



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 16th of October 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	Frauke Vandoren (GSH member), Nelson Addo (Student member FDB)
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. Humanities in Context Meeting Piece (attachment: 1), oordeelvormend**
Verhave will inform the council of the oordeelvormend meeting piece
- 8. Goals of the year (attachment: 0), informing**
Yearly plan: what does the council want to achieve this year.
- 9. Kwaliteitsgelden (attachment: 0), informing.**
The DB members inform the council on the meeting they had with the FDB concerning Kwaliteitsgelden
- 10. OV prep (attachment: 0), informing**
- 11. Wvttk**
- 12. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:05
2

2. Mail & Action Points

3 Senchi informs the council that this week they won't go over the mail list during the
4 meeting, but that she will simply share it in an email and on the drive. She urges the work
5 groups to look at the to-do list that is always added to the list. Batelaan goes over the action
6 points stripping the ones that have been executed.
7

8 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of
9 the FGw Studentennieuws email update.

10 *This action will be handled at the OV and be added to the memo*

11 201002-02 Kemper and Sojo Perez will write a meeting piece on the additions to the
12 sustainability policy.

13 *Sojo Perez says that they'll continue working on this after the OV*

14 201009-01 The DB members will address the lack of time given by the board to handle
15 advice requests at the TTO.

16 *They forgot to do so during last TTO, but will discuss it during the next one.*

17 201009-03 Verhave will write an *oordeelvormend* meeting piece on HiC.

18 *Postponed to the following week*

3. Confirming minutes

19 The council goes over the minutes of October 9th page by page, the confidential parts
20 will be handled at a later moment. Batelaan confirms the non-confidential parts of the minutes.

4. Announcements

21 Bouazzati is absent during this meeting and Choudhury will leave the meeting thirty
22 minutes early.

5. Confirming Agenda

23 Batelaan proposes to scrap the HiC Meeting Piece and move it to next week's PV. As of
24 yet, a document hasn't been set up for the Goals of The Year agenda point.

6. Updates

25 Frauke Vandoren introduces herself to the council as the student member of the GSH
26 committee. Batelaan tells her that she will be receiving zoomlink and agenda for the PV
27 every week. Sojo Peres asks her if she has already met up with the GSH board, to which she
28 replies that they haven't yet.

29 Van Dorp informs the council that after their mail vote the FSR has signed the Huawei
30 statement, they had attended the TAQT Vaagheidstraining. She continues by saying that
31 they had TTO and VO with Fred Weerman, where they discussed the 29th of October OV.
32 During the OV they'll be looking at the budget, social safety, the timeline of the OERs and
33 the memo they'll be sending after the PV. She urges everyone to check their inbox for the

1 email with the OV information. Verhave adds that the DB members will soon be sending
2 the minutes of their meeting.

3 Batelaan informs the council of the meeting they'd had regarding *kwaliteitsgelden* and
4 that the FSR has been granted a concession by Weerman, which will be specified later in
5 the meeting.

6 Obiefule relays that the CSR will be taking a stance on the appointment of the Chief
7 Diversity Officer next week, they expressed their hope of COR being in agreeance with
8 them. The CSR asked Obiefule to see if the FSR is interested in updating the studentenraad
9 website. Also, the PR committee wondered whether FSR would like to receive pins as as
10 merch for the FSR. Verhave responds by saying that the FSR can already edit the website,
11 but she generally believes that it could use some restructuring. Obiefule suggests it might
12 be wise to reach out to the PR chair. Verhave says she would like that and that she already
13 has the contact info; she adds that the FSR already has enough pins. Van Dorp informs the
14 council that their names and positions have been added to studentenraad.nl as well.

15 Sojo Perez informs the council that the OFH had a meeting on the budget and
16 sustainability with Gerard Nijsten. Here, they didn't only clear up technical points but they,
17 especially Schoots, asked critical questions and addressed issues. They'd noticed that the
18 faculty is going very light on the expenditure for the pandemic and that they are being
19 rather vague on how these particular funds will be distributed. They felt that the university
20 is to focused on prevention of losing students and funding instead of focusing on keeping
21 students their students. The OFH will write a meeting piece on additions to the budget
22 **[ACTION POINT]**. Sojo Perez urges everyone to relay their remarks on the budget to the
23 OFH. The sustainability meeting went well and they will be starting up the Humanities
24 Society Project next month. Sojo Perez mentions how they'll be wanting to meet up with
25 the city council and other entities to really unite the university with the city of Amsterdam.
26 OFH would like to be part of this process and they've received the necessary contact
27 information which they'll use to set up a meeting. Kemper informs the council that she's
28 received a memo which stated their plan for using the names of female doctors at the new
29 university library. She was happy to learn that they've looked into the history of the site, a
30 former hospital, and made an effort to do something with it.

31 Verhave tells the council that BaMaCom had a meeting on social media and shared the
32 FSR's first post. They've divided certain tasks to make clear how and who will be posting,
33 as well as looking into possibilities for creating more engagement perhaps also using paid
34 promotion. They looked into who will be setting up the Wandkrant. Verhave and Kemper
35 are working on writing articles for Folia. The workgroup also discussed the podcast and
36 have set up proposals for the content of the first podcast on which the council can vote.
37 They looked into possible subjects to address at the OV.

38 Friede relays that in the OOD's meeting they mainly discussed the OER and that they've
39 decided upon a strategy to tackle this issue. They'll be doing a brainstorm session which
40 the other council members can attend. It will be planned during the lecture free week with
41 the OOD and they plan on writing a meeting piece on what comes up during the session to
42 vote on during the PV and, after, send to the board. She informs the council that she and
43 Choudhury will be attending next week's OC trainings to introduce the FSR and where they
44 will ask the OCs to reach out to the council regarding changes to the OER. She expresses
45 her hope of setting up a good collaboration between the OCs and the council. Obiefule
46 notes that she will be meeting up with Carlos Reijnen next week. Aro would like to add

1 that, especially without the help of Bouazzati, they have a lot of work and little time.
2 Therefore, the OOD could really use some help from the other work groups in order to split
3 up the workload from OER. This way she and Obiefule can retain their focus on diversity
4 instead of devoting their full attention to OER and working inefficiently. Batelaan and Van
5 Dorp offer to help out on the OER file.
6

7. **Humanities in Context Meeting Piece (attachment: 1), Oordeelvormend**

7 SCRAPPED

8. **Goals of The Year (attachment: 0), Informing**

8 Batelaan inform the council that they'll be setting up a document and send out an email
9 on how to tackle this topic. He expects to discuss the goals during the next PV or the one
10 after that. He informs the DB member that it will be discussed during their meeting next
11 week too.

9. **Kwaliteitsgelden (attachment: 0), Informing**

12 Batelaan invites Sojo Perez and Verhave to summarize their meeting on
13 *kwaliteitsgelden*. Verhave informs the council that discussed the memo they'd sent, which
14 was discussed during the previous PV, and that the board wasn't overly positive on any of
15 the suggestions they'd made. They dived into the proposal regarding the UDs and the
16 allocation of the funds to research time and how this research will be reinvested in
17 education and other policies they already have in place. Verhave, Sojo Perez and Batelaan
18 demonstrated a lot of the flaws in this proposal and informed the board that due to the
19 unclarities and argumentation flaws they, as a council, wouldn't be able to agree with it. At
20 this point Weerman conceded that they wouldn't be funding the research time of the UDs
21 through *kwaliteitsgelden*. Verhave informs the council that this concession is really great
22 news after a very long discussion for the funds to be fully invested in education. Van Dorp
23 expresses that she is really glad that these funds will actually be invested in the students.

24 Sojo Perez adds that even though the board wasn't very positive on their suggestions,
25 they did say they'd be willing to support the FSR if they took these things up on a central
26 level. Verhave said they were positive about the proposals, but that they felt it'd be more
27 efficient to deal with them centrally. Batelaan relays that, of course, a lot of things that are
28 being handled on a central level are flawed too. He gives an example of the central
29 psychologist. Obiefule responds to this example by saying that even though there isn't an
30 official faculty psychologist, the central psychologists are actually spread across the
31 different campuses. Sojo Perez mentions the problem of the waiting lists for getting an
32 appointment with these psychologists to which Obiefule replies that in her meeting with
33 main central psychologist it came to the fore that this problem is mostly caused by 'no
34 shows' at psychology appointments. Furthermore, she offers to send over the notes of her
35 meeting with the psychologist **[ACTION POINT]**. The DB members will work with Obiefule
36 on setting up proposals for the central level regarding *kwaliteitsgelden* **[ACTION POINT]**.

37 Verhave also points out to the council that they'll receive an official email with the
38 concession and that they, as a council, will then have to ensue with an official response to
39 verify the concession.
40



1 Addo enquires if it'd be possible for him to be present at the Aro and Van Dorp's
2 meeting with Emma Fuchs regarding Afro-Dutch Studies. Van Dorp and Aro agree to this
3 idea. Van Dorp and Aro will also invite Nelson Addo to their meeting with Fuchs on Afro-
4 Dutch Studies **[ACTION POINT]**.

5 **10. OV Prep (attachment: 1) Deciding**

6 Sojo Perez shares his screen so the council can go over the OV prep document together.
7 Van Dorp says they'll be voting on the questions during this meeting so they can send out
8 the memo to Marian Wilts at five o'clock.

9 10 Question one

11 Fiede says that she formulated this question in order to gain insight into what the
12 board is planning on doing. Aro suggests to make the question more concrete and Van
13 Dorp suggests to focus on the *tijdpad* [transl. timeline]. They agree on this. Fiede notes
14 that she would like to have a concession for them to be present during the meetings. Van
15 Dorp adds that it'd be wise to steer them towards a transparent and open procedure
16 during the OV, but to not add it as a question in the memo.

17 The question is edited.

18
19 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence "*What is*
20 *the procedure for appointing a new dean? What's the timeline regarding the process of*
21 *finding a new dean? Could you forward us this tijdpad/timeline within two weeks? How*
22 *will the FSR FGw be involved in this process?"* for the OV memo.

23 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the sentence "*What is the*
24 *procedure for appointing a new dean? What's the timeline regarding the process of*
25 *finding a new dean? Could you forward us this tijdpad/timeline within two weeks? How*
26 *will the FSR FGw be involved in this process?"* for the OV memo **[BESLUIT/DECISION]**.

27 28 Question two

29 Sojo Perez explains that he would like to use this question to put more pressure on the
30 board regarding this issue. Fiede warns him that they might reply that it is a university
31 collaboration and not a faculty one. Batelaan, Van Dorp and Kemper both go into how it's
32 involvement with Humane AI might have influence on the humanities faculty. Sojo Perez
33 offers to inquire the board after their stance on the subject. Van Dorp would like to make
34 the question more concrete by asking them how humanities will be involved in this
35 collaboration. Verhave relays that during the TTO they have mentioned the *Groeifonds*
36 which demonstrates they are going to be involved with Humane AI. Sojo Perez adds that
37 it'd be nice to gain more clarity on the connections between AI, Huawei and the humanities
38 faculty. Van Dorp edits the question to one asking for a statement by the faculty board.
39 Senchi cuts in by saying that a reply from Wilts to an email sent by Sojo Perez already has a
40 statement from the board where the board denies any involvement with the Huawei
41 collaboration. Verhave offers to skip this question. Van Dorp deletes the question from the
42 document.

43 44 Question 3: now question 2

1 The council discusses the question. Kemper would like the question to be less
2 tentative. The question is edited.

3
4 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence “*Due*
5 *to corona we want to make sure that students still get updated about what is going*
6 *on within the council, because of this we would like to ask you to add the content of*
7 *the Wandkrant to the FGw Studentennieuws e-mail.*” to the OV memo.

8 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the sentence “*Due to*
9 *corona we want to make sure that students still get updated about what is going on*
10 *within the council, because of this we would like to ask you to add the content of the*
11 *Wandkrant to the FGw Studentennieuws e-mail.*” to the OV memo
12 **[BESLUIT/DECISION]**.

13
14 Choudhury leaves the meeting

15
16 **Question 4: now question 3**

17 Van Dorp notes that this question has already been discussed during TTO and can
18 be scrapped. The question is deleted.

19
20 **Question 5: now question 3**

21 The council discusses the question. The question is edited.

22
23 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence
24 “*When will the meetings of the 8-8-4 steering committee start? Can we get an*
25 *update on this within two weeks?*” to the OV memo.

26 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the sentence “*When*
27 *will the meetings of the 8-8-4 steering committee start? Can we get an update on*
28 *this within two weeks?*” to the OV memo **[BESLUIT/DECISION]**.

29
30 **Question 6: now question 4**

31 The council discusses the question. Kemper relays that there is budget for the
32 contemplation rooms but there is some conflict on how much and how it will be
33 spent. Van Dorp tells about the meeting the DB members had with the OR and how
34 Jonneke Bekkenkamp would like to meet up with Kemper. Kemper then explains that
35 Bekkenkamp would like to have a €2000-budget and Facility Services would like it to
36 be €500 and Kemper refuses to mediate in this conflict. Kemper offers to remove
37 the question for the OV. The question is removed.

38
39 **Question 7: now question 4**

40 The council discusses the question. Kemper asks if the council thinks it is worth
41 spending time during the OV inquiring after extra study spots when they can expect
42 the board to wave it off due to the ongoing pandemic. Aro relays that Rijk van Beek
43 was working on this subject and that they are currently realizing it at OMHP. Kemper
44 replies that she recognizes what Aro is saying but that this space at OMHP currently
45 can't be used because it isn't COVID-19 proof. Verhave proposes to change question
46 in order for it to relate to gaining reservable spots at PCH. Verheul suggests to also

1 ask for a plan regarding more study spaces after the crisis. Friede doesn't believe
2 they should be considering all these corona measurements and possible replies by
3 the board, they should simply demand more study spaces. Especially considering
4 education is mostly exempt from the rules. Friede wonders why they are only
5 referring to PCH, Kemper explains how other buildings aren't suitable at this time.
6 The question is edited.

7
8 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence "*Could*
9 *we have more reservable spots at PCH? Could we have a long-term plan in regards*
10 *to study spots in general?"* to the OV memo.

11 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the sentence "*Could we*
12 *have more reservable spots at PCH? Could we have a long-term plan in regards to*
13 *study spots in general?"* to the OV memo **[BESLUIT/DECISION]**.

14
15 **Question 8; now question 5**

16 The council discusses the question. Kemper asks if Schoots could possibly clarify
17 what she means by this question. Schoots explains the situation and how Addo's
18 position could cause a conflict of interest when the board is assessing policy
19 proposals by Schoots. Friede notes how they'd already asked about this issue and
20 wonders if he ever came back on it. Batelaan relays that they'll soon have a meeting
21 with Addo and ask him about it again. The question is edited.

22
23 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence "*Since*
24 *Tammie Schoots and Nelson Addo are in a legal process, how can the DB ensure that*
25 *there won't be a conflict of interest?"* to the OV memo.

26 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the sentence "*Since*
27 *Tammie Schoots and Nelson Addo are in a legal process, how can the DB ensure that*
28 *there won't be a conflict of interest?"* to the OV memo **[BESLUIT/DECISION]**.

29
30 **Question 9; now question 6**

31 The council discusses the question. Kemper and Verhave wonder whether it is a
32 better plan to discuss the little amount of time the council has to respond to advise
33 requests at the OV or at TTO. The council agrees that due to the frequency of this
34 happening it should be handled at the OV. Sojo Perez notes that it is important for
35 this to be prevented in the future, so future councils won't be struggling with the
36 same issue. Friede would like to point blank ask the board to promise them a
37 sufficient amount of time - the obliged six weeks - for every request they make.

38
39 **Voting proposal:** The FSR FGw 2020-2021 proposes to adopt the sentence "*Can*
40 *you promise us that we will have the mandatory 6 weeks to respond to every advice*
41 *or consent request?"* to the OV memo. The proposal is **adopted**. The FSR FGw
42 2020-2021 adopts the sentence "*Can you promise us that we will have the*
43 *mandatory 6 weeks to respond to every advice or consent request?"* to the OV memo
44 **[BESLUIT/DECISION]**.

1 Van Dorp will write an introduction to the memo and send it with Senchi after
2 the PV.

11. Wvttk

3 Kemper asks if there are council member that would like to join a brainstorm session
4 by Jobien Kuiper regarding outdoor spaces. There aren't any volunteers. Kemper will
5 inform Kuiper she'll have to look for engaged students herself unless the FSR knows other
6 people who'd like to attend. Friede suggests to ask some of her fellow students if they'd be
7 interested. Kemper relays that the meeting is on the 27th and those attending will have to
8 prepare for it. Senchi suggests to use social media to look for interested students. Verhave
9 notes that she'll look into both using social media and attending the meeting herself.

10 Kemper has been in contact with Education Logisitcs about a survey they are doing
11 regarding online education. This survey will be needing a lot of responses and will
12 probably impact policy choices and Kemper and her contact discussed possibly sharing it
13 on the FSR's social media. Van Dorp and Batelaan think this is a good idea.

14 Kemper will give an update next week on external study spaces.

15 Verhave notes that there is a candidate for a new GSH Director and that conversations
16 will start next week. Carlos Reijnen will also be inviting the FSR for a meeting on HiC and
17 *cultuurwetenschappen*. Furthermore, she suggests to discuss the action points from last OV
18 during the next PV. The FSR will discuss the action points from September 17th's OV
19 minutes at the next PV **[ACTION POINT]**.

12. Final Points & Closing

20 No final points mentioned.

21 Batelaan closes the meeting at 17:00.

22



1 Besluiten/Decisions

- 2 200811-01 The FSR-FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
3 200811-02 The FSR-FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
4 200811-03 The FSR-FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
5 200811-04 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the
6 council.
7 200811-05 The FSR-FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
8 200904-01 The FSR-FGw 2020-2021 decides to have a working group structure.
9 200904-02 The FSR-FGw 2020-2021 elects Robbert Verheul as the FSR member to the
10 Application Committee of the GSH.
11 200904-03 The FSR-FGw 2020-2021 elects Lotus Friede as the FSR member to the
12 Application Committee of the CoH.
13 200904-04 The FSR-FGw 2020-2021 decides to join the Guidance Committee 7-7-4
14 200911-01 The FSR-FGw 2020-2021 elects Sara Kemper as member of the Guidance
15 Committee 7-7-4.
16 200911-02 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Guidance
17 Committee 7-7-4
18 200911-03 The FSR-FGw 2020-2021 confirms working group 1 OER/OC + Diversity
19 (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar
20 Bouazzati, Lotus Friede and Olaiya Aro as its members.
21 200911-04 The FSR-FGw 2020-2021 confirms working group 2 Organization, Finance
22 and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and
23 Sara Kemper as its members.
24 200911-05 The FSR-FGw 2020-2021 confirms working group 3 BA/MA, Communications,
25 PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu
26 Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
27 200911-06 The FSR-FGw 2020-2021 elects Lotus Friede as member of the Daily Board for
28 the FSR-FGw 2020-21.
29 200911-07 The FSR-FGw 2020-2021 elects Liesje Verhave as member of the Daily Board
30 for the FSR-FGw 2020-21.
31 200911-08 The FSR-FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily
32 Board for the FSR-FGw 2020-21.
33 200918-01 The FSR-FGw 2020-2021 decides to adopt the sustainability policy 2020-
34 2021.
35 200918-02 The FSR-FGw 2020-2021 decides to adopt the dates for the vacation letter.
36 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum
37 letter set up by Friede.
38 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the
39 BA Archaeology.
40 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
41 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo
42 concerning kwaliteitsgelden.

43 [REDACTED]
44 [REDACTED]
45 [REDACTED]
46 [REDACTED]



- 1 201016-01 The FSR FGw 2020-2021 adopts the sentence “What is the procedure for
2 appointing a new dean? What’s the timeline regarding the process of finding a
3 new dean? Could you forward us this tijdspad/timeline within two weeks? How
4 will the FSR FGw be involved in this process?” for the OV memo.
- 5 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to corona we want to make
6 sure that students still get updated about what is going on within the council,
7 because of this we would like to ask you to add the content of the Wandkrant to
8 the FGw Studentennieuws e-mail.* to the OV memo.
- 9 201016-03 The FSR FGw 2020-2021 adopts the sentence “When will the meetings of the 8-
10 8-4 steering committee start? Can we get an update on this within two weeks?”
11 to the OV memo.
- 12 201016-04 The FSR FGw 2020-2021 adopts the sentence “Could we have more reservable
13 spots at PCH? Could we have a long-term plan in regards to study spots in
14 general?” to the OV memo.
- 15 201016-05 The FSR FGw 2020-2021 adopts the sentence “Since Tammie Schoots and
16 Nelson Addo are in a legal process, how can the DB ensure that there won’t be a
17 conflict of interest?” to the OV memo.
- 18 201016-06 The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will
19 have the mandatory 6 weeks to respond to every advice or consent request?” to
20 the OV memo.
21

Action List

- 22 200904-01 Friede will write down and discuss additions to the HR concerning digital
23 meetings.
- 24 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more
25 information regarding the UvA-Huawei collaboration is brought forward by
26 the CSR.
- 27 200918-07 Sojo Perez will work on the policy and draft up a point to reflect Obiefule’s
28 and Schoots’ comments on the privileged aspect of sustainability. This point
29 will be voted on during the next PV and possibly added to the document.
- 30  
- 31 
- 32 
- 33  
- 34 
- 35 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity
36 policy at the UvA.
- 37 200925-05 Aro, Obiefule and Van Dorp will set up a meeting with Fuchs regarding Afro-
38 Dutch studies **(also see point: 201016-04)**.
- 39 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of
40 the FGw Studentennieuws email update.
- 41 ~~201002-01 Aro will join the meeting for the work group *Studeren met een*~~
42 ~~*functiebeperking.*~~
- 43 201002-02 Kemper and Sojo Perez will write a meeting piece on the additions to the
44 sustainability policy.



- 1 [redacted] [redacted]
2 [redacted]
3 [redacted] [redacted]
4 [redacted]
5 [redacted] [redacted]
6 [redacted]
7 201009-01 The DB members will address the lack of time given by the board to handle
8 advice requests at the TTO.
9 [redacted] [redacted]
10 [redacted]
11 201009-03 Verhave will write an *oordeelvormend* meeting piece on HiC.
12 [redacted]
13 [redacted]
14 201016-01 The OFH will write a meeting piece on additions to the budget.
15 201016-02 Obiefule will send her notes from the meeting with the central university
16 psychologist to Verhave.
17 201016-03 The DB members will work with Obiefule on setting up proposals for the
18 central level regarding *kwaliteitsgelden*.
19 201016-04 Van Dorp and Aro will also invite Nelson Addo to their meeting with Fuchs on
20 Afro-Dutch Studies
21 201016-05 The FSR will discuss the action points from September 17th's OV minutes at
22 the next PV
23

Pro Memori

- 24 190904-01 When communicating the AS must always be placed in the cc.
25 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
26 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during
27 the VO.
28 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
29 190911-02 The Council needs to deliver all documents required before the start of the PV.
30 190911-02 As soon as the website is updated the FSR decides on who will be responsible
31 for updating the minutes.
32 191001-01 The AS makes sure at the end of the year all private information of the
33 Councilors is deleted.
34 190916-05 The Council promotes their facebook page actively.
35 191005-01 All documents will be saved in the P-drive.
36 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
37 200128-02 The AS adds the living documents to the P-drive.
38 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
39 200310-01 Sustainability is always taken into account while working on files.
40 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*
41 in the Week of the FSR.
42 200525-02 In case of absence – and especially for members with voting rights – the
43 Councilors should be informed on time and mandate someone.
44 200525-03 The council refers to itself as FSR FGW and uses pronoun 'it'.

- 1 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of
2 the HR again
3