



Minutes PV 02 December 2019

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes November 27th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. OER A
- 10 10. Social Media & council PR
- 11 11. Holiday cards promotion
- 12 12. OV preparations
- 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 Rijk opens the meeting at 13:00 and welcomes the meeting participants.

20 **2. Announcements**

21 The absentees and people leaving early are listed.

- 22 - Thirza is absent and mandated Tjibbe to vote on her behalf. Luana and Marie-
23 Claire are not present without further notification.
- 24 - Rijk needs to leave early and therefore, Freya will take over the second part as the
25 Technical Chair.
- 26 - Liesje and Nicolle are absent. The minutes will be recorded and send to Nicolle
27 afterwards.

28 **3. Mail & Action points**

29 The council discusses the in- and outgoing mail and updates the action list. Freya responds
30 to Italiaans-OC about the TCR PCs [ACTION]. Rijk writes a proposal about UK [ACTION]. Thirza
31 meets with the new student member of the GSH council [ACTION]. Olaiya meets with the COH
32 council member [ACTION]. Tjibbe asks about the update concerning Freya's conversation with
33 Vaessens about CoH. She says they talked about internationalization and that Vaessens will
34 send the questions to the FSR. They also talked about Honours, there is an arrangement
35 between VU and UvA and therefore, changes can't be made. Freya gives Olaiya the emailaddress
36 from fileholder Honours of FNWI and Olaiya will email him [ACTION]. Freya will respond to
37 Henk Bas [ACTION]. Freya gets in touch with CvB to move the geschillenmeeting before the
38 holiday [ACTION].

- 39 - Ömür enters the meeting at 13:11 -

40 **4. Confirming minutes October 27th**

41 The minutes of 191127 are discussed and adopted.

42 **5. Confirming agenda**

43 The agenda is set with some changes. Freya wants to skip the AV topic.

44 **6. Delegate update**

45 Ömür's weekly update and matters surrounding the CSR are discussed. His update states
46 as follows:

- 47 - We did an evaluation of the OV. Majority is happy. We need to prepare better.
- 48 - CSR is going on an evaluation weekend in Zeewolde from 31st of January until
49 2nd of February.
- 50 - We got informed on the M-OER proposal of FNWI.
- 51 - PR Committee would like to put banners at every campus with a vision statement.
- 52 - PR wants to change the CSR logo into something more representative of FSRs.
- 53 - There will be some graphic designing going on.
- 54 - PR has the idea of setting agony aunt tables around campuses to listen the
55 problems of students. It will be discussed more in detail this week.

56 - Pelle wants CvB to join DryJanuary.

7. Social media update

57 Devrim informs the council on recent and upcoming social media posts. He posted Freya's
 58 introduction on facebook and in the Newsletter, which did well without promotion. Also the
 59 Wandkrant is finalized. He asks the council for input. Devrim will ask when the Newsletter will
 60 be send to the students and makes a plan for a new Newsletter [ACTION]. Olaiya suggests
 61 Devrim could write or share a post about housing. Rijk is in favor for posting something about
 62 the 'seperations' law. Devrim makes a facebook post about the housing proclamation [ACTION].

8. DB update FSR

63 Rijk and Freya update the council about the DB meeting. Their update states as follows:

- 64 - Rijk will start to plan the 'evaluation' meetings with all council members this
 65 week. Freya makes clear this is a two sided meeting.
- 66 - The VO about the OV was interesting and Freya received an email from the dean
 67 concerning the cooperation. He is willing to discuss the friction between the fDB
 68 and the FSR. Freya will send the dean's email and her response to him to the rest
 69 of the councilors [ACTION].

9. OER A

71 The council discusses and votes on Tjibbe's proposal concerning a yearly OER A cycle
 72 (*Besluitvormende fase*). Tjibbe says that during the meeting the fDB said they've send the letter
 73 on the clusters and the invites for the OER-gesprekken, but the council never received this. He
 74 asked Marian Wilts to send these documents as soon as possible. Ömür suggests to send the
 75 dean's email as an attachment, saying that he wants to discuss more with the FSR. He finds that
 76 if the dean wants to discuss this topic they should have an annual right on OER A. The rest of the
 77 councilors agree with this.

78 Tjibbe is skeptical about the setup of the pre-meeting of OER A, because there will be a lot
 79 of people present and he also doubts why it is beneficial to discuss this topic twice. Rijk
 80 proposes to wait until they receive the invitation. Tjibbe will send the memo on the yearly OER
 81 cycle to Nicolle and she will send it to the fDB [ACTION].

10. Social Media & PR

83 Devrim informs the council on his plans for the upcoming year. He finds it most important
 84 to reach out to the first year students, because they often don't know the FSR exists. He also
 85 discussed with Thirza to put the post in the (facebook) groups of the study associations.

86 Devrim finds the previous letters regarding the BA diploma and the MA registration suiting
 87 for a medium like facebook, while the introductory piece of Freya is better to share at Instagram
 88 together with the 'Tuesday dilemma'. He is also in favor of the idea of 'Student of the Month'.

89 Tjibbe says that the council should be aware that there is no information like 'best Thesis'
 90 on Social Media because this could put the FSR FGW in the situation of enabling pressure on
 91 students.

92 Freya suggests that Devrim thinks about how often he will post something on Instagram
 93 and that he will follow all the pages of all study associations, so that the FSR Social Media gets
 94 more followers. She also wants to know how electing the 'Student of the Month'. Ömür suggests

95 that they should offer free coffee in exchange for clout. Devrim will include QR codes for
 96 Instagram for free coffee on the next Wallpaper [ACTION] and Devrim will make a plan how the
 97 FSR will choose 'Student of the Month' [ACTION]. Devrim makes a plan about Social Media posts
 98 [ACTION]. Also Devrim makes a plan about gaining Social Media/instagram followers [ACTION].
 99 Freya suggests to attend the big lectures of the first year students and promote the FSR at
 100 these events [ACTION].

101 11. Holiday cards promotion

102 The council discusses Thirza's meeting piece and takes a stance on the proposal. Rijk says
 103 that Thirza proposed to carry the action to after the Holidays and turn it into a New Year's gift.
 104 Ömür wants to postpone this topic and the council agrees.

105 - 13:57 Freya takes over the role as Technical Chair -

106 12. OV preparations

107 The council discusses the upcoming OV, the prepared memo's and assigns speakers and
 108 duties. Freya writes a piece about the OV training of the 29th of November and informs the
 109 councilors about the training before the next PV [ACTION]. Freya writes a piece about HIC
 110 presentation [ACTION] and Weerman will inform the FSR verbally in HIC during the OV. The
 111 subjects are divided as follows:

- 112 - **Teaching and Learning Centre FGw:** Liesje, with help from Freya.
- 113 - **Talen centraal:** Freya with Rijk as her backup. Freya will write a meeting piece
 114 about the memo concerning Talen centraal [ACTION].
- 115 - **Memo internationalisering:** Rijk and Liesje. Ömür wants to form an official
 116 council stand about this topic. This will be done after the OV.
- 117 - **Beleid keuzeruimte en minoren:** Olaiya and Tjibbe
- 118 - **Tutoraat:** Tjibbe and Thirza. Tjibbe wants to request a memo about the vision
 119 from the fDB. Rijk agrees and states that there is no link between *Tutoraat* and the
 120 Kwaliteitsgelden, legislation-wise and therefore, requesting a memo is legit.
- 121 - **Diversiteit:** Ömür and Devrim. Ömür implements the definition of diversity and
 122 the questions about philosophy/history and the postcolonial minor in the memo
 123 and sends it to Nicolle (who send it to the fDB) [ACTION].

124 Ömür asks what happened with the topic of working language during the OV. Rijk explains
 125 that the FSR should wait and see how it goes during the OV. Ömür says the memo is already
 126 written, but something went wrong during the VO and the topic is not on the agenda for now. A
 127 request is send to the dean to add this point to the agenda or at least to the Wvttk. Freya will
 128 email the memo to the AS of the dean and visits her office to make a request to add the Working
 129 Language to the OV agenda [ACTION]. Everybody puts their OV concessions in the document
 130 before the next PV [ACTION].

131 The council talks about the memos concerning the Electives & Minors, Diversity and
 132 Working Language. Olaiya will make a memo about concessions about the minors before the
 133 next PV [ACTION] because the fDB never replied to last year's consent request of the FSR.

134 **13. Agenda for upcoming meetings**

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

137 - Rijk leaves the meeting at 14:42 -

138 **14. Other concerns (Wvttk.)**

- 139 • *Diversity meeting*: Ömür talked about all kinds of racism, cultural diversity and
 140 inclusion and some other topics concerning diversity. He also attended the
 141 diversity forum where they talked about a student contact group.
- 142 • *Evaluation of Honours of every faculty*: is send by Ömür to Olaiya [ACTION].

15. Final points

143 No final points have been made.

16. Action points

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

17. Closing

145 Van Beek closes the meeting at 14:47.

Besluiten

148 191127-1 xxx

Actielijst

- 149 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
 150 van Rijnrapport and the budget cuts.
- 151 190911-05 The AS makes a schedule of the active members for the secretariat
 152 (concerning future appointments) stuurt eerst naar fDB.
- 153 191001-11 Telegram as a communication is postponed and will be discussed.
- 154 191009-05 Dijkman informs the council about her files the next PV.
- 155 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
 156 30th.
- 157 190916-15 Tjibbe and Liesje write 100-200 words for facebook/Wandkrant about
 158 themselves and send it to Devrim before the next PV meeting.
- 159 191023-01 Aslan should spend at least 15 euro's on the facebookpage.
- 160 191030-01 Kirli will ask Jurjen for the results of the survey about student Health.
- 161 191105-07 The council wants to see a plan for the visibility of the council and Devrim will
 162 make this.
- 163 191119-01 Thirza mails FSR FGw Vu.

- 164 191119-06 Nicolle schedules a meeting with Gerwin for Freya.
- 165 191119-12 Thirza will plan a schaatsuitje.
- 166 191119-14 Nicolle plans a new meeting to talk about the FSR expectations.
- 167 191126-01 Ömür sends a template for the topics of the DB meeting.
- 168 191126-02 Thirza writes a meeting piece for the PR Christmas costs.
- 169 191126-03 Tjibbe informs Olaiya and Liesje about the minor topics in COH.
- 170 191126-04 Rijk updates Liesje about Valorisation.
- 171 191126-05 Ömür updates Olaiya and Chiappino about Student Health.
- 172 191126-06 Liesje writes another meeting piece about Cum Laude.
- 173 191126-07 Liesje talks with Ömür about INTT.
- 174 ~~191126-08~~ Liesje will add a paragraph about English courses to the letter and writes the
- 175 ~~OV memo.~~
- 176 191202-01 Freya responds to Italiaans-OC about the TCR PCs.
- 177 191202-02 Rijk writes a proposal about UK.
- 178 191202-03 Thirza meets with the new student member of the GSH council.
- 179 191202-04 Olaiya meets with the COH council member.
- 180 191202-05 Freya gives Olaiya the emailaddress from fileholder Honours of FEWI and
- 181 Olaiya will email him.
- 182 191202-06 Freya will respond to Henk Bas.
- 183 191202-07 Freya gets in touch with CvB to move the geschillenmeeting before the
- 184 holiday.
- 185 191202-08 Devrim informs the council about when the Newsletter will be send to the
- 186 students and makes a plan for a new Newsletter.
- 187 191202-09 Devrim writes a facebook post about the housing proclamation.
- 188 191202-10 Freya will send the dean's email and her response to him to the rest of the
- 189 councilors.
- 190 191202-11 Tjibbe will send the memo on the yearly OER cycle to Nicolle and she will
- 191 send it to the fDB.
- 192 191202-12 Freya will find out when the big lectures of the first year students are and
- 193 shall promote the FSR at these events.
- 194 191202-13 Freya writes a piece about the OV training of the 29th of November and
- 195 informs the councilors about the training before the next PV.
- 196 191202-13 Freya writes a piece about HIC presentation.
- 197 191202-14 Freya will write a meeting piece about the memo concerning 'Talen centraal'.
- 198 191202-15 Freya will email the memo to the dean and visits BH to requests for the
- 199 Working Language to be on the agenda for the OV.
- 200 191202-16 Everybody puts their OV concessions in the document before the next PV.

- 201 191202-17 Olaiya will make a memo about concessions about the minors before the next
 202 PV.
 203 191202-18 Ömür implements the definition of diversity and the questions about
 204 philosophy/history and the postcolonial minor in the memo and sends it to
 205 Nicolle (who send it to the fDB).
 206 191202-19 Freya mails the head of audit.
 207 191202-20 *Evaluation of Honours of every faculty*: is send by Ömür to Olaiya [ACTION].

Pro memori

- 208 190904-01 When communicating, the AS must always be placed in the cc.
 209 190904-02 Letters must be placed on the Google Drive so that other Council members can
 210 comment.
 211 190904-02 A list of improvements for the Heidag must be prepared for next year.
 212 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the
 213 FSR, but the CSR ultimately decides something else.
 214 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
 215 the preliminary consultation.
 216 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
 217 190911-02 The council needs to deliver all documents required for Wednesday's PV to
 218 the AS before Sunday.
 219 190911-02 When the website is renewed we decide who is going to do the minutes.
 220 190911-02 Rijk will send AS a revised new agenda each week.
 221 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
 222 vote on this via email.
 223 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
 224 to Aslan.
 225 191001-01 The AS makes sure at the end of the year all private information of the
 226 councilors is deleted.
 227 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
 228 191016-01 The council works with "living" documents.
 229 190916-05 The council will invite their friends to like the facebook page
 230 191005-01 All file pieces will be put in the P-drive.