



Minutes PV 19 February 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes February 12th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. Kwaliteitsgelden
- 10 10. Council Assistants
- 11 11. Students with Problems [1 attachment]
- 12 12. OV preparations
- 13 13. TurnItIn [1 attachment]
- 14 14. Other concerns (Wvttk.)
- 15 15. Agenda for upcoming meetings
- 16 16. Final points
- 17 17. Action points
- 18 18. Closing

- 19 **1. Opening**
- 20 Rijk opens the meeting at 17:05 and welcomes the meeting participants.
- 21 **2. Announcements**
- 22 The absentees and people leaving early are listed.
- 23 - Devrim is absent and mandated Freya.
- 24 - Luana is absent and mandated Rijk.
- 3. Mail & Action points**
- 25 The council discusses the in- and outgoing mail and updates the action list.
- 26 **4. Confirming minutes February 5th**
- 27 The minutes of 200205 are postponed until next week due to technicalities.
- 28 **5. Confirming agenda**
- 29 The agenda is set with some structural changes.
- 30 **6. Delegate update**
- 31 Ömür's weekly update and matters surrounding the CSR state as follows:
- 32 - CSR has signed the green commitment! Thursday night was for Green
- 33 - Commitment *borrel*. We had dinner as FSR at my lovely friend Liesje's house.
- 34 - Later on, we moved to the *borrel*. Maya signed the commitment on behalf of CSR
- 35 - and she looked amazing doing it.
- 36 - I met with Emma from ASVA on Friday. We did a regular CSR-ASVA catch-up.
- 37 - Everything is on track with ASVA. We talked about refugee students,
- 38 - decolonization, gender-neutral bathrooms and *Instellingsplan*.
- 39 - Emma has informed me that ASV-Gay is working on an *ongevraagd advies* over
- 40 - gender-neutral bathrooms. Maya and I have been talking about preparing a
- 41 - proposal on gender-neutral bathrooms. Hence, we decided to schedule a meeting
- 42 - with the chair of ASV-Gay, and discuss what they have in mind.
- 43 - Hahae and I attended the talk and panel discussion over barriers to our diversity.
- 44 - We got to listen to Shirley Tate, and see Gloria Wekker in action. It was inspiring!
- 45 - Another event on Friday was FSR-FEB pubquiz! Our amazing Saachi has invited
- 46 - me and Hahae to join their pubquiz event. It was really fun, and FEB is doing
- 47 - amazing things!!
- 48 - On Monday, I attended the Decolonization working group with Hahae yesterday.
- 49 - We discussed what has already been done at our departments, what is missing
- 50 - and how we can solve what is missing.
- 51 - Yesterday, I had a meeting with Mieke Sillekens from AZ and Esther Scheeren
- 52 - from INTT on Taalcursus 1. Mieke has made certain suggestions to INTT on the
- 53 - content and structuring of the program. We will receive an offer from INTT in 2
- 54 - weeks. Mieke will discuss it with Mariska and CvB to see if they can be a bit more
- 55 - flexible on the issue, and I will bring it to the PV.
- 56 - There has been a reallocation of the leftover budget from 2019.
- 57 - We are discussing the action points came out from the Evaluation Weekend. Alicja
- 58 - made a summary of the evaluation and we will see if it is possible implement
- 59 - them.

- 60 - O&F Committee started a discussion around IPv6 systems because it is not used in
61 our university.
- 62 - Two weeks ago, Roos and I had a meeting with the Chief Diversity Officer (CDO),
63 Anne de Graaf. Our discussion was mainly focused on new developments on
64 decolonization, we talked about an increase in racial microaggressions towards
65 Asian students due to sensational discourse around Corona virus on social media
66 platforms. Roos and I provided her with some examples that we have heard, and
67 few social media posts from students at UvA. Following our discussion at the
68 meeting, Anne sent us a request of cooperation. She wants CSR and CDO to make a
69 co-statement on the issue. At the PV, we have decided that we want to make this
70 statement, and I will work with Anne to write the statement.
- 71 - Working group on University Regulations are revising chapters from 5 to 8. We
72 agreed on addition of two changes; 1) *Medezeggenschap* participating students
73 should definitely get a fair compensation for their work no matter which art they
74 work for, OCs or SRs, and 2) basic SR rights should be expanded and this should
75 be indicated in Faculty and CSR regulations.
- 76 - Social safety was another topic at the PV200219. Maya has prepared a
77 presentation for first year students, which can be included in one of the
78 mandatory courses that focuses on academic skills. It is an informing presentation
79 on identifying socially unsafe situations, what to do if it happens to you or if you
80 are a bystander in such a case. We will keep on discussing it for 2 weeks and make
81 a decision.

82 Olayia asks if the Confidential Advisor can be integrated into the social safety presentation.

83 Ömür suggests that Olayia talks with the CSR file holder of Social Safety.

84 Rijk asks what IPV6 means and Ömür answers this topic is about IP addresses and their
85 protection. He furthermore says that ICTS doesn't want to make the change from IPV4 to IPV6.

86 Liesje wants to stay updated about CSR discussions concerning the corona virus.

87 Ömür says that Folia gave a surprise visit to the PV of CSR today.

7. Social media update

88 Devrim is not present hence his update is postponed. Freya updates the council about the
89 following:

- 90 - The FSR can use the narrow casting at Bushuis and PCH as long as they don't
91 place content that conflicts with the board of the faculty.

8. FSR-DB update

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

- 93 - *Update Vice Chair:* Rijk will start a second round of coffee dates with all council
94 members. He will also start the *inwerken* of the new council assistant.
- 95 - *Update coordinators:* the *Inlooptuurtje* is scheduled on Fridays.
- 96 - *Update Chair:* Freya meets with Knevel and the PC's to talk about the yearly
97 layout. She spoke to the Student Assessors last week and asked them to watch
98 *medezeggenschap* from the position of the FSR.
- 99 - Zazie is the new Council Assistant of the FSR FGw 19-20. The vacancy for a the
100 second Council Assistant is still open.

101 **9. Kwaliteitsgelden**

102 Tjibbe and Rijk inform the council on the current situation and negotiations concerning
103 *kwaliteitsgelden*. Tjibbe says that the FSR hasn't change her standpoint since the last time they
104 spoke with the board. It seems to Rijk that the fDB doesn't seem to understand that they request
105 something from the FSR and that the board should forward concessions to receive a positive
106 advice concerning the *Kwaliteitsgelden*. The current opinion of the council is that they can't
107 agree with money from the funds being spend on research time.

108 Ömür says that the OV is the time to talk about these kinds of matters. Tjibbe and Rijk
109 email the DB about *kwaliteitsgelden* [ACTION].

110 **10. Council assistants**

111 The fDB doesn't want the Council Assistants to meet with UvA staff in the negotiating
112 phase. In the vision of the board Council Assistants can have informative encounters with staff
113 but only if they are accompanied by a council member. Also, the board prohibited the Council
114 Assistants to speak during the OV.

115 Freya wants to discuss about the rights of the Council Assistants with the Dean.

116 Ömür asks on what regulation the Dean bases this decision (which he considers to be
117 unacceptable).

118 Liesje wants to plan a meeting for formality, yet, if the Dean doesn't agree with the FSR
119 about this topic, she wants to ignore the request of the DB and talk during OV.

120 Tjibbe explains how this is a grey zone and that in other faculties the same rule for Council
121 Assistants is applied.

122 Freya suggests to not speak at all during OV if the Council Assistants are not allowed to
123 have a voice during the meeting.

124 Olaiya suggests to set up a mail stating the problems occurring with the OV preparations
125 without the right to speak.

126 Ömür asks if Folia can write about the problems the FSR is facing. Rijk wants to wait one
127 more round for formal talks about this topic and then go to Folia. Tjibbe wants to ask the CSR
128 for support. Ömür will ask CSR concerning the Council Assistants [ACTION].

129 Rijk says that the *profleringsfonds* states that the Council Assistants have the same rights
130 and the same responsibilities as the rest of the council. Hence the FSR sends the board an email
131 and shall discuss this topic during TTO. If the Dean insists on limiting the mobility of the Council
132 Assistants, the council might go to Folia.

133 Olaiya and Liesje draw up an email for the fDB concerning Council Assistants [ACTION].

134 **11. Students with Problems**

135 The council discusses Olaiya and Freya's meeting piece (*beeldvormende fase*). Olaiya asks
136 for input and some textual modifications concerning the campaign posters that will be made.

137 The content of the 20-minute speech by the FSR for the conference is being discussed.

138 Ömür says that students who are experiencing problems at the moment should also have a
139 platform during this conference. Freya says that it is hard finding people who feel comfortable
140 talking in front of all the study advisors about their personal problems. Furthermore, she wants
141 to improve the safety within the collectivity in the university because it provides a better safety
142 net for students with problems.

143 Ömür schedules a meeting with Freya and Olaiya concerning Students with Problems
144 [ACTIONS].

145 **12. Turnitin**

146 The council discusses Devrim and Zazie's meeting piece (*beeldvormende fase*). Zazie
147 informs the council about the letter and her objections concerning Turnitin. The first point of

147 discussion is about the program appropriating students' work. The second point is that Turnitin
 148 can't properly assess what is or isn't plagiarism. The last point is that Turnitin might create a
 149 feeling of mistrusts with students because it always shows a big plagiarism score.

150 Ömür says that there is a new disclaimer within Canvas that states that the intellectual
 151 property of the work will stay with the student. Yet, within the FSR, there are unclarities about
 152 who owns the rights of a paper after uploading it.

153 Olaiya wants to inform the students on their rights via the *Wandkrant* and the screens.

154 Zazie wants to find the contract with SURF.

155 Ömür says this is a central issue and it should be taken to the CSR. Tjibbe suggests asking
 156 FMG and FNWI for more information.

157 Zazie and Devrim write an *oordeelvormend* meeting piece concerning Turnitin [ACTION].

13. OV Preparations

158 The OV preparations are discussed and written down in a living document.

159 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies [ACTION].

160 The FSR keeps on reading in the *besluitenlijst* for information about submitting
 161 the bachelor thesis [PRO MEMORI].

14. Other concerns (Wvttk.)

162 • *Jury onderwijsprijs master and bachelor student*: the council discusses who shall
 163 receive the *onderwijsprijs*. Tjibbe requests for the dates of the *jury onderwijsprijs*
 164 [ACTION].

165 • *Meeting PC's*: the language will be in English but people can speak Dutch if they
 166 feel uncomfortable speaking English.

15. Agenda for upcoming meetings

168 The Agenda for the following week with its coming meetings is discussed and
 169 representation ensured.
 170

16. Final points

171 Dominique asks about the letter concerning the Student Assessors to the CvB. Freya hopes
 172 to send it on Friday.

17. Action points

173 The following action points are added to the list:

174 - Rijk asks Thirza for the *overdracht of bestuurlijke klusters* [ACTION].

18. Closing

176 Rijk closes the meeting at 19:01.
 177

Besluiten

178 200219-01 -

Actielijst

179 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the
 180 van Rijnrapport and the budget cuts.

181 191009-09 Van Beek writes a proposal concerning niveleren equality and printing for the
 182 30th.

- 183 ~~190916-15~~ Tjibbe writes 100-200 words for facebook/Wandkrant about themselves and
184 ~~send it to Devrim before the next PV meeting.~~
- 185 191202-12 Freya will find out when the big lectures of the first year students are and shall
186 promote the FSR at these events.
- 187 200114-03 An *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 188 200121-03 Liesje writes a letter on the Master Cum Laude.
- 189 200128-04 Luana and Ömür write an informing meeting piece about the diversity budget.
- 190 200128-17 Luana writes an informing piece about contemplation rooms.
- 191 200205-02 Rijk informs the councilors about the BG5 tour by email.
- 192 ~~200205-03~~ Freya and Olaiya write an informing meeting piece about the congress on
193 ~~student health.~~
- 194 200212-01 Nicolle schedules an appointment Weerman – Reijnen and FSR in 2 weeks.
- 195 ~~200212-02~~ Tjibbe sets up an email to Reijnen concerning the soft landing GSH students.
- 196 200212-03 Roxane compares her meeting piece to the information the FSR receives from
197 carlos concerning the Soft landing GSH students.
- 198 ~~200212-04~~ Nicolle requests Marian to open the vacancy for two new Student assistants
199 ~~again for a new council assistant.~~
- 200 ~~200212-05~~ Nicolle answers the applicants who didn't made it.
- 201 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.
- 202 200212-11 Everyone checks the OV minutes of 200106 before the 19th of February.
- 203 ~~200212-12~~ Nicolle emails the OC's for the 'nieuwe jaarindeling' meeting.
- 204 200219-01 Tjibbe and Rijk email the DB about *kwaliteitsgelden*.
- 205 200219-02 Ömür will ask CSR concerning the Council Assistants.
- 206 200219-03 Olaiya and Liesje draw up an email for the fDB concerning Council Assistants.
- 207 200219-04 Ömür schedules a meeting with Freya and Olaiya concerning Students with
208 Problems.
- 209 200219-05 Zazie and Devrim write an *oordeelvormend* meeting piece concerning
210 Turnitin.
- 211 200219-06 An email is send to the board about submitting the bachelor thesis.
- 212 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
- 213 200219-08 Tjibbe requests for the dates of the *jury onderwijsprijs*.
- 214 200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke klusters*.

Pro memori

- 215 190904-01 When communicating, the AS must always be placed in the cc.
- 216 190904-02 Letters must be placed on the Google Drive so that other Council members can
217 comment.
- 218 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 219 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
220 the preliminary consultation.
- 221 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 222 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 223 190911-02 As soon as the website is renewed the FSR decides on who will be responsible
224 for updating the minutes.
- 225 190911-02 Rijk sends the Council a revised new agenda each week.
- 226 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
227 to Devrim.
- 228 191001-01 The AS makes sure at the end of the year all private information of the
229 councilors is deleted.
- 230 191016-01 The Council works with "living" documents.



Facultaire

Studentenraad

studentenraad.nl/fgw ~ fgw@studentenraad.nl

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| 231 | 190916-05 | The Council promotes their facebook page actively. |
| 232 | 191005-01 | All documents will be saved in the P-drive. |
| 233 | 200219-01 | The FSR keeps on reading in the <i>besluitenlijst</i> for information about submitting the bachelor thesis. |
| 234 | | |

