



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 22nd of February 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. *Mentale teststraat* (attachment: 1)**
- 7. *Universiteitskwartier* (attachment: 1)**
- ~~8. *Health Week* (attachment: 1)~~**
- 9. Wvttk**
- 10. 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 **200911-01 The FSR-FGw 2020-2021 will look into possible actions when more information**
5 **regarding the UvA-Huawei collaboration is brought forward by the CSR.**

6 *This action point will become a pro memorie.*

7

8 **201210-04 Regarding Secret Santa:**

9 **a) Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for**
10 **Secret Santa.**

11 *The action point is scrapped. It is pointed out by Verheul that the newly scheduled borrel*
12 *could be used as a chance to get to know the new council assistants. Batelaan notes that*
13 *he's also working on scheduling an informal meet-up at the beginning of March.*

3. Confirming Minutes & Agenda

14 The council goes over the minutes page by page. In the minutes 210215 the council discussed whether the
15 highlighted phrase should be made an action point; the council will create a Year Review document for the
16 current and future council to evaluate the year and to learn from it **[ACTION POINT]**. Batelaan confirms the
17 minutes (210208 & 210215).

18 Health Week is scrapped from the agenda. Regarding the *Universiteitskwartier* the unsolicited advice will be
19 shared next week as a meeting piece and during the current meeting the council will also discuss the
20 *Gevelschem* for the new UB. Batelaan sets the agenda.

4. Announcements

21 Schoots is absent during this meeting and has mandated Sojo Perez. Choudhury is also absent during this
22 meeting and has mandated Van Dorp.

5. Updates

23 **Chair:** Van Dorp shares that she attended the LOF conference, where representatives from all humanities
24 faculties from different universities convened online, and exchanged experiences and structures of the
25 councils. She comments that most faculties share the same agenda points for this year, most notably the
26 University of Utrecht (UU) who took issue with the complaint structure at their university and expressed
27 their interest in the FSR FGw (UvA)'s stance. That morning she attended an introduction meeting with Social
28 Safety Policy Advisor Marie-Therese Seignette with Senchi and Batelaan; the meeting went really well and
29 they've requested to set up regular meetings (once a month) to evaluate the progress being made at the
30 faculty and university in general. Lastly, Van Dorp explains that she, Verheul and Verhave will be busy this
31 week interviewing the applicants for the Council Assistant position.

32 **Vice-chair:** Batelaan attended a meeting regarding 7-7-4 with Daniël Knecht, where Knecht relayed that
33 the OR was shocked to not be invited to join the 7-7-4 Guidance Committee. Furthermore, he announces that
34 in March council evaluations will be held again and he's also setting up an informal meeting (for this he is
35 setting up a *Datumprikker*).



1 **CSR:** Obiefule summarizes the topics she's just discussed in the CSR PV, like: the Corona-related tuition cuts
2 and ways to compensate this year's graduates and international students; language issue at the CSR and the
3 impact it has on communication (not all councilors are proficient Dutch speakers, yet most documents and
4 meetings set up by the UvA are) – they are looking into ways to ensure more language inclusivity; they have
5 decided on a postponement of the election period and are looking into ensuring a smooth passing of the
6 baton from the old councils (CSR + FSRs) the new ones.

7 **BaMaCom:** Verhave also attended the meeting with Knecht. Regarding the 7-7-4 Guidance Committee, she
8 feels that there is too much focus on OPDs and section heads and too little on students and teachers. She
9 notes that they've received the documents for the HiC advice and consent requests and illustrates how much
10 work it will be. Therefore, she asks the councilors for help on the file to make sure they can adequately
11 advise on the matter before the deadline passes. The working group will also try to gain an extension for the
12 HiC deadline but will heed the current deadline until they're informed otherwise. They've set up a meeting
13 with Netta Meijer concerning the Honors Program, a meeting with Suzanne Adema about the UvA-Secondary
14 School elective and a meeting with Sanne Klaver about study guidance. Lastly, they discussed the UvA health
15 week and Verhave and Van Dorp inform the council that OFH has been dissolved as a working group (i.e.,
16 Kemper will stay with BaMaCom and Schoots will join OOD; all OFH files have been transferred to
17 BaMaCom).

18 **OOD:** Sojo Perez shares his idea with the council of lending their platform for bringing more attention to the
19 Diversity Workshops, acting as a go-between to ensure people that might need such workshops are reached.
20 The working group discussed Jonneke Bekkenkamp's concept for the Mental Test Street and the OER ACASA.
21 This week they'll be going into the tuition fee cuts and contact the board to ask how they plan to use the
22 government's Corona-related education investments. Furthermore, Sojo Perez will send a reminder to
23 Carlos Reijnen about his request for a Diversity Meeting **[ACTION POINT]**. Verhave will also contact
24 Reijnen, but she will contact him about the Honors Program **[ACTION POINT]**.

25 **Other:** Kemper had a conversation about the newspaper they planned to publish in protest of social
26 unsafety at the faculty – it won't be published anymore. The council discusses how they'll inform the signers
27 of the protest week petition that Fred Weerman announced this will be his last term as dean. Van Dorp
28 suggests sharing it on socials, but Sojo Perez notes that the petition's website also has a method for sharing
29 updates with the signers. Kemper will update the signers, in collaboration with the other protest week
30 organizers, on Weerman announcing this year being his final term as dean at the faculty **[ACTION POINT]**.
31 Friede notes that Weerman isn't an official correlation between Weerman 'stepping down' and the protest
32 they have co-organized. Van Dorp agrees with Friede's observation. Verheul notes that they can't tell signers
33 Weerman is quitting because of the petition, but they can tell he quit a shortly after they started the petition.
34 Friede notes that Weerman is going away quietly and feels they need to continue taking a stand to ensure
35 he's taking responsibility for his involvement in the social safety cases' proceedings. Van Dorp and Verheul
36 remark that the signer update could also reflect that the council is no longer working with Weerman on the
37 issue of social safety, but with Marie-Therese Seignette.

38 **6. Mentale Teststraat [transl. Mental Test Street] (attachment: email)**

39 The agenda point is introduced. The Mental Test Street is a project to bring people together and to aid them
40 in mental issues they might be facing. Attendants will meet up in a church for contemplation and continue
41 on to a one-hour scenic walk where they can chat and find some respite. Batelaan screenshares the email
42 detailing the concept plan by Jonneke Bekkenkamp and explains some of the terminology Bekkenkamp uses
43 for the councilors. He utters not helping on the organization of the test street itself, but to help by sharing
44 the FSR's opinion on the concept plan and promoting the event on socials. Verheul agrees with Batelaan's

1 idea, Kemper stresses that he should be really clear to Bekkenkamp that the council will only help with
2 promotion and Friede notes that she believes the entire idea seems frivolous.
3 Van Dorp briefly refers to the budget that was made available for the contemplation rooms, she believes that
4 it is important for the FSR to get involved and co-determine with Jonneke Bekkenkamp how the amount is
5 spent. Verhave notes that the money should and will be used to make the contemplation room more inviting
6 and comfortable. Senchi points out that, regarding both the contemplation room and the mental test street,
7 there is a lot of obscurity about who is handling the file and who is just the 'contact person' for Bekkenkamp.
8 She notes that it might be useful for the council to establish who exactly is responsible for handling these
9 tasks and making sure things get done. Batelaan will contact Bekkenkamp to inform her that, considering
10 the current concept plan, the FSR won't co-organize the event but is willing to share their
11 knowledge/opinion and promote it on their socials **[ACTION POINT]**. Furthermore, during the next DB
12 meeting DB-members will discuss who'll be responsible for the Contemplation Room- and Mental Test
13 Street file **[ACTION POINT]**.

14 **7. Univeriteitskwartier (attachment: 3)¹**

15 Kemper screenshares the bi-annual Housing report. Sojo Perez asks her whether the document is related to
16 *inwerken*. She explains that she plans to add this document to the Year Review, which will, in turn,
17 contribute to the process of *inwerken*. She goes over the document paragraph by paragraph and describes
18 some of the ongoing developments concerning the Housing file, like: the *Medezeggenschap* being consulted
19 on OMHP developments after they lowered the budget (the budget was lowered due to the new UB
20 exceeding its budget), planning regarding the temporary stationing of staff and students while constructing
21 renovating the University Quarter and New UB (when the new library is finished all library related staff and
22 items will be moved out of the Singel library, the empty space at the Singel Library will then be used by staff
23 staff and students who can't frequent PC Hoofthuis and OMHP whilst renovations/demolition/construction
24 is ongoing at the University Quarter), the move of PC hoofthuis to BG 5, etc. In a conversation with Verheul
25 Kemper notes that she would like to keep some of the '80s architecture instead of spending huge amounts
26 on demolition. Sojo Perez notes that he would like Kemper to translate the bi-annual for the international
27 council members's sake before she adds it to the Year Review. Kemper agrees **[ACTION POINT]**.

28 Kemper continues by screensharing her meeting piece about the New UB's *Gevelschem*. The council
29 discusses some of the questions Kemper has on the matter. Verhave and Batelaan are in favor of using
30 languages that are being taught at the UvA – definitely requiring Dutch and English. Kemper notes that the
31 committee mostly seemed in favor of using languages that are spoken by students; council members express
32 some logistical complications with that idea, like how they would gather that information and making sure
33 the nationality of the students corresponds with the language(s) they speak. Verhave notes that using the
34 languages being taught at the UvA also presents the UvA language experts and students the opportunity to
35 contribute to this project by, for instance, translating the chosen poetic phrase. Kemper agrees that it is a
36 nice way of involving students. Friede suggests looking into what languages used to be taught at the UvA but
37 aren't any longer; Kemper believes not too many languages have disappeared but have simply been
38 clustered like with the Slavic and Scandinavian languages.

39 Van Dorp asks how Kemper feels about the phrase they plan on using. Kemper responds that she feels
40 positively about the poem they chose and explains how the interpretation of the sentence interplays with
41 the function of the library. Senchi suggests for Kemper to contact Nelson Addo if they want to look at
42 alternative Dutch poetic works, considering Addo is a student of Dutch literature.

¹ Link to document *Univeriteitskwartier*:

- <https://drive.google.com/file/d/1GfqOmII9wQ2pqaDKWkF8aGwM7zCtwaW/view?usp=sharing>
- <https://drive.google.com/file/d/1Iy4XfRgboz6oce54CjqSbOHwdZSNVGA2/view?usp=sharing>
- https://drive.google.com/file/d/1wZdXiLE4LXaQKRqpT_SxFuHR8v3mV92V/view?usp=sharing

8. ~~Health Week (attachment: 1)~~

1 Scrapped

9. Wvttk

2 Verhave has shared a concept timeline for tackling the 3 HiC-requests and discusses with the council how
3 they feel about the planning and who will help BaMaCom with setting up the responses before the deadline.
4 The council feels positive about the planning. Sojo Perez offers to help on editing the documents and
5 contributing to the Strategic Narrative response. Verhave notes that working on the curriculum will likely
6 take up most of their time. Batelaan offers to help on all documents but expresses a preference for the
7 Language Change document. Kemper notes that it might be more productive to meet in person when
8 collaborating on the documents and offers to host people at her home. Senchi stresses that they really make
9 sure their initial editing is done in time before the deadline, so she has enough time for the final edit -
10 especially considering other deadlines she has in the same period.

10. Final Points & Closing

11 Sojo Perez refers Senchi to an action point he has shared in the Zoom-chat, Senchi answers that she's already
12 added it to the draft minutes. Batelaan closes the meeting at 14:43.

Action List

- 1 201016-03 The DB members will work with Obiefule on setting up proposals for the central level
2 regarding *kwaliteitsgelden*.
- 3 201204 The council will meet up as soon as government restrictions allow 10-15 people to get
4 together again
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- 10 ~~201210-04~~ Regarding Secret Santa:
- 11 b) ~~Verheul will contact Marian Wilts about the funding of the *borrelpakketten* for Secret~~
12 ~~Santa.~~
- 13 ~~201217-02~~ The council will reconvene to discuss a suitable permanent solution for the complications
14 of the OOD working group after Friede and Bouazzati stepped down.
- 15 ~~210121-01~~ Regarding the Green Paper:
- 16 a) ~~The council will send a short notice letter to the OCs.~~
- 17 210222-01 Regarding *Inwerken*:
- 18 a) the council will create a Year Review document for the current and future council to
19 evaluate the year and learn from it.
20 a. Kemper will translate the Housing Bi-Annual Report.
- 21 210222-02 Regarding Carlos Reijnen:
- 22 a) Sojo Perez will send Carlos Reijnen and Letje Lips a reminder concerning his and
23 Obiefule's request for a diversity meeting.
24 b) Verhave will contact Carlos Reijnen about the Honors Program.
- 25 210222-03 Kemper will update the signers, in collaboration with the other protest week organizers,
26 on Weerman announcing this year being his final term as dean at the faculty.
- 27 210222-04 Regarding the Mental Test Street:
- 28 a) Batelaan will contact Bekkenkamp to inform her that, considering the current concept
29 plan, the FSR won't co-organize the event but is willing to share their
30 knowledge/opinion and promote it on their socials.
31 b) The DB will discuss who will be responsible for the file.
- 32 210222-05 Regarding the Contemplation Rooms [*Stilteruimtes*]:
33 a) The DB will discuss who will be responsible for the file.



Pro Memori

- 1 190904-01 When communicating the AS must always be placed in the cc.
2 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
3 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
4 the VO.
5 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
6 190911-02 The Council needs to deliver all documents required before the start of the PV.
7 190911-02 As soon as the website is updated the FSR decides on who will be responsible for updating
8 the minutes.
9 191001-01 The AS makes sure at the end of the year all private information of the Councilors is
10 deleted.
11 190916-05 The Council promotes their facebook page actively.
12 191005-01 All documents will be saved in the P-drive.
13 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.
14 200128-02 The AS adds the living documents to the P-drive.
15 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.
16 200310-01 Sustainability is always taken into account while working on files.
17 200525-01 The Council adds documents in .word or .pdf for the record or *verslaglegging* in the Week
18 of the FSR.
19 200525-02 In case of absence – and especially for members with voting rights – the Councilors should
20 be informed on time and mandate someone.
21 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.
22 200911-01 When PV's are scheduled on Mondays the council will go over section 3.3.b. of the HR again
23 200911-02 The FSR-FGw 2020-2021 will look into possible actions when more information regarding
24 the UvA-Huawei collaboration is brought forward by the CSR.
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26 201126 When referring to certain job titles and technical terms the council will use Dutch
27 terminology to avoid confusion between the council and board.
28 201023 The FSR FGw 2020-2021 will translate the HR to English before the next council year.
29 201210 OOD will look into the role of intersectionality within the UvA diversity policy
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Besluiten/Decisions

- 32
33 200811-01 The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
34 200811-02 The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
35 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
36 200811-04 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
37 200811-05 The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
38 200904-01 The FSR FGw 2020-2021 decides to have a working group structure.
39 200904-02 The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application
40 Committee of the GSH.
41 200904-03 The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the
42 Application Committee of the CoH.
43 200904-04 The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
44 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
45 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-
46 4

1	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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4	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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6	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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9	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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11	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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13	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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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 Friede.
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19	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
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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 kwaliteitsgelden.
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28	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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32	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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36	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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38	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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41	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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44	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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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
10 them gift cards or objects and making the Fair Play Agreements formal.
- 11 210121-04 The FSR FGw 2020-2021 will propose for the OER article to state: *"Bij online toetsing
12 wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig
13 is met de privacybelangen van de student"*.
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- 15 
- 16 210208-01 The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
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