
Meeting: 12th PV meeting FSR-FEB
Date: November 24th 2011
Time: 09.00-12.00
Location: UvA, E2.07
Present: Birk Jonker, Anahita Farokhi, Victoria Ous, Egor Gorshkov, Marije Duijn, Joren Verkade, Marko Virkebau, Amel Guediche (secretary)
Absent: -

1. Opening

Birk started the meeting at 09.14.

2. Announcements/ Mail

Victoria and Marko will leave earlier.

3. Determine Minutes

The minutes are determined with small changes.

4. Determine Agenda

The agenda is determined without any changes.

5. Previous Action List

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

Remaining action list:

Egor and Birk: send email to Saskia Goedhard about housing fee.

Amel came in at 09.25

6. Advice 004-Budget

In the next OV the budget will be discussed.

It is very complicated to understand the document. The front page is the most imported one.

In cost you can see the future plans of the faculty, in the budget you can see the planned educational cost, research cost etc.

Cost for education first goes to the institutes and that will go to the different departments.

Birk and Marije had a meeting with the controller and Saskia and it took a whole hour to explain some basics. There is a copy of the budget in the room for all the FSR members. The basics were explained, but it is still complicated to really advice on it. The FSR can only look at the broader picture, since it is very detailed.

All the faculties have to advice on it, so maybe it is possible to work with the other faculties to understand the document completely.

It is a possibility to compare this year's budget with the previous budget to get an idea of how it is changed, however this year the faculty is using a new model.

The FSR is considering to ask help from a professional. (*maybe Arnoud Boot*)

In the budget you can see if the faculty is investing in e.g. facilities.

The OV meeting is only about the budget but the FSR can think of an other subject to talk about.

Marije and Birk are going to take a look at the budget and advice on it. In the next meeting their findings will be discussed.

7. Team weekend building.

Details about the teambuilding weekend have been discussed.

Break 10.05-10.18

8. Evaluation Campaign money election

There is 12.000 euros in total to spend on campaigning. 1250 x 3 is for the CSR. And 415 x3 is for the FSR parties.

The distribution of the money for the parties is based on 3 grounds. One third is a fixed part, one third is based on last years seats. And one third is based on the number of people on the list with a max of number of seats in the council.

There is a big difference between the campaign money on a faculty level and central level.

The central level has to create a lot more awareness than on faculty level. It is also UvA-wide and it is important to get the good people in the central level.

All new parties have to collect at least 50 signature to get money for the campaign. This has been done to filter out people that only do the campaign to get money. Also this shows that they are motivated and to see if there ideals are needed at the faculty.

These two point, the difference in campaign money and the collection of 50 signatures, will be taken to the chairman meeting, that these points have been discussed and noticed.

9. Facilities

Catering: The documents were asked, however it is confidential. There were some problems but it was solved. Only in January this workgroup can work on this. Then there will be a transition and this will be controlled and monitored by the Work Group

Reconstruction: Plant Work Group: the survey has to be taken between this week and the next week. For the H- Building Work Group it is important to attend all the reconstruction meetings.

All the complaints that are related to reconstruction should be discussed with Victoria.

Internships: There was a meeting with the internship department. All problems were discussed and possible solutions were worked out. Today there is also a meeting with the going abroad office. Afterwards Victoria and Marko will write an advice and will be discussed during the OV

Integration: *Is behind schedule an advice should already have been made up.* Sefa is still considering whether it will give the Dutch courses or not. If they are going to be implemented it will happen in February. There is also a possibility to take the Dutch courses in other faculties for free. However the communication is very weak.

10. Quality

Exams and courses: Midterm exams and practice exams: it is monitored and is better than last block. This Work Group will wait for the Sinterklaas survey. Both points have already been discussed with the Dean

PhD students also have to have the BKO.

ORM: there was an information meeting due to the FSR. It is taking a while for the CvB to take action and Birk will call the Rector Magnificus to inform about this.

Taping lectures: There is a question in the Sinterklaas survey about this.

Joren made an schedule with all the times and courses that have to be taped and will look at it. The questions how are the taped lectures, and is the quality good enough have to be investigated. There will be an advice end December.

Other faculties that are already working with taped lectures were contacted, however they do not have the information the FSR FEB needs. There is a central department, Anahita and Joren will make an appointment with them to get background information about taping lectures. Maurice said that legal and privacy rights aren't a problem. But if a teacher says that the he/she does not want to be taped it will not be taped. But than the teacher has to work with slide casts or an other alternative.

“Egor left 10.54”

11. Complaints

If a complaint is related to a Work Group, that work group has to be informed.

The publication of grades for some courses were over the 15 working days.

There are re-sits on January 2nd: With the 8-8-4 system all the re-sit would be taken at the end of the year. However the council of last year made an agreement with the board to have the re-sits of the first block in the Christmas break. For this year it is not possible to change the dates of the re-sits. However the FSR will suggest informally to not schedule re-sits on the 2nd of January.

Strategic management published the grades too late. And there weren't enough copies of the exams and some questions were wrongly formulated.

There was a problem with SIS; students could not register for the MR 1 exam, and now students have to pay administration fine.

There was a complaint about Financial marketing. The grades were very low and it was a difficult exam, now some people can not graduate cum laude. Joren and Marko will contact Jeroen Hinloopen or Sander van Tries to talk about this. The question is whether the grading was to strong or level of exam was to difficult.

12. New action list

Egor and Birk: send email to Saskia Goedhard about housing fee.
 Anahita ask about gap between CSR and FSR campaign money.
 Anahita work on installing the P-disc on the FSR member's laptops.
 Birk and Marije: write an advice for the budget.
 Victoria and Marko: Write an advice about going abroad and internship.
 Joren and Marko: Look at the Financial Marketing exam.
 Joren advice on taped lectures before end of December.

14. Next Meeting

December 1st from 9-12.

15. AOB / Questions

For the PR Work Group: the stand should be ordered as soon as possible.
 The new archiving system is possible and will be implemented as soon as possible.

16. Closure

- Birk closed the meeting at 11.11

Activities:

November:

25 th	Gangborrel	16.00-18.00
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December:

6 th	OC-EB	09.00-
11.00		
6 th	OV budget	15.00-17.00
6 th	Dinner FSR members	18.00-23.00
14 th	OC-AEO	14.00-15.30