



Minutes PV 04-september 2019

Aanwezig Rijk Vegard van Beek, Ömür Guven-Kirli, Freya Chiappino, Tjibbe Valkenburg, Thirza Tiel

Afwezig Devrim Aslan, Marie-Claire Dijkman, Donna Pepers,

Gast

Notulist Nicolle Bötcher

Agenda

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- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes 16 July & 22 August
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Advice request ACASA
- 8 8. Concept letter on inactivity
- 9 9. Council assistant proposal
- 10 10. Technical chair for overlegvergaderingen
- 11 11. Fileholder system
- 12 12. Housing
- 13 13. Pre-meeting (vooroverleg) on 5 September
- 14 14. Year planning
- 15 15. Proposal for the Constitutieborrel
- 16 16. Heidag
- 17 17. Working group limited working abilities
- 18 18. Wandkrant
- 19 19. Social media
- 20 20. Dossiers
- 21 21. Confidant (vertrouwenspersoon) & treasurer (penningmeester)
- 22 22. Agenda for coming meetings
- 23 23. Other concerns (Wvttk.)
- 24 24. Final points
- 25 25. Action points
- 26 26. Closing



1. Opening

27 Van Beek opens the meeting at 4:04 PM.

2. Announcements

28 English will be the main language used in any meeting in which Kirli is present.

3. Mail & Action points

29 The post is discussed and the action list is updated.

4. Confirming minutes 16 July & 22 August

30 From 22 August, the minutes are approved.

5. Confirming agenda

31 The agenda is set and a list of points are added. Because the agenda is long, the council
32 wants to discuss it partly and postpone discussing some of the other points.

6. CSR update from the delegate

33 The council discusses Kirli's weekly update and matters surrounding the CSR. Kirli's notes
34 are as follows:

- 35 ○ CSR is focusing on creating a sustainable work environment and collective goals. First
36 DB meeting has been done and the council is still warming up to the new reality.
37 Treasurer will be chosen during the next PV.
- 38 ○ There has been some development with the 'Numerous Fixus EBE' issue. In PV-
39 190821, CSR decided to stand by its initial negative advise. The CvB is not really
40 happy about this and the future of the situation is unclear. The O&O Committee will
41 take action to explore the stands of the 19-20 Committee members.
- 42 ○ Language Policy advise called "Soft Landing" was dropped by CSR 18-19. There was
43 some discussion between CSR 18-19 & 19-20, and it was realized that the advice was
44 not discussed thoroughly. Therefore, Language Policy landed to its original place
45 (O&O Committee) instead.
- 46 ○ CSR-CvB OV takes place this Tuesday. Decentralized selection, Sustainable Travel
47 Policy, 24/7 UB Singel, Honours, UvA Annual Report 2018 and Educational Vision is
48 the main points of the agenda. This is also the Transfer OV.
- 49 ○ Lastly, our voorzitter, Freya (note: Chiappino), visited the CSR kamer this Monday!
50 For your information, every member of FSR-FGw is always welcomed at CSR kamer,
51 when you want to have some coffee or open up discussion on medezeggenschap in
52 pragmatist context.



7. Advice request ACASA

53 The council discusses the ACASA letter and whether they want to change their previous
54 advise. The council is open to reconsider their negative decision, however, there are a few
55 points of discussion which need to stand out. These issues are discussed and the council
56 decides to advise positively on the bachelor.

8. Concept letter on yearly planning and notice of inactivity

57 The council discusses Chiappino's concept letter surrounding the FSR vacation and time of
58 inactivity.

9. Council assistant proposal

59 The council discusses the proposal from Chiappino and Kirli concerning a new council
60 assistant. The council generally agrees with the content of the vacancy, but wants to make
61 some minor adjustments to the job description in order to make the text more appealing.
62 Discussion and definite decision about this topic is moved until next week, to state that
63 every council member is informed and they can respond to these changes.

10. Technical chair for Overlegvergaderingen

64 The council decides that Emma is appointed as Technical Chair for the Overleg-
65 vergaderingen. Tiel enters the room at 17:32.

11. Fileholder system

66 The council did not discuss the Fileholder system to be used concerning the dossiers and
67 the subject is postponed until the next PV.

12. Housing

68 A new appointment must be made with G.J.M. Nijsten about who is going to do the housing.

13. Pre-meeting (vooroverleg) on September 5th

69 The agenda for the OV is discussed. The council wants to touch upon the language policy
70 the next OV and its working language. A memo will be written before next PV.

14. Year planning

71 The council is waiting for F. Weerman's proposal on the year planning.

15. Proposal for the Constitutieborrel

72 Tiel and Van Beek present their ideas for the CoBo and request the other members to
73 advice concerning this topic. The council believes more information is needed and the
74 subject is postponed until Tiel gathered more details.



16. Heidag

75 The board discusses this point and suggests to make a list of improvements concerning the
76 Heidag to present to the board. The list must be made by the members of the council and
77 will be presented for next year's Heidag.

17. Working group limited working abilities

78 Valkenburg wants to ask Dijkman to be the FSR delegate as part of the working group
79 limited working abilities.

18. Wandkrant

80 The board talks about the content of the wandkrant. Kirli will write its introduction,
81 Chiappino shall write a 'we need you'- piece for the vacancy of council assistant. Tiel will
82 process this content and to produce the new wandkrant.

19. Social media

83 Postponed to a later date.

20. Dossiers

84 Postponed to a later date.

21. Vertrouwenspersoon & treasurer

85 Valkenburg is appointed as Treasurer for the FSR PR budget of de FSR FGw 2019-2020.
86 During the next PV there will be a vote for the position of the Confidant.

22. Agenda for coming meetings

87 There are no further action points. The next PV date is set.

23. Other concerns (Wvttk.)

88 Postponed to a later date.

24. Final points

89 A schedule of the active members and their roles has to be made.

25. Sluiting

90 Van Beek closes the meeting at 17.01.

Besluiten

- 91 190904-01 Valkenburg has been appointed as treasurer for the FSR PR budget of
92 the FSR FGw 2019-2020.
93 190904-02 Emma Kat has been appointed as technical chair of the FSR FGw 2019-2020.



Actielijst

- 94 190822-01 Chiappino and van Beek will have a meeting with the new AS as soon as possible.
- 95
- 96 190904-01 All invitations for constitution drinks are gathered by Bötcher in a living document in which all councilors indicate whether they will be present.
- 97
- 98 190904-02 Valkenburg will mark changes in the minutes 16 of July 2019.
- 99 190904-03 The council plans a meeting to talk about the expectations of the AS, and evaluate after three months.
- 100
- 101 190904-04 Chiappino emails all study associations with our contact details.
- 102 190904-05 Every member of the board needs, if not done yet, to read het huishoudelijk regelement.
- 103
- 104 190904-06 Kirli writes PV MP about humanities relation about the *van Rijnrapport* and the budget cuts .
- 105
- 106 190904-07 Freya and Rijk rewrite the concept letter surrounding the FSR vacation and time of inactivity.
- 107
- 108 190904-08 Discuss who is going to do the job of the PR.
- 109 190904-09 Voting sollicitatiecommissie (application committee) on the agenda for the next PV.
- 110
- 111 190904-10 Invite Emma Kat for a PV for the OV.
- 112 190904-11 Email wordt gestuurd naar Marian that the FSR wants to appoint Emma Kat as the technical chair.
- 113
- 114 190904-12 The council needs to decide on a Fileholder.
- 115 190904-13 A new appointment must be made with G.J.M. Nijsten about who is going to do the housing.
- 116
- 117 190904-14 A memo is written concerning the VO of the 5th of September.
- 118 190904-15 Tiel and Van Beek will present more information about the COBO.
- 119 190904-16 A list of improvements for the Heidag must be prepared.
- 120 190904-17 Tiel makes a new wandkrant. Kirli will write its introduction and Chiappino writes a 'we need you'- piece for the vacancy of council assistant.
- 121
- 122 190904-18 Voting fort he confidential councilor (vertrouwenspersoon).
- 123 190904-19 Make a schedule of the active members (for the secretariat) concerning appointments.
- 124
- 125 190904-20 The council needs to be authorized to access the P-drive.
- 126 190904-21 The council needs to be authorized to access Google drive.

Pro memori

- 127 190904-01 When communicating, the AS must always be placed in the cc.



- 128 190904-02 Letters must be placed on the Google Drive so that other Council members can
129 comment.
- 130 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
131 FSR, but the CSR ultimately decides something else.
- 132 190904-03 The FSR - DB action list must be discussed for OV's, both internally and during
133 the preliminary consultation.