



Minutes PV 04 March 2020

Freya Chiappino, Olaiya Aro, Tjibbe Valkenburg, Luana Lenz, Devrim Aslan, Liesje Verhave,

Aanwezig	Rijk van Beek, Ömür Kirli
Afwezig	Roxane Erni, Zazie van Dorp
Gast	Dominique Wiedeman
Notulist	Nicolle Bötcher

Agenda

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- 4 4. Confirming minutes February 26th
- 5 5. Confirming agenda
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- 7 7. Social media update
- 8 8. FSR-DB update
- 9 9. Diversity budget
- 10 10. Budget for FSR-elections
- 11 11. Kwaliteitsgelden
- 12 12. 884
- 13 13. OV preparations
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19 **1. Opening**

20 Rijk opens the meeting at 17:04 and welcomes the meeting participants.

21 **2. Announcements**

22 The absentees and people leaving early are listed.

- 23 - Roxane and Zazie are absent.
24 - Ömür joins the meeting later.

3. Mail & Action points

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

26 Devrim answers the questions of students concerning the PR of the FSR [ACTION].

- 27 - Ömür enters the room at 17:09. –

28 Freya responds to Bonanni's *beroepschrift* [ACTION].

29 **4. Confirming minutes Februari 26th**

30 The minutes of 200226 are discussed and adopted.

31 **5. Confirming agenda**

32 The agenda is set without changes.

33 **6. Delegate update**

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

- 35 - This is the week of Diversity for me, I have several meetings concerning this
36 - topic. If you have anything on Diversity, please let me know before Friday.
37 - We had the OV yesterday, we talked about the Diversity *nota* and the
38 - *instellingsplan*. The topic of the *nota* was about mostly about feminism.
39 - The Student Assessors have applications until the 5th of April, although I am
40 - not sure about the date.
41 - I will send you guys a QR code, concerning #decolonizemymind. Please make
42 - a comment.

43 Freya asks about the plans of CSR concerning the vacancy of the Student Assessor and how
44 they will improve the process for the future. Ömür says there is no plan yet.

7. Social media update

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

- 47 - I will make a new *Wandkrant* and hang them both.
48 - I requested Communication FGw to publish the *Wandkrant* on the screens.
49 - I'll ask Emma if she wants to be the next student of the month.

50 Rijk writes a piece about study spaces [ACTION].

8. FSR-DB update

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

- 52 - The FSR Karaoke will be on the 6th of April.

- 53 - Liesje emailed everyone about the *inloopuurtje*.
54 - Tjibbe emailed the lawyer today about 884.
55 - We are almost ready with the unsolicited advice concerning 884.
56 - Tomorrow I'll talk to ALPHA to talk about *saamhorigheid* in the Faculty.
57 - We need to make a new council picture including the council assistants.

58 9. Diversity budget

59 The FSR discusses Ömür's meeting piece and decides on further actions (*beeldvormende*
60 *fase*). Luana and Ömür will have a meeting tomorrow with the members of the FDO team.
61 During the *begroting 2020* there was a lot of discontent about the Diversity budget and Ömür
62 asks the councilors for input.

63 Freya wants to share this topic on facebook because the demands to receive the money are
64 unclear. Ömür agrees with her and wants the budget to be more transparent. There is not
65 enough clarity about the initiatives within the budget.

66 According to Tjibbe most of the money wasn't spend last year hence he wants to know if
67 the budget piled up. Freya says that when the money isn't spend, it will just disappear when the
68 new year starts. The council wants to know where the money goes when it is not spend. Ömür
69 say that the Diversity Officers need to find new ways to spend the money. Rijk wants to know
70 what kind of activity the 450,- is spend on and how this activity fit the budget. Ömür makes a
71 suggestion that this money might have been spent on the OR-FGW Diversity Day.

72 10. Budget for FSR-elections

73 The FSR discusses Tjibbe's proposed changes to the allocation of funding during FSR-
74 elections. Rijk says that the CSR had to send this document earlier and that the FSR needs more
75 than 5 days to decide on this.

76 Tjibbe wants to change the document concerning the *campagnefianciering studentenraden*
77 artikel 5.1 and 5.2 because it allows parties to join the *verkiezingen* just to receive funding
78 without proper participation. Luana suggests that there should be a rule stating that parties who
79 receive external funding are not allowed to also receive funding.

80 Rijk says that there could be a change saying that there should be election etiquettes that
81 should start at CSR. Ömür says that CSR already started with the discussion and that the
82 councilors can follow up to this.

82 Rijk contacts Hahae and Maya about election etiquettes [ACTION].

83 11. Kwaliteitsgelden

84 The FSR discusses its current stance on *Kwaliteitsgelden* and how to move forward. During TTO
85 Freya spoke to the fDB and she requested for their input concerning *Kwaliteitsgelden*. Tjibbe
86 says that the fDB has all the resources to make new proposals and that this the responsibility
87 doesn't lay with the FSR.

88 Liesje asks if there is something completely different where they can use the fund for.
89 Freya says that there are central, hence fixed, guidelines about how the money should be spend
90 that the FSR has to follow.

91 Rijk says that a good alternative could be concerning the flexibility of education tasks and
92 research tasks: switching up these tasks could make space for tutoring. Rijk and Tjibbe speak to
93 the Study Advisors concerning *Kwaliteitsgelden* [ACTION].

94 Freya says that the fDB asked the FSR to specify tasks that weren't UD tasks. Rijk and
95 Tjibbe ask the fDB to send the list of non-UD tasks [ACTION].

12. 884

96 The FSR discusses the current state of affairs concerning 8-8-4 and how to move forward. Freya
97 gives an introduction on the topic: Liesje, Olaiya and Freya are working on the content of the
98 unsolicited advice. Rijk and Tjibbe wrote a letter for the *geschillencommissie* and Tjibbe sent it to the
99 lawyer.

100 Freya wants to discuss some things of the unsolicited advice. The dean made an argument
101 concerning *prestatiedruk* yet it doesn't seem logical if the EC's are considered. Hence, they
102 suggest to move the 'free' week to week 7, so people can study the week before the exams and
103 they have less pressure to perform.

104 *Invulling of the 'free' week*: Freya wants to discuss on changing the structure of the *blokken*.
105 Freya says this is the last moment the FSR can make suggestions about the implementation,
106 which is going to happen anyhow.

- 107 - Olaiya thinks it would be better to move the week to after the exams because then
108 students can do extracurricular activities without stressing about their exams.
- 109 - Tjibbe doesn't agree to suggest a new structure and just wanted to point out what the
110 dean did wrong in the letter.
- 111 - Devrim says that he can see both positive and negative sides on both options, but he
112 favors moving the week before the exams.
- 113 - Luana doesn't agree with 774 at all, therefore she doesn't want to make a new
114 proposal.

115 The council does two a temperature checks for the following:

- 116 1) Having the free week before the test week. – The council is divided.
- 117 2) Having the free week after the test week. – The council is marginally in favor.

118 Dominique favors moving the week before the exams as well. Yet he says that
119 implementation is a fact. Luana doesn't want the FSR to start the conversation about the
120 *invulling* of 774 because they shouldn't compromise. Ömür agrees with Olaiya and says that this
121 proposal is damage control and that they disagree with the fundamental existence of 774,
122 therefore, this is not the moment to make proposals like these.

123 Freya asks if she can request for 10-10-10.

124 Voting proposal: the FSR FGW 2019-20 decides to propose moving the 'education free
125 week' before the test week within the new system of 774.

126 The council is not in favor and the proposal is rejected.

127 Next week the council takes a stance about considering another yearly layout.

13. OV preparations

129 The council decides which topics to discuss on the OV and who will write the memo's. The
130 topics that would be discussed on the OV are listed and divided.

131 Ömür contacts Emma Fuchs to have a meeting about Afro-Dutch studies [ACTION].

14. Agenda for upcoming meetings

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

15. Other concerns (Wvttk.)

- 136 - *Funding of the Maagdenhuis Archives*: is postponed for a later moment.

- 137 - *OV dates*: is going to be Friday the 27th from 09:00 – 11:00.
- 138 - *Dominique update*: wants to know who is his contact person. Freya say Roxane.
- 139 Furthermore, because of *accreditatie* your internship is in the middle of the
- 140 mastertracks. This means that international students have problems with
- 141 *huisvesting* and find it hard to write their thesis after the internship, because they
- 142 didn't do any study activities and suddenly they have to do everything and write
- 143 their thesis. He wants to do it at the end of the curriculum. Rijk wants to ask
- 144 Carlos about this during the OV.
- 145
- 146 - Ömür leaves the meeting at 19:02. -

16. Agenda for upcoming meetings

- 147 The Agenda for the following week with its coming meetings is discussed and
- 148 representation ensured.
- 149

17. Final points

- 150 No final points are made.

18. Action points

- 151 There are no further action points added to the list.
- 152

19. Closing

- 153 Rijk closes the meeting at 19:03.
- 154

Besluiten

- 155 200304-01 -

Actielijst

- 156 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 157 200121-03 Liesje writes a letter on the Master Cum Laude.
- 158 ~~200128-04~~ Luana and Ömür write an informing meeting piece about the diversity budget.
- 159 200205-02 Rijk informs the councilors about the BG5 tour by email.
- 160 200212-03 Roxane compares her meeting piece to the information the FSR receives from
- 161 carlos concerning the Soft landing GSH students.
- 162 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.
- 163 200219-01 Tjibbe and Rijk email the DB about *kwaliteitsgelden*.
- 164 200219-02 Ömür will ask CSR concerning the Council Assistants.
- 165 200219-05 Zazie write an *oordeelvormend* meeting piece concerning Turnitin.
- 166 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
- 167 200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke clusters*.
- 168 200226-01 Ömür sends Luana the pieces of the CSR concerning the contemplation rooms.
- 169 ~~200226-02~~ Ömür talks to the Chief Diversity Officer concerning Soft Landing Lab.
- 170 ~~200226-03~~ The topic of hanging the *Wandkrant* will be on the DB agenda.
- 171 200226-04 Ömür speaks to the CDO team about the Get Ready *zomerprogramma*.
- 172 ~~200226-05~~ Ömür updates the FSR about the diversity survey on Friday.
- 173 ~~200226-06~~ Tjibbe sends the tekst of Quality funding to Communications FGw.
- 174 200304-01 Devrim answers the questions of students concerning the PR of the FSR.
- 175 200304-02 Freya responds to Bonanni's beroepschrift email.
- 176 200304-03 Freya contacts Thirza concerning *bestuurlijke cluster*.

- 177 200304-04 Freya will ask Zazie to find out when the big lectures of the first year students are and shall promote the FSR at these events.
- 178
- 179 200304-05 Rijk writes a piece about study spaces.
- 180 200304-06 Rijk contacts Hahae and Maya about election etiquette.
- 181 200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.
- 182 ~~200304-09 Nicolle sends the OV minutes to the fDB.~~
- 183 ~~200304-10 Nicolle reschedules the OV date.~~
- 184 ~~200304-11 Nicolle invites Emma Kat for PV before the next OV and sends her the OV agenda.~~
- 185
- 186 200304-12 Ömür contacts Emma Fuchs to have a meeting about Afro-Dutch studies.

Pro memori

- 187 190904-01 When communicating, the AS must always be placed in the cc.
- 188 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 189
- 190 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 191 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 192
- 193 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 194 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 195 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 196
- 197 190911-02 Rijk sends the Council a revised new agenda each week.
- 198 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
- 199
- 200 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 201
- 202 191016-01 The Council works with "living" documents.
- 203 190916-05 The Council promotes their facebook page actively.
- 204 191005-01 All documents will be saved in the P-drive.
- 205 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
- 206
- 207 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.