



Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 1st of April 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Profile New Dean (attachment: 1)**
- 7. Humanities in Context**
 - 7.1. Language Change (attachment: 1)**
 - 7.2. Curriculum (attachment: 1)**
 - 7.3. Strategic Narrative (attachment: 1)**
- 8. New Subjects**
- 9. Wvttk**
- 10. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 11:04.

2. Mail and Action List

2 Van Dorp goes over the 'to-do's in the mail list and the action list. Verhave mentions that she has an
3 acquaintance at Folia who'd be able to help the council write an article. The action point regarding the editors
4 for letters will be made a *pro memorie*, but for now it will also remain an action point to ensure councilors
5 follow this procedure.

3. Confirming Minutes & Agenda

6 Van Dorp goes over the minutes page by page and asks whether the councilor members have any remarks.
7 The minutes (210315 & 210322) are confirmed. Next, Van Dorp sets the agenda.

4. Announcements

8 Schoots remarks that she might be absent for 10 minutes at some time during the meeting.

5. Updates

9 **Chair:** Van Dorp informs the council that they'll receive an advice request form the board concerning the
10 Minor list. She heard some questions about the Minor list from Philosophy regarding *Praktische Filosofie*
11 [transl. Practical Philosophy] and she thinks it'd be good to check in with them and other OCs. She goes on
12 by saying that she will send out a more detailed update about the TTO she attended, where, amongst other
13 things, Kemper and Batelaan also discussed options for on-site education and the possibility of tuition
14 compensation for international students. Furthermore, she attended the Social Safety Action Plan meeting
15 which went really thanks to Vieira Ribeiro's efforts; Van Dorp asks her how she experienced the meeting,
16 Vieira Ribeiro is pleased with the answers but admit that currently she lacks enough context to indicate
17 whether the answers yield the desired results – structural change. Sojo Perez notes that he remains
18 skeptical about the meeting and expresses his worry for the board not having considered some of the points
19 mentioned by Vieira Ribeiro. Van Dorp adds that Marie-Therese Seignette seems willing to implement the
20 council's suggestions, but that it'd indeed be wise to stay in contact on the matter.

21 **Vice-chair:** Batelaan attended a discussion on digital education [*Campusuniversiteit van de toekomst*]. There,
22 at least to him, it seemed as if the university is very positive about digitalization. Yet, they don't seem to
23 consider the students' opinion on this track of digitizing education. Kemper notes that she felt the meeting
24 was interesting. Batelaan considers writing an unsolicited advice on the issue.
25 Furthermore, there is a significant change in the Humanities in Context-timeline which they'll discuss later
26 on in the meeting. Also: Afro-Dutch Studies will be back as an elective at IIS. It will again be a one-year
27 course; therefore, it is important to inform next year's council to keep working on this file.

28 **OOD:** Sojo Perez will share the minutes of the latest OOD meeting.

29 **BaMaCom:** Verhave notes that the working group will meet up the following day and discuss, amongst other
30 things: Faculty Strategic Plan, the Honors Student Council and the Dean Profile advice.

6. Profile New Dean (attachment: 1)

31 Kemper screenshares the meeting piece and introduces the subject. She explains that the document is
32 twofold; it describes the faculty as well as what kind of person the faculty is looking to be its dean. Kemper
33 feels that there is plenty of wiggle-room when it comes to the level of critique the council wants to impart.
34 She asks how the council would like to tackle the document; for instance, do they want to dive into factual
35



1 errors and/or the way the document frames the faculty? Kemper and Verhave both feel like they should
2 decide how far into detail they would like to go concerning their advice. First, Kemper shares that it'd be
3 very helpful to her if all councilors could read the meeting piece and provide commentary on it. Van Dorp
4 also briefly recaps the procedure of acquiring a new dean: 1. Advice on Profile, 2.
5 *Benoemingsadviescommissie* (BAC) selects candidates, 3. Advice on selection. Verheul asks if they will be
6 looking outside of the university for candidates, Van Dorp answers that it will be an open application
7 procedure and thus people outside the UvA can also apply. Kemper adds that they will be using a search
8 bureau to look for applicants.

9 Kemper also explains that the profile involves a lot of Humanities in Context, which to her seems odd.
10 Especially considering HiC isn't confirmed yet. Van Dorp believes everything about HiC should be removed
11 from the document. Verhave comments on the way the profile oversimplifies the problem of
12 internationalization; they make it seem like it's solely a language issue. Kemper feels that the way
13 internationalization and HiC are portrayed in this document implies that university seems to be actively
14 looking for a candidate that is in favor of bilingualism and HiC.

15 Sojo Perez comments that they should explain why they don't want certain things to be included in the
16 profile; the council should nuance to them the problem they have with the framing in the document. Kemper
17 also warns for the way they seem to have formulated digitalization and private funding in the document.
18 Van Dorp and Kemper are also both very critical of the use of Latin phrases in the document who this might
19 attract or discourage. Senchi offers to look into how they address the candidates and see if they use
20 'he/she/they'. Kemper would also like to ask about what they mean exactly by *medezeggenschapsorgaan*
21 and an 'inspirational leader' – opposed to someone fit for the job. Verheul remarks that the phrasing of an
22 inspirational leader might just be to make the position more attractive for possible candidates. Sojo Peres
23 offers to simply ask them to define what kind of leadership they're looking for by describing it via
24 characteristics like they do elsewhere in the text.

25 Kemper notes that she will also try to contact those present for the process of selecting Fred Weerman.
26 Vieira Ribeiro notes that she will add her comments on a sentence regarding diversity in the margin of the
27 meeting piece. Regarding experience, Friede comments that they need to take a close look at the balance
28 between someone who has experience in administration and someone who has experience in education –
29 perhaps preferring someone who is closer to education than the other.

30 Kemper asks everyone to add their comments to the document, preferably, before the weekend and to take a
31 close look at the placement/location of certain issues/topics in the text.

32

33 The council gets to appoint one person to join the *Benoemingsadviescommissie*. The DB members felt it'd be
34 good to send Van Dorp to the committee, but Van Dorp would like to take this moment to see if the rest of
35 the council agrees. She promises to take all of the councils points and vision to the committee and explains
36 that the council as a whole, of course, also can provide their input in the advice for the Dean Profile and dean
37 selection. Van Dorp commences the voting procedure.

38

39 **Voting proposal:** The FSR FGw 2020-2021 proposes to send Zazie van Dorp as a delegate for the
40 *Benoemingsadviescommissie* to recruit a new dean.

41 The proposal is **adopted**. The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the
42 *Benoemingsadviescommissie* to recruit a new dean.

43

44 The council agrees that as a preventive measure, should the CvB not adopt their suggestions, they will write
45 an article for Folia to relay the council's vision regarding the Dean Profile [**ACTION POINT**].

46

1 *Obiefule joins the meeting*

2 **7. Humanities in Context**

3 Batelaan informs the council that the HiC timeline for the advices has shifted. He explains that they will have
4 another meeting with the board to ask the remainder of the questions regarding their advices and consent
5 letter and the deadline for the letters will subsequently be set one week after this follow-up meeting. During
6 the follow-up meeting Van Dorp will be the technical chair and, like with the previous meeting, Maartje Stols
and Toni Pape will be present.

7 **7.1. Language Change (attachment: 1)**

8 Batelaan feels that it'd be best to ask Bert van de Roemer from the OC Cultuurwetenschappen what
9 they feel would be the best course of action. As a strategy Batelaan plans for the FSR to dissent to the
10 language change and demand for the OC Cultuurwetenschappen to advise on the matter again; only
11 when the OC has advised again will the FSR consider a new consent letter. This way, Batelaan explains,
12 the FSR can ensure the OC has a fair opportunity to share their critiques. Van Dorp urges Batelaan to
13 check with the OC if they're okay with being involved and mentioned in the FSR's letter. Batelaan also
14 notes that during the HiC meeting they learned that the Cultuurwetenschappen staff is expected to
15 teach all their electives as well as the Global Cultural Studies courses. This is severely problematic,
especially considering that currently the staff is already dwindling under the work pressure.

16 Furthermore, HiC will be designed by a new team, but nobody from Cultuurwetenschappen will be part
17 of this team. Kemper comments that she's sent out an email to ask how the university is planning to
18 support the teachers.

19 Friede expresses criticism of repeating the process of the board informing the OC so they can advise on
20 the matter again. Batelaan, Kemper and Van Dorp disagree and refer to the principle of subsidiarity.
21 Friede answers that the issue here isn't about Cultuurwetenschappen, but about HiC – which, in her
22 opinion, the council won't agree to anyway. Sojo Perez comments that it is important for the FSR to
23 involve the OC in the conversation about their language change; the council shouldn't entertain the
24 same kind of bigotry the board has shown. He feels that it is important for the council and the
25 committee to collaborate.

26 As a final note, one of the councilors remarks that the letter should stress that a new advice by the OC
27 won't guarantee a change in the council's stance.

28 **7.2. Curriculum (attachment: 1)**

29 Verhave learned during the meeting that they won't be scrapping the minor space in the curriculum.
30 However, this does mean that HiC-students will be faced with making a lot of decisions – both for the
31 Minor and Major. Plus, the current Major entails 66 EC, which in comparison to other Majors isn't a lot.
32 Kemper notes that, for comparison, a major at Bèta-Gamma consists of 120 EC. Verhave asks the
33 councilors how they feel about the problems caused by keeping and/or abolishing the minor. Kemper
34 offers for the council to present the board with the dilemmas caused by either keeping or scrapping the
35 minor and see how they respond. Van Dorp and Verhave agree with Kemper's idea.

36 Verhave also notes that they learned no new teachers will be hired and asks what the council thinks of
37 this. Sojo Perez answers that he feels this is a bad idea and that they should clarify to the board what
38 negative effects such poor decision-making could cause. Kemper agrees with Sojo Perez. She
39 summarizes all of the tasks that would fall on the current staff (like: teaching two bachelors, acquiring
40 the skills to teach English, learning new didactic methods and designing new majors) and comments on
the sheer impossibility of it all. Kemper feels that she would first like the board to come up with a table

1 or graph of all the expectations for the staff before even considering the current plan. Bombeld adds
2 that teaching interdisciplinary courses is also vastly different from non-interdisciplinary ones, which
3 would require even more effort and certain capabilities of its lecturers – they should be aware of the
4 interconnectivity between courses.

7.3. Strategic Narrative (attachment: 1)

5 Schoots explains some of the comments she made as an editor. She notes that Kemper sometimes uses
6 words that connote anger, which, in her opinion, weakens the argument. Furthermore, she urges
7 Kemper to use references and underline the parts she finds when quoting or addressing certain
8 documents – be specific about the sentence you want the board to clarify. Verhave and Sojo Perez agree.
9 Sojo Perez also notes that it'd be even better if Kemper would let know how the sentence could be
10 clarified by using a phrase like: 'this would be clearer if...'

11 The questions in the document that ask for textual clarification will be asked in the next HiC follow-up
12 meeting. The council will suggest a date for the meeting that is: 1. scheduled one week before the
13 deadline, 2. for the deadline to be scheduled after a PV and 3. for the final letters to be sent to Senchi
14 three days before the deadline.

15
16 During the next PV the council will dive into the question of 'if not Hic, then what?'

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8. New Subjects

18 The council lists all of the subjects they plan to work on in the next period:

- 19 • Minor list
- 20 • Digitalization
- 21 • Contemplation rooms
- 22 • Dean Profile
- 23 • Faculty Strategic Plan
- 24 • Diversity Commitment
- 25 • OER B
- 26 • CoH & GSH Year Plan
- 27 • *Inwerken*
- 28 • University Quarter

29 Van Dorp will add all of the subjects to a Google document which she will share with the council **[ACTION**
30 **POINT]**.

9. Wvttk

31 Obiefule shares a brief CSR update; they discussed free sanitary products for women at the university and
32 the possibilities for student exchanges (on which she will forward a letter).

33 Senchi discusses options for a new PV time due to some scheduling conflicts. The new PV time is set on
34 Thursdays from 11:00 – 13:00 for block 2.

35 Batelaan urges everyone to send in their address to make sure they get their *borrelpakket*. He will look into
36 way to make sure Obiefule and Choudhury also receive an alternative option.

37 Kemper notes that Babel is looking for an illustrator.

10. Final Points & Closing

- 1 No final points. Meeting is closed at 13:05.



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.
25
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.
21		
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 13th, 2021.
- 21 210407 The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the
22 *Benoemingsadviescomissie* to recruit a new dean.
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- 26