



## Minutes PV 16 October 2019

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

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes October 9<sup>nd</sup>
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. Golden age track advice request
- 9 9. HR
- 10 10. Quality funding
- 11 11. Budget
- 12 12. Agenda for upcoming meetings
- 13 13. Other concerns (Wvttk.)
- 14 14. Final points
- 15 15. Action points
- 16 16. Closing

## 1. Opening

17 Van Beek opens the meeting at 15:22.

## 2. Announcements

18 Ömür Kirli will be late. Rozemarijn Vissers attends the meeting as a guest.

## 3. Mail & Action points

19 The mail is discussed and the action list updated.

## 4. Confirming minutes October 9nd

20 The minutes of 191009 are not adopted yet because the AS needs to check them one last  
21 time.

## 5. Confirming agenda

22 The agenda is confirmed.

## 6. Delegate update

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

- 25 ○ We have our OV next Tuesday before FGw borrel. The initial idea was to take Language
- 26 It has been a really rough week for CSR. We had an inefficient PV and it was clear that
- 27 CSR has fundamental communication problems. Therefore, we are going to spare 1
- 28 hour
- 29 to discuss the situation today.
- 30 ○ We are also planning a group bonding activity. CSR will go to the Fun Forest Climbing
- 31 Park to share a moment together. Later on, we will enjoy a dinner at Pjotr of FNWI's
- 32 place.
- 33 ○ Pelle of Inter, Hahae of UvASociaal, and I have a meeting on the organization of
- 34 'Teacher of the Year' elections.
- 35 ○ O&O Committee is working on Decentralisation. Thanks to June of DVS, Committee is
- 36 considering to ask PV to take an official stance on Decentralisation.
- 37 ○ I had a meeting with Emma, who is the chair of ASVA. We talked about collaboration on
- 38 both Central and Faculty level.

39 Chiappino asks why Kirli has been in contact with Emma but Kirli is not present so she will ask  
40 him this question later. At 16:09 Kirli responds to this question that they talked about education  
41 and research in general and Kirli states that he was there with his title of CSR. Chiappino asks  
42 for an update or report about this talk, so they can talk about it later. He says that it was also a  
43 political meeting and it was a part of a lobbying process and he can't talk about it now because  
44 it is confidential. Vissers leaves the room at 16:11 and point 12 is discussed.

## 7. Social media update

45 Aslan informs the council on recent and upcoming social media posts and the council gives  
46 input. Aslan posted the group picture on facebook and it was well received. Also the HiC post is  
47 online and Tiel posted the diversity program the other day. He asks if facility services  
48 (concerning the topic about water) should be posted but the council finds that the mail is send  
49 to late. Valkenburg asks if there are more ideas for the social media. Aslan confirms the content  
50 calendar. Valkenburg asks if the council needs to revive their Instagram. The topic is postponed.  
51 The PR makes a plan concerning the student newsletter and planning [ACTION]. Also, the whole  
52 council will invite their friends to like the facebook page [ACTION].

## 8. Golden age track advice request

53 The council discusses Aslan's meeting piece concerning the Golden Age advice request  
54 (*oordeelvormende fase*). Chiappino asks about what the fDB did to get more students and asked  
55 about the namechanges of the master. Furthermore, she also says there is a lack of commitment  
56 from its teachers. Valkenburg says that he misses an concrete proposal from the council. Aslan  
57 says the reason that the OC wasn't at the meetings was because Marian was too late informing  
58 the OC. Van Beek asks what the council wants to include in the letter. According to him not all  
59 possibilities are researched concerning this master and sustainable solutions have not been  
60 taken into account. Valkenburg stresses it is the last Master track about the Golden age in the  
61 world. Van Beek states this track makes the university unique and strengthen its competitive  
62 position. Valkenburg wants to know if this coarse can be an example for other courses with the  
63 same problem in the future and wants to know if there is a plan for these future prospects. Five  
64 points are added to the letter concerning: 1) The uniqueness of the track, 2) the limited amount  
65 of options researched, 3) research school Golden Age is active and teaching is not successful  
66 because the teachers are focused on their own discipline, 4) the program director hasn't been  
67 taking an active stance against compartmentalization (= verkokering) and 5) guaranteeing  
68 specialization. Valkenburg and Aslan make a concept advise letter about this topic for the next  
69 PV [ACTION].

## 9. HR

70 The proposed HR changes are discussed. Van Beek asks if the 2014 version is the most  
71 recent one and Valkenburg confirms this. The proposes are discussed and the HR document is  
72 updated. De aanpassingen van Van Beek rondom punt 10.1 wordt besproken omtrent de  
73 vertrouwelijkheid van stukken of de vergadering niet in acht nemen. Het tweede punt van  
74 discussie is het onvoldoende inlezen in materie om actief deel te kunnen nemen aan de  
75 discussies aangezien dit nogal subjectief kan zijn. Chiappino zegt dat dit getoetst kan worden  
76 aan de hand van de discussie zelf en dat een raadslid aangesproken mag worden op zijn of haar  
77 onwetendheid over een vergaderstuk. Het eerste punt rondom vertrouwelijkheid heeft  
78 niemand bezwaar tegen, het tweede punt wordt gezien als een stok achter de deur. Kirli enters

79 the meeting at 16:03. Chiappino says it is very important that people take their job seriously  
80 and don't start a discussion because they don't read the pieces. Tiel will adjust point 10.1 and  
81 adds that violations must occur repeatedly [ACTION]. Chiappino will add 10.3 to the HR as  
82 discussed [ACTION]. Valkenburg suggests that the changes will be in red next time, so it will be  
83 easy for voting the next time. Kirli states that academic documents can be translated with a  
84 specific website and he will send the link to the council [ACTION]. Thirza will make sure the HR  
85 is translated [ACTION]. A vote about this subject will be casted next PV.

## 10. Quality funding

86 The council discusses Van Beek's meeting piece concerning quality funding  
87 (*oordeelvormende fase*). He proposes two options: the council advise either positively or  
88 negatively about this proposal. The pros and cons are confirmed by the council. Van Beek asks  
89 what will be the spare point concerning the contribution (which means process) of the Quality  
90 funding. Tiel states that the OC's should have enough time. Another point is communication  
91 with all students and that the evaluation in 2020 is a bad thing because the fDB don't have  
92 enough checks and balances. Valkenburg says that the DB needs to make an exact list how the  
93 fundings will be spend in each program and present that, as was the case with the  
94 kwaliteitsgeld in 2018. Chiappino wants to propose an earlier evaluation of the fDB, like an  
95 early report. Valkenburg says that 50% will be spend on better SBL. He finds it problematic if an  
96 extra study advisor would be payed from this quality funding money because he doesn't find  
97 this very sustainable. Valkenburg also states that there are no improvements or plans regarding  
98 the tutoraat and he wants to know what the fDB will do about this topic.

## 11. Budget

99 We discuss Freya and Devrim's meeting piece concerning the faculty budget  
100 (*beeldvormende fase*). Chiappino gives an introduction about the Begrotingsplan 2020 and  
101 informs the council about what she asked during its meeting. Van Beek has a question  
102 concerning money for starting up certain initiatives that later on can be bedded into the budget  
103 the concerned institute. Chiappino says that the 20.000 euro is for extra things. Valkenburg  
104 explains that the FSR asked for an update a few TTO's ago about all the money which is  
105 available, there is a list for this but no update has been given and he wants to ask for insight  
106 again. The council wants to ask the fDB about the money of the initiatives which isn't used last  
107 year. Kirli says that people should know about this funding. Valkenburg talks about how  
108 sustainable Humanities money was aborted but that there is still money within the budget. He  
109 wants to know how this money is spend and he says the council still needs more information  
110 about this topic. Van Beek says that next PV an oordeelvormend piece will be written.  
111 Valkenburg says the UvA has a 60-40 division because she is research based and how other  
112 universities have different divisions and that the council should stress other options as well. He  
113 wants to know if the faculty can, in the light of this division, increase the research into

114 education. Chiappino says that it should be nice if the research of the faculty would be used  
 115 more in the education although this seems to be very difficult because it will take a lot of time  
 116 and therefore money. Nevertheless, within Quality funds there should be room for this idea.  
 117 Vissers leaves the meeting at 16:45.

## 12. Agenda for upcoming meetings

118 The Agenda for the following week with its coming meetings is discussed and  
 119 representation ensured. Freya and Nicolle will meet about AS expectation [ACTION].

## 13. Other concerns (Wvttk.)

120 **File update Dijkman:** With Dijkman's absence, this topic will be postponed.  
 121 **Individual introductions on Facebook:** Van Beek proposes that on the 30st of October  
 122 everyone has written 100-200 words for facebook/wandkrant about themselves and send it to  
 123 Devrim. [ACTION].  
 124 **SoCo council assistants:** The council will search for a new backup for the sollicitatie commissie  
 125 concerning a new council assistant. The deadline of the vacancy will not be expanded.  
 126 Chiappino and Kirli will propose a plan to Tiel and Valkenburg concerning this topic [ACTION].  
 127 The council worries about Dijkman and why she is not attending the meeting and if everything  
 128 is alright.

## 14. Final points

129 Kirli says that he wants to open a discussion about whether or not the DB has responsibility for  
 130 the agenda. In the DB meeting this will be discussed says Van Beek. Chiappino wants to organize  
 131 a symposium with other councils and if the FSR want to give her input. Valkenburg says he is  
 132 not keen on the idea. No final points have been made.

## 15. Action points

133 Other Action points are added to the list.

## 16. Closing

134 Van Beek closes the meeting at 17:25.

### Besluiten

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 190911-05 The AS makes a schedule of the active members for the secretariat  
 142 (concerning future appointments).
- 143 ~~190911-21~~ — ~~AS chooses moments for TaQt trainingen. (29/11 OV training)~~
- 144 190925-03 The AS makes an appointment with the technical-chair (Kat) concerning next  
 145 OV (PV voor de 30e).
- 146 ~~191001-03~~ — ~~Everyone reads HR document and mark their changes in it for the next PV.~~
- 147 ~~191001-05~~ — ~~Thirza responds on Fatima Kamal concerning Coaching for first years~~  
 148 ~~students.~~
- 149 ~~191001-10~~ — ~~Tiel and Kirli write a meeting piece about 8-8-4 for the next PV on the 16<sup>th</sup>.~~
- 150 191001-11 Telegram as a communication is postponed and will be discussed.
- 151 ~~191001-12~~ — ~~Everyone install P-drive on their laptop.~~
- 152 ~~191001-13~~ — ~~Aslan will post something about the action meeting.~~
- 153 191001-14 Everyone will fill in the Cobo schedule.
- 154 ~~191001-16~~ — ~~Valkenberg makes a discussion piece for the PV of 23 October concerning the~~  
 155 ~~budget.~~
- 156 ~~191009-02~~ — ~~Chiappino contacts the OR about the GV.~~
- 157 191009-03 Lenz wordt ingewerkt.
- 158 191009-04 Chiappino sends the inwerkmap to Lenz.
- 159 191009-05 Dijkman informs the council about her files the next PV.
- 160 ~~191009-07~~ — ~~Tiel checks Valkenburg's advice letter the 9<sup>th</sup> and the letter will be send the~~  
 161 ~~10<sup>th</sup>.~~
- 162 191009-08 Kirli will write an information piece about the unsullied advice for the 16th.
- 163 191009-09 Lenz and Van Beek write a proposal concerning niveleren equality and  
 164 printing for the 23th.
- 165 191009-10 Van Beek will send an email to the councilors to remind them to fill in the  
 166 CoBo document.
- 167 191009-11 Kirli makes a list with Nuria about what Weerman can change in the Honours  
 168 program for the 16th.
- 169 ~~191009-12~~ — ~~AS makes an appointment for TaQt. (29/11 OV training)~~
- 170 ~~191009-13~~ — ~~Chiappino reageert op mail Green office.~~
- 171 ~~191009-14~~ — ~~The OV minutes will be put online by the AS and shared with the council.~~
- 172 191016-01 The PR makes a plan regarding student newsletter and planning.
- 173 191016-02 Chiappino reageert op Pjotr omtrent Advies begroting (voor 6 november).
- 174 191016-03 Chiappino mailt Gerwin over de aanwezigheid bij de PV.
- 175 190916-04 The AS plans a new meeting to talk about the expectations of the council.

- 176 190916-05 The council will invite their friends to like the facebook page
- 177 190916-06 Valkenburg and Aslan make a concept advise about this topic for the next PV
- 178 about the Golden Age track.
- 179 190916-07 Tiel will adjust point 10.1 and adds that violations must occur repeatedly.
- 180 190916-08 Chiappino will add 10.3 to the HR as discussed during the PV.
- 181 190916-09 Kirli sends the link to the council to translate academic documents.
- 182 190916-10 Thirza makes sure the HR is translated.
- 183 190916-13 Freya and Nicolle will meet about AS expectation.
- 184 190916-14 Rijk will call marian about vervolgoverleg (nieuwe opzet bijeenkomst van 23
- 185 oktober).
- 186 190916-15 On the 30st of October everyone has written 100-200 words for
- 187 facebook/wandkrant about themselves and send it to Devrim.
- 188 190916-16 Chiappino and Kirli will propose a plan to Tiel and Valkenburg concerning
- 189 being a member of the solicitation committee.

#### Pro memori

- 190 190904-01 When communicating, the AS must always be placed in the cc.
- 191 190904-02 Letters must be placed on the Google Drive so that other Council members can
- 192 comment.
- 193 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 194 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
- 195 FSR, but the CSR ultimately decides something else.
- 196 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
- 197 the preliminary consultation.
- 198 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 199 190911-02 The council needs to deliver all documents required for Wednesday's PV to
- 200 the AS before Sunday.
- 201 190911-02 When the website is renewed we decide who is going to do the minutes.
- 202 190911-02 Rijk will send AS a revised new agenda each week.
- 203 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
- 204 vote on this via email.
- 205 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
- 206 to Aslan.
- 207 191001-01 The AS makes sure at the end of the year all private information of the
- 208 councilors is deleted.
- 209 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 210 191016-01 The council works with the following "living" documents:
- 211 - [Agenda](#)

- 212 - [CoBo](#)
- 213 - FSR Files
- 214 - [Rooster raadsleden](#)