



## Minutes PV 10 April 2020

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

### Agenda

1. Opening
2. Announcements
3. Mail & Action points
4. Confirming minutes March 18<sup>th</sup> and 25<sup>th</sup>
5. Confirming agenda
6. Updates
7. Corona virus
8. Get Ready FGw
9. Green Commitment
10. Internal Sustainability Policy
11. Soft Landing GSH
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 13:06 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

- 21 - Freya is absent and mandated Ömür.
- 22 - Zazie and Olaiya are absent.
- 23 - Dominique attends the meeting as a guest.

**3. Mail & Action points**

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

**4. Confirming minutes March 25<sup>th</sup>**

25 The minutes of April 03<sup>th</sup> are discussed and adopted. The minutes of 18 April are yet to be  
26 handed in by Nicolle.  
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 - Missing.

34 Rijk informs the council about the DB meeting. Her update states as follows:

- 35 - The meeting was well visited and the topics discussed are the *inwerkmap*, the *UB*  
36 *gevelschem*, '*verschoolsing*' and digital education.
- 37 - There is a decrease in the amount of working group sessions.
- 38 - Unrealistic deadlines and more deadlines are now given by teachers. This should  
39 stop.
- 40 - Please deliver your documents in .word or .pdf for archiving reason.

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

- 42 - I put two facebook posts, one about ASVA and the other one about the Corona  
43 officers.
- 44 - The next post will be the one about Student Assessors.

45 Liesje asks if the email address can be a link and Devrim will try.

**7. Corona virus**

46 The Council informs itself about the Corona Virus and the communication strategy.  
47

48 'Corona Coffee Break':

49 Gabriel says that only one student showed up during the Corona Coffee Break. The break  
50 was a diffusion and Communications only announced the meet-up in the newsletter. Gabriel

51 says the Break should be advertised more and suggests posting it on the FSR facebook. Ömür  
52 agrees and says that CSR can also share the post.

53 Corona meeting Freya-OR-fDB:

- 54 - About the thesis; [the dean] referred back to the UCO who is looking into the BA-MA  
55 transfer. And he sort of said it was a government thing, but I still said that there should  
56 be more clarity for our students about deadlines etc.
- 57 - The "verschoolsing" was also a problem with coordinating everything in the program.  
58 That doesn't go well everything and he suggested to contact the OPD's and maybe  
59 OC's. To make sure students aren't overworking themselves and have *coulance* about  
60 these deadlines/ assignments. And Fred said that students should really message their  
61 teacher about the deadlines if it isn't working out. He said that the fact that teachers  
62 can't take a screenshot from webcams to check the presence is going to be in  
63 the manual for teachers. It was also a point Gerwin wanted to mention.
- 64 - Honours is right now a discussion point. We also had a comment about this during the  
65 coffee break (the update will come later). He said that the nominal duration won't be a  
66 thing for a certain category.
- 67 - GOOD NEWS: The TCR clustering is going to be delayed!! So that brings also a sort of  
68 rest around the Green paper OC's.

69 Roxane writes a facebook post about the 'Coffee Break' [ACTION].

70 Tjibbe suggests that the 'Corona meetings' of Freya will be formalized.

71 **8. Get Ready FGw**

72 The council discusses the meeting piece and decides on further actions (*oordeelvormende /*  
73 *besluitvormende fase*). The councilors seem to be positive about the program.

74 Luana asks Ömür about the selection for the Get Ready program. He says that people can  
75 sign up willingly and the selection process will be mainly via email.

76 Luana and Gabriel volunteer to help Ömür.

77 Voting proposal: FSR-FGw 2019-20 decides to send Ömür Kirli as the FSR-FGw  
78 representative to the Get Ready summer program at FGw working group.

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

80 FSR-FGw 2019-20 appoints Ömür Kirli as the FSR-FGw representative to the Get Ready  
81 summer program at FGw working group [BESLUIT].

82 **9. Green Commitment**

83 The council discusses the meeting piece and discusses its preferences (*oordeelvormende /*  
84 *besluitvormende fase*). Liesje modified the letter and added the suggestions of the last PV.

85 Rijk suggests that Liesje implements groups such as initiatives happening on other  
86 faculties surrounding sustainability in the letter. Tjibbe suggests that Liesje makes clear that the  
87 Green Office is in contact with the CvB.

88 Voting proposal: will send the letter including the fore mentioned changes.

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

90 The FSR FGw sends the Green Commitment letter to the fDB [BESLUIT].

91 Everyone hand in their comments for the Green Commitment letter before the 15<sup>th</sup> of  
92 April [ACTION].

92                   **10. Internal Sustainability Policy**

93                   The Council discusses the meeting piece and discusses its preferences (*oordeelvormende*  
94 *fase*).

95                   Tjibbe says that point 4 should be 'keep in mind' and not 'encourage' and Rijk will change  
96 this. The options discussed are:

- 97                   - *Mugs*: The councilors prefer option 3: purchase mugs and gift them to the FSR FGW  
98                   2020-21.
- 99                   - *Sustainability officer*: the council discusses who is responsible on a faculty level. They  
100                   are not sure who this person is.
- 101                   - *Sustainable files*: Ömür suggests making a check-list or guidelines for sustainability  
102                   [PRO MEMORI].
- 103                   - *Limiting the printing amount*: There are no objections on this point.
- 104                   - *The support of vegan meals*: There are no objections on this point.
- 105                   - *Add the list to HR/refer to the list*: the council generally prefers option 6 - Refer to the  
106                   list in the HR and let the council members sign it when they join the new council -.

107                   **11. Soft Landing GSH**

108                   The council discusses the current state of the project and its participation. Roxane spoke to  
109 Letje and suggests that all students should be invited to the physical introduction.

110                   Tjibbe says that every cluster should also have an introduction because most programs are  
111 small and already provide introductions. Ömür wants to divide program- and faculty level.

112                   The council agrees on both Roxane attending the meeting and her suggestions.

113                   Rijk wants to promote study advisor at the beginning of the year. Tjibbe wants the  
114 introduction to be more practical. Roxane suggests sending all information digitally. There are  
115 no additional suggestions made and Roxane continues on the topic.

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

- 117                   - *OR scriptieuitstel*: The council is not positive about informing the student about  
118                   their graduation without providing a thesis grade. DB bespreekt OR-advies Corona  
119                   [ACTION].
- 120                   - *Inwerkmap + dossieroverzicht*: Roxane will be the fileholder. Ömür suggests to help.
- 121                   - *UB gevelschem*: Facility Services are looking for a student member of the jury and  
122                   Rijk volunteers to do this. There are no objections against Rijk taking this position.
- 123                   - *UvA Radio invitation*: Ömür wants to request for more information about their  
124                   objectives. Devrim emails UvA radio for more information [ACTION].

125                   **13. Agenda for upcoming meetings**

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

**14. Final points**

128                   Liesje wants to know if the COH/GSH meetings are still scheduled. Dominique says that  
129 these meetings were cancelled, yet they received files mostly about the Corona virus. He says  
130 that the next GSH meeting is still standing and that only the last one was canceled.

131                   **15. Action points**

132                   No action points are added to the list.

- 133 **16. Closing**  
 134 Rijk closes the meeting at 15:14.

#### Besluiten

- 135 200410-01 FSR-FGw 2019-20 appoints Ömür Kirli as the FSR-FGw representative to the  
 136 Get Ready summer program at FGw working group.  
 137 200410-0 The FSR FGw sends the Green Commitment letter to the fDB.

#### Actielijst

- 138 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.  
 139 200121-03 Liesje writes a letter on the Master Cum Laude.  
 140 ~~200212-03~~ Roxane compares her meeting piece to the information the FSR receives from  
 141 Carlos concerning the Soft landing GSH students.  
 142 ~~200219-02~~ Ömür will ask CSR concerning the Council Assistants.  
 143 ~~200219-07~~ Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.  
 144 ~~200226-04~~ Ömür speaks to the CDO team about the Get Ready *zomerprogramma*.  
 145 ~~200304-01~~ Devrim answers the questions of students concerning the PR of the FSR.  
 146 200304-02 Freya responds to Bonanni's beroepschrift email.  
 147 200304-05 Rijk writes a piece about study spaces in the new UK.  
 148 200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.  
 149 200318-01 Freya sends a complement to Jacques Bos.  
 150 200318-02 The FSR-DB write an internal sustainability proposal.  
 151 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.  
 152 ~~200325-01~~ Devrim mails Geertje Hulzebos about Distributing questionnaire Sense of  
 153 belonging.  
 154 200325-02 Devrim shares the CSR post concerning the Student Assessor Opening.  
 155 200325-03 Devrim writes a text concerning the Student Assessors.  
 156 200325-05 Liesje writes an unsolicited advice concerning the Green Commitment.  
 157 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a  
 158 Steering Committee or a working group for TLC.  
 159 ~~200325-07~~ Tjibbe asks the board about the deadline date of ACASA-OER.  
 160 ~~200403-02~~ Liesje/Roxane create a separate email address for the 'corona officers'.  
 161 ~~200403-03~~ Devrim gives facebook access to Liesje/Roxane.  
 162 ~~200403-04~~ Devrim shares a post about the Corona Officers on facebook.  
 163 200403-05 Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch  
 164 studies.  
 165 200403-06 Tjibbe informs the fDB about the funding of the Maagdenhuis Archive.  
 166 ~~200403-07~~ Rijk contacts facility services for separate trash bins and turning off the heat.  
 167 ~~200403-08~~ Rijk writes an *oordeelvormend* piece for the sustainability policy.  
 168 200403-09 Olaiya contacts Vaessens about the Honours web page alterations.  
 169 200310-01 Roxane writes a facebook post about the 'Coffee Break'.  
 170 200310-02 Everyone hand in their comments for the Green Commitment letter before  
 171 the 15<sup>th</sup> of April.  
 172 200310-02 Devrim emails UvA radio for more information.  
 173 200310-03 DB bespreekt OR-advies Corona.

#### Pro memori

- 174 190904-01 When communicating, the AS must always be placed in the cc.

- 175 190904-02 Letters must be placed on the Google Drive so that other Council members can  
176 comment.
- 177 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 178 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
179 the preliminary consultation.
- 180 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 181 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 182 190911-02 As soon as the website is renewed the FSR decides on who will be responsible  
183 for updating the minutes.
- 184 190911-02 Rijk sends the Council a revised new agenda each week.
- 185 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
186 to Devrim.
- 187 191001-01 The AS makes sure at the end of the year all private information of the  
188 councilors is deleted.
- 189 191016-01 The Council works with "living" documents.
- 190 190916-05 The Council promotes their facebook page actively.
- 191 191005-01 All documents will be saved in the P-drive.
- 192 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning  
193 the van Rijnrapport and the budget cuts.
- 194 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.
- 195 200325-01 Nicolle removes all Zoom PV recordings at the end of the year.
- 196 200304-03 Freya contacts Thirza concerning *bestuurlijke clusters*.
- 197 200310-01 The council makes a check-list or guidelines for internal sustainability (files).