



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 11th of September 2020

Present	Olaiya Aro, David Batelaan, Subu Choudhury, Lotus Friede, Sara Kemper, Chimira Obiefule, Tammie Schoots, Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul
Absent	Kauthar Bouazzati
Guest	Melle Koletzki
Notulist	Angelina Senchi

Agenda

1. Opening
2. Mail
3. Confirming minutes
4. Announcements
5. Confirming agenda
6. Updates
Chair and CSR Delegate give updates on their activities
7. Guidance committee
8. HR Changes
Vice-chair will update on HR changes. Vote concerning changes made
9. Working groups
The council will discuss what working group they'll join. Vote on working groups.
10. DB FSR FGw 2020-2021
The council will discuss the motivation letters. Vote DB members for FSR FGw 2020-2021

Break (15 mins)

11. Preparing OV
12. Wvttk
13. Final points
14. Action points
15. Closing

1. Opening

1 Batelaan opens the meeting at 15:05.

2. Mail

2 Not discussed.

3. Confirming minutes

3 Kemper points out spelling mistakes on page 6 in line 181 and on page 7 in line 266,
4 Senchi will change them. For future minutes they'll be published as Google docs for members to
5 add comments. Batelaan confirms the minutes.

4. Announcements

6 Melle Koletzki will be functioning as Technical Chair during September 17th's OV and will
7 join this meeting in preparation for next week's OV. Bouazzati will not be present during the
8 meeting and has mandated Batelaan to vote on her behalf. Choudhury will leave the meeting
9 early and mandates Obiefule to vote on her behalf. It is established that English will be the main
10 language during plenary meetings.

11

5. Confirming Agenda

12 Before the agenda point 'HR changes' Batelaan will commence a vote on the guidance
13 committee 7-7-4. The agenda is changed and confirmed.

6. Updates

14 Van Dorp relays Koletzki will be technical chairing the OV and tells how during the TTO it
15 was suggested to use a translator during OVs. According to Fred Weerman this would improve
16 comprehension. The council discusses this option and concludes that it'd be nice to try it but
17 that the council should remain critical; the focus should remain on giving everybody the
18 opportunity to closely follow the discussion at hand.

19 Obiefule shares the information she's received regarding the Huawei-UvA collaboration.
20 The CSR got in touch with the writer of the Folia article regarding the ethical implications of the
21 university working with a company that is known to violate human rights in China. The rector
22 magnificus of the UvA and member of the CvB mw. prof. dr. ir. K.I.J. Karen Maex, reached out to
23 the writer to explain the collaboration. Mw. prof. dr. G.T.M. Geert ten Dam, also member of the
24 CvB mentions, according to the writer, that the CvB had considered the violations but the UvA
25 isn't dealing with the Chinese branch of Huawei but the European branch in Finland. The CSR
26 considers Huawei as one company and therefore remains critical of the CvB's decision as well as
27 the bypasses of ethical committees that have been made in the process of taking on this
28 collaboration with an external party. The CSR will re-discuss the issue. Obiefule is not directly
29 involved with this case, but will continue updating on this topic. When more information comes
30 the FSR FGw might look into acting on this matter Verhave mentions **[ACTION POINT]**. Obiefule
31 notes the CSR is looking into setting up a central level ethical committee to prevent bypassing of
32 the faculty committees and councils. Aro offers the issue could be combined with the proctoring
33 issue.

7. Guidance committee 7-7-4

1 The council will vote on the two candidates, Kemper and Verhave, to join the Guidance
2 Committee 7-7-4

3
4 **Voting proposal:** The FSR-FGw 2020-2021 proposes to elect **Sara Kemper** to the
5 **guidance committee 7-7-4.**

6 The proposal has been **adopted**, the FSR-FGw 2020-2021 elects Sara Kemper as member
7 of the guidance committee 7-7-4. **[BESLUIT/DECISION]**

8
9 **Voting proposal:** The FSR-FGw 2020-2021 proposes to elect **Liesje Verhave** to the
10 **guidance committee 7-7-4.**

11 The proposal has been **adopted**, the FSR-FGw 2020-2021 elects Liesje Verhave as member
12 of the guidance committee 7-7-4. **[BESLUIT/DECISION]**

8. HR changes

13 The change to 3.3.a. from 48 to 24 hours has been approved by the council. The change to
14 4.1.b. for a moderator “will be” present to “can be” present has been approved by the council.
15 For regular meeting pieces the council should use PDF- and for living documents a Google docs
16 format. When PVs are moved to Mondays the council will look over section 3.3.b. again **[PRO**
17 **MEMORI]**

9. Working groups

18 The council glances over the working groups and makes sure every working group has
19 enough members. In response to a question by Verheul Van Dorp explains there is a possibility
20 to join a working group on a later date and to initiate a new voting procedure. She also notes
21 that new files that come up will be added to the most suitable working group. Friede notes that
22 in working group 3 she mainly wants to focus on communications. Working groups have to
23 consider how they will be meeting and considering the COVID-19 measures. Contemplation
24 rooms (stilteruimtes) will be added to Kemper’s working group, because she is also handling
25 housing as was decided by the council before the working group structure was set up.

26
27 **Voting Proposal:** The FSR-FGw 2020-2021 proposes to confirm **working group 1**
28 **OER/OC + Diversity (OOD)** and to appoint **Chimira Obiefule, Subu Choudhury, Kauthar**
29 **Bouazzati, Lotus Friede** and **Olaiya Aro** as its members.

30 The proposal has been **adopted**, the FSR-FGw 2020-2021 confirms working group 1
31 OER/OC + Diversity (OOD) and appoints Chimira Obiefule, Subu Choudhury,
32 Kauthar Bouazzati, Lotus Friede and Olaiya Aro as its members. **[BESLUIT/DECISION]**

33
34 **Voting Proposal:** The FSR-FGw 2020-2021 proposes to confirm **working group 2**
35 **Organization, Finance and Housing (OFH)** and to appoint **Tammie Schoots, Gabriel**
36 **Sojo Perez** and **Sara Kemper** as its members.

37 The proposal has been **adopted**, the FSR-FGw 2020-2021 confirms working group 2
38 Organization, Finance and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo
39 Perez and Sara Kemper as its members. **[BESLUIT/DECISION]**

40

1 **Voting Proposal:** The FSR-FGw 2020-2021 proposes to confirm **working group 3**
2 **BA/MA, Communications, PR and Associations (BaMaCom)** and to appoint **Liesje**
3 **Verhave, Subu Choudhury, Sara Kemper, Robbert Verheul** and **Lotus Friede** as its
4 members.

5 The proposal has been **adopted**, the FSR-FGw 2020-2021 confirms working group 3
6 BA/MA, Communications, PR and Associations (BaMaCom) and appoints Liesje Verhave,
7 Subu Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
8 **[BESLUIT/DECISION]**

10. DB-members FSR FGw 2020-2021

9 The council discusses Friede's motivation letter for the position of DB-member.

10
11 **Voting Proposal:** The FSR-FGW 2020-2021 proposes to elect **Lotus Friede** from Working
12 Group 1 OOD as member of the **Daily Board** for the **FSR-FGw 2020-21**.

13 The proposal has been **adopted**, the FSR-FGw 2020-2021 elects Lotus Friede as member of
14 the Daily Board for the FSR-FGw 2020-21. **[BESLUIT/DECISION]**

15
16 The council discusses Verhave's motivation letter for the position of DB-member.

17
18 **Voting Proposal:** The FSR-FGW 2020-2021 proposes to elect **Liesje Verhave** from
19 Working Group 3 BaMaCom as member of the **Daily Board** for the **FSR-FGw 2020-21**.

20 The proposal has been **adopted**, the FSR-FGw 2020-2021 elects Liesje Verhave as member
21 of the Daily Board for the FSR-FGw 2020-21. **[BESLUIT/DECISION]**

22
23 The council discusses Sojo Perez's motivation letter for the position of DB-member.

24
25 **Voting Proposal:** The FSR-FGW 2020-2021 proposes to elect **Gabriel Sojo Perez** from
26 Working Group 2 OFH as member of the **Daily Board** for the **FSR-FGw 2020-21**.

27 The proposal has been **adopted**, the FSR-FGw 2020-2021 elects Gabriel Sojo Perez as
28 member of the Daily Board for the FSR-FGw 2020-21. **[BESLUIT/DECISION]**

11. Preparing OV

29 16:31 Melle Koletzki enters the meeting. Van Dorp quickly explains the document the
30 council will use in preparation for the OV and describes last OV's minutes, which the council will
31 again go over during Thursday's OV with the FDB. Van Dorp expresses that she thinks the point
32 'Corona' will be an important one and that the council should really pay attention here. The
33 council goes over questions they would like to ask regarding this matter and add them to the OV
34 prep document. Koletzki points out the council should go over the pro memori and action list
35 from the last minutes first; the council continues doing this.

36 In the action list it is stated that Nijsten would visit Hagen about the communication of the
37 contemplation rooms, Kemper should check whether this has actually happened. Van Dorp and
38 Verhave should remind the FDB that a promotion to the yearly plan of CoH was going to be
39 added and the FSR would like to know who picks this up, considering the responsible party is
40 no longer with the UvA. The council will look into some the action points that require more
41 information from Van Beek and Valkenburg.

1 Van Dorp and Koletzki suggest to make topics that bring up a lot of questions an agenda
2 point on the agenda of the next OV (after the 17th). Van Dorp expresses that the Stand van Zaken
3 is used for questions and updates and doesn't provide room for a larger discussion. For this the
4 council will have to set up an agenda point. The council continues editing the preparation
5 document adding questions and goals for each agenda point for the OV. The council discusses
6 how they never received an answer to their negative unsolicited advice on the yearly plan of the
7 CoH and how the FDB decided to put this topic on the agenda.

8 The council discusses the goals and commitments for the sustainability officer topic.
9 Verhave notes there is a difference between the sustainability officer the FSR is talking about
10 and the one the FDB is considering. The discussion continues on for quite some time, therefore
11 Van Dorp asks Koletzki if it'd be okay to later add questions and goals to the preparation
12 document. Koletzki agrees to this. Koletzki advises the council to be really clear on the
13 minimum the council would like to achieve during the meeting with the board and to be
14 realistic.

12. Wvttk

15 Friede notes that it might be good to formulate to the board that this year's council stands
16 behind the decisions made by last year's council regarding the motion of distrust and the
17 council's stance on social safety. Van Dorp responds that she and Van Beek already had a
18 meeting about this with Weerman and the external committee for social safety. The council can
19 expect a letter on the topic of social safety, this was mentioned during the Academic Year
20 Opening according to Van Dorp. She also notes that this year the issue will remain an important
21 agenda point. Friede stresses she would like to mention this during the OV, to which Van Dorp
22 agrees. Saying she will do so during the announcements in a way that clearly states our stance
23 without putting too much strain on the relationship between the FSR and the FDB.

24 Batelaan would like to schedule a moment to get together in an informal setting after the
25 OV, whilst adhering to COVID measures.

13. Final points

26 Not discussed

14. Action points

27 Not discussed

15. Closing

28 The meeting is closed at 17:43.

Besluiten/Decisions

29	090204-1	Voorbeeld
30	200811-01	The FSR-FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
31	200811-02	The FSR-FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
32	200811-03	The FSR-FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
33	200811-04	The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the 34 council.
35	200811-05	The FSR-FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
36	200904-01	The FSR-FGw 2020-2021 decides to have a working group structure.

- 1 200904-02 The FSR-FGw 2020-2021 elects Robbert Verheul as the FSR member to the
2 Application Committee of the GSH.
- 3 200904-03 The FSR-FGw 2020-2021 elects Lotus Friede as the FSR member to the
4 Application Committee of the CoH.
- 5 200904-04 The FSR-FGw 2020-2021 decides to join the Guidance Committee 7-7-4
- 6 200911-01 The FSR-FGw 2020-2021 elects Sara Kemper as member of the Guidance
7 Committee 7-7-4.
- 8 200911-02 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Guidance
9 Committee 7-7-4
- 10 200911-03 The FSR-FGw 2020-2021 confirms working group 1 OER/OC + Diversity
11 (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar
12 Bouazzati, Lotus Friede and Olaiya Aro as its members.
- 13 200911-04 The FSR-FGw 2020-2021 confirms working group 2 Organization, Finance
14 and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and
15 Sara Kemper as its members.
- 16 200911-05 The FSR-FGw 2020-2021 confirms working group 3 BA/MA, Communications,
17 PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu
18 Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
- 19 200911-06 The FSR-FGw 2020-2021 elects Lotus Friede as member of the Daily Board for
20 the FSR-FGw 2020-21.
- 21 200911-07 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Daily Board
22 for the FSR-FGw 2020-21.
- 23 200911-08 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily
24 Board for the FSR-FGw 2020-21.

Action List

- 25 200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis
26 Archive.
- 27 ~~200603-05 After the elections results Roxane will make a new *datumprikker* to see who
28 attends the weekend.~~
- 29 ~~200620-02 Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the
30 letter.~~
- 31 ~~200620-01 Devrim makes an promoted AS vacancy post for facebook.~~
- 32 ~~200626-01 Rijk responds to the student mail concerning the minor registration.~~
- 33 200626-02 Rijk asks the DB for the respond concerning new study spaces in the new UK.
- 34 ~~200626-03 Rijk informs Marian about the FSR Mugs.~~
- 35 200626-04 Rijk schedules a moment with Roxane for the visit of Weerman during
36 *inwerkweekend*.
- 37 200626-04 Rijk schedules a moment with Roxane for the visit of Weerman during
38 *inwerkweekend*.
- 39 200811 The FSR-FGw 2020-2021 Chair and Vice-Chair, Van Dorp and Batelaan, will
40 set up a procedure to appoint the new DB members.
- 41 200904-01 Friede will write down and discuss additions to the HR concerning digital
42 meetings.
- 43 200904-02 Batelaan will add changes to HR
- 44 200904-03 Van Dorp sets up a Datumprikker for photo op.



- 1 200904-04 The FSR-FGw 2020-2021 inquires after information regarding the UvA's
2 collaboration with Huawei during TTO.
3 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more
4 information regarding the UvA-Huawei collaboration is brought forward by
5 the CSR.

Pro Memori

- 6 190904-01 When communicating the AS must always be placed in the cc.
7 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
8 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during
9 the VO.
10 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
11 190911-02 The Council needs to deliver all documents required before the start of the PV.
12 190911-02 As soon as the website is updated the FSR decides on who will be responsible
13 for updating the minutes.
14 191001-01 The AS makes sure at the end of the year all private information of the
15 Councilors is deleted.
16 190916-05 The Council promotes their facebook page actively.
17 191005-01 All documents will be saved in the P-drive.
18 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
19 200128-02 The AS adds the living documents to the P-drive.
20 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
21 200310-01 Sustainability is always taken into account while working on files.
22 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*
23 in the Week of the FSR.
24 200525-02 In case of absence – and especially for members with voting rights – the
25 Councilors should be informed on time and mandate someone.
26 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
27 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of
28 the HR again
29

