



Minutes PV 05 February 2020

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

Agenda

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18 **1. Opening**

19 Rijk opens the meeting at 17:03 and welcomes the meeting participants.

20 **2. Announcements**

21 The absentees and people leaving early are listed.

- 22 - Liesje is absent.
- 23 - Luana is absent and mandated Ömür.
- 24 - Ömür is late.
- 25 - Rijk leaves early.
- 26 - Emma Kat joins the meeting as a guest during the second half of the PV.

3. Mail & Action points

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

- 28 - Ömür enters the meeting at 17:11 -

4. Confirming minutes January 21^h

30 The minutes of 200121 and 200128 are discussed and adopted.

5. Confirming agenda

32 The agenda is set with the following changes:

- 33 - Brexit is striped off the agenda and moved to next week's PV due to time
- 34 constraints and Liesje's absence.

6. Delegate update

36 Ömür's weekly update and matters surrounding the CSR state as follows:

- 37 - Last 3 weeks was mainly about Green Commitment. We come up with our initial
- 38 response to the document, which mainly included legal practicalities, such as the
- 39 language. There is no decision made over whether or not CSR will sign the
- 40 document. However, there is an interest to consider signing it as CSR 19-20
- 41 instead of The CSR. Hence, it will not be binding for the future CSRs, and they will
- 42 have the option to decide by themselves.
- 43 - There was an ongoing discussion with the Dean of Honours and Sillekens of
- 44 Academic Affairs about lowering the exit grade of Honours programme. There is a
- 45 requirement that if you want to graduate with an Honours certificate, you need to
- 46 finish your studies with a 7.5. We investigated the opinion of FSRs on the issue,
- 47 and feedback was mainly against lowering the grade. Therefore, we took an
- 48 official decision not to start this initiative.
- 49 - Starting from the beginning of January, council was discussing whether or not we
- 50 should organize a Dry New Years borrel. Today is the 4th of February, which
- 51 means that we are late for a New Years borrel. It is expected to have a discussion
- 52 around the (re-)arrangement of the budget this week.
- 53 - We had to revise the appointment profiles for RvT members as it was very
- 54 outdated. We presented a positive advise.
- 55 - University Regulations are in the process of revision. There is a workgroup that
- 56 makes sure to go through the regulations chapter by chapter, and finds out points
- 57 that are subject to obsolescence. Danielle de Nobel reports back to us on what
- 58 needs to be changed and asks us if we agree with the method of change. So far, we

- 59 have gone through general stuff regarding the university administration and
60 regulation itself. Let me know if you are interested in reading the meeting piece
61 by Danielle, I can forward it to you.
- 62 - CSR had its evaluation weekend. I wasn't present because my friends were
63 visiting.
 - 64 - New meeting times for CSR: PV Wednesday 11-1, OF Monday 1-3, OO Friday 1-3,
65 PR Tuesday 11-1.
 - 66 - As you all know, there is a pilot taking place at UB on extension of the opening
67 hours. There is a discussion around how we are planning to evaluate the pilot. We
68 are planning to create a satisfaction survey to find out the opinions of students.
69 There are two different strategies of distribution on table; 1) questionnaire corner
70 at UB so people can fill it in during their free time, 2) QR code included in toilet
71 paper so people can do it while they are enjoying themselves.

72 Rijk asks why the CSR didn't sign the Green commitment yet. Ömür states that voting about
73 this topic is postponed. It will most likely happen during the next PV although he can't say for
74 sure. Furthermore, Ömür tells the council he be the one close reading the outline of the
75 instellingsplan.

7. Social media update

76 Devrim informs the council on recent and upcoming social media posts. His update states
77 as follows:

- 78 - The Wandkrant post is now online on facebook.
- 79 - The post about the Student of the Month is scheduled.
- 80 - Communications FGw asked who will join Devrim during the next meeting. Freya
81 and Olaiya volunteer.
- 82 - Devrim replied to the mail of a student concerning FSR promotion.

83 Olaiya asks if something about the corona virus should be stated on social media. Rijk finds
84 this a delicate topic, hence the FSR shouldn't state anything about the virus.

8. FSR-DB update

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

- 86 - Right now the plan is to request the fDB for more rights for council assistants
87 during the next TTO.
- 88 - Tjibbe, Freya, Rijk had a mediation with CvB-fDB. Nicolle joined to take the
89 minutes.
- 90 - The FSR has a number of applicants for the new Council Assistant function. They
91 are invited for an interview.
- 92 - A Faculty PC meeting is scheduled on 5 march. Freya asks who wants to help her
93 prepare it the meeting.
- 94 - FSR has the chance to receive a tour in BG5 (University Quarter). If you want to
95 join this tour, please make this known to Rijk so he can start arranging this. Rijk
96 informs the councilors about the BG5 tour by email [ACTION].
- 97 - I had a meeting on Tuesday with all the Chairs of FSR/CSR + Karin Maex of the
98 CvB. I'll write an update about it and send it to everyone.
- 99 - Other updates concerning the talks with the program directors and the OR are
100 postponed and in the pipeline.

101 Tjibbe asks why Council assistants are not allowed to speak anymore during the OV. Freya
102 answers that she wants to respect the opinion of the Dean. Yet if this measure seems to be
103 problematic during the following OV, she wants to reverse this fDB intervention.

104 **9. Maagdenhuis occupation anniversary**

105 The council discusses its participation in the 5-year anniversary of the Maagdenhuis
106 occupation. Freya shall speak during this anniversary and therefore informs the FSR about the
107 content of the speech. She emphasizes that she will not talk as a delegate of the Student Council
108 and the speech will be about her personal experience in participatory decision-making.

109 Ömür wants Freya to speak on behalf of the FSR and he says it will honor the tradition of
110 activism if she would be the spokesperson of the FSR. Tjibbe says that it is a commitment as the
111 Chair of the Council how people should see her. Therefore, he wants Freya to be clear about her
112 position and her personal opinions during her speech. Ömür emphasizes that whatever Freya
113 says during the anniversary is not legally binding and therefore, there are no risks if she speaks
114 at the Maagdenhuis. Everyone agrees with Freya speaking (on her own behalf) during this
115 event.

116 **10. Special event at the end of the year**

117 The council discusses Tjibbe's proposal for a special event at the end of the year, maybe
118 with the fOR. It will be like a 'NY borrel' but then about the implementation of the new FSR.

119 **11. Conceptletter Faculty Safe Person**

120 The council votes on sending Olaiya's letter on Faculty Safe Persons.

121 A vote has been casted: The FSR FGw 19-20 sends the Faculty Safe Person letter to the
122 board.

123 The council is in favor and the proposal is adopted.

124 The letter will be signed and send to the board.
125

126 **12. OV preparations**

127 The upcoming OV is prepared.

128 - Emma Kat enters the meeting at 18:20. -

129 - *Working group spaces*: the FSR wants to know the fDB incentives concerning the
130 spaces and another aim is to be informed about student involvement.

131 - Rijk leaves the meeting at 18:36. -

132 - Freya takes over the technical chairing. -

133 **13. Agenda for upcoming meetings**

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

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

137 • *Bestuurlijke clusters*: Olaiya says that due to communications this topic will be
138 delayed. The date is set for the congress 'Students with Problems'. Freya and
139 Olaiya write an informing meeting piece about the congress on student health
140 [ACTION].

141 • *Turnit in*: There should be an informing meeting piece about this topic.

15. Final points

142 No final points are made.

16. Action points

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

17. Closing

146 Freya closes the meeting at 19:02.

Besluiten

147 200205-01 The FSR FGw 19-20 sends the Faculty Safe Person letter to the board.

Actielijst

- 148 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
149 van Rijnrapport and the budget cuts.
- 150 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
151 30th.
- 152 190916-15 Tjibbe writes 100-200 words for facebook/Wandkrant about themselves and
153 send it to Devrim before the next PV meeting.
- 154 191202-12 Freya will find out when the big lectures of the first year students are and shall
155 promote the FSR at these events.
- 156 ~~200109-04 Nicolle schedules a meeting for Olaiya - Vaessens concerning Honours.~~
- 157 200114-02 Devrim writes a short text for facebook (and adds a picture) and the student
158 newsletters informing the students about the safe person.
- 159 200114-03 An Oordeelvormend meeting piece is written by Liesje concerning HIC.
- 160 ~~200121-01 Liesje writes a concept letter concerning internationalization where she
161 formulates questions for the dean about communications and what the FDB is
162 already doing concerning Brexit.~~
- 163 200121-03 Liesje writes a letter on the Master Cum Laude.
- 164 ~~200121-06 Devrim responds to Swaan Janssen.~~
- 165 ~~200128-01 Freya asks Ömür to write the Delegate update and place it in the Week of the
166 FSR.~~
- 167 200128-02 Devrim meets with Communications FGw.
- 168 ~~200128-03 Roxane rewrites the concept letter with Olaiya with more concrete examples
169 concerning the Faculty Safe Person.~~
- 170 200128-04 Luana and Ömür write an informing meeting piece about the diversity budget.
- 171 ~~200128-05 Liesje writes an informing meeting piece about the contemplation rooms.~~
- 172 200128-06 The council adds smart goals to the Brainstorm document.
- 173 200128-07 Carlos and Fred come to the PV to talk about the quality funding. Nicolle will
174 plan a meeting for this.
- 175 ~~200128-07 Freya contacts Rijk/housing and asks for the specifics of the costs of the Study
176 spaces.~~
- 177 ~~200128-08 Nicolle invites Emma Kat for the next PV.~~
- 178 ~~200128-09 Freya answers the question about why Council assistants can't meet with UvA
179 staff.~~
- 180 200128-10 Freya will ask Rijk and Ömür about the changing of the PV date.
- 181 ~~200128-11 Nicolle changes the PV date.~~
- 182 200128-12 Nicolle stripes the living document concerning the updates file.
- 183 200128-13 Nicolle changes the Examples Fred to Examples board.

- 184 200128-14 Nicolle adds the HR file to the living documents.
185 ~~200128-15~~ Freya asks Ömür and Rijk for the VU borrel.
186 ~~200128-16~~ Freya asks Ömür about Honours.
187 200128-17 Liesje writes an informing piece about contemplation rooms.
188 200205-01 Freya schedules a meeting for Olaiya - Vaessens concerning Honours.
189 200205-02 Rijk informs the councilors about the BG5 tour by email.
190 200205-03 Freya and Olaiya write an informing meeting piece about the congress on
191 student health.

Pro memori

- 192 190904-01 When communicating, the AS must always be placed in the cc.
193 190904-02 Letters must be placed on the Google Drive so that other Council members can
194 comment.
195 190904-02 A list of improvements for the Heidag must be prepared for next year.
196 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the FSR,
197 but the CSR ultimately decides something else.
198 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
199 the preliminary consultation.
200 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
201 190911-02 The council needs to deliver all documents required for Wednesday's PV to the
202 AS before Sunday.
203 190911-02 When the website is renewed we decide who is going to do the minutes.
204 190911-02 Rijk will send AS a revised new agenda each week.
205 190925-01 Van Beek rewrites the letter and will send it to the council. The council will vote
206 on this via email.
207 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
208 to Aslan.
209 191001-01 The AS makes sure at the end of the year all private information of the
210 councilors is deleted.
211 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
212 191016-01 The council works with the following "living" documents:
213 190916-05 The council promotes their facebook page actively
214 191005-01 All file pieces will be put in the P-drive.
215 200128-01 Freya and Nicolle makes an eindejaarslijst for the next FSR 2020-21.
216 200128-02 Freya and Nicolle add the living documents to the P-drive.