



## Minutes PV 29 May 2020

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

### Agenda

1	1. Opening	
2	2. Announcements	
3	3. Mail & Action points	
4	4. Confirming minutes March 22 <sup>nd</sup>	
5	5. Confirming agenda	
6	6. Updates	
7	7. Faculty Sustainability Officer	[1 attachment]
8	8. OV preparations	[1 attachment]
9	9. OER B	[1 attachment]
10	10. Education after Corona	[1 attachment]
11	11. Unanswered letters	[1 attachment]
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 13:05 and welcomes the meeting participants.

19           **2.       Announcements**

20           The absentees and people leaving early are listed.

- 21           -    Luana is absent and mandated Ömür.  
 22           -    Olaiya, Zazie and Roxane are absent.  
 23           -    Freya is absent and mandated Rijk.

24           Rijk reminds the councilors to deliver documents in .word or .pdf for the records or  
 25           *verslaglegging* [PRO MEMORI] and that in case of absence – and especially for members with  
 26           voting rights – the council should be informed on time and mandate someone [PRO MEMORI].

27           During the last DB meeting of the faculty it is announced that Humanities in Context will  
 28           not get a CROHO label and that they might have to create a bachelor from the current courses in  
 29           the faculty.

**3.       Mail & Action points**

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

31           **4.       Confirming minutes May 22<sup>th</sup>**

32           The minutes of May the 22<sup>th</sup> are discussed and adopted.

33           **5.       Confirming agenda**

34           The agenda is set without changes.

35           **6.       Updates**

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

38           The CSR-delegate update state as follows:

- 39           -    Things are developing very fast at CSR now hence I will give you an oral update.  
 40           -    **Profileringsfonds:** for ASVA and CSR might be cut.  
 41           -    **Elections:** are going as scheduled.

42           The DB of the FSR update by Rijk states as follows:

- 43           -    We are having a meeting about the *kwaliteitsafspraken* in a few hours and the OR  
 44           said that they are willing to back the FSR in its opinion.

45           The PR update states as follows:

- 46           -    I promoted the post about the elections and the parties that are participating.  
 47           Now after a week the post has reached 5200 people and more than 1400 people  
 48           clicked on it and 120 people even went to the UvA site.  
 49           -    Yesterday I put Roxane's picture + text on facebook, which is also doing quite well.  
 50           In the next week I will put the remaining photos + texts on facebook, so make sure  
 51           that you still agree with the things you wrote. If you don't agree, you can write a  
 52           new text, that is no problem.

53                   **7. Faculty Sustainability Officer**

54                   The FSR discusses the meeting piece and decides on further actions (*beeldvormende fase*).

55                   Gabriel found some articles that support the opinion of the Council concerning the need for a  
56 Faculty Sustainability Officer. He wants to focus the letter around what the Faculty can do for the  
57 University although this usually is the task of the central Green Office.

58                   Ömür says that FSR FGw / CSR can request decentralizing the Green Office although he would  
59 prefers a Faculty Sustainability Officer to be the delegate for the central Green Office.

60                   A pro memori is added: The council should be consistent in writing terms such as 'FSR  
61 FGw' consistently [PRO MEMORI].

62                   Gabriel wants to add something about the compensation for the hours the Sustainability  
63 Officer will make. Rijk suggest this compensation to be the same as the Diversity Officer gets to  
64 distribute his work (around 0.2 - 0.4 fte).

65                   Gabriel wants to know how this position should be related to other bodies of the Faculty  
66 including the FSR FGw. Rijk says that other parties can have an advising role for the  
67 Sustainability Officer.

68                   Concerning the task force for next year, this topic will be distributed to the FSR  
69 Sustainability File 2020-21.

70                   **Voting proposal:** The FSR FGw 2019 - 2020 decides to send the letter concerning a  
71 Faculty Sustainability Officer, taking into account the comments made in the Google Docs  
72 and during the PV.

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

74                   The FSR FGw 2019 - 2020 sends the letter regarding the Faculty Sustainability Officer,  
75 taking into account the comments made in the Google Docs and during the PV [BESLUIT].

76                   **8. OV preparations**

77                   The FSR decides which topics it wants to discuss at the OV on June 18<sup>th</sup>. Suggestions for  
78 topics are:

- 79                   - Afro-Dutch studies
- 80                   - Humanities in Context
- 81                   - Faculty Sustainability Officer
- 82                   - Answers letters (in: announcements)
- 83                   - Letter OR-FSR regarding Corona
- 84                   - Education after Corona (?)
- 85                   - Proctoring (in: Stand van Zaken)

86                   Nicolle invites Emma to the OV of 18 June and sends her the required documents  
87 [ACTION].

88                   **9. OER B**

89                   The FSR discusses the advice request and divides tasks. Tjibbe says that last year people  
90 would be divided into cluster courses. He suggest making an excel sheet with an overview of all  
91 the OEREN and mark the blocks (in green) when they are settled.

92                   Nicolle makes an excel sheet for OER B [ACTION].

93                   Rijk reminds everyone to fill in the excel sheet [ACTION].

94                   **10. Education after Corona**

95                   The FSR discusses the concept letter talked over with the OR. Liesje says that the letter  
 96 needs to be restructured but that the content is basically finished. She alters the letter before  
 97 the next DB meeting and sends the restructured Corona letter to the OR [ACTION].

98                   **11. Unanswered letters**

99                   The FSR discusses the meeting piece concerning unanswered letters by the fDB written by  
 100 Tjibbe.

101                   **Voting proposal:** The FSR FGw 2019 - 2020 decides to send the letter concerning the  
 102 unanswered letters, taking into account the comments made during the PV.

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

104                   The FSR FGw 2019 - 2020 sends the proposed letter concerning a the unanswered letters,  
 105 taking into account the comments made during the PV [Besluit].

106                   **12. Other concerns (Wvttk.)**

- 107                   - *SoCo student-member DB:* Freya is Liesje's back-up and will be delegated. Ömür  
 108 wants to bring a translator to the interview. Nicolle emails Marian about SoCo  
 109 student-member and the simultaneous translator [ACTION].
- 110                   - *UvA Radio statements:* The FSR wants to submit statements around HiC, 884,  
 111 digitalization during Corona times, diversity and budget cuts for discussion.  
 112 Gabriel wants to stress on what the FSR doesn't want to happen with  
 113 digitalization. The following statements are suggested:
  - 114                   o Humanities in Context is needed to increase the number of students at  
 115 the Faculty;
  - 116                   o 8-8-4 is harmful to the faculty and should be abolished;
  - 117                   o Corona should not be a justification for increased digitalization without a  
 118 proper basis;
  - 119                   o Budget cuts should be equally divided amongst all programs, irrelevant  
 120 of student numbers;
  - 121                   o The Board of the Faculty should adopt all proposed measures in the  
 122 Gloria Wekker report.
- 123                   Ömür suggests checking the given propositions before the show by a neutral FSR  
 124 member. Nicolle sends the FSR statements to UvA Radio and asks them to let a  
 125 neutral FSR member check the prepositions [ACTION].

126                   **13. Agenda for upcoming meetings**

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

129                   **14. Final points**

129                   No final points were made.

130                   **15. Action points**

131                   No action points are added to the list.

132                   **16. Closing**

133                   Rijk closes the meeting at 15:00.

### Besluiten

- 134 200529-01 The FSR FGw 2019 - 2020 sends the letter regarding the Faculty Sustainability Officer, taking into account the comments made in the Google Docs and during the PV.
- 135
- 136
- 137 200529-02 The FSR FGw 2019 - 2020 sends the letter concerning a the unanswered letters, taking into account the comments made during the PV.
- 138

### Actielijst

- 139 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 140 200304-05 Rijk writes a piece about study spaces in the new UK.
- 141 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering Committee or a working group for TLC.
- 142
- 143 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.
- 144 200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.
- 145 ~~200423-03 Ömür distributes the *inwerkmap* of the CSR to the DB.~~
- 146 200508-02 Rijk asks the Program Committee of History if they agree with adopting Afro-Dutch studies.
- 147
- 148 ~~200508-03 Zazie and Olaiya write a *besluitvormend* meeting piece on Afro-Dutch studies.~~
- 149 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis Archive.
- 150
- 151 ~~200515-01 Devrim will post about the exchanges being cancelled on facebook.~~
- 152 200515-04 Gabriel writes an unsolicited advice opting for a Sustainability Officer.
- 153 ~~200522-01 Rijk sends Tjibbe all of the letters that haven't been answered by the fDB yet.~~
- 154 ~~200522-02 Rijk emails the board about the consent request for the FSP.~~
- 155 ~~200522-03 Nicolle informs the board on the new SoCo members and the vacancy for the Student Member DB and asks for the dates.~~
- 156
- 157 ~~200522-04 Nicolle informs CSR on Tjibbe joining the OER A Working Group.~~
- 158 200525-01 Nicolle invites Emma to the OV of 18 June and sends her the documents.
- 159 200525-02 Nicolle makes an excel sheet for the Master OER B.
- 160 200525-03 Rijk asks everyone to fill in the excel sheet.
- 161 200525-04 Liesje alters the letter before the next DB meeting and sends the restructured Corona letter to the OR.
- 162
- 163 ~~200525-05 Nicolle emails Marian about SoCo student member and the translator for the interview.~~
- 164
- 165 ~~200525-06 Nicolle sends the FSR statements to UvA Radio and asks them to let a neutral FSR member check the prepositions.~~
- 166

### Pro memori

- 167 190904-01 When communicating, the AS must always be placed in the cc.
- 168 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 169 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the VO.
- 170
- 171 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 172 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 173 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 174
- 175 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 176
- 177 190916-05 The Council promotes their facebook page actively.
- 178 191005-01 All documents will be saved in the P-drive.

- 179 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 180 200128-02 Freya and Nicolle add the living documents to the P-drive.
- 181 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.