



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 6th of November 2020

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

Agenda

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming Minutes**
- 4. Confirming Agenda**
- 5. Announcements**
- 6. Updates**
Chair, Vice Chair, CSR Delegate and DB members give updates on their activities.
- 7. OER (attachment: 1), deciding**
Voting procedure will commence on the proposed amendments to the OER.
- 8. HR Changes (attachment: 1), deciding**
Voting procedure will commence on the proposed changes to the HR.
- 9. Budget (attachment: 1), deciding**
Voting procedure will commence on the negative budget advice letter.
- 10. Social Safety (attachment: 1), informing**
The council discusses the social safety report that has recently come out.
- 11. Podcast Proposal (attachment: 1), deciding**
BaMaCom informs the council; the council discusses their first podcast on UvA Radio.
- 12. Wvttk**
- 13. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:07
2

2. Mail & Action Points

3 Senchi informs the council that they'll soon receive the mail list and that Van Dorp will
4 discuss some of the more urgent mails in her update.

5 Consequently, Batelaan goes over the action list from the minutes of the 30th of
6 October, items that have been completed are striked from the list action list.
7

3. Confirming minutes

8 The council decides to go over the minutes after the break to ensure everyone has read
9 them.

10 ---

11 Later: the council goes over the minutes page by page. Regarding a comment from both
12 Aro and Kemper concerning the spelling of the word 'honors', Senchi explains the document is
13 written in American English and therefore this particular spelling is used. Batelaan confirms the
14 minutes from the 30th of October.

4. Confirming agenda

15 The council has no comments or proposed changes to the agenda. Batelaan confirms
16 the agenda.

5. Announcements

17 Bouazzati is absent during this meeting and has mandated Batelaan to vote on her
18 behalf; Verhave is absent during this meeting and has mandated Sojo Perez to vote on her
19 behalf; Schoots is absent during this meeting and has mandated Sojo Perez to vote on her
20 behalf. Obiefule will join the meeting later.

6. Updates

21 Van Dorp informs the council that they've received an advice request by the Faculty
22 Board concerning the appointment of the GSH Director as well as a written response to the
23 council's advice on the CoH Yearly Plan. She tells the council about their upcoming evaluations
24 and how they've decided to give the council written updates, like Obiefule's, on the TTOs. She
25 lets the council now that from now on the technical chairing will be stricter and more
26 consistent; keeping in mind that the Chair and Vice-Chair should equally adhere to rules as the
27 rest of the council does or should do. Both her and Batelaan have noticed the need for chit-chat
28 and social interaction during the PV and, even though she feels this is a good thing, she would
29 like to structure the PV in such a way that the meeting is handled stricter and more formal. This
30 could mean they finish the meeting earlier and have the possibility to chat after the meeting is
31 done. Batelaan adds that they are looking into options like opening the Zoom meeting earlier or
32 leaving it open for half an hour longer to facilitate more informal interaction and chit-chat
33 unrelated to the PV.



1 Batelaan would like to remind everyone of the upcoming evaluations and for those that
2 haven't done so already to fill in the form he's sent out. Updates concerning TTO will be sent out
3 later and they'll be discussing the DB meeting on Social Safety at the agenda point. He would
4 also like to point out to the council that Obiefule won't be present during the Updates agenda
5 point, but that she's sent out a really good email update too in the Week of The FSR.

6 OFH; Sojo Perez explains that they've discussed the yearly goals as well as the final
7 changes to the budget. He adds that any developments concerning Univesrity Quarter can be
8 checked in the OFH minutes. Kemper makes a comment that she attended a meeting where she
9 and Daniël Knegt, member of the OR, felt like it would be a good idea to set up a meeting
10 between the OR and FSR to discuss the future of education, like the merits or problems of
11 interactive teaching in some courses. Senchi responds that she's been in contact with the OR's
12 AS, Marloes Geers, and that they've discussed setting up regular meetings between the OR and
13 FSR. Geers will get back soon to Senchi to inform her and the council how susceptible the OR is
14 to such meetings. Senchi offers to wait for Geers' response and after set up a meeting like
15 Kemper and Knegt were thinking about.

16 OOD; Freide informs that they had a meeting on the changes discussed at last week's PV as
17 well as those not discussed relating to the OER. She further relays her plan to the council to set
18 up meetings between the FSR and the Program Committees.

19 BaMaCom; due to Verhave's absence there currently isn't an update.

20 7. OER (attachment: 1), *deciding.*

21 Friede introduces the document with the proposed amendments to the OER, informing
22 the council that there currently is a Dutch and English version of the document. Friede enquires
23 whether council members have any questions or remarks.

24 Van Dorp refers to the amendment concerning the re-sitting of a pass, saying that the
25 remembers the council members only agreeing to the last two sentences that are written down
26 in the document at point 4.14. [4.15, red.] Kemper and Aro agree with Van Dorp. Batelaan check
27 how the rest of the council feels about this point. The council decides to change point 4.14 [4.15,
28 red.], keeping only the last two sentences and scrapping the rest.

29 Due to some technical difficulties Friede will rejoin the meeting at a later time. The
30 council will first handle the Budget and later continue with the OER and HR changes.

31 ---

32 Later: Friede joins the meeting again. Batelaan quickly summarizes the things
33 discussed in her absence as well as where the council left off concerning the change she should
34 make to point 4.14 [4.15, red.] in the document. Friede explains that most of the other proposed
35 changes in the document are those suggested by the OCs, because the council would like the
36 follow their lead on this. Batelaan adds that this doesn't mean the proposals by the OCs are full
37 council standpoints. Kemper and Aro dive into the subject of the study guidance, where Kemper
38 relays that pushing for better support to students is important and Aro explains that she has
39 concerns regarding the ten day response time.

40
41 Voting proposal: The FSR FGw 2020-2021 proposes to adopt the proposed
42 amendments to the OER part A and faculty part B.

43 The proposal is **adopted**. The FSR FGw 2020-2021 adopts the proposed amendments
44 to the OER part A and faculty part B **[BESLUIT/DECISION].**

8. HR changes (attachment: 1), *deciding.*

1 Friede believes the document doesn't need any further introduction. Batelaan asks
2 if the council would like to discuss some of the changes. Verheul wonders whether a plan
3 has been set up yet concerning fully anonymous voting. Senchi reacts by saying she
4 believes not, because it relates to action point 201023-02 which hasn't been completed
5 yet. Friede explains that they can vote on the changes and that a plan regarding fully
6 anonymous voting isn't necessary yet and can be easily figured out at when the situation
7 arises. Verheul disagrees demonstrating the impossibility of this by asking what the
8 council would be doing if he requests a fully anonymous voting procedure for their next
9 vote in the meeting. Van Dorp suggests to vote on the other changes and leave the addition
10 concerning fully anonymous votes open undecided until Friede has come up with a plan as
11 is also stated in the action points. The council continues to discuss the matter. Batelaan
12 suggest to postpone voting on all the HR changes to next week. The majority of the council
13 agrees; voting is postponed.

9. Budget (attachment: 1), *deciding.*

14 The meeting piece doesn't require too much introduction. A point regarding study
15 advisors has been added to the letter in order to point out that the extra study advisors
16 will be paid from the regular budget as of 2026.

17 Sojo Perez explains that they had a discussion with the OR regarding the budget,
18 where an issue concerning the research building came up; Sojo Perez is wondering
19 whether the council would like to formulate a stance on this topic, whilst also considering
20 the OR's position. Sojo Perez relays that the OR is looking to get consent rights on the
21 matter as it concerns the employees and their wish for more clarification concerning the
22 money that will be spent. To inform Kemper, Sojo Perez will add some comments - relating
23 to the recent OR-FSR meeting - to the budget advice letter document under the subject
24 'HiC' **[ACTION POINT]**.

25

26 Voting proposal: The FSR FGw 2020-2021 proposes to send the negative advice letter
27 regarding the Faculty Budget 2021.

28 The proposal is **adopted**. The FSR FGw 2020-2021 will send the negative advice letter
29 regarding the Faculty Budget 2021 **[BESLUIT/DECISION]**.

30

10. Social Safety (attachment: 1), *informing.*

31 Van Dorp introduces the agenda point and notes that she would like the council to
32 formulate a clear stance on the report. The council's DB members will have a meeting
33 concerning the report next Monday from 16:30 until 17:30 and invites other members to
34 join. She explains that all members will read the report again and jot down their discussion
35 points. She realys that the plan is to write an open letter, which will be discussed and voted
36 on during the PV, to send out to the press. In setting up this letter, they will look at the
37 report, the Social Safety minutes and the recommendations formulated by the previous
38 council.

39 Aro asks how the previous meeting on social safety with the DB member went. Van
40 Dorp and Batelaan explain that they mostly discussed the strategy they'll be using to tackle
41 this issue. Aro notes that the research was centered on the system and structures and not



1 about the faculty, she suggests that it might be good to enquire after getting research done
2 on social safety at faculty level. Van Dorp feels that Aro makes a good point. The council
3 ensures the open letter concerning the external committee's social safety report [*Sociale*
4 *veiligheid heft aanmoediging nodig*, 2020] reflects the need for faculty wide research
5 **[ACTION POINT]**.

6 Kemper asks if the council members will receive a draft letter to discuss during the
7 PV. Van Dorp responds: yes.

11. Podcast Proposal (attachment: 1), *deciding*.

8 Choudhury introduces the meeting piece and explains that the podcast is meant to
9 promote the student council's work to the students and that its approach will be different
10 from how BaMaCom is tackling social media. She briefly summarizes the document
11 mentioning that it will be similar to an information session where one can have guest
12 lecturers. She explains that Verhave in the interim would be its host, but other council
13 members can be host or co-hosts too. Currently, they are still open to and looking for a
14 suitable name for the podcast. The finishes by briefly explaining the structure BaMaCom
15 has in mind for the first podcast.

16 Aro made a comment in the document concerning the length of the podcast, believing
17 30 minutes to be too long. Verheul explains that 30 minutes is quite average for a podcast
18 and that the podcast would only be once a month. Both Choudhury and Verheul explain
19 that, considering it's only monthly, less time than the current 30 minutes might be too
20 short. Aro agrees with the points they make and suggests to discuss topics like social
21 safety and *kwaliteitsgelden* on the podcast. Kemper explains that they specifically chose
22 Afro-Dutch studies as it seemed to be a more approachable subject. Verheul adds that
23 Afro-Dutch could be used as a nice example to briefly demonstrate to the listeners how
24 the FSR goes through the process of handling a case., whereas social safety and
25 *kwaliteitsgelden* might be more particular and complex. Concerning *kwaliteitsgelden* Van
26 Dorp suggests to focus more on the concessions they got than the entire process; this
27 would also inform the students of the council's accomplishments. Sojo Perez notes that,
28 regardless of the subject they start with, social safety should be addressed as soon as
29 possible. As a sidenote he adds that he thinks it would be good to announce during the
30 episode what the next episode will be about. Both Batelaan and Choudhury respond to
31 this by expressing how this might cause some difficulty due o the council having to vote
32 on the topics that will be discussed on the podcast. Choudhury continues to urge the
33 council members to send in all the suggestions they have in the document BaMaCom has
34 set up. The council discusses the benefits and flaws of having an introduction episode.
35 Some members wonder if it'd be engaging enough, while others believe it would pose a
36 nice entry for the students. Verheul highlights that the current structure proposal for the
37 podcast gives the hosts the opportunity to get used to doing a podcast before handling
38 complex topics. Aro notes that perhaps they shouldn't be discussing current topics during
39 their first episode, to which Kemper responds by saying that in the first episode they'll
40 only be using the current topic to briefly explain the FSR's methods and processes. After
41 the discussion Batelaan enquires how the council feels about the current proposed
42 structure for the first podcast; the majority of the council agrees with the structure of the
43 first podcast.

44 The council continues to go over name suggestions for the FSR's UvA Radio podcast.

1 Voting proposal: The FSR FGw 2020-2021 proposes to use the name 'Humanities in
2 Context' for their UvA Radio podcast.

3 The proposal is **adopted**. The FSR FGw 2020-2021 will use the name 'Humanities in
4 Context' for their UvA Radio podcast **[BESLUIT/DECISION]**.

5
6 Choudhury and Van Dorp both feel that would be wise to treat the podcasts as
7 meeting pieces for PVs. Choudhury wonders if they should be screened after
8 production. There is no clear answer to this question, members respond that it might
9 be difficult to do so logistically and others note that after the proposal meeting piece
10 has been approved there should be a level of trust regarding the fellow council
11 members handling the podcast. Choudhury further informs the council of the fee that
12 should be paid to set up the podcast. Verheul, as *penningmeester*, will look into how
13 they'll fund the podcast **[ACTION POINT]**. Kemper warns Verheul to be careful when
14 using the name they voted on, The council agrees that they'll generally refer to the
15 podcast as Podcast FSR FGw.

16 The council scan over the discussion points of the meeting piece again and
17 agree with most of the points that have been made.
18

12. Wvttk

19 Kemper reminds the council of the movie night she's has organized for the
20 evening.

21 Obiefulé, due to her absence at the beginning of the meeting, gives a brief
22 update concerning the developments at the CSR. Sojo Perez offers her his help with the
23 university psychologist case and Aro, Van Dorp and Obiefulé go into issues that came
24 up regarding the evaluation of the position of the Chief Diversity Officer.

13. Final Points & Closing

25 No final points mentioned.

26 Batelaan closes the meeting at 16:49.
27



Besluiten/Decisions

- 1
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  
44  
45  
46  

- 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 tijdpad/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 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget
22 2021.
- 23 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the
24 Faculty Budget 2021.
- 25 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A
26 and faculty part B.
- 27 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their
28 UvA Radio podcast

Action List

- 29 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more
30 information regarding the UvA-Huawei collaboration is brought forward by
31 the CSR.
- 32 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity
33 policy at the UvA.
- 34 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of
35 the FGw Studentennieuws email update.
- 36 ~~201002-02 Kemper and Sojo Perez will write a meeting piece on the additions to the~~
37 ~~sustainability policy.~~
- 38 
- 39 
- 40 
- 41 
- 42 201016-02 Obiefule will send her notes from the meeting with the central university
43 psychologist to Verhave.



- 1 201016-03 The DB members will work with Obiefule on setting up proposals for the
2 central level regarding *kwaliteitsgelden*.
- 3 201016-04 Van Dorp and Aro will also invite Nelson Addo to their meeting with Fuchs on
4 Afro-Dutch Studies
- 5 201023-01 The FSR FGw 2020-2021 will translate the HR to English before the next
6 council year.
- 7 201023-02 Friede will figure out a plan to logistically enable fully anonymous votes
8 during a digital or hybrid meeting.
- 9 201030-01 Aro and Batelaan will set up a meeting with the Chair – Peter van Dam - of OC
10 History on Afro-Dutch Studies.
- 11 201106-01 To inform Kemper, Sojo Perez will add some comments - relating to the recent
12 OR-FSR meeting - to the budget advice letter document under the subject 'HiC'
- 13 201106-02 The council ensures the open letter concerning the external committee's
14 social safety report [Sociale veiligheid heft aanmoediging nodig, 2020] reflects
15 the need for faculty wide research.
- 16 201106-03 Verheul, as *penningmeester*, will look into how the council will fund their
17 podcast 'Humanities in Context'.

Pro Memori

- 18 190904-01 When communicating the AS must always be placed in the cc.
- 19 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 20 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
21 the VO.
- 22 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 23 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 24 190911-02 As soon as the website is updated the FSR decides on who will be responsible
25 for updating the minutes.
- 26 191001-01 The AS makes sure at the end of the year all private information of the
27 Councilors is deleted.
- 28 190916-05 The Council promotes their facebook page actively.
- 29 191005-01 All documents will be saved in the P-drive.
- 30 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 31 200128-02 The AS adds the living documents to the P-drive.
- 32 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 33 200310-01 Sustainability is always taken into account while working on files.
- 34 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging*
35 in the Week of the FSR.
- 36 200525-02 In case of absence – and especially for members with voting rights – the
37 Councilors should be informed on time and mandate someone.
- 38 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
- 39 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of
40 the HR again
- 41