



Minutes PV 26 February 2020

Aanwezig	Tjibbe Valkenburg, Liesje Verhave, Rijk van Beek, Luana Lenz, Ömür Kirli, Zazie van Dorp
Afwezig	Devrim Aslan Freya Chiappino, Olaiya Aro, Roxane Erni, Devrim Aslan
Gast	-
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. Contemplation rooms
- 10 10. Concept letter Council Assistants
- 11 11. Concept letter 884
- 12 12. Peerreview and international students
- 13 13. Wandkrant
- 14 14. OV preparations
- 15 15. Other concerns (Wvttk.)
- 16 16. Agenda for upcoming meetings
- 17 17. Final points
- 18 18. Action points
- 19 19. Closing

- 20 **1. Opening**
- 21 Rijk opens the meeting at 17:03 and welcomes the meeting participants.
- 22 **2. Announcements**
- 23 The absentees and people leaving early are listed.
- 24 - Freya is absent and mandated Tjibbe.
- 25 - Devrim is absent and mandated Rijk.
- 26 - Olaiya and Roxane are absent.
- 27 Ömür will be on a holiday from the 6th till the 9th and can't visit the decolonization group.
- 28 Nicolle will be in Egypt from 9th till 24th.
- 3. Mail & Action points**
- 29 The council discusses the in- and outgoing mail and updates the action list.
- 30 **4. Confirming minutes February 12th and 19th**
- 31 The minutes of 200212 and 200219 are discussed and adopted.
- 32 **5. Confirming agenda**
- 33 The agenda is set without changes.
- 34 **6. Delegate update**
- 35 Ömür's weekly update and matters surrounding the CSR state as follows:
- 36 - As it was included in my last update, I had two important meetings on
- 37 - Decolonization and Taalcursus. Second working group on decolonization will take
- 38 - place on 9th and INTT will send us a new offer in 1-2 weeks. Liesje will replace
- 39 - me for the second working group meeting as I will be in England.
- 40 - On Thursday, I went to see my study advisor and decided stop with my classes for
- 41 - now. There are lots of topics in CSR that needs my full attention and I need to rise
- 42 - up to that challenge. Plus, I am hoping to be more active in FSR for the upcoming
- 43 - days.
- 44 - On Friday, we had our lovely O&O committee meeting. We discussed updates with
- 45 - Diversity, Mental Health and Taalcursus. We started with Instellingsplan, but
- 46 - eventually delegated the work to the taskforce.
- 47 - Anne De Graaf has informed me that CDO team is nearly done with the draft for
- 48 - coronavirus statement. Pjotr and I will get to look at it soon.
- 49 - Instellingsplan Taskforce got to have its first meeting on a Saturday. It was a lot of
- 50 - hard work and passion. Special thanks to Tara, Hahae and Luca!
- 51 - Hahae and I might meet with Sarah Bracke this Thursday, director of Amsterdam
- 52 - Research Center for Gender and Sexuality for decolonization and Diversity.
- 53 - Maya and I will meet with Derk, the chair of ASV-Gay, and Emma from ASVA to
- 54 - discuss gender-neutral bathrooms on 3rd of march.
- 55 - I have the 3rd diversity lunch on 5th of March and we will discuss racism at UvA.
- 56 - I will be attending programmagroup UK in place of Maya representing CSR.
- 57 - CSR had a really productive PV today. We have agreed to lobby for IPv6 at the OV
- 58 - next week.
- 59 - We have gone over Outline for Instellingsplan 2021-26 and took a stance on our
- 60 - recommendations to CvB. Please check the instellingsplan MP that
- 61 - I attached to this email for more details. I am hoping to give a verbal update at our
- 62 - PV today if the schedule allows.

- 63 - As I mentioned before, Maya has prepared social safety slides for first year
64 students. We will vote on this next week and Maya will take it to the Social Safety
65 taskforce led by Liza Mugge.
66 - I am still waiting for the draft statement on Corona virus related racism from CDO.
67 Pjotr and I will edit it and send it to the media.
68 - We have discussed FSRs visits. Other than FdG, FdT and FdR, every FSR expressed
69 their preferred visits. As soon as the list is finalized, we will start with the
70 planning.
71 - Maya has taken the initiative to start the discussion around FSRs Dinner. The idea
72 is to hire a hall at CREA and bring in vegan catering.
73 - Therefore, we can talk in private, gossip and have fun.

74 Rijk wants to know what the idea is for the Corona virus statement. Ömür says that a lot of
75 UvA students discriminate people from Asian descent, therefore the CSR wants to make a
76 statement to the students where they ask the students to reach out for the Confidential Advisors
77 or to CSR.

7. Social media update

78 Devrim's Social media update is given by mail and contained the following:

- 79 - I met with Bart on Thursday concerning the student newsletter and its possibilities.
80 - There needs to be a set plan on how and when to decide on Student of the Month, so the
81 process can be more efficient.
82 - Filippa is very popular, Maagdenhuis commemoration is not
83 - I will post about the council assistant today and Liesjes introduction on Friday/Saturday
84 - I will mail Bart Gijswijt to ask if he can put Filippa's post on the screens
85 - For the next student of the month, Rijk has suggested Emma Fuchs (The chair of ASVA).

8. FSR-DB update

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

- 87 - *FSR - OR meetings*: the FSR wants to meet the OR more often, maybe with a
88 standardized meeting to help their working relations and have good
89 communication.
90 - *884*: The DB will take this case to Utrecht and decides on a workgroup for 884.
91 - *Chair meeting*: Freya wants to meet with the Chairs of the other Student Councils
92 more often. The DB wants to find out how the different faculties have their
93 *jaarindeling* and how it works.
94 - *GSH - losing CoH courses*: The DB wants to see the argumentation behind this
95 decision. The communication worries the DB because this decision was not
96 mentioned during the last OV.
97 - *Visitaties*: Devrim finds out what was indented to happen with the visitation
98 rappers.
99 - *Work groups*: The following groups are suggested: 884 (Tjibbe, Rijk, Freya, Ömür,
100 HiC (Liesje, Olaiya, Ömür, Roxane) and PR (Devrim, Olaiya, Roxane).
101 - *Program Committees*: the councilors agree to cancel or reschedule the OC-FSR
102 meeting so the OR-PC meeting can be given on the 12th of March.

9. Contemplation rooms

103 The council discusses Luana's meeting piece and decides on further actions (*beeldvormende*
104 *fase*). Luana says that the function of the contemplation rooms is unclear and it doesn't answer
105 the question if it gives space to pray. Furthermore, it seems contradictory for the contemplation
106

107 rooms to be open for everyone while it excludes religious practices. Luana suggests different
108 rooms for different religious purposes. Zazie says that people are getting excluded this way and
109 therefore doesn't agree.

110 Luana says that people who are practicing yoga sharing a room with people who are praying
111 seems weird and isn't a good idea.

112 Ömür says that the room at PCH is more suited to religious adelites then that it is for people
113 who are heaving mental health problems or want to de-stress. The room doesn't seem
114 comfortable and misses essential things to function as a contemplation room. He therefore
115 suggests changing the room and accessorize it better. Ömür also says that there is a classroom
116 next door and therefore, the room is not suited to relax when people have f.e. a panic attack.

117 Ömür sends Luana the pieces of the CSR concerning the contemplation rooms [ACTION].

118 Liesje asks under what budget the rooms fall. Rijk says that facility service executes
119 everything concerning the rooms and the faculty pays for it. Liesje wants to revamp the
120 contemplation rooms at PCH and keep an eye on the rooms in OMHP.

121 Zazie would like the room to be constantly open, yet, it should be enforced and made clear
122 that it is not to be used for studying or as a canteen.

123 Ömür wants to put this topic on the OV agenda and the rest of the councilors agree.

124 **10. Concept letter Council Assistants**

125 The council discusses Olaiya and Liesje's concept letter and votes on it (*besluitvormende*
126 *fase*). Rijk suggest to write an unsolicited advice to inform the fDB about how the council works
127 at the moment.

128 Ömür wants to get Folia informed about this matter. Luana doesn't agree, she says that this
129 topic is not interesting for students and therefore, not relevant to publish in Folia.

130 A vote has been casted on whether to send the Council Assistants letter when the Dean does
131 not show any leniency.

132 The council is unanimous and the proposal is adopted.

133 The FSR FGw 2019-20 sends the Council Assistants letter to the board.

134 **11. Concept letter 884**

135 The council discusses the concept letter concerning 884. Liesje explains how a lot of the
136 arguments of the Dean are contradicting and that they now need to focus on the details
137 surrounding 884. She asks the councilors for advice concerning the content of the letter. The
138 following points will be added to the letter:

- 138 - Request for a calculation / substantiation with figures concerning the
139 argumentation. (1680 hours for BA degree, 40 hours per EC, now 1 week lecture,
140 so more hours of study in other weeks?)
- 141 - CSR: compulsory community service
- 142 - Unclarity for study associations. What will the free week look like?
- 143 - The planning of trips – which is also important for international students (f.e. can
144 they go home?)

145 **12. Peer review and international students**

146 The council discusses Luana's idea for an unsolicited advice. She wants the UvA to facilitate
147 correcting the (Dutch) work of the students of whom their first language is not Dutch. Liesje and
148 Ömür are in favor of this idea. Ömür suggests asking the Chief Diversity Officer to announce a
149 'Soft Landing Lab' where students are offered a compensation, like a gift card or a certificate, to
150 help other students.

151 Rijk suggests a Social Responsibility Points System on the long run. Luana doesn't like this
152 idea.

153 Ömür talks to the Chief Diversity Officer concerning Soft Landing Lab [ACTION].

154 **13. Wandkrant**

155 The council comes up with a viable method to make sure the *Wandkrant* is hung on time.
156 Ömür is against buying the service of hanging the *Wandkrant* and suggest hanging the posters
157 themselves on Fridays. Liesje and Tjibbe agree. The topic of hanging the *Wandkrant* will be on
158 the DB agenda [ACTION].

159 **14. OV Preparations**

159 The council decides which topics to discuss on the OV and who will write the memo's. The
160 topics that would be discussed on the OV will be:

- 161 - *Kwaliteitsafspraken*
- 162 - Greenpaper clustering OC's
- 163 - Contemplation rooms - Luana
- 164 - Diversity budget (*onder voorbehoud*) - Ömür

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

- 166 • *Get Ready zomerprogramma*: two students need to be in this working group. Freya
167 volunteered and Ömür will also join. Ömür speaks to the CDO team about the Get
168 Ready *zomerprogramma* [ACTION].
- 169 • *Diversity survey*: Ömür updates the FSR about the diversity survey on Friday
170 [ACTION].
- 171 • *Study facilities - OR*
- 172 • *Studentennieuwsbrief*: Tjibbe sends the tekst of Quality funding to Folia [ACTION].
- 173 • *FSR-uitje*:

174 A vote has been casted on whether to spend 14 euros on her cohesion activity per person or
175 not.

176 The council is unanimous and the proposal is adopted.

177 The FSR FGW 2019-20 spend 14 euros on her cohesion activity per person.

178 **16. Agenda for upcoming meetings**

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

181 **17. Final points**

181 No final points are made.

182 **18. Action points**

183 There are no action points added to the list.

184 **19. Closing**

185 Rijk closes the meeting at 19:01.

Besluiten

186 200226-01 The FSR FGw 2019-20 sends the Council Assistants letter to the board.

187 200226-02 The FSR FGW 2019-20 spend 14 euros on her cohesion activity per person.

Actielijst

188	190904-01	Van Beek and Kirli write a PV MP about humanities relation concerning the van Rijnrapport and the budget cuts.
189		
190	191009-09	Van Beek writes a proposal concerning <i>niveleren</i> equality and printing for the 30th.
191		
192	191202-12	Freya will find out when the big lectures of the first year students are and shall promote the FSR at these events.
193		
194	200114-03	An <i>besluitvormend</i> meeting piece is written by Liesje concerning HIC.
195	200121-03	Liesje writes a letter on the Master Cum Laude.
196	200128-04	Luana and Ömür write an informing meeting piece about the diversity budget.
197	200128-17	Luana writes an informing piece about contemplation rooms.
198	200205-02	Rijk informs the councilors about the BG5 tour by email.
199	200212-01	Nicolle schedules an appointment Weerman - Reijnen and FSR in 2 weeks.
200	200212-03	Roxane compares her meeting piece to the information the FSR receives from carlos concerning the Soft landing GSH students.
201		
202	200212-10	Tjibbe and Nicolle discuss the OV minutes of 191219.
203	200212-11	Everyone checks the OV minutes of 200106 before the 19th of February.
204	200219-01	Tjibbe and Rijk email the DB about <i>kwaliteitsgelden</i> .
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 Problems.
208		
209	200219-05	Zazie write an <i>oordeelvormend</i> meeting piece concerning Turnitin.
210	200219-07	Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
211	200219-08	Tjibbe requests for the dates of the jury <i>onderwijsprijs</i>.
212	200219-09	Rijk asks Thirza for the <i>overdracht of bestuurlijke klusters</i> .
213	200226-01	Ömür sends Luana the pieces of the CSR concerning the contemplation rooms.
214	200226-02	Ömür talks to the Chief Diversity Officer concerning Soft Landing Lab.
215	200226-03	The topic of hanging the <i>Wandkrant</i> will be on the DB agenda.
216	200226-04	Ömür speaks to the CDO team about the Get Ready <i>zomerprogramma</i> .
217	200226-05	Ömür updates the FSR about the diversity survey on Friday.
218	200226-06	Tjibbe sends the tekst of Quality funding to the Staff Newsletter.
219		

Pro memori

220	190904-01	When communicating, the AS must always be placed in the cc.
221	190904-02	Letters must be placed on the Google Drive so that other Council members can comment.
222		
223	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
224	190904-04	The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
225		
226	190911-01	The Technical Chair always needs to be invited for PV's prior to an OV.
227	190911-02	The Council needs to deliver all documents required before the start of the PV.
228	190911-02	As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
229		
230	190911-02	Rijk sends the Council a revised new agenda each week.
231	190925-02	Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
232		
233	191001-01	The AS makes sure at the end of the year all private information of the councilors is deleted.
234		



Facultaire

Studentenraad

studentenraad.nl/fgw ~ fgw@studentenraad.nl

- | | | |
|-----|-----------|--|
| 235 | 191016-01 | The Council works with “living” documents. |
| 236 | 190916-05 | The Council promotes their facebook page actively. |
| 237 | 191005-01 | All documents will be saved in the P-drive. |

