



Minutes PV 19 June 2020

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

Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes June 16nd
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Other concerns (Wvttk)
- 8 8. Agenda for upcoming meetings
- 9 9. Final points
- 10 10. Action points
- 11 11. Closing

12 **1. Opening**

13 Rijk opens the meeting at 12:37 and welcomes the meeting participants.

14 **2. Announcements**

15 The absentees and people leaving early are listed.

- 16 - Freya and Liesje join the meeting later.
- 17 - Luana is absent and mandated Ömür.
- 18 - Gabriel is absent.
- 19 - Freya is absent and mandated Devrim.

3. Mail & Action points

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

21 **4. Confirming minutes June 12th**

22 The minutes of June 12th are discussed and adopted.

23 **5. Confirming agenda**

24 The agenda is set without changes.

25 **6. Updates**

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

28 The CSR-delegate update state as follows:

- 29 - Let's start with saying that the CSR is there to support students in these difficult
30 times.
- 31 - Topics discussed this week where amongst others gender neutral bathrooms, 884,
32 diversity, proctoring, social safety and project care.
- 33 - *Proctoring*: Next week the CSR receives an advice probably it will start a dispute.
- 34 - *884*: the CSR opts for the same system as is implemented in Utrecht, 10-10-10-10.
35 We do want it to be flexible though.
- 36 - A new task force for Social Safety is initiated.
- 37 - June is writing an advice for people with function limitation.
- 38 - *Decentral elections*: we decided to give a negative advice at FEB because this will
39 mean that we have both decentral selection and BSA as an entry requirement.
- 40 - *Social safety*: CSR has a few advices:
 - 41 o Change the complaint procedure at the University and supervise the
42 process;
 - 43 o Create a possibility for an anonymous, external, independent and
44 confidential complaint system.
 - 45 o Encourage colloid culture actively at the University;
 - 46 o Eliminate the CvB as an informal complaints filter;
 - 47 o Create a Social Safety Commission;
 - 48 o Install an *ombudsstudent* in every faculty program;
 - 49 o Make the teacher inactivate > if this is not the case they demand firing
50 him;

51 Tjibbe asks Ömür if the voting on the letter with all the suggestions he mentioned
 52 regarding social safety happened yet. Ömür says that social safety is now top priority at the CSR
 53 but that the letter still has to be written. The points will be incorporated in the advice letter and
 54 the CSR will vote on it.

55 Devrim updates the FSR about the PR Update this week.

- Last week we only had posts about the elections.
- I will post the 'omroep MAX' piece next week. The TOF piece will be used as an inspiration.
- The AS vacancy will be online next week. Devrim makes an promoted AS vacancy post for facebook [ACTION].

56 Rijk updates the FSR about the DB Update this week.

- The CSR is going to revise the elections procedure.
- We spoke a lot about social safety. Maex and I called about this topic and she responded very apologetically on the matter.

57 **7. Other concerns (Wvttk.)**

- 58 - There are no issues to be discussed.

59 **8. Agenda for upcoming meetings**

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

9. Final points

62 No final points were made.

10. Action points

64 No action points are added to the list.

11. Closing

66 Rijk closes the meeting at 14:55.

Besluiten

67 200619-01 -

Actielijst

68 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.
 69 200304-05 Rijk writes a piece about study spaces in the new UK.
 70 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis
 71 Archive.
 72 200603-05 After the elections results Roxane will make a new *datumprikker* to see who
 73 attends the weekend.
 74 ~~200612-01~~ ~~Nicolle invites all electable candidates to the OV and informs the board about~~
 75 ~~this initiative.~~
 76 200612-02 Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the
 77 letter.
 78 200612-01 Devrim makes an promoted AS vacancy post for facebook.

Pro memori

- 79 190904-01 When communicating the AS must always be placed in the cc.
- 80 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 81 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the VO.
- 82
- 83 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 84 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 85 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating the minutes.
- 86
- 87 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 88
- 89 190916-05 The Council promotes their facebook page actively.
- 90 191005-01 All documents will be saved in the P-drive.
- 91 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 92 200128-02 The AS adds the living documents to the P-drive.
- 93 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 94 200310-01 Sustainability is always taken into account while working on files.
- 95 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week of the FSR.
- 96
- 97 200525-02 In case of absence – and especially for members with voting rights – the councilors should be informed on time and mandate someone.
- 98
- 99 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.