



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 6th of May 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 (210422 & 210429) & Agenda
4. Announcements
5. Updates
6. AS Procedure (attachment: email)
7. Inwerken
 - 7.1. ~~Inwerken~~ (attachment: 1)
 - 7.2. Inwerkweekend (attachment: 2)
 - 7.3. Inwerkmap (attachment: 1)
8. (formerly 9) Appointment FSR Delagate *Sollicitatiecommissie* Student fDB member (attachment: email)
9. (formerly 8) OER B Division (attachment: 1)
10. Wvttk
11. Final Points & closing

1. Opening

1 Van Dorp opens the meeting at 11:03.

2. Mail and Action List

2 The council goes over the action and mail list. Van Dorp checks how the councilors want to proceed regarding
3 Humanities in Context, Verhave replies that they'll await the board's reaction before taking up further actions.
4 The council will also wait until they've had a meeting regarding the Dean Profile before taking any other steps.
5 Batelaan notes that he will prepare a meeting piece on contemplation rooms for next PV [ACTION POINT].

3. Confirming Minutes & Agenda

6 Van Dorp screenshares the minutes and goes over the documents with the council page by page. The minutes
7 are confirmed (210422 & 210429). Next, Van Dorp sets the agenda after scrapping the sub-agenda point 7.1.
8 *Inwerken* and switching agenda point 8 OER B Division and 9 Appointment FSR Delegate *Sollicitatiecommissie*
9 Student fDB Member.

4. Announcements

10 Batelaan will leave the meeting at an earlier moment.

5. Updates

11 **Chair:** Van Dorp shares why she'd been absent the previous week during the PV and OV. The coming period
12 she will be looking over the OER B and the advice regarding the Practical Philosophy minor. Furthermore,
13 she relays that she'd been in contact with Weerman regarding a complaint on an email sent out to all the
14 OCs by Friede via the FSR-account to request feedback on the ban of emeriti teaching at the UvA, Van Dorp
15 explains that they're not allowed to document names of the professors because this goes against AVG
16 protocol. Van Dorp explained to Weerman this was never the council's intent, Friede confirms this was
17 indeed not their plan.

18 **Vice-chair:** Batelaan notes that he attended a meeting on digitalization with Bombeld, where he was happy
19 to learn Weerman and Reijnen were very critical of increasing digitalization – they commented that
20 digitalization shouldn't be the goal, but the improvement of education should. Batelaan comments that the
21 fear was expressed of programs becoming too dependent on means instead of education itself. Batelaan
22 stresses that he would still be in favor of writing an unsolicited advice on the matter. Moreover, he relays
23 that he will send out an update after evaluations are over [ACTION POINT].

24 **OOD:** Sojo Perez comments that they attended a meeting with the humanities and arts councils again, here
25 they decided that Verhave, Kemper, Clara Groth and dr. J. J.M. Sleutels will be on the writing committee for
26 the open letter. Sojo Perez proposes for Verhave and Kemper to give regular updates on the proceedings.
27 Furthermore, Sojo Perez will be meeting up again with the Safety assembly and notes that Seignette declined
28 their invitation again. Lastly, they will be discussing the *Handreiking Sociale Veiligheid* at this week's TTO.

29

30 *Senchi leaves the meeting*

6. AS Procedure (attachment: email)

31 *The council discusses and decides on their procedure regarding the appointment of next year's Ambtelijk*
32 *Secretaris. Senchi is absent for this part so councilors can speak freely and to preserve the integrity of the*
33 *meeting. Therefore, no detailed minutes of this part of the meeting are recorded.*

34



1 *Senchi enters the meeting*

2

3 Van Dorp informs Senchi that she has been appointed by the council as the Ambtelijk Secretaris for the year
4 2021-2022.

7. **Inwerken**

~~7.1. **Inwerken (attachment: 1)**~~

5 This agenda point is scrapped and moved to next week.

7.2. Inwerkweekend (attachment: 2)

6 Van Dorp screenshares the meeting piece, while Friede and Choudhury introduce the topic. They share
7 that the approximate budget for the weekend will be €1500 and that they are looking at date options
8 for the end of august. Also, they plan on having a back-up location and will be working on a hybrid
9 weekend program so those unable to attend physically can still join online. They're also still considering
10 transport options, because most of the location options are quite remote. Van Dorp checks how many
11 people have a driver's license: Senchi and Verhave have a license. Senchi offers to drive over to
12 whichever location they choose. Friede will be checking with all possible future council members what
13 dates they'd be available to attend the *inwerkweekend* and use the acquired information to pick a
14 weekend for the training. [ACTION POINT]. Moreover, they will look into getting *sneltesten* via the
15 university so attendees can test themselves before joining the weekend.

16 Van Dorp screenshares a PowerPoint which demonstrates 5 location options for the *inwerkweekend*,
17 including their pros and cons. Councilors don't really have a preference, once the option of the
18 Groningen residence is scrapped. Batelaan advises them to look into the Wi-Fi quality to guarantee good
19 hybrid meetings. Sojo Perez adds that they should look into the availability of a big screen or beamer to
20 project the online attendees.

21 Regarding catering, Sojo Perez notes that the HR states that communal events by the FSR are vegetarian
22 but individuals are free to make other food choices. Van Dorp adds that last year they had vegan meals
23 with vegetarian addition options, like cheese. Choudhury will send out a form to the attendees so people
24 can convey their preferences and allergies [ACTION POINT].

7.3. Inwerkmap (attachment: 1)

25 Kemper introduces the subject while the meeting piece is screenshared. The council goes over the time
26 path delineated by Kemper and discusses possible task divisions. The plan is to vote on the final version
27 of the *inwerkmap* on the 17th of June 2021, this way the new council can get acquainted with their new
28 roles as soon as possible. Sojo Perez makes some remarks about the contact details that should be
29 shared in the *inwerkmap* and to supply a brief summary of the various (staff/council) positions. Kemper
30 and Sojo Perez briefly discuss to include a detailed description on the *Vertrouwenspersoon*.
31 Furthermore, Van Dorp suggests for the passwords to be regularly updated and that both the English
32 and Dutch version of the document should be thoroughly checked for language.

33 Van Dorp feels it would be useful to have several people working on the *inwerkmap*. Van Dorp, Sojo
34 Perez and Verhave offer their help on the file. Kemper will be the file's coordinator and the document
35 will be presented multiple times at various PVs to gain input from the rest of council.

36 Regarding the BOB-cycle, the *inwerkmap* file holders will discuss its usefulness and goal so they can
37 convey to the next council whether it is necessary for them to use as a standard procedure for meeting
38 pieces.

8. (formerly 9) Appointment FSR Delegate *Sollicitatiecommissie* Student fDB member (attachment: email)

Two FSR councilors will join the *Sollicitatiecommissie* for the selection of the new fDB student member. Verhave expresses her hope of selecting someone critical. Kemper and Batelaan offer themselves as candidates.

Voting proposal: The FSR FGw 2020-2021 proposes to appoint David Batelaan and Sara Kemper as delegates for the *Sollicitatiecommissie* Student fDB member 2021-2022.

The proposal is **adopted**. The FSR FGw 2020-2021 appoints David Batelaan and Sara Kemper as delegates for the *Sollicitatiecommissie* Student fDB member 2021-2022.

9. (formerly 8) OER B Division (attachment: 1)

Van Dorp screenshares the meeting piece and explains the use of the list projected, Verhave notes that each council member will sign up to assess at least three programs' OER Bs. The councilors will go over the OCs' and the exam committee's comments to see whether they can detect any conflict or other issues that might be detrimental to the students and the OCs. Verhave demonstrates how they're supposed to fill out the excel sheets that detail the change proposals for the OER but urges anyone that has any questions to reach out to her or people that worked on OER B last year. Furthermore, she comments that those fluent in Dutch should refrain from over-selecting English OER Bs so the international council members have more opportunities to help out. Also, Verhave and Van Dorp suggest for councilors to pick programs they're more familiar with, so they'll have more context regarding any possible ongoing discussions.

Verhave will set up a deadline for handing in the council's commentary [ACTION POINT].

Batelaan leaves the meeting.

Senchi reminds the council that the deadline for handing in the Excel file is Monday the 17th of May 2021.

10. WVTTK

The council received a response to their Dean Profile advice; Kemper wants to know if they want to set up a meeting regardless of the profile already having been published. Councilors agree to still hold a meeting. Kemper will schedule a meeting with the CvB, which Sojo Perez and Van Dorp will also attend.

Choudhury asks for contact details at the medicine and dentistry faculty.



Friede discusses the possibility of the council taking a stance on the idea of holding elections for the appointment of the dean, referring to a discussion on this topic by RethinkUvA. Sojo Perez notes that he meets with RethinkUvA regularly and will gather more information on the topic so he can create a meeting piece for the council to discuss and form an opinion at a PV [ACTION POINT]. Furthermore, Sojo Perez will discuss with RethinkUvA to chip in on the idea of formulating a parallel version of the Dean Profile, which could be used during the dean selection procedure with the BAC [ACTION POINT].

Choudhury leaves the meeting

11. Final Points & Closing

Senchi asks which councilors will be attending TTO the next day. The meeting is closed at 13:04.

Action List

- 1 210222-01 Regarding *Inwerken*:
- 2 a) The council will create a Year Review document for the current and future council to
- 3 evaluate the year and learn from it.
- 4 a. Kemper will translate the Housing Bi-Annual Report.
- 5 b) (210506) Friede and/or Choudhury will send a Datumprikket to all possible future
- 6 council members to set a date for the inwerkweekend.
- 7 c) (210506) Choudhury will send out a form to all *inwerkweekend* attendees to convey
- 8 their food preferences and/or allergies.
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- 13 210322-02 Regarding the Dean Profile Concept Advice request:
- 14 a) (210401) If the CvB doesn't adopt the FSR's suggestions to the Dean Profile document,
- 15 the council will write an article for Folia to relay the FSR's vision on what the Dean
- 16 Profile should be like
- 17 (210506) The council will wait until they've had a meeting with the Executive Board on
- 18 the Dean Profile before taking any of the above-mentioned actions (ref. 210322-02).
- 19 210322 -04 Regarding the Contemplation Rooms:
- 20 a) (edited 210506) Batelaan will write a meeting piece on Contemplation Rooms to
- 21 discuss at the PV the 13th of May 2021.
- 22 210401 Van Dorp will create a document which details all of the upcoming file subjects for the
- 23 coming period.
- 24 210506-01 Batelaan will share a written update with the council regarding the evaluations.
- 25 210506-02 Regarding the OER B advice, Verhave will set up a deadline for councilors to hand in their
- 26 commentary.
- 27 210506-03 Sojo Perez will gather information from Rethink UvA regarding possible dean elections
- 28 and he will gather feedback on writing a parallel dean profile.
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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 <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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38	210506	The council will vote on the final version of the <i>inwerkmap</i> on the 17 th of June 2021
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Besluiten/Decisions

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44	200811-01	The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
45	200811-02	The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.



- 1 200811-03 The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
- 2 200811-04 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
- 3 200811-05 The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
- 4 200904-01 The FSR FGw 2020-2021 decides to have a working group structure.
- 5 200904-02 The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application
6 Committee of the GSH.
- 7 200904-03 The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the
8 Application Committee of the CoH.
- 9 200904-04 The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
- 10 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
- 11 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-
12 4
- 13 200911-03 The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and
14 appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and
15 Olaiya Aro as its members.
- 16 200911-04 The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing
17 (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
- 18 200911-05 The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and
19 Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper,
20 Robbert Verheul and Lotus Friede as its members.
- 21 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR
22 FGw 2020-21.
- 23 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR
24 FGw 2020-21.
- 25 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the
26 FSR FGw 2020-21.
- 27 200918-01 The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
- 28 200918-02 The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
- 29 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by
30 Friede.
- 31 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
32 Archaeology.
- 33 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
- 34 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo concerning
35 kwaliteitsgelden.
- 36 [REDACTED]
- 37 [REDACTED]
- 38 [REDACTED]
- 39 [REDACTED]
- 40 201016-01 The FSR FGw 2020-2021 adopts the sentence "What is the procedure for appointing a new
41 dean? What's the timeline regarding the process of finding a new dean? Could you forward us
42 this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?"
43 for the OV memo.
- 44 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to Corona we want to make sure that
45 students still get updated about what is going on within the council, because of this we would*

- 1 *like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.” to*
2 *the OV memo.*
- 3 201016-03 *The FSR FGw 2020-2021 adopts the sentence “When will the meetings of the 8-8-4 steering*
4 *committee start? Can we get an update on this within two weeks?” to the OV memo.*
- 5 201016-04 *The FSR FGw 2020-2021 adopts the sentence “Could we have more reservable spots at*
6 *PCH? Could we have a long-term plan in regards to study spots in general?” to the OV*
7 *memo.*
- 8 201016-05 *The FSR FGw 2020-2021 adopts the sentence “Since Tammie Schoots and Nelson Addo are*
9 *in a legal process, how can the DB ensure that there won’t be a conflict of interest?” to the OV*
10 *memo.*
- 11 201016-06 *The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will have the*
12 *mandatory 6 weeks to respond to every advice or consent request?” to the OV memo.*
- 13 201030-01 *The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.*
- 14 201106-01 *The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget*
15 *2021.*
- 16 201106-02 *The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty*
17 *part B.*
- 18 201106-03 *The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio*
19 *podcast.*
- 20 201112-01 *The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the*
21 *anonymous voting article).*
- 22 201112-02 *The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR*
23 *concerning fully anonymous voting.*
- 24 201112-03 *The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the*
25 *changes made to point 7 and 8.*
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- 39 201119-01 *The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.*
- 40 201119-02 *The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:*
41 *kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.*
- 42 201119-03 *The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).*
- 43 201126-01 *The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board’s*
44 *reaction to the negative budget (2021) advice.*



- 1 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,
2 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further
3 discussion at the OV.
4 [REDACTED]
5 [REDACTED]
- 6 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,
7 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
- 12 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set
13 up by Kemper.
- 14 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and
15 Robbert Verheul as members of the Sollicitatiecommissie for a new council
16 assistant.
- 17 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff
18 and students support Boğaziçi University'.
- 19 210121-01 The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
- 20 210121-02 The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
- 21 210121-03 The FSR FGw 2020-2021 will e-mail the CSR about the Election Regulations detailing that
22 they need to include a part about not being allowed to bribe potential voters by promising
23 them gift cards or objects and making the Fair Play Agreements formal.
- 24 210121-04 The FSR FGw 2020-2021 will propose for the OER article to state: "*Bij online toetsing
25 wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig
26 is met de privacybelangen van de student*".
27 [REDACTED]
28 [REDACTED]
- 29 210208-01 The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
- 30 210301 The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of
31 March 13th, 2021.
- 32 210407 The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the
33 *Benoemingsadviescommissie* to recruit a new dean.
- 34 210422-01 The FSR FGw will send the letter 'Negative Advice Frame Curriculum
35 Humanities in Context at Macro Level'.
- 36 210422-92 The FSR FGw will send the letter '*Afwijzing Instemmingsverzoek
37 Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het
38 Nederlands naar een tweetalige opleiding*'
- 39 210422-03 The FSR FGw will send the Negative Advice Strategic Narrative Humanities in
40 Context'.
- 41 210506 The FSR FGw 2020-2021 appoints David Batelaan and Sara Kemper as
42 delegates for the *Sollicitatiecommissie* Student fDB member 2021-2022.
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