



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 26th of November 2020

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| Present | Olaiya Aro, Subu Choudhury, David Batelaan, Lotus Friede, Sara Kemper, Tammie Schoots, Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul |
| Absent | Kauthar Bouazzati, Chimira Obiefule |
| Guest | Nelson Addo |
| 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. Budget response (attachment: 1), deciding**
Sojo Perez has written a response to the faculty concerning their reaction on the negative advice on the budget.
- 7. Memo questions OV (attachment: 1), informing**
OFH wants to prepare a memo with questions for Jos van Geel, the ad-interim director bedrijfsvoering.
[REDACTED]
[REDACTED]
[REDACTED]
- 10. OV prep**
- 11. Wvttk**
- 12. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:04.
2

2. Mail and Action List

Senchi refers the council members to the mail list and the council briefly goes over the action list.

3
4 *201119-04 Van Dorp will send Kemper files concerning the topic of Afro-Dutch Studies to provide*
5 *information for the Wandkrant.*

6 The council will do an email vote about the revised Afro-Dutch part for the Wandkrant.

3. Confirming Minutes & Agenda

4. Announcements

8 Schoots will leave the meeting ten minutes early. Aro suggests for Addo to leave after the break so he
9 can attend the discussion concerning Afro-Dutch studies. Batelaan mentions this won't be a problem,
10 because Afro-Dutch is part of the 'Updates' agenda point.

5. Updates

11 Chair: Van Dorp explains that she and Aro will discuss Afro-Dutch and that she'll sent out a written
12 vice-chair update Friday every week.

13 Vice-Chair: Batelaan informs the council that he'll send out an email about the points that came up
14 during the evaluations. Furthermore, he and Van Dorp will be organizing dinners with a few council
15 members at a time, adhering to the pandemic measurements by the government.

16 OOD: Friede informs the council that, due to personal circumstances, she will give up her position as DB
17 member. There will be a meeting among the DB members to determine possibilities on how to proceed,
18 which will subsequently be discussed with the entire council.

19 OFH: The working group discussed the budget response, Schoots' *oordeelvormend* meeting piece, the
20 new *ad interim-directeur bedrijfsvoering*. Schoots adds that her meeting piece will be shared and discussed
21 with the rest of the council in the following week.

22 BaMaCom: Verhave sent out a response regarding the CoH addendum and met with the GSH candidate.
23 The working group discussed the council's social media; shared a post on social media concerning the Open
24 Letter about the Social Safety Report (currently on Twitter and Instagram; Facebook will follow soon);
25 planned to send an email about the UvA-HvA collaboration issue, so the website will be taken down, and will
26 inform other parties on this issue later; worked on the Wandkrant; made plans regarding their Secret Santa
27 idea; Kemper contacted two people from *Cultuurwetenschappen* concerning its reprofiling plans in the HiC-
28 context (she'll take their opinions into consideration when setting up the unsolicited advice)

29 Afro-Dutch: Aro sent out a detailed email update to the council and Nelson Addo about her progress on
30 the Afro-Dutch studies and inclusion at the university. Verhave suggests to look into what the exact rules are
31 concerning the one-year duration of certain courses (or, at least, this course in particular).



6. Budget response (attachment: 1), deciding

1 Sojo Perez briefly introduces the meeting piece, which is a response to the letter sent out by the board
2 after the council advised negatively on the budget. The council makes some comments on the reaction letter
3 by OFH: Verhave would like for there to be more mention of the CoH and GSH (regarding HiC); Van Dorp
4 would like the part about Afro-Dutch to be edited, but without scrapping it per Aro's request.

5 Van Dorp shares that she has received information about the GV's advice on the budget – she relays
6 that they advised negatively on some specific faculties' budgets: the Humanities faculty budget being one of
7 them. Kemper shares that the FSR has advisory rights, whilst the GV has consent rights on this particular
8 issue.

9 Kemper, Schoots and Choudhury discuss the language that should be used for the document. The
10 council agrees that the official letter will be sent in Dutch and an English version will be set up to make sure
11 that everybody is able to understand the letter.

Voting proposal:

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13
14 The FSR FGw 2020-2021 proposes to apply the changes to the letter in response to the board's reaction
15 to the negative budget (2021) advice.

16 The proposal is **adopted**. The FSR FGw 2020-2021 will apply the changes to the letter in response to
17 the board's reaction to the negative budget (2021) advice **[BESLUIT/DECISION]**.

7. Memo questions OV (attachment: 1), informing

18 Sojo Perez introduces the meeting piece, explaining that the intent is for the council to get to know Jos
19 van Geel - Ad Intemrim Director *Bedrijfsvoering* - better and come to an understanding on how he views the
20 collaboration between himself and the FSR.

21 The council goes over the questions prepared for the memo and responds positively on all of them,
22 after some textual edits have been made as well as the specifying of question 2 (so it will relate more to the
23 collaboration between Van Geel and the FSR instead of the university as a whole.

Voting proposal:

24
25
26 The FSR FGw 2020-2021 proposes to apply the changes to the Memo (OV 201208 – Jos van Geel, Ad
27 Interim Director *Bedrijfsvoering*) and accept it being sent to the fDB.

28 The proposal is **adopted**. The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 –
29 Jos van Geel, Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further
30 discussion at the OV. **[BESLUIT/DECISION]**.

31
32 Schoots cuts in after objections from Batelaan to demand that the record reflects that she is opposed to
33 Addo's presence during this meeting and that his presence makes her feel uncomfortable.

34 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

28 **10. OV prep**

29 Van Dorp and Batelaan briefly go into the talk they had with Fred Weerman and Marian ilts during their
30 Vooroverleg (VO). They note that – finally – they received the agenda for CoH and GSH and suggest to divide
31 the agenda topics among the council. Kemper asks about the agenda point 5 regarding the strategic
32 narrative for HiC. Batelaan explains that they asked about what the board meant by this but they didn't get
33 too much clarification on this, they'll soon receive the documents which should improve understanding. Van
34 Dorp notes that it is a shared agenda point with the OR, for which they'll try to set up a meeting with the OR
35 and include Kemper in.

- 36
- 37 The council divides the agenda points:
- 38 5. Strategic Narrative HiC – Kemper and Verhave
 - 39 6. Overzicht Bestuurlijke Agenda – Verhave and Sojo Perez



1 7. Report External Committee & Open Letter Social Safety – Van Dorp and Batelaan

2 8. Memo Questions Jos van Geel – Sojo Perez and Schoots

3

4 Van Dorp explains that the documents are on their way and urges the council to consider their
5 strategies for what they would like to get out of the meeting.

6 Sojo Perez asks if there is a plan in place yet for the social safety work groups. Van Dorp responds that
7 she is unaware of one, but has been informed by a former council member that the council should demand
8 to gain a seat on the Social Safety Task Force. Kemper mentions that they should ask Letje Lips about this.

9 Kemper and Van Dorp discuss the matter of the 7-7-4 lay out and whether it should become an agenda
10 point at an OV. Van Dorp notes that she would like to consult the OR first on this topic **[ACTION POINT]**.

11. Wvttk

11 No further points discussed

12. Final Points & Closing

12 The council briefly discusses the status of the 7-7-4 committee.

13 Batelaan closes the meeting at 16:45

14

Action List

- 1 200911-01 The FSR-FGw 2020-2021 will look into possible actions when more information regarding
2 the UvA-Huawei collaboration is brought forward by the CSR.
- 3 200925-04 The OOD will write a meeting piece about the intersectionality of the diversity policy at the
4 UvA.
- 5 ~~200925-07 Batelaan and Van Dorp will ask Marian Wilts for the Wandkrant to be part of the FGw~~
6 ~~Studentennieuws email update.~~
- 7 [REDACTED]
- 8 [REDACTED]
- 9 [REDACTED]
- 10 [REDACTED]
- 11 201016-03 The DB members will work with Obiefule on setting up proposals for the central level
12 regarding *kwaliteitsgelden*.
- 13 201023-01 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
- 14 201106-03 Verheul, as *penningmeester*, will look into how the council will fund their podcast
15 'Humanities in Context'.
- 16 201119-01 Kemper will send a draft of the Instellingsplan to the council members.
- 17 ~~201119-02 Verhave will set up a reaction to demand an addendum to the CoH Yearly plan.~~
- 18 201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to
19 discuss digital education.
- 20 201119-04 Van Dorp will send Kemper files concerning the topic of Afro-Dutch Studies to provide
21 information for the Wandkrant.
- 22 ~~201119-05 Kemper will look into the correct measurements, outlining and showcasing of the~~
23 ~~Wandkrant.~~
- 24 201126-01 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4
25

Pro Memori

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



- 1 200525-02 In case of absence – and especially for members with voting rights – the Councilors should
2 be informed on time and mandate someone.
3 200525-03 The council refers to itself as FSR FGw and uses pronoun ‘it’.
4 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
5 201126 When referring to certain job titles and technical terms the council will use Dutch
6 terminology to avoid confusion between the council and board.
7
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9 **Besluiten/Decisions**

- 10 200811-01 The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
11 200811-02 The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
12 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
13 200811-04 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
14 200811-05 The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
15 200904-01 The FSR FGw 2020-2021 decides to have a working group structure.
16 200904-02 The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application
17 Committee of the GSH.
18 200904-03 The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the
19 Application Committee of the CoH.
20 200904-04 The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
21 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
22 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-
23 4
24 200911-03 The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and
25 appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and
26 Olaiya Aro as its members.
27 200911-04 The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing
28 (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
29 200911-05 The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and
30 Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper,
31 Robbert Verheul and Lotus Friede as its members.
32 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR
33 FGw 2020-21.
34 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR
35 FGw 2020-21.
36 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the
37 FSR FGw 2020-21.
38 200918-01 The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
39 200918-02 The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
40 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by
41 Friede.
42 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
43 Archaeology.
44 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
45 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo concerning
46 kwaliteitsgelden.

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| 1 | [REDACTED] | [REDACTED] |
| 2 | [REDACTED] | [REDACTED] |
| 3 | [REDACTED] | [REDACTED] |
| 4 | [REDACTED] | [REDACTED] |
| 5 | 201016-01 | The FSR FGw 2020-2021 adopts the sentence <i>“What is the procedure for appointing a new dean? What’s the timeline regarding the process of finding a new dean? Could you forward us this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”</i> for the OV memo. |
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| 9 | 201016-02 | The FSR FGw 2020-2021 adopts the sentence <i>Due to corona we want to make sure that students still get updated about what is going on within the council, because of this we would like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”</i> to the OV memo. |
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| 13 | 201016-03 | The FSR FGw 2020-2021 adopts the sentence <i>“When will the meetings of the 8-8-4 steering committee start? Can we get an update on this within two weeks?”</i> to the OV memo. |
| 14 | | |
| 15 | 201016-04 | The FSR FGw 2020-2021 adopts the sentence <i>“Could we have more reservable spots at PCH? Could we have a long-term plan in regards to study spots in general?”</i> to the OV memo. |
| 16 | | |
| 17 | | |
| 18 | 201016-05 | The FSR FGw 2020-2021 adopts the sentence <i>“Since Tammie Schoots and Nelson Addo are in a legal process, how can the DB ensure that there won’t be a conflict of interest?”</i> to the OV memo. |
| 19 | | |
| 20 | | |
| 21 | 201016-06 | The FSR FGw 2020-2021 adopts the sentence <i>“Can you promise us that we will have the mandatory 6 weeks to respond to every advice or consent request?”</i> to the OV memo. |
| 22 | | |
| 23 | 201030-01 | The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021. |
| 24 | 201106-01 | The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget 2021. |
| 25 | | |
| 26 | 201106-02 | The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B. |
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| 28 | 201106-03 | The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio podcast. |
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| 30 | 201112-01 | The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the anonymous voting article). |
| 31 | | |
| 32 | 201112-02 | The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR concerning fully anonymous voting. |
| 33 | | |
| 34 | 201112-03 | The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8. |
| 35 | | |
| 36 | [REDACTED] | [REDACTED] |
| 37 | [REDACTED] | [REDACTED] |
| 38 | [REDACTED] | [REDACTED] |
| 39 | [REDACTED] | [REDACTED] |
| 40 | [REDACTED] | [REDACTED] |
| 41 | [REDACTED] | [REDACTED] |
| 42 | [REDACTED] | [REDACTED] |
| 43 | [REDACTED] | [REDACTED] |
| 44 | [REDACTED] | [REDACTED] |
| 45 | [REDACTED] | [REDACTED] |



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| 4 | 201119-01 | The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan. |
| 5 | 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. |
| 6 | | |
| 7 | 201119-03 | The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21). |
| 8 | 201126-01 | The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board's reaction to the negative budget (2021) advice. |
| 9 | | |
| 10 | 201126-02 | The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel, Ad Interim Director <i>Bedrijfsvoering</i>) and accepts it being sent to the fDB for further discussion at the OV. |
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