



Minutes PV 08 May 2020

	Tjibbe Valkenburg, Devrim Aslan, Rijk van Beek, Roxane Erni, Ömür Kirli, Zazie van Dorp, Olaiya Aro, Luana Lenz
Aanwezig	
Afwezig	Liesje Verhave, Freya Chiappino, Gabriel Perez
Gast	Emma Kat, Dominique Wiedeman
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. *Inwerken*
- 8 8. Afro-Dutch studies
- 9 9. OV preparations
- 10 10. Other concerns (Wvttk.)
- 11 11. Agenda for upcoming meetings
- 12 12. Final points
- 13 13. Action points
- 14 14. Closing

- 15 **1. Opening**
- 16 Rijk opens the meeting at 13:02 and welcomes the meeting participants.
- 17 **2. Announcements**
- 18 The absentees and people leaving early are listed.
- 19 - The absentees and people leaving early are listed.
- 20 - Dominique attends the meeting as a guests and Emma will join the second part of
- 21 the meeting.
- 22 - Freya is absent and mandated Ömür.
- 23 - Liesje and Gabriel are absent.
- 24 - Gabriel leaves the meeting early
- 3. Mail & Action points**
- 25 The council discusses the in- and outgoing mail and updates the action list.
- 26 **4. Confirming minutes April 29th**
- 27 The minutes of April 29th are discussed and adopted.
- 28 **5. Confirming agenda**
- 29 The agenda is set without further changes.
- 30 **6. Updates**
- 31 The CSR-delegate, head of PR and FSR-DB update the council on their activities.
- 32 Ömür's weekly update and matters surrounding the CSR state as follows:
- 33 - **Instellingscollegegelden:** We ended up giving positive advice on including the
- 34 quality funds in the calculation of tuition fees, which will lead to increasing the
- 35 tuition fees for both Dutch and international students.
- 36 - **Proctoring:** UvA decided to implement proctoring and nobody is happy with that.
- 37 Today, we had our GV. Surprisingly, the majority of the teachers were also
- 38 unhappy with the idea. Therefore, we decided on creating a GV advise to CvB on
- 39 proctoring.
- 40 - **Kwaliteitsgelden:** We had the discussion at the GV today. Whole GV agreed that
- 41 this is an issue to deal with. ACTA also apparently experienced a similar situation
- 42 with the *Kwaliteitsgelden*. Later on, there will a GOV at the end of this month,
- 43 where we make the conversation official for the sake of following the legal
- 44 procedure for NVAO.
- 45 - **Decentral Selection:** As you already know from my previous updates, we have
- 46 received a request of advice on decentral selection regulations from each program
- 47 with numerus fixus. Last Wednesday, we had a discussion about it and we want to
- 48 focus on few things; 1) Making materials available 3 weeks prior, 2) Gender-
- 49 neutral bathrooms: We did a list of pros and cons of implementing gender neutral
- 50 bathrooms. We also discussed whether or not we should support having urinals in
- 51 GNBs. The outcome of the discussion was that we are okay with stalls that are
- 52 covered.
- 53 Rijk informs the council about the DB meeting. His update states as follows:

- 54 - We are working hard trying to get an OC representative. Freya contacted Zazie
55 about this who is taking over the file.
56 - We sent two emails about 884 and the DB vacancy.
57 - Maex asked the FSRs during the Chair meeting about the financial state of the
58 study associations and if the ALVA budget is sufficient for this. I will update
59 everyone when I receive the overview of the study associations.

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

- 61 - No Corona this week, but I posted Olaiya's picture and text!
62 - I will put the remaining texts + pictures on Facebook the coming weeks, between
63 all the Corona news/updates. So take a quick look if you still like the picture + text
64 you have sent me. If you want to change anything just let me know!

65 **7. Inwerken**

66 The FSR discusses Roxane's Meeting Piece and decides on further actions. Roxane says that
67 she wants to divide tasks today and she shared the inwerkmap in the Week of the FSR. She
68 looked for accommodations for the inwerkweekend and presents some options. Gabriel
69 volunteers to work in the inwerkmap.

70 Ömür suggests setting up a task force with Roxane as the Chair and Roxane agrees. Tjibbe,
71 Gabriel, Devrim, Olaiya and Roxane will join the taskforce of the *inwerkmap*.

72 Everyone fills in the doodle concerning the *inwerkmap* before Monday [ACTION].

73 **8. Afro-Dutch studies**

74 The FSR discusses the Meeting Piece and decides on further actions (oordeelvormend).

75 Ömür says that the board is skeptical about spending the Diversity Budget on this course.
76 Tjibbe thinks that this course could be a sustainable regular bachelor elective course in a
77 program.

78 Rijk asks the Program Committee of History if they agree with adopting this course
79 [ACTION].

80 Olaiya says that evaluations on the course are present but it wasn't well coordinated. Ömür
81 wants to cast a FSR-survey concerning Afro-Dutch studies and Olaiya agrees. Zazie and Olaiya
82 write a *besluitvormend* meeting piece on Afro-Dutch studies [ACTION].

83 - Gabriel leaves the meeting at 13:51.-

84 - Emma Kat joins the meeting at 14:03.-

85 **9. OV preparations**

86 The FSR discusses and prepares the upcoming OV sessions and divides tasks. Topics that
87 will be discussed will be the *Stand van Zaken*, *jaarplan* GSH and *duurzaamheid*.

88 - Tjibbe wants to have an overview of the decisions the GSH and COH council and
89 the fDB are working on concerning Corona.

90 - Olaiya and Liesje will ask more in depth questions concerning HIC.

91 - **Jaarplan COH:** Zazie and Liesje drafted some questions and some general points
92 to discuss and to provide clarification.

93 - **Jaarplan GSH:** Roxanne and Tjibbe drafted some general points to discuss. They
94 are among others about the influence of Corona, the diversity impact of
95 *kwaliteitsafspraken* and Blended Learning.

96 - **Duurzaamheid:** the FSR and the fDB will discuss the unsolicited advice of the FSR
concerning sustainability.

- 97 **10. Other concerns (Wvttk.)**
- 98 - **Proctoring:** Ömür wants to take a stance and send an unsolicited advice to the
- 99 fDB about *Proctoring* being very harmful and come up with alternatives such as
- 100 open book exams. Dominique suggests everyone to read the piece of Folia about
- 101 it. Rijk suggests to share the petition on the FSR facebook, work together with the
- 102 other Student Councils or a *ludieke actie* with a '4.2.2 template' and send it to the
- 103 board of examinations for alternative examinations. Ömür doesn't think this is a
- 104 great option since international students, who are now in their home country, will
- 105 not have this option. Olaiya wants to link Rijk's idea with the petition: if people
- 106 join the petition, they can also participate in sending a request to the board of
- 107 examinations. Zazie writes a concept letter concerning Proctoring [ACTION].
- 108 Devrim shares the petition on Proctoring on facebook [ACTION]. Rijk put the
- 109 request for feedback regarding Proctoring in the OV prep [ACTION].
- 110 - **Maagdenhuis Archive:** The fDB denied the FSR to donate 100 euro's to the
- 111 Maagdenhuis Archive. Ömür and Tjibbe will talk about the Maagdenhuis Archive
- 112 [ACTION].
- 113 - **884:** This topic is postponed.
- 114 **11. Agenda for upcoming meetings**
- 115 The Agenda for the following week with its coming meetings is discussed and
- 116 representation ensured.
- 117 **12. Final points**
- 118 No final points are made.
- 119 **13. Action points**
- 120 No action points are added to the list.
- 121 **14. Closing**
- 122 Rijk closes the meeting at 15:22.

Besluiten

122 200508-01 -

Actielijst

- 123 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 124 200121-03 Liesje writes a letter on the Master Cum Laude.
- 125 200304-02 Freya responds to Bonanni's beroepschrift email.
- 126 200304-05 Rijk writes a piece about study spaces in the new UK.
- 127 ~~200318-01~~ ~~Freya sends a complement to Jacques Bos.~~
- 128 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.
- 129 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a
- 130 Steering Committee or a working group for TLC.
- 131 ~~200403-05~~ ~~Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch~~
- 132 ~~studies.~~
- 133 ~~200403-06~~ ~~Tjibbe informs the fDB about the funding of the *Maagdenhuis* Archive.~~
- 134 ~~200403-09~~ ~~Olaiya contacts Vaessens about the Honours web page alterations.~~
- 135 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.
- 136 200417-03 Rozemarijn asks Marian if the FSR can get the CCT updates.
- 137 ~~200417-05~~ ~~Luana speaks to Gabriel about the Corona Grading alternatives.~~

- 138 200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.
- 139 ~~200423-02 Zazie checks out alternatives for Zoom.~~
- 140 200423-03 Ömür distributes the *inwerkmap* of the CSR to the DB.
- 141 ~~200423-04 Ömür makes a template to fill in details about the councilors' respective~~
142 ~~dossiers for the *inwerkmap*.~~
- 143 ~~200423-05 The councilors fill in their part of the OV preparations.~~
- 144 200429-01 Devrim sends an email concerning the past-fail system.
- 145 200508-01 Everyone fills in the doodle concerning the *inwerkmap* before Monday.
- 146 200508-02 Rijk asks the Program Committee of History if they agree with adopting
147 Afro-Dutch studies.
- 148 200508-03 Zazie and Olaiya write a *besluitvormend* meeting piece on Afro-Dutch studies.
- 149 200508-04 Zazie writes a concept letter concerning *Proctoring*.
- 150 200508-05 Devrim shares the petition on *Proctoring* on facebook.
- 151 200508-06 Rijk puts the request for feedback regarding *Proctoring* in the OV prep.
- 152 200508-07 Ömür and Tjibbe will talk about the Maagdenhuis Archive.
- Pro memori**
- 153 190904-01 When communicating, the AS must always be placed in the cc.
- 154 190904-02 Letters must be placed on the Google Drive so that other Council members can
155 comment.
- 156 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 157 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
158 the preliminary consultation.
- 159 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 160 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 161 190911-02 As soon as the website is renewed the FSR decides on who will be responsible
162 for updating the minutes.
- 163 190911-02 Rijk sends the Council a revised new agenda each week.
- 164 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
165 to Devrim.
- 166 191001-01 The AS makes sure at the end of the year all private information of the
167 councilors is deleted.
- 168 191016-01 The Council works with "living" documents.
- 169 190916-05 The Council promotes their facebook page actively.
- 170 191005-01 All documents will be saved in the P-drive.
- 171 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning
172 the van Rijnrapport and the budget cuts.
- 173 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.
- 174 200325-01 Nicolle removes all Zoom PV recordings at the end of the year.
- 175 200304-03 Freya contacts Thirza concerning *bestuurlijke clusters*.
- 176 200310-01 The council makes a check-list or guidelines for internal sustainability (files).