



## **Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 15<sup>th</sup> of April 2021**

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

### **Agenda**

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes (210408) & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. Diversity Commitment (attachment: 1)**
- 7. Preparation Humanities in Context Follow-Up Meeting (attachment: 1- presentation)**
- 8. Exclusion from Teaching: Emeritus Professors (attachment: 1)**
- ~~**9. Dean Profile (attachment: 1)**~~
- 10. Survey Student Wellbeing (attachment: 1)**
- 11. Wvttk**
- 12. Final Points & closing**

## 1. Opening

1 Van Dorp opens the meeting at 11:03.

## 2. Mail and Action List

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

3

4 *Friede enters the meeting.*

## 3. Confirming Minutes & Agenda

5 Van Dorp goes over the minutes page by page and asks whether the councilors have any remarks; Verhave  
6 refers to the suggestions made during the PV from April 8 regarding HiC and asks if they want to incorporate  
7 these in the letters, the council responds that they will hold on to these suggestions for possible later  
8 discussions on the subject. Moreover, Verhave notes, concerning the Education Prize Jury, that she will  
9 participate as a delegate of the FSR. Verhave and Sojo Perez both have a topic they would like to discuss  
10 during WVTTK. The minutes (210408) are confirmed. Due to Kemper's absence the Dean Profile is scrapped  
11 from the agenda; Van Dorp sets the agenda.

## 4. Announcements

12 Kemper and Schoots are absent this meeting and have both mandated Sojo Perez. Furthermore, Sojo Perez  
13 and Obiefule will join the meeting at a later point. Due to some physical complications Batelaan might be  
14 absent for some parts of the meeting. Friede explains to Vieira Ribeiro her idea behind organizing a general  
15 assembly for Humanities Rally.

## 5. Updates

16 **Chair:** Van Dorp explains that she attended a meeting with the dual master for media studies and how they  
17 explained the complications they run into regarding representation by their program committee. For  
18 instance, how there are important differences between the tracks but are only represented by one OC.  
19 Despite this criticism there were plans to further cluster the OC, which led to a strike by the OC until they  
20 received more information concerning the plans for clustering. Van Dorp comments that they were  
21 successful in their attempts to draw more attention to this issue. Furthermore, Van Dorp attended a meeting  
22 with the OR where they decided to send out a letter regarding clustering, where they detail that OCs should  
23 be granted a year to roll out clustering and that clustering should only be implemented if the OC is in favor  
24 of such a decision and would deem it an improvement of the current situation. Van Dorp remarks that the  
25 OR seems divided on the topic of emeriti being banned from teaching at the university.

26 **Vice-chair:** Batelaan comments that the evaluations will take place in the coming weeks and that the  
27 councilors can expect to receive a Datumprikket soon. Council members will have the option to attend their  
28 evaluation physically or digitally according to their own personal preference.

29 **BaMaCom:** Verhave attended a 774 Steering Committee meeting, here Kemper and Verhave were directed  
30 to set up suggestions for 'good practices' during the lecture-free week (practices that also cater to non-first-  
31 year students) and to anticipate how students might experience this lecture-free week once physical  
32 education starts up again. They also learned the committee won't continue their evaluation of the yearly lay-  
33 out in the next academic year. Verhave stresses that the lecture-free week shouldn't affect the students'  
34 agendas or grades, and prevent students from caving under the pressure to perform. Some councilors share  
35 their personal experiences regarding the lecture-free week with Verhave. Moreover, Verhave invites other  
36 councilors to provide their input regarding the HiC letters and FSP meeting piece.



1 **6. Preparation Humanities in Context Follow-Up Meeting (attachment: 1-**  
2 **presentation)**

3 Van Dorp reminds the council that she'll technically chair the HiC follow-up meeting and checks who will  
4 attend the meeting, in what order they want to discuss the HiC subjects and when they would like to  
5 schedule a break. The attendees note that they prefer to start with the curriculum, followed by the language  
6 change and end with the strategic narrative. They decide to spend most of the meeting on the curriculum  
7 (ca. 30 – 40 minutes) and the rest of the meeting (ca. 15 – 20 minutes per subject) on the other two topics;  
8 after the curriculum Van Dorp will schedule a 10-minute break and notify the board of how the council  
9 planned the meeting.

10 The council goes over the screenshared Google document to prepare the questions for the meeting.  
11 Regarding the curriculum, Verhave notes that there isn't specific priority given to certain questions and  
12 stresses that answers to the questions don't guarantee the council's agreement to the curriculum plan.  
13 Attendees are reminded that Senchi won't be present to make minutes during the meeting. The councilors  
14 continue going over the questions they prepared for the meeting and explain their reasoning behind them.

15  
16 *Sojo Perez and Obiefule enter the meeting*  
17

18 **7. Exclusion from Teaching: Emeritus Professors (attachment: 1)**

19 Van Dorp screenshares the memo as Friede explain its content. Friede relays that all emeriti professors are  
20 banned from teaching at the UvA starting next (academic) year, she suspects that this decision is due to a  
21 recent incident at the faculty of economics. The university arguments that it was already prohibited for  
22 retired professors to 'work' for the university, but that it was generally still condoned. Van Dorp offers to ask  
23 OCs for their opinion on this matter and to bring the subject up at TTO. Friede adds that the university  
24 doesn't want to take the financial and/or juridical risk, nor is the university able to reprimand emeriti in  
25 case of calamities because they're no longer employed by the UvA. Councilors question how this might affect  
26 the provision of electives, the *speciale leerstoel* and the workload of the staff. Friede comments that they  
27 should keep an eye out for the *afdelingsvergadering* agenda, because there they will discuss and decide upon  
28 the issue. Verhave agrees that the argumentation might be lacking but she does sympathize with the idea of  
29 older generation teachers holding back the new batch of teachers. Bombeld suggests reaching out to the  
30 newer lecturers possibly affected by emeriti 'taking up space' in the curriculum. Van Dorp proposes to  
gather more information on the subject and to circle back to this discussion on a later date.

31 **~~8. Dean Profile (attachment: 1)~~**

The agenda point is scrapped

32 **9. Survey Student Wellbeing (attachment: 1)**

33 Choudhury introduces the meeting piece and explains that it is meant to establish the mental health and  
34 financial issues students face at the faculty. The councilors go over the survey as Choudhury explains the  
35 reasoning behind the questions. Sojo Perez suggests adding the option to select a second degree and for the  
36 financial part of the questionnaire to provide information to make students aware of the tuition discount next  
37 year. He adds that respondents should also feel like they gain knowledge when filling out the survey, instead  
38 of them solely providing knowledge. Bombeld, Van Dorp and Choudhury discuss how best to tackle open  
39 questions; they agree that the current open questions should be replaced by scale-questions (e.g., 'to what  
40 extent do you...') and that these can be followed up by non-mandatory open questions to provide an  
explanation for their scaled answer. Sojo Perez also fears that they might lose respondents if the survey is

1 split into two parts, but Van Dorp believes that they can simply prioritize certain questions over others and  
2 add them in at the top. Councilors also believe that a disclaimer should be added to clarify what the survey  
3 will be used for and to what extent FSR is able to use it. Also, the correct email address (fsr-fgw@uva.nl) of the  
4 council should be added to the survey so students can reach out to them. The council briefly goes over the  
5 discussion points; Sojo Perez proposes to help write an introductory paragraph which details the purpose of  
6 the survey and notes that he is skeptical about the productiveness of involving the student psychologist  
7 regarding the questionnaire.

## 10. Wvttk

8 Sojo Perez and Obiefule briefly share their updates for OOD and the CSR.

9 Sojo Perez informs the council of meetings he has attended with Rethink UvA where they discussed ideas for  
10 restructuring the faculty and the university at large and the effectiveness of the way the university is dealing  
11 with social safety. They plan to organize a general assembly on social safety with different important parties  
12 connected to the issue (e.g., FSR, ASVA, Diversity Forum, etc.) and he hopes to also invite Marie-  
13 Therese Seignette to the table in order for all parties to be in direct contact with each other. Van Dorp and  
14 Verhave are in favor of this idea.

15 Verhave was contacted by a previous LSVB chair who wondered about the reopening of education and how  
16 the council felt about how the university is communicating their decision to stick to online education.

17

18 *Vieira Ribeiro and Verheul leave the meeting*

19

20 Sojo Perez and Bombeld inform Van Dorp they'll be joining this week's TTO.

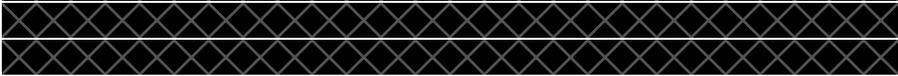
## 11. Final Points & Closing

21 Friede invites everyone to the Humanities Rally meeting and Verhave invites attendees to pre-discuss TTO.

22 The meeting is closed at 13:03.



## Action List

- 1 201210-03 Regarding the Humanities in Context letters:
- 2 a) In March-April: the council will write a formal advice on HiC bachelor (in response to
- 3 the board's advice request)
- 4 b) The council will write an unsolicited advice on HiC in general (e.g., going into OER and
- 5 the treatment of Medezeggenschap) after the HiC letters (Strategic Narrative,
- 6 Curriculum and Language Change) have been sent out.
- 7 ~~e) (210401) The council will schedule a follow-up meeting on that abides by the~~
- 8 ~~following criteria:~~
- 9 ~~a. The meeting will be held at least one week before the HiC letters deadline~~
- 10 d) (210401) The council will send over the final letters to Senchi for the final edit at least
- 11 three days before the HiC deadline
- 12 210222-01 Regarding *Inwerken*:
- 13 a) The council will create a Year Review document for the current and future council to
- 14 evaluate the year and learn from it.
- 15 a. Kemper will translate the Housing Bi-Annual Report.
- 16 210222-02 Regarding Carlos Reijnen:
- 17 a) Verhave will contact Carlos Reijnen about the Honors Program.
- 18 
- 19 
- 20 
- 21 210322-02 Regarding the Dean Profile Concept Advice request:
- 22 a) (210401) If the CvB doesn't adopt the FSR's suggestions to the Dean Profile document,
- 23 the council will write an article for Folia to relay the FSR's vision on what the Dean
- 24 Profile should be like.
- 25 b) (210408) Van Dorp will check whether the CvB will contact the council before
- 26 publishing the profile to let the FSR know whether their suggestions have been
- 27 adopted – check if they're open to having a dialogue after having a received the advice.
- 28 210322-03 Writers for formal FSR letter will notify their editors to make sure the documents are
- 29 finalized before the deadline.
- 30 210322 -04 Regarding the Contemplation Rooms:
- 31 ~~a) Batelaan will look for older meeting pieces containing suggestions for decorating the~~
- 32 ~~Contemplation Rooms~~
- 33 b) Batelaan will write a meeting piece on Contemplation Rooms to discuss at a PV.
- 34 210401 Van Dorp will create a document which details all of the upcoming file subjects for the
- 35 coming period.

## 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.  
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  
32 210408 Regarding formal letters by the council  
33 a) For every formal letter the council writes, at least, 2 editors will be appointed to check  
34 the letter for (but not limited to) argumentative, stylistic, vocabulary, grammar and  
35 structural flaws in order to improve it.  
36 b) The writer(s) of the formal letters will notify the editors in time for the deadline or PV  
37 to check its contents.

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## Besluiten/Decisions

- 41  
42 200811-01 The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.  
43 200811-02 The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.  
44 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.



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|----|-----------|--|
| 1  | 200811-04 | The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.   |
| 2  | 200811-05 | The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.  |
| 3  | 200904-01 | The FSR FGw 2020-2021 decides to have a working group structure.   |
| 4  | 200904-02 | The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application Committee of the GSH.  |
| 5  |           |  |
| 6  | 200904-03 | The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.   |
| 7  |           |  |
| 8  | 200904-04 | The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4   |
| 9  | 200911-01 | The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.  |
| 10 | 200911-02 | The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4  |
| 11 |           |  |
| 12 | 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.  |
| 13 |           |  |
| 14 |           |  |
| 15 | 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.   |
| 16 |           |  |
| 17 | 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.   |
| 18 |           |  |
| 19 |           |  |
| 20 | 200911-06 | The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR FGw 2020-21.  |
| 21 |           |  |
| 22 | 200911-07 | The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR FGw 2020-21.  |
| 23 |           |  |
| 24 | 200911-08 | The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR FGw 2020-21.  |
| 25 |           |  |
| 26 | 200918-01 | The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.  |
| 27 | 200918-02 | The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.  |
| 28 | 200925-01 | The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.  |
| 29 |           |  |
| 30 | 201002-01 | The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.   |
| 31 |           |  |
| 32 | 201002-02 | The FSR FGw 2020-2021 will have a podcast on UvA Radio.  |
| 33 | 201009-01 | The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.  |
| 34 |           |  |
| 35 |           |  |
| 36 |           |  |
| 37 |           |  |
| 38 |           |  |
| 39 | 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. |
| 40 |           |  |
| 41 |           |  |
| 42 |           |  |
| 43 | 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.      |
| 44 |           |  |
| 45 |           |  |
| 46 |           |  |

- 1 201016-03 The FSR FGw 2020-2021 adopts the sentence “When will the meetings of the 8-8-4 steering committee start? Can we get an update on this within two weeks?” to the OV memo.
- 2
- 3 201016-04 The FSR FGw 2020-2021 adopts the sentence “Could we have more reservable spots at PCH? Could we have a long-term plan in regards to study spots in general?” to the OV
- 4
- 5 memo.
- 6 201016-05 The FSR FGw 2020-2021 adopts the sentence “Since Tammie Schoots and Nelson Addo are
- 7
- 8 in a legal process, how can the DB ensure that there won’t be a conflict of interest?” to the OV
- 9 201016-06 The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will have the
- 10
- 11 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 12 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
- 13
- 14 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
- 15
- 16 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio
- 17
- 18 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
- 19
- 20 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
- 21
- 22 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
- 23
- 24 changes made to point 7 and 8.
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- 37 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 38 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.
- 39
- 40 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 41 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board’s
- 42
- 43 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,
- 44
- 45 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further discussion at the OV.



|    |            |   |
|----|------------|---|
| 1  | [REDACTED] | [REDACTED]  |
| 2  | [REDACTED] | [REDACTED]  |
| 3  | 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 <b>temporary</b> solution.   |
| 4  | [REDACTED] | [REDACTED]  |
| 5  | [REDACTED] | [REDACTED]  |
| 6  | [REDACTED] | [REDACTED]  |
| 7  | [REDACTED] | [REDACTED]  |
| 8  | [REDACTED] | [REDACTED]  |
| 9  | 210114 -01 | The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up by Kemper.  |
| 10 |            |   |
| 11 | 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.  |
| 12 |            |   |
| 13 |            |   |
| 14 | 210114-03  | The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.  |
| 15 |            |   |
| 16 | 210121-01  | The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.   |
| 17 | 210121-02  | The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.  |
| 18 | 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. |
| 19 |            |   |
| 20 |            |   |
| 21 | 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> ".                      |
| 22 |            |   |
| 23 | [REDACTED] | [REDACTED]  |
| 24 | [REDACTED] | [REDACTED]  |
| 25 | [REDACTED] | [REDACTED]  |
| 26 | 210208-01  | The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.   |
| 27 | 210301     | The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of March 13 <sup>th</sup> , 2021.   |
| 28 |            |   |
| 29 | 210407     | The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the <i>Benoemingsadviescomissie</i> to recruit a new dean.   |
| 30 |            |   |
| 31 |            |   |
| 32 |            |   |
| 33 |            |   |
| 34 |            |   |