



Minutes PV 05 November 2019

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

Agenda

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- 4 4. Confirming minutes October 23rd
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. OV evaluation
- 9 9. Council Budget
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1. Opening

18 Rijk opens the meeting at 12:02.

2. Announcements

19 Marie-Claire, Luana, Devrim are absent. Rozemarijn Vissers attends the PV as a guest.

20 Thirza will enter the meeting later. Ömür mandated Freya to vote on his behalf.

3. Mail & Action points

21 The mail is discussed and the action list is updated. 191105 Freya mails about OER A and

22 191105 Freya answers the question about diversity are added.

4. Confirming minutes October 30nd

23 The minutes of 191030 are discussed and adopted.

5. Confirming agenda

24 The agenda is discussed and confirmed.

6. Delegate update

25 There is no delegate update this week.

7. Social media update

26 Devrim informs the council on recent and upcoming social media posts. He had a meeting
27 with Thirza where they made a schedule for the wandkrant. They will appoint two people who
28 spread them around PCH. For the first wandkrant the topics will be Freya's introduction and
29 they will add three introduction pieces (884, Golden Age and begroting). Tjibbe asks when the
30 next wallpaper will be finished. Devrim says next week. Freya wants a plan for the visibility of
31 the council.

8. OV evaluation

32 The FSR discusses last week's OV, the concessions we got and simultaneous translation.
33 About the translator. The FSR wants to have a simultaneous translation payed by
34 bedrijfsvoering of the fDB. Tjibbe says that he wants to extend the OV in time which should be
35 included in the letter. Nicolle states that she will write this as 'overuren', which she will
36 'opnemen' next year. Nicolle is going to gather arguments about the translation and it will be
37 proposed next PV [ACTION]. Tjibbe says that he thought that during the OV the switch by the
38 board to Dutch was surprising. About the Budget and kwaliteitsafspraken, Tjibbe suggests
39 having two speakers next time. Thirza enters the meeting at 12:23. Freya wants to anticipate
40 better on the fDB's arguments, which means that when the fDB makes her point, the councilors
41 will be ahead of the curve. Thirza agrees on the idea to extend the OV with half an hour. Rijk

42 wants to receive the agenda and pieces earlier of the fDB and this will be asked during the TTO.
43 The DB will talk about removing the date VO a week earlier during TTO [ACTION]. Rozemarijn
44 also thought the OV was fruitful.

9. Council Budget

45 The FSR discusses Tjibbe's proposed council budget. He took the budget from the
46 begroting. A lot of money goes to 'inwerken'. In last years the FSR used their extra money for
47 projects. Rijk says that this could be money for PR (eg. symposia and posters) and that Thirza
48 and Devrim could make a proposal for this. Tjibbe also states the FSR could hire people out of
49 this budget and he will put it on the living documents thing [ACTION]. Rozemarijn asks why the
50 FSR pays the technical chair of the OV out of their budget. Freya says this is just how it is and
51 that this have to be put on the agenda on some point.

10. Quality funding

52 The FSR discusses Rijk's draft advice letter concerning quality funding (besluitvormende
53 fase). *Summary:* The FSR-FGw gives a negative advice on the proposed investments unless
54 Weerman adopts the recommendations set out in this letter.

55 Freya wants to use the OV toezeggingen in the letter, but the minutes are not yet done.
56 Rijk asks if this is necessary. Rijk says that if it is in the minutes, it is binding anyways, so the
57 toezeggingen don't have to be added to the letter. Thirza says that without the toezeggingen in
58 the minutes, the letter is also strong enough. Tjibbe suggests some small structural and textual
59 modifications in the letter. About the term for the PC, Rijk states that during the PC presentation
60 of Vaessens promised the six weeks of reaction time too. Tjibbe wants Rijk to add the sentence
61 about the advice/reaction of the PC's and Rijk will do this. Tjibbe says that the FSR-FGw cannot
62 agree with a structure in which the amounts resulting from the Kwaliteitsgelden are used for
63 extra investigation time, so he wants to rephrase the idea about research being paid from the
64 Kwaliteitsgelden.

11. Faculty Budget

65 The FSR discusses Freya's concept letter concerning the faculty budget and vote on it
66 (*besluitvormende fase*). Freya will modify some points, which are going to be send to the
67 councilors asap. She asked if the HIC 250.000 in 1.2 is an investment or not and Thirza confirms
68 it is. Freya also wants to add that the kwartiermaker should have a clear plan about HiC and
69 that there should be multiple conversations with the different involved parties and the rest of
70 the council agrees.

71 About the letter, Tjibbe wants to skip the point about an 'adequaat bekostigingsmodel' van
72 het wetenschappelijk onderwijs, which has to be approved by OCW, VSNU, de vakbonden and
73 the LSVb. Rijk does want to add this point. The point stays on. About 'internationalisatie' Rijk
74 wants to see a document with official percentages of students. The FSR FGw wants to advice

75 positively about this topic. Some other structural and textual modifications are discussed and
76 eventually, Freya will implement these suggestions in the letter and concerning the
77 Budgetletter and then send it to the council before it is been sent to the Dean [ACTION].

12. Unsolicited advice AV

78 The FSR discusses Freya's proposal concerning an AV. In this meeting piece Freya informs
79 the council about the unsolicited advice from last year (kenmerk 19fgw010), signed by the OR
80 and FSR and suggests a different completion for the AV.

81 *Summary:* The faculty regulations state that the meeting is set for the tuning and
82 coordination of the faculty policy and the preparation of decision-making. The goal of these
83 meetings is the tuning and coordination of the faculty policy. Freya wants the council to take an
84 official stand on this. Tjibbe finds the letter the same as the letter of last year. Freya says that in
85 this letter the faculty strategic plan is implemented. Tjibbe wants to discuss this with the OR
86 first to divide some work about this.

13. Honours

87 Freya talks about her meeting with Vaessens, where after he promised to write a proposal
88 about the changes in Honours. He wants to make it more explicit that Honours shouldn't be
89 about the average, but also a motivation letter must be weighted. Thirza asks if everyone gets
90 an email about Honours, and not only the people with high grades and Freya says Vaessens
91 agreed on this. Vaessens is against writing a bigger Thesis, but he couldn't change this now
92 because he should come with an alternative. Thirza wants it to be available to all the students of
93 the faculty if they want it. Vaessens says that this can't be done, because of the EC's. Thirza
94 wants to know why it isn't possible to do more EC's. Freya emails Vaessens about his argument
95 about EC's in for students who are not in Honours [ACTION]. Rozemarijn Vissers leaves the
96 room at 13:28.

14. Agenda for upcoming meetings

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

15. Other concerns (Wvttk.)

- 99
- 100 ● File update Claire.
 - 101 ● FNV letter.
 - 102 ● Rijk ligt de CSR in over de voorkeur van het CSR PV bezoek [ACTION].
 - 103 ● OER A. Tjibbe gaat deze delen en stelt voor dat iedereen hier naar kijkt en dat dit
vrijdag afgemaakt wordt.

- 104 • Raadsassistenten: Tjibbe geeft aan dat de gesprekken zijn geweest en dat deze erg
 105 vruchtbaar waren. Verder zegt hij drie mensen te kunnen aannemen en dat,
 106 wanneer er een extra zetel vrijkomt, deze mensen worden aangenomen.
 107 • The answers of the University quarter education vision is discussed.

16. Final points

108 There are no Final points to be made. Tjibbe wil Marian mailen over de absente leden van
 109 de FSR FGw en over hun functioneren. Rijk zegt dat Weerman ook met deze leden wil praten en
 110 actief wil zijn in de bemiddeling. Tjibbe stelt voor dat Dijkman en Lenz uit het quorum worden
 111 gehaald en de raad stemt hierover (zie HR punt 10.2). Three votes has been casted:

112 A vote has been casted on whether or not to remove Marie-Claire Dijkman from the
 113 quorum. The council is in favor and the proposal is adopted. She will be removed from Quorum
 114 [BESLUIT].

115 A vote has been casted on whether or not to remove Luana Lenz from the quorum. The
 116 council is in favor and the proposal is adopted. She will be removed from Quorum [BESLUIT].

117 A vote has been casted to ask the Dean for mediation with Claire Dijkman and Luana Lenz.
 118 The council is in favor and the proposal is adopted.

119 The Dean will start a mediation with Dijkman and Lenz [BESLUIT].

17. Action points

120 Actionpoint 191105-14 is added to the list. Freya makes the email about mediation with the
 121 Dean [ACTION].

18. Closing

122 Van Beek closes the meeting at 13:56.

Besluiten

- 123 191105 Marie-Claire Dijkman will be removed from Quorum.
 124 191105 Luana Lenz will be removed from Quorum.
 125 191105 The Dean will start a mediation with Dijkman and Lenz.

Actielijst

- 126 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
 127 van Rijnrapport and the budget cuts.
 128 191001-11 Telegram as a communication is postponed and will be discussed.
 129 191001-14 Everyone will fill in the Cobo schedule.
 130 191009-03 Lenz is trained.
 131 191009-05 Dijkman informs the council about her files the next PV.

- 132 191009-09 Lenz and Van Beek write a proposal concerning niveleren equality and
 133 printing for the 30th.
- 134 ~~191016-01 Aslan makes a plan regarding student newsletter and planning.~~
- 135 190916-09 Kirli sends the link to the council to translate academic documents.
- 136 ~~190916-13 Freya and Nicolle will plan a meeting about AS expectation.~~
- 137 190916-15 On the 30st of October everyone has written 100-200 words for
 138 facebook/wandkrant about themselves and send it to Devrim.
- 139 191023-01 Aslan should spend at least 15 euro's on the facebookpage.
- 140 191023-02 Aslan has a meeting with Hahae about elections 2020.
- 141 191030-03 Chiappino will email Reijnen for an appointment.
- 142 191105-04 Freya mails about OER A.
- 143 191105-05 Freya answers the question about diversity.
- 144 191105-06 Nicolle is going to gather arguments about the translation and it will be
 145 proposed next PV.
- 146 191105-07 The DB will talk about removing the date VO a week earlier during TTO.
- 147 191105-08 Tjibbe also states the FSR could hire people out of this budget and he will put
 148 it on the living documents thing.
- 149 191105-09 Freya will implement these suggestions in the letter and concerning the
 150 budgetletter and then send it to the council before it is beeb send to the Dean.
- 151 191105-10 Freya emails Vaessens about his argument about EC's in for students who are
 152 not in Honours.
- 153 191105-11 Nicolle mails TaQt that Thirza, Claire, Luana and Tjibbe are not going to the
 154 Belbin training.
- 155 191105-12 Nicolle books the rooms for meetings and PV when the website is active again.
- 156 191105-13 Rijk licht de CSR in over de voorkeur van het CSR PV bezoek.
- 157 191105-14 Freya makes the email about mediation with the Dean.

Pro memori

- 158 190904-01 When communicating, the AS must always be placed in the cc.
- 159 190904-02 Letters must be placed on the Google Drive so that other Council members can
 160 comment.
- 161 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 162 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
 163 FSR, but the CSR ultimately decides something else.
- 164 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
 165 the preliminary consultation.
- 166 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.

- 167 190911-02 The council needs to deliver all documents required for Wednesday's PV to
168 the AS before Sunday.
- 169 190911-02 When the website is renewed we decide who is going to do the minutes.
- 170 190911-02 Rijk will send AS a revised new agenda each week.
- 171 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
172 vote on this via email.
- 173 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
174 to Aslan.
- 175 191001-01 The AS makes sure at the end of the year all private information of the
176 councilors is deleted.
- 177 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 178 191016-01 The council works with the following "living" documents:
- 179 - [Agenda](#)
- 180 - [CoBo](#)
- 181 - [FSR Files](#)
- 182 - [Rooster raadsleden](#)
- 183 - Budget
- 184 190916-05 The council will invite their friends to like the facebook page
- 185 191005-01 All file pieces will be put in the P-drive.