



## Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 12<sup>th</sup> of November 2020

Present	Olaiya Aro, David Batelaan, Subu Choudhury, Lotus Friede, Sara Kemper, Chimira Obiefule, Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave
Absent	Kauthar Bouazzat, Tammie Schoots, Robbert Verheul
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. Sustainability Policy (attachment: 1), deciding**  
*Sojo Perez has written a meeting piece to update the update sustainability meeting piece.  
Voting will commence regarding the updated policy.*
- 8. HR Changes (attachment: 1), deciding**  
*Friede has added changes to the HR regarding the accommodation of fully anonymous votes,*  
  
  

- 10. Humanities in Context (attachment: 1), informing**  
*The DB informs the council of the meeting they've had with Jan Don, Suzanne Adema, Arnold Witte, Fred Weerman, Carlos Reijnen en Marian Wilts re regarding HiC and Cultural Studies.*
- 11. Wvttk**
- 12. Final Points & closing**

## 1. Opening

1 Van Dorp opens the meeting at 15:06  
2

## 2. Mail & Action Points

3 Van Dorp asks if there are any items on the mail list that should be discussed now or if  
4 the mail list in the *Week of the FSR* will be enough. Senchi Mentions that the board sent out a  
5 reaction to the negative budget advice by the council and all other important mail can be found  
6 on the mail list.

7 Consequently, Van Dorp goes over the action list from the minutes of the 6<sup>th</sup> of  
8 November, items that have been completed are struck from the list.  
9

10 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of  
11 the FGw Studentennieuws email update.

12 *Van Dorp notes that they have asked for this in the memo that got sent out, but*  
13 *they haven't had a reply to it yet.*  
14

15 201016-04 Van Dorp and Aro will also invite Nelson Addo to their meeting with Fuchs on  
16 Afro-Dutch Studies

17 *The action point is changed: Van Dorp and Aro will discuss Afro-Dutch studies*  
18 *with Nelson Addo.*  
19

20 201030-01 Aro and Batelaan will set up a meeting with the Chair – Peter van Dam - of OC  
21 History on Afro-Dutch Studies.

22 *The action point is changed: Aro and Batelaan will set up a meeting with the*  
23 *History's Program Director.*

## 3. Confirming minutes

24 The council goes over the minutes page by page, Senchi applies the necessary changes.  
25 Van Dorp confirms the minutes.

## 4. Confirming agenda

26 Per Sojo Perez' suggestion the council will wait for Obiefule to join the meeting before  
27 discussing the Sustainability Policy. Therefore, the council will first discuss the HR changes  
28 made by Friede. Van Dorp confirms the agenda.

## 5. Announcements

29 Obiefule will join the meeting later; Schoots and Verheul will be absent; Batelaan will  
30 leave the meeting after the break.

## 6. Updates

31 Van Dorp informs the council that she sent out an email update regarding the HiC  
32 meeting, TTO and a document she has set where the council can register all the concessions  
33 they've received from the fDB. They'll be consulting this document at the end of each month to  
34 set up an unsolicited advice and remind the board to fulfill the promises they've made.

1 Aro mentions that she has sent out an email to the History Program Director and IIS to  
2 set up a meeting regarding Afro-Dutch Studies.

3 Batelaan would like to urge council members to confirm their appointments for their  
4 evaluation and notes that some members have already had their evaluation.

5 BaMaCom; Verhave informs the council she doesn't have any new updates. BaMaCom  
6 has received an advice request for the GSH Director candidate; a reaction to the CoH Yearplan  
7 advice and they are inquiring after more information regarding the 'zachte knip' question form a  
8 student.

9 Kemper notes that the FSR has received a complaint from a student regarding the UvA  
10 and HvA collaboration and wonders if any of the council members has more information on this  
11 subject. Batelaan responds saying that his OC has also discussed the case and that it seems to be  
12 a communication mistake made by the UvA. In the student's starting study year, they haven't  
13 confirmed the *Academische Route* in the OER. Batelaan notes that the OC will send over some  
14 documents to the student that might help her out.

15 OFH; Sojo Perez noted that he has received the document for the procedure of the  
16 *parapluaanvragen* and that Schoots is working on an *oordeelvormend* meeting piece regarding  
17 the tuition fees.

18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]  
22 [REDACTED]

23 OOD; Friede notes that she's working on meetings between the FSR and OCs to discuss  
24 the problems they run into and lets the council members know that they're free to attend these  
25 meetings too.

## 7. Sustainability Policy (attachment: 1), *deciding*.

26 Sojo Perez introduces the meeting piece and refers to the critical arguments made by  
27 Obieule and Schoots leading to the proposed changes to the Sustainability Policy. He adds that  
28 Aro's suggestion of establishing a core vision for the council has also been incorporated in the  
29 meeting piece. Aro responds by expressing her gratitude for the discussion they had and  
30 applauds Sojo Perez for listening to what she was trying to say regarding the incorporation of a  
31 philosophy for the FSR in their policy. Van Dorp agrees and notes that she like mission and  
32 philosophy part of the document.

33 Van Dorp asks the council if they feel comfortable voting on the subject. The council  
34 feels positive about voting on the subject.

35  
36 Voting proposal: The FSR FGw 2020-2021 proposes to confirm and accept the  
37 Sustainability Policy, including the changes made to point 7 and 8.

38 The proposal is **adopted**. The FSR FGw 2020-2021 confirms and accepts the  
39 Sustainability Policy, including the changes made to point 7 and 8  
40 **[BESLUIT/DECISION]**.

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

41 Van Dorp notes that she hasn't received any document that states the changes made to  
42 the HR. Friede responds that it is still the same document she sent a month ago. Van Dorp

1 enquires about the anonymous voting procedure that was supposed to be added to the  
2 document. Friede reacts saying she doesn't feel the need to add it to the HR. Van Dorp,  
3 Batelaan and Senchi both note that last meeting they'd agreed that it'd be useful to have the  
4 procedure written down in the HR. Friede suggests to add the procedure to the document  
5 during this meeting so the council can still vote on it. Aro suggests to add that the AS should  
6 be informed of an anonymous voting procedure before the PV; Batelaan agrees saying it'd be  
7 good to have a more streamlined procedure. Friede notes that she will add the change to the  
8 document during the break and the council can vote on this particular point at that moment or  
9 later via an email vote. The council agrees.

10 Van Dorp goes over the additions and changes to the HR individually to gage the  
11 council's opinion before starting the voting procedure on the whole document, except for  
12 the article regarding anonymous votes.

13  
14 Voting proposal: The FSR FGw 2020-2021 proposes to add the changes and additions  
15 to the HR (except for the anonymous voting article).

16 The proposal is **adopted**. The FSR FGw 2020-2021 adds the changes and additions to  
17 the HR (except for the anonymous voting article) **[BESLUIT/DECISION]**.

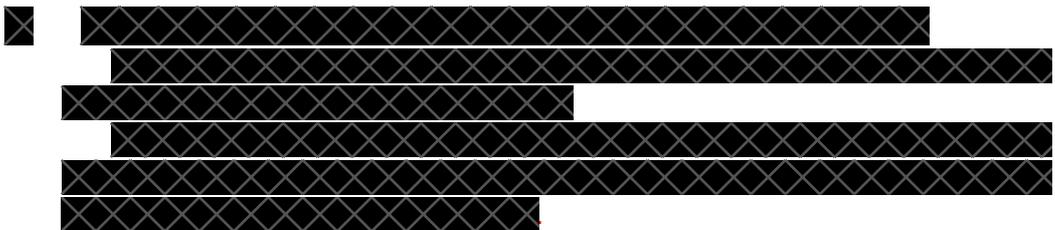
18  
19 ----

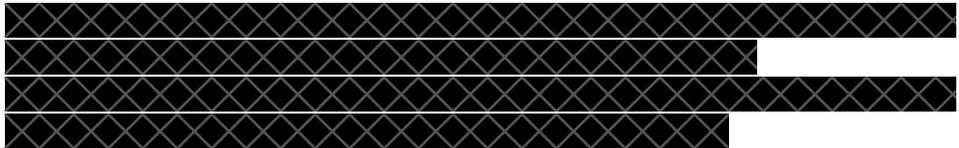
20 Later: voting procedure commences on the procedure of fully anonymous voting

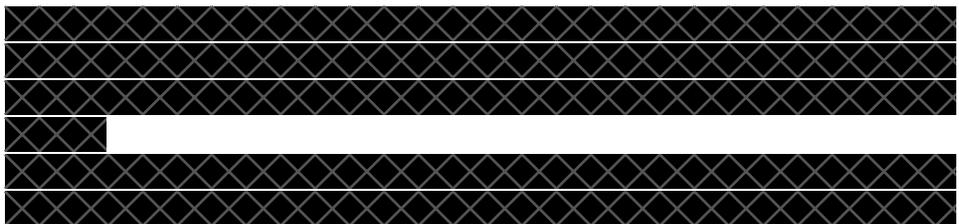
21  
22 Voting proposal: The FSR FGw 2020-2021 proposes to add the changes and additions  
23 to article 6.6.c of the HR concerning fully anonymous voting.

24 The proposal is **adopted**. The FSR FGw 2020-2021 adds the changes and additions to  
25 article 6.6.c of the HR concerning fully anonymous voting **[BESLUIT/DECISION]**.

26

27  A large block of text is redacted with a black and white cross-hatch pattern. It spans from line 27 to 31.

32  A block of text is redacted with a black and white cross-hatch pattern. It spans from line 33 to 36.

37  A block of text is redacted with a black and white cross-hatch pattern. It spans from line 38 to 43.



1 [REDACTED]  
2 [REDACTED]  
3 [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED]  
8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]  
16 [REDACTED]  
17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]

**10. Humanities in Context (attachment: 1), informing.**

22 Verhave briefly summarizes the meeting they've had regarding HiC and  
23 *Cultuurwetenschappen*. She mentions that they had a good discussion during this meeting,  
24 but didn't necessarily receive positive answers. They learned that they'll be using  
25 *Cultuurwetenschappen*'s CROHO-label for HiC; because of this [the repurposing of the label,  
26 red.] the council won't receive an advice request on this particular issue. Nevertheless, the  
27 council will receive a consent request regarding the language change they intend to  
28 implement. The current plan is for HiC's propaedeutic year to be bilingual [Dutch and  
29 English, red.] and the following years to be completely offered in English.  
30 *Cultuurwetenschappen* will then be offered as a Major track within the HiC program.

31 Batelaan expresses his concern regarding new staff and a lack of expertise and how  
32 they didn't receive a sufficient answer to the question how HiC would differ from a  
33 program like beta-gamma. He continues saying that they expressed that they'd like to  
34 encourage the international students to learn Dutch.

35 Verhave notes that the timeline for HiC came in and she remarks that there is limited  
36 room for this year's council to take action, apart from writing an unsolicited advice, and it'd  
37 be wise to inform the new council on this topic so they can effectively continue this issue.

38 Choudhury notes that currently only Europeans students receive free Dutch lectures  
39 and non-European international student don't. She wonders if this policy will change,  
40 referring to the encouragement for international students to learn Dutch. Kemper  
41 responds by saying they encourage students taking courses to learn Dutch, but they don't  
42 receive any EC for it. Verhave replies that Choudhuyr makes a good point; she adds that  
43 Dutch courses should be available for free and students should receive points for the  
44 courses they take. She feels that it is unfair to create a heavier workload without getting



1 anything in return. Van Dorp agrees that the program should be even and fair to both  
2 international and Dutch students.

3 Aro asks whether a date has already been set to implement the HiC program. Verhave  
4 responds that this was the reason she has asked for a timeline; she expects it to happen in  
5 2024, but the document seems to state 2023 at the earliest. Kemper adds that, considering  
6 the opening of the research building, it seems to be 2024.

7 Verhave would like the council to know that the OC *Cultuurwetenschappen* is positive  
8 about this plan and that it's also important to mention positive aspects to the plan in their  
9 unsolicited advice should they find any. It's good to offer different perspectives and  
10 opinions. Batelaan notes that perhaps, in this case, they shouldn't follow the OCs lead like  
11 they would normally do from the principle of decentralization. Especially, because  
12 *Cultuurwetenschappen* is being used for HiC. He acknowledges that there might be problem  
13 concerning interdisciplinarity at Humanities, but that he feels that the HiC isn't the solution  
14 to this problem.  
15

## 11. Wvttk

16 The council discusses options for doing something fun together for the Holidays.

## 12. Final Points & Closing

17 No final points mentioned.

18 Van Dorp closes the meeting at 16:54.  
19



## 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.
- 29 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for  
30 the anonymous voting article).
- 31 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the  
32 HR concerning fully anonymous voting.
- 33 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy,  
34 including the changes made to point 7 and 8.
- 35 
- 36 
- 37 
- 38 
- 39 
- 40 
- 41 
- 42 
- 43 
- 44 
- 45 



1 [REDACTED]  
2 [REDACTED]  
3 [REDACTED]  
4  
5

### Action List

- 6 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more  
7 information regarding the UvA-Huawei collaboration is brought forward by  
8 the CSR.
- 9 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity  
10 policy at the UvA.
- 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 [REDACTED]  
14 [REDACTED]
- 15 [REDACTED]  
16 [REDACTED]
- 17 201016-02 Obiefule will send her notes from the meeting with the central university  
18 psychologist to Verhave.
- 19 201016-03 The DB members will work with Obiefule on setting up proposals for the  
20 central level regarding *kwaliteitsgelden*.
- 21 ~~201016-04 Van Dorp and Aro will discuss Afro-Dutch studies with Nelson Adde.~~
- 22 201023-01 The FSR FGw 2020-2021 will translate the HR to English before the next  
23 council year.
- 24 ~~201023-02 Friede will figure out a plan to logistically enable fully anonymous votes  
25 during a digital or hybrid meeting.~~
- 26 ~~201030-01 Aro and Batelaan will set up a meeting with the History's Program Director~~
- 27 ~~201106-01 To inform Kemper, Sojo Perez will add some comments relating to the recent  
28 OR FSR meeting to the budget advice letter document under the subject 'HiC'~~
- 29 201106-02 The council ensures the open letter concerning the external committee's  
30 social safety report [Sociale veiligheid heft aanmoedigend nodig, 2020] reflects  
31 the need for faculty wide research.
- 32 201106-03 Verheul, as *penningmeester*, will look into how the council will fund their  
33 podcast 'Humanities in Context'.

### Pro Memori

- 34 190904-01 When communicating the AS must always be placed in the cc.
- 35 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 36 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
37 the VO.
- 38 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 39 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 40 190911-02 As soon as the website is updated the FSR decides on who will be responsible  
41 for updating the minutes.





1	191001-01	The AS makes sure at the end of the year all private information of the
2		Councilors is deleted.
3	190916-05	The Council promotes their facebook page actively.
4	191005-01	All documents will be saved in the P-drive.
5	200128-01	Freya and Nicolle make an <i>eindejaarslijst</i> for the next FSR 2020-21.
6	200128-02	The AS adds the living documents to the P-drive.
7	200325-01	Nicolle deletes the Zoom PV recordings at the end of the year.
8	200310-01	Sustainability is always taken into account while working on files.
9	200525-01	The Council adds documents in .word or .pdf for the record or <i>verslaglegging</i>
10		in the Week of the FSR.
11	200525-02	In case of absence – and especially for members with voting rights – the
12		Councilors should be informed on time and mandate someone.
13	200525-03	The council refers to itself as FSR FGw and uses pronoun ‘it’.
14	200911	When PVs are scheduled on Mondays the council will go over section 3.3.b. of
15		the HR again
16		