

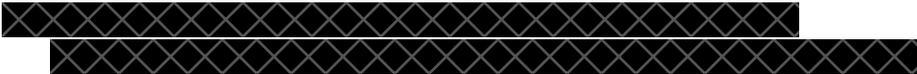


Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 18th of September 2020

Present	Olaiya Aro, David Batelaan, Kauthar Bouazzati, Subu Choudhury, Lotus Friede, Sara Kemper, Chimira Obiefule, Tammie Schoots, Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul
Absent	-
Guest	Nelson Addo (DB Student Member)
Secretary	Angelina Senchi

Agenda

- 1. Opening**
- 2. Mail**
- 3. Confirming minutes**
- 4. Announcements**
- 5. Confirming agenda**
- 6. Updates**
Chair, Vice Chair, CSR Delegate and DB members give updates on their activities.
- 7. Meeting Piece OER Addendum** (attachment: 1)
The council is informed, discusses the meeting piece and decides on further action.

Break (15 mins)
- 8. Sustainability Pledge**
Voting procedure

- 10. Holiday Notice**
Every year the council sends a letter to notify the faculty on periods of inactivity
- 11. Wvttk**
- 12. Final points**
- 13. Action points**
- 14. Closing**

1. Opening

1 Batelaan opens the meeting at 15:02

2. Mail

2 Senchi talks the council through the important emails that came in.

3 Friede discusses the crisis monitor information, also in terms of social safety, with her
4 work group (OOC) **[ACTION POINT]**.

5 Verheul contacts Tjibbe Valkenburg about the ASVA membership and bank account
6 information request that was sent by mail **[ACTION POINT]**.

7 Batelaan explains the possibility of going to the education service desk to get 'printbonnen'
8 on one's student card so council members are able to print material free of cost.

9 Van Dorp schedules an extra meeting for those who won't be able to attend the
10 introduction meeting with Carlos **[ACTION POINT]**.

11 Aro and/or Friede (OOD) will attend the Studying with a Disability Meeting on the 29th of
12 October 2020.

13 Verheul contacts Valkenburg about the email the council received about campaign
14 reimbursements **[ACTION POINT]**.

15 Senchi mentions an invite to a meeting with Gerard Nijsten on the 2020-2021 budget and
16 asks who will be attending it, Verhave says Sojo Perez will be present during the meeting or
17 other member of the OFH work group. She continues explaining to the council that they will
18 receive the budget for this year on the 7th of October and it might be wise to discuss it before the
19 meeting. Schoots directly responds mentioning it is her file and that she will be handling the
20 meeting.

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3. Confirming minutes

23 The council goes over the minutes. Verhave mentions she has added some comments in
24 the online file regarding nuance in some sentences. Batelaan confirms the minutes.

4. Announcements

25 Schoots asks permission to direct a question towards Nelson Addo. She wonders whether
26 Addo will be a member of the Central Voting Bureau in the coming year and how this double
27 role - him being part of the bureau and being a student member to the DB - might cause
28 implications. She gives an example of a topic like fraud, for which her party and the Central
29 Voting Bureau are currently involved in a court case. And she expresses her concern in feeling
30 restricted in her freedom to share sensitive information with the council during a meeting when
31 Addo is present. Addo thanks Schoots for her question, saying she is right to ask it and he too
32 has considered the implications. He explains he is not able to share more on this subject at this
33 particular moment, but with some patience Schoots will see what will happen. He continues to
34 say he agrees that it might be better to not combine the two functions and that he's working on
35 it but unfortunately due to circumstances, like people being on holiday, doesn't have an answer
36 for her yet. Schoots responds, stressing again, how she as an elected official feels restricted in
37 what she can say during these important meetings and that she would like Addo to provide an
38 answer as soon as possible. Van Dorp offers that as long as Addo is in function as a member of
39 the Central Voting Bureau we'll make parts of the meeting that carry sensitive information



1 confidential, meaning Addo cannot be present during these parts. Addo relates that he is happy
2 he is being reminded of this and adds that he believes integrity is very important.

3 Aro, Choudhury, Obiefule and Friede announce they'll be leaving the meeting earlier than
4 scheduled in the calendar.

5. Confirming Agenda

5 Batelaan suggests to make the agenda point on Kwaliteitsgelden confidential. Verhave adds
6 that this agenda point will also be handled without an attachment, she explains that she'll just
7 give an update and that the council can further discuss this with the finished meeting piece
8 during next week's meeting. For now, the update would help get the council thinking on the
9 current situation – 'stand van zaken'. The council agrees.

10 The agenda is confirmed.

6. Updates

11 Van Dorp says she will send the council an email with examples of meeting pieces in
12 different stages of the BOB-cycle. This way everyone can get an image of how one writes a
13 meeting piece and what kind of questions to ask. For clarity she'll also add some general
14 information about meeting pieces, advice requests and so on. Van Dorp also thanks everyone
15 for their presence during the OV.

16 Obiefule refers to the email she sent with an update, but summarizes that the CSR had a
17 meeting between the chairs of various committees, e.g. education & research, PR, finance and
18 general chair of the CSR. Karen [Maex (rector magnificus)] was also present to discuss several
19 topics, including diversity. Currently they're planning on doing an open meeting on the
20 Huawei case, organized by a third – as of yet, unknown – party. The plan is to have a discussion
21 on this topic as soon as possible where everybody is free to attend, both staff and students.
22 Obiefule also believes there will also be a moment to ask questions. The CSR is working on
23 formulating a stance on the Huawei case, as soon as Obiefule hears more she will relay the
24 information. She also spoke on diversity in the email she sent, explaining that a diversity nota is
25 being implemented and that the CSR had given recommendations for change in this nota. Due to
26 the fact that it was quite flawed, but that the response the CSR was given deemed that the
27 recommendations were invalid. Obiefule notes the CSR had given forty recommendations and
28 none of them were deemed valid. She explains she has taken up this file and is looking for a way
29 to approach this situation. The CSR also planned on having a discussion with Maex about
30 proctoring, but the response by Maex was rather defensive. The rector magnificus stated it
31 should be a conversation between their lawyers.

32 Kemper explains the defensiveness might be due to current developments on this topic in
33 the media, she highlights an article she has shared with the council on faulty proctoring
34 programs that led to Erasmus students failing courses.

35 Obiefule responds the CSR had enquired information regarding the proctoring case last
36 year, but Maex had denied access to it. They requested the information again at this time and
37 the response this time was that it would be too much work to compile all the documents and
38 they won't be doing that. Obiefule explains the CSR established that it is actually the right of the
39 students to have access to this information. Van Dorp expresses her hope for the CSR to have a
40 good lawyer, so they'll be able to gain access to all the files. Obiefule explains the files are not
41 necessary, but the lawyer explained that they could help the campaign against proctoring. Not

1 necessarily the court case itself. The denial of access is also enough substantial evidence to use
2 in court.

3 Verhave notifies that the minutes of the DB meeting on Monday will be available soon and
4 everyone can ask questions when they're available.

5 Sojo Perez's work group OFH came up with some action points. Schoots informed the work
6 group that a student protest will be coming up. The protest will take place the 2nd of October
7 and Kemper has already contacted the organizer. Sojo Perez says they wondered what would be
8 the council's stance on raising the contact hours, considering the protest is about face-to-face
9 education. Schoots is working on a meeting piece concerning the tuition fees, a refund and
10 cutting the fee in half next year, the work group sees this as the ideal option, but also sees other
11 steps they might explore to get actual concessions on this point. Schoots will soon give an
12 update on this topic. In relation to 7-7-4 there were also some development. The workgroup
13 OFH will give an email update on this matter **[ACTION POINT]**. Kemper also had a meeting
14 regarding housing which she would also like update on via email **[ACTION POINT]**.

15 Verhave's work group BaMaCom will send out the minutes soon so people can ask
16 questions, mentioning it would be too long to update everyone now during the meeting.

17 Friede's work group OOC had a meeting on this day with an incomplete group, they
18 discussed the Meeting Piece OER Addendum and says the work group members are going to
19 delve into their files. The council will receive more extensive minutes on this next week.

7. Meeting piece OER Addendum

20 Friede informs everyone on the addendum added to the OER by the faculty. Included in
21 this addendum are eight points, seven of which have been decided by the Ministry of
22 Education. Meaning the FSR does not really have a say in these points, except for providing
23 advice which she doubts will be effective. She also believes these seven measures are very
24 reasonable. The eight measure on the other hand, provides a procedure based on 'external
25 circumstances' instead of specifying Corona or the academic year 2020-2021 like the other
26 points. Because it is an addendum and not a specific change within the existing OER, it is
27 being said the FSR only has advice rights instead of consent rights which might cause some
28 implications in the future. Friede suggests writing an advice agreeing to the addendum, but
29 that the FSR wants more clarity on what the legal status of an addendum is and how long it
30 will be in effect. Clearly stating the FSR disagrees with how they are handling the
31 addendum now and that it is important to remain critical. Kemper wonders what the legal
32 status is when it is only published online and not in the document itself as how exactly they
33 plan on reaching out to people to inform them of this addendum. Friede responds the
34 programs, thus the program directors, are responsible for relaying this information. Van
35 Drop compliments Friede on meeting piece, shows support for writing an advice and urges
36 to mention the eight point 'external circumstances' in the advice. Verhave would also like
37 to ask for a rephrasing of point 8 to refer to Corona or pandemic related circumstances.
38 Also add a paragraph, because the same thing is also present with the cum laude
39 regulations. Here it is also in the OER, but only as an reference document. This way we
40 don't have consent rights, but only advice rights because like the addendum it is not
41 actually in the OER document. Might be wise to indicate we respect the special
42 circumstances of corona and how this results in an addendum, but we do not appreciate
43 this adding of documents – like, the cum laude regulations – in this way where we don't
44 have consent rights and the circumstances don't require it to be an added document. Aro to



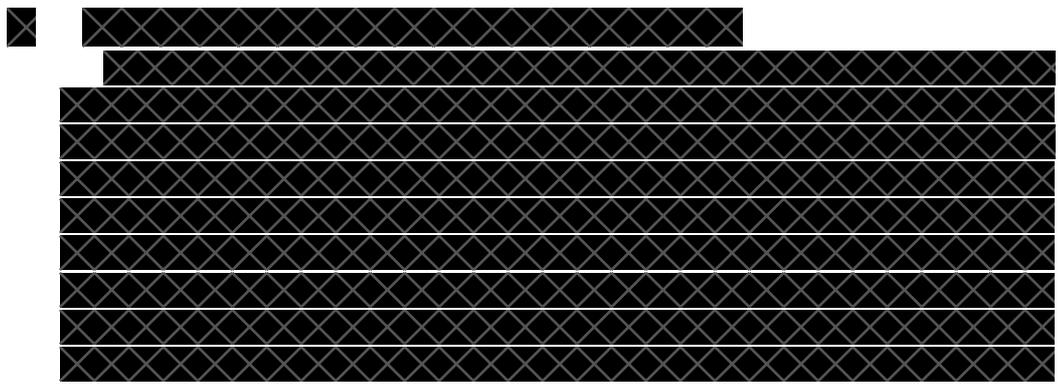
1 enquire for a revision of the addendum every year. Verhave not necessary if they change
2 the last point. Friede (OOD) will set up a draft version of an advice letter for the OER
3 Addendum with the workgroup **[ACTION POINT]**.

8. Sustainability pledge

4 Sojo Perez introduces the sustainability pledge, a document which was also shared via
5 email containing nine guidelines the council will abide by for sustainability purposes. Van Dorp
6 asks to add point seven: vegetarian meals and vegan options. Sojo Perez agrees and asks if there
7 are any more questions or suggestions. Verheul asks what is meant by 'supporting vegetarian
8 meals and vegan options. A brief discussion ensues clarifying that events organized by the FSR
9 have vegetarian meals and that the FSR also urges the board to cater to this as well. Sojo Perez
10 will work on a stronger formulation on this point to also ensure that it is clear that the eating of
11 meat is not supported by the FSR due to its relation to environmental issues. Verhave clarifies
12 that when the FSR organizes an event the catering will be vegetarian or vegan, but individually
13 everyone is free to eat or order food as they please. Obiefule jumps in to point out that the
14 council does pay attention to the privileged aspect of sustainability, that it is still a very white
15 space that she feels is not always welcoming to everybody. Sojo Perez, Obiefule, Schoots and
16 Verhave comment on that it is the responsibility of the institutions to provide these options and
17 it is not up to the individual to do so. Batelaan and Schoots suggests to add Obiefule's comments
18 should be added to the policy. Aro mentions that she agrees with a lot of what has been said, but
19 it should not just be about color since it's a much broader issue. Therefore, it is important to
20 look at the phrasing of the document. Obiefule responds saying the problem is intersectional,
21 impossible to talk about race without socio-economic backgrounds. She explains she was not
22 only talking about color, but admits that it is inevitable for it to also play a part in this issue.
23 Schoots also suggests when we add these comments to the documents it would be wise to
24 specify these intersectional groups that should be considered when dealing with the privileged
25 aspect of sustainability as noted by Obiefule.

26
27 **Voting proposal:** The FSR FGW proposes to **adopt** the sustainability policy 2020-2021
28 The proposal is **adopted**, the FSR-FGw 2020-2021 decides to adopt the sustainability
29 policy 2020-2021. **[BESLUIT/DECISION]**

30
31 In the next week Sojo Perez will work on the policy and draft up a point to reflect
32 Obiefule's and Schoots' comments on the privileged aspect of sustainability. This point will be
33 voted on during the next PV and possibly added to the document **[ACTION POINT]**.



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[Redacted content]



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[REDACTED]

10. Holiday notice

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Batelaan informs everybody on the holiday notice and why it is important to send one. Van Dorp and Batelaan mention the letter is mostly useful to refer to during the year, to make sure the FSR doesn't get swamped with work by external parties. The FSR can then say the other parties have been notified in advance and if they want the FSR to handle the material before their holidays start it should be sent 6 weeks in advance. Kemper asks how the board will handle being swamped with material on the deadline. Verhave, Van Dorp and Batelaan explain it can't be prevented but this does give the FSR the opportunity to call people out on it.

Voting proposal: The FSR FGW proposes to **adopt** the dates for the vacation letter. The proposal is **adopted**, the FSR-FGw 2020-2021 decides to adopt the dates for the vacation letter. **[BESLUIT/DECISION]**

11. Wvttk

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Sojo Perez says he will send out an email to update on his work group meeting. Verhave relates she will send out the meeting piece on kwaliteitsgelden as well as work on meeting piece on the bachelor name change. For this last meeting piece, she would like to go through the first two steps of the BOB-cycle during the next PV, due to it not being a very controversial topic. Verhave mentions the action points still have to be discussed and that these are normally discussed at the beginning of the meeting. Batelaan urges everyone to remind him of this when necessary.

Senchi asks everybody to fill in the datumprikker for the TAQT trainingen.



12. Final points

1 No remarks.

13. Action points

2 The council discusses the action points

14. Closing

3 Batelaan closes the meeting at 17:01.

Besluiten/Decisions

- 4 200811-01 The FSR-FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
- 5 200811-02 The FSR-FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
- 6 200811-03 The FSR-FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
- 7 200811-04 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the
8 council.
- 9 200811-05 The FSR-FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
- 10 200904-01 The FSR-FGw 2020-2021 decides to have a working group structure.
- 11 200904-02 The FSR-FGw 2020-2021 elects Robbert Verheul as the FSR member to the
12 Application Committee of the GSH.
- 13 200904-03 The FSR-FGw 2020-2021 elects Lotus Friede as the FSR member to the
14 Application Committee of the CoH.
- 15 200904-04 The FSR-FGw 2020-2021 decides to join the Guidance Committee 7-7-4
- 16 200911-01 The FSR-FGw 2020-2021 elects Sara Kemper as member of the Guidance
17 Committee 7-7-4.
- 18 200911-02 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Guidance
19 Committee 7-7-4
- 20 200911-03 The FSR-FGw 2020-2021 confirms working group 1 OER/OC + Diversity
21 (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati,
22 Lotus Friede and Olaiya Aro as its members.
- 23 200911-04 The FSR-FGw 2020-2021 confirms working group 2 Organization, Finance
24 and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and
25 Sara Kemper as its members.
- 26 200911-05 The FSR-FGw 2020-2021 confirms working group 3 BA/MA, Communications,
27 PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu
28 Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
- 29 200911-06 The FSR-FGw 2020-2021 elects Lotus Friede as member of the Daily Board for
30 the FSR-FGw 2020-21.
- 31 200911-07 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Daily Board
32 for the FSR-FGw 2020-21.
- 33 200911-08 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily
34 Board for the FSR-FGw 2020-21.
- 35 200918-01 The FSR-FGw 2020-2021 decides to adopt the sustainability policy 2020-
36 2021.
- 37 200918-02 The FSR-FGw 2020-2021 decides to adopt the dates for the vacation letter.



Action List

- 1 ~~200508-07~~ — ~~Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis~~
2 ~~Archive.~~
- 3 ~~200603-05~~ — ~~After the elections results Roxane will make a new *datumprikker* to see who~~
4 ~~attends the weekend.~~
- 5 ~~200620-02~~ — ~~Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the~~
6 ~~letter.~~
- 7 ~~200620-01~~ — ~~Devrim makes an promoted AS vacancy post for facebook.~~
- 8 ~~200626-01~~ — ~~Rijk responds to the student mail concerning the minor registration.~~
- 9 ~~200626-02~~ — ~~Rijk asks the DB for the respond concerning new study spaces in the new UK.~~
- 10 ~~200626-03~~ — ~~Rijk informs Marian about the FSR Mugs.~~
- 11 ~~200626-04~~ — ~~Rijk schedules a moment with Roxane for the visit of Weerman during~~
12 ~~*inwerkweekend.*~~
- 13 ~~200811~~ — ~~The FSR-FGw 2020-2021 Chair and Vice-Chair, Van Dorp and Batelaan, will~~
14 ~~set up a procedure to appoint the new DB members.~~
- 15 ~~200904-01~~ — ~~Friede will write down and discuss additions to the HR concerning digital~~
16 ~~meetings.~~
- 17 ~~200904-02~~ — ~~Batelaan will add changes to HR~~
- 18 ~~200904-03~~ — ~~Van Dorp sets up a Datumprikker for photo op.~~
- 19 ~~200904-04~~ — ~~The FSR-FGw 2020-2021 inquires after information regarding the UvA's~~
20 ~~collaboration with Huawei during TFO.~~
- 21 ~~200911-01~~ — ~~The FSR-FGw 2020-2021 will look into possible actions when more~~
22 ~~information regarding the UvA-Huawei collaboration is brought forward by~~
23 ~~the CSR.~~
- 24 ~~200918-01~~ — ~~Friede discusses the crisis monitor information, also in terms of social safety,~~
25 ~~with her work group (OOD).~~
- 26 ~~200918-02~~ — ~~Verheul contacts Tjibbe Valkenburg about the ASVA membership and bank~~
27 ~~account information request that was sent by mail.~~
- 28 ~~200918-03~~ — ~~Van Dorp schedules an extra meeting for those who won't be able to attend~~
29 ~~the introduction meeting with Carlos.~~
- 30 ~~200918-04~~ — ~~Verheul contacts Valkenburg about the email the council received about~~
31 ~~campaign reimbursements~~
- 32 ~~200918-05~~ — ~~The workgroup OFH will give an email update on the 7-7-4 & housing~~
33 ~~developments.~~
- 34 ~~200918-06~~ — ~~Friede (OOD) will set up a draft version of an advice letter for the OER~~
35 ~~Addendum with the workgroup.~~
- 36 ~~200918-07~~ — ~~Sojo Perez will work on the policy and draft up a point to reflect Obiefule's~~
37 ~~and Schoots' comments on the privileged aspect of sustainability. This point~~
38 ~~will be voted on during the next PV and possibly added to the document.~~
- 39 ~~[REDACTED]~~
- 40 ~~[REDACTED]~~
- 41 ~~[REDACTED]~~
- 42 ~~[REDACTED]~~
- 43 ~~[REDACTED]~~
- 44 ~~[REDACTED]~~
- 45 ~~[REDACTED]~~

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200918-12 All council members fill in the datumprikker for the TAQT trainings.

Pro Memori

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