



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 4th of February 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Green Paper OCs (attachment: 1)**
- 7. Brainstorm Session: *inwerken* (attachment: 1)**
- 8. Wvttk**
- 9. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 15:05.

2. Mail and Action List

2 Senchi briefly goes over some important emails that came in. The action list isn't discussed.

3. Confirming Minutes & Agenda

3 The council goes over the minutes page by page, skipping over the confidential parts; Batelaan
4 confirms the minutes non-confidential part of the minutes (210129). No changes are made to
5 the agenda, the agenda is set by Batelaan.

4. Announcements

6 Both Kemper and Verhave are absent. Sojo Perez briefly addresses a comment made in the Zoom chat by
7 Friede during the OV, which the council attended earlier the same day. Friede responds to Sojo Perez to
8 explain why she made the comment, referring to the protests being held in the past week and that she felt it
9 would be odd to not address it at the meeting. Sojo Perez explains that, amongst other reasons, the timing
10 and lack of preparation required for such a remark made it inappropriate.

5. Updates

11 **Chair:** Van Dorp gives a brief update on the Social Safety protests happening this week.

12 **Vice-chair:** Batelaan gives a summary of the TTO he attended the previous week with Verhave and Senchi.
13 He explains that they'd expected the OV to be rather tense after Weerman's initial response at the TTO, he
14 was given a heads-up regarding the protests. Nevertheless, Batelaan feels that the OV went rather well
15 without any of the expected tension. Sojo Perez and Friede touch upon the Social Safety agenda point again,
16 Friede chastises Sojo Perez for having a double standard when it comes to consistency on this topic. Sojo
17 Perez responds, clarifying that they want to be consistent in their promise of better communication and the
18 prevention of surprises for the fDB, whilst also wanting to be consistent in their council stance on preferring
19 not to speak with Weerman when it comes to the topic of Social Safety.

20 **CSR:** Obiefule notes that they discussed the *Zachte Knip* with the CSR and updates on the developments
21 regarding mental health, a Diversity Commitment, a possible workers agreement involving diversity and the
22 lack of response they've received after sharing their views on the CDO position. Verheul asks about the
23 Social Safety petition and the CSR's involvement. Obiefule explains that the issue hasn't been discussed in
24 general, but she expects that his will be picked up soon – perhaps differently from merely showing support
25 to the faculty.

26 **OOD:** Sojo Perez relays that Friede is working hard on Social Safety and has been in contact with certain
27 parties to gain more insight. The working group is working on several ways to tackle diversity at the faculty
28 – they feel that currently there might not be enough visibility for projects set out by the CDO. Furthermore,
29 they've been working on the Green Paper, which will be discussed later this meeting.

6. Green Paper OCs (attachment: 1)

30 Batelaan introduces the agenda point and goes over the document page by page to explain the different
31 arguments they've brought forward in the letter. He explains that they feel the FSR can only support
32 clustering when OCs, themselves, are in favor of doing so. Therefore, the decision for clustering should be
33 made on the level of the programs, rather than at the level of the board. Schoots asks how the OCs would
34 determine whether they'd want to cluster or not. Verheul adds that the board might push the OCs to consent



1 to clustering against the OCs' own wishes. Friede agrees with Verheul that the board might mislead the OCs
2 into making a certain decision, that could be detrimental to their own needs. She feels the unsolicited advice
3 should reflect that clustering should be the last available solution and, definitely, not the only solution to
4 some of the problems the OCs face. Batelaan explains that this argument is already implied in the letter, but
5 that it could be edited into the separate letter to the OCs more explicitly. Batelaan notes that the FSR cannot
6 decide on the matter of the OCs, but that they can assist the OCs in their endeavors. Sojo Perez adds that
7 OCs should be free to assess their own problems and respond to them as they see fit. Yet, he believes this
8 could be clarified more in the letter to the OCs, so they are more aware of the rights and freedoms they
9 possess. Friede and Van Dorp wonder why the same letter (unsolicited advice) couldn't be sent to the board
10 and the OCs. Batelaan refers to another meeting where they decided upon another course of action: sending
11 a short letter to the OCs and an unsolicited advice to the board. The council continues going over the
12 document discussing: a lack of communications between the board and OCs, invalidity of the argument for
13 larger programs to cluster due to an insufficient number of lecturers, absence of OPDs at OC meetings, better
14 training for OC members, the number of hours divided amongst OC members (also depending upon them
15 being clustered or not), disapproval of the implementation of unpaid contact persons. Van Dorp suggests
16 that the letter shouldn't have any sentences that seem preferential to clustering and could often use a
17 stronger phrasing when expressing disapproval of certain plans or ideas (e.g. clustering, unpaid contact
18 persons). Schoots also suggests adding that OCs could plan their meetings half a year in advance to ensure
19 they meet up more frequently, which would help with creating more structure, stability and consistency for
20 the OCs. Van Dorp and Friede also comment that programs are required to be represented by at least two
21 people: one teacher and one student.

22 Senchi expresses that she feels this meeting might not be sufficient to finish up the discussion regarding the
23 unsolicited advice. She suggests for the council to take an extra day to review the letter and add their
24 suggestions to the Google document, so after Sojo Perez and Batelaan can polish it up to make final draft for
25 the council to vote on. Batelaan and Sojo Perez agree this meeting might indeed not be sufficient. They
26 suggest for the council to use today and Friday to hand in their suggestions and edits, so they can prepare
27 the final document for a vote on next week's PV (Monday February 8th 2020). The majority of the council
28 agrees to this plan.

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The break starts – Addo leaves the meeting.

7. Brainstorm Session: *inwerken* (attachment: 1)

31 Senchi introduces the brainstorm session and explains how they will be working during this session. During
32 the brainstorm session the council members come up with new ideas to improve *inwerken* and reflect on the
33 issues they ran into when they started working as council member. All suggestions are added to the
34 document, which will be used to devise tasks for the council members¹. Next PV the council members will
35 reconvene to discuss and divide these tasks.

8. Wvttk

36 Batelaan reminds the council members to share the Social Safety petition, as well as the application for a
37 new council assistant. Senchi announces that the new PV time is set for Mondays from 13:00 – 15:00. Friede
38 has heard some news regarding the (re)appointment of the dean and suggest for the council to take a closer
39 look at process of appointment. Both she and Van Dorp feel that the council should be more proactive

¹ Link to the document with the council's suggestion: <https://docs.google.com/document/d/16ngSkk-p26pNXxfKfjazfTgON-CpeARQgrczAbePIda/edit?usp=sharing>

- 1 concerning the issue of (re)appointment, before the time window closes and they're left without any
- 2 possible actions. OOD offers to take this task upon themselves and look more closely at the (lack of) ongoing
- 3 proceedings concerning the dean's (re)appointment.

9. Final Points & Closing

- 4 No final comments, Batelaan closes the meeting at 15:52



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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