



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 21st of January 2020

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

Agenda

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. EDI Festival (attachment: 0)**
- 7. Green Paper OCs (attachment: 1)**
- 8. Election Regulations (attachment: 1)**
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- 10. Wvttk**
- 11. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 15:04.

2. Mail and Action List

2 Senchi briefly goes over some important emails that came in; Van Dorp checks the Action List.

3. Confirming Minutes & Agenda

3 The council goes over the minutes page by page; Van Dorp confirms the minutes (210121).

4 No changes are made to the agenda; Van Dorp sets the agenda.

4. Announcements

5 Batelaan, Schoots and Obiefule are absent. Choudhury mandates Kemper in case she leaves the meeting to
6 take an important call.

5. Updates

7 Aro has decided to discontinue her work for the council. She informs the council that she'll finish up some of
8 her ongoing and will officially leave 'round the start of February.

9 **Chair:** Van Dorp updates that she attended the TTO with the dean. During the meeting she learned that
10 February 9th [2021, red.] they'll receive a 'package' relating to decisions and requests concerning Humanities
11 in Context; the package will entail the request for the language change and the concept version of the
12 curriculum for the program. Furthermore, the board expects there won't be any physical classes until –
13 hopefully – the last block of the semester. Regarding corona, nationally it has been decided to lower the BSA
14 with 6EC. Van Dorp has overheard that the Exam Committee might be lenient with cases that concern the
15 impact of the pandemic on student that have to meet certain requirements for their studies (like the BSA).
16 She relates that Weerman also informed the faculty staff there would be a 'senior member' that will take on
17 the issue of social safety. Sojo Perez points to Friede and suggests to tie some of this to the buzz at
18 Philosophy. The DB members enquired after the absence of the OR in the 7-7-4 Guidance Committee;
19 Weerman explained that the board hadn't looked at the representation of the *medezeggenschap* but rather
20 the ratio of students, staff and teachers present. Verhave comments that she feels unnecessary for the FSR to
21 press on regarding the OR's presence or absence, explaining that it is an OR-problem. Van Dorp continues
22 that a meeting will be scheduled with Carloa Reijnen about the kwaliteitsgelden time path, because the
23 board foresees some obstacles there. She concludes by announcing that, during the agenda point 'WVTTK',
24 the council will discuss and vote on the new formulations for the OER article about proctoring.

25 **OOD:** Sojo Perez explains that Obiefule had a meeting regarding diversity with Letje Lips, where they
26 discussed a survey and how the university can use the data to improve the current situation. Obiefule notes
27 that they're looking into having a 'Diversity Advisor' at the university that people can reach out too; Aro
28 comments that the work might be too large a burden for only one person to carry. Sojo Perez reacts that a
29 network [of people, red.] might function be good as a safety net. Verhave refers to the role of the Diversity
30 officer and Sojo Perez mentions rumors of the advisor working on a voluntary basis. Sojo Perez continues
31 his update and says that OOD discussed the Green Paper, got an update on the EDI Festival, discussion about
32 a possible case regarding a teacher's misconduct at the Philosophy program. Kemper makes remarks on the
33 'diversity advisor' and says that it would be good if they'd work with a buddy system; Aro comments that
34 currently the role would be more similar to a spokesperson.

35 **BaMaCom:** Verhave explains that they received an advice letter from the OC *Cultuurwetenschappen* and that
36 it seems that they didn't receive the same kind of information as the council did. BaMaCom also discussed



1 social media and the spreading of the 7-7-4 survey. She urges the council members to fill in the survey as
2 well.

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6. EDI Festival (attachment: 1)

4 Sojo Perez introduces the topic. The EDI Festival (EDI: Equity, Diversity and Inclusion) is an initiative by the
5 University of Birmingham to promote universities that pay attention to the issues surrounding EDI to
6 exchange students. Therefore, they reached out to the FSR to ask whether they'd be willing to contribute to
7 the festival. Providing the initiative with an entry, like short news message, picture or other gimmick to
8 highlight the University of Amsterdam. Sojo Perez wonders how the council feels about contributing to the
9 EDI Festival. Verhave comments that the information that the EDI Festival provided the council with seems
10 very vague and she feels that it'd be dishonest to promote the UvA as a university that support diversity,
11 equality and inclusion. She continues by stating that the UvA itself already uses this kind of promotion
12 [promoting the university as diverse and inclusive, red.] and this, too, feels odd. Sojo Perez feels like
13 contributing might be interesting if they're able to add a critical note about how these themes are being
14 treated at the UvA, but he fears the initiative might not be favorable to such a message. Referring to Brexit,
15 Verhave also wonders how exchange students would actually benefit from an Amsterdam university FSR
16 cooperating with a Birmingham institute. Other comments are made on it being a performative action,
17 rather than a valuable one. Van Dorp checks the council opinion. A majority of the council is against
18 contributing to the EDI Festival.

7. Green Paper OCs (attachment: 1)

19 The agenda point is introduced. The board has decided that some OCs aren't functioning adequately, causing
20 them to write a Green Paper to restructure the OCs in order to improve their functionality by means of
21 clustering some of them. Both the OCs and the OR have been critical of the plans and have expressed that, for
22 instance, clustering isn't the ideal option or necessary option for certain OCs. Kemper comments that it'd be
23 wise to reach out to the individual OCs and check out their stance on the subject and to follow their line of
24 thinking when drafting up the FSR's unsolicited advice. Friede wonders if it'd actually be an unsolicited
25 advice or if concern a 'normal' advice. She also mentions her fear of the board not taking the OCs seriously.
26 Friede believes, as do some other council members, that the OCs should only cluster if they want to
27 themselves - leaving the decision to cluster up to the OCs not the board. In response to Kemper, Aro notes
28 that it might not be necessary to contact all the OCs if the council asks the board to respect the OCs wishes
29 anyway. Kemper reacts that, in any case, it'd be good to inform the OCs that they have the right to decline
30 the board's proposal. The council comes with the idea to send a short notice letter to the OCs, reminding
31 them of their rights, and to send a formal letter to the fDB regarding the council's opinion of the Green
32 Paper. Friede asks the DB members to contact the board to check whether the board expects a formal
33 response to the Green paper or an unsolicited advice.

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35 **Voting proposal:** The FSR FGw 2020-2021 proposes to write an (unsolicited) advice about the green
36 paper OCs.

37 The proposal is **adopted**. The FSR FGw 2020-2021 will write an (unsolicited) advice about the green
38 paper OCs.

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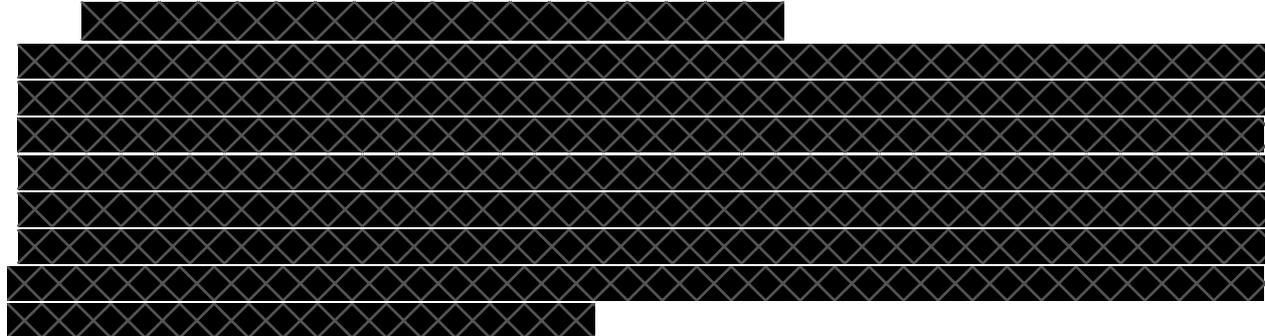
40 **Voting proposal:** The FSR FGw 2020-2021 proposes to write a letter about the green paper OCs to the
41 OCs. The proposal is **adopted**. The FSR FGw 2020-2021 write a letter about the green paper OCs to the
42 OCs.

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The council will ask the board whether they expect a formal response/advice or unsolicited advice, they will send a short notice letter to the OCs, they will send a (unsolicited) advice to the board [ACTION POINT].

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9. Election regulations (attachment: 1)

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Verhave briefly introduces the agenda point and explains the document dictating the election regulations is very technical. She asks whether the council members have any suggestions for changing the document so these can be sent over to the CSR. Verhave gives some examples of the things she would like to suggest, like: adding a Fair Play Agreement to the document. She explains this could be a good suggestion to avoid and/or clarify discussions concerning this topic. Van Dorp agrees with this idea of formally adding the Fair Play Agreement to the document. Kemper asks Verheul if, like TOF, the Vrije Student also received an email to make suggestions for the elections. She explains that she, as acting TOF Chair, will send in her recommendations as well and would like to make sure all parties were given the same opportunity. Verheul confirms that the Vrije Student received the email too. Van Dorp screen shares the Fair Play Agreement giving council members the opportunity to read the document and provide comments. Van Dorp notes the lack of online campaigning being detailed in the document, Aro misses bribing as a theme in the agreement. The council discusses more topics that they feel should be added to the Fair Play Agreement, should it be added to the document, otherwise they feel these themes should be added to the Election Regulations separately – regardless of a Fair Play Agreement. They continue discussing infractions like: using a randomizer to generate fraudulent votes, the use of external servers, bribing, sponsoring, etc. Friede suggests to use the Election Regulation to refer to the Fair Play Agreement instead of adding it: formalizing the document every year after it's been signed by the involved parties. This way parties can edit the Fair Play Agreement to current developments and their personal preferences each year. Verhave summarizes that she'll asks the CSR to include the Fair Play Agreement and/or the separate issues they discussed (bribery, fraudulent votes, financial transparency, etc.).

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Voting proposal: The FSR FGw 2020-2021 proposes to e-mail the CSR that they need to include a part about not being allowed to bribe potential voters by promising them gift cards or objects + making the fair play agreements formal.

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The proposal is **adopted**. The FSR FGw 2020-2021 will e-mail the CSR that they need to include a part about not being allowed to bribe potential voters by promising them gift cards or objects + making the fair play agreements formal.

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10. Wvttk

1 Van Dorp refers to the OER article on proctoring, which the council discussed during their
2 previous PV. Van Dorp shares the new formulations of the article sent by Marian Wilts: "*Bij*
3 *online toetsing wordt géén gebruik gemaakt van software voor online surveillance (proctoring)*
4 *die strijdig is met de privacybelangen van de student*" and "*Bij online toetsing wordt géén gebruik*
5 *gemaakt van proctoring software voor online surveillance die strijdig is met de privacybelangen*
6 *van de student*". The majority of the present council member believes the first sentence fits best.
7 On the topic of proctoring Verheul shares an example of the surveillance used at the Erasmus
8 University, where they use two cameras to observe students during their exams. Friede shares a
9 similar instance she got wind of at ACASA, which – to her – seems even more worrying as
10 they are part of the UvA Humanities Faculty.

11
12 **Voting proposal:** The FSR FGw 2020-2021 proposes for the OER article to state: "*Bij online toetsing*
13 *wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig is met de*
14 *privacybelangen van de student*".

15 The proposal is **adopted**. The FSR FGw 2020-2021 will propose for the OER article to state: "*Bij online*
16 *toetsing wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig is met*
17 *de privacybelangen van de student*".

18
19 Sojo Perez goes into the topic of the OC history sending sent over a letter regarding the evaluation of courses
20 and he wonders if the council could contribute to their letter in some way by, for instance, co-signing,
21 writing their own letter. Van Dorp explains that the council already has a stance on this topic and has
22 discussed it several times in the past council year. The DB members decide to add this topic to the agenda
23 for the next PV.

24 Aro asks whether she should inform the IIS and History department that she'll be leaving the council and who
25 (from the council) they can contact on the topic of Afro-Dutch studies and Inclusion in her absence. Van
26 Dorp thinks that would be wise.

27 Kemper notes she'll send out an update regarding the housing file.

11. Final Points & Closing

29 No final comments.

30 Van Dorp closes the meeting at 17:02



1 c) The council will send a (unsolicited) advice to the board.

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Pro Memori

- 3 190904-01 When communicating the AS must always be placed in the cc.
4 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
5 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
6 the VO.
7 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
8 190911-02 The Council needs to deliver all documents required before the start of the PV.
9 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating
10 the minutes.
11 191001-01 The AS makes sure at the end of the year all private information of the Councilors is
12 deleted.
13 190916-05 The Council promotes their facebook page actively.
14 191005-01 All documents will be saved in the P-drive.
15 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
16 200128-02 The AS adds the living documents to the P-drive.
17 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
18 200310-01 Sustainability is always taken into account while working on files.
19 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week
20 of the FSR.
21 200525-02 In case of absence – and especially for members with voting rights – the Councilors should
22 be informed on time and mandate someone.
23 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
24 200911 When PV's are scheduled on Mondays the council will go over section 3.3.b. of the HR again
25 201126 When referring to certain job titles and technical terms the council will use Dutch
26 terminology to avoid confusion between the council and board.
27 201023 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
28 201210 OOD will look into the role of intersectionality within the UvA diversity policy

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Besluiten/Decisions

- 30
31 200811-01 The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
32 200811-02 The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
33 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
34 200811-04 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
35 200811-05 The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
36 200904-01 The FSR FGw 2020-2021 decides to have a working group structure.
37 200904-02 The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application
38 Committee of the GSH.
39 200904-03 The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the
40 Application Committee of the CoH.
41 200904-04 The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
42 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
43 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-
44 4

1	200911-03	The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and
2		appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and
3		Olaiya Aro as its members.
4	200911-04	The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing
5		(OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
6	200911-05	The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and
7		Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper,
8		Robbert Verheul and Lotus Friede as its members.
9	200911-06	The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR
10		FGw 2020-21.
11	200911-07	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR
12		FGw 2020-21.
13	200911-08	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the
14		FSR FGw 2020-21.
15	200918-01	The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
16	200918-02	The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
17	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by
18		Friede.
19	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
20		Archaeology.
21	201002-02	The FSR FGw 2020-2021 will have a podcast on UvA Radio.
22	201009-01	The FSR FGw 2020-2021 will apply the recommendations in the memo concerning
23		kwaliteitsgelden.
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25		
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27		
28	201016-01	The FSR FGw 2020-2021 adopts the sentence <i>“What is the procedure for appointing a new</i>
29		<i>dean? What’s the timeline regarding the process of finding a new dean? Could you forward us</i>
30		<i>this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”</i>
31		for the OV memo.
32	201016-02	The FSR FGw 2020-2021 adopts the sentence <i>Due to corona we want to make sure that</i>
33		<i>students still get updated about what is going on within the council, because of this we would</i>
34		<i>like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”</i> to
35		the OV memo.
36	201016-03	The FSR FGw 2020-2021 adopts the sentence <i>“When will the meetings of the 8-8-4 steering</i>
37		<i>committee start? Can we get an update on this within two weeks?”</i> to the OV memo.
38	201016-04	The FSR FGw 2020-2021 adopts the sentence <i>“Could we have more reservable spots at</i>
39		<i>PCH? Could we have a long-term plan in regards to study spots in general?”</i> to the OV
40		memo.
41	201016-05	The FSR FGw 2020-2021 adopts the sentence <i>“Since Tammie Schoots and Nelson Addo are</i>
42		<i>in a legal process, how can the DB ensure that there won’t be a conflict of interest?”</i> to the OV
43		memo.
44	201016-06	The FSR FGw 2020-2021 adopts the sentence <i>“Can you promise us that we will have the</i>
45		<i>mandatory 6 weeks to respond to every advice or consent request?”</i> to the OV memo.
46	201030-01	The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.



- 1 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
2 2021.
- 3 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
4 part B.
- 5 201106-03 The FSR FGw 2020-2021 will use the name 'Humanities in Context' for their UvA Radio
6 podcast.
- 7 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
8 anonymous voting article).
- 9 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
10 concerning fully anonymous voting.
- 11 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
12 changes made to point 7 and 8.
- 13 [REDACTED]
- 14 [REDACTED]
- 15 [REDACTED]
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 [REDACTED]
- 22 [REDACTED]
- 23 [REDACTED]
- 24 [REDACTED]
- 25 [REDACTED]
- 26 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 27 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:
28 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 29 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 30 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board's
31 reaction to the negative budget (2021) advice.
- 32 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,
33 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further
34 discussion at the OV.
- 35 [REDACTED]
- 36 [REDACTED]
- 37 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,
38 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
- 39 [REDACTED]
- 40 [REDACTED]
- 41 [REDACTED]
- 42 [REDACTED]
- 43 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set
44 up by Kemper.

- 1 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and
2 Robbert Verheul as members of the Sollicitatiecommissie for a new council
3 assistant.
- 4 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff
5 and students support Boğaziçi University'.
- 6 210121-01 The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
7 210121-02 The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
8 210121-03 The FSR FGw 2020-2021 will e-mail the CSR about the Election Regulations detailing that
9 they need to include a part about not being allowed to bribe potential voters by promising
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13 is met de privacybelangen van de student".*
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