



Minutes PV 18 March 2020

Freya Chiappino, Tjibbe Valkenburg, Devrim Aslan, Liesje Verhave,

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

Afwezig Olaiya Aro, Luana Lenz

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. Updates
- 7 7. Corona update
- 8 8. The Green Commitment
- 9 9. Memo on contemplation rooms
- 10 10. Memo on the Diversity Budget
- 11 11. Humanities in Context
- 12 12. OV preparations
- 13 13. Other concerns (Wvttk.)
- 14 14. Final points
- 15 15. Action points
- 16 16. Closing

17 **1. Opening**

18 Rijk opens the meeting at 17:09 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

21 - Olaiya, Luana and Nicolle are absent.

22 **3. Mail & Action points**

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

23 **4. Confirming minutes March 11th**

24 The minutes of 200311 are discussed and adopted.

25 **5. Confirming agenda**

26 The agenda is set without changes.

27 **6. Updates**

28 The CSR-delegate, head of PR and FSR-DB update the council on their activities.

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

- 30 - We have discussed the option for revising the calculation of *Instellingscollegegelden*.
31 The current calculation of the tuition fee is outdated as it was set back when students
32 were receiving a financial support of 400 euros from the government (at least six years
33 ago). Basically, the new idea is to include quality fund in calculation of the tuition fees.
34 This means that fees will go up for both Dutch and International students with an
35 estimate increase of 800-1200 euros. Majority of the council is against this proposal
36 and our opinion will be expressed by Pjotr at the next work group meeting.
- 37 - Karen has informed CSR that there is a policymaker at Maagdenhuis now, looking into
38 the situation with elections. There are few options from postponing the date to making
39 elections digital. Also, Centrale Stem Bureau (CSB) will look into the option of changing
40 the election procedure to digital. They will be in contact with CSR-PR Committee on
41 this. I will try to update you on this as much as possible. I know it is a big thing for our
42 council.
- 43 - Profilingfund will be revised this year and it will be in effect starting from next
44 academic year (2020-21). The current idea being discussed in the work group is to
45 eliminate the tuition fee only for board members, meaning that you will get an
46 exemption if you are in FSR or CSR DB. To clarify, CSR is NOT discussing whether we
47 want this or not. The discussion is rather focused on what are the pros and cons of this
48 proposal from a student perspective. Your input is very much appreciated.
- 49 - We were planning to have a CSR-FSR Dinner in May. We have decided to take a vote
50 only on the reallocation of the budget to suit organization of the event, but not on the
51 date as it is not possible to foresee what is going to happen till May.
- 52 - Raad van Advies (RvA) appointment was decided today. CSR has appointed nine new
53 members to its advisory council, which is formed by ex CSR members.

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

- 55 - First of all: the DB wants everyone to take care of themselves and invite everyone
56 to come to Freya or Rijk when they have problems adapting to the situation.
57 - The OV is canceled next week.
58 - There will be a standard Corona update.
59 - Liesje wrote a meeting piece about the Green Commitment. As a council we will
60 decide what to do with the Green Commitment.
61 - Students with Problems congress will be canceled. Because there is no
62 information, the topic is postponed.
63 - We spoke about *inwerken*.
64 - A meeting piece on the OC's is delayed.
65 - I would like to request everyone to share their meeting pieces as a .word or .pdf
66 document and not in google docs.

67 Devrim informs the council on the PR of the council. His update states as follows:

- 68 - We did two posts about Corona.
69 - I will put Fred and Freya's online meeting on facebook.
70 - The new Student of the Month is chosen.

7. The Green Commitment

71 Liesje informs the FSR on her meeting piece. In the meeting piece she suggested several
72 options for different ways the FSR can commit to the Green Commitment. The suggestions are:

- 73 - Option 1: promotion of sustainability
74 - Option 2: (multiple articles) internal regulations
75 - Option 3: (Article 5 in G.C) Renewing/changing trashcans at PCH - waste management,
76 recycle.
77 - Option 4: (Article 4 in G.C) Catering in pursuit of Environmental Sustainability.

78 Ömür says that the FSR should focus on spreading sustainability awareness. Zazie agrees
79 and prefers point 4. She suggests more vegan options. Rijk says that the *aanbestedingsproces*
80 will happen during the next year and that the *kantine* is searching for a milk alternative. Ömür
81 wants the prices of the vegan food to be equal to the non-vegan options. Freya opts for internal
82 regulations for making the council room more 'green' too.

83 Liesje suggests to make a list to send to Facility Services so they can look into it for next
84 year. Furthermore, she wants to write down internal regulations and include it into the
85 promotion plan. Rijk says that Facility Services will be open to this suggestions. Roxane
86 suggests making the *kantine* vegetarian only. Ömür says that this could be a very unpopular
87 measure that could hurt the image of the FSR.

88 The FSR will work towards both an internal policy and a piece of advice for the dean on
89 sustainability. Liesje writes a list with possible measures for the external Sustainability policy
90 [ACTION]. The DB writes a list with possible measures for the internal Sustainability policy
91 [ACTION].

8. Corona update

92 The FSR discusses the current state of the Corona virus, it's impact on education and
93 evaluates actions and communications of both the FSR and the fDB.

94 Freya had a meeting with the dean concerning Corona. She updated the chairs of the study
95 associations about this meeting. She and the dean spoke about loneliness of students, exams,
96 online *onderwijs*, postponing the *kwaliteitsgelden*, OER B, the opening times of the buildings and
97 some other topics the FSR can think about such as students stuck in the abroad and

98 international students. With the study associations Freya spoke about the different ways to
99 stimulate students participating in social initiatives.

100 The council is positive about using ZOOM for online teaching and wants to advise the dean
101 on using it. For sharing sensitive information Canvas should be used because it is a protected
102 environment.

103 Roxane suggests arranging a 'child-care' project for students-teachers. Rijk says that the
104 FSR could make recommendations on social media. Freya wants to discuss this idea with the
105 fDB first.

106 9. Memo on contemplation rooms

107 The FSR discusses Luana's memo and votes on sending it to the DB (*besluitvormende fase*).
108 The options she suggested are:

- 109 - Option 1: (Re)opening of a contemplation room at the OMHP.
- 110 - Option 2: Assuring better quality of the contemplation rooms at FGW.
- 111 - Option 3: Making the room more inclusive by also purchasing sacred books for the
112 contemplation rooms.
- 113 - Option 4: Better information to the students about these contemplation rooms.

114 The FSR will work towards finding alternatives for the contemplation rooms in PCH
115 (option 2) and place a sign next to the religious books.

116 10. Memo on the Diversity Budget

117 The FSR discusses Ömür's memo and votes on sending it to the DB (*besluitvormende fase*).
118 The councilors are positive about the suggestions and brainstorm about specific additions. A
119 living document is shared with the council to place suggestions in.

120 Rijk says that internally there are also diversity experts who can come up with initiatives,
121 this could be addressed in the discussing meeting piece.

122 Ömür writes a discussing meeting piece for Diversity Budget [ACTION]. The FSR works
123 towards a better Memo on the Diversity Budget [ACTION].

124 11. Humanities in Context

125 This topic is moved to the PV of next week.

126 12. OV preparations

127 The FSR discusses the upcoming OV and which concessions to look for.

128 13. Other concerns (Wvttk.)

- 129 - *Inwerkweekend*: picking a date for the *inwerkweekend* is postponed. Roxane
130 makes a doodle for the *inwerkweekend* [ACTION].
- 131 - *Visitatierapporten*: Devrim made a google docs document about this and he will
132 update this document regularly. The Master philosophy is *beoordeeld* with an
133 'amazing'. The rest of the programs are *beoordeeld met een voldoende*. Freya
134 emails the program director with a complement concerning the *visitatierapporten*
135 [ACTION].
- 136 - *884*: Tjibbe contacted the lawyer. He suggested to make issue more broader and
137 focus on the dean undermining *medezeggenschap*. Tjibbe and Rijk rewrite the 884
138 letter for Utrecht [ACTION].

139 **14. Agenda for upcoming meetings**
 140 The Agenda for the following week with its coming meetings is discussed and
 141 representation ensured.

142 **15. Final points**
 No final points are made.

143 **16. Action points**
 144 No action points are added to the list.

145 **17. Closing**
 146 Rijk closes the meeting at 19:15.

Besluiten

147 -

Actielijst

148 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
 149 200121-03 Liesje writes a letter on the Master Cum Laude.
 150 200212-03 Roxane compares her meeting piece to the information the FSR receives from
 151 Carlos concerning the Soft landing GSH students.
 152 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.
 153 ~~200219-02 Ömür will ask CSR concerning the Council Assistants.~~
 154 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
 155 ~~200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke klusters*.~~
 156 ~~200226-04 Ömür speaks to the CDO team about the *Get Ready zomerprogramma*.~~
 157 ~~200304-01 Devrim answers the questions of students concerning the PR of the FSR.~~
 158 200304-02 Freya responds to Bonanni's beroepschrift email.
 159 200304-03 Freya contacts Thirza concerning *bestuurlijke kluster*.
 160 200304-05 Rijk writes a piece about study spaces in the new UK.
 161 ~~200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.~~
 162 200311-01 Roxane writes an informing meeting piece for TLC.
 163 200311-02 Liesje writes a list with possible measures for the external Sustainability
 164 policy.
 165 200311-03 The DB writes a list with possible measures for the internal Sustainability
 166 policy.
 167 200311-04 Ömür writes a discussing meeting piece for Diversity Budget.
 168 200311-05 Freya talks to the DB about the project of child-care.
 169 200311-06 The FSR works towards a more specific Memo on the Diversity Budget.
 170 200311-06 Roxane makes a doodle for the *inwerkweekend*.
 171 200311-07 Freya emails the program director with a complement concerning the
 172 *visitatierapporten*.
 173 200311-08 Rijk sends the recording of this meeting to Nicolle.
 174 200311-09 Tjibbe and Rijk rewrite the 884 letter for Utrecht.

Pro memori

175 190904-01 When communicating, the AS must always be placed in the cc.
 176 190904-02 Letters must be placed on the Google Drive so that other Council members can
 177 comment.

- 178 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 179 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 180
- 181 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 182 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 183 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 184
- 185 190911-02 Rijk sends the Council a revised new agenda each week.
- 186 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
- 187
- 188 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 189
- 190 191016-01 The Council works with "living" documents.
- 191 190916-05 The Council promotes their facebook page actively.
- 192 191005-01 All documents will be saved in the P-drive.
- 193 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
- 194
- 195 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.