



Minutes PV 27 November 2019

Aanwezig	Tjibbe Valkenburg, Rijk van Beek, Freya Chiappino, Thirza Tiel, Ömür Kirli, Olaiya Aro Devrim Aslan, Liesje Verhave
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Agenda

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- 3 3. Mail & Action points
- 4 4. Confirming minutes November 19th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. DB update
- 8 8. Social media update
- 9 9. PR Christmas costs
- 10 10. Files division
- 11 11. Social media & PR (1 attachment)
- 12 12. MA Cum Laude update (1 attachment)
- 13 13. OER A (1 attachment)
- 14 14. Concept letter simultaneous translation (1 attachment)
- 15 15. Agenda for upcoming meetings
- 16 16. Other concerns (Wvttk.)
- 17 a. PR Christmas costs
- 18 b. 'Lil Reijnen'
- 19 17. Final points
- 20 18. Action points
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22 **1. Opening**

23 Rijk opens the meeting at 10:01 and welcomes the meeting participants.

24 **2. Announcements**

25 The absentees and people leaving early are listed.

- 26 - Thirza is absent and mandated Tjibbe to vote on her behalf. Devrim and Liesje are
 27 late. Freya and Olaiya need to leave early.

28 **3. Mail & Action points**

29 The council discusses the in- and outgoing mail and updates the action list.

- 30 - Liesje enters the meeting at 10:12 -

31 **4. Confirming minutes October 19th**

32 The minutes of 191119 are discussed and adopted.

33 **5. Confirming agenda**

34 The agenda is set with some changes.

35 **6. Delegate update**

36 Ömür's weekly update and matters surrounding the CSR are discussed. He starts with
 37 informing that during the HiC GV 2020 the dean promised to send a monthly report biannual
 38 financial report. His update states as follows:

- 39 - CSR has given a positive advice on reappointment of Geert and Karen. After hours
 40 of discussion and research, the procedure finally has come to an end. A day after
 41 sending our advice, reappointment was on the news, so I guess this is not a
 42 confidential information anymore.
- 43 - Another not-so-confidential-anymore development is decentral rights, June and
 44 Pjotr has mentioned the initiative of strengthening decentral medezeggenschap to
 45 Geert and Karen yesterday at the OV. They were not happy. They pointed out the
 46 importance of advising rights and how Karen used to listen to FSR all the time
 47 when she was a Dean (nobody really cares). Later on, June pointed out the
 48 promise. Geert gave in the minutes. Geert got really upset and called CSR
 49 unethical for pinpointing a small slip of the tongue. Karen personally talked to
 50 Pjotr and June about the issue after the OV. Both sides will be seeking legal
 51 advice.
- 52 - Another OV-related issue is Language Policy for medezeggenschap. We presented
 53 our reasoning for starting these courses, what issues it will address and the
 54 specific content of Offer 1. CvB informed us that they need to think about this and
 55 will inform us at the next OV latest.
- 56 - UB extended opening hours was another topic at the OV. As you know, Robin
 57 (director of UB Singel) announced that they want to set up a pilot to see what will
 58 be effects of extended opening hours. The original proposal is 8am-1am on
 59 weekdays and 9am-23.45pm on weekends, unless it is deadline period/exam

- 60 week (then, it is 9am-1am on weekdays). CSR took a vote and decided to support
 61 keeping library open till 1 am all year around. CvB informed us that they need to
 62 think about this and will inform us at the next OV latest.
- 63 - Green Paper was one of the hottest topics at the OV. However, they were not able
 64 to answer majority of the questions Hahae prepared, even though Ewout
 65 Doorman, who is the author of Green Paper, was also attending the OV. Karen
 66 suggested that Ewout and Hahae meet in an informal setting and chat about Green
 67 Paper. It was emphasized by Geert that Green paper is not a policy, it is guidelines
 68 for people to get inspired by and do something about sustainability if they want
 69 to. They told us again that they are not going to force people at UvA to become
 70 more sustainable, because they do not like oppression.
 - 71 - We informed them about our talks with Enjoy today (catering company), and they
 72 wished us good luck.
 - 73 - We also presented our list of council priorities to CvB. They will provide feedback
 74 on it and then, we will try to set shared goals for the rest of the year.
 - 75 - For tomorrow, CSR will start with a recap of the OV. Then, there is two internal
 76 points. One is evaluation weekend, which is the time that CSR does its half year
 77 evaluation, and second is Ambtelijk Secretaris, which is about asking input from
 78 PV for what BAC (Anna, Alicja and I) should look for. Overwhelming majority of
 79 the files in the agenda are PR-related. Changing the CSR logo, Changing our
 80 banners, ways to listen to students' problems, and Dry January (no alcohol for a
 81 week). There is also the request from FNWI to change the resit policy in M-OER.
 82 We will try to take a stance on that as the council.

83 Ömür also met with Thomas to discuss working language with the fDB. It was a fruitful
 84 meeting. Freya wants to know if there are English trainings within the CSR for the councilors.
 85 Ömür says that the Dutch members of the CSR said that the English level of the Dutch is too high
 86 in general to offer this.

7. DB update FSR

87 Freya gives an update about the DB meeting. It will be closed for general members and will
 88 be every 2 weeks. Her update states as follows:

- 89 - The Dean wants to talk about the PC meeting.
- 90 - The Council gets a new assistant because DVS gave up its seat.
- 91 - The topics for the OV were discussed: internationalization, diversity, tutoring,
 92 minors and the BA and MA registration.

93 Ömür asks what is the deadline for sharing topics for the DB meeting and offers the council
 94 to send a template [ACTION].

8. Social media update

95 Devrim is not present yet, but later he will inform the council about recent and upcoming
 96 social media posts. [At 10:57] Devrim says he will soon meet with CSR to talk about the
 97 elections.
 98

9. PR Christmas costs

99 The council discusses and votes on the PR budget for the Christmas Special. Rijk shows two
 100 options for promotional notebooks (A5/A6). Ömür would like to see a complete meeting piece
 101 because he thinks there are a lot of things unclear. Because Thirza is not present to explain this
 102 topic it is postponed. Thirza writes a meeting piece for the PR Christmas costs[ACTION].

103 [At 11:00] Thirza says that the notebooks are too expensive and she states that the
 104 Christmas cards are the best option. She asks what she has to put in the meeting piece. Freya
 105 says it would be an idea to present different options and maybe some design previews. Ömür
 106 states that the content of the design is also very important, for example: the FSR could tell about
 107 themselves on the cards or other promotional products. Thirza says she wants to know the
 108 amount of prints she needs to order. A vote is casted:

109 Voting proposal: The FSR decides to order 1.000 Christmas cards.

110 In favor: 3

111 Against: 0

112 Blanco: 1

113 Abstain: 1

114 *The voting proposal is approved.*

10. Files division

115 The council discusses the current files and file holders and assigns new files to the council
 116 assistants. Rijk asks if the council assistants have specific interests.

118 - Devrim enters the meeting at 10:31 -

119 Liesje is interested in *COH, Society & Valorisation* and Olaiya is interested in *Student Health*
 120 and *Wandkrant*. Ömür wants to be the *Fileholder of Diversity* and the *Yearly Layout*. Also he
 121 wants to be the backup on *Valorization* and *Society*. Liesje is appointed as main Captain
 122 Fileholder for the *COH* with as Olaiya her backup. On *Student Health* Olaiya will be the main
 123 Captain Fileholder with Chiappino as her backup. Liesje will be Captain Fileholder of
 124 *Valorisation* and *Society* with Kirli as her backup. Furthermore, Tjibbe informs Olaiya and
 125 Liesje about the minor topics in the *COH* file [ACTION]. Rijk updates Liesje about the
 126 *Valorisation* file [ACTION]. Ömür updates Olaiya and Chiappino about the *Student Health*
 127 file [ACTION].

11. Social media & PR

128 This topic is postponed to next week.

12. MA Cum Laude update

131 Liesje informs the council on her research concerning the *MA Cum Laude* issue
 132 (*Beeldvormende fase*). Liesje explains that the fDB didn't want to put anything about the *Cum*
 133 *Laude* in the OER although they don't have a real good reason and the dean decides on this
 134 regulation. They do mention the inflation of the *MA Cum Laude* degree, but this inflation is never

135 discussed anywhere else, so she requested Marian for more information. She is wondering if
 136 people want to make an unsolicited advice about this topic.

137 Rijk states that the *Cum Laude* rules are very vague, also for the fDB and he supports the
 138 idea of writing an advice about this topic. Ömür says that this case, the request of a student, is
 139 picked up by the FSR and should be used for promotion (e.g. on facebook).

140 The council does a temperature check and the council is in favor of writing an unsolicited
 141 advice. Liesje writes another meeting piece about *Cum Laude*.

142 - Thirza enters the room at 10:52 -

143 Ömür wants to argue for flexibility within the *Cum Laude* regulation. Liesje says that at the
 144 minimum, people who achieved an 8,3 should argue that they are *Cum Laude*.

145 **13. OER A, MA & BA**

146 Tjibbe informs the council on his OER A proposal and gathers input from the council
 147 (*oordeelvormende fase*). Tjibbe says that there is no date yet for a meeting about the OER with
 148 the fDB and the board has also not send their reaction to the 'wijzigingsverzoeken' as according
 149 to their tijdpa.. Next week Tjibbe wants to agree on the draft letter he made.

150 Tjibbe says that the OER A is up for discussion every year, as it should. Though, two years
 151 ago the board wanted an infinitive validity of part A. The then council compromised in distress
 152 at a two years change. He wants to look at point 4 concerning the workload of the teachers and
 153 the term of grading in the document *Wijzigingsverzoeken*. He says that the FSR wanted to
 154 change this point in previous year, the board agreed but could not implement it that year due to
 155 concerns of implementation and the workload reducing for the workers. Though, they would
 156 take care of an implementation at a later time and prepare the councils for such a move. For
 157 which they have had a whole year to achieve.

158 Ömür doesn't think the proposals are realistic at the moment. In his view this point is not
 159 as valuable as other topics going on. Rijk states that the FSR has the right of consent about this
 160 and Tjibbe agrees. Thirza says that if teachers should send an email if they can't give the grade
 161 on time. Ömür wants the council to meet with the OR to find middle ground on this so they
 162 stand stronger. Tjibbe also addresses the grades of the re-sit and stalling the OER.

163 **14. Concept letter simultaneous translation**

164 The council discusses Thirza's letter and gives input (*oordeelvormende fase*). Ömür spoke
 165 with Thomas on Monday about this topic. Thomas said that he didn't like the fact that no one
 166 speaks Dutch anymore and they had a talk about why the boards talks Dutch during the OV.
 167 Thomas cleared out that he takes a stand in the OV which is fundamental, it doesn't mean they
 168 don't speak English in general. Ömür proposes to make this letter a condition if the fDB doesn't
 169 want to speak English during the OV. Freya wants to add to this letter that the councilors should
 170 have a training in English. Liesje talks with Ömür about INTT [ACTION]. Ömür wants to put this
 171 as a separate OV point and make a memo about this topic. Liesje will add a paragraph about
 English courses to the letter and writes the OV memo [ACTION].

172 - Freya leaves at 11:44 -

173 **15. Agenda for upcoming meetings**

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

176 **16. Other concerns (Wvttk.)**

- 177 • *PR Christmas costs*: PR Christmas costs.
- 178 • *'Lil Reijnen'*: A card is written and Rijk buys a present.
- 179 • *Updates by mail*: because Freya is not present anymore. This point is postponed.
- 180 • *Update about dispute*: the secretary of the CvB will update the council about this.
181 Tjibbe wants to change the beginning of the letter and send it to the geschillen
182 commissie because it will take 6 months before they can start working on it but
183 Rijk wants to wait for the respons of CvB. If they don't get this response, they can
184 go to the geschillen commissie.
- 185 • *Printbonnen*: Rijk says that the study associations can't print now and Tjibbe
186 suggests to send an email to the secretary of the fDB.
- 187 • *Honours update*: Ömür says that nothing can be done about it, except for re-
188 branding it. Academic Affairs told him that they will not give up on 7.5,
189 nevertheless they are planning to abolish the exit-grade.

190 **17. Final points**

No final points have been made.

191 **18. Action points**

192 There are no other Action points to be added to the list.

193 **19. Closing**

194 Van Beek closes the meeting at 11:56.

Besluiten

- 195 191127-1 Liesje will be the main Captain Fileholder *COH* with Olaiya as her backup.
- 196 191127-2 Olaiya will be the main Captain Fileholder *Student Health* with Chiappino as
197 her backup.
- 198 191127-3 Liesje will be the Captain Fileholder *Valorisation and Society* with Kirli as her
199 backup.

Actielijst

- 200 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
201 van Rijnrapport and the budget cuts.
- 202 190911-05 The AS makes a schedule of the active members for the secretariat
203 (concerning future appointments) stuurt eerst naar fDB.

- 204 191001-11 Telegram as a communication is postponed and will be discussed.
- 205 191009-05 Dijkman informs the council about her files the next PV.
- 206 191009-09 Van Beek writes a proposal concerning nivelieren equality and printing for the
207 30th.
- 208 ~~190916-09~~ Kirli sends the link to the council to translate academic documents.
- 209 190916-15 Tjibbe and the council assistants write 100-200 words for
210 facebook/wandkrant about themselves and send it to Devrim.
- 211 191023-01 Aslan should spend at least 15 euro's on the facebookpage.
- 212 ~~191023-02~~ Aslan has a meeting with Hahaac about elections 2020.
- 213 191105-07 The council wants to see a plan for the visibility of the council and Devrim will
214 make this.
- 215 ~~191113-03~~ The topic about *Insage tracks* will be discussed during the next TTO.
- 216 191119-01 Thirza mails FSR FGw Vu.
- 217 ~~191119-02~~ Devrim mails CSR about its elections.
- 218 ~~191119-03~~ Freya talks about simultaneous translation during TTO.
- 219 ~~191119-04~~ Freya and Rijk write a draft letter concerning translation during OV.
- 220 ~~191119-05~~ Thirza makes a schedule for hanging the Wandkrant.
- 221 191119-06 Nicolle scedules a meeting with Gerwin for Freya.
- 222 ~~191119-07~~ Liesje looks into the rappsorts about *cum laude*.
- 223 ~~191119-08~~ Freya makes an appointment about a joined PC meeting, organized
224 by the FSR and the OR.
- 225 ~~191119-09~~ Tjibbe sends an email to the fDB about his disappointments during the PC-
226 meeting.
- 227 ~~191119-10~~ Devrim sends an email to CSR concerning the elections.
- 228 ~~191119-11~~ Freya emails Marian about the *Titanic*.
- 229 191119-12 Thirza will plan a *schaatsuitje*.
- 230 ~~191119-13~~ Tjibbe writes a letter for OER A.
- 231 191119-14 Nicolle plans a new meeting to talk about the FSR expectations.
- 232 191126-01 Ömür sends a template for the topics of the DB meeting.
- 233 191126-02 Thirza writes a meeting piece for the PR Christmas costs.
- 234 191126-03 Tjibbe informs Olaiya and Liesje about the minor topics in *COH*.
- 235 191126-04 Rijk updates Liesje about *Valorisation*.
- 236 191126-05 Ömür updates Olaiya and Chiappino about *Student Health*.
- 237 191126-06 Liesje writes another meeting piece about *Cum Laude*.
- 238 191126-07 Liesje talks with Ömür about INTT.
- 239 191126-08 Liesje will add a paragraph about English courses to the letter and writes the
240 OV memo.

Pro memori

- 241 190904-01 When communicating, the AS must always be placed in the cc.
- 242 190904-02 Letters must be placed on the Google Drive so that other Council members can
243 comment.
- 244 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 245 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
246 FSR, but the CSR ultimately decides something else.
- 247 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
248 the preliminary consultation.
- 249 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 250 190911-02 The council needs to deliver all documents required for Wednesday's PV to
251 the AS before Sunday.
- 252 190911-02 When the website is renewed we decide who is going to do the minutes.
- 253 190911-02 Rijk will send AS a revised new agenda each week.
- 254 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
255 vote on this via email.
- 256 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
257 to Aslan.
- 258 191001-01 The AS makes sure at the end of the year all private information of the
259 councilors is deleted.
- 260 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 261 191016-01 The council works with the following "living" documents:
- 262 - [Agenda](#)
- 263 - [CoBo](#)
- 264 - [FSR Files](#)
- 265 - [Rooster raadsleden](#)
- 266 - [Budget](#)
- 267 190916-05 The council will invite their friends to like the facebook page
- 268 191005-01 All file pieces will be put in the P-drive.