



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

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

Absent

Guest

Secretary Angelina Senchi

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes (210415) & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. *Overlegvergadering (OV)* Preparation (attachment: 1)**
- 7. Humanities in Context Letters (attachment: 4)**
- 8. Faculty Strategic Plan (attachment: 1)**
- 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. Regarding the action point concerning an
3 article for Folia, Verhave expresses her doubts of the article possibly becoming hostile towards international
4 students and that the council should consider not collaborating with the publication on the subject. Kemper
5 agrees and offers to wait for the article to come out and respond to the article accordingly – either writing a
6 response article to demonstrate the council's disagreement or writing an additional article to extend on the
7 one Folia has published [in case the council does agree].
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3. Confirming Minutes & Agenda

9 This week there aren't any minutes to confirm. Before setting the agenda, Van Dorp proposes to switch
10 agenda point 7 *Humanities in Context* and point 8 *Faculty Strategic Plan*. The agenda is set.

4. Announcements

11 Schoots will leave earlier, Batelaan and Choudhury will join the meeting later, Kemper will be absent for a
12 part of the meeting – in her absence Kemper has mandated Verhave.
13

14 *Batelaan enters the meeting*

5. Updates

15 **Chair:** Van Dorp attended the HiC follow-up meeting and is currently awaiting a call from Fred Weerman to
16 discuss the subject again. She expects the board will ask for the HiC letters to be sent at a later date. For an
17 update on the previous TTO Van Dorp refers council members to the notes Senchi sent in the *Week of The*
18 *FSR*. Lastly, regarding the OV, she shares that they'll be discussing *Handreiking Sociale Veiligheid* (a plan of
19 action for P&O), the *Studeren met een functiebeperking* report and the Faculty Strategic Plan (FSP).

20 **Vice-chair:** Batelaan informs the council that the evaluations will be scheduled for next week, unless
21 councilors also want Van Dorp present. Also, there might be some complications regarding the technical
22 chair for the OV but he will keep the council updated on this issue.

23 **BaMaCom:** Verhave shares that this week they've been working on the HiC letters and FSP.

24 **OOD:** Sojo Perez informs the council that he attended a meeting from the UvAcare project concerning
25 survivors of sexual assault and the plan for there to be a Social Safety General Assembly for which they'd like
26 to invite Marie-Therese Seignette. Furthermore, they are continuing to work on the Diversity Commitment,
27 the mental health file and they'll discuss Weerman's input on the emeritus issue during their next working
28 group meeting.

29 **CSR:** Obiefule shares that the CSR has been working on the model OER and she'll send over the information
30 to the council.
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32 *Choudhury enters the meeting*

6. Overlegvergadering (OV) Preparation (attachment: 1)

33 Van Dorp refers back to the agenda points she mentioned in her update (FSP, disability report, social safety),
34 and notes that the board have requested the council to be more concise regarding the subject of the CoH and



1 GSH agenda. She adds that in case not all questions can be answered during the meeting, the board offered
2 to answer them via email. Regarding the FSP, the council should focus on the issues they want clarified and
3 to offer their critique on the parts they'd like to see edited. Considering a substantial amount of time has
4 passed since they initially proposed for the subject to be discussed at the OV, Sojo Perez will do a 'refresher'
5 on the disability topic with the OOD working group and draw up suggestions for them to take with them to
6 the meeting.

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8 *Kemper leaves the meeting*

7. (Formerly 8) Faculty Strategic Plan (attachment: 1)

9 The FSP meeting piece is screenshared and introduced by Bombeld. She goes over the document step-by-
10 step explaining the questions they have and their points of critique: they are questioning the board's
11 reasoning for collaborating with public and private partners; they would like to see paragraphs related to
12 HiC removed; they're skeptical about the concept of 'thinkers and doers' and would like to see them
13 elaborated; they would like more attention diverted to the city's periphery instead of the center and for the
14 'rand van de stad' to be specified; they would like the document to consider socio-economic issues when
15 they refer to the notion of the *ivoren toren*; regarding the positionality of the UvA, Obiefule offers to use the
16 Diversity report as a valuable source to reference; the paragraphs on diversity should be rewritten and
17 elaborated; marginalized group should be specified and acknowledged; the use of the term '*vanzelfsprekend*'
18 should either be evidenced by policy or scrapped; they are critical of the document evading current existing
19 digital tools when considering the expansion of digital education; they are skeptical about the logistics
20 concerning the concept of *meertaligheid*: they feel the document puts too much emphasis on preparing
21 students for careers outside of the Netherlands.

22 Verhave suggests separating their critiques and questions, Sojo Perez adds that they should categorize their
23 commentary into themes. Vieira Ribeiro observed that some of the questions seem like criticism instead of
24 an honest query, she suggests editing these if the intention for these 'questions' is to provide feedback and
25 not getting an actual answer.

26

27 *Kemper enters the meeting*

8. (previously 7) Humanities in Context Letter (attachment: 1)

28 Van Dorp commences the voting procedure for the three HiC letters. Each letter is briefly summarized by its
29 writer before the vote is started.

a. Curriculum (attachment: 2)

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31 **Voting proposal:** The FSR FGw proposes to send the letter 'Negative Advice Frame
32 Curriculum Humanities in Context at Macro Level'. The proposal is **adopted**.

33 The FSR FGW will send the letter 'Negative Advice Frame Curriculum Humanities in
34 Context at Macro Level'.

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36 Van Dorp asks for Senchi's opinion concerning a vote on bilingual letters, Senchi
37 comments that councilors should be cautious when voting on translated letters and
38 urges those fluent in both languages to ensure both versions of the letter convey the
39 same message.

b. Language Change (attachment: 1)

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Voting proposal: The FSR FGw proposes to send the letter '*Afwijzing Instemmingsverzoek Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding*'. The proposal is **adopted**.
The FSR FGw will send the letter '*Afwijzing Instemmingsverzoek Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding*'

c. Strategic Narrative (attachment: 1)

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The FSR FGw proposes to send the Negative Advice Strategic Narrative Humanities in Context'. The proposal is **adopted**.
The FSR FGw will send the Negative Advice Strategic Narrative Humanities in Context'.

9. WVTTK

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The dean profile letter will be sent out the following week. Kemper gives an update on BG3.




10. Final Points & Closing

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No final comments. The meeting is closed at 12:50..



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 c) ~~(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.
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- 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 write a meeting piece on Contemplation Rooms to discuss at a PV.
- 32 210401 Van Dorp will create a document which details all of the upcoming file subjects for the
- 33 coming period.

Pro Memori


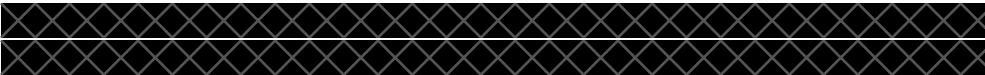



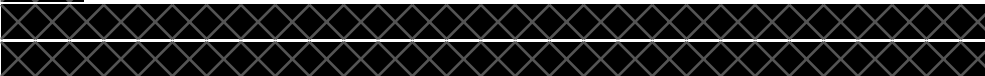



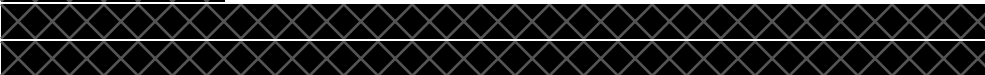




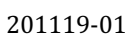
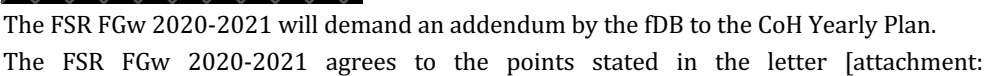
1	190904-01	When communicating the AS must always be placed in the cc.
2	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
3	190904-04	The FSR - DB action list must be discussed for OVs, both internally and during the VO.
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5	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 the minutes.
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9	191001-01	The AS makes sure at the end of the year all private information of the Councilors is deleted.
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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 <i>eindejaarslijst</i> 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 <i>verslaglegging</i> in the Week of the FSR.
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19	200525-02	In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.
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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 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 terminology to avoid confusion between the council and board.
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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 together again
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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 the letter for (but not limited to) argumentative, stylistic, vocabulary, grammar and structural flaws in order to improve it.
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36		b) The writer(s) of the formal letters will notify the editors in time for the deadline or PV to check its contents.
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Besluiten/Decisions

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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.



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.
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6	200904-03	The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.
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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
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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.
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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.
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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.
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20	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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22	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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24	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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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.
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30	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
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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.
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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.
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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.
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- 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.
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- 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 memo.
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- 6 201016-05 The FSR FGw 2020-2021 adopts the sentence “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?” to the OV
- 7 memo.
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- 9 201016-06 The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will have the mandatory 6 weeks to respond to every advice or consent request?” to the OV memo.
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- 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 2021.
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- 14 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
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- 16 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio podcast.
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- 18 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the anonymous voting article).
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- 20 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR concerning fully anonymous voting.
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- 22 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8.
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- 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.
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- 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 reaction to the negative budget (2021) advice.
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- 43 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel, Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further discussion at the OV.
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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 temporary solution.
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9	210114 -01	The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up by Kemper.
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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.
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14	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
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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.
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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> ".
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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 th , 2021.
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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.
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31	210422-01	The FSR FGW will send the letter 'Negative Advice Frame Curriculum Humanities in Context at Macro Level'.
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33	210422-92	The FSR FGw will send the letter ' <i>Afwijzing Instemmingsverzoek Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding</i> '
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36	210422-03	The FSR FGw will send the Negative Advice Strategic Narrative Humanities in Context'.
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