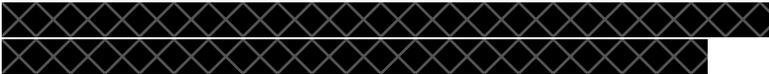




Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 2nd of October 2020

Present	Olaiya Aro, David Batelaan, Sara Kemper, Chimira Obiefule, Tammie Schoots, Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul
Absent	Kauthar Bouazzati, Subu Choudhury, Lotus Friede
Guest	-
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. Consent Letter Name Change Bachelor Archaeology (attachment: 1)**
The council will discuss the letter and vote on sending it to the DB.
- 8. Meeting Piece UvA Radio Podcast (attachment: 1)**
The faculty has sent the council a consent request for the name change of the BA Archeology and prehistory.
- 9. Sustainability Policy Changes (attachment: 1)**
Sojo Perez has made changes to a sentence in the council's policy, which will be discussed.

- 12. Wvttk**
- 13. Final Points & closing**

Opening

1 Batelaan opens the meeting at 15:05.

1. Mail & Action Points

2 Senchi updates the council on the important emails and invites that came in. During
3 the DB meeting it will be discussed whether the OOD will be joining a workshop for Student
4 Leadership on inclusivity and social safety organized by Our Bodies Our Voice and Good Lad
5 Initiative. Senchi will add the new date for the Kanvas CoBo to the calendar. Aro will be
6 joining the new meeting for the work group *Studeren met een functiebeperking*, Senchi will
7 accept the meeting. Kemper asks Aro if she'll be taking over this work group from her. Aro
8 replies by saying yes, according to things she and Kemper had discussed. Aro will join the
9 meeting for the work group *Studeren met een functiebeperking* **[ACTION POINT]**.

10 Senchi asks if the OOD will be joining the Diversity Day organized by the OR. Aro
11 replies that she thinks Obiefule would want to go and that she will check whether Obiefule
12 can go as Aro is unable to attend. Van Dorp offers that a member of the DB can go if Obiefule,
13 too, is unable to attend. Senchi asks if they could communicate this with each other. Aro
14 agrees.

15 Senchi enquires who will attend a meeting to discuss a survey on inclusion. Verhave
16 responds she was present for the last meeting about the survey and she knows what the file
17 is about. Therefore, she would be willing to go if one of the OOD members cannot attend.
18 Verhave stresses that it'd definitely be wise to set up a meeting on this subject. Aro agrees.
19 Verhave will text Friede on the subject.

20 Senchi enquires about an email from Roxane Erni regarding a TLC committee and who
21 would be picking this up. Verhave believes it belongs to BaMaCom, even though she's not
22 completely sure. She relays Erni previously took over the file from Verhave and, therefore,
23 knows what it is about. Van Dorp responds saying she thinks it was part of Verhave's work
24 group too.

25 Senchi goes over the action list. Sojo Perez notes to Kemper, regarding media
26 strategies, that Van Beek stated nothing really confidential for them to come forward with.
27 Verheul asks if it still relevant to enquire after *Kwaliteitsgelden* at the University of Utrecht.
28 Batelaan responds that he thinks it is still a relevant point. Kemper informs the council that
29 she has a meeting the following week with someone from facility services where she will ask
30 about the study associations being unable to visit their offices. Batelaan heard ALPHA is
31 working on this too and suggests to contact them.

2. Confirming minutes

32 The council goes over the minutes of the 25th of September and also the confidential
33 parts of the unconfirmed minutes of the 18th of September. Both minutes are confirmed.

3. Announcements

34 Bouazzati, Friede and Choudhury won't be present. Van Dorp will be attending silently
35 due to health reasons, Batelaan will take over her parts of the meeting.
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4. Confirming Agenda

1 Batelaan adds an agenda point, namely: the consent letter on the name change of the
2 BA Archaeology. The agenda is confirmed.

5. Updates

3 Batelaan will be taking over the updates by Zazie. He notes that the WVTTK points
4 should be kept short and suggests for the council to use email to send in points which they
5 can refer to during WVTTK and would like to discuss further. He also urges the council to
6 add Senchi in CC when member send out an email, so she is in the loop on incoming and
7 outgoing communication as well as appointments that are being scheduled.

8 Obiefule gives an update regarding what has been going on at the CSR; she also refers
9 to the email update she has sent out which tells more details. She notes that the CSR didn't
10 join the #ikwilnaarschool protest, unless members wanted to go individually. The CSR
11 discussed the use of masks in the UvA buildings as a way to up the capacity. However, the
12 CvB refused this suggestion saying this was up to the government and not the university.
13 The CSR also voted on the Huawei issue, giving the options for the CSR to: cancel the
14 collaboration, condemn the collaboration or to set up a central level ethics committee. Of
15 course, one doesn't necessarily cancel out the other. For instance, the option of setting up a
16 central ethics committee would still be available no matter the condemnation or
17 cancellation of the Huawei collaboration. The CSR recognizes it might be complex to set up
18 an ethics committee, but will try to push for it this year. Obiefule will set up a meeting with
19 the University Study Psychologist and she hopes relevant will come from that. Regarding
20 the Diversity Officer, Obiefule is planning to set up a meeting with Carlos Reijnen and
21 discuss the theme of diversity also in general together with Aro. Verhave enquires whether
22 the reappointment of Anne de Graaf as Chief Diversity Officer will also be discussed.
23 Obiefule responds that they plan on raising questions regarding the appointment
24 procedure and to hopefully push back on this decision. Obiefule also considered setting up
25 a letter of no confidence, but was advised negatively on this topic by Diversity Forum.
26 Verhave redirects by saying that the FSR has previously opened up about their lack of
27 confidence in Anne de Graaf and that they should keep an ear to the ground regarding this
28 issue. Batelaan agrees with Verhave's statement and notes that it'd be wise to keep a close
29 eye on this.

30 Batelaan informs that Friede has set up strategies for the approaching NRC article,
31 which they'll be discussing during next week's meeting.

32 Sojo Perez informs the council that the OFH had a meeting with Rijk van Beek
33 regarding the budget, which is also related Schoots upcoming meeting piece. He tells the
34 council that they discussed the budget, the faculty reserves and how this is spent. He relays
35 that more details shall be discussed in the meeting piece. He finishes his update by saying
36 they also had a discussion on *kwaliteitsgelden* and that Schoots will be sending out the
37 meeting piece on Monday.

38 Verhave tells they discussed the final letter regarding Kwaliteitsgelden and the podcast
39 proposal, which can be read in the minutes by BaMaCom. They will have a meeting piece
40 on HiC during the next week.

6. Consent Letter Name Change BA Archaeology

1 Kempers informs the council that ACASA didn't have any comments regarding the
2 name change. Verhave adds that an ending paragraphs of the letter states that the FSR has
3 the right to six weeks of preparation for an advice letter. She felt like this was important to
4 mention to the DB especially as they've given them less time to advice on the budget too,
5 which she considers to be very problematic.

6
7 **Voting Proposal:** The FSR FGw 2020-2021 proposes to adopt the letter regarding the
8 name change of the BA Archaeology.

9 The proposal has been **adopted**. The FSR FGw 2020-2021 adopts the letter regarding
10 the name change of the BA Archaeology **[DECISION/BESLUIT]**.

7. Meeting Piece UvA Radio Podcast (attachment: 1)

11 Choudhury is absent, therefore, Verhave will spearhead this agenda point. Verhave
12 wonders if there are members that have any questions or remarks regarding the meeting
13 piece. Schoots responds by saying she has multiple questions. She would like to know who
14 will decide who will be a guest on the podcast, how they came to the 15-20 minutes a month
15 and if it will only be a communications podcast or whether members of other commissions
16 will also be involved. Verhave responds that doing a podcast every two weeks might
17 become too much for the council members and once a month seemed feasible. She
18 continues by explaining that they opted for 15-20 minutes instead of an hour because they
19 felt like an hour might be too long and they'd prefer to make the podcast accessible to the
20 general public. Verhave adds that everyone from the FSR can be on the podcast, but that
21 someone from BaMaCom should be there to guarantee there will be someone who'll take
22 the lead; this is to prevent last minute stress about looking for someone to pick up the
23 podcast. Verhave felt that'd be wise to discuss who'll they be having as guests during this
24 meeting, she continues by stating that she feels that it'd be wise to only discuss topics the
25 council already has a stance on to prevent difficult situations. In general, she mentions, it
26 will be about the FSR themed and should they invite guests it might be good to put his to a
27 vote. Verhave notes that it is important that the FSR's opinion shouldn't be drowned out by
28 others in the podcast.

29 Batelaan mentions the discussion points in the meeting piece. For one, whether the
30 FSR would like to vote on the podcast. Batelaan asks if people feel confident enough to vote
31 on the subject. Schoots interrupts that she feels worried about the lack of a concrete plan
32 and it might lead to self-promotion of individual members of the FSR. She expresses that
33 everything said on the podcast can be interpreted as a council stance. This worry makes her
34 feel opposed to the idea. Verheul responds by saying that it isn't live radio and things that
35 the council doesn't agree on can be edited out. Sojo Perez reacts by saying that it is a good
36 way for the FSR to get out there and it'd be more of an informing podcast. He adds that this
37 would be a good starting point and could later test the waters by moving into more
38 discussion podcast territory. He finishes by saying it important to set clear boundaries and
39 that, with a podcast, people sharing wrong information can be easily held accountable.
40 Schoots responds by saying that however neutral the podcast is or however is voted on
41 subjects, some council members will still be more exposed to the general public than others.
42 Van Dorp reacts by suggesting to vote during the PVs on the content and host of the podcast
43 if the podcast is once a month. She feels that discussing certain topics on the podcast would



1 help people reach out to the FSR and would also let the people know they exist. Sojo Perez
2 mentions that everyone has the opportunity to join the podcast, BaMaCom would simply be
3 the default hosts when other council members don't feel like joining. Schoots responds she
4 doesn't see the necessity of the podcast and wonders if there aren't any other alternatives.
5 Verheul reacts by saying that a podcast like this would be important. He states that it is a
6 new, trendy medium and a good way to reach people the council normally wouldn't.
7 Especially, with the lack of student presence on campus to see the Wandkrant. He finishes
8 by noting how the debate also attracted a lot of listeners and it is a nice way to go more in-
9 depth about what we're doing for all the students that don't know. Aro suggests that the
10 council could try out the podcast for the first months, perhaps ask for feedback from
11 students, and reevaluate with the council. Schoots responds that some council members are
12 strongly associated to political parties and this might taint what is being said. Obiefule feels
13 that Schoots argument is flawed; she redirects by saying that there is no way of avoiding the
14 problem Schoots mentioned, because every member is also an individual. It shows that the
15 council is diverse; it demonstrates the democracy of the council, because everyone has a
16 different stance, yet, they are all still a united council. Verheul adds that everyone is an
17 elected member and, therefore, everybody should be able to speak. But, he reiterates, they
18 must do so as an FSR member and not to highlight our own personal views. Verhave jumps
19 in to say that the plan wasn't to make an opinion podcast, but rather to make it similar to
20 the Wandkrant; to inform. Though, she continues, that they felt these subjects might not be
21 engaging enough and, thus, considered discussion to be a nice option. According to Verhave
22 the focus will be on informing and if problems come up the council can decide to cancel the
23 podcast. To clarify, she states that the intention is not to have a debate podcast like the
24 debate they had previously with UvA Radio. Schoots responds to Obiefule by saying she
25 feels that her argument is flawed and a *contradictio in terminis*, then she continues by
26 stating that she doesn't feel that the majority of a council agreeing does not make it a
27 neutral podcast due to the association of some members to political parties and that their
28 message. Furthermore, she doesn't feel that a podcast is a neutral communication medium
29 for students. She redirects to Verhave's remarks on the intentions for the podcast; she
30 states that isn't about intention but about perception. Then she adds that, if the podcast will
31 be similar to the Wandkrant, why won't they have an extended Wandkrant. She finishes her
32 statements by saying cancelling out parts of the podcast feels like censure. She feels that
33 there are a lot of problems with the idea. Batelaan notes that he feels like Schoots' opinion
34 has been made quite clear. Batelaan checks how the council feels about the podcast and if
35 they feel comfortable with voting on it; the majority of the council is in favor of voting.

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37 **Voting Proposal:** The FSR FGw 2020-2021 proposes to have a podcast on UvA Radio.
38 The proposal has been **adopted**. The FSR FGw 2020-2021 will have a podcast on UvA
39 Radio **[DECISION/BESLUIT]**.

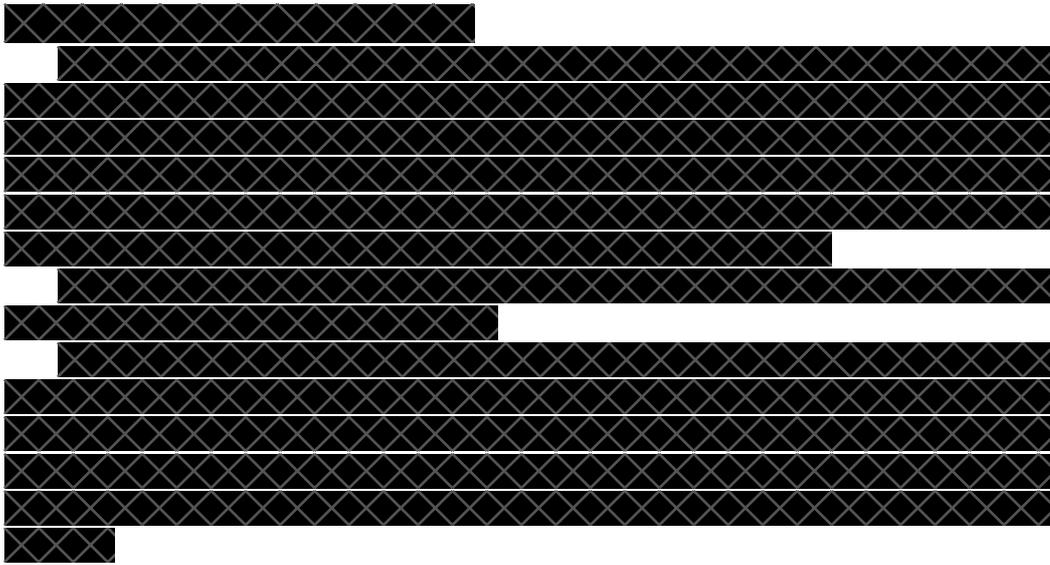
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41 Schoots makes a technical point by stating that Batelaan rushed over the voting
42 procedure while Obiefule was still writing something in the Zoom chat, which distracted
43 Schoots during the voting. Obiefule apologizes. Schoots says it isn't about Obiefule, but
44 rather Batelaan who should have created more room for Obiefule to react to the points
45 made Schoot during the discussion. Batelaan says he will take it into account next time.
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8. Sustainability Policy Changes (attachment: 1)

1 Batelaan shares the changed parts of the policy on Zoom via screensharing. Sojo Perez
2 explains that he has added the suggestions made by Schoots and Kemper that they
3 discussed within their working group. Sojo Perez would like the council to look over the
4 edits regarding the initial remarks made by Schoots and Obiefule that were added to the
5 policy and discuss how the council feels about the changes in point 1, 2 and 9 from this
6 version of the policy. The council gives suggestions for final edits and changes. Batelaan
7 asks the council if they would like the changes to be added now. Sojo Perez, instead,
8 suggests to vote at the end of the meeting so Schoots can edit the sentences that aren't
9 worded sufficiently enough. The majority of the council agrees. Verheul asks if point 2 was
10 also added. Sojo Perez answers yes. Verheul redirects by saying that he sees the
11 importance of the point, but is curious to what the connection is to sustainability and if it
12 shouldn't – instead – be added to a broader policy. He also wonders if the FSR has had
13 previous encounters with controversial partnerships. Schoots that the point specifies the
14 kind of companies the council can approach for catering; it is to make sure there is an
15 existing point on the basis of which the council could reject a caterer. Sojo Perez adds that
16 it is to make sure the intersectional framework is also considered by the caterer. Verheul
17 wonders what the process would be of arranging catering. Schoots reacts that it is simply
18 about having the possibility to address particular issues with certain companies.

19 Olaiya reacts to additions to the policy and how she disagrees mostly with how it is
20 phrased. She fears that they might be overcomplicating the issue. She feels the policy
21 should be worded in a way that promotes sustainability instead of giving people reasons
22 to not abide by certain sustainability ideas. She suggests to change it to something along
23 the lines of the council expressing that they promote sustainability, yet is understanding of
24 those unable to abide by certain sustainability guidelines and, therefore, it is not
25 compulsory. Specifying groups, to her, isn't the way approach this subject. She'd prefer to
26 have a more general statement of the council supporting equality and will therefore not
27 work with companies that don't carry out this message. She mentions that
28 overcomplicating the issue might actually work counteract its purpose. Obiefule responds
29 that, before Aro's comments, she wanted to express her gratitude for the additions to the
30 policy, because of her own personal experience with sustainability. She mentions that
31 sustainability in general, on closer inspection, is a white supremacist privileged space.
32 While white sustainable actions occur, she relays, people of color die within their own
33 homes. Obiefule continues that there is a lot of problems with sustainability in general and
34 she feels that if the council is creating a policy it is necessary to acknowledge the space in
35 which sustainability exists. She felt she could bring her own personal experience with
36 sustainability and how she tends to feel excluded from the subject to the table and could
37 then represent the experiences of others that might feel the same. Because it is a policy the
38 council, representing all students, will stand by, she felt it was very necessary to have this
39 intersectional approach to the issue of sustainability. There is some miscommunication
40 between Schoots and Aro on the topic of sustainability and other key issues, Aro clarifies
41 that she feels that by mentioning the different groups they might be overcomplicating the
42 purpose of these guidelines. Batelaan gives the last response to Verheul and suggest to
43 take break so some of the intense emotions on the subject can settle down a little bit.
44 Verheul expresses that Obiefule is more educated on these topics than him, but he feels
45 that, at the beginning, the policy was meant for the council members to reflect on how they

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The discussion around the Sustainability Policy is continued. The council discusses how they would like to proceed on this document. Sojo Perez suggests the possibility of writing a meeting piece before continuing to vote on the added changes. Verhave notes that she believes that people should have the opportunity to make a proper and informed decision. The majority of the council agrees to postpone the vote and write a meeting piece first. Kemper and Sojo Perez will write a meeting piece on the additions to the sustainability policy **[ACTION POINT]**.

11. Wvttk

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Obiefule mentions she would like to take a backseat on the sustainability issue, due to it being a draining topic for her. She relays that she feels Sojo Perez would do a good job on this subject.

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Sojo Perez gives a short update about the #ikwilnaarschool protest and there probably was an anti-vaccine spokesperson present. He expresses gratitude for the council decision to go individually and not as a council member.

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The council expresses their support for each other on the emotional subjects discussed today and for those that are in poor health.

12. Final Points & Closing

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No final points mentioned.
Batelaan closes the meeting at 15:58.

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
5 council.
- 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
9 Application Committee of the GSH.
- 10 200904-03 The FSR-FGw 2020-2021 elects Lotus Friede as the FSR member to the
11 Application Committee of the CoH.
- 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
14 Committee 7-7-4.
- 15 200911-02 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Guidance
16 Committee 7-7-4
- 17 200911-03 The FSR-FGw 2020-2021 confirms working group 1 OER/OC + Diversity
18 (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar
19 Bouazzati, Lotus Friede and Olaiya Aro as its members.
- 20 200911-04 The FSR-FGw 2020-2021 confirms working group 2 Organization, Finance
21 and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and
22 Sara Kemper as its members.
- 23 200911-05 The FSR-FGw 2020-2021 confirms working group 3 BA/MA, Communications,
24 PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu
25 Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
- 26 200911-06 The FSR-FGw 2020-2021 elects Lotus Friede as member of the Daily Board for
27 the FSR-FGw 2020-21.
- 28 200911-07 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Daily Board
29 for the FSR-FGw 2020-21.
- 30 200911-08 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily
31 Board for the FSR-FGw 2020-21.
- 32 200918-01 The FSR-FGw 2020-2021 decides to adopt the sustainability policy 2020-
33 2021.
- 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
36 letter set up by Friede.
- 37 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the
38 BA Archaeology.
- 39 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.

Action List

- 40 ~~200508-07 Ömür and Tjibbe will talk about the present/funding of the Maagdenhuis~~
41 ~~Archive.~~

