



Minutes PV 21 January 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes January 14th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. DB position
- 10 10. Internationalization (2 attachments)
- 11 11. OV preparations
- 12 12. Budget deductions
- 13 13. Bestuurlijke clusters
- 14 14. Agenda for upcoming meetings
- 15 15. Other concerns (Wvttk.)
- 16 16. Final points
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- 18 18. Closing

- 19 **1. Opening**
- 20 Rijk opens the meeting at 09:06 and welcomes the meeting participants.
- 21 **2. Announcements**
- 22 The absentees and people leaving early are listed.
- 23 - Olaiya and Ömür are absent.
- 24 **3. Mail & Action points**
- 25 The council discusses the in- and outgoing mail and updates the action list. The following
26 action points are added:
- 27 - Nicolle adds Plaf to the FSR calendar [ACTION].
- 28 - Nicolle makes a list of all the emails for ISO 'medezeggenschapsmonitor'
29 [ACTION].
- 30 - Devrim responds to Janssen [ACTION].
- 31 **4. Confirming minutes January 14^h**
- 32 The minutes of 200114 are discussed and adopted.
- 33 **5. Confirming agenda**
- 34 The agenda is set without changes.
- 35 **6. Delegate update**
- 36 Ömür's weekly update and matters surrounding the CSR are postponed until the next PV.
- 37 **7. Social media update**
- 38 Devrim informs the council on recent and upcoming social media posts. His update states
39 as follows:
- 40 - Last week two post were added concerning the New Year cards and study spaces
41 at PCH, Bushuis and OMHP.
- 42 - Devrim made an excel schedule about future posts, which is now a living
43 document. In the second tab, suggestions for posts can be added by the councilors
44 so Devrim can work on them.
- 45 - Upcoming are posts about the plagiarism letter and about not publishing the
46 grades in excel by teachers.
- 47 **8. FSR-DB update**
- 48 Freya informs the council about the DB meeting. Her update states as follows:
- 49 - During the DB meeting the councilors spoke about the structure. A walk-in-hour is
50 established to give councilors the possibility to ask questions about their files
51 and/or discuss other issues.
- 52 - Freya works about the letter for the Student Assesor, since there is none in the
53 CvB at the moment. She will send this letter to the other councils to sign them.
- 54 - The officer system must be improved.
- 55 - UQ: Work group size of the rooms. ... wanted a bigger space, but the DB is not
56 happy with this and Rijk will put this on the program group of the UQ.
- 57 Thirza wants to set the Student Assesor letter also to faculteitsverenigingen like ASVA.

9. DB Positions

55 The council thus far received one application and Rijk asks who wants to candidate
56 themselves as a DB member. There are no people who are interested and a vote is casted.
57 Voting proposal: the FSR FGW 2019-20 decides to appoint Liesje Verhave as a DB member.
58 The council is **in favor** and the proposal is **adopted** [Besluit].

10. Internationalization

59 The council discusses Ömür and Liesje's documents and decides on further actions DB
60 elections. There are two documents, the first one an explanatory one, which is Ömür's, and
61 Liesje explains that internationalization is such a broad subject that it is difficult to take a stance
62 on it. Therefore, this piece has the function to explain this topic and how the faculty defines
63 internationalization.

64 Freya asks with which universities the UvA tends to collaborate concerning research.
65 Liesje said that it is not specified and she will talk about it with Ömür.

66 Roxane asks if the high ranking of the university attracts more internationals. Rijk and
67 Liesje think this is the case although it is difficult to say for sure. Luana doesn't think this has to
68 be a justification for being an international university. Rijk says that the university itself finds
69 this a good argument, but the council doesn't have to agree with this.

70 Tjibbe misses the part of what the council can do to work on internationalization. Liesje
71 says that the fDB also wants concrete examples and that she is working on it. She therefore
72 wrote MP Brexit / communication international students about how the faculty can minimize
73 possible miscommunication. Rijk asks where the responsibility of the university to help
74 internationals should start and where it should end. Freya says that the university should
75 provide available information for internationals through email, so they know what their
76 position is. Liesje says that this doesn't mean that the university takes responsibility. Also the
77 scholarship is important for her since this is something which is not centralized. Tjibbe wants to
78 do it 'kamervraag' style and asks the fDB what they are now doing for internationals concerning
79 Brexit. Liesje says that a lot of UK students in her class didn't receive anything from the
80 university. Rozemarijn says that there are 169 students at the faculty at the moment and that
81 1,8 million is reserved for them when there is no Brexit deal and everyone has to leave.

82 Freya asks if she should cc the Central Student Council and Rijk agrees. Liesje writes a
83 concept letter concerning internationalization where she formulates questions for the dean
84 about communications and what the fDB is already doing concerning Brexit [ACTION].
85

11. OV preparations

86 The council divides tasks to prepare for the upcoming OV Thirza leaves and mandates Rijk to
87 speak on her behalf.

88 *Language Courses:* Roxane wants to write a piece about the Language courses, but since the
89 FSR might work together with the OR, this topic it is postponed.

90 *Update diversity:* Rijk will ask if Ömur wants to write something about diversity on the OV
91 agenda [ACTION]. Devrim, Liesje, Olaiya and Luana are willing to help Ömür on this topic.

92 *Course registration:* Concerning the vakaanmeldingen, Freya says that it is more of a
93 central responsibility although Rijk says that the dean is the end responsible for students not
94 being able to register. Freya says that there should be suggestions about improvements.
95 Rozemarijn says that Humanities was the first faculty who spread information about the course
96 registration. She says that maybe it is an idea to spread the registrations so the system is not
97 getting overloaded. Tjibbe says that there is a lot of pressure on this topic, also from the OR and
98 the CvB. Rijk says that the council should ask the fDB to write down alternatives during the OV
99 and then talk about these alternatives the OV after the next one. Luana says that the council
100 should come with suggestions themselves and she is willing to work on this with Tjibbe.
101

102 Rozemarijn says that the fDB should be explained the importance of choosing a work group for
103 the students and they don't know what consequences it has for students and how complex
104 vakaanmeldingen can be for a student concerning scheduling.
105 Rijk says that the memo's should be done by the next PV since the VO is this week.

106 **12. Budget deductions**

107 The council discusses and votes on deductions from the budget.
108 *Pizza session:* Freya has calculated that the council should spend 88 euros on pizza's and
109 she wrote an introduction piece about it.
110 Voting proposal: The FSR FGw spend 88 euros on pizza for the 'Pizza Session'.
111 The council is **in favor** and the proposal is **adopted** [Besluit].

112 *Promotional FSR pens:* the council discusses ordering promotional pens and vote on the
113 topic. Luana states that a pen doesn't get a conversation going and there should be better ways
114 to inform students about the council. Thirza says that handing out pens is an addition during
115 campaigning.

116 Voting proposal: The FSR FGw orders 500 promotional pens.
117 The council is **in favor** and the proposal is **adopted** [Besluit].

118
119 *Banner:* Rijk says that the skeleton of the old banner is broken and that the council needs
120 to order a new one. First, the FSR will check if the skeleton can be fixed.

121 Voting proposal: If the banner can't be repaired, the FSR FGw orders a new promotional
122 banner. The council is **in favor** and the proposal is **adopted** [Besluit].

123 **13. Bestuurlijke clusters**

The council decides on the Clusters-file holder and plans further actions. Freya says that before
the summer break last year, the FSR received a lot of bestuurlijke clusters and that they finally
received an answer about this. She suggests that the council writes a response stating they are
against receiving this much bestuurlijke clusters at the end of the year. Freya wants to ask Olaiya to
do this. Rijk asks who wants to be the back-up for this topic and Thirza volunteers.

124 Thirza leaves the meeting at 10:24 and mandates Tjibbe to speak on her behalf. -

125 **14. Agenda for upcoming meetings**

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

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

- 129 • *FSR-Files:* Thirza will introduce Roxane in the GSH file. Freya asks if she can take
130 her place to Student Health as the second File holder and she agrees. FSR FGw
131 2019-20 appoints Roxane Erni to the Student Health file. File holder GSH, second
132 File holder student Health and second File holder Vision and education [Besluit].
- 133 • *Master Cum Laude:* Liesje received the documents from Marian concerning Cum
134 Laude although she found them a little vague. In the period of 2000-2009 to many
135 people got the Cum Laude predicate (27%) and therefore the faculty decided to
136 change the regulations to be more exclusive. She also received a grading table yet,
137 she doesn't know if it is implemented since she couldn't find any information
138 about it. She says that it was a very subjective decision to implement this and she
139 asks why 27% is a bad percentage and why exclusivity is a good thing. Liesje
140 writes a letter on the Master Cum Laude [ACTION].
- 141 • *Faculty Safe Person:* will be discussed during the next PV.

142 - Devrim leaves the meeting at 11:00. -

16. Final points

143 No final points are made.

17. Action points

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

18. Closing

145 Rijk closes the meeting at 11:05.

Besluiten

- 148 200121-01 The FSR FGw 2019-20 appoints Liesje Verhave as the new DB member of the
149 council.
- 150 200121-02 The FSR FGw 2019-20 spends 88 euros on pizza for the 'Pizza Session'.
- 151 200121-03 The FSR FGw 2019-20 orders 500 promotional pens.
- 152 200121-04 If the banner can't be repaired, the FSR FGw 2019-20 orders a new
153 promotional banner.
- 154 200121-04 The FSR FGw 2019-20 appoints Roxane Erni to the Student Health file, File
155 holder GSH, second File holder student Health and second File holder Vision
156 and education.

Actielijst

- 157 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
158 van Rijnrapport and the budget cuts.
- 159 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
160 30th.
- 161 190916-15 Tjibbe writes 100-200 words for facebook/Wandkrant about themselves and
162 send it to Devrim before the next PV meeting.
- 163 ~~191126-06~~ ~~Liesje writes another meeting piece about Cum Laude.~~
- 164 ~~191202-03~~ ~~Freya meets with the new student member of the GSH council.~~
- 165 ~~191202-04~~ ~~Olaiya, Freya and Liesje meets with the COH council member.~~
- 166 ~~191202-08~~ ~~Devrim informs the council about when the Newsletter will be send to the
167 students and makes a plan for a new Newsletter.~~
- 168 191202-12 Freya will find out when the big lectures of the first year students are and shall
169 promote the FSR at these events.
- 170 ~~191209-03~~ ~~Devrim will post about the housing problem on facebook.~~
- 171 ~~191220-04~~ ~~Devrim will emails communications about putting the Young & United issue
172 and the Council assistant vacancy in the newsletter before the next PV.~~
- 173 ~~200109-02~~ ~~Ömür and Liesje write a meeting piece on internationalisering before the 14th
174 of February.~~
- 175 ~~200109-03~~ ~~Roxane and Liesje write an informing text for the students concerning the
176 grading law and sends it to Nicolle (and she sends it to the fDB).~~
- 177 200109-04 Nicolle scedules a meeting for Olaiya - Vaessens concerning Honours.
- 178 ~~200109-05~~ ~~Tjibbe will email Reijnen about Tutoraat.~~
- 179 ~~200109-06~~ ~~Weerman and Reijnen will be invited for the first PV in February to talk about
180 the research based funding of the university teachers (kwaliteitsgelden).~~
- 181 ~~200114-01~~ ~~Olaiya writes a concept letter about the visibility for the Safe Person.~~

- 182 200114-02 Devrim writes a short text for facebook (and adds a picture) and the student
183 newsletters informing the students about the safe person.
184 200114-03 An Oordeelvormend meeting piece is written by Liesje concerning HIC.
185 ~~200114-04 Liesje meets with Jan Don concerning HIC.~~
186 200121-01 Liesje writes a concept letter concerning internationalization where she
187 formulates questions for the dean about communications and what the fDB is
188 already doing concerning Brexit.
189 200121-02 Rijk asks if Ömur wants to write about diversity on the OV agenda.
190 200121-03 Liesje writes a letter on the Master Cum Laude.
191 200121-04 Nicolle adds Plaf to the FSR calender.
192 200121-05 Nicolle makes a list of all the emails for ISO 'medezeggenschapsmonitor'.
193 200121-06 Devrim respons to Janssen.

Pro memori

- 194 190904-01 When communicating, the AS must always be placed in the cc.
195 190904-02 Letters must be placed on the Google Drive so that other Council members can
196 comment.
197 190904-02 A list of improvements for the Heidag must be prepared for next year.
198 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the FSR,
199 but the CSR ultimately decides something else.
200 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
201 the preliminary consultation.
202 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
203 190911-02 The council needs to deliver all documents required for Wednesday's PV to the
204 AS before Sunday.
205 190911-02 When the website is renewed we decide who is going to do the minutes.
206 190911-02 Rijk will send AS a revised new agenda each week.
207 190925-01 Van Beek rewrites the letter and will send it to the council. The council will vote
208 on this via email.
209 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
210 to Aslan.
211 191001-01 The AS makes sure at the end of the year all private information of the
212 councilors is deleted.
213 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
214 191016-01 The council works with the following "living" documents:
215 190916-05 The council promotes their facebook page actively
216 191005-01 All file pieces will be put in the P-drive.