



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 8th of February 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Elective Humanities and Secondary Schools (attachment: 2)**
- 7. Council goals (attachment: 1)**
- 8. Greenpaper OCs (attachment: 1)**
- ~~**9. Inwerken (attachment: 1)**~~
- 10. Wvttk**
- 11. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 13:02.

2. Mail and Action List

2 Senchi briefly goes over important emails that came in. The council goes over the action list.

3

4 **201210-04 Regarding Secret Santa:**
5 **Verheul will contact Marian Wilts about the funding of the**
6 **borrelpakketten for Secret Santa**
7 *Verheul is still awaiting a reply from Wilts regarding the council's request.*

3. Confirming Minutes & Agenda

8 The council goes over the minutes page by page; Batelaan confirms the minutes (210129 &
9 210204). The agenda point 'Inwerken' is scrapped from the agenda; Batelaan sets the agenda.

4. Announcements

10 No announcements registered during the meeting

5. Updates

11 **Vice-chair:** Batelaan shares that he's been present at a meeting on Kwaliteitsgelden where they received a
12 new timeline, due to some of the time pressure that'd be put on OCs if they'd hold on to the old timeline.
13 Verhave adds that the previous timeline didn't consider how long the negotiations would eventually last.
14 During the meeting Kemper asked about the lack of information being shared with the OCs and Sabine van
15 Wesemael expressed some of her worries regarding the work pressure.

16 **OOD:** Sojo Perez explains that they are working on setting up a meeting with Letje Lips about the
17 continuation of the diversity plans – after the PV he will share more working group updates via email.

18 **BaMaCom:** Verhave explains that she attended the first 7-7-4 Guidance Committee meeting. It was a
19 disorderly meeting and the goals of the committee, as of yet, are still unclear. In agreement with the
20 committee, they will continue using the 7-7-4 survey to gather more feedback from teachers and students –
21 though, she does feel the focus should really be on the student. Kemper will be meeting with the OC
22 *Cultuurwetenschappen* regarding the lack of information they've been receiving on HiC. Furthermore, she's
23 reached out to NVAO on the matter of HiC and *Cultuurwetenschappen*, but she's still awaiting a response.

24 **OFH:** Kemper has been in contact with a student, who expressed their content with the recent protest
25 actions. The student in question also shared some information on how the dean functions and the way he
26 accommodates people who are blind. Furthermore, Kemper is planning on writing an unsolicited advice
27 concerning the *Universiteitskwartier*.

28 6. Elective Humanities and Secondary Schools (attachment: 2)¹

29 Batelaan briefly introduces the topic and is followed by Verhave. The elective course is being developed to
30 take a closer look at the connection between high schools and humanities. Regarding the course analysis,
31 Verhave asks what could be the cause of high school students disregarding humanities in their education
32 path. Van Dorp explains that at her high school natural sciences students visited to share their experience;

¹ Link to documents:

- https://drive.google.com/file/d/1KqSjrZ_96cupbTHjhPNjkVljhPQE402p/view?usp=sharing
- <https://drive.google.com/file/d/1YlxP2c8Yxxrz1Eks-qDSGnzcFyIOInB/view?usp=sharing>



1 however, there weren't any humanities students doing the same thing (to her knowledge). Sojo Perez notes
2 that in general there seems to be less attention for the role the humanities play in society in general, Friede
3 then adds that the humanities are already one step behind tech studies due to the government lending them
4 more support for promotion. Schoots relays that the target audience [high school students] responds to
5 'quick impulses' – like current issues, and that this needs to be considered when questioning why the target
6 group isn't moving towards humanities programs. Sojo Perez agrees with Schoots and feels that perhaps
7 case studies could be used to make subject material at humanities more apparently relevant – he refers to
8 Artificial Intelligence being explained through the lens of humanities. Kemper explains that most high school
9 students haven't been in contact with many of the humanities yet in high school, as similar courses aren't
10 offered there yet. Thus, the impending students don't know what to expect. Friede disagrees with Kemper
11 on this matter by noting that other faculties, like natural sciences, also offer courses high school students
12 have never come into contact with and they don't deal with this problem. Choudhury notes that students
13 should be presented with the unique career options people will have by picking humanities, because
14 humanities don't limit students to only one career opportunity. Tech studies are clearer when it comes to
15 presenting future opportunities, humanities students should also be presented more clearly with the
16 opportunities they have. Verhave notes that the elective course should be broadly targeted at the entire
17 faculty, because solely language students won't be able to fill the entire class. Therefore, they need to
18 consider what other students could benefit and be interested in such an elective course. When talking about
19 broadening the scope, Batelaan explains that the type of high schools that are targeted for promotion should
20 be more diverse and widespread – not only *gymnasia* in the city center.

21 Regarding the need analysis, Van Dorp asks if there could be more information available on this subject. Sojo
22 Perez wonders If this course [the elective]m would also be taught at the secondary school level. Verhave
23 explains that the course will be developed for the faculty, but that they will keep close contact with high
24 schools. She tells him that he could see the close contact with the secondary schools as a kind of 'excursion'.
25 Kemper feels that this elective will only solve part of the problem the faculty faces. Sojo Perez responds that,
26 of course, it won't solve the entire problem, but that it is a step in the right direction. Furthermore, the
27 elective course could contribute to helping review the programs that are being offered at the faculty.
28 Verhave also sees the course as a way to bridge the gap between humanities and educational sciences, even
29 though they don't have to necessarily be involved in this project. Sojo Perez comments that for possible
30 course applicants it should be clarified what is at stake when taking a course like this, to possibly help
31 motivate them into taking the course. Batelaan agrees with the point Sojo Perez makes.

32 7. Council goals (attachment: 1)

33 The council goes over the goals they've set for themselves this year and check how far along they are in
34 accomplishing them, what goals have been reached already and what they would like to keep in mind for the
35 coming period.

36 **BaMaCom:** Verhave notes that there was some confusion during a meeting she and Van Dorp had on
37 tutoring, but that she will reach out to the person they met with again. She's skeptical of achieving the AUC
38 goal, but she would like to add a goal to the list: an unsolicited advice on 7-7-4. They would like to continue
39 by treating Corona and digital education as separate topics. Verheul adds that the evaluation of digital
40 education and education during the pandemic is important for future education.

41 **OFH:** they plan on writing an extensive advice on sustainability, highlighting ways the faculty could
42 contribute on this theme separately from the central structures. Sojo Perez is bent on improving the process
43 of *inwerken*. Schoots admits that she might have been too ambitious in her goals, but that she's grown and
44 learned that the inherently the processes at the university are really slow and that change takes time.
45 Kemper shares that the university has renewed its contract with CirFood and will look at how this issue

1 develops – she hasn't received a response yet from the CSR on catering questions asked. Furthermore, she
2 offers to share a quarterly report on the developments in the housing file. Van Dorp feels that this isn't
3 particularly necessary, but that she's free to share this information in the week of the FSR.

4 **Senchi suggests setting up a year report for the council work that has been this year to gain insight into how**
5 **issues have developed and how they've dealt with certain processes - like a year review. This way both the**
6 **current and 'incoming' council can see what they've achieved and learn from it.** Sojo Perez agrees.

7 **OOD:** Sojo Perez and Obiefule feel like they might shift the way they tackle diversity, at least partially due to
8 the personal impact it has on the file holders. They feel diversity should be approached more as a vision,
9 rather than the personal tie one has to the work itself; a different approach might help for it to become less
10 draining to those coordinating the file.

11
12 This year's core subjects will be: HiC, Social Safety, *Kwaliteitsgelden*, Digitalization (UvAQ), *Inwerken*,
13 Diversity, Yearly Lay-Out (774), Afro-Dutch Studies.

14
15 Regarding Afro-Dutch Studies, Van Dorp stresses that they should be careful of not letting the subject die out
16 and prevent being sent from pillar to post. Furthermore, Kemper urges everyone to contact the study
17 advisors and ask for a spot at the library if they even have an inkling that they might really benefit from
18 working in that environment.

8. Greenpaper OCs (attachment: 1)

19 Sojo Perez and Batelaan have applied the suggested changes to the document. They go over the document
20 paragraph by paragraph to explain their argumentation, whilst giving council members the opportunity to
21 provide additional commentary. Batelaan and Sojo Perez apologize for the lack of clarity and structure in the
22 previous document they sent out, discussed during last week's PV. Verhave notes that the document should
23 be sent out in English and Dutch, which means the document should still be translated. Batelaan adds that an
24 introductory email should accompany the letters to provide context and insight into current developments.
25 Sojo Perez suggests attaching the timeline and other advices on the subject.

26
27 **Voting proposal:** The FSR FGw 2020-2021 proposes to send the edited unsolicited advice Greenpaper OCs.
28 The proposal is **adopted**. The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
29

9. — *Inwerken* (attachment: 1)

30 Scrapped

10. Wvttk

31 Verhave refers to an email they received regarding the UvA Health Week and the council's possibility of
32 participating in the Health Week by sending in a proposal. BaMaCom already came up with an idea to set up
33 a workshop. The UvA Health Week team would help the council with any of the logistics and technicalities,
34 which would lighten the pressure on the council. Some council members seem hesitant about participating.
35 Friede notes that she would like the proposal to be related to the council's important themes. Obiefule
36 comments that at the CSR level she's involved with this file too. The council decides for Verhave to send in a
37 proposal and schedule a meeting with Rick Salomé to discuss the details of the Health Week and how the
38 FSR would contribute.

39 Obiefule will send out an CSR update via email.



- 1 Verhave refers to a webinar on Social Safety by LOF February 10th and urges people to attend, Kemper refers
- 2 to a similar meeting by PvdA on the 23rd of February.
- 3 Batelaan urges councilors to keep sharing the job opening for a Council Assistant.
- 4 Verheul asks if any councilors will be joining the national conference for humanities councils by UU and LOF,
- 5 Van Dorp and Batelaan will attend.

11. Final Points & Closing

- 6 No final comments, Batelaan closes the meeting at 14:59

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 201217-02 The council will reconvene to discuss a suitable permanent solution for the complications
17 of the OOD working group after Friede and Bouazzati stepped down.
- 18 210121-01 Regarding the Green Paper:
- 19 a) The council will send a short notice letter to the OCs;
20 b) The council will send a (unsolicited) advice to the board.

21

Pro Memori

- 22 190904-01 When communicating the AS must always be placed in the cc.
- 23 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 24 190904-04 The FSR - DB action list must be discussed for OVs, both internally and during
25 the VO.
- 26 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 27 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 28 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating
29 the minutes.
- 30 191001-01 The AS makes sure at the end of the year all private information of the Councilors is
31 deleted.
- 32 190916-05 The Council promotes their facebook page actively.
- 33 191005-01 All documents will be saved in the P-drive.
- 34 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
- 35 200128-02 The AS adds the living documents to the P-drive.
- 36 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
- 37 200310-01 Sustainability is always taken into account while working on files.
- 38 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week
39 of the FSR.



- 1 200525-02 In case of absence – and especially for members with voting rights – the Councilors should
2 be informed on time and mandate someone.
3 200525-03 The council refers to itself as FSR FGw and uses pronoun ‘it’.
4 200911 When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
5 201126 When referring to certain job titles and technical terms the council will use Dutch
6 terminology to avoid confusion between the council and board.
7 201023 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
8 201210 OOD will look into the role of intersectionality within the UvA diversity policy
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10 Besluiten/Decisions

- 11 200811-01 The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
12 200811-02 The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
13 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
14 200811-04 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
15 200811-05 The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
16 200904-01 The FSR FGw 2020-2021 decides to have a working group structure.
17 200904-02 The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application
18 Committee of the GSH.
19 200904-03 The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the
20 Application Committee of the CoH.
21 200904-04 The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
22 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
23 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-
24 4
25 200911-03 The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and
26 appoints appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and
27 Olaiya Aro as its members.
28 200911-04 The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing
29 (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
30 200911-05 The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and
31 Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper,
32 Robbert Verheul and Lotus Friede as its members.
33 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR
34 FGw 2020-21.
35 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR
36 FGw 2020-21.
37 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the
38 FSR FGw 2020-21.
39 200918-01 The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
40 200918-02 The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
41 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by
42 Friede.
43 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
44 Archaeology.
45 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.

1	201009-01	The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.
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7	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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11	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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15	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.
16		
17	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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20	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.
21		
22		
23	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.
24		
25	201030-01	The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
26	201106-01	The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget 2021.
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28	201106-02	The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
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30	201106-03	The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio podcast.
31		
32	201112-01	The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the anonymous voting article).
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34	201112-02	The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR concerning fully anonymous voting.
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36	201112-03	The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8.
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1	[REDACTED]	[REDACTED]
2		[REDACTED]
3		[REDACTED]
4	[REDACTED]	[REDACTED]
5		[REDACTED]
6		[REDACTED]
7	201119-01	The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
8	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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10	201119-03	The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
11	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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13	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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16	[REDACTED]	[REDACTED]
17		[REDACTED]
18	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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20	[REDACTED]	[REDACTED]
21		[REDACTED]
22		[REDACTED]
23		[REDACTED]
24	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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26	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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29	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
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31	210121-01	The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
32	210121-02	The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
33	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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36	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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39	[REDACTED]	[REDACTED]
40		[REDACTED]
41	210208-01	The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
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