



Minutes PV 22 May 2020

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

Aanwezig

Afwezig

-

Gast

-

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. GSH Year Planning
- 8 8. CoH Year Planning
- 9 9. Proctoring
- 10 10. Faculty Strategic Plan
- 11 11. Student Member DB
- 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 13:02 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

- 21 - Tjibbe leaves early and then mandates Rijk.

22 **3. Mail & Action points**

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

23 **4. Confirming minutes May 15th**

24 The minutes of May the 15th are discussed and adopted.

25 **5. Confirming agenda**

26 The agenda is set without changes.

27 **6. Updates**

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

30 The CSR-delegate update state as follows:

- 31 - **Decentral Selection:** We have done our communication with FMG on the
32 necessity for having materials three weeks prior to the examination date. As a
33 final decision, we decided to send CvB a positive advice with 3 additional
34 comments. At the beginning of this week, we received a request for advice on
35 decentral selection regulations of Dentistry, EBE and Business Administration.
36 - **Gender-Neutral Bathrooms:** We are at the second phase of discussion with
37 gender neutral bathrooms. Discussion was around how to design the GNBs and
38 what should be the symbol and stuff like that. Now, we are looking forward to
39 receiving the blueprints from UvA in order to create a more detailed plan.
40 - **RvT-WHW:** we had our second meeting with RvT and CvB. We got to talk about
41 *instellingsplan*, corona advice and proctoring.
42 - **Ascension Day:** Due to Christian holidays, our O&O Committee, DB and *Inwerken*
43 Crew meetings have been cancelled.

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

- 45 - We had the idea to have somebody else to take my place in the DB meetings from
46 June until the end. We were thinking of asking Zazi. If she has the time and space. I
47 will still need to contact her. If somebody else wants to do this. Please let me
48 know!
49 - Even though this is can be very frustrating I think we really made some changes.
50 Maybe not enough. But there is a start. Let's keep fighting for a better faculty!
51 Where ever everybody will go; we will always be FSR 19/20!!
52 - I hope we will have a good closure this year. Maybe we can think of a nice
53 activity together.

54 The PR update states as follows:

55 - I posted on upcoming elections with the parties and the candidates that are
 56 running. This post reached more than 1100 people and 400 clicked on it. I want to
 57 promote the posts on the elections.

58 7. GSH Year Planning

59 The FSR discusses the concept letter and votes on it (*besluitvormende fase*). Gabriel wants
 60 to add a paragraph on how future Year Plans needs to be more specific.

61 **Voting proposal:** FSR FGw 2019-20 decides to send the proposed GSH Year Planning
 62 advice taking into account the proposed changes.

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

64 The GSH Year Planning letter will be altered and send to the board [Besluit].

65 8. CoH Year Planning

66 The FSR discusses the concept letter and votes on it (*besluitvormende fase*). Zazie suggests
 67 adding a sentence on the FSR stance on proctoring. Some other modifications are suggested and
 68 discussed such as the lack of information on CoH.

69 **Voting proposal:** FSR FGw 2019-20 decides to send the proposed CoH Year Planning
 70 advice taking into account the proposed changes.

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

72 The CoH Year Planning letter will be altered and send to the board [Besluit].

73 9. Proctoring

74 The FSR discusses the concept letter and votes on it (*besluitvormende fase*). Liesje asks if the
 75 letter will be in English or Dutch. Zazie says the letter could be either in English or in Dutch.

76 Liesje wants to add a sentence about the camera's to use proctoring and how some students
 77 don't have camera's on their computer.

78 **Voting proposal:** FSR FGw 2019-20 decides to send the unsolicited advice on proctoring
 79 taking into account the proposed changes.

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

81 The unsolicited advice on proctoring will be altered and send to the board [Besluit].

82 10. Faculty Strategic Plan

83 The FSR discusses the concept letter and votes on it (*besluitvormende fase*). The Council agrees
 84 on the statement of the CSR lawyer regarding consenting rights and thinks it is useful for their
 85 strategy.

86 Rijk suggests sending the board a letter to inform them about the FSR consenting rights and that
 87 they expect a consent request.

88 Ömür says that the dean should trade *kwaliteitsgelden* for the FSP. If this is not the case, the FSR
 89 should wait on the results of the GV and stay in close contact with the CSR.

90 **Temperature check:** if the FSR doesn't get consenting rights on the FSP. Otherwise they will
 91 wait for the results of the GV.

92 The Council is in favor.

93 Rijk emails the board about the consent request for the FSP [ACTION].

94 11. Student Member DB

95 The FSR discusses the vacancy text and delegates two members to the Solicitation Committee.
 96 Liesje and Ömür volunteer to join the SoCo. Freya is elected as a back-up. Luana is the back-up of the
 97 back-up.

98 **Voting proposal:** The FSR FGw 2019 - 2020 decides to make Ömür Kirli a delegate to the
 99 BAC for Student-Lid DB.

100 The Council is **in favor** and the proposal **is adopted**.
 101 Ömür is the new delegate for the SoCo Student Member DB [Besluit].

102 **Voting proposal:** The FSR FGw 2019 - 2020 decides to make Liesje Verhave a delegate to
 103 the BAC for Student-Lid DB.

104 The Council is **in favor** and the proposal **is adopted**.
 105 Liesje is the new delegate for the SoCo Student Member DB [Besluit].

106 **Voting proposal:** The FSR FGw 2019 - 2020 decides to make Freya Chiappino the back-up
 107 delegate to the BAC for Student-Lid DB

108 The Council is **in favor** and the proposal **is adopted**.
 109 Freya is the new delegate for the SoCo Student Member DB [Besluit].

110 Nicolle informs the board on the new SoCo members for the Student Member DB and asks
 111 for the dates [ACTION].

112 12. Other concerns (Wvttk.)

- 113 - The date for the *inwerkweekend* is discussed. The suggested date is 28-30 august.
- 114 - *CSR OER A Working Group*: Tjibbe will join this Working Group. Nicolle informs
 115 CSR on Tjibbe joining the OER A Working Group [ACTION].

116 13. Agenda for upcoming meetings

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

14. Final points

119 No final points were made.

120 15. Action points

121 No action points are added to the list.

122 16. Closing

123 Rijk closes the meeting at 15:03.

Besluiten

- 124 200522-01 FSR FGw 2019-20 decides to send the proposed GSH Year Planning advice
 125 taking into account the proposed changes.
- 126 200522-02 FSR FGw 2019-20 decides to send the proposed CoH Year Planning advice
 127 taking into account the proposed changes.
- 128 200522-03 The FSR FGw 2019 - 2020 decides to appoint Ömür Kirli as a delegate to the
 129 BAC for Student-Lid DB.
- 130 200522-04 The FSR FGw 2019 - 2020 decides to appoint Liesje Verhave as a delegate to
 131 the BAC for Student-Lid DB.

- 132 200522-05 The FSR FGw 2019 - 2020 decides to appoint Freya Chiappino as the back-up
133 delegate to the BAC for Student-Lid DB.

Actielijst

- 134 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
135 ~~200121-03~~ Liesje writes a letter on the Master Cum Laude.
136 200304-05 Rijk writes a piece about study spaces in the new UK.
137 ~~200318-05~~ Rijk and Tjibbe rewrite the letter for the national committee.
138 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a
139 Steering Committee or a working group for TLC.
140 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.
141 200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.
142 200423-03 Ömür distributes the *inwerkmap* of the CSR to the DB.
143 ~~200429-01~~ Devrim sends an email concerning the past fail system.
144 ~~200508-01~~ Everyone fills in the doodle concerning the *inwerkmap* before Monday.
145 200508-02 Rijk asks the Program Committee of History if they agree with adopting
146 Afro-Dutch studies.
147 200508-03 Zazie and Olaiya write a *besluitvormend* meeting piece on Afro-Dutch studies.
148 ~~200508-04~~ Zazie writes a concept letter concerning *Proctoring*.
149 ~~200508-05~~ Devrim shares the petition on *Proctoring* on facebook.
150 200508-07 Ömür and Tjibbe will talk about the Maagdenhuis Archive.
151 200515-01 Devrim will post about the exchanges being cancelled on facebook.
152 ~~200515-02~~ Tjibbe write a concept letter regarding the Yearly Plan GSH.
153 ~~200515-03~~ Liesje and Zazie write a concept letter regarding the Yearly Plan CoH.
154 200515-04 Gabriel writes an unsolicited advice opting for a Sustainability Officer.
155 ~~200515-05~~ Tjibbe casts an email vote on the COVID-19 letter on Monday.
156 200522-01 Rijk sends Tjibbe all of the letters that haven't been answered by the fDB yet.
157 200522-02 Rijk emails the board about the consent request for the FSP.
158 200522-03 Nicolle informs the board on the new SoCo members and the vacancy for the
159 Student Member DB and asks for the dates.
160 200522-04 Nicolle informs CSR on Tjibbe joining the OER A Working Group.

Pro memori

- 161 190904-01 When communicating, the AS must always be placed in the cc.
162 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
163 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
164 the VO.
165 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
166 190911-02 The Council needs to deliver all documents required before the start of the PV.
167 190911-02 As soon as the website is renewed the FSR decides on who will be responsible
168 for updating the minutes.
169 191001-01 The AS makes sure at the end of the year all private information of the
170 councilors is deleted.
171 190916-05 The Council promotes their facebook page actively.
172 191005-01 All documents will be saved in the P-drive.
173 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
174 200128-02 Freya and Nicolle add the living documents to the P-drive.
175 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.