



Minutes PV 18-september 2019

Aanwezig Devrim Aslan, Ömür Kirli, Claire Dijkman, Rijk Van Beek, Thirza Tiel, Freya Chiappino, Tjibbe Valkenburg
Afwezig Donna Pepers, Luana Lenz
Gast
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Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes September 11th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. K & C concept advice
- 8 8. Social media proposal + concept Facebook post concerning Climate Strike
- 9 9. DB positions
- 10 10. OV preparation
- 11 11. Agenda for upcoming meetings
- 12 12. Other concerns (Wvttk.)
- 13 13. Constitutieborrel
- 14 14. Final points
- 15 15. Closing



1. Opening

16 Van Beek opens the meeting at 15:20 PM.

2. Announcements

17 Pepers authorized Dijkman to speak on her behalf and Tiel will attend the meeting later.

3. Mail & Action points

18 The mail is discussed and the action list updated. Aslan is appointed as a file holder to the
19 advice request track Gouden Eeuw. Tiel enters the meeting at 15:35. Van Beek also
20 expresses the need for a file holder for the begroting 2020, wherefore a meeting is
21 scheduled the 24th of September. The council will discuss the latter another moment and
22 an action point is made for this.

4. Confirming minutes September 11th

23 The confirmation of the minutes PV190911 is postponed. Valkenburg declares his
24 concerns about how the current notes seem to exclude some of the internal debates of the
25 council. Valkenburg will send his annotations about the notes of September 11th to the AS
26 and she will expand on this.

5. Confirming agenda

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

6. CSR update from the delegate

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

- 30 ○ Following my previous update, O&O Committee decided to take a vote in PV
31 today, in order to have clear stance on vacation week. Anna and Danielle are
32 leading the process as smooth and efficient as possible. Hopefully, we will be able
33 to write an advise on this soon. You will be informed about the last decision.
- 34 ○ DB had IO yesterday. We learned that Dean of FEB has still not made up his mind
35 on whether to implement Numerous Fixus, which is frustrating as we cannot give
36 a response to CvB's letter. A central policy on Blended Learning is mentioned and
37 Karen expressed her interest in the issue. However, she mentioned the
38 importance of human contact in education and referred latest analysis on
39 attendance to lectures.
- 40 ○ We will make a decision about climate strike today. You will be informed.
- 41 ○ Instagram takeover is starting next month. It is the new PR idea to promote
42 student engagement through Instagram and social media.



7. Advice request K & C

43 The draft letter of Valkenburg concerning the advice “Positive advise integration” Arts of
44 the Netherlands” in “Curating the Arts & Culture” is read through one last time. There is
45 some uncertainty about the specific effect of the number of students that will be able to be
46 admitted to the program when the integration of the track has completed. Therefore, Van
47 Beek wants to make it clear that the FSR needs to be informed on the exact number of
48 students and that a sentence about a request for these statistics must be added to the
49 letter. The council agrees with the proposed adjustment and the letter is ready to be sent.

8. Social media proposals

50 The council discusses the social media and Facebook post proposal from Aslan. Dijkman
51 wants to add a content calendar and the rest of the council agrees on this. Aslan elaborates
52 on the practical side of Facebook's admin and how the FSR can stay informed about its
53 visitor statistics. There are some divergent opinions regarding the importance of
54 Instagram over Facebook. For example, Tiel and Dijkman prefer to concentrate on
55 Facebook, while Chiappino states that there are more people on Instagram these days.
56 Kirli adds that different media require different approaches and that Instagram can be
57 used as an informal promotional medium, while Facebook is more suitable for formal
58 purposes and remains a necessity for things like events. The council agrees on the use of
59 Facebook as their main promotion platform for now, but wants to explore Instagram and
60 consider its importance. The first Facebook post is briefly discussed, but the council would
61 prefer to come back to this later. In conclusion, Aslan emphasizes the need for video and
62 infographics and Valkenburg states that a small budget can be reserved for him if
63 necessary.

9. DB positions

64 This meeting piece focuses on the two open spots in the DB of FSR-FGw 19-20. So far, the
65 council has filled three functions, namely; Chairman, vice-chairman and chairman PR. Kirli
66 brings up three new options with regard to the structure of the DB and its positions.
67 Valkenburg states that two of these proposed systems cannot be implemented due to the
68 number of people in the FSR. Kirli agrees and also concludes that the workload of the FSR
69 does not allow these options. This is why the idea of a file system for the council, allowing
70 people to work as individuals, while the most important discussions can take place in PV is
71 submitted. In this structure, every councillor is a file holder with five files, and the DBs has
72 a supervising role. The council votes for the officer system for the DB FSR FGw 2019-20 and
73 this proposal is adopted below. After this, the categorization for the files is discussed and
74 an action point is made for this file format.



10. OV preparation

75 The agenda for the coming OV is discussed and the subjects of these agenda items are
76 distributed among the council members. At point 4a. - concerning the COH - Valkenburg
77 the board wants to ask 1) What happened to the bachelor innovation program and 2)
78 When the new minor policy starts. He has no questions for GSH. About point 4c. no formal
79 request for advice has been received by the board with regard to Jaarindeling 8-8-4.
80 Chiappino suspects that the board may rely on the approval of the council. Van Beek asks if
81 the council wants to turn Jaarindeling 8-8-4 into a separate agenda item and everyone
82 agrees. Tiel wants to address the big amount of time that requests for advise generally
83 take and how the quality should be guaranteed. Therefore, she stresses that a consent on
84 the Jaarindeling 8-8-4 cannot be given during the upcoming OV. Also, because the board
85 has never send an official request to the council. Kirli questions the importance of stating
86 this last fact to the board but eventually the council as a whole decides that it wants to
87 receive an official request before they can permit anything, since it concerns exams and
88 also because the FSR does not want her right to consult to be denied by the board further
89 on this. Other strategies are discussed, but the timetable requires to complete this topic.

11. Agenda for upcoming meetings

90 The meetings for the next week are discussed and representation is assured. Valkenburg
91 and Van Beek will attend the OC- bijeenkomst on September 23th and Tiel will be a
92 representative for the overleg clusteropdracht of the BA Nederlands the 24th of September.

12. Other concerns

93 There are no other concerns to be made.

13. Final points

94 There are no final points to be discussed.

14. Closing

95 Van Beek closes the meeting at 17:17.

Besluiten

- 96 190918-01 Aslan is appointed as a file holder to the advice request track Gouden Eeuw.
97 190918-02 The council voted in favour of the officer system for the DB FSR FGw 2019-20.

Actielijst

- 98 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
99 van Rijnrapport and the budget cuts.
100 190904-02 A list of improvements for the Heidag must be prepared for next year.



- 101 190911-02 The council plans a meeting to talk about the expectations of the council, and
102 evaluate after three months.
- 103 190911-03 A meeting is planned to talk about the expectations of the council.
- 104 190911-04 The council needs to decide Fileholders.
- 105 190911-05 The AS makes a schedule of the active members for the secretariat
106 (concerning future appointments).
- 107 190911-09 The FSR is going to appoint her DB.
- 108 190911-15 Suggestions for the constitutieborrel are postponed until the next PV.
- 109 190911-16 Chiappino passes on data for the voorzitterstrainingen for the next PV.
- 110 190911-18 Chiappino hires photographer for the group picture and plans a date.
- 111 190911-19 Aslan writes a facebook post for the climate strike event for the next PV.
- 112 190911-20 Valkenburg and Chiappino meet up with Rozemarijn.
- 113 190911-21 Chiappino chooses TaQt trainingen and put them on the FSR agenda.
- 114 190911-22 Van Beek, Chiappino and Valkenburg are forwarding their agenda to the
115 secretariat of the board.
- 116 190911-23 Van Beek and Tiel will write a proposal with multiple options and dates for
117 the Cobo.
- 118 190911-24 Aslan will write a discussion piece for the next PV.
- 119 190918-01 Van Beek informs Jet Bierman that the council can't facilitate her request.
- 120 190918-02 Chiappino answers Lea Lachmann about the student accommodation.
- 121 190918-03 Valkenburg will send his annotations concerning the minutes PV 190911 to
122 the AS.
- 123 190918-04 A Fileholder for the begroting 2020 needs to be appointed (meeting is
124 planned the 24th of September).
- 125 190918-05 AS sends letter K&C to the board.
- 126 190918-06 Dilemma's for the weekly dilemmapost on Tuesday (on facebook) can be send
127 to Aslan.
- 128 190918-07 Fileholder system: categorization for the files must be made and uploaded in
129 Google Drive.

Pro memori

- 130 190904-01 When communicating, the AS must always be placed in the cc.
- 131 190904-02 Letters must be placed on the Google Drive so that other Council members can
132 comment.
- 133 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
134 FSR, but the CSR ultimately decides something else.
- 135 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
136 the preliminary consultation.



- 137 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
138 190911-02 The council needs to deliver all documents required for Wednesday's PV to
139 the AS before Sunday.