



## Minutes PV 20 December 2019

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

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes December 2<sup>nd</sup>
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. Young & United request (1 attachment)
- 10 10. Solicitation Committee for Council Assistants
- 11 11. OER A
- 12 12. New Year's promotions (1 attachment)
- 13 13. PV updates draft (1 attachment)
- 14 14. Agenda for upcoming meetings
- 15 15. Other concerns (Wvttk.)
- 16 16. Final points
- 17 17. Action points
- 18 18. Closing

19           **1.       Opening**

20           Rijk opens the meeting at 13:02 and welcomes the meeting participants.

21           **2.       Announcements**

22           The absentees and people leaving early are listed.

- 23           -    Devrim is absent and mandated Rijk.
- 24           -    Ömür is absent and mandated Freya.
- 25           -    Liesje, Olaiya, Marie-Claire and Luana are absent.
- 26           -    Thirza and Tjibbe are delayed.
- 27
- 28           -    Tjibbe enters the meeting at 13:03 -

29           **3.       Mail & Action points**

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

- 31           -    Thirza enters the meeting at 13:09 -

32           **4.       Confirming minutes December 9<sup>nd</sup>**

33           The minutes of 191209 are discussed and adopted.

34           **5.       Confirming agenda**

35           The agenda is set without changes.

36           **6.       Delegate update**

37           Ömür's weekly update and matters surrounding the CSR are discussed. His update  
38           concerns amongst others Diversity, Blended Learning, WHW with RvT and the Budget PR2020,  
39           PR, the waterpipe stations in Roeterseiland and the visibility of the CSR.

40           **7.       Social media update**

41           Devrim is absent and therefore, he will inform the council on recent and upcoming social  
42           media posts in the new year.

43           **8.       FSR DB update**

44           Freya says that the DB had a meeting with the OR about the grading term, quality funding,  
45           the GV letter, 8-8-4, the evaluation of the governance model and about diversity. About the GV,  
46           the OR will remove the part about the universiteitsreglement, where it looks like the FSR is  
47           one model. There will be a new proposal about the quality funding from the OR.

**9.       Young & United request**

48           The council discusses the request made by Young & United from the Dutch Labor Union  
49           and decides on follow-up actions. Rijk suggests that the FSR promotes the campaign and he asks  
50           who would like to attend the meeting. Freya volunteers. Tjibbe would like to promote the  
51           campaign on social media. Devrim makes a facebookpost for Young & United for the first week  
52           after the Christmas break [ACTION]. Rijk asks for an English version of the flyer from the Labor

53 Union [ACTION]. Devrim will email FGw Communications Office about putting the issue in the  
54 newsletter before next PV [ACTION].

### 10. Sollicitation Committee

55 The council discusses the upcoming round of applications for Council Assistant and decides  
56 on its job vacancy and Solicitation Committee. Freya says that the second week of January,  
57 there should be a vacancy online. Nicolle sends Marian an email with this request [ACTION].  
58 Devrim neemt contact op met Bart over de nieuwsbrief en vraagt of de vacature van  
59 raadsassistent daarin kan [ACTION]. The agenda point is postponed until next PV.

### 11. OER A

60 The council discusses the OER A and its minors policy. Tjibbe says that there were around  
61 thirty or forty people during the meeting, while last year there were only around ten. Therefore,  
62 the meeting was not that efficient. A lot of topics were postponed. Freya says that the council  
63 should discuss the following points together:  
64

- 65 - It is not legal to receive grades in an excel sheet
- 66 - Mandatory presence
- 67 - Re-takes
- 68 - Different studiehandleidingen

69 Nicolle plans a council meeting about the OER A (1st week or 2nd week) [ACTION]. Rijk found it  
70 interesting that the examencommissie only denied eight out of 120 disputes concerning BSA.  
71 Thirza says that BSA is quite successful at the faculty.

### 12. New Year's promotions

72 The FSR discusses Thirza's proposal and decides on further proceedings. She suggests  
73 implementing the following on the card:

- 74 - Facts from the OER, so that students know more about their rights.
- 75 - About the grading procedure of exams.
- 76 - Facts about the AVG, for example how the student can't receive grades in an excel  
77 sheet.
- 78 - The faces of the Council Assistants.

79 The council agrees with the recycled paper and an amount of 750. Rijk zal auteursrecht  
80 raadplegen rondom de groepsfoto [ACTION].

### 13. PV updates draft

81 The council discusses the CSR's update draft that Ömür sent and decides whether to  
82 implement it. Rijk says it should be a living document and he wants to add a PR and DB block.  
83 During the first DB meeting, Ömür will explain more about the draft and the topic is postponed.  
84

### 14. Agenda for upcoming meetings

85 The council prepares upcoming meetings and ensures representation.  
86

87 **15. Other concerns (Wvttk.)**

- 88 • *Agree with the Green Commitment* – The council does a temperature check  
 89 whether or not to agree with the Green Commitment campaign. The opinions  
 90 about the commitment are mostly positive, and the FSR agrees with the proposal.  
 91 Freya will email the Green Office [ACTION].

92 **16. Final points**

No final points have been made.

93 **17. Action points**

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

95 **18. Closing**

96 Van Beek closes the meeting at 14:03.

**Besluiten**

- 97 191220-01 The FSR FGw 2019-20 supports the Green Commitment.

**Actielijst**

- 98 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the  
 99 van Rijnrapport and the budget cuts.
- 100 190911-05 The AS makes a schedule of the active members for the secretariat  
 101 (concerning future appointments) stuurt eerst naar fDB.
- 102 191001-11 Telegram as a communication is postponed and will be discussed.
- 103 191009-05 Dijkman informs the council about her files the next PV.
- 104 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the  
 105 30th.
- 106 190916-15 Tjibbe, Roxane and Liesje write 100-200 words for facebook/Wandkrant  
 107 about themselves and send it to Devrim before the next PV meeting.
- 108 191119-14 Nicolle plans a new meeting to talk about the FSR expectations.
- 109 ~~191126-02 Thirza writes a meeting piece for the PR Christmas costs.~~
- 110 ~~191126-04 Rijk updates Liesje about Valorisation.~~
- 111 191126-06 Liesje writes another meeting piece about Cum Laude.
- 112 191202-03 Thirza meets with the new student member of the GSH council.
- 113 191202-04 Olaiya meets with the COH council member.
- 114 191202-05 Freya gives Olaiya the emailaddress from fileholder Honours of FNWI and  
 115 Olaiya will email him.
- 116 191202-08 Devrim informs the council about when the Newsletter will be send to the  
 117 students and makes a plan for a new Newsletter.

- 118 ~~191202-09~~ ~~Devrim writes a facebook post about the housing proclamation.~~
- 119 ~~191202-11~~ ~~Tjibbe will send the memo on the yearly OER cycle to Nicolle and she will~~  
 120 ~~send it to the fDB.~~
- 121 191202-12 Freya will find out when the big lectures of the first year students are and  
 122 shall promote the FSR at these events.
- 123 191209-01 Freya answers Ciprian (student)
- 124 ~~191209-02~~ ~~Rijk answers PCH portier.~~
- 125 191209-03 Devrim will post about the housing problem on facebook.
- 126 191209-04 Rijk plans a meeting with Rozemarijn Vissers and Gerard Neijsten about study  
 127 places.
- 128 191220-01 Thirza respons to Mia concerning Toilet Paper
- 129 191220-02 Devrim makes a facebookpost for Young & United for the first week after the  
 130 Christmas break.
- 131 191220-03 Rijk asks for an English version of the Young & United flyer from the Labor  
 132 Union [ACTION].
- 133 191220-04 Devrim will email FGw Communications Office about putting the Young &  
 134 United issue and the Council assistant vacancy in the newsletter before the  
 135 next PV.
- 136 191220-05 Nicolle sends Marian an email about the Student Assistant vacancy.
- 137 191220-06 Nicolle plans a council meeting about the OER A (1st week or 2nd week).
- 138 191220-07 Rijk zal auteursrecht raadplegen rondom de groepsfoto.
- 139 191220-08 Freya informs the Green Office about the decision of the FSR to support the  
 140 Green Commitment.

### Pro memori

- 141 190904-01 When communicating, the AS must always be placed in the cc.
- 142 190904-02 Letters must be placed on the Google Drive so that other Council members can  
 143 comment.
- 144 190904-02 A list of improvements for the Heiday must be prepared for next year.
- 145 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the  
 146 FSR, but the CSR ultimately decides something else.
- 147 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
 148 the preliminary consultation.
- 149 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 150 190911-02 The council needs to deliver all documents required for Wednesday's PV to  
 151 the AS before Sunday.
- 152 190911-02 When the website is renewed we decide who is going to do the minutes.
- 153 190911-02 Rijk will send AS a revised new agenda each week.

- 154 190925-01 Van Beek rewrites the letter and will send it to the council. The council will  
155 vote on this via email.
- 156 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
157 to Aslan.
- 158 191001-01 The AS makes sure at the end of the year all private information of the  
159 councilors is deleted.
- 160 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 161 191016-01 The council works with "living" documents.
- 162 190916-05 The council will invite their friends to like the facebook page
- 163 191005-01 All file pieces will be put in the P-drive.