



Minutes PV 11 August 2020

Aanwezig	Devrim Aslan, David Batelaan, Nicolle Bötcher, Subu Choudhury (online attendance), Lotus Friede (online attendance), Sara Kemper, Chimira Obiefule, Tammie Schoots (online attendance), Gabriel Sojo Perez, Tjibbe Valkenburg, Rijk van Beek, Zazie van Dorp, Liesje Verhave, Robbert Verheul
Afwezig	Olaiya Aro, Kauthar Bouazzati
Gast	-
Notulist	Angelina Senchi

Agenda

1. Opening
2. Announcements
3. Confirming minutes July 27th
4. Confirming agenda
5. Explanation of procedures and voting
6. Appointment Chair
7. Appointment vice-chair
8. Appointment DB-members
9. Appointment safe person
10. Appointment treasurer
11. Expectations
12. Other concerns (Wvttk.)
13. Agenda for upcoming meetings
14. Final points
15. Closing

16 **1. Opening**

17 Van Beek opens the meeting at 17:00 and welcomes everybody at the new council's first
18 official PV.

19 **2. Announcements**

20 Van Beek notes that the meeting will be recorded and that these recordings will be deleted
21 as soon as the minutes have been confirmed during the next PV. Those absent, Aro and Bouazzati,
22 have mandated other council members to vote on their behalf during the voting procedures. Aro
23 mandates Van Dorp and Bouazzati mandates Batelaan. Choudhury explains she might be leaving
24 the meeting earlier if the meeting isn't finished within an hour.

25 **3. Confirming minutes July 27th**

26 Van Beek reads out the page numbers of the July 27th minutes to check for any comments by
27 the attending council member. On page 1 Verheul has not been listed as present during the
28 meeting this will be adjusted by either Bötcher or Senchi. There are no further comments.
29 Minutes have been confirmed.

30 **4. Confirming agenda**

31 Van Beek proposes to scrap point 12 'Expectations' from the agenda due to the later start of
32 the meeting (17:00 instead of the scheduled 16:00 o'clock) and offers to discuss this topic later
33 in another PV amongst the new council members or to do so at another time in a more informal
34 setting. The proposal is accepted: point 12 'Expectations' is scrapped.

35 **5. Explanation of procedures and voting**

36 Van Beek starts a quick and thorough explanation of the voting procedures during this PV
37 and invites everyone to interrupt him in order to ask questions. Van Beek explains the difference
38 between two voting types: regular voting and first-past-the-post voting

39 Normal voting entails there being a voting proposal which can only be answered by four
40 voting options, namely: in favour, against, blank and abstain. In this case: a proposal for one
41 person to fill one position. He delves deeper into the option for a blank vote, as he explains this
42 type of vote as a way for it to still count towards quorum and that it will automatically be added
43 to the majority of votes. He notes how blank voting doesn't necessarily indicate anything, but that
44 it could imply one has some difficulty with the ongoing procedure. He further notes that
45 abstaining does not count towards the quorum nor will this go to the majority. In favour and
46 against, according to Van Beek, are self-explanatory.

47 Van Beek continues with the second voting type: first-past-the-post voting. He indicates that
48 this happens when there are multiple candidates for one position. Members will write down the
49 name of the candidate they prefer most, abstain or vote blank, Van Beek continues saying that the
50 candidate with the simple majority will be elected. In the case of a draw there will be a do-over
51 of the voting procedure. Van Beek proposes that when a draw happens two times another voting
52 procedure should be initiated by the new council at another time. Voting will be done
53 anonymously Van Beek explains, which means those physically present will vote by writing on
54 paper ballots and handing them in whilst those digitally present will privately send their votes to
55 Senchi who will write them on paper ballots. This way both the digitally and physically cast votes
56 can be counted together. Due to the impossibility of another impartial person, besides the AS,
57 being present to help count the votes Van Beek proposes to let Valkenburg, last year's council
58 member, be the second counter. This proposal is accepted.

59 **6. Appointment Chair**

60 Van Beek asks who wants to come forward as candidate for the position of Chair of the
61 Faculty Student Council. Zazie van Dorp is the only candidate, after a round of questions the
62 voting procedure starts.

63

64 **Voting proposal:** The FSR 2020-2021 proposes to elect **Zazie van Dorp** as her **Chair**.
65 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to elect Zazie van Dorp as Chair.
66 [\[BESLUIT/DECISION\]](#)

67 Van Dorp thanks everyone for their vote.

68 **7. Appointment Vice-Chair**

69 Van Beek asks who wants to come forward as candidate for the position of Vice-chair of the
70 Faculty Student Council. David Batelaan is the only candidate, after a round of questions the
71 voting procedure starts.

72

73 **Voting proposal:** The FSR 2020-2021 **proposes** to elect **David Batelaan** as **Vice-chair**.
74 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to elect David Batelaan as Vice
75 chair. [\[BESLUIT/DECISION\]](#)

76 Batelaan thanks everyone for their vote.

77 **8. Appointment DB Members**

78 Van Beek indicates that for this voting round the council shall be appointing three individual
79 DB members and therefore there will be three individual voting rounds.

80 First, Beek asks who wants to come forward as candidate for the function of FSR Daily Board
81 Member. Lotus Friede, Sara Kemper, Chimira Obiefule, Gabriel Sojo Perez and Liesje Verhave
82 come forward as possible DB candidates. A total of five candidates for three available positions
83 Van Beek notes. Van Beek in cooperation with Valkenburg proposes to stay off making a decision
84 at this particular moment and advises the council members to first set up a council structure (e.g.
85 working group- or file holder structure) before appointing DB members. The council accepts this
86 proposal.

87 **The FSR-FGw 2020-2021 Chair and Vice-Chair**, Van Dorp and Batelaan, will **set up a**
88 **procedure to appoint the new DB members.** [\[ACTION POINT\]](#). Van Beek inquires whether
89 there are any questions regarding this matter and offers Batelaan the assistance of the old council
90 to set up a new voting procedure.

91 **9. Appointment Safe person**

92 Van Beek explains the role of the Safe Person as a smaller position to the DB members, Chair
93 or Vice-chair and that this function gives council members the opportunity to have a go-to person
94 in case they should feel unsafe (with)in the council. Due to the responsibilities of this function it
95 is impossible to combine it with the position of Chair or Vice-Chair, these roles are deemed
96 incompatible Van Beek notes. Van Beek indicates that for now it would be enough to appoint just
97 one safe person and that during the council year a second safe person might be appointed as well.
98 Van Dorp then proposes, should there currently be enough candidates, to appoint two Safe
99 Persons. She goes on explaining that it might be preferential to appoint one female-identifying
100 Safe Person and one male-identifying Safe Person to give people an option should they feel more
101 comfortable with one or the other and to encourage diversity. To check whether there is room
102 for Van Dorp's proposal Van Beek asks who wants to come forward as Safe Person. Sara Kemper

103 and Gabriel Sojo Perez come forward as candidates. Van Beek gives Choudhury the opportunity
104 to ask a general question regarding the role of a Safe Person, Aslan then goes on to give more in-
105 depth information about the role. Aslan explains that should any problems in or regarding the
106 council arise, for example in the case of these problems hindering the work one would be doing
107 for the council, that one is given the opportunity to freely and safely express these problems to
108 the Safe Person. Van Beek adds that this position is not a set one, but rather an ad-hoc position
109 only active when asked by those in need of it. Van Beek continues to ask whether there are any
110 objections regarding the appointment of two Safe Persons. The council doesn't object. Van Beek
111 offers to have two individual voting rounds: one to propose Sara Kemper as Safe Person and
112 another to propose Gabriel Sojo Perez as Safe Person.

113
114 **Voting proposal:** The FSR 2020-2021 **proposes** to elect **Sara Kemper** as **Safe Person**.

115 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to elect Sara Kemper as Safe
116 Person. [\[BESLUIT/DECISION\]](#)

117 Kemper thanks everyone for their vote and implores everyone to contact her should they
118 feel the need to.

119
120 **Voting proposal:** The FSR 2020-2021 **proposes** to elect **Gabriel Sojo Perez** as **Safe**
121 **Person**.

122 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to elect Gabriel Sojo Perez as Safe
123 Person. [\[BESLUIT/DECISION\]](#)

124 Sojo Perez thanks everyone for their vote and implores everyone to contact him should they
125 feel the need to.

126 **10. Appointment Treasurer**

127 Van Beek gives a brief explanation of the Treasurer's role: the treasurer deals with all the
128 reimbursements of the council members, all the finances spent by the council and communicating
129 with the faculty board about these financial affairs. Van Beek continues by asking who wants to
130 come forward as candidate for the position of Treasurer of the Faculty Student Council. Robbert
131 Verheul is the only candidate. Friede consequently asks whether the Treasurer shouldn't also be
132 a DB member, to which Van Beek replies with that it might be preferential to combine the function
133 of Treasurer and DB Member but that it is, in fact, not a necessity. It is proposed to possibly also
134 postpone the election of the Treasurer, like the appointment of the DB Members. A voting round
135 commences to decide upon a delay of the election of the Treasurer; everyone is against delaying
136 the election. Van Beek mentions that it would also be possible to later remove someone from their
137 appointed function, should the need arise. Van Beek checks whether Verheul is indeed the only
138 candidate and starts the voting procedure.

139
140 **Voting proposal:** The FSR 2020-2021 **proposes** to elect **Robbert Verheul** as **Treasurer**.

141 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to elect Robbert Verheul as
142 Treasurer. [\[BESLUIT/DECISION\]](#)

143 Verheul thanks everyone for their vote.

144 **11. Expectations**

145 [\[SCRAPPED\]](#)

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

147 Kemper proposes to change the name of the agenda point 'Other concerns (Wvttk.)' to 'Any
148 other business (A.o.b.)'. Van Beek indicates that it is up to the new council members to do so in
149 collaboration with their Chair and Vice-Chair should they feel the need to further anglicise the
150 agenda.

151 Choudhury indicates that due to the COVID-19 pandemic she's faced with some difficulties
152 and it won't be possible to return to Amsterdam in August as she'd planned and already discussed
153 with the council. She expresses her hope to return to Amsterdam at the beginning of November,
154 yet also stresses that nothing is final yet. Choudhury goes on to explain that she is willing to put
155 in the necessary effort to be able to support the council as well online as she would have in person.
156 She notes her dedication has not changed, despite the setbacks she's facing. Van Beek and Sojo
157 Perez speak on behalf of everyone when they express their sympathies and Sojo Perez goes on to
158 thank her for her transparency and expresses that the council and her shouldn't be fazed by these
159 setbacks. Choudhury expresses her gratitude for the kind words and support offered.

160 **13. Agenda for Upcoming Meetings**

161 Van Beek notes that there are no upcoming meetings until the 1st of September except for
162 Omür Kirli and Luana Lenz attending a social safety meeting, but this isn't necessarily relevant to
163 the new council members.

164 Verheul inquires after meetings taking place online or physically in the future due to the
165 pandemic. Verhave then goes on to explain that this should still be discussed and that it is a rather
166 complex decision to make due to the varying measures taken by the government and university
167 regarding the Covid-19 crisis. She mentions three options: completely online, completely physical
168 or a hybrid version. Van Beek then offers that the old council would also be willing to advise the
169 new council on this matter.

170 **14. Final Points**

171 No final points mentioned.

172 **15. Closing**

173 Van Beek closes the meeting at 18:00.

Besluiten

- 174 200811-01 The FSR-FGw 2020-2021 appoints Zazie van Dorp as Chair of the council.
175 200811-02 The FSR-FGw 2020-2021 appoints David Batelaan as Vice-Chair of the council.
176 200811-03 The FSR-FGw 2020-2021 appoints Sara Kemper as Safe Person of the council.
177 200811-04 The FSR-FGw 2020-2021 appoints Gabriel Sojo Perez as Safe Person of the
178 council.
179 200811-05 The FSR-FGw 2020-2021 appoints Robbert Verheul as Treasurer of the council.

Actielijst

- 180 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis
181 Archive.
182 ~~200603-05 After the elections results Roxane will make a new *datumprikker* to see who
183 attends the weekend.~~
184 ~~200620-02 Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the
185 letter.~~
186 ~~200620-01 Devrim makes an promoted AS vacancy post for facebook.~~

- 187 ~~200626-01~~ ~~Rijk responds to the student mail concerning the minor registration.~~
- 188 200626-02 Rijk asks the DB for the respond concerning new study spaces in the new UK.
- 189 ~~200626-03~~ ~~Rijk informs Marian about the FSR Mugs.~~
- 190 200626-04 Rijk schedules a moment with Roxane for the visit of Weerman during *inwerkweekend*.
- 191
- 192 200811 The FSR-FGw 2020-2021 Chair and Vice-Chair, Van Dorp and Batelaan, will set up a procedure to appoint the new DB members.
- 193

Pro memori

- 194 190904-01 When communicating the AS must always be placed in the cc.
- 195 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 196 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the VO.
- 197
- 198 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 199 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 200 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating the minutes.
- 201
- 202 191001-01 The AS makes sure at the end of the year all private information of the Councillors is deleted.
- 203
- 204 190916-05 The Council promotes their facebook page actively.
- 205 191005-01 All documents will be saved in the P-drive.
- 206 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 207 200128-02 The AS adds the living documents to the P-drive.
- 208 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 209 200310-01 Sustainability is always taken into account while working on files.
- 210 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week of the FSR.
- 211
- 212 200525-02 In case of absence – and especially for members with voting rights – the Councillors should be informed on time and mandate someone.
- 213
- 214 200525-03 The council refers to itself as FSR-FGw and uses pronoun 'it'.