



Minutes PV 06 June 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 22nd
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Planning remaining weeks
- 8 8. DB membership
- 9 9. Kwaliteitsgelden
- 10 10. OER B [1 Attachment]
- 11 11. Other concerns (Wvttk.)
- 12 12. Agenda for upcoming meetings
- 13 13. Final points
- 14 14. Action points
- 15 15. Closing

16 **1. Opening**

17 Rijk opens the meeting at 13:04 and welcomes the meeting participants.

18 **2. Announcements**

19 The absentees and people leaving early are listed.

- 20 - Olaiya and Freya are absent.
- 21 - Ömür joins the meeting later.

3. Mail & Action points

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

- 23 - Ömür enters the meeting at 13:12. -

24 **4. Confirming minutes May 29th**

25 The minutes of May the 29th are discussed and adopted.

26 **5. Confirming agenda**

27 The agenda is set without changes.

28 **6. Updates**

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

31 The CSR-delegate update state as follows:

- 32 - *Profileringfond*s: We took a vote on cutting down ASVA *bestuursbeurs* but we
- 33 didn't reach a consent so the CSR will be neutral on this topic.
- 34 - *Proctoring*: Next week we will have a decision.
- 35 - *Framework for the budget*: No news.
- 36 - *Decentral selection*: ACTA wants to implement numerus fixus for the next five
- 37 years so that *medezeggenschap* doesn't get an advice request on this.
- 38 - *Project care*: Survivors of sexual harassment and violence can join a non-
- 39 therapeutic support group with supervision of two psychologists. We are in
- 40 contact with Maex about this and the CSR wants the CvB to fund it. It will cost
- 41 around 6000 euro's per month.
- 42 - *Gender neutral bathrooms*: The CSR will write a policy about the gender neutral
- 43 bathrooms and sends it to the CvB.

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

- 45 - There are no questions about the DB minutes.

46 The PR update states as follows:

- 47 - So I shared the UvA magazine about the elections, which wasn't that popular, but
- 48 OC Italiaans still shared it. After this PV I will share the Folia article that was
- 49 published about the elections. The first election post reached almost 6000 people
- 50 thanks to the ad, and 1600+ persons clicked on it.
- 51 - Next week everything will be about the elections. If it is possible it would be great
- 52 if you could share posts/stuff about the elections on your social pages. Please

53 send your friends/lecture mates an app/fb Messenger to tell them to vote next
 54 week. It is very important that we will get a high turnout.

55 7. DB membership

56 The FSR discusses the temporary installment of an extra DB-member. Because of Freya's
 57 new position at the LSVb, the FSR wants to install an extra DB member. Ömür agrees with this
 58 idea and asks about the compensation. Rijk says that the funding has dried up and that the FSR
 59 could offer a compensation in the form of a gift card. Ömür wants Freya to transfer the DB
 60 money to the new DB member. Liesje says that it would be possible to request the money from
 61 *profleringsfonds* or that Freya personally can give the money. Rijk is in favor of the last option.

62 - Rozemarijn leaves the meeting at 13:29.-

63 Rijk asks who would be interested in the DB position. Luana and Zazie show their interest
 64 in the position.

65 Rijk asks Freya to transfer the DB money to the new DB member [ACTION].

66 **Voting proposal:** The FSR FGw 2019 -2020 decides to appoint Zazie van Dorp to the
 67 DB for the remainder of the council year.

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

69 The FSR FGw 2019 -2020 appoints Zazie van Dorp to the DB for the remainder of the
 70 council year. [BESLUIT].

71 8. Kwaliteitsgelden

72 The FSR has not received a response of the dean concerning *kwaliteitsgelden*. Ömür
 73 updates the Council about the outcome of the GV and that the negotiations between the dean
 74 and the FSR will happen soon. The GV seems to be on the side of the FSR.

75 9. AS Vacancy

76 The vacancy text for the AS is discussed. The suggestions of Nicolle will be implemented
 77 and the vacancy will be send to Marian.

78 **Voting proposal:** The FSR FGw decides to upload the vacancy for AS taking into
 79 account Nicolle's three comments.

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

81 The FSR FGw uploads the vacancy for AS taking into account Nicolle's three comments.
 82 [BESLUIT].

83 Nicolle alters and sends the AS vacancy to the board and asks when it will be online
 84 [ACTION].

85 10. Planning remaining weeks

86 The planning for the remaining weeks will be discussed by the FSR. Rijk made a year
 87 planning with dates for the next FSR. He suggests sending a holiday letter to prevent projects
 88 like the advice clusters sent in 2018-19 during the vacation to happen again.

89 Liesje wants to start an unsolicited advice regarding the process of HiC and she asks who
 90 would like to work on this file next to her. Zazie volunteers and she wonders what is going to be
 91 presented during the next OV. Gabriel volunteers too. Liesje asks for advice about what to write
 92 about the process of HiC. Zazie wants to include the content of the first letter and the absence of

93 the HiC team during the OVs. Rijk says that there is no need to follow another BOB-cycle since
94 the presentation about HiC is not sufficient and came too late.

95 - Rozemarijn joins the meeting at 14:07.-

96 **11. OER B**

97 The FSR discusses the division of labor and the procedure to follow. Rijk explains the
98 procedure.

99 Everyone sends in their comments for their OER cluster before next Wednesday [ACTION].

100 Rijk sends the English version of the WHW [ACTION].

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

102 - *SES initiative regarding BLM*: Liesje wants to know which organizations SES is
103 going to support with the money. Ömür agrees with Liesje and would like to see
104 the money go to a cause against institutional racism. Rijk suggests to email them
105 that Gabriel will join the Whatsapp group but that they cannot give an official
106 stance because their objective is too vague. Gabriel says that he would like to
107 research the possibilities of marketing and funding the Black Lives Matter
108 movement. Rijk answers SES about their initiative [ACTION].

109 - *AV presence*: The FSR chooses a delegate to join the AV meeting. Roxane
110 volunteers if she is in the possibility to go to the meeting.

111 **13. Agenda for upcoming meetings**

112 The Agenda for the following week with its coming meetings is discussed.

113 **14. Final points**

113 No final points were made.

114 **15. Action points**

115 No action points are added to the list.

116 **16. Closing**

117 Rijk closes the meeting at 15:00.

Besluiten

118 200603-01 The FSR FGw 2019 -2020 appoints Zazie van Dorp to the DB for the
119 remainder of the council year.

120 200603-02 The FSR FGw uploads the vacancy for AS taking into account Nicolle's three
121 comments.

Actielijst

122 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.

123 200304-05 Rijk writes a piece about study spaces in the new UK.

124 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a
125 Steering Committee or a working group for TLC.

126 200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.

127 ~~200423-01 Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.~~

128 ~~200508-02 Rijk asks the Program Committee of History if they agree with adopting~~
129 ~~Afro-Dutch studies.~~

- 130 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis
 131 Archive.
 132 ~~200515-04 Gabriel writes an unsolicited advice opting for a Sustainability Officer.~~
 133 ~~200525-01 Nicolle invites Emma to the OV of 18 June and sends her the documents.~~
 134 ~~200525-02 Nicolle makes an excel sheet for the BA Master OER B.~~
 135 ~~200525-03 Rijk asks everyone to fill in the OER B excel sheet.~~
 136 ~~200525-04 Liesje alters the letter before the next DB meeting and sends the restructured
 137 Corona letter to the OR.~~
 138 200603-01 Rijk asks Freya to transfer the DB money to the new DB member.
 139 200603-02 Nicolle alters and sends the AS vacancy to the board and asks when it will be
 140 online.
 141 200603-03 Everyone sends in their comments for their OER cluster before next
 142 Wednesday.
 143 200603-04 Rijk sends the English version of the WHW.
 144 200603-05 Rijk answers SES about their initiative.

Pro memori

- 145 190904-01 When communicating, the AS must always be placed in the cc.
 146 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
 147 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
 148 the VO.
 149 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
 150 190911-02 The Council needs to deliver all documents required before the start of the PV.
 151 190911-02 As soon as the website is renewed the FSR decides on who will be responsible
 152 for updating the minutes.
 153 191001-01 The AS makes sure at the end of the year all private information of the
 154 councilors is deleted.
 155 190916-05 The Council promotes their facebook page actively.
 156 191005-01 All documents will be saved in the P-drive.
 157 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
 158 200128-02 Freya and Nicolle add the living documents to the P-drive.
 159 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
 160 200525-01 Deliver documents in .word or .pdf for the record or *verslaglegging*.
 161 200525-02 In case of absence – and especially for members with voting rights – the
 162 councilors should be informed on time and mandate someone.
 163 200525-03 The council should be consistent in writing terms such as FSR FGw.