



Minutes PV 09 December 2019

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes December 2nd
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. Study Spaces (1 attachment)
- 10 10. SoCo council assistants
- 11 11. OV preparations (4 attachments)
- 12 12. Agenda for upcoming meetings
- 13 13. Other concerns (Wvttk.)
- 14 14. Final points
- 15 15. Action points
- 16 16. Closing

17 **1. Opening**

18 Rijk opens the meeting at 13:04 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

21 - Freya will be late and mandated Devrim to vote on her behalf.

22 - Liesje and Thirza will be late.

23 - Liesje and Thirza leave early.

24 - Rijk leaves early and Freya takes over the chairing.

25 **3. Mail & Action points**

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

27 - Thirza enters the meeting at 13:09 -

28 **4. Confirming minutes December 2nd**

29 The minutes of 191202 are discussed and adopted.

30 - Liesje enters the meeting at 13:12.

31 **5. Confirming agenda**

32 The agenda is set without changes.

33 **6. Delegate update**

34 Ömür's weekly update and matters surrounding the CSR are discussed. Ömür tells the
35 council that he had a meeting with one of the policy makers of FGW and that they spoke about
36 diversity. He requested if the FSR can change the Wandkrant concerning diversity because they
37 were disturbed by it.

38 **7. Social media update**

39 Devrim informs the council on recent and upcoming social media posts. He promoted
40 Freya's wallpaper and tells everyone that the course registration post did very well. Devrim will
41 post about the housing problem today after the PV on facebook [ACTION].

8. DB update FSR

42 Rijk informs the council on the latest FSR-DB news and decisions. He is planning evaluation
43 meetings with all the counselors and there are no further questions or remarks about this topic.

9. Study Spaces

44 Rijk informs the council on the state of study facilities within FGW (*oordeelvormende fase*).
45 He tells the council that he is planning a meeting with Rozemarijn Vissers and Gerard Neijsten
46 about this topic [ACTION]. Ömür suggests to write an advice about a separate FGW library in the
47 new UK building / BG5. Furthermore, the council suggests to write an advice about not
48 spending the UB's money on Study Spaces. Olaiya finds it important to discuss the possibility of

49 noise pollution from the lunchroom next to the new study spot in Oudemanhuispoort during the
 50 meeting with Vissers en Neijsten and Rijk says he will.

10. SoCo council assistants

51 The FSR sets out the procedures for the new SoCo and chooses its members. Ömür, Liesje
 52 and Olaiya want to be part of the solicitation commission. A vote about this topic is postponed
 53 until the next PV so Freya can be present as well.

54 - Freya enters the meeting at 13:51 -

11. OV Preparations

56 - Emma Kat enters the meeting at 13:57 -

57 The council discusses the OV preparations and put their remarks in the 'OV 10 December
 58 prep document'. The most important notes state as follows:

59 **Mededelingen.** The council has a general remark about a lack of detail in the memos send
 60 by the fDB concerning the TLC and the 'Beleid keuzeruimte en minors'. Also Liesje will suggest
 61 to put the Working Language on the agenda.

62 **Teaching and Learning Centre (TLC) FGw.** Liesje will ask the fDB when the program will
 63 be implemented and how the student and professor will be chosen concerning the steering
 64 committee. The counselors will ask if the FSR could be in the Solicitation Commission for the
 65 student and would like to see one FSR member to join the steering committee.

66 **Memo internationalisering.** The technical questions about this topic should have been
 67 answered in advance by the board, but it didn't happen. The FSR wants to address this during
 68 the OV before discussing the ideological visionary questions. The council furthermore wants to
 69 know what the general view is of the dean on internationalization and if he will come up with a
 70 cohered vision. Ideally, the dean puts this vision on paper for the FSR to see.

71 **Tutoraat.** The FSR wants to have a complete tutor vision and would like the fDB to set
 72 guidelines before February 2020.

73 - Thirza leaves the meeting at 14:33 -

74 **Beleid keuzeruimte en minoren.** The FSR decides that the action for 'toezegging' is getting
 75 a consent request. The memos are considered too vague and there is a lot of information
 76 missing in it. Therefore, the FSR wants to highlight unclarities in the memo to then send it back
 77 to the board. Also, the counselors are getting the idea that the fDB is stalling this topic with bad
 78 memos. Eventually, the council also would like to see a vision from the board on this topic.

79 - Liesje leaves the meeting at 14:40 -

80 **Talen centraal.** The FSR should stay informed about this. No further questions are
 81 discussed.

82 **Diversiteit.** The FSR suggests that the fDB needs to get some training from the Chief
 83 Diversity Officer this academic year.

84 - Rijk leaves the meeting at 14:43 and Freya takes over the Technical Chairing.

85 Ömür wil ask the fDB for a task force with students staff. He also want to make a request
 86 for a plan concerning the budget and how to include the FSR and OR.

87 **12. Agenda for upcoming meetings**

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

90 **13. Other concerns (Wvttk.)**

- 91 • *Updates Ömür* - postponed
92 • *Course registration* - postponed

14. Final points

93 No final points have been made.

94 **15. Action points**

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

96 **16. Closing**

97 Van Beek closes the meeting at 14:58.

Besluiten

98 -

Actielijst

- 99 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
100 van Rijnrapport and the budget cuts.
- 101 190911-05 The AS makes a schedule of the active members for the secretariat
102 (concerning future appointments) stuurt eerst naar fDB.
- 103 191001-11 Telegram as a communication is postponed and will be discussed.
- 104 191009-05 Dijkman informs the council about her files the next PV.
- 105 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
106 30th.
- 107 190916-15 Tjibbe, Roxane and Liesje write 100-200 words for facebook/Wandkrant
108 about themselves and send it to Devrim before the next PV meeting.
- 109 ~~191023-01 Aslan should spend at least 15 euro's on the facebook page.~~
- 110 ~~191105-07 The council wants to see a plan for the visibility of the council and Devrim will
111 make this.~~
- 112 ~~191119-01 Thirza mails FSR FGW Vu.~~
- 113 ~~191119-06 Nicolle schedules a meeting with Gerwin for Freya.~~
- 114 ~~191119-12 Thirza will plan a schaatsuitje.~~
- 115 191119-14 Nicolle plans a new meeting to talk about the FSR expectations.
- 116 ~~191126-01 Ömür sends a template for the topics of the DB meeting.~~
- 117 191126-02 Thirza writes a meeting piece for the PR New Year's campaign for the next PV.

- 118 ~~191126-03~~ — Tjibbe informs Olaiya and Liesje about the topic of the minors COH.
- 119 ~~191126-04~~ — Rijk updates Liesje about Valorisation.
- 120 ~~191126-05~~ — Ömür updates Olaiya and Chiappino about Student Health.
- 121 191126-06 — Liesje writes another meeting piece about Cum Laude.
- 122 ~~191126-07~~ — Liesje talks with Ömür about INTT.
- 123 ~~191126-08~~ — Liesje will add a paragraph about English courses to the letter and writes the
- 124 OV memo.
- 125 ~~191202-01~~ — Freya responds to Italiaans OC about the TCR PCs.
- 126 ~~191202-02~~ — Rijk writes a proposal about UK.
- 127 191202-03 — Thirza meets with the new student member of the GSH council.
- 128 191202-04 — Olaiya meets with the COH council member.
- 129 191202-05 — Freya gives Olaiya the emailadress from fileholder Honours of FNWI and
- 130 Olaiya will email him.
- 131 ~~191202-06~~ — Freya will respond to Henk Bas.
- 132 ~~191202-07~~ — Freya gets in touch with CvB to move the geschillenmeeting before the
- 133 holiday.
- 134 191202-08 — Devrim informs the council about when the Newsletter will be send to the
- 135 students and makes a plan for a new Newsletter.
- 136 191202-09 — Devrim writes a facebook post about the housing proclamation.
- 137 ~~191202-10~~ — Freya will send the dean's email and her response to him to the rest of the
- 138 councilors.
- 139 191202-11 — Tjibbe will send the memo on the yearly OER cycle to Nicolle and she will
- 140 send it to the fDB.
- 141 191202-12 — Freya will find out when the big lectures of the first year students are and
- 142 shall promote the FSR at these events.
- 143 ~~191202-13~~ — Freya writes a piece about the OV training of the 29th of November and
- 144 informs the councilors about the training before the next PV.
- 145 ~~191202-13~~ — Freya writes a piece about HIC presentation.
- 146 ~~191202-14~~ — Freya will write a meeting piece about the memo concerning "Talen centraal".
- 147 ~~191202-15~~ — Freya will email the memo to the dean and visits BH to requests for the
- 148 Working Language to be on the agenda for the OV.
- 149 ~~191202-16~~ — Everybody puts their OV concessions in the document before the next PV and
- 150 how they are going to get this (send their arguments with it?).
- 151 ~~191202-17~~ — Olaiya will make a memo about concessions about the minors before the next
- 152 PV.
- 153 ~~191202-18~~ — Ömür implements the definition of diversity and the questions about
- 154 philosophy/history and the postcolonial minor in the memo and sends it to
- 155 Nicolle (who send it to the fDB).

- 156 ~~191202-19~~ Freya mails the head of audit.
- 157 ~~191202-20~~ *Evaluation of Honours of every faculty*: is send by Ömür to Olaiya.
- 158 191209-01 Freya answers the emails of students.
- 159 ~~191209-02~~ Rijk answers PCH portier.
- 160 191209-03 Devrim will post about the housing problem on facebook.
- 161 191209-04 Rijk plans a meeting with Rozemarijn Vissers and Gerard Neijsten about study places.
- 162

Pro memori

- 163 190904-01 When communicating, the AS must always be placed in the cc.
- 164 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 165
- 166 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 167 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the FSR, but the CSR ultimately decides something else.
- 168
- 169 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 170
- 171 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 172 190911-02 The council needs to deliver all documents required for Wednesday's PV to the AS before Sunday.
- 173
- 174 190911-02 When the website is renewed we decide who is going to do the minutes.
- 175 190911-02 Rijk will send AS a revised new agenda each week.
- 176 190925-01 Van Beek rewrites the letter and will send it to the council. The council will vote on this via email.
- 177
- 178 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Aslan.
- 179
- 180 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 181
- 182 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 183 191016-01 The council works with "living" documents.
- 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.