



## **Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 10th of December 2020**

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

### **Agenda**

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Evaluation Collaboration FSR & fDB (attachment: 0)**
- 7. [Redacted]**
- 8. Secret Santa (attachment: 1)**
- 9. Wvttk**
- 10. Final Points & closing**

## 1. Opening

1 Van Dorp opens the meeting at 15:03.

## 2. Mail and Action List

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

2  
3  
4  
5  
6 *201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to discuss digital education.*

7  
8 This action point is scrapped and a new one is formulated: Van Dorp will ask about the  
9 *stand van zaken* of zoom protocols during the next TTO **[ACTION POINT]**.

## 3. Confirming Minutes & Agenda

10 Van Dorp confirms minutes (201126) and sets this meeting's agenda.

## 4. Announcements

11 Batelaan will join the meeting at a later time; in his absence, Van Dorp will guide the meeting as  
12 technical chair.

## 5. Updates

13 Chair: Van Dorp sends out an email update including the things discussed during TTO. Van Dorp shares  
14 that Batelaan will try to do his update after the break in the meeting.

15 Vice-Chair: Batelaan joins the meeting later no update.

16 CSR: Obiefule details a discussion at the CSR concerning holiday greetings and *Zwarte Piet*. Verhave  
17 notes that she saw agenda point on the BA Archaeology name change; Obiefule explains that the CSR voted  
18 on whether they are in agreeance with COR on the name change.

19 OOD: Sojo Perez explains that they discussed the EDI festival by exchange student ambassadors and  
20 will set up a meeting on how the FSR might contribute; checked on the mental health file and will  
21 collaborate with Obiefule regarding the faculty psychologist.

22 OFH: They looked into the catering contracts; the expansion of available study spaces; the appointment  
23 procedure for the dean – e.g. the kind of profile they set up, they will also look into proceedings of  
24 reappointment and the procedure in case there aren't any other available candidates; the meeting piece for  
25 tuition fees. Van Dorp, Verhave and Kemper discuss whether to approach Fred Weerman on the subject of  
26 reappointment and whether he is planning on running. Van Dorp offers to discuss the topic during another  
27 PV and also formulate a stance on Weerman running for dean **[ACTION POINT]**.

28 BaMaCom: Verhave notes that they sent out the positive advice letter for the appointment of the GSH  
29 Director; discussed a file sent by Carlos Reijnen on Multilanguage in Master education; will speak with the  
30 official representative for the honors program; created a happy holidays post for social media.



## 6. Evaluation Collaboration FSR & fDB (attachment: 0)

1 Van Dorp introduces the topic and briefly explains the set-up of the meeting to council members that  
2 were unable to attend the first meeting at the start of the college year. Van Dorp gives council members the  
3 opportunity to speak out on positive and negative points they would like to discuss during the evaluation.

4 Kemper explains her displeasure of the board pressuring the council to handle subjects faster than the  
5 formal six weeks. Verheul and Verhave add that this is especially unpleasant due to the lag in information  
6 the board provides – too little information or a delay information. Van Dorp adds that the manner in which  
7 they (unrightfully) ask the council to work quicker is somewhat bothersome.

8 Sojo Perez remarks that he, communication wise, feels positive about the separate topic specific  
9 meetings they have with the board (apart from the OV). He feels that it takes some of the pressure of the  
10 more formal meetings and is often more insightful and productive. Van Dorp agrees with Sojo Perez'  
11 statement.

12 Batelaan notes that he would like to see more of the other fDB members, Van Dorp adds that she would  
13 - indeed – like to see more of Irene Zwiép. Verhave notes that the cause of them being less involved might be  
14 due to their sticter files.

15 Aro notes that she feels positively about Weerman reaching out after last year's social safety issues and  
16 him putting in the effort to refresh the relationship between board and council. Van Dorp and Sojo Perez  
17 agree that communication is better than the previous year and Verhave explains that this might also be  
18 because the council is less aggressive in their approach.

19 Kemper, Verhave, Aro and Van Dorp address some of the trust issues that remain between the board  
20 and council and how they feel words are often twisted and rules sometimes bent.

21 Verhave explains that she feels that the board often acts as if the council isn't allowed to advise  
22 negatively on subjects and this is at odds with the purpose of *medezeggenschap* [transl. codetermination].

23 Senchi advises the council members to also reflect on what the council might improve on or is doing  
24 well already before going into the evaluation meeting.

25 [REDACTED]

26 [REDACTED]

27 [REDACTED]

28 [REDACTED]

29 [REDACTED]

30 [REDACTED]

31 [REDACTED]

32 [REDACTED]

33 [REDACTED]

34 [REDACTED]

35 [REDACTED]

36 [REDACTED]

37 [REDACTED]

38 [REDACTED]

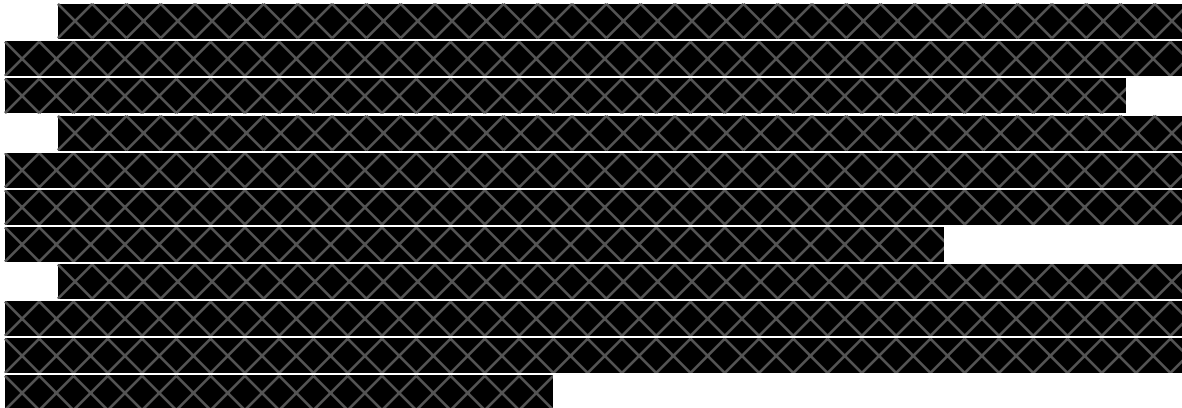
39 [REDACTED]

40 [REDACTED]

41 [REDACTED]

42 [REDACTED]

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11



### 8. Secret Santa (attachment: 1), deciding

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29

Verhave introduces the agenda point. The council discusses several options for a Christmas celebration, like: sending physical gifts and unwrapping them in a Zoom meeting; Christmas packages; dinner at home; meeting physically in small groups – maximum of three - and then join through zoom; a *borrelpakket*; bol.com gift card; write poems; etc.

The council agrees that a *borrelpakket* is the most preferential idea and that in addition members could write each other personal notes.

**Voting proposal:** The FSR FGw 2020-2021 proposes to ask the board (Marian Wilts) to provide the council with €25,- per person out of the council's own budget to invest in *borrelpakketten* as a team bonding experience and holiday gift.

The proposal is **adopted**. The FSR FGw 2020-2021 will ask the board (Marian Wilts) to provide the council with €25,- per person out of the council's own budget to invest in *borrelpakketten* as a team bonding experience and holiday gift.

Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for Secret Santa and Verhave will set up a *datumprikker* for January for Secret Santa celebration **[ACTION POINT]**.

The council decides to wait until they've confirmed a date and have received a response by Wilts on how they will meet up (online, small groups) and what the *borrelpakketten* will comprise.

### 9. Wvttk

30  
31  
32

Kemper will hang the Wandkrant the next day and asks for Senchi's help with printing and whether other council members are in possession of a device to operate the frames that hold the Wandkrant.

### 10. Final Points & Closing

33  
34  
35

No final points mentioned.

Van Dorp closes the meeting at 16:51



## 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 201016-03 The DB members will work with Obiefule on setting up proposals for the central level  
9 regarding *kwaliteitsgelden*.
- 10 ~~201119-01 Kemper will send a draft of the Instellingsplan to the council members.~~
- 11 201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to  
12 discuss digital education.
- 13 201126 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4 →  
14 (201204) Van Dorp and Senchi will try to set up a meeting via Marloes Geers (AS to the  
15 OR)
- 16 201204 The council will meet up as soon as government restrictions allow 10-15 people to get  
17 together again
- 18 201210-01 Van Dorp will ask about the *stand van zaken* of zoom protocols during the next TTO.
- 19 201210-02 The council will formulate a stance on the possible reappointment of Fred Weerman as  
20 dean for the Humanities Faculty.
- 21 [REDACTED]
- 22 [REDACTED]  
23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED]  
26 [REDACTED]
- 27 201210-04 Regarding Secret Santa:
- 28 a) Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for Secret  
29 Santa.
- 30 b) Verhave will set up a *datumprikker* for January for Secret Santa celebration.

31 201210-05  
32  
33  
34

## Pro Memori

- 35 190904-01 When communicating the AS must always be placed in the cc.
- 36 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 37 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during  
38 the VO.
- 39 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 40 190911-02 The Council needs to deliver all documents required before the start of the PV.



|    |           |   |
|----|-----------|---|
| 1  | 190911-02 | As soon as the website is updated the FSR decides on who will be responsible for updating the minutes.  |
| 2  |           |   |
| 3  | 191001-01 | The AS makes sure at the end of the year all private information of the Councilors is deleted.  |
| 4  |           |   |
| 5  | 190916-05 | The Council promotes their facebook page actively.  |
| 6  | 191005-01 | All documents will be saved in the P-drive.   |
| 7  | 200128-01 | Freya and Nicolle make an <i>eindejaarslijst</i> for the next FSR 2020-21.  |
| 8  | 200128-02 | The AS adds the living documents to the P-drive.  |
| 9  | 200325-01 | Nicolle deletes the Zoom PV recordings at the end of the year.  |
| 10 | 200310-01 | Sustainability is always taken into account while working on files.   |
| 11 | 200525-01 | The Council adds documents in .word or .pdf for the record or <i>verslaglegging</i> in the Week of the FSR.                                       |
| 12 |           |   |
| 13 | 200525-02 | In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.               |
| 14 |           |   |
| 15 | 200525-03 | The council refers to itself as FSR FGw and uses pronoun ‘it’.  |
| 16 | 200911    | When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again   |
| 17 | 201126    | When referring to certain job titles and technical terms the council will use Dutch terminology to avoid confusion between the council and board. |
| 18 |           |   |
| 19 | 201023    | The FSR FGw 2020-2021 will translate the HR to English before the next council year.  |
| 20 | 201210    | OOD will look into the role of intersectionality within the UvA diversity policy  |
| 21 |           |   |
| 22 |           |   |
| 23 |           |   |

## Besluiten/Decisions

|    |           |  |
|----|-----------|--|
| 24 |           |  |
| 25 | 200811-01 | The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.  |
| 26 | 200811-02 | The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.  |
| 27 | 200811-03 | The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.  |
| 28 | 200811-04 | The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.   |
| 29 | 200811-05 | The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.  |
| 30 | 200904-01 | The FSR FGw 2020-2021 decides to have a working group structure.   |
| 31 | 200904-02 | The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application Committee of the GSH.  |
| 32 |           |  |
| 33 | 200904-03 | The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.   |
| 34 |           |  |
| 35 | 200904-04 | The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4   |
| 36 | 200911-01 | The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.  |
| 37 | 200911-02 | The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4  |
| 38 |           |  |
| 39 | 200911-03 | The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and Olaiya Aro as its members.                          |
| 40 |           |  |
| 41 |           |  |
| 42 | 200911-04 | The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.   |
| 43 |           |  |
| 44 | 200911-05 | The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members. |
| 45 |           |  |
| 46 |           |  |



- 1 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR  
2 FGw 2020-21.
- 3 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR  
4 FGw 2020-21.
- 5 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the  
6 FSR FGw 2020-21.
- 7 200918-01 The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
- 8 200918-02 The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
- 9 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by  
10 Friede.
- 11 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA  
12 Archaeology.
- 13 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
- 14 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo concerning  
15 kwaliteitsgelden.
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 201016-01 The FSR FGw 2020-2021 adopts the sentence *“What is the procedure for appointing a new  
21 dean? What’s the timeline regarding the process of finding a new dean? Could you forward us  
22 this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”*  
23 for the OV memo.
- 24 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to corona we want to make sure that  
25 students still get updated about what is going on within the council, because of this we would  
26 like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”* to  
27 the OV memo.
- 28 201016-03 The FSR FGw 2020-2021 adopts the sentence *“When will the meetings of the 8-8-4 steering  
29 committee start? Can we get an update on this within two weeks?”* to the OV memo.
- 30 201016-04 The FSR FGw 2020-2021 adopts the sentence *“Could we have more reservable spots at  
31 PCH? Could we have a long-term plan in regards to study spots in general?”* to the OV  
32 memo.
- 33 201016-05 The FSR FGw 2020-2021 adopts the sentence *“Since Tammie Schoots and Nelson Addo are  
34 in a legal process, how can the DB ensure that there won’t be a conflict of interest?”* to the OV  
35 memo.
- 36 201016-06 The FSR FGw 2020-2021 adopts the sentence *“Can you promise us that we will have the  
37 mandatory 6 weeks to respond to every advice or consent request?”* to the OV memo.
- 38 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 39 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget  
40 2021.
- 41 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty  
42 part B.
- 43 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio  
44 podcast.
- 45 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the  
46 anonymous voting article).

|    |           |   |
|----|-----------|---|
| 1  | 201112-02 | The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR concerning fully anonymous voting.  |
| 2  |           |   |
| 3  | 201112-03 | The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8.  |
| 4  |           |   |
| 5  |           |   |
| 6  |           |   |
| 7  |           |   |
| 8  |           |   |
| 9  |           |   |
| 10 |           |   |
| 11 |           |   |
| 12 |           |   |
| 13 |           |   |
| 14 |           |   |
| 15 |           |   |
| 16 |           |   |
| 17 |           |   |
| 18 | 201119-01 | The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.  |
| 19 | 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.  |
| 20 |           |   |
| 21 | 201119-03 | The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).  |
| 22 | 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.   |
| 23 |           |   |
| 24 | 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. |
| 25 |           |   |
| 26 |           |   |
| 27 |           |   |
| 28 |           |   |