



Minutes PV 11-september 2019

Aanwezig R.V. van Beek, Ö. Guven-Kirli, F. Chiappino, T. Valkenburg, T. Tiel, D. Aslan, M. Dijkman

Afwezig D. Pepers,

Gast

Notulist N. Bötcher

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes 16th of July & 4th of September
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. DB positions
- 8 8. Advice request K & C
- 9 9. PR & Social Media
- 10 10. Safe person
- 11 11. Solicitation Committee for Council Assistant
- 12 12. Concept letter on the holidays
- 13 13. Memo on language policy
- 14 14. Update on Constitutieborrel
- 15 15. Next PV
- 16 16. Agenda for upcoming meetings
- 17 17. Other concerns (Wvttk.)
- 18 18. Final points
- 19 19. Action points
- 20 20. Closing



1. Opening

21 Van Beek opens the meeting at 16:32.

2. Announcements

22 Tiel and Kirli have to leave early. Dijkman is authorized by Peppers on 11 September 14:06
23 by mail.

3. Mail & Action points

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

4. Confirming minutes 16 July & 04 September

25 From 16 July and 04 September, the minutes are approved.

5. Confirming agenda

26 The agenda is set and a list of points are added.

6. CSR update from the delegate

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

- 29 ○ Green Office has reached out to Hahae Son in order to get CSR involved in the Climate
30 Strike of 27 September. This was discussed in the last PV, but CSR decided to put this
31 request through the BOB-cycle with the intention of avoiding any misunderstanding on
32 the issue. This PV, CSR is voting on whether to support climate strike on 27th of
33 September or not. Hahae wrote a proposal to the council, asking CSR to sign the letter
34 for strike. More information will be provided in my next CSR update.
- 35 ○ Pelle Padmos of Inter is elected as the new Treasurer of CSR. He is also involved in the
36 organization of CSR COBO, which is practical for CSR's PR work.
- 37 ○ Another issue that is in the deciding phase of BOB-cycle is the working agreements.
38 Document is revised and there are only few issues that CSR needs to discuss in detail.
39 One of these points is transparency in voting procedure.
- 40 ○ During the PV of 190904, official stance of CSR 19-20 on Sustainability was questioned.
41 As a follow-up, CSR asked O&F Committee to include sustainability in their agenda, and
42 create the space for a fruitful discussion during the PV. Therefore, O&F Committee
43 started to create a document called "CSR's guideline to Sustainability", which aims to
44 create more sustainability in working environment and policies of CSR. This will be
45 discussed in the PV, and it is expected to vote on it next time.
- 46 ○ CSR received a request from OC-ILO to send a CSR member to take part in their
47 solicitation committee. CSR will decide that today and send a member to the
48 introductory meeting tomorrow.



- 49 ○ During last week's GALOP meeting, implementation of vacation week was one of the
50 topics. Danielle of FSR-FdG informed the fileholder of yearly layout that the initial
51 preference of CSR is not going to be chosen, which is end of S2 B1- beginning of S2 B2.
52 Instead, they preferred to go with option 3, end of April - beginning of May. Anna and I,
53 as the file holders, think that it is important to keep a close eye on the issue and discuss
54 it in the O&O Committee meeting this Friday.
- 55 ○ Lastly, IO with Karen Maex is happening next Tuesday. CSR will receive updates from
56 Karen on Travel Policy, Honours, and Decentral Selection - EBE. There are two new
57 issues that O&O Committee wants to take the OV; Language Policy- Medezeggenschap
58 and Blended Learning. Artem of FMG and June of DVS are working on central policy for
59 blended learning that can be applied to all faculties. Hahae of PR and I are working on
60 the last details of LP-MDZ and will meet with INTT on this soon.

7. DB positions

61 The council discusses the DB positions of the FSR FGw 2019-2020. Aslan indicates that
62 he would like to be the chair of PR and the council votes on this and is appoint Aslan as the
63 PR & Social media chair. Next week during the PV the council elects the other positions in
64 the DB, which Kirli will write a meeting piece about.

8. Advice request K & C

65 The draft proposal concerning the request on the K&C master is presented and discussed.
66 The council considers the latest information which is supplied from the board. It seems
67 that the current proposal is not convincing enough and the council requires more in-depth
68 information on the exact layout of the program and the number of students admitted.

9. PR & Social Media

69 Devrim has been appointed as PR & Social media chair and earlier he was appointed to the
70 DB. The council discusses how PR and social media can be used during upcoming council
71 year. Tiel suggests that the wall paper is also involved and asks for a task force for three
72 persons to organize promotional events. Aslan will write a discussion piece for the next
73 PV. Marie-Claire enters the room at 17:28.

10. Safe person

74 Kirli has been appointed as safe person of the FSR FGw 2019-2020.

11. Solicitation Committee for Council Assistant

75 The council discusses the solicitation committee for council assistants and who wants to be
76 in this committee. Pepers, Kirli and Chiappino are appointed to the solicitation committee.



12. Concept letter on the holidays

77 The council discusses Chiappino's concept letter on the holidays. There are no remarks or
78 objections about this letter and the council approves on sending it.

13. Memo on language policy

79 The council discusses Kirli and Van Beek's proposed memo on the language policy with the
80 board. Kirli expresses his concerns that the language policy in OV, which is in Dutch, will
81 exclude him. The councilors agree on this and send a letter to the board where they state
82 that the OV should be in the FSR's working language, which is English. And this point is
83 marked on the agenda for the next OV. Kirli leaves at 18:18.

14. Update on Constitutieborrel

84 The council discusses the budget of the Constitutieborrel and its location. The location will
85 be "het huis van iemand anders". Suggestions about dates will be proposed next week.

15. Next PV

86 The council plans its next plenary meeting. It will be Wednesday the 18th of September. Tiel
87 leaves at 18:24.

16. Agenda for upcoming meetings

88 The meetings for the next week are discussed and representation assured.

17. Other concerns

89 Tiel will take care of the group picture which means set the date and hire a photographer
90 and Kirli will keep the council informed about the website renewal of the CSR.

18. Final points

- 91 ○ Van Beek asks whether the FSR wants to subscribe to the climate strike. Everyone
- 92 agrees except for Dijkman who needs more information on this. Eventually also she
- 93 agrees and Aslan states he will promote this event on the facebook of the FSR.
- 94 ○ TaQt trainingen must be placed on the agenda, an action point is made.
- 95 ○ The new advice requests of the week are reviewed briefly.
- 96 ○ Aslan vertrekt om 18:40.

19. Closing

97 Van Beek closes the meeting at 18.46.



Besluiten

- 98 190904-01 Aslan has been appointed as PR & Social media chair for the FSR of the FSR
99 FGw 2019-2020.
100 190904-02 Kirli has been appointed as safe person of the FSR FGw 2019-2020.
101 190911-01 Pepers, Kirli and Chiappino are appointed to the solicitation committee of the
102 FSR FGw 2019-2020.

Actielijst

- 103 190904-01 Kirli writes a PV MP about humanities relation concerning the *van Rijnrapport*
104 and the budget cuts.
105 190904-02 A list of improvements for the Heidag must be prepared for next year.
106 190911-01 Chiappino and Van Beek will plan a meeting with the new AS.
107 190911-02 The council plans a meeting to talk about the expectations of the council, and
108 evaluate after three months.
109 190911-03 A meeting is planned to talk about the expectations of the council.
110 190911-04 The council needs to decide on a Fileholder.
111 190911-05 The AS makes a schedule of the active members for the secretariat
112 (concerning future appointments).
113 190911-06 Valkenburg makes changes in the notes of 16 of July and sends them to the AS.
114 190911-07 Rewrite initial advise K & C (deadline: next PV).
115 190911-08 Aslan writes a proposal for his new position as PR & Social media chair.
116 190911-09 The FSR is going to appoint her DB.
117 190911-10 Kirli writes a meetingpiece/memo about the DB positions.
118 190911-11 The secretariat of the board is informed about the preferred language for the
119 CA-vacancy.
120 190911-12 The vacation letter of the FSR is send to the board.
121 190911-13 Van Beek and Chiappino will send their signature to the AS.
122 190911-14 The letter concerning the language policy of the council is send to the board.
123 190911-15 Suggestions for the constitutieborrel are postponed until the next PV.
124 190911-16 Chiappino passes on data for the voorzitterstrainingen for the next PV.
125 190911-17 A consent of the council is send to Hahae (CSR) concerning the website.
126 190911-18 Tiel hires photographer for the group picture and plans a date.
127 190911-19 Aslan writes a facebook post for the climate strike event for the next PV.
128 190911-20 Valkenburg and Chiappino meet up with Rozemarijn.
129 190911-21 Chiappino chooses TaQt trainingen and put them on the FSR agenda.
130 190911-22 Van Beek, Chiappino and Valkenburg are forwarding their agenda to the
131 secretariat of the board.



- 132 190911-23 Van Beek and Tiel will write a proposal with multiple options and dates for
133 the Cobo.
134 190911-24 Aslan will write a discussion piece for the next PV.

Pro memori

- 135 190904-01 When communicating, the AS must always be placed in the cc.
136 190904-02 Letters must be placed on the Google Drive so that other Council members can
137 comment.
138 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
139 FSR, but the CSR ultimately decides something else.
140 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
141 the preliminary consultation.
142 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
143 190911-02 The council needs to deliver all documents required for Wednesday's PV to
144 the AS before Sunday.