



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 10th of June 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes (210527 & 210603) & Agenda**
- 4. Announcements**
- 5. Updates**
- 6. [Redacted]**
- 7. Track American Studies History (attachment: 1)**
- 8. Digital Education (attachment: 1)**
- 9. [Redacted]**
- 10. Zachte Knip Addendum OER (attachment: 1)**
- 11. Contemplation Room (attachment: 1)**
- 12. Wvttk**
- 13. Final Points & closing**

1. Opening

1 Batelaan opens the meeting at 11:04.

2. Mail and Action List

2 The mail and action list aren't discussed.

3. Confirming Minutes & Agenda

3 There are no minutes to confirm this week and have been postponed to next week; Batelaan sets the agenda
4 and urges everyone to be as concise as possible due to the number of items they have to discuss. Moreover,
5 the council will vote on co-signing the humanities and arts councils' open letter.

4. Announcements

6 Schoots and Van Dorp are absent; Van Dorp has mandated Batelaan in her absence.

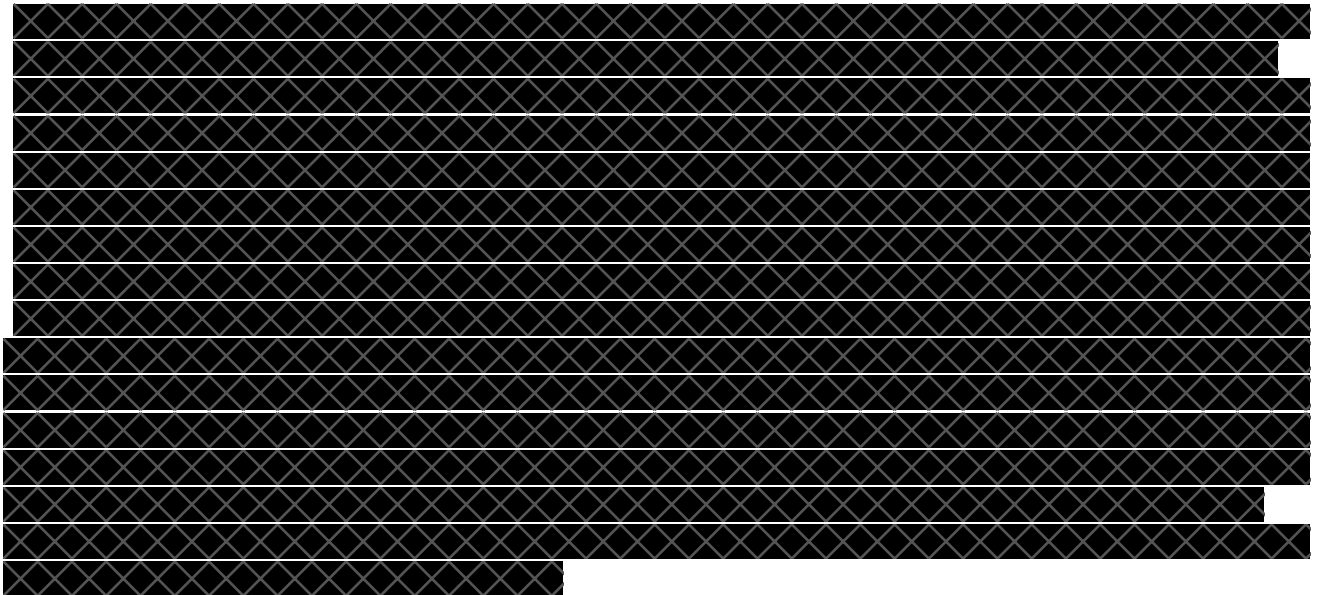
5. Updates

7 **Vice Chair:** Batelaan will share his update via email.

8 **OOD:** Sojo Perez will share his update via email.

9 **BaMaCom:** Verhave notes that they posted about the diversity courses on social media to garner attention
10 for them in time for course registration. Verheul, Kemper and Batelaan have been working on the American
11 Studies advice request and they will discuss the FSP advice request today and during next week's OV and PV.
12 Furthermore, BaMaCom attended a meeting with Carlos Reijnen regarding the Honors Program. There they
13 learned the university is very susceptible to making changes in the program, which should be communicated
14 clearly to next year's council. Their meeting with the 774-committee, on the other hand, was cancelled,
15 because they haven't received from the board yet on their midterm advice. Their next meeting will take
16 place in September, which would require the upcoming council to mandate Kemper and Verhave [ACTION
17 POINT].

[REDACTED]



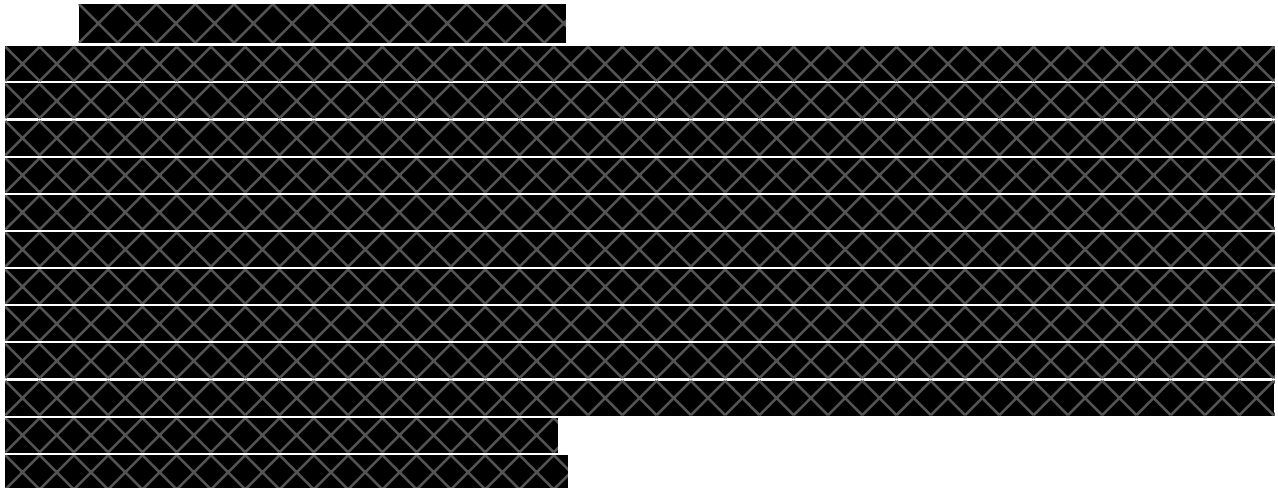
7. Track American Studies (attachment: 1)

17 Verheul introduces the topic, he explains that history students have the option to choose between two tracks
18 in their second year – American Studies being one of them but also the least popular one. The board
19 proposes to dissolve the track American Studies, but to keep the minor American studies which is more
20 popular and has the same courses except for four courses. Friede warns they should be wary of abolishing
21 courses based on their lack of popularity, instead the council should clarify that they agree with the abolition
22 because they follow the OC and believe in making choices bottom-up – not because popularity determines
23 the worth of a course. Batelaan explains that the OC agrees with the dissolution of the track, but that they
24 are critical of how the board tackled the process: the sequencing of information sharing was flawed as well
25 as the information itself. Verheul notes that he does want to follow Samuël Kruizinga's suggestion to first
26 handle the track and later on have a discussion on the English history courses

8. Digital education (attachment: 1)

27 Batelaan introduces the meeting piece and explains Bombeld and himself attended a meeting on the
28 *Visietraject: Campusuniversiteit Van De Toekomst* regarding the digitalization of education. Here they learned
29 Weerman is in favor of making on-campus education a priority. Batelaan and Bombeld are fearful that
30 digitalization might make students more dependent on their means and that, if the university were to proceed
31 with digitalization, they should compensate students who can't easily access the resources they'd need to
32 partake in digital education. Batelaan wants the university to be aware of the negative impact this type of
33 education has – like how draining online lectures can be -, opposed to only focusing on the positive aspects.
34 Furthermore, he wants to be wary of recorded lectures counting as contact hours and to be clear on what
35 'digital contact hours' would entail. He elaborates that the lack of space doesn't apply as much to the
36 humanities faculty as it does to other faculties, nor does he feel the argumentation in favor of *kennisclips* is
37 without its flaws. Sojo Perez notes that he'd like to see the faculty be transparent on how they're investing in
38 education, especially when it comes to digital education. Verhave refers to recorded lectures and how these
39 might benefit students with a disability. Verheul stresses that students who want to go to campus should be
40 able to. It is important that students have a choice for online and/or on-site lectures, especially if they
41 preserve digital education aspects, Verheul reiterates. Sojo Perez adds that they should also consider how the
42 university plans to facilitate students who want to attend on-site but are unable to. Regarding recorded

1 lectures, Kemper notes that they should try to prevent inequality between programs and that it'd be wise to
2 set a baseline and from there on out teachers can decide for themselves how they work. Batelaan agrees and
3 says that they, for instance, are obligated to record the lectures but are free to decide in what way they'd like
4 to make them available. Sojo Perez suggests taking out the word 'norm' in the document and that they should
5 focus on digital education not becoming a replacement for on-site 'normal' education. Furthermore, Sojo Perez
6 mentions the option of having (auto-generated) subtitles for recorded lectures to increase understandability.
7 The majority of the council agrees teachers should get all the support and tools they need to improve
8 education, but that, ultimately, all the work of improving education shouldn't fall on only the teachers. Though
9 Friede agrees with there being a central baseline for recorded lectures and a faculty- and/or program-level
10 implementation procedure, she would like the letter to stress they only feel this way because these are
11 exceptional times – the council stance, in general, should remain opposed to digital education.
12 Verhave and Choudhury are selected as editors for the letter.



25

10. **Zachte Knip Addendum OER (attachment: 1)**

26 Batelaan explains why they are voting on the addendum and the differences between the VU and UvA Zachte
27 Knip policy (at the VU the bachelor graduation candidate can miss 18 points but needs to have finished their
28 thesis, whilst at the UvA the bachelor graduation candidate can miss only 15 (*de facto* 12) points, but their
29 thesis doesn't have to be finished. This affects, for instance, the bachelor-to-master flow at ACASA.

30

31 **Voting proposal:** The FSR FGw 2020-2021 proposes to approve the addendum '*Addendum*
32 *Onderwijs- en Examenregelingen FGw 2021-2022 inzake toelatingseisen*' to the OER.

33 The proposal is **adopted**. The FSR FGw 2020-2021 approves of the addendum '*Addendum*
34 *Onderwijs- en Examenregelingen FGw 2021-2022 inzake toelatingseisen*' to the OER.

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

35

36 **Voting proposal:** The FSR FGw 2020-2021 proposes to approve the preliminary budget of €1775
37 for the contemplation rooms.

38 The proposal is **adopted**. The FSR FGw 2020-2021 approves of the preliminary budget of €1775
39 for the contemplation rooms.

40



12. WTTK

1 Kemper briefly explains the purpose of the letter, which is to raise awareness of the critical financial situation
2 the humanities and arts are in.

3

4 **Voting proposal:** The FSR FGw 2020-2021 proposes to cosign the letter '*Open Brief Voor De*
5 *Geesteswetenschappen*'

6 The proposal is **adopted**. The FSR FGw 2020-2021 will cosign the letter '*Open Brief Voor De*
7 *Geesteswetenschappen*'

8



9 Batelaan will share the date for the council's informal get-together tomorrow.

10 Friede shares that the accommodation has been confirmed, but that the council does have to €450 before the
11 end of June. Batelaan will contact Tjibbe Valkenburg to check how the previous council arranged funds to pay
12 larger amounts of money.

13. Final Points & Closing

13 No final comments are made. The meeting is closed at 12:54.

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  
- 8
- 9
- 10
- 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 210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-
- 20 2022) to discuss how they envision council structure and their opinion on a DB vote
- 21 during the first PV.
- 22 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
- 23 democratization of the dean position.
- 24 210603-02 The DB members will ask about the OER time path in the upcoming TTO and Verhave will
- 25 include a line about the fDB involving the FSR in the evaluation and creation of the OER
- 26 time path in the OER B letter.
- 27 210603-03 Batelaan, Kemper and Verhave will remove all FSR FGw *Wandkranten* before the start of
- 28 the next council year.
- 29 210610 The FSR FGw 2021-2022 will discuss mandating Kemper and Verhave (council members
- 30 FSR FGw 2020-2021) so they can attend the 774 committee meeting in September 2021.
- 31









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
39
40
41
42

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.
6		
7	200904-03	The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.
8		
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.
13		
14		
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.
16		
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.
18		
19		
20	200911-06	The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR FGw 2020-21.
21		
22	200911-07	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR FGw 2020-21.
23		
24	200911-08	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR FGw 2020-21.
25		
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.
29		
30	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
31		
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.
34		
35		
36		
37		
38		
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.
40		
41		
42		
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.
44		
45		
46		



- 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.
- 2
- 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.
- 4
- 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.
- 6
- 7
- 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.
- 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.
- 12
- 13 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty part B.
- 14
- 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).
- 18
- 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.
- 20
- 21 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the changes made to point 7 and 8.
- 22
- 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.
- 41
- 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.
- 43
- 44
- 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.
2		
3		
4		
5		
6		
7	210114 -01	The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up by Kemper.
8		
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.
10		
11	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
12		
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.
16		
17		
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> ".
19		
20		
21		
22		
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>Benoemingsadviescommissie</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'.
29		
30	210422-92	The FSR FGw 2020-2021 will send the letter ' <i>Afwijzing Instemmingsverzoek Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding</i> '
31		
32		
33	210422-03	The FSR FGw will send the Negative Advice Strategic Narrative Humanities in Context'.
34	210506	The FSR FGw 2020-2021 appoints David Batelaan and Sara Kemper as delegates for the <i>Sollicitatiecommissie</i> Student fDB member 2021-2022.
35		
36	210413	FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch Pavilion (BG-3).
37		
38	210603 -01	The FSR FGw 2020-2021 will send the positive advice letter regarding OER delen B in response to <i>Adviesaanvraag OER delen B 2021-22</i> .
39		
40	210603-02	The FSR FGw 2020-2021 approves of the payment of €976,53 for the <i>inwerkweekend</i> accommodation.
41		
42	210610-01	The FSR FGw 2020-2021 approves of the addendum ' <i>Addendum Onderwijs- en Examenregelingen FGw 2021-2022 inzake toelatingseisen</i> ' to the OER.
43		
44	210610-02	The FSR FGw 2020-2021 approves of the preliminary budget of €1775 for the contemplation rooms.
45		
46	210610-03	The FSR FGw 2020-2021 will cosign the letter ' <i>Open Brief Voor De Geesteswetenschappen</i> '.

