



13th meeting of the Faculty Student Council of Law

Date	10th of January 2024 11:15 – 13:00	Location	Nieuwe Achtergracht 166, REC A, Room A2. 12
Present	Robin Blom, Zofia Rytel, Roza Wagenaar, Hollando Bangun and Len Holstein.	Absent	Livni Beck, Mitra Bamdad, Youssra Aarab and Johannes Hüttner.
Guest	Sunmoon Stokhof	Secretary	Mirthe den Held
Online	Friso Tjittens and Fabian Que.		

Agenda

Notes by the chair are written in cursive and are part of the agenda and the minutes, after publication.

1. Opening of the meeting

11:20

2. Setting the agenda

No comments.

3. Minutes of last meeting

- No comments

4. Announcements

→ Len will attend the meeting on mental health. See email Johannes 'Sleep je imposter voor de rechter'.

5. Review of action list

Action-list

Who?	What?	When?
Everyone	Will send Zofia topics for the OV in January.	In due time
Everyone	Can give their input on the timeline that Roza has sent	ASAP
Committee chairs & Mirthe	Will send a When2Meet to plan the meetings in January.	After Wednesday
Robin	Will make a post on the guided study sessions	This week
Johannes	Will send an email so that we can vote on the budget.	In due time
Mirthe	Will plan a joint meeting with the Works Council in January.	In due time
Fabian and Johannes	Will get in touch and collaborate on O&F files.	In due time
Fabian	Will draft a letter on hybrid meetings with the board.	In due time
Len	Will send a When2Meet for the sit down in REC A in January.	After Wednesday
Livni	Will try to reschedule the evaluation weekend.	In due time

Mirthe: In the next meeting, Candida from the Works Council will join us at 12.

Zofia: We've completed most items on the action list.



6. O&F Committee Update (Johannes)

Zofia: I didn't receive any updates.

7. CSR delegate update (Roza)

Roza: We are discussing our own evaluation weekend and the framework on ethical collaborations. We discussed the deadline for the Kader brief and the budget. I will be working on academic freedom; I have a meeting coming up with Peter Paul. I would like to hear your input on improving the turnout for the elections. Additionally, we will work on the right to protest, considering the anonymity of protesters and the fact that they stayed over.

8. O&O committee update (Fabian)

Fabian: We have Q&A sessions scheduled for both the OER and the TER. Claudia mentioned that these sessions are for the chair and vice-chair to attend, but there was no specific mention regarding the TER. It might be better to have the people who've actually worked on the topic attend, especially since everything will be in Dutch.

Zofia: This is definitely something we can raise in the upcoming OV.

→ Fabian will email that we are not sending the chair or vice-chair to the OER and TER meetings.

9. PR committee update (Robin)

Robin: We are planning out how we want to make promotion for the elections.

→ Roza will post a tiktok next week.

10. OV agenda

Discussion of agenda and creating a stance

Len: During the last GOV, I noticed that the workers council divided the topics between the members. So, maybe we can do this as well. So that one person really studies one topic.

Zofia: Year plan PPLE

Len: College of law

→ Zofia will assign people to a file.

→ Everybody will study their topic and attend the OV.

Len: So, is Fabian able to attend the GOV this time?

Zofia: No, unless we specifically request it.

Sunmoon: I would recommend not to be online, and to attend in person from February onwards.

Zofia: Maybe you can pass forward the questions or points that you want to bring to the meeting?

11. Student engagement table

We need to pick a date and assign shifts for this block

Len: More people need to fill in the When2Meet. Friday is not a good day to do it as it is not a busy day on campus and we have a meeting. Monday or Tuesday will be the best days.

→ The student engagement table will be held on the 14th, 21st and 28th of January.



12. Schedule for agendas this block

Zofia: The meetings are on confusing times. On Wednesday evening I will sent out the agenda. Johannes and Fabian can send their files after their committee meetings.

Zofia: Maybe people can email or text Mirthe on when they are going on vacations. So, that we know who is there.

13. Other points/questions

Robin: We are going on the evaluation weekend in February.

Friso: I have a meeting about study spaces, can I bring any questions or points to this meeting?

Zofia: We raised concerns about privacy. Maybe you can address these questions. I'm interested in what they want to present.

→ Friso will update us after the meeting.

Roza: There is a difference in pay between me and other delegates. I don't get a 'onkostenvergoeding' or a 'deanbonus'. I have contacted Myrthe van Amstel and José and the secretary of the CSR already. There is not a central person that I can ask about this.

Mirthe: Maybe ask the other delegates about their pay so that you can make a comparison.

Sunmoon: The same is currently happening for student-assessors.

→ Roza will contact other delegates to ask about their pay.

14. Closing the meeting

12:11

In the case of absence and/or mandate, please send an e-mail to & livni.fsr.fdr@gmail.com.

Action-list

Who?	What?	When?
Everyone (who is able to)	Will attend the meeting on mental health. See email Johannes 'Sleep je imposter voor de rechter'.	12:30, 13-01-2025, A3.15 Roeters.
Roza	Will post a tiktok.	Before the next PV.
Fabian	Will email that we are not sending the chair or vice-chair to the OER and TER meetings but rather the O&O members.	In due time.
Hollando, Len, Livni, Youssra	Will read and prepare questions on the college of law year plan for the OV.	Before the OV on 13-01.



Fabian, Friso, Mitra, Robin	Will read and prepare questions on the Amsterdam Graduate school of law year plan for the OV.	Before the OV on 13-01.
Johannes, Mihnea, Roza, Zosia	Will read and prepare questions on the PPLE year plan for the OV.	Before the OV on 13-01.
Everyone	Will attend the student engagement table.	On the 14 th , 21 st and 28 th of January.
Everyone	Will notify Mirthe when they are on vacation.	From now onwards ☺
Friso	Will update on his meeting about the study rooms.	During the next PV.

