



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 20th of May 2021

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

Agenda

1. Opening
2. Mail & Action List
3. Confirming Minutes (210513) & Agenda
4. Announcements
5. Updates
6. Emeriti Teaching Ban
7. Inwerken
 - 7.1. General *Inwerken* (attachment: 1)
8. Digital Education (attachment: 1)
9. ~~Brainstorm Session: Contemplation Rooms (attachment: 1)~~
10. Wvttk
11. Final Points & closing

1. Opening

1 Van Dorp opens the meeting at 11:07.

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 FSR will likely get to vote on the final letter
4 during next week's PV. Regarding the OR's request for a separate meeting between the board, OR and FSR to
5 discuss OER B, the council will wait until Wilts replies with possible meeting dates. Sojo Perez refers to the
6 action point concerning the possible democratization of the dean position and comments that he,
7 unfortunately, was unable to discuss it with the responsible individuals because they were absent during the
8 meeting he attended.

9
10 *Choudhury joins the meeting*

3. Confirming Minutes & Agenda

11 Van Dorp screenshares the minutes and goes over the document with the council page by page. The minutes
12 will be confirmed (210513) next week. Next, Van Dorp sets the agenda after explaining that the updates will
13 be shared via email, to create more time for the discussion on the emeriti ban and current developments.

4. Announcements

14 Schoots is absent and Friede will leave the meeting at 12:00.

5. Updates

15 *All coordinators (BaMaCom & OOD), Chair, Vice-chair and CSR delegate will share their updates via email.*

6. Emeriti Teaching Ban (attachment: 1)

16 A round of introduction commences for the benefit of the guests attending the meeting. Van Dorp gives an update
17 regarding the communication she's had with the Philosophy program committee on the issue of the Emeriti
18 Teaching Ban as well as the current developments regarding the Humanities Rally letter protest action. She notes
19 that the program committee will not support the Humanities Rally letter but – instead – the committee will set up
20 its own letter to comment and advise on the situation.

21 The council and their guests discuss the issue of the emeriti teaching ban as well as the argumentation behind the
22 ban and the intersectionality of the issue.

23 The council agrees to not sign the Humanities Rally letter. Instead, they will write a separate letter, perhaps in
24 cooperation with the Philosophy program committee, to share their vision and all they learned during this agenda
25 point.

26
27 *Friede leaves the meeting*

7. Inwerken

7.1. General Inwerken (attachment: 1)

28 Sojo Perez introduces the meeting piece and explains that this file mainly concerns the general points
29 that have to happen during *inwerken* (e.g., the first official PV). Consequently, he briefly goes over the
30 timeline and task division for the file. Furthermore, he discusses with the council the option to schedule
31 a preliminary conversation with the incoming councilors to establish their preferential council



1 structure and dynamic (also taking into account the kind of collaboration they would like to carry out
2 regarding the *ambtelijk secretaris*); they discuss the necessity to introduce more useful information
3 during the first PV which the new council could use for the rest of their council year. Verhave suggests
4 adding a vote to elect DB members to the first PV's agenda and encouraging candidates for the positions
5 to prepare a statement they can share during this PV – she hopes this will prevent a delay on this
6 procedure and explains how this negatively affected the start of the current council year. Batelaan
7 responds that the council structure must be decided prior to electing DB members as their position is
8 reliant on this. The incumbent council will schedule a meeting with the possible DB candidates (2021-
9 2022) to discuss how they envision council structure and their opinion on a DB vote during the first PV
10 [ACTION POINT]. However, Van Dorp warns that this might still cause complications because they'd
11 have to decide on something whilst the council dynamic isn't finalized yet.

12 The council proposes to organize two meetings during the *inwerkweekend*: 1) discuss council structure,
13 voting and useful information (Q&A), 2) casting a vote (Chair, Vicechair, DB members, etc.). This also
14 gives the councilors the opportunity to get better acquainted with one another prior to electing certain
15 member to specific positions within the council. Kemper suggest setting up an email vote for council
16 structure (similar to how they handled electing the CSR delegate before the start of the current council
17 year), Sojo Perez responds that technically this is possible but that they have to consider some
18 candidates might be unfamiliar with voting procedures. Van Dorp adds that the vote might also –
19 unintentionally – become too rushed as a consequence of the summer break. Verheul also shares that as
20 the only DVS party member in the council (opposed to a majority of TOF members) he enjoyed voting
21 during the *inwerkweekend* because, before, he was unfamiliar with the other councilors. Sojo Perez
22 underwrites Verheul's statement and notes that he will schedule more time for this process during the
23 *inwerken* for this.

24 Regarding the mock OV, Sojo Perez notes that the council needs to agree on topics they'd like to practice
25 as soon as possible so they can set up the subjects, create an agenda and share it with the new council.
26 Senchi suggests using the topics that will be on the new council's actual first OV so they're prepared and
27 know what to expect. Councilors agree with this suggestion. Van Dorp notes that they should also
28 include an explanation (or practice round) for TTO and VO.

29 Regarding the Q&A session, Sojo Perez and Van Dorp explain that they should stress for the councilors
30 to take the *inwerkmap* with them to the weekend so they can go over the document page by page during
31 the Q&A sessions – or at least very thoroughly. Furthermore, the council plans on organizing a hybrid
32 Kahoot to quiz everyone on the university structure instead of the 'game' they played last year.
33 Moreover, Sojo Perez comments that they'd like to use *inwerken* to discuss meeting etiquette and do's
34 and don't's for having a valuable discussion (integrating this into topics planned for the council year
35 2021-2022).

36 Regarding one-on-one training, the council will schedule these as soon as the elections are settled. They
37 will offer future councilors the opportunity to meet up so they can share insight and/or practice skills.
38 This could be one individually or in small groups, according to their preference. Also, Sojo Perez notes
39 that they will look into getting additional training and getting more out of the available TAQT-trainings.

40 On a final note, Sojo Perez urges all councilors to share their ideas for fun activities they can organize
41 during *inwerken*.

8. Digital Education (attachment: 1)

42 Bombeld and Batelaan attended two meetings on the subject of digital education: 1) general brainstorm meeting
43 with students (where Bombeld and Batelaan felt the conversation was steered) organized by Bureau
44 Academische Zaken, 2) Formal meeting organized by Bureau Onderwijs Logistiek, also attended by Weerman,

1 Reijnen and Van Wesemael. During the second meeting Bombeld and Batelaan were very much in agreeance with
2 Reijnen and Weerman who both stressed that the UvA should remain an 'on-campus' university. Batelaan
3 explains that there currently is an unfinished 'vision' document, which implies that the university is planning on
4 keeping online methods even when they return to on-campus education. Batelaan notes that he'd like to write an
5 unsolicited advice on the matter of digital education. Van Dorp believes this to be a good idea and notes that, as
6 they seem to be in agreement, it doesn't need to be too scathing towards Reijnen and Weerman. Sojo Perez
7 suggests taking into account the caveats and weaknesses of digital education they encountered in the past period
8 of online education during the pandemic. Though, they should also consider how it is able to include certain
9 groups and/or people. Verhave offers to include a section on digital hours counting as contact hours (a central
10 decision). Batelaan does however note, in response to Sojo Perez, that the bureau makes a distinction between
11 digital learning and distanced learning, he adds that perhaps they should stress their experience of digital
12 education during the pandemic.

13

14 *Verheul leaves the meeting*

15

9. — ~~Brainstorm Session: Contemplation Rooms (attachment: 1)~~

16 *Agenda point is scrapped due to a lack of time.*

10. WVTTK

17 Kemper explains some of her criticism regarding the elections and stem.uva.nl, specifically regarding the plan
18 to let the elections be dependent on the constituency being responding to personal links sent to their email
19 address. Several councilors express their concern for how this might affect voter turnout. Furthermore,
20 Kemper comments on the lack of protocol for physical campaigning by parties on the campus. Kemper will set
21 up an email with her proposals to improve the situation.

11. Final Points & Closing

22 No final comments are made. The meeting is closed at 13:14.

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 7-7-4
- 12 200911-03 The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and appoints
13 appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and Olaiya Aro
14 as its members.
- 15 200911-04 The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing
16 (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
- 17 200911-05 The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and
18 Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper,
19 Robbert Verheul and Lotus Friede as its members.
- 20 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR FGw
21 2020-21.
- 22 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR
23 FGw 2020-21.
- 24 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR
25 FGw 2020-21.
- 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
29 Friede.
- 30 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA
31 Archaeology.
- 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
34 kwaliteitsgelden.
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- 39 201016-01 The FSR FGw 2020-2021 adopts the sentence *“What is the procedure for appointing a new
40 dean? What’s the timeline regarding the process of finding a new dean? Could you forward us
41 this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”* for
42 the OV memo.
- 43 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to Corona we want to make sure that
44 students still get updated about what is going on within the council, because of this we would
45 like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”* to
46 the OV memo.

1	201016-03	The FSR FGw 2020-2021 adopts the sentence <i>“When will the meetings of the 8-8-4 steering committee start? Can we get an update on this within two weeks?”</i> to the OV memo.
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3	201016-04	The FSR FGw 2020-2021 adopts the sentence <i>“Could we have more reservable spots at PCH? Could we have a long-term plan in regards to study spots in general?”</i> to the OV memo.
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5	201016-05	The FSR FGw 2020-2021 adopts the sentence <i>“Since Tammie Schoots and Nelson Addo are in a legal process, how can the DB ensure that there won’t be a conflict of interest?”</i> to the OV memo.
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8	201016-06	The FSR FGw 2020-2021 adopts the sentence <i>“Can you promise us that we will have the mandatory 6 weeks to respond to every advice or consent request?”</i> 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.
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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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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.
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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 <i>Bedrijfsvoering</i>) and accepts it being sent to the fDB for further discussion at the OV.
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- 1 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,
2 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
- 7 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up
8 by Kemper.
- 9 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and Robbert Verheul as
10 members of the Sollicitatiecommissie for a new council assistant.
- 11 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students
12 support Boğaziçi University'.
- 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
16 they need to include a part about not being allowed to bribe potential voters by promising
17 them gift cards or objects and making the Fair Play Agreements formal.
- 18 210121-04 The FSR FGw 2020-2021 will propose for the OER article to state: "*Bij online toetsing wordt
19 géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig is met de
20 privacybelangen van de student*".
21 [REDACTED]
22 [REDACTED]
- 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
25 March 13th, 2021.
- 26 210407 The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the
27 *Benoemingsadviescommissie* to recruit a new dean.
- 28 210422-01 The FSR FGw will send the letter 'Negative Advice Frame Curriculum Humanities in Context
29 at Macro Level'.
- 30 210422-92 The FSR FGw will send the letter '*Afwijzing Instemmingsverzoek Voertaalverandering
31 CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding*'
- 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
34 *Sollicitatiecommissie* Student fDB member 2021-2022.
- 35 210413 FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch
36 Pavilion (BG-3).
37