




Minutes Plenary Meeting (PV) Faculty Student Council FGw, 17th of June 2021

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

Agenda

- 1. Opening**
- 2. Mail & Action List**
- 3. Confirming Minutes (210527 & 210603) & Agenda**
- 4. Announcements**
- 5. Updates**
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- 7. Inwerken**
 - 7.1. Inwerkmap (attachment: 1)**
- 8. Digital Education (attachment: 1)**
- 9. Wvttk**
- 10. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 11:05.

2. Mail and Action List

2 The council goes over mail- and action lists. Regarding the mental health letter by the CSR, Sojo Perez
3 comments that OOD will send in their feedback before the deadline. Regarding the meeting between the OR
4 and FSR DBs, Van Dorp comments that they eventually didn't discuss the OER B letter.

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6 *210222-01 Regarding Inwerken:*

7 *a) The council will create a Year Review document for the current and future council to*
8 *evaluate the year and learn from it.*

9 *a. Kemper will translate the Housing Bi-Annual Report.*

10 Van Dorp notes that they plan to finish the review in August so they can ensure that it will
11 be a great document with a nice layout and good introduction, before they send it out to
12 the other councils [ACTION POINT]

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Friede joins the meeting

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210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-2022)
to discuss how they envision council structure and their opinion on a DB vote during the first
PV

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Kemper will take the lead on this action point and will arrange a meeting for/with the new council.

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Verheul and Koletzki join the meeting

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210603-02 The DB members will ask about the OER time path in the upcoming TTO and Verhave will
include a line about the fDB involving the FSR in the evaluation and creation of the OER time
path in the OER B letter.

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Verhave and Van Dorp suggest editing the action point, so it reflects that Verhave has already incorporated the time path evaluation in the OER B advice letter.



3. Confirming Minutes & Agenda

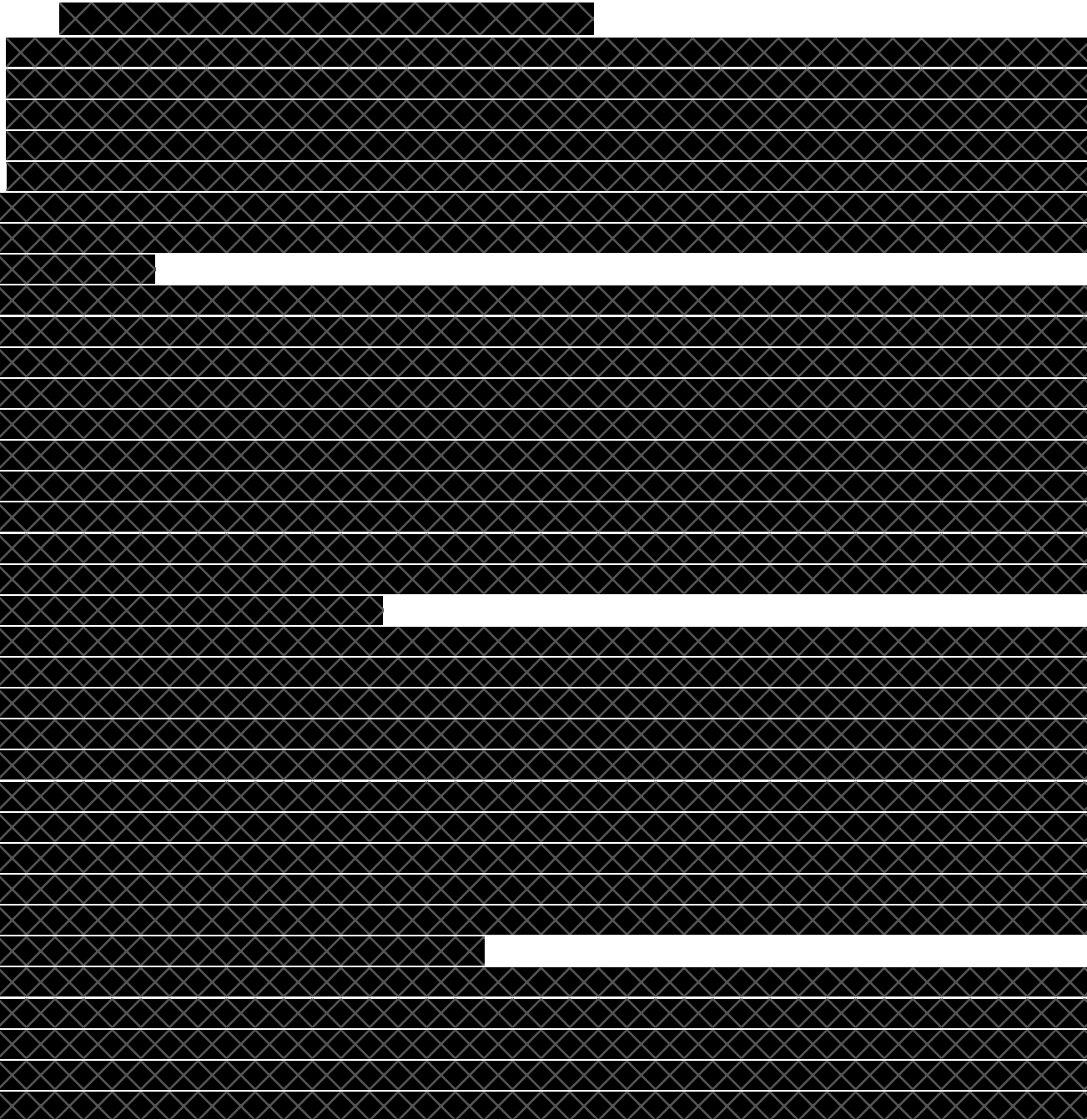
- 1 The council goes over the minutes page by page; the minutes are confirmed (210527, 210603, 210610). Van Dorp sets the agenda, before switching agenda point 7 (Digital Education) and agenda point 8 (*Inwerken*).

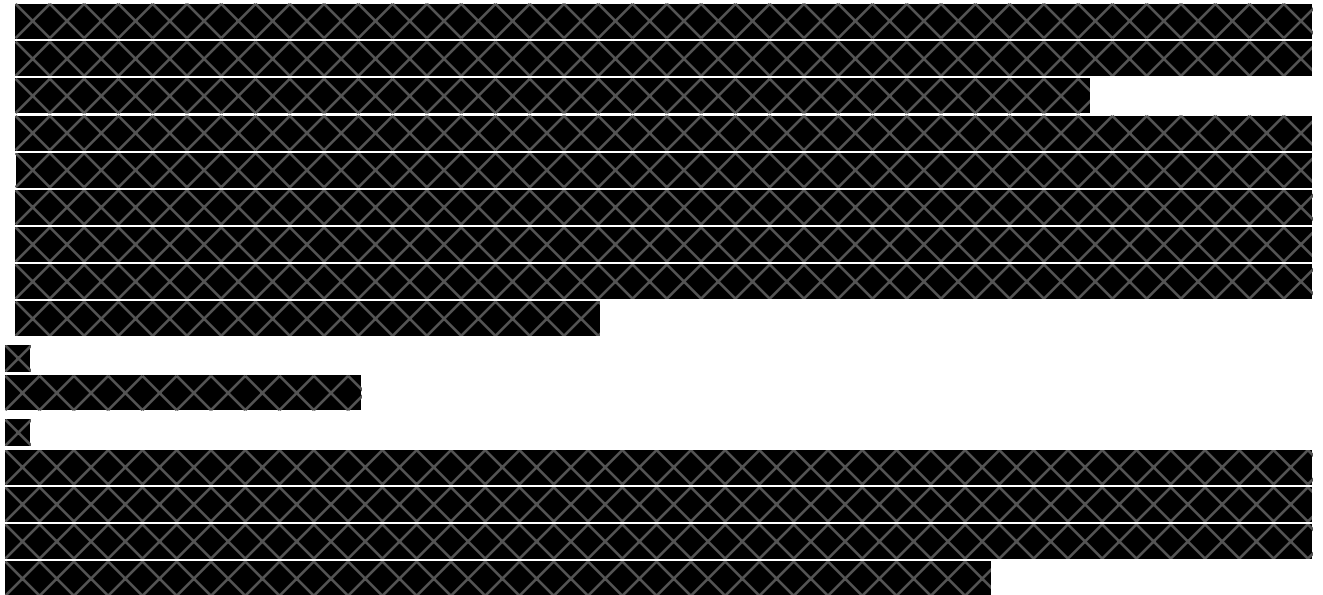
4. Announcements

- 3 Schoots is absent; Obiefule and Choudhury will join the meeting at a later moment.

5. Updates

- 4 No updates are shared during this meeting.





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7. Inwerken

7.1. Inwerkmap (attachment: 1)

18 Kemper notes that she has tracked the changes in the document. This way the council can clearly see which
19 parts she has edited, like extending the list of acronyms, the addition of some organograms, a suggestion to
20 discuss the Student DB member being an FSR member too and a status update regarding the faculty office.
21 Batelaan notes he updated the list with relevant people; Kemper will still add Maartje Piet to this list. Van Dorp
22 has added a timeline for the start of the year and updated the technical chair position. Obiefule and Sojo Perez,
23 like last week, explain again how they set up the role of the safe person. They explain the safe person should
24 play a bigger role, have a clear definition of their responsibilities, and should commit to certain tasks,
25 workshops. They will also be provided with a reading list.

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27 *Choudhury joins the meeting*

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29 Senchi wonders whether it'd be possible for the secretary to be a safe person too. Sojo Perez and Obiefule
30 think that if the workload is divided over different safe persons that could be possible. Vieira Ribeiro wonders
31 whether all councilors should be subjected to a bias training, Van Dorp was wondering about this too –
32 Obiefule refers to the diversity commitment.

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34 **Voting proposal:** The FSR FGw 2020-2021 proposes to use the *inwerkmap* 2021-2022 in both
35 Dutch and English.

36 The proposal is **adopted**. The FSR FGw 2020-2021 will use the *inwerkmap* 2021-2022 in both
37 Dutch and English.

8. Digital Education (attachment: 1)

38 Digital education will be discussed during next week's PV and, possibly, handled as an email vote.

9. WVTTK

39 The council received an email that resolves the sustainability action points for the upcoming OV.


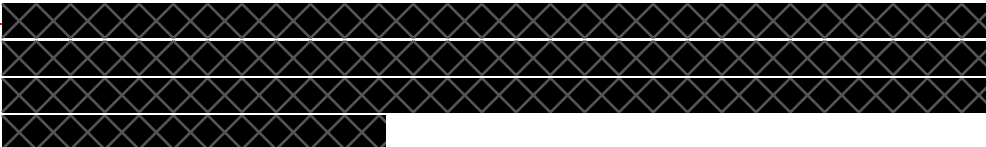


10. Final Points & Closing

- 1 No final comments are made. The meeting is closed at 13:03.



Action List

- 1 210222-01 Regarding *Inwerken*:
- 2 b) 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 c) (210506) Choudhury will send out a form to all *inwerkweekend* attendees to convey
- 6 their food preferences and/or allergies.
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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 210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-
- 18 2022) to discuss how they envision council structure and their opinion on a DB vote
- 19 during the first PV.
- 20 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
- 21 democratization of the dean position.
- 22 210603-02 (edited 210617) The DB members will ask about the OER time path in the upcoming TTO
- 23 and ~~Verhave will include a line about the fDB involving the FSR in the evaluation and~~
- 24 ~~creation of the OER time path in the OER B letter.~~
- 25 210603-03 Batelaan, Kemper and Verhave will remove all FSR FGw *Wandkranten* before the start of
- 26 the next council year.
- 27 210610 The FSR FGw 2021-2022 will discuss mandating Kemper and Verhave (council members
- 28 FSR FGw 2020-2021) so they can attend the 774 committee meeting in September 2021.
- 29 210617-01 Sojo Perez, Van Dorp and Batelaan will finalize the Year Review before the end of August.
- 30 210617-02 Vieira Ribeiro will have a meeting with Letje Lips regarding the finished diversity and
- 31 inclusivity survey during the 2021-2022 academic year.









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.
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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.
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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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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.
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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.
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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 2020-2021 will send the letter ' <i>Afwijzing Instemmingsverzoek Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een tweetalige opleiding</i> '
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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.
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36	210413	FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch Pavilion (BG-3).
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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> .
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40	210603-02	The FSR FGw 2020-2021 approves of the payment of €976,53 for the <i>inwerkweekend</i> accommodation.
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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.
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44	210610-02	The FSR FGw 2020-2021 approves of the preliminary budget of €1775 for the contemplation rooms.
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46	210610-03	The FSR FGw 2020-2021 will cosign the letter ' <i>Open Brief Voor De Geesteswetenschappen</i> '.



- 1 210617-01 The FSR FGw 2020-2021 will use the *inwerkmap* 2021-2022 in both Dutch and English.
- 2