



## Minutes PV 19 November 2019

Aanwezig	Tjibbe Valkenburg, Rijk van Beek, Freya Chiappino, Thirza Tiel, Liesje Verhave
Afwezig	Devrim Aslan, Ömür Kirli, Olaiya Asa, Marie-Claire Dijkman, Luana Lenz
Gast	Melle Koletzki, Emma Kat
Notulist	Nicolle Bötcher

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes October 9<sup>th</sup> & November 13<sup>th</sup>
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. Simultaneous translation in OV
- 9 9. Unsolicited advice on study spots
- 10 10. Wandkrant
- 11 11. AV letter
- 12 12. MA cum laude request
- 13 13. Faculty-wide PC meeting
- 14 14. Agenda for upcoming meetings
- 15 15. Other concerns (Wvttk.)
  - 16 a. Proposals for the agenda
  - 17 b. Come up with unsolicited advices
- 18 16. Final points
- 19 17. Action points
- 20 18. Closing

## 1. Opening

21 Rijk opens the meeting at 12:04.

## 2. Announcements

22 Claire, Ömür, Devrim, Liesje, Luana and Olaiya are absent. Ömür mandated Rijk to vote on  
23 his behalf. Devrim authorized Freya to cast a vote in his name. Rijk has to leave early and Freya  
24 chairs the second part of the PV. Melle Koletzki and Emma Kat are guests during the second half  
25 of the PV.

## 3. Mail & Action points

26 The mail is discussed and the action list updated.

## 4. Confirming minutes October 9<sup>th</sup> and November 13<sup>th</sup>

27 The minutes of 191009 and 191113 are discussed and adopted.

## 5. Confirming agenda

28 The agenda is discussed and confirmed.

## 6. Delegate update

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

- 31 • As you know, Tamara is going to stop working for the university starting from 2nd  
32 of December. Michele Murgia (FSR-FGw, CSR 17-18) will replace her as the  
33 interim Ambtelijk Secretaris. Mariska Herweijer, Marieke van den Bergh Anna de  
34 Koning, Alicja Kepka, and I will form the BAC for the new Ambtelijk Secretaris.  
35 Encourage people to apply that might be interested!
- 36 • Green Paper Sustainability is finally done. Most of the points that CSR was in  
37 discussion with CvB has been included the report.
- 38 • CSR is considering on going to an evaluation weekend trip! Last year, the CSR  
39 went to a winter house together to talk about the process of council, what else can  
40 be done to improve workings of CSR, and also chill together. Alicja and Artem are  
41 investigating possible options for this trip.
- 42 • Starting from January, UB Singel will launch a pilot on its opening hours. CSR has  
43 been interested in extending the opening hours of the library for some time now.  
44 Robin from UB is interested in learning our stance on this as CSR, and Maya has  
45 proposed several options on extending the opening hours, and we will make a  
46 decision last week.

47 The councilors express their concerns about the activities of the CSR as there are many  
48 developments at the moment, yet this is not reflected on a central level. Rijk summarizes the  
49 discussion by stating that the CSR mostly seems to be busy with themselves.

## 7. Social media update

50 Devrim has informed the council about recent and upcoming social media posts by mail. It  
51 stated that he shared a post on facebook about the dean's response letter concerning the  
52 Bachelor's degree and the Master registration. Devrim also sent an email to the Chief Editor of  
53 the faculty about the possibility of putting Freya's introductory text in the next newsletter and  
54 he will contact CSR about the elections [ACTION].

## 8. Simultaneous translation in OV

55 The council discusses Nicolle's proposal concerning simultaneous translation in OVs  
56 (*beeldvormende fase*). Freya asks if the council should send the board a letter about this topic  
57 but Tjibbe first wants to present a list with pro arguments during the TTO. Rijk says that the  
58 actions that are taken by the fDB now are a form of *symptoombestrijding* and that it seems that  
59 some of the fDB members are very reluctant to speak English during the OV. According to him,  
60 the faculty needs to except the fact that it is changing from a Dutch to a Bilingual faculty. Freya  
61 will talk about this topic during the next TTO [ACTION] and she and Rijk will write a draft letter  
62 about simultaneous OV translation [ACTION].

## 9. Unsolicited advice on study spots

63 Rijk informs the council about his planned unsolicited advice concerning study spots in the  
64 city center and he requests the councils input. He proposed the idea about an unsolicited advice  
65 to the head of Humanities and they are going to try to find another space in the OMHP together  
66 (based on the statistics). Thirza doesn't like the OMHP and she prefers to use empty rooms as  
67 study spots. Rijk finds this cumbersome, as he foresees difficulties with keys and booking  
68 rooms. He therefore proposes a more open space or the renovation of the OMHP lunchroom to  
69 make place for new study spots. Rijk will get input on this issue from the UB-coordinator and  
70 writes a meeting piece on this topic [ACTION].

## 10. Wandkrant

71 Thirza informs the council about the upcoming Wandkrant. At the moment OER A and the  
72 introduction of Rijk will be in it. Thirza has enough space in the Wandkrant for more topics and  
73 suggests to put in something about the *Begroting* or *de Gouden Eeuw*. Freya suggests to inform  
74 the students about the current language problem during meetings, but the rest of the council  
75 doesn't agree with this. Other subjects are *Universiteitskwartier* and the *Kwaliteitsgelden*. Thirza  
76 makes a schedule for hanging the Wandkrant [ACTION].

## 11. AV letter

77 Freya informs the council about her planned advice concerning the content of the AV. She  
78 asks Tjibbe and Thirza what their suggestions are. Rijk says that they spoke about the GV piece  
79 last PV and that the same arguments are applicable for the AV, which stated that: the AV should  
80 be held in English and it should not have governing power. Tjibbe says that the dean will not be  
81 willing to change anything about the AV and therefore, presenting this idea to the dean, the  
82 board and the other parties could also be done informally. Freya states that this topic is more  
83 about the content of the AV and that she thinks that the *faculteitsreglement* is misinterpreted at  
84 the moment. She states that the discussion point of this meeting piece is about whether or not  
85 the AVs should be a moment for the participants of the meeting to talk about the Faculty

86 Strategic Plan. Tjibbe states that he and Thirza already wrote an advice about this last year, but  
 87 Freya finds their letter incomparably with her meeting piece as it didn't seem to offer a solution  
 88 then. Rijk suggests that Freya writes a draft letter but Freya first wants to know if she has a  
 89 green light to talk about the AV during the TTO. The council agrees on this and gives Freya  
 90 green light to continue working on this topic.

- 91 - Emma Kat and Melle Koletzki enter the meeting at 13:04. -  
 92 - Freya takes over the technical chairing. -

## 12. MA *cum laude* request

93 The council discusses the request concerning grading in Master programs. Melle is  
 94 concerned about the MA *cum laude* policy of the faculty, wherefore an average of 8,5 needs to be  
 95 obtained. He states that this is one of the Global Highest GPA for *cum laude*. Any other university  
 96 maintains an 8.0 as the highest requirement for this honors title according to Melle and he is  
 97 also in the dark about who has *medezeggenschap* about this. It seems to him that some people  
 98 say decisions about *cum laude* are made on a central level while others say a faculty level. He  
 99 stresses the fact that a student with an 8,4 doesn't obtain *cum laude*, which creates a misbalance  
 100 between UvA students and other Dutch students. Liesje enters the meeting 13:08.

101 Rijk wants to write an unsolicited advice where having a GPA of 8 or higher means  
 102 obtaining *cum laude* for both BA and MA and obtaining a GPA of 9 and higher means a student  
 103 gets a *suma cum laude*. Melle says that sending an solicited advice within the framework of the  
 104 OER is also an option and the council will consider this. Tjibbe asks if there is a specific reason  
 105 why the GPA has to be a 8,5 and he wants to ask this during the TTO. Melle heard that the  
 106 argument for the 8,5 GPA is that the MA is easier to obtain than a BA. Liesje states that the new  
 107 rule is implemented in 2015 and she wants it to be reevaluated. Furthermore, she wants to argue  
 108 about whether or not the education of the UvA FGW is less than at the other FGW faculties in  
 109 the Netherlands. Liesje also states that 9s are almost never given and therefore, it is very hard  
 110 to obtain *suma cum laude*. Rijk says that he finds it strange that faculties can decide on their *cum*  
 111 *laude* policy themselves in general. Liesje will look into the rapports about *cum laude* [ACTION].  
 112 Liesje.

- 113 - Rijk leaves the meeting at 13:10. -

## 13. Faculty-wide PC meeting

114 Freya informs the council on her ideas concerning a faculty-wide PC meeting and the  
 115 council gives input. Rijk updates everyone about how he and Tjibbe wanted to be at the closed  
 116 part during the PC-meeting with the Chairs last Monday, but how they were refused entrance.  
 117 Rijk leaves the PV at 13:23 and mandates Tjibbe to vote on his behalf.

118 Freya informs the council about how the OR wants to organize something together with  
 119 the FSR FGw for the PCs and she suggests this will be done in January between OER A and OER  
 120 B. Thirza wants to organize an event, but for the students only. Tjibbe wants to organize this  
 121 event with the OR but he finds that it should contain a general and a student part and that the  
 122 general part could be in English. Freya makes an appointment with Elsbeth about a joined PC  
 123 meeting organized by the FSR and the OR [ACTION]. Tjibbe sends an email to fDB about his  
 124 disappointments during the PC-meeting [ACTION].

#### 14. Agenda for upcoming meetings

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

#### 15. Other concerns (Wvttk.)

- 127
- *Proposals for the agenda:* Rijk wants to have more input for the agenda.
  - 128 • *Come up with unsolicited advices:* Freya proposed to have more meetings to  
129 brainstorm about the advices. Thirza says this is also possible during the DB-  
130 uurtje.
  - 131 • *CSR elections:* 11 – 15 may is preferred and the council wants to have the results  
132 on a Monday after elections week. Devrim will send an email to CSR about the  
133 elections [ACTION].

#### 16. Final points

134 Liesje wants to discuss the files next week. Thirza will plan a *schaatsuitje* [ACTION] and  
135 wants to present her financial plan during the next PV.

#### 17. Action points

136 There are no other Action points to be added to the list. Tjibbe writes a letter for OER A  
137 [ACTION].

#### 18. Closing

138 Freya closes the meeting at 13:45.

#### Besluiten

139 ~~191113-01~~ — ~~The council is in favor of changing the Golden Age request letter and~~  
140 ~~implement the changes and is send to the fDB.~~

#### Actielijst

141 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the  
142 van Rijnrapport and the budget cuts.

143 190911-05 The AS makes a schedule of the active members for the secretariat  
144 (concerning future appointments) stuurt eerst naar DB.

145 191001-11 Telegram as a communication is postponed and will be discussed.

146 ~~191001-14~~ — ~~Everyone will fill in the Cobo schedule.~~

147 191009-05 Dijkman informs the council about her files the next PV.

148 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the  
149 30th.

150 190916-09 Kirli sends the link to the council to translate academic documents.

- 151 190916-15 On the 30st of October everyone has written 100-200 words for  
152 facebook/wandkrant about themselves and send it to Devrim.
- 153 191023-01 Aslan should spend at least 15 euro's on the facebookpage.
- 154 191023-02 Aslan has a meeting with Hahae about elections 2020.
- 155 ~~191105-06~~ ~~Nicolle will gather her personal arguments about why a translator is~~  
156 ~~necessary for the OV, which shall be proposed during a future PV.~~
- 157 191105-07 Freya wants to see a plan for the visibility of the council and Devrim will make  
158 this.
- 159 ~~191105-15~~ ~~Freya makes the email about mediation with the Dean.~~
- 160 ~~191113-01~~ ~~Tjibbe will be providing suggestions for the content for the minutes of 9~~  
161 ~~October.~~
- 162 ~~191113-02~~ ~~Devrim sends an email to Bureau Communicatie FGW about Freya's~~  
163 ~~introduction.~~
- 164 191113-03 The topic about *Insage tracks* will be discussed during the next TTO.
- 165 ~~191113-04~~ ~~Before the weekend Devrim will write a facebook post concerning the BA~~  
166 ~~diploma letter.~~
- 167 ~~191113-05~~ ~~Rijk implements this critique in the questions about internationalization and~~  
168 ~~sends a memo to the fDB.~~
- 169 ~~191113-06~~ ~~The Golden Age request letter will be changed by Rijk and send to the board.~~
- 170 191119-01 Thirza mails FSR FGW Vu.
- 171 191119-02 Devrim mails CSR about its elections.
- 172 191119-03 Freya talks about simultaneous translation during TTO.
- 173 191119-04 Freya and Rijk write a draft letter concerning translation during OV.
- 174 191119-05 Thirza makes a schedule for hanging the Wandkrant.
- 175 191119-06 Nicolle scedules a meeting with Gerwin for Freya.
- 176 191119-07 Liesje looks into the rapports about *cum laude*.
- 177 191119-08 Freya makes an appointment about a joined PC meeting, organized  
178 by the FSR and the OR.
- 179 191119-09 Tjibbe sends an email to the fDB about his disappointments during the PC-  
180 meeting.
- 181 191119-10 Devrim sends an email to CSR concerning the elections.
- 182 191119-11 Freya emails Marian about the *Titanic*.
- 183 191119-12 Thirza will plan a *schaatsuitje*.
- 184 191119-13 Tjibbe writes a letter for OER A.
- 185 191119-14 Nicolle plans a new meeting to talk about the FSR expectations.
- 186 191119-15 Rijk will get input on the study spots from the UB-coordinator and writes a  
187 meeting piece on this topic.

### Pro memori

- 188 190904-01 When communicating, the AS must always be placed in the cc.
- 189 190904-02 Letters must be placed on the Google Drive so that other Council members can  
190 comment.
- 191 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 192 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the  
193 FSR, but the CSR ultimately decides something else.
- 194 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
195 the preliminary consultation.
- 196 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 197 190911-02 The council needs to deliver all documents required for Wednesday's PV to  
198 the AS before Sunday.
- 199 190911-02 When the website is renewed we decide who is going to do the minutes.
- 200 190911-02 Rijk will send AS a revised new agenda each week.
- 201 190925-01 Van Beek rewrites the letter and will send it to the council. The council will  
202 vote on this via email.
- 203 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
204 to Aslan.
- 205 191001-01 The AS makes sure at the end of the year all private information of the  
206 councilors is deleted.
- 207 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 208 191016-01 The council works with the following "living" documents:
- 209 - [Agenda](#)
- 210 - [CoBo](#)
- 211 - [FSR Files](#)
- 212 - [Rooster raadsleden](#)
- 213 - Budget
- 214 190916-05 The council will invite their friends to like the facebook page
- 215 191005-01 All file pieces will be put in the P-drive.