



Minutes PV 21 January 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes January 21th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. MA Cum Laude
- 10 10. Faculty safe person (1 attachments)
- 11 11. Results brainstorm session (1 attachments)
- 12 12. Evaluation New Years' promotions (1 attachments)
- 13 13. Honors (1 attachments)
- 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 Freya opens the meeting at 09:00 and welcomes the meeting participants.
- 21 **2. Announcements**
- 22 The absentees and people leaving early are listed.
- 23 - Ömür is absent and empowered Freya.
- 24 - Rijk is absent and mandated Freya to speak on his behalf.
- 25 - Devrim mandated Freya.
- 26 - Liesje, Luana and Thirza are late.
- 27 - Dominique GSH council member visits the meeting.
- 28 - Olaiya leaves early.
- 29 - Thirza enters the room at 09:01 -
- 30 **3. Mail & Action points**
- 30 The council discusses the in- and outgoing mail and updates the action list.
- 31 - Dominique enters the meeting at 09:02 -
- 32 - Liesje and Luana enter the room at 09:07 -
- 33 **4. Confirming minutes January 21^h**
- 34 Confirming the minutes of 200121 is postponed.
- 35 **5. Confirming agenda**
- 36 The agenda is set without changes.
- 37 **6. Delegate update**
- 38 Ömür's weekly update and matters surrounding the CSR are postponed until the next PV.
- 39 Freya asks Ömür to write the Delegate update and place it in the Week of the FSR
- 40 [ACTION].
- 41 **7. Social media update**
- 41 Devrim informs the council on recent and upcoming social media posts. His update states
- 42 as follows:
- 43 - Devrim meets with Communications FGw [ACTION].
- 44 - The new council assistants post and the post on plagiarism are online.
- 45 - I contacted the OC Italiaans, but no reaction yet.
- 46 **8. FSR-DB update**
- 46 Freya informs the council about the DB meeting. Her update states as follows:
- 47 - Carlos and Fred join the PV to talk about the quality funding. Nicolle plans a
- 48 meeting for this [ACTION].
- 49 - There will be a Faculty PC meeting with the OR at the 5th of march with a borrel
- 50 afterwards.
- 51 - 884: there will be a mediation with the CvB next week. Tjibbe, Rijk, Freya and
- 52 Nicolle will be present with this.

- 53 - There will be a chair-meeting with the CvB next week. Freya will attend this
54 meeting.
55 - There is a new app for University Quarter.
56 - There is a residence gathering from the University Quarter tonight and 11th of
57 February. Freya says it will be a good sign if the FSR will attend one of these days.
- 58 - Devrim enters the meeting at 10:00 -

9. Student assessor CvB

59 The council discusses the concept letter (*besluitvormende fase*). Tjibbe asks if the FSR
60 should send the letter when it is not finished. He wants to add some sentences concerning what
61 went wrong with the research and how the CvB could improve this. Freya asks Tjibbe to help
62 her adding these points to the letter and he agrees. The letter is revised and an email vote is
63 casted before sending the letter.

10. Faculty safe person

64 The council discusses Olaiya's concept letter (*besluitvormende fase*). Freya and Olaiya
65 spoke about the letter and some textual changes are suggested. Olaiya adds a schematic
66 description of the attachment to the faculty safe person concept letter and the council agrees
67 with the content of the letter. Roxane rewrites the concept letter with Olaiya with more
68 concrete examples concerning the Faculty Safe Person [ACTION].
69

11. Results brainstorm session

70 The council discusses the brainstorm session and it's results and divides tasks. Freya asks
71 if everyone put the SMART goals in the document. Some goals are suggested and added. The
72 following action points are added:
73

- 74 - Luana and Ömür write an informing meeting piece about the diversity budget
75 [ACTION].
76 - Liesje writes an informing meeting piece about the contemplation rooms
77 [ACTION].
78 - The council adds smart goals to the Brainstorm document [ACTION].

12. Evaluation New Years' promotions

79 The council discusses and evaluates the latest promotions. Thirza asks the council how the
80 next FSR promotion could be improved. Liesje wants to spread the hours in different locations
81 and not only PCH. Roxane says that the promotions could be shorter and throughout the whole
82 semester. Luana say the promotion should be an hour max because the quality of the
83 conversations would stay high. Olaiya find it a waste of paper and want to think about
84 alternatives and suggests the use of posters. Liesje suggests to think about a handout that is
85 useful for the students to keep.
86

13. Honours

87 *Medezeggenschap* should be involved in Honours. The fDB spoke about lowering the exit
88 GPA and the Pros and Cons are discussed. Roxane wants to request for the average student
89 exit statistics of Honours, this means the number of students that pass the program with a
90 7.5 or higher. If there are enough students who obtain this GPA, there is no need to lower
91 the grade. Olaiya says that the dropout of Honours is already at 60%. Devrim says it is the
92 student's own choice to start with Honours and therefore, the grade shouldn't be lowered.
93 Luana says that high-school students are not prepared enough to understand what
94

95 Honours is and the amount of work it takes. Thirza says that the problem is the nominal
96 study duration and the rest of the council agrees.

97 **14. Agenda for upcoming meetings**

98 The Agenda for the following week with its coming meetings is discussed and
99 representation ensured. Liesje, Luana and Nicolle attend the FNWI Brasgoedmakertje. Freya
100 asks Ömür and Rijk for the VU borrel [ACTION].

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

- 102 • *Living files:* Nicolle stripes the living document concerning the updates file
103 [ACTION]. Nicolle changes the Examples Fred to Examples board [ACTION].
104 Nicolle adds the HR file to the living documents [ACTION].
- 105 • *Council assistants:* Roxane asks why she is not allowed to speak to UvA staff and
106 Freya will take care of this. Tjibbe says that the main reason could be that the fDB
107 thinks that the assistants don't speak on behalf of the Council.
- 108 • *PV:* The PV date is changed from 13:00 – 15:00 to 17:00 to 19:00. Freya will
109 inform Rijk and Ömür about the changing of the PV date [ACTION]. Nicolle
110 changes the PV date [ACTION].
- 111 • *Cum Laude:* Liesje wonders if extra information is available on this topic.

112 **16. Final points**

112 Thirza says that this will be her last PV and that she enjoyed working for the FSR. Freya
113 says she is always welcome to join the PVs.

114 **17. Action points**

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

116 **18. Closing**

117 Freya closes the meeting at 11:01.

Besluiten

118 200128-01 -

Actielijst

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|-----|-----------|--|
| 119 | 190904-01 | Van Beek and Kirli write a PV MP about humanities relation concerning the |
| 120 | | van Rijnrapport and the budget cuts. |
| 121 | 191009-09 | Van Beek writes a proposal concerning niveleren equality and printing for the |
| 122 | | 30th. |
| 123 | 190916-15 | Tjibbe writes 100-200 words for facebook/Wandkrant about themselves and |
| 124 | | send it to Devrim before the next PV meeting. |
| 125 | 191202-12 | Freya will find out when the big lectures of the first year students are and shall |
| 126 | | promote the FSR at these events. |
| 127 | 200109-04 | Nicolle schedules a meeting for Olaiya - Vaessens concerning Honours. |
| 128 | 200114-02 | Devrim writes a short text for facebook (and adds a picture) and the student |
| 129 | | newsletters informing the students about the safe person. |
| 130 | 200114-03 | An Oordeelvormend meeting piece is written by Liesje concerning HIC. |
| 131 | 200121-01 | Liesje writes a concept letter concerning internationalization where she |
| 132 | | formulates questions for the dean about communications and what the fDB is |
| 133 | | already doing concerning Brexit. |
| 134 | 200121-02 | Rijk asks if Ömür wants to write about diversity on the OV agenda. |

- 135 200121-03 Liesje writes a letter on the Master Cum Laude.
- 136 ~~200121-04~~ ~~Nicolle adds Plaf to the FSR calendar.~~
- 137 ~~200121-05~~ ~~Nicolle makes a list of all the emails for ISO 'medezeggenschapsmonitor'.~~
- 138 200121-06 Devrim responds to Janssen.
- 139 200128-01 Freya asks Ömür to write the Delegate update and place it in the Week of the FSR.
- 140
- 141 200128-02 Devrim meets with FGW Communications.
- 142 200128-03 Roxane rewrites the concept letter with Olaiya with more concrete examples concerning the Faculty Safe Person.
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- 144 200128-04 Luana and Ömür write an informing meeting piece about the diversity budget.
- 145 200128-05 Liesje writes an informing meeting piece about the contemplation rooms.
- 146 200128-06 The council adds smart goals to the Brainstorm document.
- 147 200128-07 Carlos and Fred come to the PV to talk about the quality funding. Nicolle will plan a meeting for this.
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- 149 200128-08 Nicolle invites Emma Kat for the next PV.
- 150 200128-09 Freya will ask Rijk and Ömür about the changing of the PV date.
- 151 200128-10 Nicolle changes the PV date.
- 152 200128-11 Nicolle stripes the living document concerning the updates file.
- 153 200128-12 Nicolle changes the Examples Fred to Examples board.
- 154 200128-13 Nicolle adds the HR file to the living documents.
- 155 200128-14 Freya asks Ömür and Rijk for the VU borrel.
- 156 200128-15 Freya asks Ömür about Honours.
- 157 200128-16 Liesje writes an informing piece about contemplation rooms.

Pro memori

- 158 190904-01 When communicating, the AS must always be placed in the cc.
- 159 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 160
- 161 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 162 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
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- 164 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 165 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 166 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
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- 168 190911-02 Rijk sends the Council a revised new agenda each week.
- 169 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
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- 171 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 172
- 173 191016-01 The Council works with "living" documents.
- 174 190916-05 The Council promotes their facebook page actively.
- 175 191005-01 All documents will be saved in the P-drive.