



## Minutes PV 12 June 2020

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

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes June 16<sup>nd</sup>
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Solicitation Committee Ambtelijk Secretaris
- 8 8. Afro-Dutch [1 Attachment]
- 9 9. OER-B
- 10 10. OV preparations [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 13:02 and welcomes the meeting participants.

18 **2. Announcements**

19 The absentees and people leaving early are listed.

- 20 - Liesje and Gabriel are absent.
- 21 - Luana leaves early and mandates Ömür.
- 22 - Freya is absent and mandated Devrim.
- 23 - Luana leaves early.

24 Luana announces that there will be a demonstration at Roeterseiland concerning students  
25 traveling within spits hours.

**3. Mail & Action points**

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

**4. Confirming minutes June 05<sup>th</sup>**

27 The minutes of June 05<sup>th</sup> are discussed and adopted.

**5. Confirming agenda**

29 The agenda is set without changes.

**6. Updates**

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

34 The CSR-delegate update state as follows:

- 35 - The CSR set goals for gender neutral bathrooms.
- 36 - The date of the *inwerkweekend* is set 14 – 16 June.
- 37 - 884 is being revised, the idea is that FSR and the dean agree on a faculty method.
- 38 - *Final advice diversity*: the CSR suggests reforming the Diversity Commission with  
39 the lead of Gloria Wekker.
- 40 - The CSR is aiming for implementing a non-therapeutic support group for sexual  
41 violence.
- 42 - The CSR lost the case on Proctoring.

43 There is no FSR DB Update this week.

Roxane asks some questions concerning the physical *inwerkweekend*. After the elections  
results Roxane will make a new datumprikker to see who attends the weekend [ACTION].

44 The PR update states as follows:

- 45 - This week we only did posts about the elections. The Folia article with the party  
46 leaders, the Uva Radio podcast and the correct voting link because stem.uva.nl  
47 wasn't working on Monday. The posts reached between 300-700 people.

**7. Solicitation Committee Ambtelijk Secretaris.**

49 The FSR discusses the SoCo for AS and appoints its members. Liesje, Zazie and Olaiya  
50 candidate themselves for joining the SoCo *Ambtelijk Secretaris*.

51 **Voting proposal:** FSR FGw 2019-2020 decides to appoint Olaiya Aro as a member of  
 52 the SoCo for Ambtelijk Secretaris.  
 53 The Council is **in favor** and the proposal **is adopted**.  
 54 Olaiya Aro is appointed as a member of the SoCo for Ambtelijk Secretaris. [BESLUIT].

55 **Voting proposal:** FSR FGw 2019-2020 decides to appoint Liesje Verhave as a member  
 56 of the SoCo for Ambtelijk Secretaris.  
 57 The Council is **in favor** and the proposal **is adopted**.  
 58 Liesje Verhave is appointed as a member of the SoCo for Ambtelijk Secretaris.  
 59 [BESLUIT].

60 **Voting proposal:** FSR FGw 2019-2020 decides to appoint Zazie van Dorp as a member  
 61 of the SoCo for Ambtelijk Secretaris.  
 62 The Council is **in favor** and the proposal **is adopted**.  
 63 Zazie van Dorp is appointed as a member of the SoCo for Ambtelijk Secretaris.  
 64 [BESLUIT].

## 65 **8. Afro-Dutch**

66 The FSR discusses the concept letter and votes on sending it. The Council discusses terms  
 67 and definitions concerning diversity. In general the content of the letter is acceptable for the  
 68 council members but some parts should be rephrased.

69 **Voting proposal:** FSR FGw decides to send the unsolicited advice on Afro-Dutch taking  
 70 the comments made into account.  
 71 The Council is **in favor** and the proposal **is adopted**.  
 72 FSR FGw decides to send the unsolicited advice on Afro-Dutch taking the comments  
 73 made into account [BESLUIT].

## 74 **9. OER B**

75 The FSR gets updated on the process of the OERen. Everyone filled in the OER B schedule  
 76 and the document is sent to the board. It should be taking into account that the dean applied  
 77 'nvt' to a lot of comments. There will be a pre-meeting to discuss the FSR strategy before the  
 78 *wijziging* OER meeting.

## 79 **10. OV Preparations**

80 The FSR prepares the upcoming OV and divides tasks. During the *Stand van Zaken* Corona,  
 81 HiC, CoH and GSH are discussed. Other agenda points are *Jaarplan* CoH and Faculty  
 82 Sustainability Officer.

- 83 - *Corona: UvA-protocol geleidelijke herstart activiteiten* will be discussed.
- 84 - *Humanities in Context:* a presentation is given by the directors of HiC.
- 85 - *CoH & GSH:* a general update will be given.
- 86 - *Jaarplan CoH:* the FSR and the board will discuss the negative advice the FSR  
 87 issued.
- 88 - *Faculty Sustainability Officer:* the FSR would like to install a FSO.
- 89 - *Mededelingen: Brandbrief* and Unanswered Letters will be discussed.

## 90 **11. Other concerns (Wvttk.)**

- 91 - *CoH director:* Tjibbe suggests writing the majority of the letter on the procedural  
 92 part. Roxane volunteers to write the letter and ask Ömür and Liesje to join.  
 93 Roxane and Liesje/Ömür write a draft letter for CoH director [ACTION].

94 - *Pro Memori* is updated.

95 **12. Agenda for upcoming meetings**

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

97 **13. Final points**

No final points were made.

98 **14. Action points**

99 No action points are added to the list.

100 **15. Closing**

101 Rijk closes the meeting at 14:51.

**Besluiten**

- 102 200612-01 Olaiya Aro is appointed as a member of the SoCo for *Ambtelijk Secretaris*.  
 103 200612-02 Liesje Verhave is appointed as a member of the SoCo for *Ambtelijk Secretaris*.  
 104 200612-03 Zazie van Dorp is appointed as a member of the SoCo for *Ambtelijk Secretaris*.  
 105 200612-04 FSR FGw 2019-20 decides to send the unsolicited advice on Afro-Dutch taking  
 106 the comments made into account.

**Actielijst**

- 107 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.  
 108 200304-05 Rijk writes a piece about study spaces in the new UK.  
 109 ~~200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a~~  
 110 ~~Steering Committee or a working group for TLC.~~  
 111 ~~200417-01 Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.~~  
 112 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis  
 113 Archive.  
 114 ~~200603-01 Rijk asks Freya to transfer the DB money to the new DB member.~~  
 115 ~~200603-02 Nicolle alters and sends the AS vacancy to the board and asks when it will be~~  
 116 ~~online.~~  
 117 ~~200603-03 Everyone sends in their comments for their OER cluster before next~~  
 118 ~~Wednesday.~~  
 119 ~~200603-04 Rijk sends the English version of the WHW.~~  
 120 ~~200603-05 Rijk answers SES about their initiative.~~  
 121 200603-05 After the elections results Roxane will make a new *datumprikker* to see who  
 122 attends the weekend.  
 123 200612-01 Nicolle invites all electable candidates to the OV and informs the board about  
 124 this initiative.  
 125 200612-02 Roxane and Liesje/Ömür write a draft letter for CoH director.

**Pro memori**

- 126 190904-01 When communicating the AS must always be placed in the cc.  
 127 190904-02 A list of improvements for the *Heidag* must be prepared for next year.  
 128 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during  
 129 the VO.  
 130 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.  
 131 190911-02 The Council needs to deliver all documents required before the start of the PV.

- 132 190911-02 As soon as the website is updated the FSR decides on who will be responsible  
133 for updating the minutes.
- 134 191001-01 The AS makes sure at the end of the year all private information of the  
135 councilors is deleted.
- 136 190916-05 The Council promotes their facebook page actively.
- 137 191005-01 All documents will be saved in the P-drive.
- 138 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 139 200128-02 The AS adds the living documents to the P-drive.
- 140 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 141 200310-01 Sustainability is always taken into account while working on files.
- 142 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*  
143 in the Week of the FSR.
- 144 200525-02 In case of absence – and especially for members with voting rights – the  
145 councilors should be informed on time and mandate someone.
- 146 200525-03 The council refers to itself as FSR FGw and uses pronoun ‘it’.