



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 20th of September 2021

Present	Sara Kemper, Farah Malash, Jelle Mars, Ciprian Piraianu, Carlos van Eck, Mikayla Vieira Ribeiro, Tea Svendsen
Absent	Julia Ballak, Juliet Hondtong, June Ouwehand, Sara Verveer
Guest	Zazie van Dorp, Froukje Vroom
Secretary	Angelina Senchi

Agenda

1. Opening
2. Mail and Action List
3. Confirming Minutes (210913) & Agenda
4. Announcements
5. Updates
6. Preparation: *Overlegvergadering (OV)*
7. ~~Informing: *Huishoudelijk Reglement (HR)*~~
8. Wvttk (any other business)
9. Final Points & closing

1. Opening

1 Vieira Ribeiro opens the meeting at 09:09.

2. Mail and Action List

2 Vieira Ribeiro invites Senchi to explain the mail list. The mail list is projected on the screen, Senchi explains
3 that the mail list consists of three sheets: 1) demonstrating incoming mail, 2) demonstrating outgoing mail,
4 and 3) showing internal mail. Every sheet has details of the sender, receiver and subject of the email.
5 Furthermore, Senchi would like councillors to pay special attention to the columns: *notes* and *to-do*. These
6 columns detail what actions are required as a consequence of the email they sent out or received, they also
7 share additional information on, for instance, the location of files on the p\drive or date options for invites.
8 Vieira Ribeiro asks Senchi if she would like to go over the to-do list at the current meeting. Senchi feels that
9 it isn't necessary to do so right now, but she urges the councillors to go over the mail list during their
10 working group meetings and divide tasks.
11 Subsequently, Kemper projects the Action List on the screen and Vieira Ribeiro goes over the individual
12 action points.

Action List

- 13 210222-01 Regarding *Inwerken*:
- 14 a) The council will create a Year Review document for the current and future council to
15 evaluate the year and learn from it.
- 16 a. Sojo Perez, Van Dorp and Batelaan will finalize the Year Review
17 before the end of August.
18 ***Kemper will check with Sojo Perez, Van Dorp and Batelaan***
19 ***what the status is of the Year Review document.***
- 20 210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-
21 2022) to discuss how they envision council structure and their opinion on a DB vote
22 during the first PV.
23 ***Scrapped.***
- 24 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
25 democratization of the dean position.
26 ***Organisation & PR will work on setting up an informational meeting piece, which will***
27 ***be presented at the PV in order to facilitate a discussion on the topic democratization***
28 ***and the dean position.***
- 29 210603-03 Batelaan, Kemper and Verhave will remove all FSR FGw *Wandkranten* before the start of
30 the next council year.
31 ***Scrapped.***
- 32 210610 The FSR FGw 2021-2022 will discuss mandating Kemper and Verhave (council members
33 FSR FGw 2020-2021) so they can attend the 774-committee meeting in September 2021.
34 ***Kemper comments that this meeting has already taken place and that the committee***
35 ***is working on setting up an evaluation report. A brainstorm session regarding 774 is***
36 ***scheduled for the 27th of September, Kemper asks the councillors to let her know if***
37 ***anyone is interested in attending this meeting. The council will also pick someone***
38 ***from their ranks to join the committee on 774 [ACTION POINT]. The action point is***
39 ***scrapped.***



- 1 210617-02 Vieira Ribeiro will have a meeting with Letje Lips regarding the finished diversity and
2 inclusivity survey during the 2021-2022 academic year.
3 ***Viera comments that this hasn't happened yet, and that they're probably also waiting***
4 ***for Lips' successor to be found and announced. Moreover, Vieira Ribeiro asks Senchi to***
5 ***edit the action point due to Lips' passing. Senchi notes that she will replace the name***
6 ***with the job title.***
- 7 210642-01 The FSR FGw 2021-2022 will schedule a meeting with Marie Therese Seignette at the start
8 of the upcoming academic year (2021-2022) for a social safety update.
9 ***Senchi has sent Seignette an invite and is awaiting a reply.***
- 10 210901-01 Senchi will publish the minutes (210701 & 210707) on studentenraad.nl
11 ***Senchi comments that the minutes will be published today (September 20th, 2021)***
12 ***including the 210913 minute - when they're confirmed. Though, she stresses that she***
13 ***would like Organisation & PR to take this task off her hands and to brainstorm on how***
14 ***to improve the webpage. Perhaps also looking for new ways to use the website, e.g.***
15 ***posting newsletters. Piraianu agrees with the idea of having a brainstorm and Malash***
16 ***shows interest in taking up this PR task.***

3. Confirming Minutes (210913) & Agenda

17 The council goes over the minutes page by page; no edits are suggested. Vieira Ribeiro confirms the minutes
18 (210913).
19 Next, Kemper projects today's agenda and asks whether people have any subjects they'd like to add or
20 changes they'd like to make. Vroom asks whether the council would like her to step out for certain agenda
21 points. Kemper notes Vroom makes a good point and explains to the council that, considering Vroom is part
22 of the fDB, her presence during the OV Preparation might cause a conflict of interest and that their
23 discussion on HR might be irrelevant to Vroom. Senchi notes that she already informed Vroom of possible
24 conflict when sending the agenda, Vroom nods and suggests that she stays until the end of the updates and
25 then leaves the meeting all together. The council agrees with this proposal. Vieira Ribeiro thanks Vroom for
26 her presence and notes that she is free to join or skip a meeting depending on the agenda topics that are of
27 interest to Vroom. Vieira Ribeiro checks with Senchi whether she shares the FSR's PV agenda with the fDB's
28 student member, Senchi replies that she always shares the agenda with Wilts (the board's secretary) and
29 that she shares it with the board for their weekly discussions. No changes are made to the agenda; Vieira
30 Ribeiro sets the agenda.

4. Announcements

31 Ballak, Hondtong, Ouweland and Verveer are absent; Verveer has mandated Svendsen in her absence, and
32 Ballak has mandated Kemper.

5. Updates

33 Kemper attended the GV, a meeting between the COR and CSR, where they discussed name changes to
34 programmes – one of which was voted in for a programme at the Faculty of Economics and Business.
35 Kemper comments that they discussed the pandemic and notes that the CSR doesn't have a proper stance on
36 digital and/or hybrid education. Opposed to the FSR, which does have a clear stance on digital and/or
37 hybrid education, namely: the FSR is against digital education and would like all education to be offered on-
38 site. Though, this stance was formulated before the Corona outbreak and Kemper wonders whether the
39 council should, perhaps, revisit this decision and discuss it anew. Kemper continues her update and relays
40 that they decided upon the working group division. Vroom shows interest in the themes they plan on

1 tackling and asks if the council can explain the division. Van Eck shares concisely what the division entails.
 2 Other councillors wonder about the division as well. Kemper clarifies that she created a sheet detailing the
 3 division but neglected to share it with the councillors yet, though Senchi had already received it but notes
 4 that she was unable to share it in the Week of The FSR. Kemper reads out the sheet:
 5

Organisation & PR	Education & Learning Culture
Members: Carlos , Juliet, June, Sara V.	Members: Julia , Tea, Farah, Jelle
Huisvesting, facilities, catering, 774, HiC, Budget, PR, Flexibilisering en digitalisering, bestuursmodel en organisatie.	OER, OCs, Diversity, Mental Health, sustainability, BaMa, Student Orgs & engagement, year plan, honours, Privacy & Proctoring

6
 7 The sheet might still be subject to changes, because of fears of an imbalance in the workload of certain files.
 8 Vieira Ribeiro asks everyone to block out the evening of the 27th of September (Monday), because the DB is
 9 organising a ‘council bonding’ moment. Currently, Vieira Ribeiro is still working on making a poster for the
 10 event but she already informs the councillors that their idea is to use this moment to decorate and clean the
 11 office, have dinner together and to make a group picture.

12 Ballak is absent and Van Eck hasn’t set a moment for the working group meetings. Therefore, there aren’t
 13 any working group updates.

14 Before Vroom leaves, she asks whether the council has heard of any reports from students regarding the
 15 restart of education. Kemper notes that, overall, students seem quite content, though she has heard
 16 complaints regarding the sluggishness of the case committee (responsible for arranging exemptions for
 17 students who are unable to attend university on-site) and some teachers being opposed to setting up zoom
 18 sessions for a small number of students. She notes there is also uncertainty regarding who is responsible for
 19 informing (case committee or students) and instructing (case committee, OPD or other) the teachers about
 20 setting up hybrid classes. Piraiyanu shares news of technical issues and shares an account of audio issues
 21 causing half of the lecture to be recorded without sound and the teacher’s negligence in aiding the students
 22 negatively affected by it. Instead the teacher placed the responsibility of sharing the unrecorded half of the
 23 lecture with the (other) students who were able to follow the entire class. Several attendees have observed
 24 some lecturers being woefully inadequate when it comes to using the hybrid technology and that perhaps
 25 lecturers should be granted additional training or for the university to hire tech-savvy students to help set
 26 up zoom sessions. Vroom thanks everyone for their input.

27
 28 *Vroom leaves the meeting.*
 29 *Break.*

6. Preparation: *Overlegvergadering (OV)*

30 *Van Dorp joins the meeting.*

31
 32 Van Dorp explains that the OV is very similar to the council’s PV, the only difference being that the faculty board is
 33 present and everything that is being said and set in the minutes is legally binding. The council starts their OV prep
 34 by going over the action points stated in the previous OV’s minutes. Kemper notes that the action point, regarding
 35 the FSP can be scrapped. She checked the new document against the OV minutes and observed that the board
 36 made all the requested edits. Furthermore, they still need to set up a meeting with Van De Graaf and Reijnen.
 37 Though, the HiC meeting can be scrapped as well.

1 Kemper opens the OV prep document and explains, together with Van Dorp, the reasoning behind using a first-
2 and second speaker: the purpose is to avoid confusion from needlessly interrupting each other, be clear on who is
3 responsible and should be well-versed on the subject (especially considering the meeting is legally binding) and to
4 be efficient regarding the amount of time spent on each subject. Furthermore, they stress that what is said during
5 the meeting is, de facto, a council stance and people should be wary of voicing their personal opinions, because
6 they won't be interpreted as such.

7 Kemper and Svendsen will be first- and second speakers regarding the restart of higher education. The council
8 briefly discusses the motivation behind their question on the availability of lectures for students who are exempt
9 from on-site education. They stress all students should have access to their classes and that they should consider
10 the power dynamics between teachers and students. Svendsen asks how she should handle the situation when the
11 board is unwilling to budge on the matter, and Van Dorp advises that it is important to get one's priorities straight
12 and see what bargaining chips you are willing to use. For instance, Van Dorp says, you can try getting a separate
13 meeting on the subject. Another shared thought is: when asking the same question, expect receiving the same
14 answer; quit your line of questioning and/or change strategy. Furthermore, when asking about where the
15 responsibilities lie for a certain problem, also ask them to propose solutions for solving the problem. Next, Vieira
16 Ribeiro proposes for Kemper and Svendsen to divide the questions equally- if they feel comfortable with that.
17 Senchi offers to run a mock OV with councillors who want to practice before Thursday September 23rd.

18 Ballak has fallen ill, but she was scheduled to be the first speaker on the Alcohol Policy. Because the council is
19 unsure whether she will feel well enough to attend the OV, Van Eck will replace Ballak as first speaker and either
20 Mars or Ballak will become second speaker (depending on Ballak's recovery). Kemper notes that they're currently
21 still shaping the policy and that the council can use this opportunity to give suggestions. Van Dorp asks whether
22 the council is in favour of an Alcohol Policy in the first place, before making any suggestions. If you're opposed to
23 the policy, then there's also no use in offering suggestions. Van Eck feels that the policy as a whole feels very
24 patronizing. As a sidenote, someone mentions Weerman is known to be strongly opposed to students and teachers
25 drinking together, due to the social unsafety of the situation. Another person notes that having equal amounts of
26 alcoholic and non-alcoholic beverages, might be a good suggestion. The council will continue the discussion with
27 the DB and inform Van Dorp of their stance at a later moment.

28 Considering the council can't text each other during the meeting, Van Dorp suggests passing notes instead.

7. Voting: Council Positions

29 Vieira Ribeiro proposes to discuss this agenda topic next week due to the short amount of time left. She
30 would like to have a meeting piece that could facilitate a discussion on the matter so they can initiate a
31 voting procedure. Councillors are able to ask brief questions at this point in the meeting. Furthermore,
32 Vieira Ribeiro will reach out to Ouwehand regarding the HR.

8. WTTK (Any Other Business)

33 Kemper announces for everyone to save the 14th of October in their agenda. This is the preliminary date for
34 the council's *constitutieborrel*.

35 Malah and Svendsen will introduce the FSR at the OC training (English version) and Kemper will check with
36 Verweer if she'd be up to doing the other OC training (Dutch version).

9. Final Points & Closing

37 No final points are mentioned. The meeting is closed at 10:58.

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. Sojo Perez, Van Dorp and Batelaan will finalize the Year Review
- 5 before the end of August.
- 6 (edited 210913) Kemper will ask Sojo Perez, Van Dorp and
- 7 Batelaan for a status update regarding the Year Review.
- 8 ~~210520-01 The incumbent council will schedule a meeting with the possible DB candidates (2021-~~
- 9 ~~2022) to discuss how they envision council structure and their opinion on a DB vote~~
- 10 ~~during the first PV.~~
- 11 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
- 12 democratization of the dean position.
- 13 a) (210920) Organisation & PR will work on setting up an informational meeting piece,
- 14 which will be presented at the PV in order to facilitate this discussion.
- 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 the Diversity Coordinator regarding the finished
- 20 diversity and 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.
- 23 210901-01 Senchi will publish the minutes (210701 & 210707) on studentenraad.nl
- 24 210920-01 The council will select a council member to join the 774 committee (for their brainstorm
- 25 session September 27th)



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 OVs, 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 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
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.

Besluiten/Decisions

1		
2	210707	The FSR FGw 2021-2022 appoints Sara Kemper as CSR delegate for the FSR FGw 2021-2022.
3	210902-01	The FSR FGw 2021-2022 appoints Sara Kemper as Co-Chair for the FSR FGw 2021-2022.
4	210902-02	The FSR FGw 2021-2021 appoints Mikayla Vieira Ribeiro as Co-Chair for the FSR FGw 2021-2022.
5		
6	210902-03	The FSR FGw 2021-2021 appoints Ciprian Piraianu as Vice-Chair for the FSR FGw 2021-2022.
7	210913-01	The FSR FGw 2021-2021 will operate via a working group structure.
8	210913-02	The FSR FGw 2021-2022 appoints Carlos van Eck as DB Member for the FSR FGw 2021-2022.
9	210913-03	The FSR FGw 2021-2022 appoints Julia Ballak as DB Member for the FSR FGw 2021-2022.
10	210913-04	The FSR FGw 2021-2022 appoints Tea Svendsen as Safe Person for the FSR FGw 2021-2022.
11	210913-05	The FSR FGw 2021-2022 appoints Angelina Senchi as Safe Person for the FSR FGw 2021-2022.
12		
13	210913-06	The FSR FGw 2021-2022 appoints Sara Verveer as Treasurer for the FSR FGw 2021-2022.c
14	210913-07	The FSR FGw 2021-2022 appoints Svendsen, Van Eck and Malash as members of the <i>Sollicitatiecommissie</i> in search of a council assistant for the FSR FGw 2021-2022.
15		