




## Agenda

# Minutes Plenary Meeting (PV) Faculty Student Council FGw, 11<sup>th</sup> of October 2021

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

1. **Opening**
2. **Announcements**
3. **Mail List & Confirming Agenda**
4. **Action List & Confirming Minutes (211004)**
5. **Updates**
6. 
7. **Informing: Budget 2022**
8. **Wvttk (any other business)**
  - 8.1. ~~774 and Verhave~~
  - 8.2. OER Advice
9. **Final Points & closing**

## 1. Opening

1 Vieira Ribeiro opens the meeting at 9:14.

## 2. Announcements

2 Ouwehand and Hondtong are absent; Van Eck and Malash join the meeting online and Vroom will leave shortly  
3 after the updates.

## 3. Mail List & Confirming Agenda

4 Senchi informs the council that due to a lack of time she was unable to update the mail list; she will do so after  
5 the plenary meeting so the working groups and DB can discuss it in their meetings.  
6 Concerning the agenda, point 8.2 774 and *Verhave* is scrapped. Vieira Ribeiro confirms the agenda.

## 4. Action List & Confirming Minutes (210927)

7 The council goes over the action list:

### Action List

8 210222-01 Regarding *Inwerken*:

- 9 a) The council will create a Year Review document for the current and future council to  
10 evaluate the year and learn from it.  
11 a. Sojo Perez, Van Dorp and Batelaan will finalize the Year Review  
12 before the end of August.  
13 (edited 210913) Kemper will ask Sojo Perez, Van Dorp and  
14 Batelaan for a status update regarding the Year Review.  
15 ***Kemper notes that she will enquire again.***

16 210927-01 Regarding the Budget:

- 17 a) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB  
18 concerning the faculty budget.  
19 ***Kemper notes that one of the COR members believes it won't pose a problem if the***  
20 ***faculty is unable to make the deadline.***

21 210927-03 Regarding the Alcohol Policy:

- 22 a) the council should contact Reijnen to make sure he sends over his research regarding  
23 inclusivity and the alcohol policy;  
24 ***Senchi reached out to Reijnen who proposed to schedule a meeting. Currently, the***  
25 ***council is awaiting date options by the secretariat.***  
26 b) the council should contact Maria Hagen, head of communications and marketing, to  
27 discuss survey options regarding the alcohol policy.  
28 ***ELC will schedule the meeting with Hagen [ACTION POINT].***

29 210927-04 The council should send over concrete information to Van Wesemael regarding the issues  
30 with the *casuscommissie* (context: restart higher education & COVID-19).  
31 ***Vieira Ribeiro will contact Van Wesemael regarding the information [ACTION POINT].***  
32



1 211004-01 ELC will contact the UvA Green Office regarding their plans for and an update on  
2 sustainability at the university.  
3 ***Malash reached out to the UvA Green Office via Instagram and was requested to send***  
4 ***an email. Subsequently, she sent out an email but she hasn't received a response yet.***  
5 ***Senchi asks Malash to add her in CC for future email contact.***  
6

7 211004-02 Van Eck will apply all the necessary changes for the *Huishoudelijk Reglement 2021-2022*.  
8 ***Due to personal reasons, it is requested for someone to take over Van Eck's action point.***  
9 ***Mars will update the HR and Kemper will send him the necessary documents in order to***  
10 ***do so [ACTION POINT].***  
11

12 Subsequently, the council goes over the minutes page by page. Senchi will edit some textual suggestions; Vieira  
13 Ribeiro confirms the minutes.

## 5. Updates

### 5.1. CSR

14 Kemper has sent her update via email.

### 5.2. Chair(s)

15 The daily board informs the council that their *constitutieborrel* will be rescheduled and gages the council's  
16 opinion regarding the content of a letter notifying the board the council's hiatus dates. The majority of  
17 the council agrees with the letter.

### 5.3. Education & Learning Culture

18 No current update.

### 5.4. Organisation & PR

19 No current update.

### 5.5. Student Member fDB

20 Vroom checks whether the council has been informed of the hacking issues with UvAQ. The university has  
21 taken the tool out of the air temporarily and have asked teacher to evaluate courses in another way they  
22 deem fit (offline). She asks the council to inform the board when they hear of any issues and adds that the  
23 board is currently looking into using a different online evaluation system. Furthermore, she wonders  
24 whether the council has managed to meet up with Padberg and Pas (CoH & GSH Student Members),  
25 Kemper replies that they won't be able to join the PV until November. Senchi offers for the DB to otherwise  
26 schedule a separate introduction meeting in order to speedup the process.

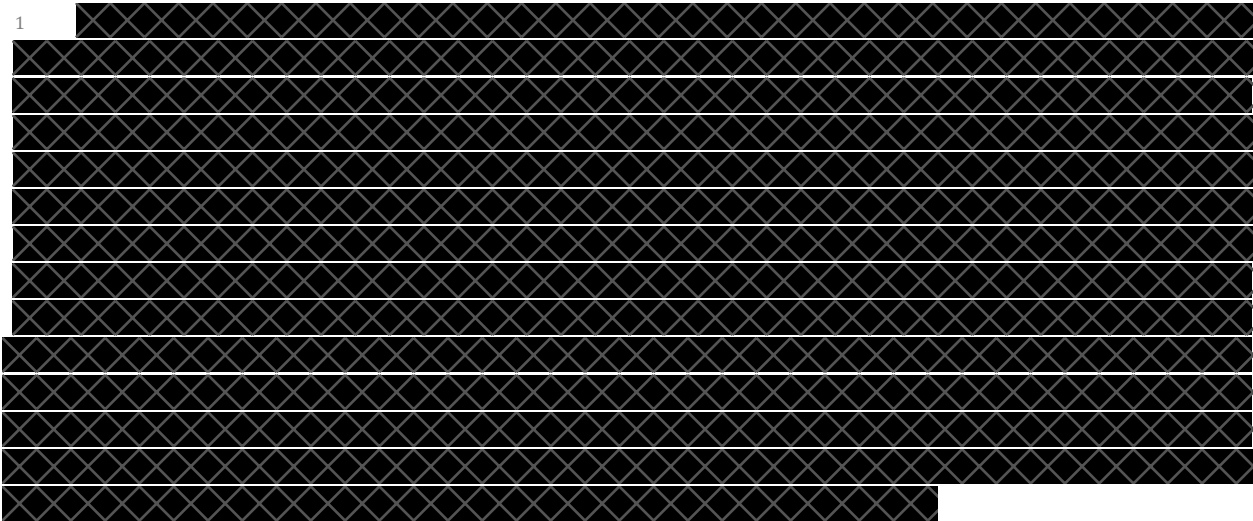
27  
28 *Vroom leaves the meeting.*

29 *Van Dorp joins the meeting.*

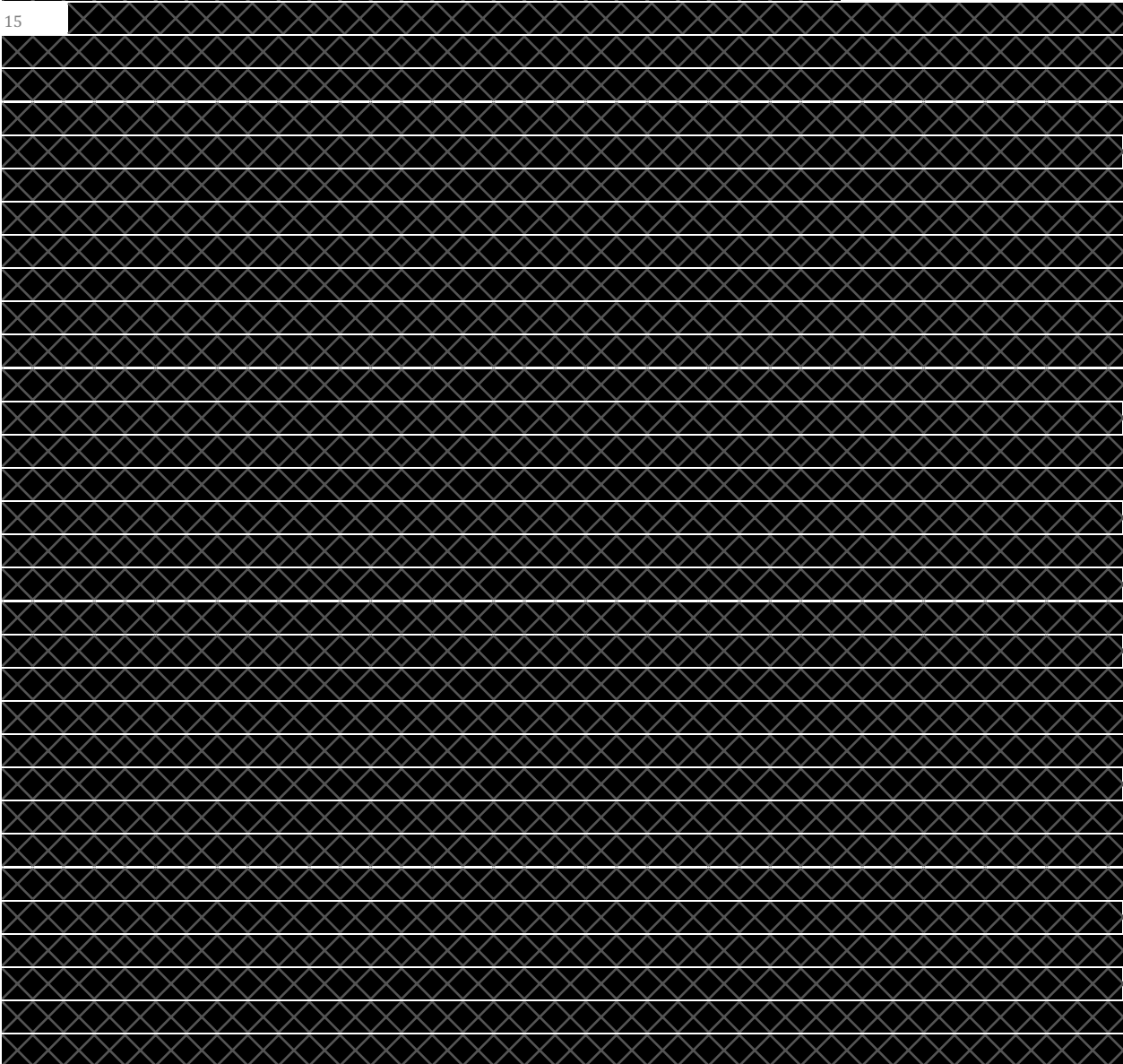
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**7. Informing: Budget 2022**

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This agenda point is scrapped.

**8. W.v.t.t.k. (Any Other Business)**

**8.1. ~~774 and Verhave~~**

**8.2. OER Advice**

4

This agenda point is also scrapped.

**9. Final Points & Closing**

5

No final points are mentioned. The meeting is closed.

## 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. 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 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
- 9 democratization of the dean position.
- 10 a) (210920) Organisation & PR will work on setting up an informational meeting piece,
- 11 which will be presented at the PV in order to facilitate this discussion.
- 12 210617-02 Vieira Ribeiro will have a meeting with the Diversity Coordinator regarding the finished
- 13 diversity and inclusivity survey during the 2021-2022 academic year.
- 14 210920-01 (edited 210927) The council will select a council member to join the 774 committee
- 15 210927-01 Regarding the Budget:
- 16 b) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
- 17 concerning the faculty budget.
- 18 210927-03 Regarding the Alcohol Policy:
- 19 c) the council should contact Reijnen to make sure he sends over his research regarding
- 20 inclusivity and the alcohol policy;
- 21 d) (edited 211011) ~~the council should~~ ELC will contact Maria Hagen, head of
- 22 communications and marketing, to discuss survey options regarding the alcohol policy.
- 23 210927-04 (edited 211011) ~~The council should send~~ Vieira Ribeiro will send over concrete information
- 24 to Van Wesemael regarding the issues with the *casuscommissie* (context: restart higher
- 25 education & COVID-19).
- 26 211004-01 ELC will contact the UvA Green Office regarding their plans for and an update on
- 27 sustainability at the university.
- 28 211004-02 (edited 211011) Regarding the *Huishoudelijk Reglement 2021-2022*:
- 29 a) Mars will update the HR, according to the suggested changes confirmed in the minutes
- 30 from the 4<sup>th</sup> of October.
- 31 a. Kemper will send over the necessary documents in order for Mars to be able
- 32 to apply the updates.
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## 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 deleted.  
10 190916-05 The Council promotes their facebook page actively.  
11 191005-01 All documents will be saved in the P-drive.  
12 200128-01 Freya and Nicolle make an *eindejaarslijst* for the next FSR 2020-21.  
13 200128-02 The AS adds the living documents to the P-drive.  
14 200325-01 Nicolle deletes the Zoom PV recordings at the end of the year.  
15 200310-01 Sustainability is always taken into account while working on files.  
16 200525-01 The Council adds documents in Word or .pdf for the record or *verslaglegging* in the Week of  
17 the FSR.  
18 200525-02 In case of absence – and especially for members with voting rights – the Councilors should  
19 be informed on time and mandate someone.  
20 200525-03 The council refers to itself as FSR FGw and uses pronoun 'it'.  
21 200911-01 When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again  
22 200911-02 The FSR-FGw 2020-2021 will look into possible actions when more information regarding  
23 the UvA-Huawei collaboration is brought forward by the CSR.  
24  
25 201126 When referring to certain job titles and technical terms the council will use Dutch  
26 terminology to avoid confusion between the council and board.  
27 201023 The FSR FGw 2020-2021 will translate the HR to English before the next council year.  
28 201210 OOD will look into the role of intersectionality within the UvA diversity policy.  
29 201204 The council will meet up as soon as government restrictions allow 10-15 people to get  
30 together again  
31 210408 Regarding formal letters by the council  
  
32 a) For every formal letter the council writes, at least, 2 editors will be appointed to check  
33 the letter for (but not limited to) argumentative, stylistic, vocabulary, grammar and  
34 structural flaws in order to improve it.  
35 b) The writer(s) of the formal letters will notify the editors in time for the deadline or PV  
36 to check its contents.  
  
37 210506 The council will vote on the final version of the *inwerkmap* on the 17<sup>th</sup> of June 2021  
38 210701 The council will ask the board to send over Word-files, when the council is required to/feel  
39 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.
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- 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 210913-06 The FSR FGw 2021-2022 appoints Sara Verveer as Treasurer for the FSR FGw 2021-2022.c
- 13 210913-07 The FSR FGw 2021-2022 appoints Svendsen, Van Eck and Malash as members of the *Sollicitatiecommissie* in search of a council assistant for the FSR FGw 2021-2022.
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- 15 211004-01 The FSR FGw 2021-2022 will scrap article 6.6 (“*Als een raadslid een anonieme stemming verzoekt, wordt deze gefaciliteerd. Deze stemming verloopt schriftelijk. De telling van deze stemmen wordt gedaan door ten minste twee personen die niet lid zijn van de raad.*”) and article 6.7 (“*Schriftelijke stemmingen worden voor een termijn van minstens 1 jaar verzegeld bewaard in de raadkamer. De Ambtelijk Secretaris draagt hier zorg voor.*”) from the *Huishoudelijk Reglement 2020-2021*.
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- 21 211004-02 The FSR FGw will introduce a new article 6.6 to the *Huishoudelijk Regelement 2021-2022*, which states the following principles:
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- 23 • All voting results are reported in the minutes
    - 24 ▪ Closed votes only report the number of votes in favour, against, blank and abstain.
    - 25 ▪ Open votes report the number of votes per party in favour, against, blank and abstain.
  - 26 • Open voting is the standard procedure;
  - 27 • Closed voting is only permitted in the case of the appointment or deposition of council positions (e.g. treasurer, trust person, DB member, etc.)
    - 28 ▪ Votes during a closed voting procedure are considered anonymous.
    - 29 Therefore, anonymous votes are only cast when it concerns the
    - 30 appointment or deposition of council positions.
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- 35 211004-03 The FSR FGw 2021-2022 will apply the discussed changes to the *Huishoudelijk Reglement* and use the finalized *Huishoudelijk Reglement 2021-2022*.
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- 37

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	-	-	-	1



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