



## Minutes PV 15 May 2020

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

Aanwezig

Ömür Kirli, Zazie van Dorp, Olaiya Aro, Devrim Aslan,

Afwezig

Luana Lenz

Gast

Rozemarijn Vissers

Notulist

Nicolle Bötcher

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 18<sup>th</sup> and 25<sup>th</sup>
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. GSH Year Planning
- 8 8. Long term COVID-19 Strategy
- 9 9. Election etiquette
- 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 13:03 and welcomes the meeting participants.

17           **2.       Announcements**

18           The absentees and people leaving early are listed.

- 19           -    Rozemarijn attends the meeting as a guest.  
 20           -    Devrim and Ömür join the meeting later.  
 21           -    Luana is absent and mandated Ömür to vote on her behalf.

22           **3.       Mail & Action points**

22           The Council discusses the in- and outgoing mail and updates the action list.

- 23           -    Devrim enters the meeting at 13:09.-

24           **4.       Confirming minutes May 08<sup>th</sup>**

25           The minutes of May the 8<sup>th</sup> are discussed and adopted.

26           **5.       Confirming agenda**

27           The agenda is set with some changes: Long term Corona Strategy, Election etiquette and  
 28           884 are added to the list.

- 29           -    Ömür enters the meeting at 13:15.-

30           **6.       Updates**

31           The CSR-delegate (Ömür), head of PR (Devrim) and the DB of the FSR update the Council  
 32           on their activities.

33           The CSR-delegate update state as follows:

- 34           •    **Proctoring:** We are receiving a lot of emails from students concerning Proctoring.  
 35           File holders, Pjotr, Alicja and I had a conversation about what we can do more to  
 36           stop Proctoring. We have decided to argue for our initial advice at the OV, while  
 37           preparing a lot of questions for them to answer regarding the new guidelines and  
 38           possible implementation of it. I will send you guys the OV memo as soon as it is  
 39           done. You can find the advice attached. We also discussed the same topic at the  
 40           IAO and faced with a very defensive Karen. This is a big big battle for SR.  
 41           •    **Decentral Selection:** Originally, we aimed to finalize the BOB Cycle today and  
 42           send our advice to the CvB. However, some concerns were raised during the PV  
 43           about remarks 1 and 2 being too specific to faculties, and being out of CSR's  
 44           jurisdiction. The points are: 1) sending materials 3 week prior to the exam at  
 45           Psychology and Communication Science, and 2) Introducing a recommended self-  
 46           studying time for AMC. Therefore, we will wait for the official response of FMG  
 47           and then make our decision next week.  
 48           •    **Elections:** Everything is going on track with the elections. Pokemon cards are  
 49           ready for parties in the CSR. You can find my pokemon card attached to this email.  
 50           The elections magazine is coming out. BC is having weekly meetings with the PR  
 51           team of CSR. We still are waiting for a reply from CvB if they are okay with having  
 52           their own pokemon cards. We know that there are two new parties at faculty  
 53           level. 020 Together for FMG and Pacta for FdR.

- 54           • **Internationalizations:** international promotions will be stopped. There will be a  
 55           max of 20% increase of international students coming in because of BREXIT.  
 56           • **Exchanges:** all the study exchanges for the first semester are being cancelled.

57           Tjibbe says the CSR can find support with the other Student Councils regarding the lawsuit.  
 58           Zazie asks if the lawsuit is the same as a *kort geding*. Ömür says it isn't.

59           The DB of the FSR update by Freya states as follows:

- 60           - I asked ASVA to work on the Proctoring website idea.

61           The PR update states as follows:

- 62           - Olaiya's photo + text was popular (close to 100 people clicked on it), the petition  
 63           we shared was not (just 8 clicks). I will put the rest of the photos on FB so check if  
 64           you still agree with the text you wrote and the picture you sent. If you have  
 65           anything that you think is important to share, just let. Me know and I will put it on  
 66           facebook.

67           Rijk suggests sharing the post about the exchanges being cancelled for the first semester of  
 68           2020-21. Devrim will post about the exchanges being cancelled on facebook [ACTION].

## 69           7.           OV evaluation

70           The Council evaluates the latest OV and divides tasks. The topics of the Yearly Plan CoH  
 71           and GSH and sustainability are being discussed. The following action points are added to the  
 72           list:

- 73           - Tjibbe writes a concept letter regarding the Yearly Plan GSH [ACTION].  
 74           - Liesje and Zazie write a concept letter regarding the Yearly Plan CoH [ACTION].  
 75           - Gabriel writes an unsolicited advice opting for a Sustainability Officer [ACTION].

## 8.           Long Term COVID-19 Strategy

76           Tjibbe shared a document with advices the FSR can give the board concerning the COVID-  
 77           19 measures for the upcoming year. The most important things to include in the unsolicited  
 78           advice letter to the board are:

- 79           - Going back to physical education, although some students will be limited by  
 80           factors such as public transport.  
 81           - Providing an option for students where they can make their preferences known  
 82           for either physical- or online lectures.  
 83           - The Council wants the fDB to do a research on the feeling of safety of students and  
 84           teachers when they have to attend physical lectures.  
 85           - The Council wants the fDB to do a research on the quality of education and how  
 86           they can improve this. This should be a priority since online education is not of  
 87           the same quality as physical education at the moment.  
 88           - The council wants to add something in the letter about VPN licenses and the  
 89           importance of decentral decision making during this crisis.  
 90           - The Council wants the board to talk with student advisors and tutors to get a  
 91           general idea of the effects on students with financial distress due to COVID-10 and  
 92           incorporate suitable measures.

93           Gabriel says that Luana's proposal looks into the option of students giving their  
 94           preferences for physical- or online lectures and that it would be nice to have a working group  
 95           setup trough *vakaanmeldingen*.

96 Tjibbe wants to add that there should be made efforts to invest in the quality of online  
 97 education since only switching to Zoom is not sufficient.  
 98 Rijk wants to know how the Council thinks about giving back the tuition money to students  
 99 with financial problems due to COVID-19. Olaiya doesn't agree with this option yet she does see  
 100 the importance of accommodating these students financially. Gabriel says that the university  
 101 should do a research on what is needed for education and that students should be able to  
 102 express their financial position to the study advisors. Liesje says that currently students can get  
 103 laptops via the university library, nevertheless, putting the financial burden completely on the  
 104 students is problematic and should be avoided. Rijk states that it can also be an option for the  
 105 University to not ask students with financial problems for tuition fees the following year.  
 106 Tjibbe casts an email vote on the COVID-19 letter next Monday [ACTION].

## 107 9. Election Etiquette

108 In the light of events from previous elections, CSR established a Fair Play's Agreement for  
 109 this year's elections. According to the Fair Play Agreement, every faculty needs a negotiator for  
 110 the elections and a contact person for the agreement in the case of issues with faculty elections.  
 111 Devrim and Roxane are available for this role.

112 **VOTINGPROPOSAL:** The FSR FGw 2019-20 decides to appoint Roxane Erni as a negotiator  
 113 for elections and a contact person for the agreement.

114 The Council is **in favor** and the proposal **is adopted**.

115 Roxane Erni is the new FSR FGw negotiator for elections and the Council's contact person  
 116 for the agreement.

117 - Rozemarijn leaves the meeting at 14:17.-

## 118 10. Other concerns (Wvttk.)

- 119 - *Financial position of study associations:* ALPHA should have sent the FSR a  
 120 document about this topic. This has not happened because a lot of study  
 121 associations haven't given their input yet. There is difference in the faculties about  
 122 giving refunds: Rijk will be in touch with ALPHA and the study associations of the  
 123 FGw to see what their financial needs are.
- 124 - *Proctoring:* Zazie wrote an email to a PHD researcher who got her in touch with a  
 125 student of the Faculty of Law. Zazie asks Ömür if she should get the letter co-  
 126 signed by the Faculty of Law. Ömür says he will help her and that he could ask the  
 127 CSR to sign the letter too.

## 128 11. Agenda for upcoming meetings

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

## 131 12. Final points

132 Ömür informs the FSR about some discussion points during the OV of the CSR - CvB next  
 133 Tuesday.

## 134 13. Action points

135 No action points are added to the list.

## 136 14. Closing

Rijk closes the meeting at 15:00.

### Besluiten

- 137 200515-01 Roxane Erni is the new FSR FGw 2019-20 negotiator for elections and the  
138 Council's contact person for the agreement.

### Actielijst

- 139 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.  
140 200121-03 Liesje writes a letter on the Master Cum Laude.  
141 ~~200304-02 Freya responds to Bonanni's beroepschrift email.~~  
142 200304-05 Rijk writes a piece about study spaces in the new UK.  
143 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.  
144 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a  
145 Steering Committee or a working group for TLC.  
146 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.  
147 ~~220417-03 Rozemarijn asks Marian if the FSR can get the CCT updates.~~  
148 200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.  
149 200423-03 Ömür distributes the *inwerkmap* of the CSR to the DB.  
150 200429-01 Devrim sends an email concerning the past-fail system.  
151 200508-01 Everyone fills in the doodle concerning the *inwerkmap* before Monday.  
152 200508-02 Rijk asks the Program Committee of History if they agree with adopting  
153 Afro-Dutch studies.  
154 200508-03 Zazie and Olaiya write a *besluitvormend* meeting piece on Afro-Dutch studies.  
155 200508-04 Zazie writes a concept letter concerning *Proctoring*.  
156 200508-05 Devrim shares the petition on *Proctoring* on facebook.  
157 ~~200508-06 Rijk puts the request for feedback regarding *Proctoring* in the OV prep.~~  
158 200508-07 Ömür and Tjibbe will talk about the Maagdenhuis Archive.  
159 200515-01 Devrim will post about the exchanges being cancelled on facebook.  
160 200515-02 Tjibbe write a concept letter regarding the Yearly Plan GSH.  
161 200515-03 Liesje and Zazie write a concept letter regarding the Yearly Plan CoH.  
162 200515-04 Gabriel writes an unsolicited advice opting for a Sustainability Officer.  
163 200515-05 Tjibbe casts an email vote on the COVID-19 letter on Monday.

### Pro memori

- 164 190904-01 When communicating, the AS must always be placed in the cc.  
165 ~~190904-02 Letters must be placed on the Google Drive so that other Council members can  
166 comment.~~  
167 190904-02 A list of improvements for the *Heidag* must be prepared for next year.  
168 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
169 the VO.  
170 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.  
171 190911-02 The Council needs to deliver all documents required before the start of the PV.  
172 190911-02 As soon as the website is renewed the FSR decides on who will be responsible  
173 for updating the minutes.  
174 ~~190911-02 Rijk sends the Council a revised new agenda each week.~~  
175 ~~190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
176 to Devrim.~~  
177 191001-01 The AS makes sure at the end of the year all private information of the  
178 councilors is deleted.  
179 ~~191016-01 The Council works with "living" documents.~~  
180 190916-05 The Council promotes their facebook page actively.  
181 191005-01 All documents will be saved in the P-drive.

- 182 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 183 200128-02 Freya and Nicolle add the living documents to the P-drive.
- 184 ~~190904-01 Rijk and Ömür write a meeting piece about humanities relation concerning~~
- 185 ~~the *van Rijnrapport* and the budget cuts.~~
- 186 ~~191009-09 Rijk writes a proposal concerning *niveleren* equality and printing.~~
- 187 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 188 ~~200304-03 Freya contacts Thirza concerning *bestuurlijke klusters*.~~
- 189 ~~200310-01 The council makes a check list or guidelines for internal sustainability (files).~~