

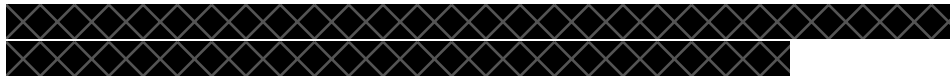


Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 4th of December 2020

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

Agenda

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. OV Prep (attachment: 1), *deciding.***



- 9. Wvttk**
- 10. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 16:04.
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 *201016-03 The DB members will work with Obiefule on setting up proposals for the central level*
5 *regarding kwaliteitsgelden*

6 The involved parties are working on this point.
7

8 *201023-01 The FSR FGw 2020-2021 will translate the HR to English before the next council year.*

9 This point will become a Pro Memori instead of Action Point
10

11 *201119-01 Kemper will send a draft of the Instellingsplan to the council members.*

12 Kemper will send it during this meeting.
13

14 *201126-01 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4*

15 Van Dorp and Senchi will try to set up a meeting via Marloes Geers (AS to the OR)

3. Confirming Minutes & Agenda

16 The minutes from the 26th of November will be discussed during the next PV (201210). Batelaan
17 confirms the agenda.

4. Announcements

18 Bouazzati, Choudhury and Obiefule are absent. Schoots will leave the meeting earlier.

5. Updates

19 Chair: Van Dorp informs the council that she attended the *Algemene Vergadering* and had TTO. She'll be
20 sending out her written chair update as soon as possible. She informs Friede that she is allowed to repond to
21 the minutes from the Deurendichtbijeekomst; the deadline for a response is week before the 12th of
22 January [approximately: Tuesday January 5th 2021]. She also informs Kemper that the board will discuss her
23 question regarding hybrid education with the *programmagroepen* and that Kemper can pose her question
24 concerning the later registration for elective courses at the upcoming OV during the final question round.
25 Furthermore, the council is looking for a new DB member. The deadline for sending in a motivation letter is
26 set at the 17:00 December 11th.

27 Vice-Chair: Batelaan informs the council that, due to absence, Bouazzati will be giving up her seat in the
28 council. To find a replacement they shall follow the list, in case no one steps forward they'll look into getting
29 a council assistant.
30

31 Updates by other council members follow at a later moment in the meeting. The council first starts its
32 OV Preparation.



1 OFH: Sojo Perez offers to write an email update to save time and in the meantime refer council
2 members to the minutes of their meeting.

3 BaMaCom: Verhave briefly explains the topics they discussed during their meeting, like social media
4 posts.

6. OV Prep (attachment: 1), deciding

5 Due to the nature of this agenda point and Addo's role as a student member to the fDB he's requested to
6 leave the meeting. Frauke Vandoren will be present for the OV prep, but shall leave the meeting after this
7 agenda point is finished. Melle Koletzki joins the meeting to assist in the preparations.

8 The council reviews the OV Prep document and dive inot the points and questions that will be
9 discussed with the board at the OV on the 8th of December. Van Dorp urges all council members to look
10 check the agenda point *Stand van Zaken* and see if they have any questions, as well as going over the
11 attached documents (CoH and GSH agenda) for this agenda point. Should the council have any further
12 questions for the board she urges them to send them in, preferably, before Monday. This way the Chair, Vice-
13 chair and Technical Chair are aware of the council members' line of questioning. Vandoren makes a
14 suggestion concerning the Social Safety agenda point, she advises the council to consider a standard
15 procedure that applies equally to students and teachers when it comes to social safety cases. Van Dorp notes
16 that she will research what kind of standard procedure the council is looking for and is also willing to offer
17 to the board. On the topic of Social Safety, Koletzki broaches the subject of the council possibly restoring
18 their faith in the dean should the board's further handling of social safety profoundly improve. Van Dorp
19 notes this is, indeed, a subject the council should think contemplate. Schoots explains that she doesn't feel
20 comfortable discussing a topic she isn't fully in the know about; therefore, Kemper takes over her Schoots'
21 role as second speaker at the OV regarding the Memo for the Ad Interim Director *Bedrijfsvoering* [Jos van
22 Geel, red.]. The council agrees that, in case there isn't enough time to discuss the questions, they would agree
23 to having a separate meeting with Van Geel.
24

25 [REDACTED]



1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]

9. Wvttk

13 Senchi asks which council members want to attend a meeting on HiC and checks their
14 availability for certain dates. Furthermore, she asks the council if they'd be willing to do some
15 exercises to improve and evaluate their skills during meetings like the OV and PV. She offers to
16 look into how best to approach such an exercise, saying she'll come back on it later.

17 Aro suggests for the council to get together as soon as government measures will allow it.
18 The council will meet up as soon as government restrictions allow 10-15 people to get together
19 again **[ACTION POINT]**.

10. Final Points & Closing

20 No final points mentioned.
21 Batelaan closes the meeting at 17:57
22



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 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 201016-03 The DB members will work with Obiefule on setting up proposals for the central level
10 regarding *kwaliteitsgelden*.
11 ~~201106-03 Verheul, as *penningmeester*, will look into how the council will fund their podcast~~
12 ~~'Humanities in Context'.~~
13 201119-01 Kemper will send a draft of the Instellingsplan to the council members.
14 201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to
15 discuss digital education.
16 ~~201119-04 Van Dorp will send Kemper files concerning the topic of Afro-Dutch Studies to provide~~
17 ~~information for the *Wandkrant*.~~
18 201126 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4 →
19 (201204) Van Dorp and Senchi will try to set up a meeting via Marloes Geers (AS to the
20 OR)
21 201204 The council will meet up as soon as government restrictions allow 10-15 people to get
22 together again
23
24

Pro Memori

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







1	200525-03	The council refers to itself as FSR FGw and uses pronoun 'it'.
2	200911	When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
3	201126	When referring to certain job titles and technical terms the council will use Dutch
4		terminology to avoid confusion between the council and board.
5	201023	The FSR FGw 2020-2021 will translate the HR to English before the next council year.
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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.



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.
27		
28	201106-03	The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio podcast.
29		
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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14		