



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 17th of December 2020

Present Olaiya Aro, David Batelaan, Subu Choudhury, Lotus Friede, Sara Kemper, Chimira Obiefule, Tammie Schoots,
Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul.

Absent -

Guest -

Secretary Angelina Senchi

Agenda

1. Opening
2. Mail & Action Points
3. Confirming Minutes & Agenda
4. Announcements
5. Updates
6. OOD Proposals (attachment: 1)
- ~~7. [REDACTED]~~
- ~~8. Sollicitatiecommissie Council Assistant (attachment: 0)~~
- ~~9. Strategic Narrative Humanities in Context (attachment: 1)~~
- ~~10. Wvttk~~
11. Final Points & closing

1. Opening

1 Batelaan 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.

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3 *201126 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4 → (201204)*
4 *Van Dorp and Senchi will try to set up a meeting via Marloes Geers (AS to the OR).*

5 Senchi sent out an email to Marloes, but is still awaiting a reply from the OR. Action point
6 is scrapped and a new one is formulated: Senchi will send Marloes and the OR a reminder
7 after the Christmas break. **[ACTION POINT]**

3. Confirming Minutes & Agenda

8 Batelaan confirms the minutes (201204) and sets this meeting's agenda.

4. Announcements

9 Choudhury will leave the meeting at an earlier moment and mandates Verhave during her absence.

5. Updates

10 Chair: Van Dorp explains that she attended the Deurendichtbijeenkomst with Friede as well as a Chair
11 meeting (meeting where all Chairs gather); she had contact with Nina Hol (Chair CSR) who shared that the
12 CSR would support the FSR in their decisions; the OR and an FSR delegation met with the board regarding
13 Humanities in Context, Van Dorp felt the meeting went poorly. She concludes her summary with the
14 dropping of the NRC article which featured another social safety case at the Humanities Faculty of UvA.

15 Vice-Chair: Batelaan relays that he has been absent due to him contracting COVID-19, but he's starting
16 to feel better. Furthermore, like Van Dorp, he has been busy with the new social safety case, drafting up an
17 initial response with the other DB members and tracking the recent developments.

18 CSR: Obiefule explains that due to the exam week she hasn't been able to send out an email update like
19 she usually does. She relays that there have been some developments regarding the Chief Diversity Officer
20 (CDO) reevaluation request and that the CSR will come out with an official statement regarding the position
21 of CDO after the Christmas break.

22 Verheul asks Obiefule whether the CSR has discussed Social Safety, referring to the NRC article.
23 Obiefule mentions they haven't discussed it yet, but Van Dorp cuts in to explain she's meeting up with,
24 amongst others, Nina Hol (CSR Chair) after the current PV to discuss the topic.

25 OOD: Sojo Perez explains that the working group didn't find an opportunity that week to meet up and
26 discuss, but they have been in contact with the organizers of the EDI festival to set up a meeting.

27 OFH: Kemper has been in contact with the person responsible for study spaces at the faculty, they
28 relayed that they are working hard to ensure students get the opportunity to make use of them in the new
29 hard lockdown. Though, students first have to go to the study advisors in order to be granted permission to
30 visit the study spaces as they're only available to 'vulnerable' students. Both the responsible party and
31 Kemper will keep a close eye on this.

32 BaMaCom: Verhave and Kemper informs the council that the Wandkrant has been published and that
33 some topics, as well as their holiday greeting, has been added to the Nieuwsflits.

6. OOD Proposals (attachment: 1)

1 Batelaan introduces the meeting piece explaining that, due to Friede stepping down as DB member and
2 Kauthar Bouazzati relinquishing her seat as council member, the DB has come up with three options to
3 tackle the complications caused in the OOD working group.

4 Option 1: dissolving the working group and moving the files to the other working groups, in the
5 meantime they will look for a council assistant to cut the work load. Friede has some reservations about this
6 option and would like to know which file holders would join what specific working group. Verhave notes
7 that the sizes of the group should be considered in order to guarantee a fair and equal work load. Senchi
8 asks whether the files couldn't be divided first and OOD member could later spread out over OFH and
9 BaMaCom, giving individuals the opportunity to choose where they'll join. Schoots wants the council to
10 consider the length of the discussions in the working group if they have to treat so many subjects, Batelaan
11 explains that the portfolio doesn't have to impact the length of the discussion and that the work group only
12 has to discuss the matters and topic at hand – not necessarily all topics.

13 Option 2: the council will wait for a council assistant to join the ranks; this person will then join the DB
14 members and head a working group. Verheul wonders whether it would be wise to have someone
15 unfamiliar with the council and council work as a DB member, Batelaan explains that there will, of course, be
16 sufficient training and refers to Verhave's, Sojo Perez' and Van Dorp's functioning as council assistants in the
17 previous council year.

18 Option 3: Sojo Perez will head OOD as DB member, leaving Schoots and Kemper as possible
19 coordinators of OFH. Sojo Perez explains that Schoots or Kemper wouldn't become DB member, ut would
20 merely coordinate the files in OFH. Schoots asks if someone would replace Sojo Perez as member of OFH,
21 Sojo Perez answers this wouldn't necessarily be the case. He anticipates that in the coming period there
22 aren't too many large files that need to be handled and current/former large files are almost rounded up. He
23 does admit that having more input in OFH would be welcome. Schoots feels that Sojo Perez does a lot of
24 work for OFH and fears that she and Kemper might not be able to handle the additional workload; Sojo
25 Perez explains that he'll also take some of his files, e.g. Sustainability, with him to OOD.

26 Van Dorp goes into the issue of a higher workload and notes that she believes dissolving might be
27 easiest step as it would also prevent the issue of having rather small working groups. Schoots notes that she
28 is worried about the effectiveness of dissolving and how it would impact the groups' dynamics. Friede
29 mentions that option 3 would require the council to look at the division of the files too. Several members
30 note that all options aren't optimal, but it'd be wise to go with the best option for now. Kemper notes that
31 she isn't opposed to coordinating OFH, but that DB work would be too straining for her. Choudhury asks if
32 there is a possibility for current OOD members to discuss the options before the entire council decides.;
33 Batelaan feels this is a good idea, but other council members think it unnecessary.

34 Batelaan decides to check council opinion on the three available options: some members are in favor of
35 option 1, none are in favor of option 2 and some are in favor of option three. Verheul asks if the council could
36 perhaps use the Christmas break to ponder some more on the subject. The council briefly discuss the
37 options again.

38 Batelaan checks council opinion again and five members are in favor of option 1 and five members are
39 in favor of option 3, the others abstain. The council discusses the topic another time and concludes that the
40 current decision would be a temporary one and they will reconvene regarding this issue at another meeting.

41 [ACTION POINT]

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43 **Voting proposal:** The FSR FGw 2020-2021 proposes to accept option 3 (Sojo Perez will head OOD
44 as DB member, leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary**
45 solution.

1 The proposal is **adopted**. The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head
2 OOD as DB member, leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary**
3 solution.

4 [Redacted content]



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8. Sollicitatiecommissie Council Assitant (attachment: 0)

43 Scrapped due to lack of time.



9. Strategic Narrative Humanities in Context (attachment: 1)

1 Scrapped due to lack of time.

10. Wvttk

2 Scrapped due to lack of time.

11. Final Points & Closing

3 No final points mentioned.

4 Van Dorp closed the meeting at 17:07.



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 201016-03 The DB members will work with Obiefule on setting up proposals for the central level
4 regarding *kwaliteitsgelden*.
- 5 201119-03 Van Dorp will send an email to Marian Wilts to schedule a meeting for the next semester to
6 discuss digital education.
- 7 ~~201126 Van Dorp will set up a meeting with the OR (Gerwin van der Pol) to discuss 7-7-4 →~~
8 ~~(201204) Van Dorp and Senchi will try to set up a meeting via Marloes Geers (AS to the~~
9 ~~OR)~~
- 10 201204 The council will meet up as soon as government restrictions allow 10-15 people to get
11 together again
- 12 201210-01 Van Dorp will ask about the *stand van zaken* of the zoom protocols during **the next TTO**.
- 13 201210-02 The council will formulate a stance on the possible reappointment of Fred Weerman as
14 dean for the Humanities Faculty.
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- 21 201210-04 Regarding Secret Santa:
- 22 a) Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for Secret
23 Santa.
- 24 b) Verhave will set up a *datumprikket* for **January** for Secret Santa celebration.
- 25 201217-01 Senchi will send Marloes Geers and the OR a reminder about the invite (date sent:
26 201214) to a meeting between OR DB members and FSR DB members to discuss (for
27 example) 7-7-4, Social Safety, previous OV **after the Christmas break**.
- 28 201217-02 The council will reconvene to discuss a suitable permanent solution for the complications
29 of the OOD working group after Friede and Bouazzati stepped down.
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Pro Memori









- 1 190904-01 When communicating the AS must always be placed in the cc.
- 2 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 3 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during
4 the VO.
- 5 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 6 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 7 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating
8 the minutes.
- 9 191001-01 The AS makes sure at the end of the year all private information of the Councilors is
10 deleted.
- 11 190916-05 The Council promotes their facebook page actively.
- 12 191005-01 All documents will be saved in the P-drive.
- 13 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 14 200128-02 The AS adds the living documents to the P-drive.
- 15 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 16 200310-01 Sustainability is always taken into account while working on files.
- 17 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week
18 of the FSR.
- 19 200525-02 In case of absence – and especially for members with voting rights – the Councilors should
20 be informed on time and mandate someone.
- 21 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
- 22 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
- 23 201126 When referring to certain job titles and technical terms the council will use Dutch
24 terminology to avoid confusion between the council and board.
- 25 201023 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
- 26 201210 OOD will look into the role of intersectionality within the UvA diversity policy

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Besluiten/Decisions

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



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

- 1 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
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- 3 201106-03 The FSR FGw 2020-2021 will use the name 'Humanities in Context' for their UvA Radio podcast.
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- 5 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the anonymous voting article).
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- 7 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR concerning fully anonymous voting.
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- 9 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8.
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- 11 [REDACTED]
- 12 [REDACTED]
- 13 [REDACTED]
- 14 [REDACTED]
- 15 [REDACTED]
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 [REDACTED]
- 22 [REDACTED]
- 23 [REDACTED]
- 24 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 25 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.
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- 27 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 28 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.
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- 30 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel, Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further discussion at the OV.
- 31
- 32 [REDACTED]
- 33 [REDACTED]
- 34 [REDACTED]
- 35 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member, leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
- 36
- 37 [REDACTED]
- 38 [REDACTED]
- 39 [REDACTED]
- 40 [REDACTED]
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