



Minutes PV 14 January 2020

Aanwezig	Rijk van Beek, Freya Chiappino, Olaiya Aro, Liesje Verhave, Roxane Erni, Thirza Tiel, Tjibbe Valkenburg.
Afwezig	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. Faculty safe person and student health
- 10 10. Humanities in Context
- 11 11. DB elections
- 12 12. Plagiarism letter (onder voorbehoud)
- 13 13. Solicitation Committee for Council Assistants
- 14 14. OV planning
- 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 09:02 and welcomes the meeting participants.

21 **2. Announcements**

22 The absentees and people leaving early are listed.

- 23 - Tjibbe and Thirza join the meeting later.
- 24 - Devrim is absent and empowered Rijk to speak on his behalf.
- 25 - Ömür is absent and mandated Freya.
- 26 - Olaiya and Thirza have to leave early.

3. Mail & Action points

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

28 **4. Confirming minutes January 09^h**

29 The minutes of 200109 are discussed and adopted.

30 **5. Confirming agenda**

31 The agenda is set without changes.

32 **6. Delegate update**

33 Ömür's weekly update and matters surrounding the CSR are as follows:

- 34 • As you remember from my earlier updates, there is a collaboration with Join the Pipe
35 and Amsterdam United. Maya talked with head of Facility Services to see if our picks
36 for promotion can be used (e.g. Refill, Reuse, Reduce). There is no response from FS
37 just yet.
- 38 • CSR went through the Diversity Policy of UvA, and picked out a TOP 5 (1-Meet Your
39 Mentor program, 2-Provide deans and heads of departments with recruiters that focus
40 on appointing women and minorities, 3-Diverse appointment committees for selecting
41 professors + higher positions. One female member is insufficiently diverse, 4-Conduct
42 research in inequalities experienced by specific groups, 5- Faculty support for student
43 workshops in diversity and engagement.) O&O Committee will focus on these points
44 and see if it is possible to create policy around them.
- 45 • Dry January campaign has started. Pelle proposed this idea to CSR last December. It
46 was approved and now you can see the promotion on official UvA accounts on social
47 media.
- 48 • ICTS wants to start a pilot on blended learning. Anna and June are in communication
49 with them, and we are planning to send them as CSR delegates to this workgroup.
50 There will also be a discussion with CvB tomorrow at the OV about blended learning.
- 51 • Last OV, Hahae and I explained INTT proposal for NT2 courses to CvB. We are
52 informed that CvB will introduce a counter proposal tomorrow. Details
53 • will follow in my next update.
- 54 • We need to review to profiles for RvT (Supervisory) member recruitment as it was
55 requested.

- 56
- Maya and Mariia are working on improvement of contemplation rooms in every
- 57
- 58
- 59
- 60
- 61
- 62
- We are not yet sure if we are gonna take part in Green Commitment.

7. Social media update

63 Devrim informed the council on recent and upcoming social media posts by Whatsapp. His
64 update states as follows:

- 65
- I will take pictures of the FSR handing out the promotional flyers in PCH and post
- 66
- 67
- Thirza enters the room at 09:12. -

8. FSR-DB update

68 Freya informs the council about the DB meeting. Her update states as follows:

- 69
- A taskforce must be set up for 884. The DB thinks that one of the Council
- 70
- The FSR received a respond concerning the 'bestuurlijke clusters' and also here, it
- 71
- Freya met with the dean yesterday and updated the councilors by mail about their
- 72
- There will be a FSR brainstorm at the end of January. The councilors are
- 73
- On the 29th of January there will be chance for a 'Goedmakertje' FNWI.
- 74
- There will be no CSR student-assessor up until September. Freya spoke about this
- 75
- Freya met with the dean yesterday and updated the councilors by mail about their
- 76
- There will be a FSR brainstorm at the end of January. The councilors are
- 77
- On the 29th of January there will be chance for a 'Goedmakertje' FNWI.
- 78
- There will be no CSR student-assessor up until September. Freya spoke about this
- 79
- Freya met with the dean yesterday and updated the councilors by mail about their
- 80
- There will be a FSR brainstorm at the end of January. The councilors are

- 81
- Tjibbe enters the room at 09:15. -

9. Faculty safe person and student health

82 The council discusses Olaiya's meeting piece and decides on further actions
83 (beeldvormende fase). In the piece she requests for 1) posters to be placed in the waiting rooms
84 of study advisors to inform students and for lowering the threshold for students with problems,
85 and 2) the adding of a sentence with a call-to-action for students with problems to contact the
86 Safe Person in the lecture rating forms.

87 Thirza wants to add a sentence about the Safe Person in the course manuals. Liesje states
88 she doesn't even knew there was a Safe Person until this moment and that the Yearly Report of
89 2018 had a strange statistic: 27 out of 32.000 students and about 9000 staff members at the
90 UvA made use of this service. Rijk suggests a 'vloeischema' to inform the staff about the

91 different kinds of problems students can face and who is responsible for which kind of problem.
92 In this way staff members' forwarding of students is facilitated and improved.

93 Tjibbe is skeptical about promoting the Safe Person via the course manuals since the
94 limited amount of space within the manuals should be reserved for course related matters. Yet,
95 Thirza stresses that all students read the course manual and therefore, it would be very
96 effective. Tjibbe says study associations can adopt the information about the Safe Person in
97 their newsletter and the rest of the council agrees.

98 Olaiya writes a concept letter about the visibility for the Safe Person [ACTION] and Devrim
99 writes a short text usable for facebook (and adds a picture) and the student newsletters
100 [ACTION].

101 **10. Humanities in Context**

102 The councilors discuss Liesje's meeting piece and decide on further actions
103 (beeldvormende fase). Liesje summarizes the idea of Humanities in Context to inform the
104 council. She finds it strange that future HIC students join existing courses since there is no
105 structure laid out yet on how HIC would do this. About the tracks HIC offers, she says that the
106 tracks will be more thematical and not focused on specialization hence HIC would be even
107 broader than Humanities is now. Lastly, the makers of HIC don't know which courses will be
108 available within the program because it relies on the courses the students take.

109 Another topic is that HIC states that the University Quarter is good for the program
110 because it is in the city, yet Liesje finds this argument invalid since PCH is also in the city. She
111 wants to know why the University Quarter would be better for the program. Another missing in
112 the argumentation of the makers of HIC is why students with a N&T and N&G profile would be
113 more interested to choose HIC over an existing Humanities study.

114 Freya asks about the plans for the Master programs but Liesje finds the provided
115 information vague since the topic has been left almost untouched. The focus seems to be on
116 making Humanities sustainable to join disciplinary courses, yet plans concerning the efficacy
117 are missing.

118 Tjibbe says that the dean is now talking to the minister to receive permission concerning
119 the program to be able to create the broad bachelor label, and to create a program within that
120 label, without having to go through the whole process of a CROHO label again.

121 An Oordeelvormend meeting piece is written by Liesje concerning HIC [ACTION]. Olaiya
122 states that there should be a paragraph in the letter concerning the job market perspective.
123 Thirza wants to add a paragraph about medezeggenschap too (such as the downsides and
124 benefits of including and excluding medezeggenschap within this process met CROHO label
125 issue in mind).

126 **11. DB elections**

127 The council holds elections for the new DB member. Rijk asks who would like to take a DB
128 position but there is a lack of enthusiasm. The topic is postponed.

129 **12. Plagiarism letter**

130 The council discusses Tjibbe and Rijk's concept letter and Rijk requests the council for
131 input. The CvB is looking at some remarks about plagiarism and will come up with their own
132 definition. Now it is not clear for students (and teachers) what is plagiarism anymore. Olaiya

133 says that at Psychology the students have to make a test about plagiarism to exam whether
134 students have a good idea on what plagiarism is and what is not.

135 Other suggestions to add to the letter are a definition of plagiarism and a reference to
136 Linda Duits. An email vote is casted about the letter so it can be send before the CvB comes with
137 its statement and Rijk asks if a copy can be send to the CSR since this is a central topic. The
138 council agrees.

139 - Thirza leaves and mandates Rijk to speak on her behalf. -

140 **13. Solicitation Committee for Council Assistants**

141 The council discusses on the SoCo for council assistants (*besluitvormende fase*). Liesje sent
142 her motivation to join the Solicitation Committee. Olaiya and Freya also volunteer for the
143 function.

144 A vote has been casted if the FSR FGW 2020 appoints Liesje, Olaiya and Freya to the
145 Solicitation Committee for Council Assistants.

146 The council is *in favor* and the proposal is *adopted*.

147 Liesje, Olaiya and Freya are appointed to the Solicitation Committee for two new Council
148 Assistants.

149 **14. OV planning**

150 The council decides which subjects are discussed during the OV of the 6th of February. The
151 subjects from the FSR will be: Humanities in Context (Liesje and Freya), Kwaliteitsgelden
152 (Tjibbe and Rijk), Internationalisering (Ömür and Liesje, ovb), Update Diversity (concession),
153 Language courses (ovb) and Course registrations (ovb).

154 Action point is added: Liesje meets with Jan Don concerning HIC [ACTION].

155 **15. Agenda for upcoming meetings**

156 The Agenda for the following week with its coming meetings is discussed and
157 representation ensured. Nicolle requests to swap the DB-meeting with the PV due to scheduling.
158 The FSR wants to know what is going on with the deadline of the Wandkrant 3.

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

160 • *Tutoring*: The council talks about the invitation for tutoring and the quality of the
161 conversation.

162 **17. Final points**

162 No final points are made.

163 **18. Action points**

164 There are no other action points to be added to the list.

165 **19. Closing**

166 Van Beek closes the meeting at 10:37.

Besluiten

 167 200114-01 FSR FGw 1920 appoints Liesje Verhave, Olaiya Aro and Freya Chiappino to the
 168 Solicitation Committee for Council Assistants.

Actielijst

- 169 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
 170 van Rijnrapport and the budget cuts.
- 171 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
 172 30th.
- 173 190916-15 Tjibbe writes 100-200 words for facebook/Wandkrant about themselves and
 174 send it to Devrim before the next PV meeting.
- 175 191126-06 Liesje writes another meeting piece about Cum Laude.
- 176 191202-03 Freya meets with the new student member of the GSH council.
- 177 191202-04 Olaiya, Freya and Liesje meets with the COH council member.
- 178 191202-08 Devrim informs the council about when the Newsletter will be send to the
 179 students and makes a plan for a new Newsletter.
- 180 191202-12 Freya will find out when the big lectures of the first year students are and shall
 181 promote the FSR at these events.
- 182 191209-03 Devrim will post about the housing problem on facebook.
- 183 ~~191220-03 Rijk asks for an English version of the Young & United flyer from the Labor~~
 184 ~~Union.~~
- 185 191220-04 Devrim will emails communications about putting the Young & United issue
 186 and the Council assistant vacancy in the newsletter before the next PV.
- 187 ~~191220-05 Nicolle sends Marian an email about the Student Assistant vacancy.~~
- 188 ~~191220-08 Freya informs the Green Office about the decision of the FSR to support the~~
 189 ~~Green Commitment.~~
- 190 ~~200109-01 Liesje writes an informing piece about HiC.~~
- 191 200109-02 Ömür and Liesje write a meeting piece on internationalisering before the 14th
 192 of February.
- 193 200109-03 Roxane and Liesje write an informing text for the students concerning the
 194 grading law and sends it to Nicolle (and she sends it to the fDB).
- 195 200109-04 Nicolle scedules a meeting for Olaiya - Vaessens concerning Honours.
- 196 200109-05 Tjibbe will email Reijnen about Tutoraat.
- 197 200109-06 Weerman and Reijnen will be invited for the first PV in February to talk about
 198 the research based funding of the university teachers (kwaliteitsgelden).
- 199 ~~200109-08 Rijk texts the FNV.~~

- 200 200114-01 Olaiya writes a concept letter about the visibility for the Safe Person.
201 200114-02 Devrim writes a short text for facebook (and adds a picture) and the student
202 newsletters informing the students about the safe person.
203 200114-03 An Oordeelvormend meeting piece is written by Liesje concerning HIC.
204 200114-04 Liesje meets with Don concerning HIC.

Pro memori

- 205 190904-01 When communicating, the AS must always be placed in the cc.
206 190904-02 Letters must be placed on the Google Drive so that other Council members can
207 comment.
208 190904-02 A list of improvements for the Heidag must be prepared for next year.
209 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the FSR,
210 but the CSR ultimately decides something else.
211 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
212 the preliminary consultation.
213 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
214 190911-02 The council needs to deliver all documents required for Wednesday's PV to the
215 AS before Sunday.
216 190911-02 When the website is renewed we decide who is going to do the minutes.
217 190911-02 Rijk will send AS a revised new agenda each week.
218 190925-01 Van Beek rewrites the letter and will send it to the council. The council will vote
219 on this via email.
220 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
221 to Aslan.
222 191001-01 The AS makes sure at the end of the year all private information of the
223 councilors is deleted.
224 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
225 191016-01 The council works with the following "living" documents:
226 190916-05 The council promotes their facebook page actively
227 191005-01 All file pieces will be put in the P-drive.