



Minutes PV 29 April 2020

Tjibbe Valkenburg, Liesje Verhave, Devrim Aslan, Gabriel Perez, Rijk van Beek, Roxane Erni,
Ömür Kirli, Zazie van Dorp, Freya Chiappino, Olaiya Aro, Luana Lenz

Aanwezig	
Afwezig	Devrim Aslan
Gast	Emma Kat
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. Other concerns (Wvttk.)
- 8 8. Agenda for upcoming meetings
- 9 9. Final points
- 10 10. Action points
- 11 11. Closing

12 **1. Opening**

13 Rijk opens the meeting at 17:01 and welcomes the meeting participants.

14 **2. Announcements**

15 The absentees and people leaving early are listed.

- 16 - Emma attends the meeting as a guests.
17 - Devrim is absent.

3. Mail & Action points

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

19 **4. Confirming minutes April 24th**

20 The minutes of April 24th are discussed and adopted.

21 **5. Confirming agenda**

22 The agenda is set without further changes.

23 **6. Updates**

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

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

- 26 - *Proctorio* is a big issue by itself. The FSR chairs are angry about the program and
27 the CSR wrote another advice concerning this topic.
28 - The *Instellingsplan* timeline is delayed and postponed until next year.
29 - The CSR gave a positive advice on the six flex study masters.

30 - Devrim enters the meeting at 17:09.-

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

- 32 - We spoke about *huisvesting* and requested a meeting with Gerard about this.
33 - Other topics discussed are 884, grading alternatives (the fDB is skeptical about
34 this topic), *benoeming onderwijsdirecteuren*, OER and Corona. The minutes are
35 sent in the Week of the FSR and you can read them for more information.

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

- 37 - Trouw, the New York Times and the Guardian wrote articles about *Proctorio*. I
38 posted this topic on facebook.
39 - Devrim sends an email concerning the past-fail system [ACTION].

40 **7. Other concerns (Wvttk.)**

41 There are no points for the Wvttk.

42 **8. Agenda for upcoming meetings**

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

9. Final points

45 No final points are made. Nicolle asks who wrote the diversity budget memo.

10. Action points

46 No action points are added to the list.

11. Closing

48 Rijk closes the meeting at 19:00.

Besluiten

50 2004129-01 -

Actielijst

- 51 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 52 200121-03 Liesje writes a letter on the Master Cum Laude.
- 53 200304-02 Freya responds to Bonanni's beroepschrift email.
- 54 200304-05 Rijk writes a piece about study spaces in the new UK.
- 55 200318-01 Freya sends a complement to Jacques Bos.
- 56 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.
- 57 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering Committee or a working group for TLC.
- 58
- 59 200403-05 Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch studies.
- 60
- 61 200403-06 Tjibbe informs the fDB about the funding of the *Maagdenhuis* Archive.
- 62 200403-09 Olaiya contacts Vaessens about the Honours web page alterations.
- 63 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.
- 64 ~~200417-03~~ Rozemarijn asks Marian if the FSR can get the CCT updates.
- 65 200417-05 Luana speaks to Gabriel about the Corona Grading alternatives.
- 66 200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.
- 67 200423-02 Zazie checks out alternatives for Zoom.
- 68 200423-03 Ömür distributes the *inwerkmap* of the CSR to the DB.
- 69 200423-04 Ömür makes a template to fill in details about the councilors' respective dossiers for the *inwerkmap*.
- 70
- 71 200423-05 The councilors fill in their part of the OV preparations.
- 72 200429-01 Devrim sends an email concerning the past-fail system.

Pro memori

- 73 190904-01 When communicating, the AS must always be placed in the cc.
- 74 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 75
- 76 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 77 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 78
- 79 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 80 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 81 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 82
- 83 190911-02 Rijk sends the Council a revised new agenda each week.

84	190925-02	Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
85		
86	191001-01	The AS makes sure at the end of the year all private information of the councilors is deleted.
87		
88	191016-01	The Council works with "living" documents.
89	190916-05	The Council promotes their facebook page actively.
90	191005-01	All documents will be saved in the P-drive.
91	190904-01	Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
92		
93	191009-09	Van Beek writes a proposal concerning <i>niveleren</i> equality and printing.
94	200325-01	Nicolle removes all Zoom PV recordings at the end of the year.
95	200304-03	Freya contacts Thirza concerning <i>bestuurlijke clusters</i> .
96	200310-01	The council makes a check-list or guidelines for internal sustainability (files).