



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 1st of July 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 (210624 & Agenda**
- 4. Announcements**
- 5. Updates**



- 7. Faculty Strategic Plan (attachment: 1)**
- 8. Humanities in Context follow-up (attachment: 1)**
- 9. Wvttk**
- 10. Final Points & closing**

1. Opening

1 Van Dorp opens the meeting at 11:10.

2. Mail and Action List

2 The council goes over the mail- and action lists. Regarding APB and the fossil fuel issue, the council has been
3 requested to co-sign a petition; Batelaan will inform the requester that the council supports the petition
4 against investment in fossil fuels. Furthermore, the council received more information concerning the NPO
5 which will also be discussed in the upcoming TTO. The DB-members were unaware of this scheduled TTO
6 meeting nor was Senchi. Thus, Senchi will contact Marian Wilts about the meeting they'll be having. Senchi
7 reminds everyone whether they've received a reply to their pending questions and/or emails they've sent
8 out.

9
10 *210222-01 Regarding Inwerken:*

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

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

14
15 Van Dorp suggests for Kemper to add the bi-annual report to the year review,
16 this way the living document can already be sent out to the future councilors.
17 Verhave comments that she would still like to apply some changes to the
18 living document and asks Van Dorp to wait with sending it out until she's
19 carried out the edits. They agree to send out the living document in the
20 following week before the start of the summer holiday. Kemper explains that
21 perhaps it isn't necessary or urgent to add the bi-annual report to the living
22 document or year review, considering the likelihood that she'll continue
23 working on this particular file during her upcoming year as council member.
24 The bi-annual report action point is scrapped.

3. Confirming Minutes & Agenda

25 The council goes over the minutes page by page; Senchi will apply some spelling changes and the minutes are
26 confirmed (210624).

27 Due to the tardiness of some attendees who take point on some of the items on the agenda, point 6 and 7 will
28 be switched.

29
30 *Friede joins the meeting*

31
32 Van Dorp sets the agenda.

4. Announcements

33 Schoots, Obiefule and Vieira Ribeiro are absent; Sojo Perez will join the meeting at a later moment.

5. Updates

34 **Chair:** Van Dorp attended a new round of the BAC for the dean position at the faculty. She informs the
35 council that the candidates were requested to present their view on the future of education, two of these
36 candidates were denied the position. A new interviewee Van Dorp experienced as very pleasant, and she



1 notes that another application round will be scheduled with this candidate in August. Unfortunately, this
2 means that, should this person deny or be denied the dean position, they won't have a new dean before the
3 start of the next semester. This would mean that the faculty would either find an (external) interim dean or
4 for Weerman to continue until they've found someone to replace him. Furthermore, Geert ten Dam has
5 confirmed to Van Dorp that the BAC will end after the second round in August, which means a new
6 committee will have to be set up in case they don't find a new dean before September.

7 **Vice Chair:** Batelaan attended a meeting regarding the dissolution of the American Studies track, after and
8 shortly before the meeting the council received multiple emails that expressed concerns about the
9 dissolution which weren't addressed or were difficult to address at the meeting and which caused some
10 confusion. The OR also received a letter. Nevertheless, Batelaan feels like the council can still advise
11 positively on the dissolution whilst making sure the letter reflects the criticism by the emailers. The council
12 should stress that the faculty must guarantee that the students won't fall into limbo when the track is
13 dissolved and that their diplomas bear record of them following this track. Furthermore, Batelaan informs
14 the council that a meeting on the midterm review has been moved to next week.

15 **BaMaCom:** Verhave notes that the working group is still discussing social media posts and the advices
16 they're putting out. Moreover, they're considering creating an end of the year post. Verhave was to attend
17 the ceremony for the Education Prize but is currently unsure whether she'd be able to attend the event
18 physically and deliver her speech.

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20 *Sojo Perez joins the meeting*



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[Redacted text block]

7. (Now 6) Faculty Strategic Plan (attachment: 1)

The council goes over the document and evaluates textual edits to improve the letter. Kemper comments that it'd perhaps be wise to include more textual suggestions to the FSP to improve the text and, thus, the actual document. Verhave wonders what parts of the text the council would like to comment on. Though, she worries that it'd possibly be too specific in the changes they provide. Kemper refers to the paragraph on international students and notes that they already make textual suggestions, but that they aren't very exact. Verhave fears that sending such specific textual edits would lead to a lot of back-and-forth and cut productivity. Senchi suggest for future similar documents and/or advices they can ask the board to send over the document as a Word-file so the council can supply in-text corrections.

Voting proposal: The FSR FGw 2020-2021 proposes to send the negative advice on the FSP 2021-2026.
The proposal is **adopted**. The FSR FGw 2020-2021 will send the negative advice on the FSP 2021-2026.



8. Humanities in Context Follow-up (attachment: 1)

1 Batelaan introduces the agenda point and explains that the premise of the meeting is to establish the
2 preconditions for the continuation of the HiC plans. Batelaan wants the council to consider that Reijnen is
3 unwilling for HiC to be a Dutch program. Verhave explains that currently the board and the council are in a
4 stalemate: the board needs the council to approve the language change to continue development, but the
5 council has just dissented the language change. Though, the council is not opposed to the idea of Global
6 Culture Studies being taught in English. Kemper would like the board to concede to the FSR receiving a
7 consent request on the reprofiling of (Global) Culture Studies, if the council were to agree to a language
8 change – she would like two consent requests: one for the language change and a separate one for the
9 reprofiling.

10 Verhave briefly summarizes the program's major structure and its caveats again. She expresses her concern
11 on the choice overload the program presents and research on similar structures at other universities have
12 proven to be harmful to student's mental wellbeing. She would like for the board to concede to taking out
13 mandatory 'TV courses'; she explains that the minor and major should already have enough courses to
14 connect to the master, this would leave the elective space an actual free space for students to develop their
15 (other) interests and explore options of going abroad. She's adamantly opposed to filling up the elective
16 space with mandatory course packages, like they've currently planned.

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18 *Friede leaves the meeting*

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20 Kemper would like to bring up the way they phrased and/or positioned the questioning regarding the
21 language change in the HiC survey the team recently put out. Checking whether they are steering the
22 questions, perhaps also regarding the major tracks.

23

24 Batelaan will send out a Datumpikker to schedule a meeting in preparation for the HiC Follow-up, where
25 they'll go over the letters and concessions.

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9. WVTTK

27 The minutes of this meeting will be confirmed at the *Inwerkweekend*. Kemper will send the Humanities and
28 Arts Councils' letter to the *Tweede Kamer*.

10. Final Points & Closing

29 Van Dorp gives a speech to thank all councilors for their work this council year.

30 The meeting is closed at 13:12.

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 210603-03 Batelaan, Kemper and Verhave will remove all FSR FGw *Wandkranten* before the start of
- 16 the next council year.
- 17 210610 The FSR FGw 2021-2022 will discuss mandating Kemper and Verhave (council members
- 18 FSR FGw 2020-2021) so they can attend the 774-committee meeting in September 2021.
- 19 210617-02 Vieira Ribeiro will have a meeting with Letje Lips regarding the finished diversity and
- 20 inclusivity survey during the 2021-2022 academic year.
- 21 210642-01 The FSR FGw 2021-2022 will schedule a meeting with Marie Therese Seignette at the start
- 22 of the upcoming academic year (2021-2022) for a social safety update.



Pro Memori

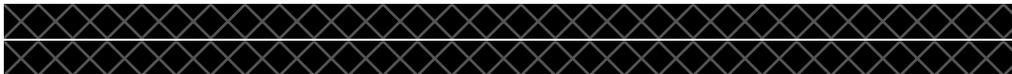
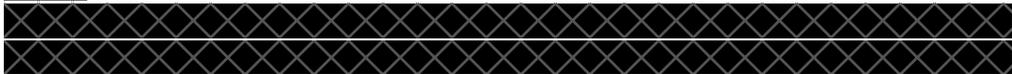
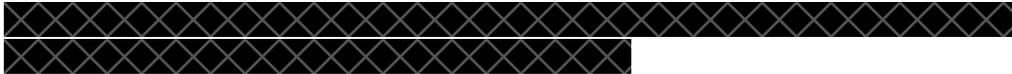
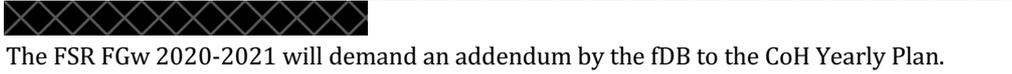
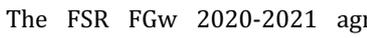
- 1 190904-01 When communicating the AS must always be placed in the cc.
2 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
3 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during
4 the VO.
5 190911-01 The Technical Chair always needs 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 210701 The council will ask the board to send over Word-files, when the council is required to/feel
40 the need to supply them with in-text textual edits/commentary.
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Besluiten/Decisions



1	200811-01	The FSR FGw 2020-2021 elects Zazie van Dorp as Chair of the council.
2	200811-02	The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
3	200811-03	The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
4	200811-04	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
5	200811-05	The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
6	200904-01	The FSR FGw 2020-2021 decides to have a working group structure.
7	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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9	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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11	200904-04	The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4
12	200911-01	The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
13	200911-02	The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4
14	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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17	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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19	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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22	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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24	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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26	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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28	200918-01	The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
29	200918-02	The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
30	200925-01	The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
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32	201002-01	The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
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34	201002-02	The FSR FGw 2020-2021 will have a podcast on UvA Radio.
35	201009-01	The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.
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41	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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45	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</i>
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- 1 like to ask you to add the content of the Wandkrant to the FGW Studentennieuws e-mail." to
2 the OV memo.
- 3 201016-03 The FSR FGw 2020-2021 adopts the sentence "When will the meetings of the 8-8-4 steering
4 committee start? Can we get an update on this within two weeks?" to the OV memo.
- 5 201016-04 The FSR FGw 2020-2021 adopts the sentence "Could we have more reservable spots at PCH?
6 Could we have a long-term plan in regards to study spots in general?" to the OV memo.
- 7 201016-05 The FSR FGw 2020-2021 adopts the sentence "Since Tammie Schoots and Nelson Addo are in
8 a legal process, how can the DB ensure that there won't be a conflict of interest?" to the OV
9 memo.
- 10 201016-06 The FSR FGw 2020-2021 adopts the sentence "Can you promise us that we will have the
11 mandatory 6 weeks to respond to every advice or consent request?" to the OV memo.
- 12 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 13 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
14 2021.
- 15 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
16 part B.
- 17 201106-03 The FSR FGw 2020-2021 will use the name 'Humanities in Context' for their UvA Radio
18 podcast.
- 19 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
20 anonymous voting article).
- 21 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
22 concerning fully anonymous voting.
- 23 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
24 changes made to point 7 and 8.
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- 38 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 39 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:
40 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 41 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 42 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board's
43 reaction to the negative budget (2021) advice.
- 44 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel, Ad
45 Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further discussion
46 at the OV.

1	[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]
3	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.
4	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]
7	[REDACTED]	[REDACTED]
8	[REDACTED]	[REDACTED]
9	210114 -01	The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set up by Kemper.
10	[REDACTED]	[REDACTED]
11	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.
12	[REDACTED]	[REDACTED]
13	210114-03	The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff and students support Boğaziçi University'.
14	[REDACTED]	[REDACTED]
15	210121-01	The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
16	210121-02	The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
17	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.
18	[REDACTED]	[REDACTED]
19	[REDACTED]	[REDACTED]
20	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> ".
21	[REDACTED]	[REDACTED]
22	[REDACTED]	[REDACTED]
23	[REDACTED]	[REDACTED]
24	[REDACTED]	[REDACTED]
25	210208-01	The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
26	210301	The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of March 13 th , 2021.
27	[REDACTED]	[REDACTED]
28	210407	The FSR FGw 2020-2021 will send Zazie van Dorp as a delegate for the <i>Benoemingsadviescomissie</i> to recruit a new dean.
29	[REDACTED]	[REDACTED]
30	210422-01	The FSR FGW will send the letter 'Negative Advice Frame Curriculum Humanities in Context at Macro Level'.
31	[REDACTED]	[REDACTED]
32	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> '
33	[REDACTED]	[REDACTED]
34	[REDACTED]	[REDACTED]
35	210422-03	The FSR FGw will send the Negative Advice Strategic Narrative Humanities in Context'.
36	210506	The FSR FGw 2020-2021 appoints David Batelaan and Sara Kemper as delegates for the <i>Sollicitatiecommissie</i> Student fDB member 2021-2022.
37	[REDACTED]	[REDACTED]
38	210413	FSR FGw 2020-2021 will endorse the protest critiquing the demolition of the Theo Bosch Pavilion (BG-3).
39	[REDACTED]	[REDACTED]
40	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> .
41	[REDACTED]	[REDACTED]
42	210603-02	The FSR FGw 2020-2021 approves of the payment of €976,53 for the <i>inwerkweekend</i> accommodation.
43	[REDACTED]	[REDACTED]
44	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.
45	[REDACTED]	[REDACTED]



- 1 210610-02 The FSR FGw 2020-2021 approves of the preliminary budget of €1775 for the
- 2 contemplation rooms.
- 3 210610-03 The FSR FGw 2020-2021 will cosign the letter '*Open Brief Voor De Geesteswetenschappen*'.
- 4 210617-01 The FSR FGw 2020-2021 will use the *inwerkmap* 2021-2022 in both Dutch and English.
- 5 210624-01 The FSR FGw 2020-2021 will send the unsolicited advice 'Digital Education'.
- 6 [REDACTED]
- 7 [REDACTED]
- 8 [REDACTED]
- 9 210701-03 The FSR FGw 2020-2021 will send the negative advice on the FSP 2021-2026.
- 10