



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 13th of May 2021

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

Agenda

1. Opening
2. Mail & Action List
3. Confirming Minutes (210422 & 210429) & Agenda
4. Announcements
5. Updates
6. ~~Inwerken~~
 - 6.1. ~~Inwerken (attachment: 1)~~
Explanation OER B Suggestions
7. Contemplation Rooms (attachment: 1)
8. ~~Questionnaire international Students (attachment: 1)~~
9. Hybrid PVs (attachment: email)
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. Kemper gives a brief update on the proceedings regarding the
3 open letter by the humanities and arts councils, she explains that the writing committee will be working on
4 the draft and once the draft is finished all other participants will have a week to look it over. After that they'll
5 discuss the document at the PV for the FSR FGw to vote on it. Van Dorp informs the council on some tensions
6 between the OR and FSR as a result of miscommunication concerning the HiC letters.

7

8 *Verheul joins the meeting*

3. Confirming Minutes & Agenda

9 Van Dorp screenshares the minutes and goes over the document with the council page by page. The minutes
10 are confirmed (210506). Next, Van Dorp sets the agenda after scrapping the sub-agenda point 6.1. *Inwerken*
11 and replacing it with an explanation on the OER B suggestions and scrapping agenda point 9 *Questionnaire*
12 *international Students*. Kemper notes that she has two items she wants to discuss during WVTTK.

4. Announcements

13 Choudhury, Obiefule and Schoots are absent during this meeting. Choudhury has mandated Van Dorp and
14 Obiefule has mandated Sojo Perez.

5. Updates

15 **Chair:** Van Dorp shares that during TTO they learned they will be advising on the minor list as part of the
16 OER B advice request. Yet, there is unclarity on this procedure on the OC level which needs to be addressed.
17 Van Dorp continues by sharing what was discussed in the DB meeting (OER B + Minor List, Digital
18 Education, Contemplation Rooms, Dean Profile, Hybrid PVs, Evaluations and the composing of the PV
19 agenda). Furthermore, she relays that the BAC has 10 members, and they expect to make a decision on the
20 definitive candidate by June. This means that around that time the FSR and OR will receive an advice request
21 to comment on the decision. Van Dorp proposes to organize a brainstorm session where the councilors can
22 help formulate questions they want her to ask the candidates for the dean position.

23 **Vice-chair:** Batelaan would like to plan a get-together for the council in June. Moreover, he'll be working on
24 an unsolicited advice regarding digital education.

25 **OOD:** Sojo Perez explains how he and Vieira Ribeiro handled the *Handreiking Sociale Veiligheid* at TTO; they
26 addressed the need to stress the importance of trainings in addition to the guidelines and the overall
27 hierarchical structure (and its complications) which needs to be considered when social safety complaints
28 are filed. Furthermore, Sojo Perez is aware of developments on the issue of social safety at the central level
29 and any decisions there will likely be binding. Furthermore, Sojo Perez has discussed the Diversity
30 Commitment and the Care Project.

31 **BaMaCom:** Verhave notes that she is on the writing committee for the humanities and arts councils' open
32 letter with Kemper, and updates that the university has retracted their decision to cancel all exchanges in
33 the first semester of the next academic year. Unfortunately, most deadlines for exchange applications have
34 already passed and most universities had already been informed UvA wouldn't be sending their students;
35 most Erasmus exchanges seem to continue, but usually precedence isn't considered for those who have been
36 subjected to deferments. Moreover, Verhave ran into some issue when uploading the HiC letters to the



1 studentenraad.nl website and the Teams-environment for the 884 meetings also isn't accessible to her and
2 Kemper anymore.

6. *Inwerken*

~~6.1. *Inwerken* (attachment: 1)~~

Explanation OER B Suggestions

3 This agenda point is scrapped and moved to next week, instead Verhave gives a demonstration on how
4 to fill in the Excel sheet to supply suggestions for the OER B discussion. Verhave explains that the
5 councilors sign up for the OER B then want to tackle in the list she shared with them via Google Docs;
6 in this document she has listed the language of the OER (English or Dutch), if there is no language
7 assigned, this means that there aren't any comments on this part in the Excel sheet. She continues her
8 explanation by detailing the content of the various columns: first column is meant for OC comments,
9 second column is for comments by the department heads (*afdelingshoofden*) and the last column is the
10 dean's response. Verhave shares that the FSR's goal is to establish whether the OCs' comments and
11 feedback have been handled appropriately by the department heads. In case the councilor assesses that
12 there is a discrepancy, they should add their critique in the form they used to enlist. She stresses that,
13 for clarity's sake, councilors should refer to the lines (e.g., line 139) in the document they're
14 commenting on.

15 Verhave expresses some of her worries regarding the minor list, because the list has been published
16 and students can already enroll (an administrative decision) but no consensus has been reached yet
17 with the individual programs ('OCs). Van Dorp refers to the minor Practical Philosophy and the OC's
18 advice, Verhave responds that it might be good to tackle that issue at the meeting on the 25th of May
19 (2021).

20 Verhave pleads for everyone to send in their comments before the weekend and reiterates that the
21 deadline is for Monday next week (17th of May 2021). She warns to not underestimate the work, but
22 that it will become less complex once you get the gist of it. She'll also send out last year's document as
23 an example.

7. **Contemplation Rooms (attachment: 1)**

24 Batelaan summarizes the past year's developments regarding the contemplation rooms. Previously the
25 contemplation room for the entire faculty was situated at PCH in the basement, which is not only illogical because
26 most humanities students don't frequent this location but also required students in need of the room (students
27 with mental health issues or religious students) to request a key to enter the room at reception – making it
28 difficult to access. Also, the availability of a contemplation room isn't being communicated thoroughly or often to
29 students, which means most students are unaware of this option to seek 'refuge' and calm when suffering from,
30 for instance, anxiety attacks or when they are in need of a room to pray in. Currently another space has been
31 made available at OMHP and a budget of €2000 to decorate it. Batelaan would like the council to come up with
32 suggestions for spending the designated money to improve the space and make it ready for use, though he
33 stresses that due to the UvA being a secular university any religious objects can't be part of the room.
34 Furthermore, he would like the space to be publicized more to bring it to the students' attention and he wants to
35 continue to collaborate on this issue with Bekkenkamp, who according to Batelaan, is more knowledgeable on the
36 subject.

37 Upon inquiry by Verheul, Kemper explains that the room at OMHP is larger than the one at PCH and would
38 probably fit a lounge chair, table and some office chairs. Batelaan proposes to organize a brainstorm session
39 where the council could come up with ideas to spend the budget on. Furthermore, he asks whether other council
40 members could take second chair on this issue because he feels he isn't well versed in mental health files.

1 Vieira Ribeiro suggests consulting the users of contemplation rooms [religious and mental health groups] for
2 their input regarding their needs for this space. Other councilors mention objects like yoga/gym mats, plants,
3 mirrors and hammocks to decorate the room. Verheul warns that it'd be unwise to invest in (small) items that
4 need to be replaced regularly.

8. ~~Questionnaire international Students (attachment: 1)~~

5 Agenda point has been scrapped.

9. Hybrid PVs (attachment: email)

6 Batelaan explains that a conference room at the Bushuis (F0.21) has been made available for the council to
7 organize meetings, unfortunately the room is only available to 10 people which means not everyone can attend
8 the meeting physically (disregarding other issues that might prevent people from attending physically) and
9 therefore the PV could be organized hybridly as of next week. He would like to use this moment to discuss the
10 pros and cons of organizing a hybrid PV and check council opinion before making any reservations. As a
11 disclaimer he notes that they will start by reserving the room once as a try-out, only continuing in this manner if
12 the hybrid PV proves to be a productive meeting method.

13 Most councilors agree that it is worth a try, despite possible cons. Verheul and Kemper propose that everyone
14 brings their own electronic device to the meeting to use as a personal microphone and to install a beamer or
15 large screen to project the online attendees.

16 The DB will set up a list for councilors to sign-up for physically attending the PV and Batelaan will book the
17 room for next week [ACTION POINT].

10. WVTTK

18 Kemper introduces the topic of the FSR possibly endorsing the manifestation regarding the demolition of the
19 Theo Bosch Pavilion (BG-3), she explains that the *bewonersvereniging* is protesting against the UvA plans to
20 demolish the pavilion but that this same association doesn't always align with interests of students. Verhave
21 adds that the association is also opposed to UvA plans that are beneficial to students, which means the
22 association's opinion could be detrimental to students. Therefore, Verhave wants to be clear on to what extent
23 they are endorsing the manifestation. Friede comments that you don't have to agree with all their points in
24 order to support a protest and that it's mainly a critique on the UvA plans. Verhave notes that she agrees on
25 not demolishing the building but doesn't agree with other points. Sojo Perez notes that the implications of
26 supporting the association aren't transcendental – he feels they can support them, if only to share the
27 manifestation via socials. Van Dorp is in favor of endorsing the manifestation as long as it is clarified that the
28 council only supports the association's opinion regarding the demolition of BG-3.

30 **Voting proposal:** FSR FGw 2020-2021 proposes to endorse the protest critiquing the demolition of
31 the Theo Bosch Pavilion (BG-3). The proposal is **adopted**.

32 FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch Pavilion
33 (BG-3).

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35 Kemper brings an email by the CSR on the fair-play agreement to the council's attention and explains that,
36 even though the council hasn't been contacted, amendment proposals that will heavily affect the council have
37 been shared in a document. Several councilors note that some of these amendments would demand too much
38 work from the council and would create an unfair dynamic where the dominant parties have to monitor the
39 other parties. Sojo Perez believes it would be a good idea for an organization to monitor whether parties abide
40 by the fair-play agreement, but he agrees with other councilors that this should be an external or unbiased



1 team (like a separate (paid) committee or the CSB). The majority agrees that the issue Kemper has brought
2 forward is part of a larger discussion; Kemper will contact Pomasqui to request for a larger discussion to be
3 set up and she will forward the email to the general FSR-account.

4 Verhave notes that she's meeting up with Reijnen to discuss the Honors Program and adds that she also
5 received word of the Honors Representative Council working to set up an OC to help evaluate courses (per
6 Verhave's suggestion in a previous meeting).

7 Van Dorp asks everyone to read the email regarding the dean profile and HiC and to discuss in the chat what
8 actions they will be taking before the deadline for the applications (May 24th, 2021) close. Sojo Perez
9 comments that they probably will not affect the current procedure, but that this is a good way to start a
10 conversation.

11 Friede urges everyone to support the protest action by Humanities Rally by sending a letter against the
12 teaching ban on emeriti at philosophy.

11. Final Points & Closing

13 Friede comments that any action regarding the dean selection should be finished by before next week's PV.

14 The meeting is closed at 12:59.



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
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.
38 210506 The council will vote on the final version of the *inwerkmap* on the 17th of June 2021
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Besluiten/Decisions

- 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 Committee of the GSH.
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7	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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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 7-7-4
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 memo.
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- 5 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 memo.
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- 8 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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- 10 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 11 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget 2021.
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- 13 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
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- 15 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio podcast.
- 16
- 17 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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- 19 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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- 21 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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- 23 [REDACTED]
- 24 [REDACTED]
- 25 [REDACTED]
- 26 [REDACTED]
- 27 [REDACTED]
- 28 [REDACTED]
- 29 [REDACTED]
- 30 [REDACTED]
- 31 [REDACTED]
- 32 [REDACTED]
- 33 [REDACTED]
- 34 [REDACTED]
- 35 [REDACTED]
- 36 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 37 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.
- 38
- 39 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 40 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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- 42 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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- 45 [REDACTED]
- 46 [REDACTED]

1	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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7	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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9	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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11	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
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13	210121-01	The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
14	210121-02	The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
15	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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18	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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23	210208-01	The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
24	210301	The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of March 13 th , 2021.
25		
26	210407	The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the <i>Benoemingsadviescomissie</i> to recruit a new dean.
27		
28	210422-01	The FSR FGw will send the letter 'Negative Advice Frame Curriculum Humanities in Context at Macro Level'.
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30	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> '
31		
32	210422-03	The FSR FGw will send the Negative Advice Strategic Narrative Humanities in Context'.
33	210506	The FSR FGw 2020-2021 appoints David Batelaan and Sara Kemper as delegates for the <i>Sollicitatiecommissie</i> Student fDB member 2021-2022.
34		
35	210413	FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch Pavilion (BG-3).
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