



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

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Council Check-In**
- 7. Strategic Narrative Humanities in Context (attachment: 1)**
- 8. Curriculum Design Humanities in Context (attachment: 1)**
- 9. Language Change Humanities in Context (attachment: 1)**
- 10. Contemplation Rooms**
- 11. Wvttk**
- 12. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 13:03.

2. Mail and Action List

2 Van Dorp goes over the 'to-do's in the mail list and the action list.

3. Confirming Minutes & Agenda

3 There are no minutes to discuss this week. Van Dorp confirms the agenda.

4. Announcements

4 Choudhury is absent and has mandated Van Dorp; Friede is absent and has mandated Sojo Perez; Vieira
5 Ribeiro will leave the meeting earlier. This week Senchi will send out the PV time for the second block.

5. Updates

6 **Chair:** Van Dorp refers to her written chair update and informs the council about the phone call she had
7 with Fred Weerman about the stress the current deadline is causing on both sides; Weerman will be talking
8 to the rector to see if there is a possibility to extend the deadline so they can have more meaningful
9 discussions on the topic instead of rushing into the advice. Van Dorp will inform the council once she hears
10 more from Weerman. Van Dorp also comments on the postponement of the elections and candidate list, the
11 FSR hasn't received a letter about it yet. Van Dorp hopes they'll receive more information soon.

12 **Vice-chair:** Batelaan notes that the evaluations will be planned for the start of April and he asks the
13 councilors to fill in the Datumprikker so he and Verheul can schedule the *borrel*. Furthermore, he was in
14 contact with Jonneke Bekkenkamp about the budget for the contemplation rooms and this week he'll
15 continue working on the Cultuurwetenschappen Language Change consent letter.

16 **CSR:** Obiefule notes that she was absent during the CSR PV but she was updated on it and shares that they
17 discussed possibilities for more on-site education and the recent suicide-case. Moreover, Obiefule enquires
18 whether there is any more information available about DeepL PRO that she can relay to the CSR. The DB
19 notes that they will send a reminder about it to Marian Wilts and will update Obiefule once they learn more
20 **[ACTION POINT]**.

21 **OOD:** Sojo Perez has attended a meeting with RethinkUvA where they discussed diversity at the university.
22 During the OOD meeting they will discuss the OV action points and the tuition cuts. Van Dorp notes that the
23 council received an advice request and concept version of the Dean Profile; she asks who'd be willing to
24 work on it. Sojo Perez and Kemper offer to work on it. Kemper will take the lead on the subject and draft up
25 the advice for the profile **[ACTION POINT]**; Van Dorp will respond to the email detailing the advice request
26 **[ACTION POINT]**. Furthermore, Obiefule notes that the CSR Diversity Commitment has been sent out to the
27 faculties.

28 **BaMaCom:** Verhave explains that in their last meeting they only discussed the OV, but that they will be
29 discussing the Dean Profile next week. They'll continue working on the Humanities in Context (HiC) letters
30 and have sent out a social media post about council candidacy.

31

32 *Addo leaves the meeting*

6. Council Check-In

34 Sojo Perez introduces the topic and refers to current discourse following the recent suicide case. Currently,
35 some structures at the UvA are failing students and it is really important for everyone to check in on one



1 another as fellow students. Sojo Perez expresses that he would like to make use of this moment so
2 councilors can express issues they're running into. Everyone is granted the opportunity to speak out. As a
3 closing statement Van Dorp and Sojo Perez urge the councilors to reach out to them when they're struggling.

7. Strategic Narrative Humanities in Context (attachment: 1)

4 Kemper screenshares the advice letter and goes over the comments in the margins. Kemper notes that she
5 would like to get answers to the questions set up by Jelle Koopman from the *Ondernemingsraad* (OR) and
6 asks how the councilor feel about this. Sojo Perez answers that he likes the idea of using the questions
7 because it could serve as a nice supporting argument to demonstrate the vagueness of the narrative. Kemper
8 expresses her concern of formulating questions that aren't tied directly to the Strategic Narrative, but Sojo
9 Perez feels that the current questions definitely tie into the critique they have concerning the document.
10 Referring to the conclusion, Sojo Perez offers that they could dive into the necessity of HiC as a solution to
11 the issues the faculty is facing and pointing out that the fDB should consider that investing in the existing
12 structures could also solve problems. Van Dorp asks whether they feel comfortable with voting on the letter
13 at this moment. Kemper notes that she is not in favor of voting on the letter now. Van Dorp initiates a
14 temperature regarding the three main questions in the letter, a majority of the council is in favor of using the
15 three questions. Sojo Perez and Verheul will express their doubts about the questions privately to Kemper.
16 Verhave adds a comment about the relation the Masters in the margins and would like to discuss with other
17 HiC-writers whether they'd incorporate (some of) these questions in the other letters too.

8. Curriculum design Humanities in Context (attachment: 1)

18 Van Dorp screenshares the advice letter and Verhave asks the councilors if they have any questions.
19 Subsequently, they go over the comments in the margins of the document. The council agrees with Verhave
20 and would like to incorporate a phrase related to the importance of self-reflection and how social sciences
21 are also having a discourse on this. Kemper notes that they could mention self-awareness and positionality
22 too. Van Dorp suggests for Verhave to explicitly mention the timeline (date) they have for recruiting
23 students and what issues arise from that. Regarding the mention of work pressure in the letter, Kemper
24 notes that she feels this is too relative and it'd be better to discuss it in the sense of 'hours' and how that ties
25 into work pressure. Furthermore, Kemper offers her help in clarifying the sentence regarding the Language
26 Change consent letter [ACTION POINT]. Verhave wonders whether the fDB can change the Minor structure,
27 referring to the OER A, without consulting the *medezeggenschap* first in the form of an advice or consent
28 request. Regarding the conclusion, Kemper feels that the curriculum is expressing a wish rather than
29 presenting a concrete plan and she believes that the conclusion should really underline this difference
30 (reality versus intent). Moreover, Kemper asks if there is any way for the council to advise positively? If so,
31 this should be added as a suggestion to the conclusion. She also suggests getting an external party to look at
32 the Curriculum, like the NVAO. Verheul doesn't feel like the NVAO would be a good choice.

9. Language Change Humanities in Context (attachment: 1)

33 Van Dorp screenshares the consent letter for the Language Change. Batelaan comments that he would like to
34 get a concession when it comes to student influx, but Verhave doesn't feel like this should be a concession
35 and expresses that the letter as a whole is focused too much on internationalization in a very negative way
36 and that it lacks in-depth argumentation. Verhave points out that, in her opinion, the dependency on
37 internationalization isn't the goal but rather a side-effect. Kemper comments that it is implicit to the current
38 process of increasing student numbers. Councilors also comment that their line of argumentation regarding
39 student promotion might be better suited for the Curriculum letter instead of the Language change. Verhave

1 offers to look into the student profile for Humanities in Context and Kemper says she will remind Verhave of
2 it **[ACTION POINT]**.
3 Batelaan notes that the fDB needs the consent to the Language Change to start HiC as a bilingual bachelor,
4 but he feels that by consenting they might be giving something away without getting anything in return.
5 Kemper adds that she believes there should first be a plan for a bilingual track, before they consent on it.
6 Instead of first consenting to a language change and later planning out what that change will entail.
7 Verhave feels like the argument concerning the teachers' work pressure should be extended and that they
8 should repeat the point about extracurricular activities. Overall, she also feels that the consent request isn't
9 necessarily for the benefit of Cultuurwetenschappen, but rather for the benefit HiC. Batelaan is also
10 informed that the OC Cultuurwetenschappen didn't receive enough information about the language change
11 and that the OC is okay with these procedural flaws being used in the council's con-/dissent letter.

10. Contemplation rooms

12 Batelaan briefly explains Bekkenkamp's intentions for the contemplation room budget. Most councilors
13 disagree with these intentions and thus Batelaan should supply Bekkenkamp with alternative suggestion on
14 how to spend the budget. Van Dorp suggests looking up older meeting pieces that detailed such suggestions
15 on the p:drive. Batelaan will email Bekkenkamp about decorating the contemplation rooms and he will also
16 set up a new meeting piece to discuss this topic at another PV **[ACTION POINT]**.

11. Wvttk

17 During the meeting the councilors discuss who will be the editors for the HiC letters:

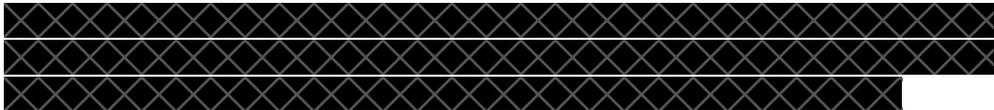
- 18 • Advice Request: HiC Curriculum |
19 English: Gabo & Sophia;
20 Dutch: Zazie & Tammie
- 21 • Advice Request: Strategic Narrative |
22 English: Gabo & Tammie
- 23 • Consent Request: Language Change HiC |
24 Dutch: Sara & Liesje

12. Final Points & Closing

25 Kemper chastises Batelaan for referring to the editors in a derogatory manner earlier in the meeting,
26 Batelaan apologizes. Van Dorp closes the meeting at 15:02.



Action List

- 1 ~~201016-03~~ ~~The DB members will work with Obiefule on setting up proposals for the central level~~
2 ~~regarding kwaliteitsgelden.~~
- 3 201210-03 Regarding the Humanities in Context letterst:
- 4 a) In March-April: the council will write a formal advice on HiC bachelor (in response to
5 the board's advice request)
- 6 b) The council will write an unsolicited advice on HiC in general (e.g. going into OER and
7 the treatment of Medezeggenschap) after the HiC letters (Strategic Narrative,
8 Curriculum and Language Change) have been sent out.
- 9 c) (210322) Kemper will contact Verhave about clarifying a sentence concerning the
10 language change in the curriculum letter.
- 11 d) (210322) Kemper will contact Verhave about the HiC promotion and the intended
12 student profile and how this can be incorporated into the Curriculum letter.
- 13 210222-01 Regarding *Inwerken*:
- 14 a) The council will create a Year Review document for the current and future council to
15 evaluate the year and learn from it.
- 16 a. Kemper will translate the Housing Bi-Annual Report.
- 17 210222-02 Regarding Carlos Reijnen:
- 18 a) Verhave will contact Carlos Reijnen about the Honors Program.
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- 22 210322-01 DB members will discuss DeepL Pro during their next meeting and will send a reminder to
23 Marian Wilts to gain more information for Obiefule (CSR)
- 24 210322-02 Regarding the Dean Profile Concept Advice request:
- 25 a) Kemper will set up a draft advice letter.
- 26 b) Van Dorp will respond to the email that contained the advice request.
- 27 210322-03 Writers for formal FSR letter will notify their editors to make sure the documents are
28 finalized before the deadline.
- 29 210322 -04 Regarding the Contemplation Rooms:
- 30 a) Batelaan will email Bekkenkamp about the budget for decorating the Contemplation
31 Rooms.
- 32 b) Batelaan will look for older meeting pieces containing suggestions for decorating the
33 Contemplation Rooms
- 34 c) Batelaan will write a meeting piece on Contemplation Rooms to discuss at a PV.
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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 OVs, 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 PVs 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.
30 201204 The council will meet up as soon as government restrictions allow 10-15 people to get
31 together again
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Besluiten/Decisions

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

1	200911-01	The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
2	200911-02	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4
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4	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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7	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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9	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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12	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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14	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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16	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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18	200918-01	The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
19	200918-02	The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
20	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
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22	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
23		
24	201002-02	The FSR FGw 2020-2021 will have a podcast on UvA Radio.
25	201009-01	The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.
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31	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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35	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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39	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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41	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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44	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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- 1 201016-06 The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will have the
2 mandatory 6 weeks to respond to every advice or consent request?” to the OV memo.
- 3 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 4 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
5 2021.
- 6 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
7 part B.
- 8 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio
9 podcast.
- 10 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
11 anonymous voting article).
- 12 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
13 concerning fully anonymous voting.
- 14 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
15 changes made to point 7 and 8.
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 [REDACTED]
- 22 [REDACTED]
- 23 [REDACTED]
- 24 [REDACTED]
- 25 [REDACTED]
- 26 [REDACTED]
- 27 [REDACTED]
- 28 [REDACTED]
- 29 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 30 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:
31 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 32 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 33 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board’s
34 reaction to the negative budget (2021) advice.
- 35 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,
36 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further
37 discussion at the OV.
- 38 [REDACTED]
- 39 [REDACTED]
- 40 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,
41 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
- 42 [REDACTED]
- 43 [REDACTED]
- 44 [REDACTED]
- 45 [REDACTED]



- 1 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set
2 up by Kemper.
- 3 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and
4 Robbert Verheul as members of the Sollicitatiecommissie for a new council
5 assistant.
- 6 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff
7 and students support Boğaziçi University'.
- 8 210121-01 The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
- 9 210121-02 The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
- 10 210121-03 The FSR FGw 2020-2021 will e-mail the CSR about the Election Regulations detailing that
11 they need to include a part about not being allowed to bribe potential voters by promising
12 them gift cards or objects and making the Fair Play Agreements formal.
- 13 210121-04 The FSR FGw 2020-2021 will propose for the OER article to state: "*Bij online toetsing
14 wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig
15 is met de privacybelangen van de student*".
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- 18 210208-01 The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
- 19 210301 The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of
20 March 13 2021.
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