



Minutes PV 12 February 2020

Aanwezig	Freya Chiappino, Olaiya Aro, Tjibbe Valkenburg, Luana Lenz, Devrim Aslan, Liesje Verhave
Afwezig	Rijk van Beek, Ömür Kirli, Roxane Erni
Gast	-
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. Brexit
- 10 10. Soft landing GSH students
- 11 11. Council assistants
- 12 12. Agenda for upcoming meetings
- 13 13. Other concerns (Wvttk.)
- 14 14. Final points
- 15 15. Action points
- 16 16. Closing

- 17 **1. Opening**
- 18 Freya opens the meeting at 17:01 and welcomes the meeting participants.
- 19 **2. Announcements**
- 20 The absentees and people leaving early are listed.
- 21 - Ömür is absent and mandated Luana.
- 22 - Luana is absent.
- 23 - Rijk is absent and mandated Tjibbe.
- 24 - Devrim joins the meeting later.
- 25 - Roxane is absent.
- 3. Mail & Action points**
- 26 The council discusses the in- and outgoing mail and updates the action list.
- 27 - Devrim enters the room at 17:04. -
- 28 **4. Confirming minutes Februari 5th**
- 29 The minutes of 200205 are discussed and adopted.
- 30 **5. Confirming agenda**
- 31 The agenda is set with the following changes:
- 32 - Point 9 concerning to Brexit is striped.
- 33 **6. Delegate update**
- 34 Ömür's weekly update and matters surrounding the CSR state as follows:
- 35 - Attendance has been really low at both PVs and CVs. As the DB, we sent out a
- 36 message to everyone on the issue. We will start having individual coffee
- 37 sessions and start some movement within the council.
- 38 - Today is the day. CSR decides if we are going to sign green commitment.
- 39 - On 30th of January, I had a meeting with Chief Diversity Officer representing
- 40 CSR. We talked about Corona-virus related racial micro-aggressions towards
- 41 Asian students. CDO has informed CvB and Student Services on this issue and
- 42 she would like to make a joint statement with CSR. We are discussing that the
- 43 PV today.
- 44 - We are discussing the distribution of Budget left from 2019.
- 45 - The working group on University Regulations is moving on to evaluating
- 46 chapter from 5 to 8. They have already done 1 to 4 and I forwarded that
- 47 meeting piece to Tjibbe already.
- 48 - I will be joining the Chief Diversity Officer's working group on
- 49 Decolonization. The first meeting is on 17th of February.
- 50 - We are evaluating the outline for *Instellingsplan* at O&O Committee. We are
- 51 hoping to present our comments at the OV of 200303.
- 7. Social media update**
- 52 Devrim informs the council on recent and upcoming social media posts. His update states
- 53 as follows:
- 54 - The post about the Safe Person is online.

- 55 - Tomorrow I will meet with Communications FGw.
56 - A post about '*de ideale universiteit*' is in the making.
- 57 Freya wants to finalize printing the *Wandkrant* after this PV. Olaiya asks about the congress of
58 Students with problems. Devrim suggests posting about this topic.

8. FSR-DB update

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

- 60 - During TTO the FSR will urge the board to update them about the CSH and COH
61 councils during the OV's.
62 - We spoke about the different topics concerning 884 such as the working groups,
63 the visibility of the council and about HIC. People will be asked to join these
64 working groups.
65 - Every two months there will be a meeting with the OR to keep the
66 communications going and relevant.
67 - Devrim will make an overview about important results deriving from the
68 visitations.
69 - Another Chair meeting will be established.
70 - Freya wants to have an update concerning topics such as diversity from every
71 faculty, the yearly layout, council assistants, the budget (to get more guidance
72 from the CSR every year to work on the budget) and the visibility of the FSR.
73 Suggestions for topics are welcome.
74 - There will be meetings schedules with all the Chairs of the PC's (or their
75 delegates) about the yearly layout and about how to combine the PC's with
76 *medezeggenschap*.
77 - There will be a meeting for the Board of Chairs of study associations to inform
78 them about ongoing topics and get them involved.
79 - There will be a congress for students with problems. Olaiya and Freya will talk
80 during this congress and a meeting piece is made. The event will be on the 26th of
81 March.
82 - Freya organizes a meeting with all the PC's and wants councilors to join this
83 meeting at the 5th of March.

9. Soft landing GSH students

84 Freya introduces the letter of Roxane concerning the soft landing of GSH students and
85 wants to discuss the piece. Tjibbe points out that the GSH council is talking about this topic and
86 that they are drawing up a new plan. He questions if the FSR must ask the board about these
87 concerns and Freya confirms. She says that the FSR should send an email to Reijnen about
88 working together with the DB. Tjibbe sets up an email to Reijnen concerning the soft landing
89 GSH students [ACTION]. Roxane compares her meeting piece to the information the FSR
90 receives from Reijnen concerning the Soft landing GSH students [ACTION].
91

10. Council assistants

92 The FSR had their interviews and they found someone suitable for the function. Freya
93 wants to have permission to hire this person. Nicolle requests Marian to open the vacancy for
94 two new council assistants [ACTION]. Nicolle answers the applicants who didn't made it
95 [ACTION].
96

97 **11. Agenda for upcoming meetings**

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

100 **12. Other concerns (Wvttk.)**

- 101 • There are no other concerns.

13. Final points

102 No final points are made.

14. Action points

104 There following action points are added to the list: Tjibbe and Nicolle discuss the OV
105 minutes of 191219 [ACTION], everyone checks the OV minutes of 200106 before the 19th of
106 February [ACTION] and Nicolle emails the OC's for the 'nieuwe jaarindeling' meeting [ACTION].

15. Closing

108 Freya closes the meeting at 18:29.

Besluiten

109 200205-01 -

Actielijst

- 110 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
111 van Rijnrapport and the budget cuts.
- 112 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
113 30th.
- 114 190916-15 Tjibbe writes 100-200 words for facebook/*Wandkrant* about themselves and
115 send it to Devrim before the next PV meeting.
- 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 ~~200114-02 Devrim writes a short text for facebook (and adds a picture) and the student~~
119 ~~newsletters informing the students about the safe person.~~
- 120 200114-03 An Oordeelvormend meeting piece is written by Liesje concerning HIC.
- 121 200121-03 Liesje writes a letter on the Master Cum Laude.
- 122 ~~200128-02 Devrim meets with Bart of Communications.~~
- 123 200128-04 Luana and Ömür write an informing meeting piece about the diversity budget.
- 124 ~~200128-06 The council adds smart goals to the Brainstorm document.~~
- 125 ~~200128-07 Carlos and Fred come to the PV to talk about the quality funding. Nicolle will~~
126 ~~plan a meeting for this.~~
- 127 ~~200128-10 Freya will ask Rijk and Ömür about the changing of the PV date.~~
- 128 ~~200128-12 Nicolle stripes the living document concerning the updates file.~~
- 129 ~~200128-13 Nicolle changes the Examples Fred to Examples board.~~
- 130 ~~200128-14 Nicolle adds the HR file to the living documents.~~
- 131 200128-17 Liesje writes an informing piece about contemplation rooms.
- 132 ~~200205-01 Freya schedules a meeting for Olaiya – Vaessens concerning Honours.~~
- 133 200205-02 Rijk informs the councilors about the BG5 tour by email.
- 134 200205-03 Freya and Olaiya write an informing meeting piece about the congress on
135 student health.
- 136 200212-01 Nicolle schedules an appointment Weerman – Reijnen and FSR in 2 weeks.

- 137 200212-02 Tjibbe sets up an email to Reijnen concerning the soft landing GSH students.
138 200212-03 Roxane compares her meeting piece to the information the FSR receives from carlos concerning the Soft landing GSH students.
139
140 200212-04 Nicolle's requests Marian to open the vacancy for two new Student assistants again for a new council assistant.
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142 200212-05 Nicolle answers the applicants who didn't made it.
143 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.
144 200212-11 Everyone checks the OV minutes of 200106 before the 19th of February.
145 200212-12 Nicolle emails the OC's for the '*nieuwe jaarindeling*' meeting.

Pro memori

- 146 190904-01 When communicating, the AS must always be placed in the cc.
147 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
148
149 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
150 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
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152 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
153 190911-02 The Council needs to deliver all documents required before the start of the PV.
154 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
155
156 190911-02 Rijk sends the Council a revised new agenda each week.
157 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
158
159 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
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161 191016-01 The Council works with "living" documents.
162 190916-05 The Council promotes their facebook page actively.
163 191005-01 All documents will be saved in the P-drive.