



Minutes PV 17 April 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 18th and 25th
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Corona virus
- 8 8. Greenpaper OC's
- 9 9. Internal sustainability policy
- 10 10. Corona Compensation
- 11 11. 'Grand Strategy' Corona Virus
- 12 12. Other concerns (Wvttk.)
- 13 13. Agenda for upcoming meetings
- 14 14. Final points
- 15 15. Action points
- 16 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 - Dominique and Rozemarijn attend the meeting as a guests.
22 - Devrim is absent and mandated Rijk to vote on his behalf.

3. Mail & Action points

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

24 **4. Confirming minutes March 18th & April 03 & April 10th**

25 The minutes of March 18th, April 03th and April 10th are discussed and adopted.

26 **5. Confirming agenda**

27 The agenda is set without further changes.

28 **6. Updates**

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

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

- 31 - OV: We had a nice OV. We talked about corona for a long time. I gave a detailed update
32 to the DB on that. We were informed that all of CSR's comments on *Instellingsplan* is
33 incorporated in the next draft. This is amazing to hear as I spent so much extra and
34 unpaid time as the taskforce chair. We will receive the draft today and evaluate it next
35 week as the taskforce. Also, we discussed EPICUR and UB Singel Pilot.
36 - EPICUR: We asked the questions to Karen Maex, Tiffany Boersma and Anouk Tso. They
37 were very happy that we were interested in the project. They asked if one person from
38 CSR can join their project meetings from now on. Maya will take that seat because she
39 is amazing.
40 - CSR Webinar: The webinar will take place on 28th of April at 15.00. Please join!
41 - Masters student in MDZ: As I updated you last week, we are trying to increase the
42 visibility of Master's students and their problems in MDZ. We had a small discussion
43 this week and we will decide next week.
44 - COVID-19 advice: With the efforts of Tara and Pjotr, O&O Committee is preparing an
45 *ongevraagd advies* for changes that UvA is doing in the time of crisis. The report has 7
46 sections, namely; *medezeggenschap*, information, final year students, end terms,
47 mental health, proctoring and accessibility of digital services.

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

- 49 - The fDB wants to split the OV into two separate hours. Freya asks the Fileholders
50 to be present at the OV.
51 - Freya will talk about the clustering of the PCs with the OR. The DB is skeptical
52 about the choice of changing the PCs.

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

- 54 - Devrim has been in touch with UvA Radio and with the Central Elections
55 Committee.
56 - Ömür says that an online magazine will be published concerning the elections and
57 CSR members will talk about what it is like to be in CSR.

58 7. Corona virus

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

60 'Corona Coffee Break':

- 61 - The Break is postponed.
62 - Gabriel will take this file from Freya.

63 Corona meeting Freya-OR-fDB:

- 64 - Freya spoke about the *verschooling* and Honours.

65 Rozemarijn informs the FSR about the fDB Corona topics. She states that a lot of decisions
66 will be made on a central level.

67 8. Greenpaper OC's

68 The Council discusses the informing meeting piece and decides on further actions. Tjibbe
69 tells the council about how the board at the end of the Greenpaper poses several questions with
70 regard to the problems and solutions they have posed in the Greenpaper.

71 The fDB suggest to restructure the PC's because (in their opinion) there are too many.
72 Three possibilities are posed by the fDB:

- 73 1. Clustering on content (put BA & MA together), Languages together, Culture
74 programs together.
75 2. Clustering by Program Director. So all BA PCs of one Program Director together.
76 This would lead to 16 PC's. If BA&MA are put together as well there will be 10.
77 3. Clustering by personnel (leads to 8 PC's).

78 Rijk prefers number one since this is the most academically responsible one. Freya says
79 that from every program there should be both a teacher and a student member in the PC. She
80 furthermore states that clustering by Program Director (option 2) is hold back by the maximum
81 of 10 members. Therefore, option 2 is not valid. Rozemarijn says that the fDB suggested that
82 contact persons will be appointed per program who are available to provide program specific
83 information, they will not get payed.

84 Tjibbe says that the problem doesn't lie with the PCs, nevertheless the fDB wants to cluster
85 them and that this is abominable. Rijk says that clustering only can happen with consent or *goed*
86 *overleg* of the PCs and that this should be a main condition.

87 The council discusses option 1. Vissers and Rijk says that there are not enough PDs if the
88 board decides to cluster. Liesje suggests that future PC delegates don't have to be present at the
89 meetings but they should at least be a member. Rijk says that the contact person has no formal
90 rights and doesn't get payed and therefore, this suggestion of the board is unacceptable.

91 The council wants to know if the students will get extra hours after clustering of the PCs.

92 Vissers says that the fDB wants every PC to choose if they appoint members via elections
93 or choose a different way.

94 The FSR finds that there is a lack of hours, communication and points out that not every PC
95 has the same problems. Freya again points out that it is not the fault of the PCs that there are
96 not enough hours and PDs.

97 Tjibbe suggests to write an unsolicited advice concerning the Greenpaper. Tjibbe writes an
98 *oordeelvormend* piece about the Greenpaper OC's [ACTION].

9. Internal sustainability policy

99 The Council discusses the proposed guidelines for the new policy and votes on its
100 implementation (*besluitvormende fase*).

101 VOTING PROPOSAL: The FSR FGw 2019-2020 decides to incorporate the proposed internal
102 sustainability policy

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

104 The FSR FGw 2019-20 adopts the proposed internal sustainability policy [BESLUIT].

105

106 VOTING PROPOSAL: The FSR FGw 2019-2020 decides to add article 17 to the
107 Huishoudelijk Reglement.

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

109 The FSR FGw 2019-20 adds article 17 to the FSR *Huishoudelijk Reglement* [BESLUIT].

10. Corona Compensation

110
111 The Council discusses Luana's proposed unsolicited advice. It seems that teachers are
112 making the courses harder than before the Corona crisis with extra deadlines, assignments and
113 participation grades. She therefore wants different studies to drop the 'rule' that teachers can
114 give a grade lower than a 5,5 for participation or assignments/other deadlines. Rijk says she can
115 talk to the OR about the *verschooling*.

116 Roxane says that the students shouldn't receive lower grades than their current grades (or:
117 the lowest grade they got for their exam). This means that the participation/assignment grade
118 doesn't influence the grade average. Rijk finds this too extreme.

119 Rijk texts Gabriel about the options of the Corona Compensation [ACTION].

120 Luana speaks to Gabriel about the Corona Grading alternatives [ACTION].

11. 'Grand Strategy' Corona Virus

121
122 The Council discusses its aims and methods to guard the quality of education and social
123 safety.

124 Tjibbe says that no one is trained for crisis situations such as Corona and that
125 *medezeggenschap* should be more involved on larger decisions concerning the virus. He
126 suggests that Freya discusses other forms of Corona meetings with Gerwin to find a better
127 working ground. The dean should let *medezeggenschap* help him on the 'Corona issue' and
128 provide the FSR with official (textual) updates.

129 Rozemarijn asks Marian if the FSR can get the CCT updates [ACTION] and the FSR waits for
130 the OR to respond.

12. Other concerns (Wvttk.)

131
132 *Proctorio*:

133 Zazie talks about the privacy risks of Proctorio. Her notes are as follows:

134 a. The UvA has a department that specializes in privacy and data protection (IViR.) Is
135 there cooperation between IViR and those who make decisions about which technology
136 tools to use, which data processing agreements to conclude, etc.?

137 b. In these times when many decision-making processes are carried out in a hurry, in a
138 smaller circle and with less participation, transparency about the considerations and
139 decisions is HIGHLY important. If the agreements with Proctorium are good, then prove
140 it, show it, and make sure that both experts and *leken* (People who are not known with

141 privacy/date regulations) can understand what is happening so that all the knowledge
 142 that is normally included in the decision-making process can at least correct a 'wrong'
 143 decision afterwards when necessary.

144 Ömür says that the CvB doesn't want to change the methods of examination even though
 145 programs like Proctorio are invading people's privacy. The CSR is waiting for the pilot of
 146 Proctorio and Ömür will take this point back to them.

147 Olaiya suggests a time limit for answering questions during exams as an option. A big con
 148 of this option, she says, is the time pressure.

149 Freya suggests to write a letter with the other student councils concerning student health
 150 during Corona crisis.

151 TEMPERATURE CHECK: the council is in favor to speak out against Proctorio to the
 152 board/CvB.

153 *Safety Net Policy:*

154 - *UvA social request:* Ömür says that the CSR is already working on the points in the letter.
 155 Liesje has the idea that this letter is more of a draft. She says that there should come an
 156 updates version of the letter.

157 TEMPERATURE CHECK: the council doesn't want to sign the letter. Freya texts Uva Social
 158 about the FSR not signing the social request letter. [ACTION].

159 **13. Agenda for upcoming meetings**

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

162 **14. Final points**

No final points are made.

163 **15. Action points**

164 No action points are added to the list.

165 **16. Closing**

166 Rijk closes the meeting at 14:57.

Besluiten

167 200417-01 The FSR FGw 2019-20 adopts the proposed internal sustainability policy.
 168 200417-02 The FSR FGw 2019-20 adds article 17 to the FSR *Huishoudelijk Reglement*.

Actielijst

169 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
 170 200121-03 Liesje writes a letter on the Master Cum Laude.
 171 200304-02 Freya responds to Bonanni's beroepschrift email.
 172 200304-05 Rijk writes a piece about study spaces in the new UK.
 173 ~~200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.~~
 174 200318-01 Freya sends a complement to Jacques Bos.
 175 ~~200318-02 The FSR-DB write an internal sustainability proposal.~~
 176 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.
 177 ~~200325-02 Devrim shares the CSR post concerning the Student Assessor Opening.~~

- 178 ~~200325-03~~ — ~~Devrim writes a text concerning the Student Assessors.~~
- 179 ~~200325-05~~ — ~~Liesje writes an unsolicited advice concerning the Green Commitment.~~
- 180 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering Committee or a working group for TLC.
- 181
- 182 200403-05 Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch studies.
- 183
- 184 200403-06 Tjibbe informs the fDB about the funding of the Maagdenhuis Archive.
- 185 200403-09 Olaiya contacts Vaessens about the Honours web page alterations.
- 186 200310-01 Roxane writes a facebook post about the 'Coffee Break'.
- 187 200310-02 Everyone hand in their comments for the Green Commitment letter before the 22th of April.
- 188
- 189 ~~200310-02~~ — ~~Devrim emails UvA radio for more information.~~
- 190 ~~200310-03~~ — ~~DB bespreekt OR advies Corona.~~
- 191 200317-01 Tjibbe writes an *oordeelvormend* piece about the Greenpaper OC's.
- 192 200317-02 Rijk texts Gabriel about the options of the Corona Compensation.
- 193 200317-03 Rozemarijn asks Marian if the FSR can get the CCT updates.
- 194 ~~200317-04~~ — ~~Freya texts Uva Sociaal about the FSR not signing the social request letter.~~
- 195
- 196 200317-05 Luana speaks to Gabriel about the Corona Grading alternatives.

Pro memori

- 197 190904-01 When communicating, the AS must always be placed in the cc.
- 198 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 199
- 200 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 201 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 202
- 203 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 204 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 205 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 206
- 207 190911-02 Rijk sends the Council a revised new agenda each week.
- 208 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
- 209
- 210 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 211
- 212 191016-01 The Council works with "living" documents.
- 213 190916-05 The Council promotes their facebook page actively.
- 214 191005-01 All documents will be saved in the P-drive.
- 215 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
- 216
- 217 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.
- 218 200325-01 Nicolle removes all Zoom PV recordings at the end of the year.