for reaching elected NFR representatives. This list is not moderated in any way; all emails to this list are sent directly to all members of the list.
   - representative@science.su.se – a list for reaching all elected student representatives in NFR and faculty level boards and committees. This list is moderated by the NFR chair in order to avoid spam.

   **Centrala Doktorandrådet**
   - Pil asks whether anyone has input on how course evaluations should be handled on PhD levels.
   - The PhD council is currently criticizing the fact that PhD students from universities in other countries get payed by the standards of their home universities, even though they are doing most of their PhD in Sweden, which has led to economic problems for
e. g. Chinese students. The PhD council therefore wants to put pressure on Stockholm University; they argue that SU should demand of the universities it’s cooperating with that students doing most part of their PhD in Sweden are payed according to Swedish standards, in order to ensure a liveable stay in Sweden. Representatives voiced the concern that if the Swedish level of pay is made a criterion for prolonged visits, many foreign PhD students might instead not be able to visit and thereby lose out on valuable opportunities offered at Stockholm University. No agreement was reached about the council's opinion on the issue, or whether it is an issue that the council can and should work to affect.

§11 Elections 2018

Prior to the elections the meeting chose to alter the NFR bylaws, in order to allow for persons not elected as their council’s NFR representative to be elected for the NFR presidium, but without the right to vote during NFR meetings. Yuan Guo was permanently co-opted (sv: adjungerad) for NFR meetings.

**Science Faculty Council - NFR**

*Chair* Jesper Norell was elected.

*Vice chair* Yuan Guo was elected.

*Cashier* Yuan Guo was elected.

*Studiemiljönätverket* Maria Fativoc was elected.

*Secretary* The Student Governance Officer (Ann-Christine Troberg) was elected.

**Central student council - CSR**

No candidates.

**Central PhD council - CDR**

Pil Maria Saugmann and Malte Posselt were elected ordinary members.

Måns Karlsson and Ami Golland were elected secondary members.

**Områdesnämnden - ON**

Jesper Norell, Yuan Guo and Måns Karlsson were elected ordinary members.

Erik Lindsund was elected secondary member.

**Områdesnämndens arbetsutskott - AU**

Jesper Norell was elected ordinary member.

Yuan Guo was elected secondary member.

**Grundutbildningsberedningen - GB**

Andreas was elected the PhD representative.

Ludvig Lindström was elected student representative.

(The Student Governance Officer automatically acts as secondary member).

**Grundutbildningsberedningens arbetsutskott – GB-AU**

Andreas Novotny was elected as ordinary member.

(The Student Governance Officer automatically acts as secondary member).

**Lärarutbildningsberedningen - LUS**

*No candidates.*
(N.B. It later turned out that it is not NFR that should nominate candidates for this position, but Centrala Lärarstudentrådet).

**Befordringsnämnden**
Felix Wahl was elected ordinary member.
No candidates for secondary member.

**Docentberedningen**
There was a discussion about the language requirements. Several PhD:s argued that since most applications handled by Docentberedningen are in English, the body should be able to handle representatives who do not speak Swedish.

Marcel Tarbier was elected ordinary member.

**Infogruppen**
Björn Lindström was elected ordinary member.

**SEKTIONSBEREDNINGAR**

**Kemiska sektionsberedningen**
No candidates.

**Biologiska sektionsberedningen**
Marcus Stengren and Yuan Guo were elected ordinary members.

**Matematisk-Fysiska sektionsberedningen**
David Degerman was elected ordinary member.

**Geo- och Miljövetenskapliga sektionsberedningen**
No candidates.

**FORSKARUTBILDNINGSBEREDNINGEN**

**Kemiska sektionen**
Carmine Cerrato was elected ordinary member.

**Biologiska sektionen**
Marcus Stengren was elected ordinary member.

**Matematisk-fysiska sektionen**
Hampus Engsner was elected ordinary member.

**Geo- och miljövetenskapliga sektionen**
No candidates.

**LÄRARFÖRSLAGSNÄMNDERNA - LFN**

**Kemiska sektionen**
Carmine Cerrato was elected ordinary member.
Biologiska sektionen
Marcel Tarbier and Peter Bruce were elected ordinary members.

Matematisk-Fysiska sektionen
Kajsa-My and Mitja Nedic were elected ordinary members.

Geo- och miljövetenskapliga sektionen
No candidates.

STIPENDIEBEREDNINGEN

Kemiska sektionen
Carmine Cerrato was elected ordinary member.

Biologiska sektionen
Marcel Tarbier was elected ordinary member.

Matematisk-Fysiska sektionen
Pil Maria Saugmann and Oliver Kruger were elected ordinary members.

Geo- och miljövetenskapliga sektionen
No candidates.

(N.B. Subsequent discussions in AU with the section Deans has made it clear that non-Swedish speakers (who speak English) are also welcomed as representatives in Docentberedningen and LFN, even though the protocols have to be written in Swedish. The Mathematical-Physical Section, however, should always have at least one Swedish speaking representative, as MNDs recruitments are sometimes made entirely in Swedish.)

CENTRA

Matematikcentrum
Hampus Engsner was elected ordinary member.

Bolin centre
Caroline Greiser was elected ordinary member.

Stockholm Resilience centre - SRC
Ami Golland was elected ordinary member.
Malte Posselt was elected secondary member.

(N.B. This election later turned out to be invalid, since SRC, even though officially not a department, in practice works just as a department with their own education system and student/PhD student councils. It is therefore up to these councils, not NFR, to nominate members for the board of SRC.)

Bergianska Botaniska Trädgården - BBT
Eva Larsén was elected ordinary member.

§12 Other questions
Pil asks for an Education day for the elected representatives and for chairs from student and PhD councils, where to learn more about how Stockholm University is organized and how one as a student representative should represent and report.

§13 Meeting closed
Jesper Norell closed the meeting.