



## Minutes PV 26 June 2020

Aanwezig	Rijk van Beek, Tjibbe Valkenburg, Devrim Aslan, Gabriel Perez, Roxane Erni, Liesje Verhave, Zazie van Dorp, Ömür Kirli
Afwezig	Freya Chiappino, Olaiya Aro, Luana Lenz, Devrim Aslan
Gast	-
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. Social Safety
- 7 7. Mugs
- 8 8. Updates
- 9 9. OV minutes
- 10 10. Other concerns (Wvttk.)
- 11 11. Agenda for upcoming meetings
- 12 12. Final points
- 13 13. Action points
- 14 14. Closing

15           **1.       Opening**

16           Rijk opens the meeting at 13:09 and welcomes the meeting participants.

17           **2.       Announcements**

18           The absentees and people leaving early are listed.

- 19           -   Olaiya and Freya are absent.
- 20           -   Devrim is absent and mandated Rijk to vote on his behalf.
- 21           -   Gabriel joins the meeting later.

**3.       Mail & Action points**

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

23           **4.       Confirming minutes June 19<sup>th</sup>**

24           The minutes of June 19<sup>th</sup> are discussed and adopted.

25           **5.       Confirming agenda**

26           The agenda is set without changes.

27           **6.       Social Safety**

- 28           -   Gabriel enters the meeting at 13:34. –

29           The FSR discusses the COR letter with complaints/requests for information regarding  
30           social safety. The FSR wants to implement and alter some of the following COR points in the  
31           letter: the actions of executives, aftercare, procedures for complaints at multiple levels, terms,  
32           background check, registration of complaints, improvement process for dysfunctional  
33           employees, communication of the executives in response to the abuses and independent contact  
34           persons/investigators and mediators.

35           Roxane wants to add a point about educating the Faculty on social safety and the  
36           procedures.

37           Zazie, Liesje and Rijk volunteer to work on the concept letter for Social Safety.

- 38           -   Ömür and Tjibbe leave the meeting at 14:18. Tjibbe mandated Rijk to vote on his  
39           behalf. -

40           **7.       Mugs**

41           The FSR wants to buy mugs to contribute to sustainability and as a gift to the new council. The  
42           budget, material and printing options are discussed.

43           Rijk informs Marian about the FSR Mugs [ACTION].

44           **8.       OV minutes**

45           The FSR discusses and postpone the confirmation of the OV minutes.

46           **9.       Updates**

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

49           The CSR-delegate update state as follows:

- 50           -   The update is postponed.

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

- The update is postponed.

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

- 53 - Social safety had priority.
- 54 - Other points we discussed where *inwerken*, Central Voting Bureau and the *motie van wantrouwen*.
- 55 - *TTO*: we spoke about *medezeggenschap* and how relations between DB and FSR should be improved. We tried to explain that trust is not an agenda point and it is a consequence of working together. They suggested an informal meeting once in the three months. Weerman did not agree with this but he was willing to come to the *inwerkweekend*. Rijk schedules a moment with Roxane for the visit of Weerman during *inwerkweekend* [ACTION].

## 62 10. Other concerns (Wvttk.)

- 63 - **Complaint teacher:** Gabriel received a complaint regarding a teacher who didn't take the grading term into account. Rijk says that the student should go to the examinations board and cc the FSR in the communications.
- 64 - **OER B:** Rijk and Liesje wrote the letter for the advice request and the letter is discussed. Rijk casts an email vote for the OER B advice request.
- 65 - **Motie of wantrouwen:** Rijk will have a phone call with Weerman and the FSR discusses the contents of this call.

## 70 11. Agenda for upcoming meetings

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

## 73 12. Final points

No final points were made.

## 74 13. Action points

No action points are added to the list.

## 76 14. Closing

77 Rijk closes the meeting at 15:05.

### Besluiten

78 200626-01 -

### Actielijst

- 79 200114-03 — A *besluitvormend* meeting piece is written by Liesje concerning HIC.
- 80 200304-05 — Rijk writes a piece about study spaces in the new UK.
- 81 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis Archive.
- 82 200603-05 After the elections results Roxane will make a new *datumprikker* to see who attends the weekend.
- 83 200620-02 Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the letter.
- 84 200620-01 Devrim makes an promoted AS vacancy post for facebook.

- 88 200626-01 Rijk responds to the student mail concerning the minor registration.
- 89 200626-02 Rijk asks the DB for the respond concerning new study spaces in the new UK.
- 90 200626-03 Rijk informs Marian about the FSR Mugs.
- 91 200626-04 Rijk schedules a moment with Roxane for the visit of Weerman during  
92 *inwerkweekend.*
- Pro memori**
- 93 190904-01 When communicating the AS must always be placed in the cc.
- 94 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 95 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
96 the VO.
- 97 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 98 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 99 190911-02 As soon as the website is updated the FSR decides on who will be responsible  
100 for updating the minutes.
- 101 191001-01 The AS makes sure at the end of the year all private information of the  
102 Councilors is deleted.
- 103 190916-05 The Council promotes their facebook page actively.
- 104 191005-01 All documents will be saved in the P-drive.
- 105 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 106 200128-02 The AS adds the living documents to the P-drive.
- 107 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 108 200310-01 Sustainability is always taken into account while working on files.
- 109 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*  
110 in the Week of the FSR.
- 111 200525-02 In case of absence – and especially for members with voting rights – the  
112 Councilors should be informed on time and mandate someone.
- 113 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.