
Meeting: 3rd PV meeting FSR-FEB
Date: September 20^h 2011
Time: 11.00-13.00
Location: UvA, E0.06
Present: Birk Jonker, Anahita Farokhi, Victoria Ous, Egor Gorshkov, Joren Verkade, Marije, Duijn, Marko Virkebau, Amel Guediche (secretary)
Absent: -

1. Opening

The FSR FEB started with taking the official pictures for this year. Birk started the meeting at 11.36.

2. Announcements

Constitution drink of FSR FMG will be on September 30th from 17.00

Timo will leave the FSR FEB since he has been accepted for the MT job, this will be discussed at point six.

Marije will leave earlier at the constitution drink and Victoria has to work but will try to reschedule it.

3. Determine Minutes

The minutes are determined with small changes.

4. Determine Agenda

The agenda is determined with small changes:

OC's and complaint point will be added in the AOB

PR will be included in the budget.

5. Previous Action List

The actions that were completed were crossed of the action list.

6. Council Member

Timo left the FSR, and nobody of the mei list is able to join this year's FSR FEB. There are two options. The first one is to hire a "raadsassistent" or work with the seven remaining members.

A "raadsassistent" can have the same rights as a normal FSR members but the current FSR can restrict these rights.

There was a round of opinions and in this round Victoria offered to take some more working load on top of her current responsibilities. The main worries about of hiring a "raadsassistent" is that there is a possibility that this person is not as committed and motivated as the current members, since he/she was not elected by the

students. On the other hand with one member less the working load will increase. Anahita suggested to only hire someone on project basis. The council agreed with this idea and thought that Amel would be the right person for this, since was in the council last year.

Amel can also be involved in the project/ “raadsassistent” when needed, without voting rights. But for the moment the FSR will work with the remaining seven members. This was unanimous accepted

“Marko left”

7. Budget

The compensation will be put in a separate budget for this. The compensation is seen per month and the project costs are in the year budget. The compensation also has to be separate since it will probable be arranged by the CSR.

PR: The Birk, Victoria an Joren will get hundred business cards and the other members will get fifty.

Screens are posters: the posters will not be ordered in one time.

One big screen to be more visible, with the FSR logo, but first the FSR has to ask for permission to put the screen in the E-Hal.

Sent email to promote the complaint desk

There will be a Sinterklaas-action from the CSR, this has to be coped within the budget.

The Christmas cards will be reduced to €250,- and this will be specified. There will be small gifts for the students in the E hall, or big gifts for the Dean and Saskia Goedhard.

Anahita will look at the costs for the CSR promotion.

The PR stunts/ events are still in construction.

Website and digital channels is actually channeled by the CSR and Anahita will look into this.

Office supplies for 150 euros need to be added and the daily board members work 18 hours a week and also the microwave will be scrapped.

Add OV training, if possible, to representation, which is around 400 euros. The money of the meeting- hospitality will be added to this point.

Presents to others will be raised to 140 euros

8. New Action List

Birk look into the minutes of the board, if the FSR has access to it

Birk and Egor: plan constitution drink.

Buy present for other FSR's to give during the constitution drinks.

Birk and Marije meet up with Saskia Goedhard.

Everybody: think of a catchy mission line before the next PV.

Victoria: sent email to Egor and Victor about uploading the documents on the website.

Marije ask Pascal if the budget is including BTW.

Victoria ask for permission to put a big screen in the e-hall.

Anahita make a prediction for all CSR promotion costs.

Anahita look into the website and digital channels at the CSR.

Victoria sent datum prikker for a dinner.

Everybody hand in the aanvraag formulier UvA- Overwerkpas.

10. Next Meeting

Next meeting September 27th 11.00-13.00.

11. AOB / Questions

Joren will attend next weeks OC.

All complaints were handled by Maurice Oudejans.

Victoria will be responsible for facilities. And Joren will handle all OC's.

13. FSR activities during the coming period

September

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| 29 th | Constitution drink FSR FEB | 17.00 |
| 30 th | Constitution drink FSR FMG | 17.00 |

October

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| 5 th | Constitution drink CSR | |
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14. Closure

- Birk closed the meeting at 13.00.