



## Concept Minutes Plenary Meeting (PV) Faculty Student Council FGW, 19th of November 2020

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

### Agenda

1. **Opening**
2. **Mail & Action Points**
3. **Confirming Minutes & Agenda**
4. **Announcements**
5. **Updates**  
*Chair, Vice Chair, CSR Delegate and DB members give updates on their activities.*
6. **CoH Yearly Plan Addendum (attachment: 1), informing**  
*Verhave will inform the council of the oordeelvormend meeting piece*
7. **Kwaliteitsgelden (attachment: 1), informing**  
*Yearly plan: what does the council want to achieve this year.*
8. **Wandkrant (attachment: 1), informing.**  
*The DB members inform the council on the meeting they had with the FDB concerning Kwaliteitsgelden*
9. **Wvttk**
10. **Final Points & closing**

## 1. Opening

1 Batelaan opens the meeting at 15:04.

2

## 2. Mail and Action List

3 Senchi checks with the council how they experience working with a mail list in *The Week of the FSR* instead  
4 of discussing the list during the PV. The council reacts positively on this change; Senchi will therefore  
5 continue sending the list in *The Week of the FSR*.

6 Batelaan then goes over the action list.

## 3. Confirming Minutes & Agenda

7 Batelaan confirms the minutes.

8 Batelaan edits a mistake in the date on the agenda, suggests to move the topic of the CoH until after the  
9 break and to start with Kwaliteitsgelden. The council agrees.

## 4. Announcements

10 Aro, Bouazzati, Choudhury, Friede and Verheul are absent. For this meeting Van Dorp has been mandated by  
11 Choudhury and Aro and Batelaan by Friede to cast their votes.

## 5. Updates

12 Van Dorp informs the council that her written will be sent this week after they've had their TTO with the  
13 dean and that in the meantime they have and will be working on the editing and translation of the open  
14 letter regarding the social safety report. She continues by noting that she has been in contact with the OR  
15 after the OR brought up their concern for possible false statements being made by the dean concerning the  
16 7-7-4 or 8-8-4 yearly lay out and the council's approval of it. She lets the council know that currently she's  
17 gathering substantial evidence to back up the statement that the council has indeed not approved of the plan  
18 and will share this information with the OR as soon as possible. The council responds incredulously to these  
19 events. Furthermore, she invites all council members to send in suggestions for topics they would like to  
20 have discussed during the TTO.

21 Batelaan informs the council that he will give an update about the evaluations after the last ones have been  
22 concluded in the following week and would like everyone to know that, should they plan on coming to the  
23 PCH-building, all the chairs have been removed from the canteen. Kemper responds that policy dictates  
24 people shouldn't be sat in the canteen, but under current circumstances it was probably only condoned if  
25 students were to keep the keep necessary distance and wear masks. Kemper will get back to the council on  
26 the topic of available study spaces and the canteen being shut down as soon as possible.

27 Obiefulle has shared an email update discussing the current proceedings at the CSR. Verhave mentions to  
28 Obiefulle that she will be joining the Mental Health work group, Obiefulle notes that everyone is free to join  
29 this work group.

30 BaMaCom; Verhave notes that they will have their work group meeting the next day, but that they've had a  
31 meeting about kwaliteitsgelden and will have a meeting with the GSH Director candidate soon. She in forms  
32 the council that it might be good to know the candidate was scouted and didn't apply for the position.  
33 Furthermore, they discussed the Wandkrant and were in contact with the CSR concerning the Zachte Knip  
34 question by a student. The CSR has been informed by the CvB that they aren't planning on applying the  
35 Zachte Knip because there isn't any evidence that would substantiate such a plan. She notes that the CSR will  
36 continue working on this subject and that, in the meantime, she has referred the student to a study advisor.

1 OFH; Sojo Perez mentions that they've discussed the reaction to the budget advice and that they'll try to dive  
2 deeper on some topics that were mentioned in the document. They will be trying to get concessions on the  
3 timeline and study spaces (?). Kemper shall be working together with BaMaCom on the topic of HiC. He was  
4 happy to find mention of Afro-Dutch studies in the reaction where they spoke about the use of the Diversity  
5 Budget for courses. Van Dorp notes that she, Olaiya and Batelaan will be having meetings with IIS and the  
6 Program Director for History, Samuël Kruizinga to discuss diversity as well. Kemper suggests for them to  
7 use the email sent out by the board concerning diversity. Batelaan suggests for Sojo Perez to continue his  
8 update via email, Sojo Perez agrees. Kemper notes that she has had a meeting with BOL about the  
9 supporting students during the pandemic and asks the council members if they have any suggestions for  
10 BOL in order to help out students. Verhave suggests for her to have a look at the list for Kwaliteitsgelden and  
11 Senchi suggests to contact the OCs. Furthermore, Kemper notes that the posters in the study spaces bearing  
12 the FSR's logo and layout will be removed. Finally, she'll send a draft of the Instellingsplan to the council  
13 members as this could provide them with information on the Faculty Plan, considering that the  
14 Instellingsplan could be viewed as a guideline for the policy and education at the university **[ACTION**  
15 **POINT]**.

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## 6. CoH Yearly Plan Addendum (attachment: 1), *informing*

17 --- later (after the break)

18 Verhave introduces the topic and notes that they have received a response from the fDB to their advice on  
19 the CoH Yearly plan. She reminds the council that, during their previous OV, the fDB had agreed that they'd  
20 formulate a written response that would serve as an addendum to the yearly plan. Verhave informs the  
21 council of the parts of the response that she thought were positive and mentions that any ideas by the OCs  
22 and OPDs(?) for the year 2021-2022 will be supported fDB, but she questions the specific mention of only  
23 these groups. The council members continue discussing the aptness response and the way it corresponds  
24 with the agreements made with the fDB. The council agrees that this response does not serve as an  
25 addendum and therefore would like to react to the response.

26

### **Voting proposal:**

27 The FSR FGw 2020-2021 proposes to demand an addendum by the fDB to the CoH Yearly Plan.

28 The proposal is **adopted**. The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH  
29 Yearly Plan **[BESLUIT/DECISION]**.

30

31 Verhave will set up a reaction to demand an addendum to the CoH Yearly plan **[ACTION POINT]**. Van Dorp  
32 asks for Verhave for clarification on the mention of the Greenpaper in the document. Van Dorp will send an  
33 email to Marian Wilts to schedule a meeting for the next semester to discuss digital education **[ACTION**  
34 **POINT]**.

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## 7. Kwaliteitsgelden (attachment: 1), *Informing*

36 Sojo Perez introduces the meeting piece and explains that he would have preferred to have received a more  
37 formal letter detailing the concessions made by the fDB The council briefly discusses the use of English and  
38 Dutch terminology and decide to stick with the Dutch abbreviation 'UD' to prevent miscommunication. Van  
39 Dorp notes that they agree with content of what they've sent but not the form. Verhave and Sojo Perez go  
40 into the mention of study advisors and tells him to stick to onlky the things that they've agreed on during the  
41

1 meeting – tutoring and UDs; she also suggests to request for a confirmation via a signed letter by the dean.  
2 Sojo Perez will apply the changes.

3  
4 **Voting proposal:**

5 The FSR FGw 2020-2021 proposes to agree on the points stated in the letter [attachment:  
6 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.

7 The proposal is **adopted**. The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:  
8 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB. **[BESLUIT/DECISION]**.

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11 **8. Wandkrant (attachment: 1) Deciding**

12 Kemper introduces the Wandkrant that she's made and ask the council if they have any suggestions. She  
13 specifically asks if they might have tips for different and, possibly, better fonts and proposes to add the 7-7-4  
14 yearly lay-out as a topic to the Wandkrant. Van Dorp notes that she likes the Wandkrant and urges Kemper  
15 to remove the hyphen between 'FSR' and 'FGw'. Sojo Perez, Kemper and Van Dorp discuss the topic of Afro-  
16 Dutch as part of the Wandkrant; Van Dorp will send Kemper files concerning the topic of Afro-Dutch Studies  
17 to provide information for the Wandkrant **[ACTION POINT]**. Verhave suggests to line out the sentences and  
18 for Kemper to look into the correct measurements for the Wandkrant to be showcased on campus. Kemper  
19 says she will look into it as well as look into the correct way to remove and replace the current  
20 Wandkranten still on display **[ACTION POINT]**. It is also suggested that the Wandkrant should mention that  
21 the council consists of both Dutch and international students.

22 The majority of the council agrees to currently vote on the content of the Wandkrant and vote on the lay-out  
23 of the Wandkrant via email at a later date.

24  
25 **Voting proposal:**

26 The FSR FGw 2020-2021 proposes to use the content for Wandkrant nr. 1 in (council year 2020-21).

27 The proposal is **adopted**. The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council  
28 year 2020-21) **[BESLUIT/DECISION]**.

29  
30 **9. Wvttk**

31 Kemper asks Obiefule about the CSR's budget advice, Oviefule notes that she can't say too much on the topic  
32 - in part - because she isn't in control of the file. Kemper urges everyone to stay on the lookout for budget  
33 overshoots in the category of university buildings.

34 Sojo Perez mentions that he'd like to set up a meeting between the OR and the FSR concerning the budget,  
Van Dorp replies she will contact the OR and inquire about their stance.









**10. Final Points & Closing**












35 No final points mentioned.

36 Batelaan closes the meeting at 16:26.



## 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 and  
22 Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara  
23 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.  
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- 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.
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- 1 [REDACTED]
- 2 [REDACTED]
- 3 [REDACTED]
- 4 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
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- 6 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment: kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 7
- 8 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
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### Action List

- 10 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more information regarding the UvA-Huawei collaboration is brought forward by the CSR.
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- 13 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity policy at the UvA.
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- 15 200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of the FGw Studentennieuws email update.
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- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 ~~201016-02 Obiefule will send her notes from the meeting with the central university psychologist to Verhave.~~
- 22
- 23 201016-03 The DB members will work with Obiefule on setting up proposals for the central level regarding *kwaliteitsgelden*.
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- 25 201023-01 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
- 26
- 27 ~~201106-02 The council ensures the open letter concerning the external committee's social safety report [Sociale veiligheid heft aanmoediging nodig, 2020] reflects the need for faculty wide research.~~
- 28
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- 30 201106-03 Verheul, as *penningmeester*, will look into how the council will fund their podcast 'Humanities in Context'.
- 31
- 32 201119-01 Kemper will send a draft of the Instellingsplan to the council members.
- 33 201119-02 Verhave will set up a reaction to demand an addendum to the CoH Yearly plan.
- 34
- 35 201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to discuss digital education.
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- 37 201119-04 Van Dorp will send Kemper files concerning the topic of Afro-Dutch Studies to provide information for the Wandkrant.
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- 39 201119-05 Kemper will look into the correct measurements, outlining and showcasing of the Wandkrant.
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### Pro Memori

- 41 190904-01 When communicating the AS must always be placed in the cc.



1	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
2	190904-04	The FSR - DB action list must be discussed for OVs, both internally and during
3		the VO.
4	190911-01	The Technical Chair always needs to be invited for PV's prior to an OV.
5	190911-02	The Council needs to deliver all documents required before the start of the PV.
6	190911-02	As soon as the website is updated the FSR decides on who will be responsible for updating
7		the minutes.
8	191001-01	The AS makes sure at the end of the year all private information of the Councilors is
9		deleted.
10	190916-05	The Council promotes their facebook page actively.
11	191005-01	All documents will be saved in the P-drive.
12	200128-01	Freya and Nicolle make an <i>eindejaarslijst</i> for the next FSR 2020-21.
13	200128-02	The AS adds the living documents to the P-drive.
14	200325-01	Nicolle deletes the Zoom PV recordings at the end of the year.
15	200310-01	Sustainability is always taken into account while working on files.
16	200525-01	The Council adds documents in .word or .pdf for the record or <i>verslaglegging</i> in the Week
17		of the FSR.
18	200525-02	In case of absence – and especially for members with voting rights – the Councilors should
19		be informed on time and mandate someone.
20	200525-03	The council refers to itself as FSR FGw and uses pronoun 'it'.
21	200911	When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
22		