




## **Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 14th of January 2020**

Olaiya Aro, David Batelaan, Lotus Friede, Sara Kemper, Chimira Obiefule, Gabriel Sojo Perez,  
Present 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. New Year Check in (attachment: 1)**
- 7. Budget (attachment: 1)**
- 8. Sollicitatiecommissie Council Assistant (attachment: 1)**
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- 10. Wvttk**
- 11. Final Points & closing**

## 1. Opening

1 Batelaan opens the meeting at 15:03 Verheul and Obiefule will join the meeting later.

## 2. Mail and Action List

2 [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

## 3. Confirming Minutes & Agenda

16 Batelaan confirms the minutes (201217) and decide that th council will confirm the minutes from the  
17 PV 201210 durign the following week's PV.

18 No changes are made to the agenda, Batelaan sets the agenda.

## 4. Announcements

19 Choudhury is absent and has mandated Kemper; Schoots is absent too.

## 5. Updates

20 Chair: Van Dorp summarizes that she has sent out the chair update via mail and had a pre-meeting with  
21 Hester Glasbeek regarding the social safety meeting. During this meeting the DB members gave Glasbeek  
22 some context regarding the issue. Kemper asks whether Glasbeek is the same person that also guided their  
23 introduction and evaluation meeting; Van Dorp confirms that she is the same person. Kemper expresses  
24 some doubt regarding Glasbeek. Verhave adds to Van Dorp's update that the council will prepare for the  
25 Social Safety during the next PV.

26 Vice-Chair: Batelaan doesn't have too much information to relay. He is still awaiting a response from  
27 CSB regarding the opening up of a council seat after Kauthar Bouazzati's relinquishment.

28 CSR: Batelaan refers the council to the email update sent by Obiefule. In response to a request in said  
29 email, Verhave notes that they haven't received any additional information regarding the BSA except for one  
30 student that hinted at the *Corona-coulance* concerning a problem the student was running into. The DB  
31 members will ask about the BSA and *Corona-coulance* during their TTO with the dean.

32 OOD: Sojo Perez relays that working group went over the rephrasing of an OER article sent by Marian  
33 Wilts. The OC MA History has sent them a draft of an unsolicited advice and have asked for the FSR to



1 support their advice; the working group will discuss this further at a later moment. Aro has worked on the  
2 diversity file and reached out to the representative of the History department – there is a diversity price for  
3 a course (unsure whether it's about Afro-Dutch studies) and currently it is unclear to her which course won  
4 the competition. She heard that in the next academic year they should expect the history bachelor to have a  
5 more diverse curriculum. Furthermore, she explains that there aren't any developments regarding the  
6 diversity issue at IIS. There is talk of an anti-racism course being developed by psychology students. Sojo  
7 Perez concludes by the OOD update by stating that they're hoping to produce a meeting piece on the  
8 Greenpaper OC for next week's PV.

9 **BaMaCom:** Verhave shares that they attended a meeting last Friday regarding the 774 Guidance  
10 Committee and that she has sent out an email to gain feedback for the yearly lay out. She's looking into  
11 setting up a meeting with the honors program representatives to see what the honors student council does  
12 and if there is a way for the FSR and them to cooperate (she briefly explains the logistics of the honors  
13 council and how they're related to study association). The OC *Cultuurwetenschappen* contacted the FSR FGw  
14 regarding their program's language change. During their meeting with Yolande Spoelder from TLC she  
15 learned there's financial aid available via the *Studentendecaan* to help fund internet connection for students.

16 **QFH:** Kemper mentions that the CSR is still not attending the housing meetings as well as the program  
17 groups meeting schedule seems rife with problems. She informs council members of a Folia article that came  
18 out about building plans falling through.

## 6. New Year Check In (attachment: 1)

19 Van Dorp starts with a personal appeal about the difficulties of this period and the pressure on the  
20 council. She encourages the council and lets them know that they should be really proud of the work they've  
21 been putting in. She starts sharing some of the things that have impacted her in this period and the goals  
22 that she has set for this year. Van Dorp says the council members aren't obliged to share the things they're  
23 running into, but should feel free to do so if they feel the need. Verhave follows Van Dorp's example and  
24 shares the things that she is personally running into. Batelaan, Obiefule and Kemper also follow with their  
25 personal experiences from the past months and how they're viewing the coming period. Sojo Perez offers  
26 council members the opportunity to come chat with him and spend some time together one on one (in  
27 accordance with the government's Corona measures). The other DB members share Sojo Perez' sentiment.

## 7. Budget (attachment: 1)

28 Kemper introduces the draft letter and shares it on the screen. Kemper gives other member questions.  
29 Sojo Perez notes that he liked the letter and the way it was phrased, but he fears it might be too kind. And  
30 suggests to change the wording of being 'happy' to being 'content'. Verheul wonders about Sustainable  
31 Humanities and whether the advice will remain positive if they don't meet this demand. Kemper explains  
32 that the advice will remain positive, but that this is a reminder that they should still comply to this demand.

33 Kemper asks the council whether the letter should be in Dutch or English. Batelaan thinks either both  
34 or just English if that is the quicker option. Sojo Perez notes that they agree with the budget as it currently is,  
35 but the council would like to still receive the sustainability point. Kemper notes that she will adjust the  
36 phrasing, to reflect the comments made by Sojo Perez.

37  
38 **Voting proposal:** The FSR FGw 2020-2021 proposes to use the positive advice letter on the faculty  
39 budget 2021 set up by Kemper.

40 The proposal is **adopted**. The FSR FGw 2020-2021 will use the positive advice letter on the faculty  
41 budget 2021 set up by Kemper.

## 8. Sollicitatiecommissie Council Assitant (attachment: 0)

1 The agenda point is introduced. Van Dorp and Verhave both applied for a position as  
2 member of the *Sollicitatiecommissie* [trans. Application Committee]. Verhave asks if other  
3 people are willing to join the committee so they'd have the preferred three members; Verheul  
4 shows interest.

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6 **Voting proposal:** The FSR FGw 2020-2021 proposes to appoint Liesje Verhave, Zazie van  
7 Dorp and Robbert Verheul as members of the Sollicitatiecommissie for a new council  
8 assistant.

9 The proposal is **adopted**. The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van  
10 Dorp and Robbert Verheul as members of the Sollicitatiecommissie for a new council  
11 assistant.  
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## 10. Wvttk

27 Friede explains the discussion that led to the rephrasing of an OER article concerning  
28 proctoring in the OER. The current sentence "Bij online toetsing wordt géén gebruik gemaakt  
29 van software voor online surveillance die strijdig is met de privacybelangen van de student."  
30 doesn't take into account proctoring. Friede suggests the following sentence "Bij online toetsing  
31 wordt géén gebruik gemaakt van software voor online surveillance die strijdig is met de  
32 privacybelangen van de student, zoals proctoringsoftware." Kemper notes that proctoring is the  
33 same as online surveillance and feels that it is strange that the fDB is unwilling to use the word  
34 "proctoring". Friede notes that likes the phrasing, but that she is afraid it might not be specific  
35 enough. Aro comments that they could request for them to phrase it in a way that ensures that  
36 when surveillance software is used students have the opportunity to opt-out. Aro feels that the  
37 sentence is okay, but it should include an alternative to online surveillance. Van Dorp would also  
38 like to remind the council that the council isn't obliged to agree with the point.

39 Senchi discusses the new OV and VO dates with the council.

40 Batelaan informs the council of an ongoing petition regarding calamities in Turkey, the  
41 council votes on joining the petition.



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**Voting proposal:** The FSR FGw 2020-2021 proposes to sign the petition 'University of Amsterdam staff and students support Boğaziçi University'  
The proposal is **adopted**. The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.

## 11. Final Points & Closing

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Friede informs the council that she has set up the OER article reply and sent it to Senchi.  
Batelaan closes the meeting at 16:58.











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

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

1	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.
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4	200911-06	The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR FGw 2020-21.
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6	200911-07	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR FGw 2020-21.
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8	200911-08	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR FGw 2020-21.
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10	200918-01	The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
11	200918-02	The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
12	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
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14	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
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16	201002-02	The FSR FGw 2020-2021 will have a podcast on UvA Radio.
17	201009-01	The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.
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23	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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27	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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31	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.
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33	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.
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36	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.
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39	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.
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41	201030-01	The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
42	201106-01	The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget 2021.
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44	201106-02	The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
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- 1 201106-03 The FSR FGw 2020-2021 will use the name 'Humanities in Context' for their UvA Radio  
2 podcast.
- 3 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the  
4 anonymous voting article).
- 5 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR  
6 concerning fully anonymous voting.
- 7 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the  
8 changes made to point 7 and 8.
- 9 [REDACTED]
- 10 [REDACTED]
- 11 [REDACTED]
- 12 [REDACTED]
- 13 [REDACTED]
- 14 [REDACTED]
- 15 [REDACTED]
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 [REDACTED]
- 22 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 23 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:  
24 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 25 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 26 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board's  
27 reaction to the negative budget (2021) advice.
- 28 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,  
29 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further  
30 discussion at the OV.
- 31 [REDACTED]
- 32 [REDACTED]
- 33 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,  
34 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
- 35 [REDACTED]
- 36 [REDACTED]
- 37 [REDACTED]
- 38 [REDACTED]
- 39 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set  
40 up by Kemper.
- 41 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and  
42 Robbert Verheul as members of the Sollicitatiecommissie for a new council  
43 assistant.
- 44 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff  
45 and students support Boğaziçi University'.  
46