



Minutes PV 25-september 2019

Aanwezig Tjibbe Valkenburg, Devrim Aslan, Donna Pepers, Luana Lenz, Rijk van Beek, Freya Chiappino, Ömür Kirli
Afwezig Thirza Tiel, Marie-Claire Dijkman
Gast -
Notulist Nicolle Bötcher

Agenda

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- 5 5. Confirming agenda
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1. Opening

20 Van Beek opens the meeting at 15:30.

2. Announcements

21 Tiel and Dijkman are not present. Tiel authorized Valkenburg and Dijkman granted Pepers to
22 speak on their behalf. Pepers needs to leave early and Lenz will be later and has to leave at
23 17:00.

3. Mail & Action points

24 The post is discussed and the action list updated. Lenz enters the meeting at 15:37.

4. Confirming minutes September 11th & September 18th

25 The minutes of 190911 and 190918 are adopted without further changes.

5. Confirming agenda

26 Chiappino proposes a change with regard to the discussion time: according to her, 20 minutes
27 must be allocated for the DB positions and 10 minutes for the 8-8-4 proposal. The rest of the
28 council agrees and the agenda is confirmed.

6. Delegate update

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

- 31 ▪ Last Wednesday, we took the vote to decide whether or not we are going to sign the
32 climate strike letter to CvB. The council decided to sign the letter.
- 33 ▪ June of DVS is elected as the CSR representative to round table discussions for
34 Instellingsplan 2012-26.
- 35 ▪ Vacation week is still an issue for CSR. We decided to discuss in more in depth next
36 PV.
- 37 ▪ New topics to the PV are; LOVUM update from June, ways to improve catering in
38 university, and invitation to International Student Forum in Ukraine.
- 39 ▪ There are several issues to decide on; working agreements, delegates to the
40 solicitation committee for SA, and group binding activity for council.

7. Advice request Golden Age track

41 Aslan informs the council on the advice request concerning the Golden Age track he wrote. The
42 Master track Golden Age is an interdisciplinary collaboration of the studies History, Art History
43 and Dutch Language and literature and started in 2002 to strengthen the interaction between
44 research and study. The board wants to cancel this Master track in 2020/21 because of the
45 insufficient amount of student registrations and the OC of the History Masters supports this
46 choice. The advice request supposes two options: 1) This Mastertrack will become the



47 preferable choice for everyone who is interested in the longer seventeenth century (1550-
48 1750) or 2) The current form of the Master track will be fully cancelled. Aslan asks the council if
49 they think that the first proposed option has a chance of succeeding and whether the advice
50 should be positive or negative. Chiappino asks the board if there are more options they can
51 think of than these two. Kirli points out that the OC of History Masters supports the choice to
52 cancel the GA track and that he doesn't see why it shouldn't be cancelled. Valkenburg says a
53 meeting is being held concerning this track he has some questions for the board about its
54 interdisciplinary approach and how the board looks at the cancellation of this track with regard
55 to Humanities in Context. He also states that this track is the only one left in the world with
56 regard to the Golden Age and it being Amsterdam based is quite special. Aslan will write a
57 discussion piece on the advice request concerning the Golden Age track and presents it to the
58 council next PV [ACTION].

8. File holder system and DB positions

59 **File holder system:** The File holder system is discussed and the dossiers distributed. Van Beek
60 created a document with a list of the larger cycles which contains dossiers that would fit into
61 this cluster. Valkenburg states that he likes the distribution of the dossiers like this but he
62 stresses that some dossiers are bigger than others, therefore the rationing has to be fair. Kirli
63 suggests a two month trial period in which he, Valkenburg and Van Beek can talk one on one
64 with the councilors about this system, if it doesn't work they can think about something else.
65 The council votes in favor of the Officer system for the DB FSR FGw 2019-20. Valkenburg wants
66 to add an *OER and Regulations* folder and he volunteers to be its file holder. The adding of some
67 small files and documents will be postponed and Van Beek will create a living document for the
68 File holder system file so the council can add her suggestions to it [ACTION].

69 **File holders:** The file holders and their backups are allocated to the files within the new system.
70 For every candidate, a vote has been issued. The file holders are as follows:

- 71 ▪ The council voted in favor to appoint Lenz as the backup for the *PR & Social Media* folder.
- 72 ▪ The council voted in favor to appoint Van Beek as the file holder for the *Housing* folder.
- 73 ▪ The council voted in favor to appoint Tiel as the backup for the *Housing* folder.
- 74 ▪ The council voted in favor to appoint Chiappino as the file holder for the *Financial cycle*
75 folder.
- 76 ▪ The council voted in favor to appoint Aslan as the backup for the *Financial cycle* folder.
- 77 ▪ The council voted in favor to appoint Kirli as the file holder for the *Diversity* folder.
- 78 ▪ The council voted in favor to appoint Lenz as the backup for the *Diversity* folder.
- 79 ▪ The council voted in favor to appoint Dijkman as the file holder for the *Digitalisation*
80 folder.
- 81 ▪ The council voted in favor to appoint Pepers as the backup for the *Digitalisation* folder.
- 82 ▪ The council voted in favor to appoint Van Beek as the file holder for the *Valorisation and*
83 *society* folder.



- 84 ▪ The council voted in favor to appoint Kirli as the backup for the *Valorisation and society*
85 folder.
86 ▪ The council voted in favor to appoint Valkenburg as the file holder for the *OER and*
87 *Regulations* folder.
88 ▪ The council voted in favor to appoint Chiappino as the file holder for *Medezeggenschap*
89 folder.
90 ▪ The council voted in favor to appoint Lenz as the backup for the *Medezeggenschap* folder.

91 Valkenburg states that Roeland Voorbergen could be interested to help Chiappino with the
92 Financial cycle file which is big. Chiappino will mail Roeland to be a backup for financial cycle
93 [ACTION]. Pepers speaks on the behalf of Dijkman and tells the council that Dijkman wants to
94 be appointed to the folder *Blended learning* and *functional limitations*. This has been postponed
95 together with some other files.

96 **DB positions:** Candidates can elect themselves where after the council carry out a closed vote
97 on this. Valkenburg and Tiel want to be nominated for the DB positions. Valkenburg elaborates
98 that he and Tiel were in the council last year, they have been to a lot of meetings and they put in
99 a lot of effort in this job and that therefore they are both suitable to represent the DB. Kirli asks
100 if Valkenburg can be trusted as someone who is not afraid of new ideas and renewal if he can
101 invest the same energy as someone who just starts with council work. Valkenburg elucidate that
102 both he and Tiel have always been neutral in their FSR opinion to the outside world and that he
103 personally always encourages new ideas and input and that he is more than willing to find a
104 way to implement them when forwarded to him. The council decides to vote for Valkenburg
105 first. The votes are in his favor and the council appoints Valkenburg as a member of the DB FSR
106 FGw 2019/20. After this, a vote have been made for Tiel as a member of the DB. The votes are
107 also in Tiel's favor and the council appoints Tiel as a member of the DB FSR FGw 2019/20.

9. 8-8-4

108 The board wants to change the 8-8-4 academic layout into a 7-7-4. The council has an official
109 advise/consent in this and the DB has been notified of it during the last OV. The OR wants to
110 have a meeting about this in the upcoming week and they will talk about whether or not 7-7-4
111 is a benefit for the faculty and her students. Chiappino says that because there is no advisor
112 consent and therefore they have no information about this topic and she wants to know if or
113 how the opinions are divided within the council. A council standpoint needs to be discussed and
114 formed. Therefore, the topic will be an agenda point and the subject is postponed until next
115 week. In the meantime, Kirli will asks for information about 8-8-4 at the CSR and sends the
116 letters of the CSR to the council [ACTION]. He will also write a meeting piece about what has
117 been done by now by CSR concerning this decision [ACTION] and proposes it next week.



10. Working procedures

118 Valkenburg wrote a practical elaboration AS-FSR which receives no further questions. Bötcher
119 touches upon some issues concerning clear working procedures which includes updating the P-
120 drive, the language policy of the minutes and the website maintenance. She will rearrange the P-
121 drive, because it is outdated, and Kirli and Chiappino back her up to help her find a good file
122 structure [ACTION]. Also does Bötcher states that the minutes of the last OV will be in Dutch,
123 but that she strives to make them in English later this year. Also she will make an appointment
124 with the technical-chair (Kat) concerning the next OV [ACTION]. Lenz leaves at 16:58.

11. Conceptletter kwaliteitsgelden 2018

125 Van Beek's letter regarding the kwaliteitsgelden 2018 is discussed. Kirli has some details to add
126 but overall the content is agreeable. The council agrees on an email vote concerning this letter,
127 which will be issued after the adjustments have been made by van Beek.

12. OER B Spanish & Italian

128 The OER B for Spanish & Italian are discussed and further procedures decided. Valkenburg has
129 written a proposal for it. He states that the topic has already been discussed during the previous
130 OV. Chiappino wants to add a sentence to clarify what the council really demands concerning
131 this piece. Donna Pepers leaves at 17:08. Valkenburg will rewrite his proposal concerning OER
132 B Spanish & Italian. After he send it to the council, there will be a vote on it and if all counselors
133 approve, the letter will be send to the board.

13. Constitutieborrel planning

134 The location for the Cobo has been selected. It will be in the "Huis van iemand anders" on the
135 15th of October from 21:00 tot 01:00.

14. Humanities in Context meeting

136 The PR surrounding the HiC meeting is discussed. To popularize HiC the FSR has been asked by
137 the DB to help with its promotion and media. Chiappino collects the personal emails of the PC
138 members and they will be emailed concerning HiC by Van Beek [ACTION]. Also, Aslan will make
139 a facebook post for HiC [ACTION].

15. Agenda for upcoming meetings

140 The Agenda for the following week is with its coming meetings is discussed and representation
141 ensured.

16. Other concerns (Wvttk.)

142 Chiappino informs the council about the TaQt trainingen and she will email them. Valkenburg
143 noted that Nijsten and Zwiep where not present the last OV, he wants to ask the board if they
144 will be present in the future and if they can be informed about this.



17. Final points

145 No final points have been made.

18. Action points

146 Other Action points are added to the list concerning the AS updating the agenda and Van Beek
147 who will email all PC's and study associations.

19. Closing

148 Van Beek closes the meeting at 17:17.

Besluiten

- 149 190925-01 The council voted in favour of the officer system for the DB FSR FGw 2019-20.
150 190925-02 The council appoints Valkenburg as a member of the DB FSR FGw 2019-20.
151 190925-03 The council voted in favor to appoint Lenz as the backup for the *PR & Social*
152 *Media* folder.
153 190925-04 The council voted in favor to appoint Van Beek as the file holder for the
154 *Housing* folder.
155 190925-05 The council voted in favor to appoint Tiel as the backup for the *Housing* folder.
156 190925-06 The council voted in favor to appoint Chiappino as the file holder for the
157 *Financial cycle* folder.
158 190925-07 The council voted in favor to appoint Aslan as the backup for the *Financial*
159 *cycle* folder.
160 190925-08 The council voted in favor to appoint Kirli as the file holder for the *Diversity*
161 folder.
162 190925-09 The council voted in favor to appoint Lenz as the backup for the *Diversity*
163 folder.
164 190925-10 The council voted in favor to appoint Dijkman as the file holder for the
165 *Digitalisation* folder.
166 190925-11 The council voted in favor to appoint Pepers as the backup for the
167 *Digitalisation* folder.
168 190925-12 The council voted in favor to appoint Van Beek as the file holder for the
169 *Valorisation and society* folder.
170 190925-13 The council voted in favor to appoint Kirli as the backup for the *Valorisation*
171 *and society* folder.
172 190925-14 The council voted in favor to appoint Valkenburg as the file holder for the *OER*
173 *and Regulations* folder.



Actielijst

- 174 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
175 van Rijnrapport and the budget cuts.
- 176 190911-02 The council plans a meeting to talk about the expectations of the council, and
177 evaluate after three months.
- 178 190911-03 A meeting is planned to talk about the expectations of the council.
- 179 190911-04 The council needs to decide Fileholders.
- 180 190911-05 The AS makes a schedule of the active members for the secretariat
181 (concerning future appointments).
- 182 190911-09 The FSR is going to appoint her DB.
- 183 190911-15 Suggestions for the constitutieborrel are postponed until the next PV.
- 184 190911-21 Chiappino chooses TaQt trainingen and put them on the FSR agenda.
- 185 190918-04 A Fileholder for the begroting 2020 needs to be appointed (meeting is planned
186 the 24th of September).
- 187 190925-01 Aslan will write a discussion piece on the advice request concerning the
188 Golden Age track and presents it to the council next PV
- 189 190925-02 Bötcher, Kirli and Chiappino will rearrange the P-drive and will think of a
190 good structure.
- 191 190925-03 The AS makes an appointment with the technical-chair (Kat) concerning next
192 OV.
- 193 190925-04 The Fileholdersystem file will be made into a living document by Van Beek so
194 the council can add suggestions.
- 195 190925-05 Chiappino mails Roeland to be a backup for financial cycle.
- 196 190925-06 Agendapoint: A standpoint as the council needs to be formed about 8-8-4.
- 197 190925-07 Kirli shares the CSR documents for 8-8-4 with the council.
- 198 190925-08 Kirli writes a meeting piece about what has been done by now by CSR
199 concerning 8-8-4.
- 200 190925-09 Chiappino collects the personal emails of the PC members and they will be
201 emailed concerning HiC by Van Beek
- 202 190925-10 Aslan will make a facebook post for HiC
- 203 190925-11 Valkenburg rewrites his proposal concerning OER B Spanish & Italian, there
204 will be voted on it and it will be send to the board.
- 205 190925-12 Van Beek will email all PC's and study associations.
- 206 190925-13 AS checks Cobo updates on the agenda.
- 207 190925-14 Chiappino will email all councilmembers about TaQt training.

Pro memori

- 208 190904-01 When communicating, the AS must always be placed in the cc.



- 209 190904-02 Letters must be placed on the Google Drive so that other Council members can
210 comment.
- 211 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 212 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
213 FSR, but the CSR ultimately decides something else.
- 214 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
215 the preliminary consultation.
- 216 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 217 190911-02 The council needs to deliver all documents required for Wednesday's PV to
218 the AS before Sunday.
- 219 190911-02 When the website is renewed we decide who is going to do the minutes.
- 220 190911-02 Rijk will send AS a revised new agenda each week.
- 221 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
222 vote on this via email.
- 223 190925-02 Dilemma's for the weekly dilemmapost on Tuesday (on facebook) can be send
224 to Aslan.