



Minutes PV 09 January 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes December 20th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. Solicitation Committee Council Assistants
- 10 10. New Year's promotions
- 11 11. Honours
- 12 12. OV minutes
- 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 16:06 and welcomes the meeting participants.
- 19 **2. Announcements**
20 The absentees and people leaving early are listed.
- 21 - Thirza is absent and mandated Tjibbe to vote on her behalf.
22 - Devrim is absent and mandated Rijk to vote on his behalf
23 - Ömür is absent and mandated Devrim to vote on his behalf. The vote gets
24 canceled since Devrim isn't present.
- 3. Mail & Action points**
25 The council discusses the in- and outgoing mail and updates the action list. Liesje writes an
26 informing piece about HiC [ACTION].
- 27 **4. Confirming minutes December 20th**
28 The minutes of 191220 are discussed and adopted.
- 29 **5. Confirming agenda**
30 The agenda is set without changes.
- 31 **6. Delegate update**
32 Ömür's weekly update and matters surrounding the CSR are postponed.
- 7. Social media update**
33 Devrim informed the council on recent and upcoming social media posts through email.
34 His update states as follows:
- 35 - On Monday we posted something about the #nietmijnschuld campaign and have
36 reached a large amount of people with it so that's great! Tomorrow I will put
37 Rijk's picture + text on fb. But as I already said on our Whatsapp-chat, if you have
38 anything you would like to see on our fb-page, just let me know!
- 8. FSR-DB update**
39 Freya updates the council about the DB meeting. The update states as follows:
- 40 - Dijkman has left the FSR. Hence there will be place for two new council assistants.
41 - Luana will be available again for the FSR since she has more time now and
42 conversations are being held between her and the rest of the council about a
43 possible return.
44 - Freya has a meeting with the dean next Friday. She will update the councilors
45 about the talk.
46 - The plagiarism letter is written by Rijk and Tjibbe.
47 - There will be no CSR Student Assessor until September.
48 - Thirza leaves the council in February. Therefore, a place will be available within
49 the DB of the FSR.
50 - The DB spoke about the publication of grades in excel sheets, which is illegal. The
51 FSR shall therefore write a text to inform the FGw students. Freya asks who is
52 willing to write this. Roxane and Liesje write an informing text for the students

- 53 concerning the grading law and sends it to Nicolle (and she sends it to the fDB)
54 [ACTION].
55 - If a councilor can't attend the PV, he/she has to send an email to both Nicolle and
56 Rijk.

57 **9. Solicitation Committee Council Assistants**

58 The council discusses the job application and SoCo for the new Council Assistant. Freya
59 would like to be in this committee. Olaiya and Liesje also volunteer but a vote is postponed until
60 the council reaches quorum.

61 **10. New Year's promotions**

62 The council discusses Thirza's New Year's promotions idea. She made a design and send
63 the cards to the printing office. This topic is postponed because of Thirza's absence.

64 **11. Honours**

65 Olaiya informs the council about her meeting piece. It suggests that a 7,5 GPA as an
66 admission requirement for Honours shouldn't be the only way to enter the program. Freya
67 corrects Olaiya and states that students with grades that do not comply, have the possibility to
68 enter the program by sending a motivational letter instead. Tjibbe agrees but finds the system
69 of applying for Honours through a motivational letter lacking transparency since no one knows
70 about it. He says that Vaessens stated earlier that the promotion for the admissions of Honours
71 should be changed. Rijk also thinks that the registrations should be opened up to students
72 without Honours. Nicolle schedules a meeting for Olaiya - Vaessens concerning Honours
73 [ACTION].

74 **12. OV minutes**

75 The OV minutes of 191210 are discussed and adopted.

76 **13. Agenda for upcoming meetings**

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

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

- 80 • *Intellectual Property*: Rijk asks dean what the rules are concerning this topic
- 81 during TTO.
- 82 • *Wandkrant*: Olaiya wants to take over the Wandkrant when Thirza leaves.
- 83 • *Memo TLC*: the fDB said the FSR should contact to the steering person of the TLC
- 84 for answers.
- 85 • *Plagiarism*: Tjibbe states that sometimes teachers state that powerpoints can't be
- 86 published because of the copyright on images. Rijk says this is not the case since
- 87 images can be used for educational purposes and that teachers should be
- 88 informed about this right to use images. During the next TTO, questions about this
- 89 topic shall be asked.
- 90 • *Niet mijn schuld campaign*: Rijk notes that there will be a meeting about this
- 91 campagin next week and invites members to join.

92 **15. Final points**

92 No final points are made.

- 93 **16. Action points**
 94 There are no other action points to be added to the list.

- 95 **17. Closing**
 96 Van Beek closes the meeting at 18:00.

Besluiten

97 -

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 writes 100-200 words for facebook/Wandkrant about themselves and
 107 send it to Devrim before the next PV meeting.
 108 ~~191119-14 Nicolle plans a new meeting to talk about the FSR expectations.~~
 109 191126-06 Liesje writes another meeting piece about Cum Laude.
 110 191202-03 Thirza meets with the new student member of the GSH council.
 111 191202-04 Olaiya meets with the COH council member.
 112 ~~191202-05 Freya gives Olaiya the email address from fileholder Honours of FNWI and Olaiya~~
 113 ~~will email him.~~
 114 191202-08 Devrim informs the council about when the Newsletter will be send to the
 115 students and makes a plan for a new Newsletter.
 116 191202-12 Freya will find out when the big lectures of the first year students are and shall
 117 promote the FSR at these events.
 118 ~~191209-01 Freya answers Ciprian (student)~~
 119 191209-03 Devrim will post about the housing problem on facebook.
 120 ~~191209-04 Rijk plans a meeting with Rozemarijn Vissers and Gerard Neijsten about study~~
 121 ~~places.~~
 122 ~~191220-01 Thirza respons to Mia concerning Toilet Paper~~
 123 ~~191220-02 Devrim makes a facebook post for Young & United for the first week after the~~
 124 ~~Christmas break.~~
 125 191220-03 Rijk asks for an English version of the Young & United flyer from the Labor
 126 Union.
 127 191220-04 Devrim will emails communications about putting the Young & United issue
 128 and the Council assistant vacancy in the newsletter before the next PV.
 129 191220-05 Nicolle sends Marian an email about the Student Assistant vacancy.
 130 ~~191220-06 Nicolle plans a council meeting about the OER A (1st week or 2nd week).~~
 131 ~~191220-07 Rijk zal auteursrecht raadplegen rondom de groepsfoto.~~
 132 191220-08 Freya informs the Green Office about the decision of the FSR to support the
 133 Green Commitment.
 134 200109-01 Liesje writes an informing piece about HiC.
 135 200109-02 Ömür and Liesje write a meeting point on internationalisering before the 14th
 136 of February.

- 137 200109-03 Roxane and Liesje write an informing text for the students concerning the
138 grading law and sends it to Nicolle (and she sends it to the fDB).
- 139 200109-04 Nicolle schedules a meeting for Olaiya - Vaessens concerning Honours.
- 140 200109-05 Tjibbe will email Reijnen about Tutoraat.
- 141 200109-08 Rijk texts the FNV.
- Pro memori**
- 142 190904-01 When communicating, the AS must always be placed in the cc.
- 143 190904-02 Letters must be placed on the Google Drive so that other Council members can
144 comment.
- 145 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 146 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the FSR,
147 but the CSR ultimately decides something else.
- 148 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
149 the preliminary consultation.
- 150 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 151 190911-02 The council needs to deliver all documents required for Wednesday's PV to the
152 AS before Sunday.
- 153 190911-02 When the website is renewed we decide who is going to do the minutes.
- 154 190911-02 Rijk will send AS a revised new agenda each week.
- 155 190925-01 Van Beek rewrites the letter and will send it to the council. The council will vote
156 on this via email.
- 157 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
158 to Aslan.
- 159 191001-01 The AS makes sure at the end of the year all private information of the
160 councilors is deleted.
- 161 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 162 191016-01 The council works with the following "living" documents:
- 163 190916-05 The council promotes their facebook page actively
- 164 191005-01 All file pieces will be put in the P-drive.