



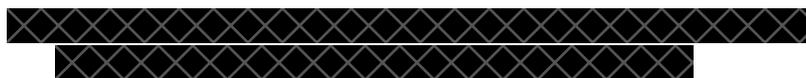
Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 25th of September 2020

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	Nelson Addo (DB Student Member) & Emma Fuchs (CoH Student Member)
Secretary	Angelina Senchi

Agenda

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming minutes**
- 4. Announcements**
- 5. Confirming agenda**
- 6. Updates**
Chair, Vice Chair, CSR Delegate and DB members give updates on their activities.
- 7. Instemmingsverzoek [consent request] Archaeology (attachment: 1)**
The faculty has sent the council a consent request for the name change of the BA Archeology and prehistory.
- 8. OER Addendum (attachment: 1)**
Friede has written a draft letter concerning the OER changes which will be discussed.

Break (10 mins)



- 10. Wvttk**
- 11. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:02.

2. Mail & Action Points

2 Senchi updates the council on the important emails and invites that came in. Kemper
3 will be present for the student protest, regarding #ikwilnaarschool, on October 2nd 2020.
4 The OOD will discuss some important emails that came in during their next meeting. Schoots
5 enquires after the email stating the FSR would have less time to respond to the documents
6 regarding the budget. Van Dorp suggests to Schoots and her work group to contact Tjibbe
7 Valkenburg on this subject.

8 The council council goes over the action list. Sojo Perez will contact Irene Zwiép
9 regarding the UvA-Huawei-collaboration. Van Dorp mentions that those, who weren't
10 present for the introduction meeting with Carlos Reijnen, will get a moment to introduce
11 themselves before or after the next OV. Sojo Perez will continue working on the draft for the
12 added point on the sustainability policy next week. Van Dorp will set up a Datumrikker for
13 the photo op on Monday.

3. Confirming minutes

14 The council goes over the minutes, but will skip over the confidential parts due to the
15 presence of guests in this meeting. The council will discuss the confidential agenda points in
16 the following week. Aro enquires after the voting proposal on page 5, noting she thought it
17 was going to be a temperature check and not a vote. Considering she wasn't present during
18 this part of the meeting. Batelaan explains that the council adopted the policy as it was last
19 year and discuss and vote on additional changes during another meeting. Aro accepts this
20 explanation. The first 5 pages of the minutes are confirmed, the confidential part will be
21 confirmed on a later date.

4. Announcements

22 Bouazzati won't be present, Verhave will be attending silently due to health reasons.
23 Emma Fuchs and Nelson Addo will be guests during this meeting.
24

5. Confirming Agenda

25 Van Dorp shall be discussing the meeting piece for the kwaliteitsgelden instead of
26 Verhave. Verheul suggests to confirm the confidential part during the kwaliteitsgelden,
27 because this part is also confidential. Batelaan agrees to this and continues to confirm the
28 agenda.

6. Updates

29 Van Dorp informs those that were absent about the separate introduction meeting the
30 council had with Reijnen. During this meeting Reijnen said he'd like to set up a meeting
31 about the Honours program and Diversity, Van Dorp adds that this is a great opportunity
32 for the council to provide their input. She then goes into the TTO of that day which turned
33 out to be rather heated, because the council, Fred Weerman and Marian Wilts couldn't
34 agree on the method Weerman and Wilts would like to use to edit the minutes of the OV on



1 Social Safety. Van Dorp adds that after the DB meeting they'll set up an email with the
2 points that were discussed during the TTO for the council to read.

3 Emma Fuchs introduces herself to the council as this year's student member of the
4 CoH, she notes some council members might recognize her as last year's chair to ASVA and
5 before that as the Treasurer at ALVA. Making her a very well-connected person within the
6 Humanities faculty.

7 Obiefule relays that the CSR had a discussion on the letter of no confidence, regarding
8 the dean of humanities and the social safety issue. She relays that she, herself, has not seen
9 the letter yet. Van Dorp will send her the document and also notes that the council didn't
10 have confidence in Weerman and some other members last academic year this year's
11 council still supports this stance. Obiefule says it would be useful to have this document so
12 the CSR can also look it over and take it into consideration if they want to back the no
13 confidence. Obiefule received informal information about a new case with new allegations
14 related to social safety and the NRC article that came out last year. Van Dorp notes that she
15 has received similar information and will, therefore, pay close attention to the discussion
16 about confidentiality of certain parts of the minutes from the OV regarding social safety.
17 She feels that Weerman really doesn't want certain parts to become public. Aro enquires if
18 it is a follow up from the old case in the NRC or if it is a new case. Van Dorp responds it is
19 related to social safety and Obiefule continues that it is a new case regarding social safety.

20 Friede doesn't have an update due to scheduling conflicts within her work group. She
21 hopes to have a better update during the next PV after the OOD has had a meeting.

22 Sojo Perez urges everyone to read Kemper's email update and lets the council know
23 that if they have any questions they can respond to the mail. Sojo Perez will have a meeting
24 with Gerard Nijsten about sustainability on October 14th before the Budget meeting.
25 Kemper updates about the protest #ikwilnaarschool, which is directed towards the
26 government and not necessarily to university. They would like to urge the government to
27 provide more budget to, for instance, give universities the opportunity to rent out spaces
28 for physical classes. They feel not enough is being done to create such opportunities, they
29 feel it isn't enough of a priority when it should be. Schoots warns that when approaching
30 speakers, as Kemper mentioned they were looking for some, they should be careful of them
31 being linked to #viruswaanzin. Addo wonders who are the organizers of this protest,
32 except for ASVA he supposes. Kemper explains it's a group called #ikwilnaarschool and
33 Friede adds that is also LSVB and SRVU. Van Dorp asks if Schoots would like to let the
34 council if she hears of any confirmation about letting #viruswaanzin speak at the protest.
35 Schoots would like to make it an action point to get confirmation about the group speaking
36 at the protest. Kemper will enquire if #viruswaanzin will speak at- or is affiliated with the
37 protest #ikwilnaarschool **[ACTION POINT]**. Batelaan explains to Obiefule that the FSR
38 does not in any way want to be affiliated with #viruswaanzin. Kemper says she will join the
39 protest personally and not as a representative of the council.

7. **Instemmingsverzoek [consent request] Archaeology**

40 Kemper briefly introduces the meeting piece she wrote on the topic, she explains that
41 BaMaCom doesn't see any problem with the name change. Especially, considering the OC
42 consented unanimously to the change. She believes the council could advice positively.
43 Verheul adds that they have asked the OC to make sure they don't have any further
44 comments regarding the change and the work group is still awaiting an answer. Due to the

1 unanimous decision, BaMaCom assumed there wouldn't be anything to withhold them
2 form advising positively. Kemper will draft up a positive advice regarding the
3 instemmingsverzoek for the Archaeology name change **[ACTION POINT]**.

8. OER Addendum

4 Friede informs about the draft she's set up for the reaction to the advice request
5 regarding the OER addendum. Aro and Friede briefly go into some remarks that have been
6 made regarding the formality of the text. By using screen sharing the council goes over the
7 text and edits it until proceeding with a vote on the letter's content.

8
9 **Voting proposal:** The FSR FGw 2020-2021 proposes to accept the changes made in
10 the OER addendum letter set up by Friede.

11 The proposal has been **adopted**. The FSR FGw 2020-2012 accepts the changes made in
12 the OER addendum letter set up by Friede.

13
14 Friede states that it'd be wise to take another look at the procedure of setting up and
15 implementing addenda and if it'd be possible to set up certain agreements with the dean
16 when it concerns addenda.

17
18 Before leaving Addo mentions he would like the FSR to know that he has an
19 appointment with Carlos Reijnen about the diversity and he asks whether there are things
20 the FSR would like to know, share or implement in the discussion he'll be having. He invites
21 the council to let him know if this is the case. He'll be discussing the agreement on diversity
22 in higher education in Amsterdam and the plans of the Ministry of Education which has a
23 new plan on diversity in higher education as well. Furthermore, he'd like to discuss the
24 resignation of an employee focused on diversity within the faculty and if whether this
25 person will be replaced. Van Dorp urges the OOD to send an email to the council and Addo
26 with points that they'd like to discuss. Senchi has shared Addo's contact information and
27 Friede mentions that after the OOD meeting during the weekend they'll set up points to
28 send to Addo.

29 Fuchs asks how the FSR wants to collaborate with her and Addo. For instance: how
30 often they would like to talk and how often they will be invited? Batelaan answers saying
31 they will be invited to the PV every week and that they are free to join whenever they want.
32 Van Dorp adds she'd like to have regular contact with the both of them and she'll have to
33 look into ways in coordination with the DB to regulate this, but she envisions it to be similar
34 to how Addo just informed the council and Fuchs about his meeting with Reijnen. Aro
35 shares her opinion about how there should be a connection between faculty and central
36 policy regarding diversity, to prevent standardized responses that send the council and
37 people like Fuchs and Addo from pillar to post. In her opinion there should be a connection
38 between faculties and she would like to know how Reijnen and Addo feel about this idea.
39 Addo answers saying he is unsure whether Reijnen would find this theme of any worth.
40 Reijnen has spoken to Addo about the central themes on diversity and informed Addo that he
41 didn't attend the meetings but had sent another employee to be present. Addo, therefore,
42 notes that he is of the opinion that Reijnen doesn't regard diversity as an important issue.
43 Which, according to Addo, is a shame. He feels that a lot more can be done on a faculty level
44 alone. He relays that he believes the Humanities faculty could and should be a frontrunner



1 in this case and it would be easier to achieve this on a faculty level instead of a central one.
2 He offers to possibly discuss these ideas more in-depth at another time. He mentions he also
3 spoke to Van Dorp about the necessity of a different person to fulfill the role of faculty
4 diversity officer instead of Reijnen himself. Addo views this as his main goal for this
5 academic year: to get another, external, person appointed in the position of faculty diversity
6 officer. Van Dorp states that she agrees and is considering picking up the issue of Afro-
7 Dutch studies again together with Aro and, perhaps, Obiefule. She feels this a topic that has
8 to be implemented on a faculty level and she is willing to really push on this. Batelaan adds
9 that as an OC member for history he's also working on this subject and will add as an
10 agenda point for his next meeting. Aro adds that she has been thinking of setting up a
11 faculty-wide diversity agreement as a way for the faculties to have to adhere to certain
12 diversity standards, for which they can be called out on when doing a good or bad job of
13 upholding these standards. Addo agrees that it is a good plan, but this might be better to
14 address on a central level and the priority for now should remain with the faculty. Schoots
15 wants to see how diversity is also taken into account when it concerns other issues. She
16 feels that its shouldn't be treated as a separate black box; she gives an example of how
17 diversity can also play a role with the issue of social safety and how there might not be fair
18 representation in the bodies presiding over these issues. She states she would like to know
19 how diversity is plays a role in other major debates, especially social safety. Van Dorp
20 responds that she's already had a meeting together with Rijk van Beek where they
21 discussed importance of diversity and social safety as a combined issue. Van Dorp will give
22 an update as soon as she hears more on this subject. Schoots feels like there is a certain
23 urgency to this issue and it might be wise to take up action now to prevent other parties
24 from stretching out the time to handle these problems. The OOD will write a meeting piece
25 about the intersectionality of the diversity policy at the UvA [ACTION POINT]. Obiefule
26 wants to mention that the bridge between FSR and CSR on the topic of diversity isn't too
27 wide, because she herself is the holder of the file in both councils and that she's actively
28 involved with the diversity forum. Therefore, she doesn't believe it would be too difficult to
29 act on these themes on a central level.

30 Fuchs relays that she has taken the Afro-Dutch course and invites everyone to ask
31 questions about it should they have them. She would like to point at that she personally
32 didn't experience the course as a history one but more in the direction social sciences, like:
33 sociology and anthropology. She feels that it might be wise to reach out to the FSR FMG, due
34 to the intersectionality of the course. Aro, Obiefule and Van Dorp will set up a meeting with
35 Fuchs regarding Afro-Dutch studies [ACTION POINT].

36 [REDACTED]

37 [REDACTED]

38 [REDACTED]

39 [REDACTED]

40 [REDACTED]

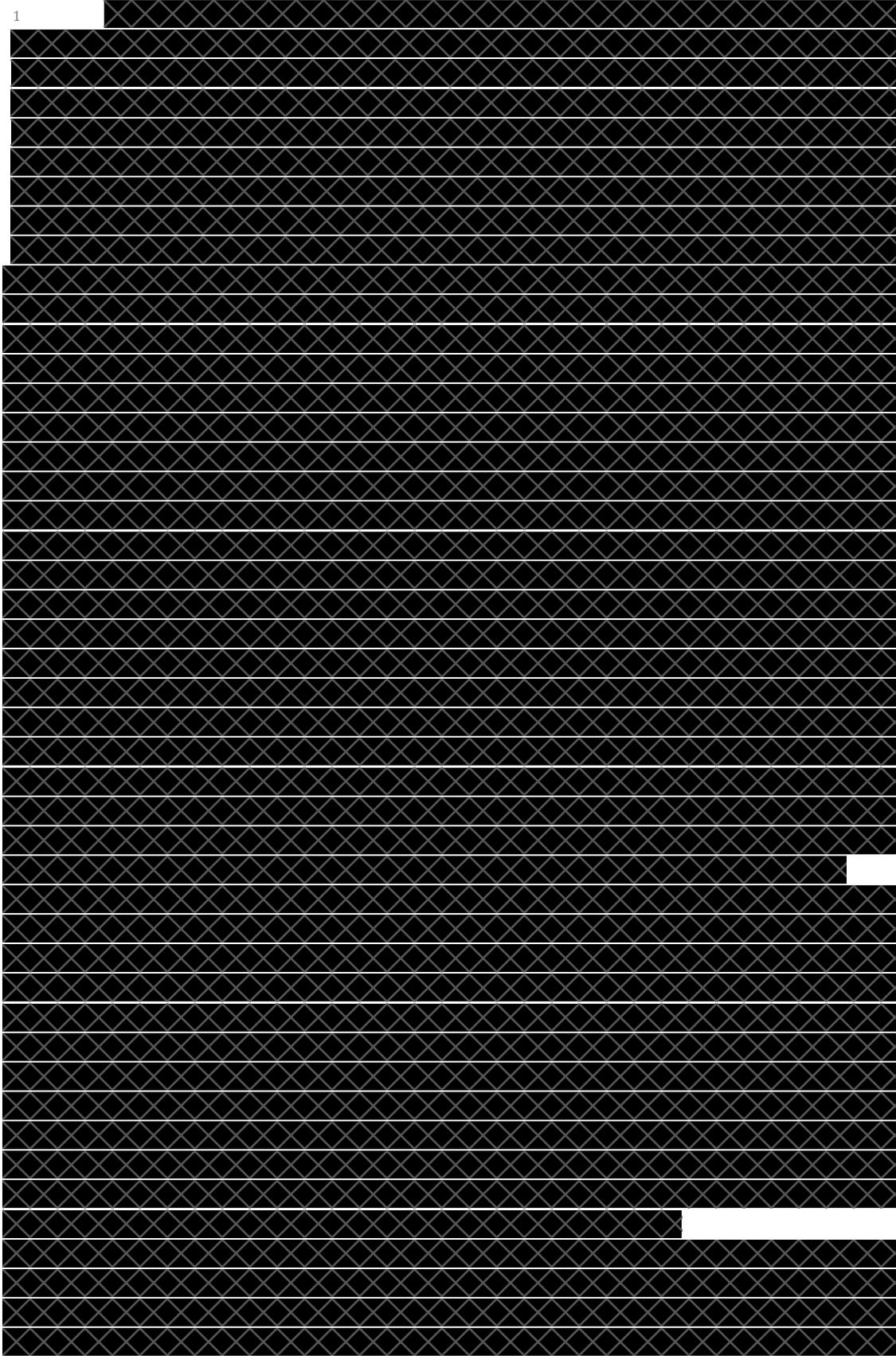
41 [REDACTED]

42 [REDACTED]

43 [REDACTED]

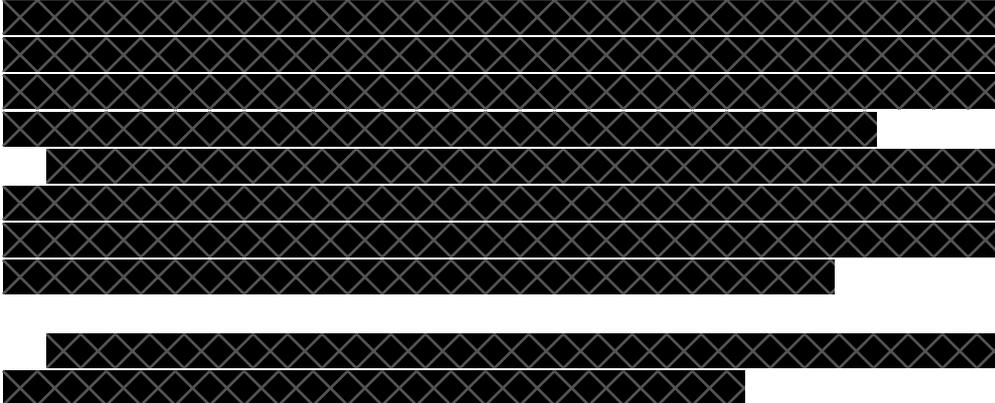
44 [REDACTED]

1





1
2
3
4
5
6
7
8
9
10
11



10. Wvttk

12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

Aro suggests for the Wandkrant to become digitalized, Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of the FGw Studentennieuws email update **[ACTION POINT]**. Aro continues to note it'd be good to mention the Huawei case and the council's stance on this point in/on the Wandkrant. Batelaan also suggests adding the council's social media and contact information.

Choudhury mentions that BaMaCom is working on possibly setting up a podcast and formulating a proposal for UvA Radio. Schoots suggests that there is an option to gain funds from the university if the podcast covers news.

Batelaan asks OFH to contact the building manager to enquire whether certain study associations cannot visit their offices. OFH will contact the head of facility services to enquire what the policy is for study associations visiting their offices.

Kemper informs the council that the protest isn't associated with #viruswaanin and wonders if they'll be going as FSR or as an individual. Batelaan will set up an email vote to decide whether they will be going as a council or personally.

Kemper wonders, per Van Beek's request, to participate in a focus group on the 'online library'. Batelaan thinks she should go on a personal title and Van Dorp suggests to send it to BaMaCom to look into this focus group. Aro suggests a contact from Philosophy to approach on this topic.

11. Final Points & Closing

30
31

No final points mentioned.

Batelaan closes the meeting at 17:16.

Besluiten/Decisions

1	200811-01	The FSR-FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
2	200811-02	The FSR-FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
3	200811-03	The FSR-FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
4	200811-04	The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
5		
6	200811-05	The FSR-FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
7	200904-01	The FSR-FGw 2020-2021 decides to have a working group structure.
8	200904-02	The FSR-FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application Committee of the GSH.
9		
10	200904-03	The FSR-FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.
11		
12	200904-04	The FSR-FGw 2020-2021 decides to join the Guidance Committee 7-7-4
13	200911-01	The FSR-FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
14		
15	200911-02	The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4
16		
17	200911-03	The FSR-FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and Olaiya Aro as its members.
18		
20	200911-04	The FSR-FGw 2020-2021 confirms working group 2 Organization, Finance and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
21		
22		
23	200911-05	The FSR-FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
24		
25		
26	200911-06	The FSR-FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR-FGw 2020-21.
27		
28	200911-07	The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR-FGw 2020-21.
29		
30	200911-08	The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR-FGw 2020-21.
31		
32	200918-01	The FSR-FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
33		
34	200918-02	The FSR-FGw 2020-2021 decides to adopt the dates for the vacation letter.
35	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
36		

Action List

37	200508-07	Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis Archive.
38		
39	200603-05	After the elections results Roxane will make a new <i>datumprikker</i> to see who attends the weekend.
40		
41	200620-02	Roxane/ Tjibbe write a draft letter for CoH director. Liesje/Ömür check the letter.
42		



- 1 ~~200620-01~~ Devrim makes an promoted AS vacancy post for facebook.
- 2 ~~200626-01~~ Rijk responds to the student mail concerning the minor registration.
- 3 ~~200626-02~~ Rijk asks the DB for the respond concerning new study spaces in the new UK.
- 4 ~~200626-03~~ Rijk informs Marian about the FSR Mugs.
- 5 ~~200626-04~~ Rijk schedules a moment with Roxane for the visit of Weerman during
6 *inwerkweekend.*
- 7 ~~200811~~ The FSR-FGw 2020-2021 Chair and Vice Chair, Van Dorp and Batelaan, will
8 set up a procedure to appoint the new DB members.
- 9 200904-01 Friede will write down and discuss additions to the HR concerning digital
10 meetings.
- 11 ~~200904-02~~ Batelaan will add changes to HR
- 12 200904-03 Van Dorp sets up a Datumprikker for photo op.
- 13 ~~200904-04~~ The FSR-FGw 2020-2021 inquires after information regarding the UvA's
14 collaboration with Huawei during TTO. —
- 15 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more
16 information regarding the UvA-Huawei collaboration is brought forward by
17 the CSR.
- 18 200918-01 Friede discusses the crisis monitor information, also in terms of social safety,
19 with her work group (OOD).
- 20 200918-02 Verheul contacts Tjibbe Valkenburg about the ASVA membership and bank
21 account information request that was sent by mail.
- 22 200918-03 Van Dorp schedules an extra meeting for those who won't be able to attend
23 the introduction meeting with Carlos.
- 24 200918-04 Verheul contacts Valkenburg about the email the council received about
25 campaign reimbursements
- 26 ~~200918-05~~ The workgroup OFH will give an email update on the 7-7-4 & housing
27 developments.
- 28 ~~200918-06~~ Friede (OOD) will set up a draft version of an advice letter for the OER
29 Addendum with the workgroup.
- 30 200918-07 Sojo Perez will work on the policy and draft up a point to reflect Obiefule's
31 and Schoots' comments on the privileged aspect of sustainability. This point
32 will be voted on during the next PV and possibly added to the document.
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43 200918-12 All council members fill in the datumprikker for the TAQT trainings.
- 44 200925-01 OFH will contact Irene Zwiep (Onderzoeksdirecteur) regarding the Huawei-
45 UvA collaboration.



- 1 200925-02 Kemper will enquire if #viruswaanin will speak at- or is affiliated with the
2 protest #ikwilnaarschool.
3 200925-03 Kemper will draft up a positive advice regarding the instemmingsverzoek for
4 the Archaeology name change.
5 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity
6 policy at the UvA.
7 200925-05 Aro, Obiefule and Van Dorp will set up a meeting with Fuchs regarding Afro-
8 Dutch studies.
9  
10 
11 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of
12 the FGw Studentennieuws email update.
13 200925-08 OFH will contact the head of facility services to enquire what the policy is for
14 study associations visiting their offices.

Pro Memori

- 15 190904-01 When communicating the AS must always be placed in the cc.
16 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
17 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during
18 the VO.
19 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
20 190911-02 The Council needs to deliver all documents required before the start of the PV.
21 190911-02 As soon as the website is updated the FSR decides on who will be responsible
22 for updating the minutes.
23 191001-01 The AS makes sure at the end of the year all private information of the
24 Councilors is deleted.
25 190916-05 The Council promotes their facebook page actively.
26 191005-01 All documents will be saved in the P-drive.
27 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
28 200128-02 The AS adds the living documents to the P-drive.
29 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
30 200310-01 Sustainability is always taken into account while working on files.
31 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*
32 in the Week of the FSR.
33 200525-02 In case of absence – and especially for members with voting rights – the
34 Councilors should be informed on time and mandate someone.
35 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
36 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of
37 the HR again
38