



Minutes PV 3 April 2020

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

Agenda

1. Opening
2. Announcements
3. Mail & Action points
4. Confirming minutes March 18th and 25th
5. Confirming agenda
6. Updates
7. Corona virus
8. Afro-Dutch Studies
9. Maagdenhuis Archive
10. Internal sustainability policy
11. Honours web page alterations
12. Other concerns (Wvttk.)
13. Agenda for upcoming meetings
14. Final points
15. Action points
16. Closing

17 **1. Opening**

18 Rijk opens the meeting at 13:03 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

- 21 - Nicolle is absent due of her internet connection.
22 - Ömür has a CSR meeting to attend and therefore is absent. He mandated Freya.
23 - Rozemarijn will attend the meeting as a guest.

3. Mail & Action points

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

- 25 - Rozemarijn enters the meeting at 13:09. -

4. Confirming minutes March 25th

26 The minutes of March 25th are discussed and adopted.
27

5. Confirming agenda

28 The agenda is set without further changes.
29

6. Updates

30 The CSR-delegate, head of PR and FSR-DB update the council on their activities.
31

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

- 33 - *Profiling fund*: As I mentioned at the last PV, we have prepared a list of pros and cons
34 on creation of a tuition-free board year for students. We have sent that list to the
35 profiling fund working group. Moreover, we have taken a CSR stance on whether or
36 not we are okay with replacing the funds with tuition-free board year. Decision is that
37 we are not.
38 - *Fair-play agreement*: Maya has been bringing the agreement for the last 3 weeks. We
39 put our additional comments in and had a discussion over which points we want in.
40 Last Wednesday, we took a vote and the final decision is that we will launch the
41 agreement. Every party will receive a request to sign the agreement.
42 - *EPICUR*: You are already familiar with EPICUR from my previous updates. We had a
43 discussion over the questions in the google document and also accepted new questions
44 to be added on the spot. Next week, we will vote on this and ask the questions to CvB
45 the week after that.
46 - *Transfer period*: Alicja is setting up a crew to deal with anything related to our transfer
47 to the new council. There are few people that are interested, only the DB to be exact.
48 - *Taalcursus voor Medezeggenschap*: We have received a new offer from INTT. We have
49 done a comparison of the initial and new offer. There is no major changes with the
50 program structure, but the costs are 47% lower in the new offer. PV seemed to be
51 happy with the process. We will take a vote next week. Please contact me if you want
52 more detailed information on this point.
53 - *New bachelor and master Business Analytics*: GV Update! This morning, we had
54 *Gezamenlijke Vergadering*/Joint Meeting. We had to discuss the launch of these two
55 new programs. There has been a procedural error in January, where CvB sent a
56 different consent from FSR-FEB as the consent of launching these programs and asked

- 57 for an immediate consent from the GV in order to get the accreditation of the
58 programs. However, GV, including me was against this idea. Academic Affairs (AZ) was
59 present at the meeting today. He apologized on behalf of everyone and then, totally
60 contradicted the argument done before. I am personally very against consenting
61 further explanation from the CvB. Majority of the GV seemed to be okay with
62 consenting on Bachelor, but not on Master program. Final decision was to ask for a
63 GOV (Joint Consultation Meeting) in order to ensure a clear vote in the future.
- 64 - *Elections*: I sent messages to the group chat as much as I can on this issue. The elections
65 are postponed to a future date that is not yet certain. There will be an announcement
66 on this today.
 - 67 - I had a video call with Emma on Monday. We have updated each other what our
68 organizations are doing. We also discussed the current files we are cooperating on.
 - 69 - I had a video call with CDO. We have talked about setting up the Get Ready summer
70 program for Humanities. The program is for students, who are the first generation to
71 attend the university in their family. Therefore, it is focused on socio-economic
72 diversity. I will write a MP about this for next week.
 - 73 - *Messages*: I wanted to make this clear to everyone for future references. I work for
74 more than 8 hours every day, only for *medezeggenschap*. When I get to send anyone
75 messages, it's most of the time during a meeting, while I am also typing an
76 email/memo/MP. I do not emotionally invest in my messages as some might assume
77 so. Please do not take anything personal cause I literally do not have the time to invest
78 in that. If you have an issue with it or anything else, you can contact me anytime and
79 we will manage to talk about it. You should be aware that I am a loving and caring
80 person, when I voluntarily interact with people. I am also the safe/trust person of this
81 council for a reason. So please feel free to contact me.

82 There are no further questions concerning the CSR delegate update.

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

- 84 - FSR got a advice request about COH/GSH year plan.
- 85 - A group picture with the new council assistants should be made.
- 86 - The councilors should prioritize their tasks and visit the Safe Person whenever
87 they need some time off.

88 Devrim informs the council on the PR of the council. His update are not noted.

89 **7. Corona virus**

90 The Council informs itself about the Corona Virus and the communication strategy. Freya's
91 update and Liesje's meeting piece are discussed.

92 Freya met the dean and the chair of the OR again. The dean asked the FSR for advice
93 concerning students who are reluctant to follow the government instructions concerning social
94 distancing. Furthermore, the dean suggested she makes a vlog concerning this topic to play on
95 the screens and send to the students.

96 Liesje suggests students working with time slots. Rijk says that the guards should enforce
97 the rules concerning social distancing. Olaiya suggests social distancing signs or remove some
98 *zitplaatsen*.

99 Temperature check: the council is in favor of Freya making the vlog for the fDB.

100 'Corona Coffee Break':

101 Freya says that the Corona Coffee Break is mostly for international students to offer
102 someone to talk to starting from next week. Freya also explains that this has some similarities –
103 and can eventually transform into - the 'buddy system' suggested by Luana. Furthermore,
104 students don't have to use their webcam and can just enter the Coffee Break with their voice.

105 Luana says that the plan for the 'buddy system' is already set-up and that this idea can't be
106 implemented because the buddies need to have a solid background in Dutch grammar to help
107 within their academic writings.

108 Liesje says that the UvA needs to think about the scheduling of the break since some
109 students are in the abroad and live in different time areas.

110 Corona 'Hotline':

111 Liesje wants to structure the communication/information around Corona better and work
112 actively on its promotion. Rijk says that promoting information for the FSR should always be on
113 a voluntary base when the councilors share from their private social media accounts.

114 Rijk suggests to appoint a general 'corona officer' to answer the questions of the students.
115 Roxane says it makes sense to divide COH/GSH and appoint two officers.

116 Liesje wants to know if the officers also need to answer to general corona questions. Rijk is
117 not sure. Freya says that one person should take care of the emails and sends the questions to
118 Thomas/Carlos.

119 Roxane (first fileholder) and Liesje (second fileholder) are appointed as 'Corona officers'
120 COH/GSH.

121 A separate email address is created for the 'corona officers' and Roxane gets access to the
122 FSR facebook. All councilors agree with this.

123 Voting proposal: Freya records the Corona Vlog in Dutch with English subtitles.

124 The council is **in favor** and the proposal is **adopted**.

125 **8. Afro-Dutch studies**

126 The Council informs itself about the disappearance of this course and decides on further
127 actions (*beeldvormende fase*). Olaiya finds it surprising that the course didn't receive a feedback
128 form at the end. Furthermore, it is not clear why this course is removed from the curriculum.
129 Zazie did research with people who follow the course now at the HvA. Participants are/were
130 very satisfied with the course.

131 Rijk says that it might be that the interdisciplinary courses don't receive a feedback form.
132 He adds that the university aspires to be very inclusive and actively working on diversity and
133 that canceling the course is a loss.

134 Tjibbe says that it was one of the create-a-course challenge and that it might be funded by
135 the diversity budget although he is not sure about this. Olaiya will get in contact with the one
136 responsible for the creative courses.

137 The councilors prefer the course to be an elected one. Rozemarijn agrees with the course
138 being an elective and the FSR will work towards an unsolicited advice. Olaiya and Zazie write an
139 *oordeelvormend* piece concerning Afro-Dutch studies [ACTION].

140 **9. Maagdenhuis Archive**

141 The Council decides whether to donate to the Maagdenhuis Archive and discusses the
142 possibility according to the meeting piece. The suggestion is to work with the amount of 100
143 euro from the FSR budget. In general the council is positive about the proposal.

144 Voting proposal: The FSR FGw 2019-20 decides to fund the Maagdenhuis Archive with 100
145 euro's from their budget.

146 The council is **in favor** and the proposal is **adopted**.

147 Tjibbe informs the fDB about the funding of the Maagdenhuis Archive [ACTION].

148 **10. Internal sustainability policy**

149 The Council discusses whether to implement the FSR-DB's proposed policy. During the PV
150 on the 18th of 2020, the FSR FGw has decided to choose a two-folded path concerning
151 sustainability. One of these steps is the discussion concerning and implementation of an
152 internal sustainability policy.

153 Rijk contacts facility services for separate trash bins and turning off the heat [ACTION].

154 Liesje suggests students bringing their own cups. Freya and Roxane agrees with this.
155 Olaiya wants to buy promotional FSR cups and Rijk agrees although the possibility of bringing
156 their own cups stays. Rijk writes an *oordeelvormend* piece for the sustainability policy
157 [ACTION].

158 - Ömür joins the meeting at 14:38. -

159 Option 1: the FSR adds the entire list of rules to the HR, thus making them binding for
160 every council member. Not following the rules can be added onto the list of qualifications
161 necessary to remove a member from quorum.

162 Temperature check: the council is not in favour.

163 Option 2: the FSR could refer to the policy in the HR ("The council has a sustainability
164 policy and all council members are to follow it.", thus making the policy easier to change and
165 less strict than direct incorporation into the HR.

166 Temperature check: the council is slightly in favour.

167 Option 3: The FSR will let all the council members sign the document personally. This
168 makes them personally responsible for following the procedures.

169 Temperature check: the council is slightly in favour.

170 Option 4: the FSR could incorporate the policy (and vote on it) as a council and thus make
171 it a general rule that exists.

172 Temperature check: not in favor.

173 Option 5: the FSR could make it a non-binding set of guidelines (f.e.: hang it on the door).

174 Temperature check: the council is not in favour.

175 **11. Honours web page alterations**

176 The Council discusses possible changes to the Honours web page. The idea of the meeting
177 piece is making the website more inclusive, accessible and visible for students that are
178 interested in Honours.

179 Freya asks why there will be an overlap between the admission criteria and the admission
180 procedure. Olaiya answers that if the FSR agrees to the admission criteria the average age will
181 be abolished and therefore, the procedure will change simultaneously. The council is
182 unanimously in favour of the option to apply the proposed alternations in the application text.

183 Rijk says that in general the council is in favour of abolishing Honours and its average
184 admission grade. Ömür finds it important that the FSR is not in favour of the 7,5 GPA as the
185 determining grade although this is a central issue. He wants to include a disclaimer wherein the
186 FSR suggests that the admissions letter should be the decisive factor.

187 Option 1: mentioning the 7,5 GPA as an admission criteria.

188 Temperature check: the council is mostly not in favour of this option.

189 Option 2: not mentioning the 7,5 GPA as an admission criteria.

190 Temperature check: the council is mostly in favour.

191 The text will be rewritten to make it more attractive.

192 Temperature check: the council is unanimously in favour.

193 Olaiya contacts Vaessens about the Honours web page alterations [ACTION].

194 **12. Other concerns (Wvttk.)**

195 - *Mental health congress:* the congress is postponed.

196 - *Liesje sending students an email checkup:* the council agrees.

197 **13. Agenda for upcoming meetings**

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

200 **14. Final points**

200 No final points are made.

201 **15. Action points**

202 No action points are added to the list.

203 **16. Closing**

204 Rijk closes the meeting at 14:54.

Besluiten

- 205 200403-01 Roxane (first fileholder) and Liesje (second fileholder) are appointed as
206 'Corona officers' COH/GSH.
207 200403-02 Freya will hold her Corona Vlog in Dutch with English subtitles.
208 200403-03 The FSR FGw 2019-20 decides to fund the Maagdenhuis Archive with 100
209 euro's from their budget.

Actielijst

- 210 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
211 200121-03 Liesje writes a letter on the Master Cum Laude.
212 200212-03 Roxane compares her meeting piece to the information the FSR receives from
213 Carlos concerning the Soft landing GSH students.
214 ~~200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.~~

- 215 200219-02 Ömür will ask CSR concerning the Council Assistants.
- 216 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.
- 217 ~~200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke klusters*.~~
- 218 200226-04 Ömür speaks to the CDO team about the Get Ready *zomerprogramma*.
- 219 200304-01 Devrim answers the questions of students concerning the PR of the FSR.
- 220 200304-02 Freya responds to Bonanni's beroepschrift email.
- 221 200304-03 Freya contacts Thirza concerning *bestuurlijke klusters*.
- 222 200304-05 Rijk writes a piece about study spaces in the new UK.
- 223 200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.
- 224 200318-01 Freya sends a complement to Jacques Bos.
- 225 200318-02 The FSR-DB write an internal sustainability proposal.
- 226 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.
- 227 200325-01 Devrim mails Geertje Hulzebos about Distributing questionnaire Sense of belonging.
- 228
- 229 200325-02 Devrim shares the CSR post concerning the Student Assessor Opening.
- 230 200325-03 Devrim writes a text concerning the Student Assessors.
- 231 ~~200325-04 Devrim will inform Haha Son about the FSR decision concerning the elections.~~
- 232
- 233 200325-05 Liesje writes an unsolicited advice concerning the Green Commitment.
- 234 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering Committee or a working group for TLC.
- 235
- 236 200325-07 Tjibbe asks the board about the deadline date of ACASA-OER.
- 237 200403-02 Liesje/Roxane create a separate email address for the 'corona officers'.
- 238 200403-03 Devrim gives facebook access to Leisje/Roxane.
- 239 200403-04 Devrim shares a post about the Corona Officers on facebook.
- 240 200403-05 Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch studies.
- 241
- 242 200403-06 Tjibbe informs the fDB about the funding of the Maagdenhuis Archive.
- 243 200403-07 Rijk contacts facility services for separate trash bins and turning off the heat.
- 244 200403-08 Rijk writes an *oordeelvormend* piece for the sustainability policy.
- 245 200403-09 Olaiya contacts Vaessens about the Honours web page alterations.
- Pro memori**
- 246 190904-01 When communicating, the AS must always be placed in the cc.
- 247 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 248
- 249 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 250 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 251
- 252 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 253 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 254 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 255
- 256 190911-02 Rijk sends the Council a revised new agenda each week.
- 257 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
- 258
- 259 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 260
- 261 191016-01 The Council works with "living" documents.
- 262 190916-05 The Council promotes their facebook page actively.

263	191005-01	All documents will be saved in the P-drive.
264	190904-01	Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
265		
266	191009-09	Van Beek writes a proposal concerning <i>niveleren</i> equality and printing.
267	200325-01	Nicolle removes all Zoom PV recordings at the end of the year.