



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 27th of May 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes (210513 & 210520) & Agenda**
- 4. Announcements**
- 5. Updates**
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- 7. Brainstorm Session: Contemplation Rooms (attachment: 1)**
- 8. OER B Letter (attachment: 1)**
- 9. Inwerken**
 - 9.1. Year Review (attachment: 1)**
- 10. Wvttk**
- 11. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 11:06.

2. Mail and Action List

2 The council goes over the action and mail list. Van Dorp explains that the OR also advised negatively for
3 Humanities in Context (HiC). Regarding the BG3 assignment letter, Kemper explains that they should treat the
4 decision by the Executive Board as confidential. Furthermore, Van Dorp mentions that she will be joining the
5 meeting concerning the dean applications long list on this day.

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 (210513 & 210520). Next, Van Dorp sets the agenda.

4. Announcements

8 Schoots, Friede, Verheul, Vieira Ribeiro and Obiefule are absent during the meeting; Obiefule has mandated
9 Sojo Perez to vote on her behalf.

5. Updates

10 **Chair:** Van Dorp attended TTO, OER B meeting and the BAC. In the meantime, she has and will continue to
11 work on the living document.

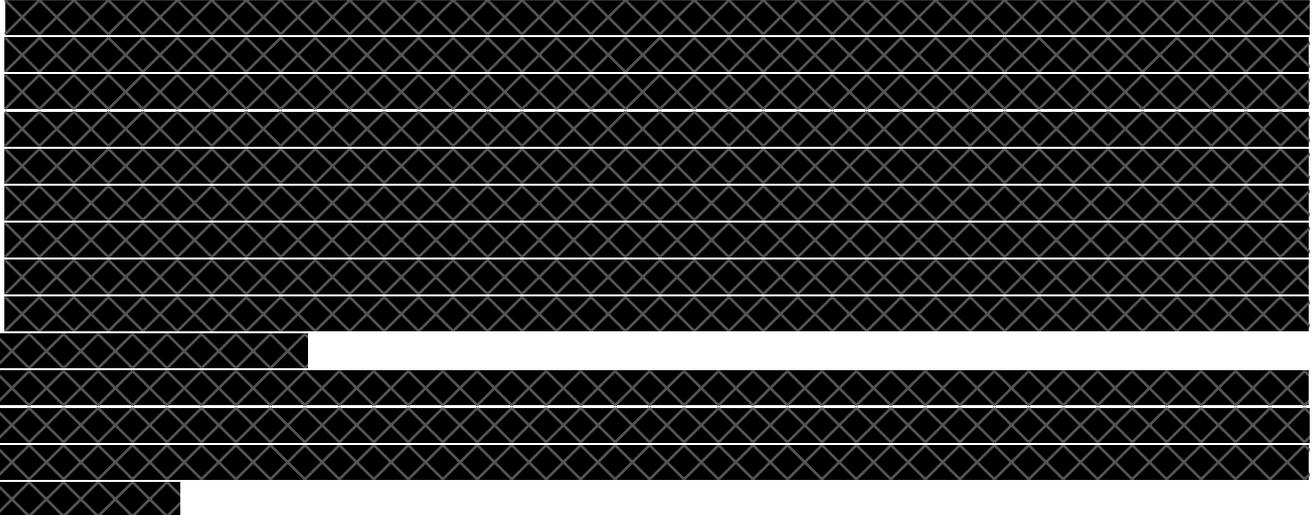
12 **Vicechair:** Batelaan comments that he attended TTO and refers councilors to Senchi's notes on the meeting.
13 He also discussed the unsolicited advice on digital education with Bombeld and has planned a meeting with
14 Jonneke Bekkenkamp regarding the contemplation rooms.

15 **BaMaCom:** Verhave notes that they shared the parties that are running for election on social media.
16 Furthermore, she has been working on the OER B letter which will be less detailed than last year's advice
17 due to less input from OCs and the OR. Kemper and Verhave have also continued to work with the
18 humanities and arts councils on the open letter regarding the status of humanities and arts in the
19 Netherlands. Moreover, Verhave attended a meeting to select courses for the Education Prize; she notes that
20 the nominees will be shared online soon and that the award ceremony will be held July 3rd, 2021. They are
21 unsure whether the ceremony will be online, hybrid or physical – but the proceedings will for sure differ
22 from last year's.

23 **OOD:** Sojo Perez explains that they've been working on the emeriti letter, *inwerken* and the diversity
24 commitment. Also, they plan to meet with a student regarding a legal case between them and the university
25 about a complaint on current grading and workload.

[Redacted]

[Redacted]



7. Brainstorm Session: Contemplation Rooms (attachment: 1)

15 The council goes over the items listed in the brainstorm document and come up with suggestions for
16 additional items, for instance: closeable egg chairs, sofa and cushions.

17

18 *Nelson Addo joins the meeting*

19

20 Consequently, the council makes a division between what items they deem necessary and which ones
21 supplementary.

22

23 *Sophia Bombeld leaves the meeting.*

24

25 Batelaan notes that he will set up a shortlist based on the division they just made, which he will share with
26 the council and the Bekkenkamp in their upcoming meeting.

8. OER B Letter (attachment: 1)

27 Verhave introduces the draft letter and explains that she includes the Philosophy OC's minor advice.
28 Currently, the minors were already confirmed without consulting the programs first which rendered the
29 discussion on the minors as part of the OER B procedure rather obsolete. Verhave would like the letter to
30 also discuss the procedure for the format text and to stress that OCs should be more thoroughly informed on
31 what they are able to comment on and consent/dissent to improve the quality and efficiency of the OER B
32 discussion. Furthermore, Verhave notes that the OCs should be reminded that they are able to supply
33 commentary again in the fall. Currently most of this information is only shared with the Program Directors,
34 but, in her opinion, this should also be done for OCs. Verhave wonders how she should incorporate the
35 premaster language of instruction issue in the letter, Van Dorp responds that she could request the board for
36 the language of instruction to be indicated in more places than just the study guide. In response to a
37 question by Verhave on whether she should include a statement on the OCs current lack of opportunity to
38 properly address the OER B proceedings, Van Dorp notes that she feels it is unnecessary considering a
39 similar point is already made earlier on in the text.

9. *Inwerken*

9.1. Year Review (attachment: 1)

1 Van Dorp explains that there is a new planning for the *inwerken* reports. Though, Sojo Perez wonders if
2 it is useful to discuss the planning considering most of the people this planning applies to are absent
3 from the meeting. Van Dorp nods and continues by highlighting the purpose of the year review: the
4 document is meant to detail all the council's accomplishments, improvements and a general evaluation
5 of the past council year and will be shared with all other university councils. She explains that they will
6 write some short colorful summaries of the important topics they handled this year. They made a
7 shortlist of the topics they wanted to summarize; those who wrote about the topic in the living
8 document responsible for writing the summary in the year review. She asks if the attendees agree with
9 this decision; the response is positive. Van Dorp sets the deadline for the summaries: next PV (210603).

10. *WVTTK*

10 Batelaan checks with the council if they're still available if the PV-time remains the same for the last block
11 (Thursdays, 11:00 – 13:00); councilors agree.

12 Kemper briefly discusses the humanities and arts councils open letter and a disagreement on different
13 versions of the letter. Sojo Perez offers whether there is a possibility for the councils to vote on the two
14 versions and decide which one they like best. Van Dorp agrees with this suggestion and asks Kemper to
15 discuss it with the team working on the letter.

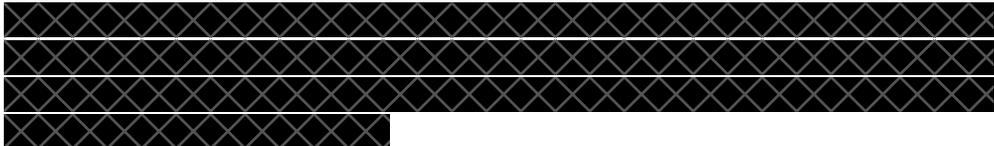
16 Regarding the date for *inwerkweekend*, it seems like the date options for September will be best. They plan to
17 decide on the final date next PV and to book the accommodation soon after.

11. *Final Points & Closing*

18 No final comments are made. The meeting is closed at 12:38.



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) Choudhury will send out a form to all *inwerkweekend* attendees to convey
- 6 their food preferences and/or allergies.
- 7  
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- 11 210322-02 Regarding the Dean Profile Concept Advice request:
- 12 a) (210401) If the CvB doesn't adopt the FSR's suggestions to the Dean Profile document,
- 13 the council will write an article for Folia to relay the FSR's vision on what the Dean
- 14 Profile should be like
- 15 (210506) The council will wait until they've had a meeting with the Executive Board on
- 16 the Dean Profile before taking any of the above-mentioned actions (ref. 210322-02).
- 17 210506-03 Sojo Perez will gather information from Rethink UvA regarding possible dean elections
- 18 and he will gather feedback on writing a parallel dean profile.
- 19 ~~210513~~ Regarding Hybrid PVs:
- 20 a) ~~The DB will set up a list for councilors to sign up for attending the PV physically or~~
- 21 ~~digitally.~~
- 22 b) ~~Batelaan will book the conference room (Bushuis F0.21) for May 13th, 2021.~~
- 23 210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-
- 24 2022) to discuss how they envision council structure and their opinion on a DB vote
- 25 during the first PV.
- 26

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.
4		
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.
20		
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.
4		
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.
9		
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.
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.
41		
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 *Benoemingsadviescomissie* 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