



Minutes PV 11 March 2020

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

Aanwezig Rijk van Beek, Ömür Kirli, Roxane Erni, Zazie van Dorp

Afwezig

Gast -

Notulist Nicolle Bötcher

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 4th
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. FSR-DB update
- 8 8. Social Media Update
- 9 9. TurnItIn
- 10 10. 884 and implementation committee
- 11 11. Contemplation rooms
- 12 12. Diversity
- 13 13. Smoking Policy
- 14 14. Agenda for upcoming meetings
- 15 15. Other concerns (Wvttk.)
- 16 16. Final points
- 17 17. Action points
- 18 18. Closing

- 19 **1. Opening**
- 20 Rijk opens the meeting at 17:02 and welcomes the meeting participants.
- 21 **2. Announcements**
- 22 The absentees and people leaving early are listed.
- 23 - Rozemarijn and Zazie are delayed .
- 24 - Nicolle is absent.
- 25 - Dominique will not join the meeting.
- 26 **3. Mail & Action points**
- 26 The council discusses the in- and outgoing mail and updates the action list.
- 27 - Rozemarijn enters the meeting at 17:05. -
- 28 **4. Confirming minutes March 4th**
- 29 The minutes of 200304 are discussed and adopted.
- 30 - Zazie enters the meeting at 17:10.-
- 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 - On Monday, we had OV-prep so I spent the weekend working on strategies.
- 36 - I started with a meeting at *Maagdenhuis* last Tuesday. Maya and I met Derk, chair
- 37 of ASV-Gay and Emma, chair of ASVA. We discussed the possibility of cooperating
- 38 on gender-neutral bathrooms proposal that ASV-Gay is working on.
- 39 - OV was exciting as I had two points to focus on. I believe we did a really good job
- 40 with *Instellingsplan*. I need to check the OV minutes, but I believe we got a lot of
- 41 nice promises. Diversity Nota was a bit more heated especially when we were not
- 42 able communicate at some point.
- 43 - On Wednesday, PV was cancelled and I had a meeting with Diversity Forum. We
- 44 have discussed *Instellingsplan*.
- 45 - Thursday was devoted to Diversity. I started with a meeting at VOX-POP for FSR-
- 46 FGw. Went to the diversity lunch on racism and had a catch-up meeting with CDO.
- 47 She informed us that she loves the idea of suggesting a seventh chapter on
- 48 diversity and wants to lobby for it. She will check in with FDOs and contact CvB
- 49 after.
- 50 - At the PV today, we have discussed the appointment of new member of *Raad van*
- 51 *Advies*. Nine new members will be included to the RvA. Naomi will keep her seat
- 52 as the chair.
- 53 - We have evaluated the OV and behavior of certain council members. It was a
- 54 pretty civil conversation where everybody took responsibility. It was nice.
- 55 - The biggest topic in UCO is contact hours. Pjotr and Anna will talk about
- 56 categorization of contact hours according to number of students in the room,
- 57 more students meaning less contact hours as one-to-one interaction between
- 58 teacher and student decreases.

- 59 - We have also discussed FSRs-CSR dinner that we want to organize. The idea is to
60 rent a room in CREA and ask for catering services from a local vegan, gluten-free,
61 nut-free, fun-free and food-free company. JK, food looks delicious and high-
62 quality, so I am actually excited for it.
- 63 - We also discussed increasing sustainable product options when it comes to
64 cafeteria. Therefore, it was suggested that we make deals with this sustainable
65 companies to have a vending machine in the cafeteria or something. Luca and
66 Maya are working on that. Our main concerns were related to price, demand and
67 local production.
- 68 - Lastly, we have talked about gender-neutral bathrooms. The council is interested
69 in the issue, but would like to know more about the options. Also, Maya and I were
70 delegated to identify gender-neutral bathrooms all around UvA.

71 Tjibbe asks about the UCO and if the agenda can be shared. Ömür says there is nothing on
72 the agenda at the moment but that he will try his best to keep the FSR updated about it.

7. FSR-DB update

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

- 74 - On the first of April there will be a Future Day of Kleio for future students from
75 12:00-13:00 and they asked the FSR to be there.
- 76 - During Nicolle's absence I will handle the mail. She will be gone until the 24th of
77 March.
- 78 - There is a PC meeting tomorrow and every councilor is welcome to join.
- 79 - We spoke about the *Wandkrant*, Devrim is going to coordinate this and be more
80 pro-active.
- 81 - The 2nd of April there is a meeting of ISO about *medezeggenschap* at 17:30 in
82 Utrecht. The FSR can share their vision about *medezeggenschap* with them. Please
83 let me know who joins this meeting.
- 84 - Please register for the play-learning curves about sexual harassment within the
85 university.
- 86 - Zazie made an overview of all the big lectures. In the coming weeks every
87 councilor will join these lectures to show their face.
- 88 - Please fill in the *datumprikker*.

89 Rozemarijn wasn't informed about the changed date of the PC meeting.

8. Social media update

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

- 92 - Liesje's post was one of the most popular posts of the year. More than 200
93 people clicked on it.
- 94 - The Folia article did pretty well.
- 95 - I will update the new *Wandkrant* and a new schedule for next week.

9. TurnItIn

97 The FSR discusses Zazie's meeting piece and decides on further actions (*oordeelvormend*
98 *fase*). Her proposals states as follows:

- 99 1. The UvA must show us the contract that they have with Turnitin via SURF. This
100 contract must also be shared on the UvA website so that all students can see it.
101 2. The UvA has to publish a new update on Turnitin, focusing in particular on the
102 contract that they have with SURF that supposedly deviates from the terms and
103 conditions that students still have to accept.
104 3. It must be ensured that students accept SURF's contract if they submit something
105 to Turnitin, not the EULA. If this does not happen, the UvA should set in motion
106 what it proposed two years ago, namely: "If this issue cannot be resolved, it could
107 eventually give cause to investigate alternative software for the detection of
108 plagiarism". Students have the right to see what they agree with.
109 4. If the above points do not succeed, the UvA must give students the option not to
110 submit their work via Turnitin but simply via e-mail. I already do this myself, but I
111 am not aware that this is officially allowed for everyone. I don't think it's wise to
112 'broadcast' now that you can always e-mail your work because this might backfire
113 and make it impossible to do so afterwards.
114 5. The UvA should actively state that you have the right to have your data removed
115 from Turnitin in the end. The UvA must indicate when and how this can be done.
116 6. If the statement in the EULA is correct that your work can be shared with the U.S.,
117 I would like to see arguments from the UvA explaining why our data went to the
118 U.S., for what purpose, and what it is used for. Once again: That something is
119 legally "okay" does not mean that it is an ethical choice.
120 7. The UvA must inform students that a high plagiarism score on Turnitin does not
121 automatically go to the Examination Board and explain why the scores are often
122 so high, and that that does not mean that a student is suspected of plagiarism. The
123 UvA must have an active attitude to reduce unnecessary stress, caused by vague
124 policies, among students. Alternative tools could also be looked at that do have a
125 discriminator and therefore do not mark every corresponding year as plagiarism.

126 Freya likes the option of publishing the new contract although this topic seems to be
127 handles on a central level. Olaiya is wondering why all the information isn't deleted
128 automatically. Rijk says that the data is sold and therefore, is valuable.

129 Rijk wants to wait for the SURF contract and based on this contract decide if the FSR writes
130 an unsolicited advice. Olaiya says that the Gmail address used for study purposes is not private
131 and therefore save for usage at all. Ömür says this matter of privacy is an university
132 transcending topic and that the university is a business hence mental health should be one of
133 the main arguments in the solicited advice. Liesje questions whether the contract even exists.
134 Tjibbe wants to add a footnote concerning the Canvas add on that is also regularly used, names
135 FeedbackFruits. It is used for uploading videos for peerfeedback, but the system seems to have
136 the same flaws as turnitin. Freya wants to ask for more transparency about this topic together
137 with better communication.

138 The FSR is going to wait for the SURFT contract and work towards an unsolicited advice on
139 this topic with special attention for the mental health implications of TurnItIn and the
140 plagiarism services. Furthermore, the FSR will look into the Gmail question and add a footnote
141 with Tjibbe's note.

142 10. 8-8-4 and Implementation Committee

143 The council decides whether to send the concept letter to the DB. Rijk wants to discuss three
144 topics:

- 145 1) Implementation Committee
146 2) Alternative for 884
147 3) If a different system should be implemented in the letter

148 **Implementation Committee:** the FSR DB suggested Liesje and Rijk to join the committee
149 as delegates. Ömür wants to discuss whether or not to join this committee at all hence doesn't
150 agree with the procedure. Rijk says that the discussion has taken place on several occasions
151 during several PV's and that the consensus of the council was that the FSR wants to join the
152 meeting. Ömür says that the fDB use joining the implementation committee as a strategy to
153 make the FSR indirectly agree on 774. Tjibbe says that the procedure went very quick and that
154 the FSR made clear to the board that they don't agree with 774. Ömür doesn't agree with the
155 procedure.

156 The FSR does a temperature check on whether or not to join the committee as delegates.
157 The opinions are undecided and mostly negative. Therefore, the discussion is postponed to a
158 later date.

159 **Alternatives for 884 & implementing different system in the letter:** The FSR does a
160 temperature check about whether or not the FSR wants to take a stance on a different specific
161 yearly layout. The FSR is mostly in favor.

162 Liesje wants to ask the fDB why the alternatives (10101010, trimesters and 880) were not
163 considered. Freya wants to ask the fDB about more information about the meeting with all
164 different deans.

165 Ömür says a consent is needed from every faculty to support a new yearly layout. Also, it
166 would be a waste of time to propose a new yearly layout since the university can (and will)
167 establish a task-force for it.

168 The FSR will mention the alternatives for 884 (such as 10101010, trimesters and 880) in
169 the letter, yet, their stance will not focus around the benefits of these other systems but on the
170 question why the board didn't look into these layouts.

171 The FSR FGW 2019-20 sends the 884 letter to the board including 101010, trimesters and
172 880 as possible alternatives for the yearly layout of 774.

173 The council is in favor.

174 The OR request letter will be adjusted and send to the fDB.

175 - Devrim leaves the meeting at 18:17. -

176 11. Contemplation rooms

177 Goal: The FSR discusses Luana's meeting piece and decides on further actions
178 (*oordeelvormende fase*). Her suggestions are as follows:

- 179 - (Re)opening of a contemplation room at the OMHP. Students should also have a quiet,
180 secluded space at OMHP, since there isn't always time to go to PCH, even though it may
181 be necessary at that time.
182 - Assuring better quality of the contemplation rooms at FGw. For this we need a different
183 room at PCH, preferably a lot bigger, with more sunshine and maybe some plants. The
184 new contemplation room at OMHP should also meet these qualifications. We don't
185 have a suggestion for the new locations, but we trust the board to come up with
186 qualified spaces.

187 - Better information to the students about these contemplation rooms. Not only do we
188 want this to include information that these contemplation rooms exist and where they
189 are, but also what they are used for. It should be clear from the start that this isn't a
190 room to study or talk with friends. Concrete proposals to ensure this is to send an UvA-
191 mail to all the students from the FGw stating the rules and the locations, as well as
192 hanging posters in the building.

193 Facility service told Rijk that the Contemplation Room in OMHP has been closed since the
194 Faculty of Law left the building (2016). The only thing the fDB needs to do is fill in a form (for
195 *huisvesting*) and they will re-open the room. The FSR FGw will discuss this topic during the OV.
196 Freya wants to make sure the room is decorated to make it cozy and safe. Roxane is wondering
197 where the money for making these rooms "cozy" would come from and is concerned that the
198 university might not want to spend money on plants, rugs, pillows, etc. Rijk says that they are
199 obliged to.

200 Liesje points out that these rooms would be used for religious practices (because the
201 meeting piece now omitted any mention of religious practices), for as far she is concerned it's
202 not something the FSR should avoid mentioning. Ömür says that people who practice a religion
203 should always be welcome to enter the room. He says they could make some facilities accessible
204 to accommodate more religious needs. Rijk says this would be contradictive to the goal of
205 neutrality. Freya doesn't agree with this since she finds accommodating religious facilities very
206 inclusive. Olaiya says that everyone should be free to practice their religion, yet, the university
207 is not the place to provide religious materials. She wants people to feel welcome in the rooms,
208 therefore she is in favor of providing religious materials. Rozemarijn says that providing a
209 bookshelf with religious books in it could be a great sign of goodwill towards the students. Rijk
210 states that religion has no place in the university hence shouldn't provide religious materials.

211 **12. Diversity**

212 The FSR discusses Ömür's meeting piece and decides on further actions (*oordeelvormende*
213 *fase*). The FSR is positive about the piece and the accessibility of the Diversity Budget.

214 Olaiya wants to make sure the students don't get the idea that they are educated. Ömür
215 says that they will emphasize on intercultural exchange part and trainings.

216 **13. Smoking Policy**

217 The FSR discusses Rijk's meeting piece and decides on further actions (*informerende fase*).
218 He finds it problematic that the smoking area's will be removed from the OMHP since there is
219 no alternative space for the smokers. It could be that people start smoking in the square behind
220 the university, which is UvA terrain and where children are living.

221 Tjibbe says there is no real solution to this and questions if the Student Council should be
222 involved in this. Liesje agrees. Freya wants to communicate to the students that smoking is not
223 allowed anymore. Ömür wants to know how the university will take care of fining people who
224 violate the new law.

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

- 226 - *LOF event*: Olaiya will go there and asks who joins.
- 227 - *GSH file*: Roxane will work on the file.
- 228 - *TLC*: Roxane writes an informing meeting piece on TLC [ACTION].

229 **15. Agenda for upcoming meetings**

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

16. Final points

232 No final points are made.

17. Action points

233 No action points are added to the list.
234

18. Closing

235 Rijk closes the meeting at 19:02.
236

Besluiten

237 200311-01 The FSR FGW 2019-20 sends the 884 letter to the board including 101010,
238 trimesters and 880 as possible alternatives for the yearly layout of 774.

Actielijst

239 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
240 200121-03 Liesje writes a letter on the Master Cum Laude.
241 ~~200205-02 Rijk informs the councilors about the BG5 tour by email.~~
242 200212-03 Roxane compares her meeting piece to the information the FSR receives from
243 Carlos concerning the Soft landing GSH students.
244 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.
245 ~~200219-01 Tjibbe and Rijk email the DB about kwaliteitsgelden.~~
246 200219-02 Ömür will ask CSR concerning the Council Assistants.
247 ~~200219-05 Zazie writes an oordeelvormend meeting piece concerning Turnitin.~~
248 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
249 200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke klusters*.
250 ~~200226-01 Ömür sends Luana the pieces of the CSR concerning the contemplation rooms.~~
251 200226-04 Ömür speaks to the CDO team about the Get Ready zomerprogramma.
252 200304-01 Devrim answers the questions of students concerning the PR of the FSR.
253 200304-02 Freya responds to Bonanni's beroepschrift email.
254 200304-03 Freya contacts Thirza concerning *bestuurlijke cluster*.
255 ~~200304-04 Freya will ask Zazie to find out when the big lectures of the first year students
256 are and shall promote the FSR at these events.~~
257 200304-05 Rijk writes a piece about study spaces in the new UK.
258 ~~200304-06 Rijk contacts Haha and Maya about election etiquettes.~~
259 200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.
260 ~~200304-12 Ömür contacts Emma Fuchs to ask her if she is willing to have an Afro-Dutch
261 studies meeting and asks about her experiences with it.~~
262 200311-01 Roxane writes an informing meeting piece for TLC.

Pro memori

263 190904-01 When communicating, the AS must always be placed in the cc.
264 190904-02 Letters must be placed on the Google Drive so that other Council members can
265 comment.
266 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
267 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
268 the preliminary consultation.
269 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
270 190911-02 The Council needs to deliver all documents required before the start of the PV.

271	190911-02	As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
272		
273	190911-02	Rijk sends the Council a revised new agenda each week.
274	190925-02	Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
275		
276	191001-01	The AS makes sure at the end of the year all private information of the councilors is deleted.
277		
278	191016-01	The Council works with "living" documents.
279	190916-05	The Council promotes their facebook page actively.
280	191005-01	All documents will be saved in the P-drive.
281	190904-01	Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
282		
283	191009-09	Van Beek writes a proposal concerning <i>niveleren</i> equality and printing.