




Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 29th of January 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action Points**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. OV Prep (attachment: 1)**

- 8. PV Planning Second Semester**
- 9. Wvttk**
- 10. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:04.

2. Mail and Action List

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

3. Confirming Minutes & Agenda

3 The council goes over the minutes page by page; Batelaan confirms the minutes (201210 &
4 210121). No changes are made to the agenda; Batelaan sets the agenda.

4. Announcements

5 Lotus Friede is absent, Kemper will join the meeting an hour later at 16:00, Choudhury will leave the
6 meeting 15 minutes early.

5. Updates

7 **Chair:** Van Dorp attended a meeting together with the other faculty council chairs and Karen Maex – the
8 UvA’s Rector Magnificus. She shares some details about the meeting, like: the natural sciences faculty
9 coming up with new methods to help students in their studies (e.g. online community study sessions,
10 Pomodoro technique aid), a discussion on the use of proctoring at the university (Maex believes it’s a
11 necessary measure to have proctoring). Van Dorp gives an update on the protest week the council is
12 organizing in collaboration with other parties. She also mentions an email the council received from Hester
13 Glasbeek and explains that some of Glasbeek’s observations regarding the communication between the
14 board and council are accurate, Van Dorp plans to address this during tomorrow’s (January 30th 2021) TTO.
15 Tomorrow she will also attend a meeting, together with Verhave, to help brainstorm for elective courses
16 connected to high school education.

17 **Vice-chair:** Batelaan shares that they are moving forward with the application procedure and he expects to
18 have new council assistants in three to four weeks, which will help reduce the council’s workload.

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20 *Melle Koletzki joins the meeting at this point, the other updates continue after the council has finished the*
21 *agenda point ‘OV prep’.*

22

23 **OOD:** Sojo Perez relays that OOD has discussed setting up a meeting with Reijnen regarding promises made
24 by the university relating to certain courses. The working group has informed the EDI Festival that the FSR
25 won’t participate, the Green Paper OCs meeting piece has been postponed for one week and they’re working
26 on the issue of a social safety case presented to the council by the Philosophy OC.

27 **BaMaCom:** Verhave shares that the working group has met with representatives from the Honors Program,
28 where they learned more about their logistics and functioning as well as the involvement of the faculty,
29 which is more than the board seems to pretend. BaMaCom has also gone over the proceedings concerning
30 *Cultuurweenschappen.*

6. OV Prep (attachment: 1)

31 The council is informed that they haven’t received any document from the board (yet) in preparation for the
32 OV, which means they’ll mainly use this preparations session to formulate questions. Currently they are
33 unsure, whether the topic of *Studying with a disability* will be brought up at the meeting. Senchi has asked
34 Marian Wilts about the absence of the topic on the agenda. The ‘Corona’ agenda point will be used as a



1 brainstorm session and, thus, besides preparing questions, the council should come up with suggestions and
2 ideas for the board to consider. The 'Social Safety' agenda point will be a continuation of the previous Social
3 Safety meeting (January 25th 2021) they had, the DB-members expect to receive more information on this
4 during tomorrow's TTO.

5 The council goes over the Action List from the last OV (December 8th 2020) and check what actions still need
6 to be addressed and which ones can be scrapped. They plan on keeping action points related to: The
7 Sustainable Humanities plan, Diversity budget, drop-out prevention, CoH Year plan addendum. They plan on
8 asking about the honors program and whether the Social Safety action points should be kept after the
9 meeting they recently had on the topic. They would also like to prepare for the topic of *Studeren met een*
10 *functiebeperking*, in case it comes up during next week's OV (February 4th 2021).

11 Koletzki asks the council if they like the order of the agenda, considering the tension that might develop
12 during the Social Safety agenda point. The council briefly weighs the pros and cons of changing the agenda.
13 Van Dorp will ask Wilts and Weerman how they feel about the order during TTO. Van Dorp also informs
14 Koletzki of the impending protest week, which will start before their OV, and the strain that could cause
15 during this agenda topic.

16 Concerning Corona, the council feels that students should be able to finish their education regardless of their
17 geographical location. Koletzki asks what the council expects to get out of the brainstorm session in terms of
18 commitments? He goes on to explain that the jurisdictional setting of an OV complicates having a normal
19 brainstorm session. The DB members thank Koletzki for this insight and will bring it up during their TTO.
20 Aro would like to use this agenda point to point out the things that went wrong previously regarding
21 (digital) education during the pandemic and Van Dorp offers to suggest reaching out to last year's freshmen
22 to learn from their experience in preparation for next year's freshmen.

23 Kemper joins the meeting and notes that she would like to bring up the issue of students residing in
24 temporary buildings. Verhave suggests, if they don't talk about this issue during the OV, sending a short
25 unsolicited advice.

[REDACTED]

40 [REDACTED]
41 [REDACTED]

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8. PV Planning second Semester (attachment: 0)

2 Senchi shares the availability schedule and discusses with the council what time the council prefers for their
3 weekly PV. The council agrees on meeting Mondays from 11:00 – 13:00 during the first block of the second
4 semester. At the end of the block one the council will plan a day for the second block.
5 Will wait on the new council member to continue planning the PV.

9. Wvttk

6 This was Aro's last meeting as a council member this year, Batelaan expresses his thanks for all her hard
7 work

10. Final Points & Closing

8 No final comments, Batelaan closes the meeting at 16:5.



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 201204 The council will meet up as soon as government restrictions allow 10-15 people to get
6 together again
- 7 [REDACTED]
- 8 [REDACTED]
- 9 [REDACTED]
- 10 [REDACTED]
- 11 [REDACTED]
- 12 [REDACTED]
- 13 201210-04 Regarding Secret Santa:
- 14 a) Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for Secret
15 Santa.
- 16 ~~b) Verhave will set up a *datumprikker* for **January** for Secret Santa celebration.~~
- 17 201217-02 The council will reconvene to discuss a suitable permanent solution for the complications
18 of the OOD working group after Friede and Bouazzati stepped down.
- 19 210121-01 Regarding the Green Paper:
- 20 ~~a) The council will ask the board whether they expect a formal~~
21 ~~response/advice or unsolicited advice;~~
- 22 b) The council will send a short notice letter to the OCs;
- 23 c) The council will send a (unsolicited) advice to the board.

Pro Memori

- 25 190904-01 When communicating the AS must always be placed in the cc.
- 26 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 27 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
28 the VO.
- 29 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 30 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 31 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating
32 the minutes.
- 33 191001-01 The AS makes sure at the end of the year all private information of the Councilors is
34 deleted.
- 35 190916-05 The Council promotes their facebook page actively.
- 36 191005-01 All documents will be saved in the P-drive.
- 37 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 38 200128-02 The AS adds the living documents to the P-drive.
- 39 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.



1	200310-01	Sustainability is always taken into account while working on files.
2	200525-01	The Council adds documents in .word or .pdf for the record or <i>verslaglegging</i> in the Week of the FSR.
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4	200525-02	In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.
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6	200525-03	The council refers to itself as FSR FGw and uses pronoun ‘it’.
7	200911	When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
8	201126	When referring to certain job titles and technical terms the council will use Dutch terminology to avoid confusion between the council and board.
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10	201023	The FSR FGw 2020-2021 will translate the HR to English before the next council year.
11	201210	OOD will look into the role of intersectionality within the UvA diversity policy
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Besluiten/Decisions

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14	200811-01	The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
15	200811-02	The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
16	200811-03	The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
17	200811-04	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
18	200811-05	The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
19	200904-01	The FSR FGw 2020-2021 decides to have a working group structure.
20	200904-02	The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application Committee of the GSH.
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22	200904-03	The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.
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24	200904-04	The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
25	200911-01	The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
26	200911-02	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4
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28	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.
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31	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.
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33	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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36	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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38	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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40	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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42	200918-01	The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
43	200918-02	The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
44	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
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- 1 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
2 Archaeology.
- 3 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
- 4 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo concerning
5 kwaliteitsgelden.
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
- 10 201016-01 The FSR FGw 2020-2021 adopts the sentence *“What is the procedure for appointing a new
11 dean? What’s the timeline regarding the process of finding a new dean? Could you forward us
12 this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”*
13 for the OV memo.
- 14 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to corona we want to make sure that
15 students still get updated about what is going on within the council, because of this we would
16 like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”* to
17 the OV memo.
- 18 201016-03 The FSR FGw 2020-2021 adopts the sentence *“When will the meetings of the 8-8-4 steering
19 committee start? Can we get an update on this within two weeks?”* to the OV memo.
- 20 201016-04 The FSR FGw 2020-2021 adopts the sentence *“Could we have more reservable spots at
21 PCH? Could we have a long-term plan in regards to study spots in general?”* to the OV
22 memo.
- 23 201016-05 The FSR FGw 2020-2021 adopts the sentence *“Since Tammie Schoots and Nelson Addo are
24 in a legal process, how can the DB ensure that there won’t be a conflict of interest?”* to the OV
25 memo.
- 26 201016-06 The FSR FGw 2020-2021 adopts the sentence *“Can you promise us that we will have the
27 mandatory 6 weeks to respond to every advice or consent request?”* to the OV memo.
- 28 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 29 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
30 2021.
- 31 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
32 part B.
- 33 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio
34 podcast.
- 35 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
36 anonymous voting article).
- 37 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
38 concerning fully anonymous voting.
- 39 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
40 changes made to point 7 and 8.
41 [REDACTED]
42 [REDACTED]
43 [REDACTED]
44 [REDACTED]
45 [REDACTED]

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9	201119-01	The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
10	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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12	201119-03	The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
13	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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15	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.
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20	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.
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26	210114 -01	The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up by Kemper.
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28	210114-02	The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and Robbert Verheul as members of the Sollicitatiecommissie for a new council assistant.
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31	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
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33	210121-01	The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
34	210121-02	The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
35	210121-03	The FSR FGw 2020-2021 will e-mail the CSR about the Election Regulations detailing that they need to include a part about not being allowed to bribe potential voters by promising them gift cards or objects and making the Fair Play Agreements formal.
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38	210121-04	The FSR FGw 2020-2021 will propose for the OER article to state: <i>"Bij online toetsing wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig is met de privacybelangen van de student"</i> .
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