




Minutes Plenary Meeting (PV) Faculty Student Council FGw, 24th of June 2021

Present David Batelaan, Sophia Bombeld, Subu Choudhury, Lotus Friede, Sara Kemper, Zazie van Dorp,
Gabriel Sojo Perez, Liesje Verhave, Robbert Verheul,
Absent Tammie Schoots, Mikayla Vieira Ribeiro, Chimira Obiefule
Guest
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. Digital Education (attachment: 1)**
- 8. Faculty Strategic Plan (attachment: 1)**
- 9. Track American Studies (attachment: 1)**
- 10. Wvttk**
- 11. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 11:11.

2. Mail and Action List

2 The council goes over mail- and action lists.

3

4 *210617-01 Sojo Perez, Van Dorp and Batelaan will finalize the Year Review before the end of August.*

5 *210222-01 Regarding Inwerken:*

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

8 These two action points will be edited to become one combined action point.

3. Confirming Minutes & Agenda

9 The council goes over the minutes page by page; the minutes are confirmed (210617). Van Dorp sets the
10 agenda.

4. Announcements

11 Schoots, Obiefule and Vieira Ribeiro are absent; Choudhury will leave the meeting at 12:30 and Batelaan will
12 leave the meeting at 13:00.

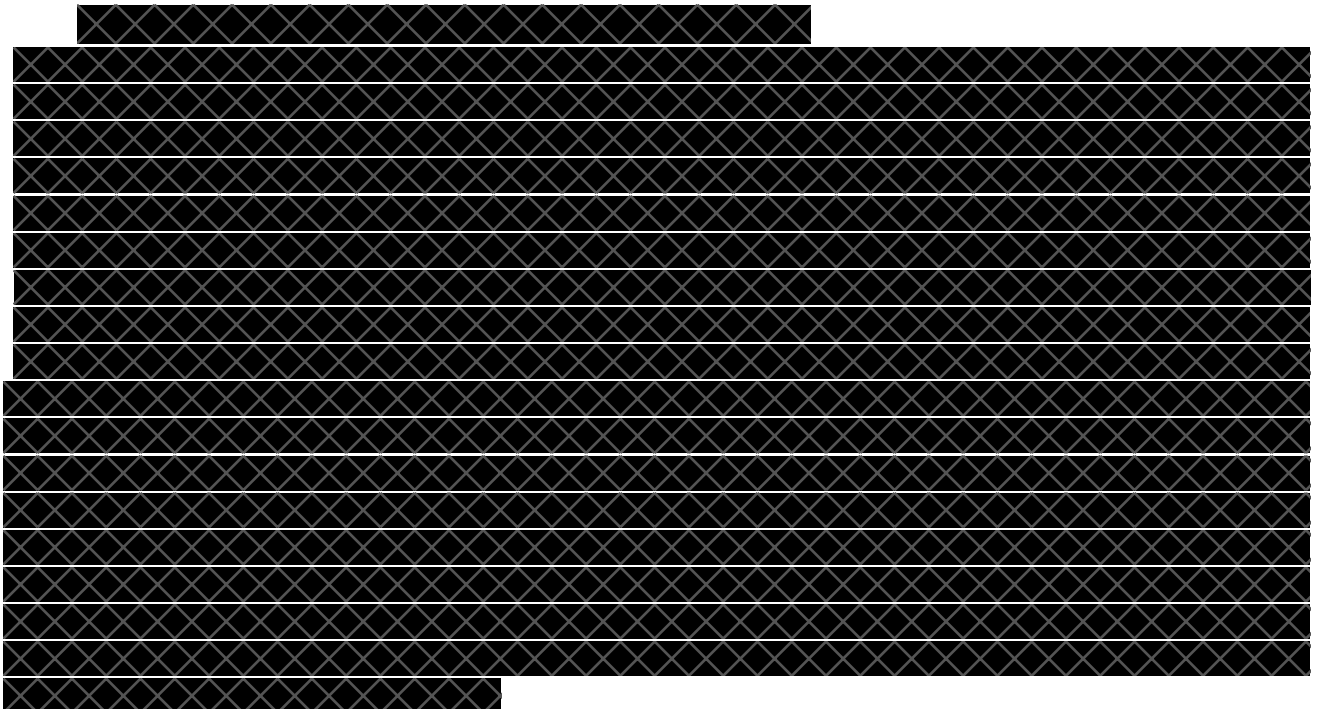
5. Updates

13 **Chair:** Van Dorp refers the council to the notes Senchi made during last week's TTO. She notes that the
14 council will schedule a meeting with the fDB in August to discuss the OER time path. Furthermore, she
15 attended the BAC meeting and comments that it is not going too well and that they'll be interviewing more
16 candidates next week. Kemper asks Van Dorp if she knows what will happen if the BAC doesn't find a new
17 dean in time. Van Dorp answers that she suspects the old dean would continue until they find a new one or
18 that they find an ad-interim dean. In any case, she feels like the BAC will continue looking for a new dean
19 during the summer break if they haven't found one at the end of the scheduled conversations.

20 **Vice Chair:** Batelaan and Kemper attended the BAC meeting for selecting the new student DB-member, the
21 BAC has decided on a candidate, but the decision is still confidential so Kemper and Batelaan are unable to
22 share any more information. Also, Batelaan had a meeting with Bekkenkamp and visited the contemplation
23 room at OMHP. As a final comment, he reminds everyone of next week's, the 1st of July, council activity.

24 **OOD:** Sojo Perez, the DB members and Senchi met with Seignette for a social safety update. Sojo Perez
25 shares that the meeting was very insightful, they learned about a collaboration with VU on getting resilience
26 trainings for students; their intention of training university staff, starting with those in managerial positions,
27 to create awareness for social safety and to teach them how to properly handle situations and conversations
28 regarding social safety; their plan to permanently hire someone who would be continuing Seignette's tasks
29 as a monitor and contact person for social safety at the UvA; and, their intent to reach out to complainants
30 whose claims have been unresolved to come to an arrangement. Sojo Perez also stresses that councilors who
31 receive signals of social unsafety can always contact Seignette. The new council will schedule a meeting with
32 Seignette at the start of the upcoming academic year (2021-2022) to get another social safety update
33 [ACTION POINT].

34 **BaMaCom:** Verhave attended a meeting for the Education Prize, where they decided on the winner of the
35 Jury and Innovation Prize. Furthermore, they only recently learned about a memo outlining the 774 yearly
36 lay-out which could've been very helpful for the past year's evaluation of 774 by the committee.



19

7. Digital education (attachment: 1)

20 Batelaan shares that he has applied the edits on the *visietraject*, contact hours and added some lines regarding
21 recorded lectures. Van Dorp suggests including a limit on recorded lectures and Kemper stresses that recorded
22 lectures should always be additional and 'live' lectures always a possibility. Verhave criticizes the use of old
23 recorded lectures and how these could be detrimental or useless for courses that build on contextuality and
24 contemporaneity. Furthermore, if the letter would reflect a general council standpoint, not just Corona-related,
25 they should consider the costs of recorded lectures. Van Dorp adds that recorded lectures should not count as
26 physical contact hours and Verhave feels that the choice of recording of lectures should be left to the programs.
27 Kemper comments that she agrees with Verhave, but that she worries about this breeding inequality between the
28 programs. Senchi refers to the last time they had this discussion:

29

30 *"Verhave refers to recorded lectures and how these might benefit students with a disability. Verheul stresses that*
31 *students who want to go to campus should be able to. It is important that students have a choice for online and/or on-*
32 *site lectures, especially if they preserve digital education aspects, Verheul reiterates. Sojo Perez adds that they should*
33 *also consider how the university plans to facilitate students who want to attend on-site but are unable to. Regarding*
34 *recorded lectures, Kemper notes that they should try to prevent inequality between programs and that it'd be*
35 *wise to set a baseline and from there on out teachers can decide for themselves how they work. Batelaan*
36 *agrees and says that they, for instance, are obligated to record the lectures but are free to decide in what way*
37 *they'd like to make them available." (Minutes 210610)*

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39 Friede comments that there are differences between the types of lectures and the possibility or need to record
40 them. Furthermore, she adds, some lecturers might not feel comfortable with recording their lectures. Batelaan and
41 Verhave describe how their programs are structured to demonstrate how program structure could affect recording
42 lectures. Kemper suggests that recording lectures could be made available as a guideline. A discussion on the
43 phrasing of a sentence on recorded lectures ensues. After coming to a decision and the changes have been applied,
44 Batelaan thanks Bombeld for her help on the letter. Van Dorp commences the voting procedure.

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2 **Voting proposal:** The FSR FGw 2020-2021 proposes to send the unsolicited advice 'Digital Education'.
3 The proposal is **adopted**. The FSR FGw 2020-2021 will send the unsolicited advice 'Digital Education'.

8. Faculty Strategic Plan (attachment: 1)

4 Verhave intended to email Wilts about receiving an updated version of the FSP so the council can take their
5 edits into consideration for their advice; Verhave will do so after the PV. Furthermore, she would like to
6 know whether the council wants to advise positively or negatively on the strategic plan. Considering the
7 promises the fDB made during the formal (and minuted) OV, Van Dorp feels comfortable with sending out a
8 positive advice. Verhave questions whether, regardless of the comments they made within the context of the
9 FSP document, the council can inherently agree to the general ideology of the FSP.

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11 *Choudhury leaves the meeting*

12
13 Kemper can't agree to an FSP that includes Humanities in Context, especially considering the document will
14 direct policy for the upcoming 5 years. Batelaan feels like they should advise negatively unless the board
15 applies all the recommended changes by the FSR. Sojo Perez wonders whether including a definition of
16 diversity in the FSP would be enough; he would like to see more of the *Let's Do Diversity* report included in
17 the strategic plan. Though, Van Dorp and Senchi both stress that Sojo Perez' suggestion hasn't been
18 mentioned before nor during the OV. Therefore, Van Dorp feels that the council should clarify they haven't
19 previously suggested it in their advice letter. Kemper wonders whether they're advising on the unedited or
20 updated version of the FSP, Verhave retorts that this is why she plans on emailing Wilts for clarification.
21 Kemper suggests advising negatively until they receive the updated version, and only advising positively if
22 they agree with applied edits in the updated version.

9. Track American Studies (attachment: 1)

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24 The document is screenshared and the council goes over the comments and edits. Verheul relays why the
25 council would be in favor of the dissolution of the track and comments that he included some lines to stress
26 that decisions shouldn't solely be based on student numbers and that the process of communication should
27 definitely be improved. The council will wait for next week's *informatiebijeenkomst* (June 29th, 2021) and
28 after proceeding with an email vote on the letter; the editors should finish their editing before the meeting.

10. WVTTK

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30 Batelaan takes inventory of councilors who'd like to attend the HiC Follow-Up meeting on July 8th, 2021.
31 Friede enquires who'd be willing to provide the down payment for their *inwerkweekend* accommodation,
32 Verhave offers to advance the money.
33 Regarding NPO, the DB members and Kemper will work together to provide input on the information email
34 Weerman sent Van Dorp.

11. Final Points & Closing

35 Friede reiterates her critique on the process of splitting up the dual letter, Sojo Perez apologizes again. The
36 meeting is closed at 13:00.



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 b. Sojo Perez, Van Dorp and Batelaan will finalize the Year Review
- 6 before the end of August.
- 7
- 8 c) (210506) Choudhury will send out a form to all *inwerkweekend* attendees to convey
- 9 their food preferences and/or allergies.
- 10 210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-
- 11 2022) to discuss how they envision council structure and their opinion on a DB vote
- 12 during the first PV.
- 13 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
- 14 democratization of the dean position.
- 15 ~~210603-02 (edited 210617) The DB members will ask about the OER time path in the upcoming TTO~~
- 16 210603-03 Batelaan, Kemper and Verhave will remove all FSR FGw *Wandkranten* before the start of
- 17 the next council year.
- 18 210610 The FSR FGw 2021-2022 will discuss mandating Kemper and Verhave (council members
- 19 FSR FGw 2020-2021) so they can attend the 774-committee meeting in September 2021.
- 20 210617-02 Vieira Ribeiro will have a meeting with Letje Lips regarding the finished diversity and
- 21 inclusivity survey during the 2021-2022 academic year.
- 22 210642-01 The FSR FGw 2021-2022 will schedule a meeting with Marie Therese Seignette at the start
- 23 of the upcoming academic year (2021-2022) for a social safety update.







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

43		
44	200811-01	The FSR FGw 2020-2021 elects 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 Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and Olaiya Aro as its
14 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.
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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
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*".
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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
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 2020-2021 will send the letter '*Afwijzing Instemmingsverzoek
31 Voertaalverandering CROHO-label Ba Cultuurwetenschappen van het Nederlands naar een
32 tweetalige opleiding*'.
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
35 *Sollicitatiecommissie* Student fDB member 2021-2022.
36 210413 FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch
37 Pavilion (BG-3).
38 210603 -01 The FSR FGw 2020-2021 will send the positive advice letter regarding OER delen B in
39 response to *Adviesaanvraag OER delen B 2021-22*.
40 210603-02 The FSR FGw 2020-2021 approves of the payment of €976,53 for the *inwerkweekend*
41 accommodation.
42 210610-01 The FSR FGw 2020-2021 approves of the addendum '*Addendum Onderwijs- en
43 Examenregelingen FGw 2021-2022 inzake toelatingseisen*' to the OER.
44 210610-02 The FSR FGw 2020-2021 approves of the preliminary budget of €1775 for the
45 contemplation rooms.
46 210610-03 The FSR FGw 2020-2021 will cosign the letter '*Open Brief Voor De Geesteswetenschappen*'.

- 1 210617-01 The FSR FGw 2020-2021 will use the *inwerkmap* 2021-2022 in both Dutch and English.
- 2 210624-01 The FSR FGw 2020-2021 will send the unsolicited advice 'Digital Education'.