



Minutes PV 02-oktober 2019

Aanwezig	T. Valkenburg, D. Aslan, D. Pepers, R. van Beek, F. Chiappino, Ö. Kirli, M.C. Dijkman, T. Tiel
Afwezig	L. Lenz
Gast	-
Notulist	Nicolle Bötcher

Agenda

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- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes September 25th September
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Advise request Quality Funding 2020
- 8 8. Proposal for the ConstitutieBorrel
- 9 9. HR-Changes
- 10 10. Advice request Golden Age Track
- 11 11. Working Meetings with GSH and CoH
- 12 12. 8-8-4 [CONFIDENTIAL]
- 13 13. Agenda for upcoming meetings
- 14 14. Other concerns (Wvttk.)
- 15 15. Final points
- 16 16. Action points
- 17 17. Closing

18 **1. Opening**

19 Van Beek opens the meeting at 15:17.

2. Announcements

20 Lenz is absent and authorized Kirli to speak on her behalf. Aslan is delayed but granted

21 Van Beek for the time he is absent. Tiel and Kirli are delayed and will attend the meeting later.

3. Mail & Action points

22 The post is discussed and the action list updated.

4. Confirming minutes September 25th

23 The minutes of 190925 are updated and approved. Kirli enters the meeting at 15:26.

5. Confirming agenda

24 The agenda is confirmed. Van Beek proposes that point 10 concerning Advise Request Quality

25 Funding is exchanged with punt 7 concerning the Advice request Golden Age track. The council

26 approves and the shift is made. Tiel enters the meeting at 15:30.

6. Delegate update

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

- 29 - CSR is preparing for the UCO meeting next Thursday.
- 30 - Working agreements are finally done and adopted. Thanks to Alicia for serving it.
- 31 - CSR wants to have a group bonding activity together. Council will be informed on the
32 research that has been done.
- 33 - The CSR decided to express in the upcoming DB-LOVUM meeting that they are in
34 favour of granting the decentral medezeggenschap the right of consent on the faculty
35 budget. Congratulations to June on being elected to the DB of LOVUM. Now, we have a
36 strong voice there.
- 37 - PV of 191002 includes International Student Forum, Language policy for
38 Medezeggenschap, PR Budget, and Council Priorities. There are many other topics too.
- 39 - CSR-DB has the IAO on Tuesday. We will discuss Numerus Fixus, Language Policy,
40 Catering, UB 24/7 and Blended Learning.

7. Advise request Quality Funding 2020

41 The council discusses the informing piece of Van Beek concerning the quality funding
42 (*beeldvormende fase*). Van Beek starts with an introduction. The dean expects the FSR's verdict
43 for his advice request on the 30th of October concerning this advice request and recognizes
44 three categories into which investments will be made in our faculty, namely:

- 45 1. Reinforcing the research-intensive character of the education.

- 46 2. Intensifying contact with the city and surroundings.
- 47 3. Intensifying *studiebegeleiding* with special focus on tutors and study advisors.
- 48 Van Beek asks for the council's opinion on this matter and the options which are offered.
- 49 Valkenburg remarks that these options are very broad, which can easily lead to the money not
- 50 being invested in students. Van Beek indicates that point one concerns the OCs while point two
- 51 and three are more faculty wide. Valkenburg states that point benefits the faculty. Kirli
- 52 emphasizes that he is aware of the urgencies of the issues, but that the education in the
- 53 Netherlands and Europe is in thread because the general higher educational system lays its
- 54 focus on research and not on education. Therefore, he is afraid that this approach will bring less
- 55 qualified teachers to the table and will employ researchers as teachers. Van Beek agrees and
- 56 notes that one of the key negotiating positions for him is the sustainability of the investments.

8. Proposal for the ConstitutieBorrel

57 Van Beek and Tiel's proposal concerning the FSR FGW Constitutieborrel is discussed which will

58 be held on October the 15th, from 21:00 onwards in the *Huis van iemand anders* at the Van

59 Woustraat 2HS, 1073LL, Amsterdam. Also, promotional pins will be ordered by Van Beek

60 [ACTION]. Tiel is going to ask Casper to be the Pedel. In case Casper says no, Van Beek will

61 contact Melle [ACTION]. A vote has been casted for a Cobo budget of 250 euro's. The council is

62 in favor and the proposal is adopted.

9. HR-Changes

63 To prevent issues in the future Valkenburg proposes HR-Changes to discuss a certain problem

64 in the FGW HR, that came to light last year. Due to absence of members the council will

65 encounter a lot of PV's with just six members. If one of them votes 'abstain' the vote does not

66 pass, even if five members cast a positive vote. To counter a non-working student council he

67 proposes to revisit article 7.1. "Die stem telt niet mee voor het quorum." should be changed to

68 "That vote counts for the quorum". This way policy making is guaranteed. Van Beek agrees with

69 this proposal, he states that if a councilor is absent, he or she needs to grant someone so that the

70 vote is included. Also Chiappino agrees on the revise however, she states that it would be a

71 good idea to include a rule in the HR. This means that every member of the council should be

72 present during PVs and OVs, and if not, granting is an obligation. Valkenburg says he wants to

73 wait a few weeks with this decision because he wants to mark a few things. Therefore, an action

74 point is made where everyone reads the HR-document and mark their changes in it. [ACTION].

10. Advice request Golden Age track

75 Aslan enters the meeting at 16:12. He wrote a discussion piece on the advice request concerning

76 the Golden Age track and presents it to the council. The councilmembers discuss their stance on

77 this advice request (*oordeelvormende fase*). He revises how the board wants to cancel this

78 Master track in 2020/21 because of the insufficient amount of student registrations and the PC

79 of the History Masters supports this choice. The advice request supposes two options: 1) This
80 Mastertrack will become the preferable choice for everyone who is interested in the longer
81 seventeenth century or 2) The current form of the Master track will be fully cancelled. Van Beek
82 asks if the council agrees on these options being the only two realistic options. Valkenburg says
83 that changing to English could be another option. Dijkman, Van Beek and Pepers disagree with
84 him because the track is about a Dutch subject and therefore, it should be thought in Dutch.
85 Pepers states that there are only five students so only the first option is doable. Van Beek
86 underlines that this is the only master concerning the Golden Age and it is for the interest of the
87 faculty that the UvA is the only university worldwide who offers a Dutch Golden Age track.
88 Valkenberg says it is not about choosing immediately, but about looking into the piece to see if
89 they have any remarks or questions for the DB about the request. Kirli says that it may not
90 make sense to proceed with the track just because it is the only one in the world. Chiappino
91 proposes that Aslan makes an oversight about how many people attended the track and what are
92 the strong points about this master. [ACTION] Van Beek says that not only the faculty lose
93 something with this, but also Holland loses the historical information of the track.

11. Working Meetings with GSH and CoH

94 The council discusses their preferred method of regular meetings with the directors of CoH and
95 GSH. Van Beek asks if in the future the FSR wants to sustain werk overleggen (WO's) or not.
96 Kirli finds it important to sustain them and Chiappino says there are pro's and con's namely; if
97 they want the work WO's, the FSR should appoint people on the BA and MA files. This means
98 that at least the (vice-)chair and two officers of BA or MA should be there must attend the WO's
99 always and have contact with Vaessens and Reijnen. Valkenburg finds it extremely beneficial to
100 talk with the onderwijsdirecteuren and proposes a try-out for half a year. Tiel also thinks
101 assigning people on the BA and MA is very useful as the WO's are too. The council agrees that
102 Van Beek and Chiappino will, if nobody volunteers, appoint people for the BA and MA class
103 [ACTION]. Also Chiappino contacts Vaessens and Reijnen about the working meetings
104 [ACTION].

12. 8-8-4

105 Van Beek asks if the council agrees on the proposal in general. Valkenburg asks for a division of
106 the subject 8-8-4 since there are many levels. Chiappino says that education shouldn't be
107 shortened more and that she disagrees with this (8-8-4) system. Tiel disagrees with the 8-8-4
108 system too because it will make the workload harder, and she proposes a learning week before
109 the exams as what the VU has. Pepers says that there has to be added more flexibility. Aslan also
110 doesn't agree with this new system. Both Kirli and Valkenburg express being skeptical about 8-
111 8-4. Van Beek prefers 10-10, as what Utrecht has which includes a reflection week. Valkenburg
112 stresses that this is only on a central level. Claire asks if the 8-8-4 system is a problem for both
113 teachers and students. Van Beek says it is. Chiappino proposes making a discussion piece on

114 this topic. Tiel wants to work on this with met Pepers and they will write a meeting piece about
 115 8-8-4 for the PV of the 16th of October [ACTION].

13. Agenda for upcoming meetings

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

14. Other concerns (Wvttk.)

- 118 ▪ Telegram as a communication tool is postponed and will be discussed in another PV
 119 [ACTION].
- 120 ▪ Everyone has P-drive on their laptop [ACTION].
- 121 ▪ Future of Humanities meetings: Aslan will post this [ACTION].
- 122 ▪ Cobo: Chiappino and Van Beek expect all members to attend at least one CoBo.
 123 Everyone fills in the CoBo schedule [ACTION].
- 124 ▪ Raadsuitje: in the Bazaar. Vote has been cast, everyone agrees. AS reserves the Bazaar
 125 on the day of the Cobo [ACTION].
- 126 ▪ Tiel wants the penningmeester to make a budget plan so it can be discussed in the PVs.
 127 Valkenberg makes a discussion piece for the budget [ACTION].

15. Final points

128 No final points have been made.

16. Action points

129 Other Action points are added to the list.

17. Closing

130 Van Beek closes the meeting at 17:17.

131

132 **Besluiten**

133 191001 The FSR FGw is in favor for the budget of the FSR Cobo, which will be 250
 134 euro's.

135 **Actielijst**

136 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
 137 van Rijnrapport and the budget cuts.

138 190911-02 The council plans a meeting to talk about the expectations of the council, and
 139 evaluate after three months.

140 190911-03 A meeting is planned to talk about the expectations of the council.

141 190911-04 The council needs to decide Fileholders.

142 190911-05 The AS makes a schedule of the active members for the secretariat
 143 (concerning future appointments).

144 190911-21 Chiappino chooses TaQt trainingen and put them on the FSR agenda.

- 145 190925-03 The AS makes an appointment with the technical-chair (Kat) concerning next
146 OV.
- 147 190925-05 Chiappino mails Roeland to be a backup for financial cycle.
- 148 190925-09 Chiappino collects the personal emails of the PC members and they will be
149 emailed concerning HiC by Van Beek
- 150 190925-10 Aslan will make a facebook post for HiC
- 151 190925-12 Van Beek will email all PC's and study associations.
- 152 191001-01 Van Beek orders promotional pins.
- 153 191001-02 Tiel is going to ask Casper to be the pedel. If he says no Van Beek will contact
154 Melle.
- 155 191001-03 Everyone reads HR-document and mark their changes in it.
- 156 191001-04 Van Beek sends a present to Tamara.
- 157 191001-05 Chiappino responds on Fatima Kamal concerning Coaching for first years
158 students.
- 159 191001-06 The AS calls Barbara to ask teacher rights for canvas and rights to publish.
- 160 191001-08 Chiappino contacts Reijnen and Vaessens about the WO's.
- 161 191001-09 Van Beek and Chiappino will, if nobody volunteers, appoint people to the BA
162 and MA class.
- 163 191001-10 Tiel and Pepers write a meeting piece about 8-8-4 for the next PV (16th
164 October).
- 165 191001-11 Telegram as a communication is proposed and will be discussed.
- 166 191001-12 Everyone install P-drive on their laptop.
- 167 191001-13 Aslan will post something about the action meeting.
- 168 191001-14 Everyone will fill in the Cobo schedule.
- 169 191001-15 AS reserves the Bazaar on the day of the Cobo.
- 170 191001-16 Valkenberg makes a discussion piece for the PV of 23 October concerning the
171 budget.
- 172 **Pro memori**
- 173 190904-01 When communicating, the AS must always be placed in the cc.
- 174 190904-02 Letters must be placed on the Google Drive so that other Council members can
175 comment.
- 176 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 177 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
178 FSR, but the CSR ultimately decides something else.
- 179 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
180 the preliminary consultation.
- 181 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.

- 182 190911-02 The council needs to deliver all documents required for Wednesday's PV to
183 the AS before Sunday.
- 184 190911-02 When the website is renewed we decide who is going to do the minutes.
- 185 190911-02 Rijk will send AS a revised new agenda each week.
- 186 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
187 vote on this via email.
- 188 190925-02 Dilemma's for the weekly dilemmapost on Tuesday (on facebook) can be send
189 to Aslan.
- 190 191001-01 The AS makes sure at the end of the year all private information of the
191 councilors is deleted.