



Agenda

Minutes Plenary Meeting (PV) Faculty Student Council FGw, 18th of October 2021

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

- 1. Opening**
- 2. Announcements**
- 3. Mail List & Confirming Agenda**
- 4. Action List & Reviewing OV Minutes (210923)**
- 5. Updates**
- 
- 7. Discussing & Voting: Sustainability Agreement**
- 8. Informing: Update OER A**
- 9. Informing & Discussing: Budget 2022**
- 10. Wvttk (any other business)**
- 11. Final Points & closing**

1. Opening

1 Vieira Ribeiro opens the meeting at 9:12.

2. Announcements

2 Senchi and Vroom comment on the untimely change of venue (onsite to online) for the plenary meeting, which
3 left Vroom, Mars, Svendsen and Senchi without the option of staying home like the other councillors who have
4 joined via zoom. Vieira Ribeiro apologizes for the inconvenience and Piraianu briefly argues their decision for
5 changing the meeting platform. Van Eck, Kemper, Verveer, Hondtong and Ouwehand are absent during this
6 meeting.

3. Mail List & Confirming Agenda

7 Vieira Ribeiro goes over the agenda; none of the attendees have any comments. Vieira Ribeiro sets the agenda.

4. Action List & Reviewing Minutes OV (210923)

8 The council goes over the OV minutes' action list:

Action list

9 210617-01 The *Directeur Bedrijfsvoering* will meet with the FSR FGw 2021-2022 at the
10 start of the academic year to discuss any developments regarding the following
11 topics:

- 12 a) UvA catering: vegetarian options, milk, cleaning;
- 13 b) Sustainability policy at the faculty/UvA, a promotion plan
14 regarding sustainability and waste, the White Paper.

15 **Councillors agree this action point can be scrapped entirely during the**
16 **OV.**

17
18 210923-01 Regarding the *Casuscommissie*:

- 19
20 a) Kemper will send over concrete information and questions
21 regarding signals of tardiness and insecurity over ECs caused by
22 the *casuscommissie*. Van Wesemael will use this information to
23 discuss it with the *vraagbaak*.

24
25 **Piraianu notes that this was discussed during their recent**
26 **TTO where it was noted that the faculty would work on**
27 **clarification.**

28
29
30 Subsequently, the council goes over the minutes page by page. Svendsen makes a comment on a mistake in
31 the attendance list and Vieira Ribeiro feels another action point can be added to the OV minutes' action list.
32 Senchi notes that she will apply the changes and send the document over to the board.

5. Updates

5.1. CSR

33 Kemper is absent; no update is shared.



5.2. Chair(s)

1 Pirainau shares the idea of having walk-in hours for students to create more visibility for the council and
2 better representation for the students body. Moreover, Piraiianu and Svendsen discussed having a
3 conversation on promoting the council more. For instance, by having a brainstorm session and setting up
4 a social media strategy .

5.3. Education & Learning Culture

5 Ballak shares that the working group will be working on OER A today.

5.4. Organisation & PR

6 Malash mentions the faculty learning centre and notes, regarding the council's social media, that they
7 will be sharing introductions of the councillors first and come up with other fun posts like Svendsen
8 suggested when discussing a possible social media strategy. Piraiianu also suggests bringing up the
9 council's social media in casual conversation with fellow students and Vieira Ribeiro suggests setting up
10 a brainstorm meeting soon.

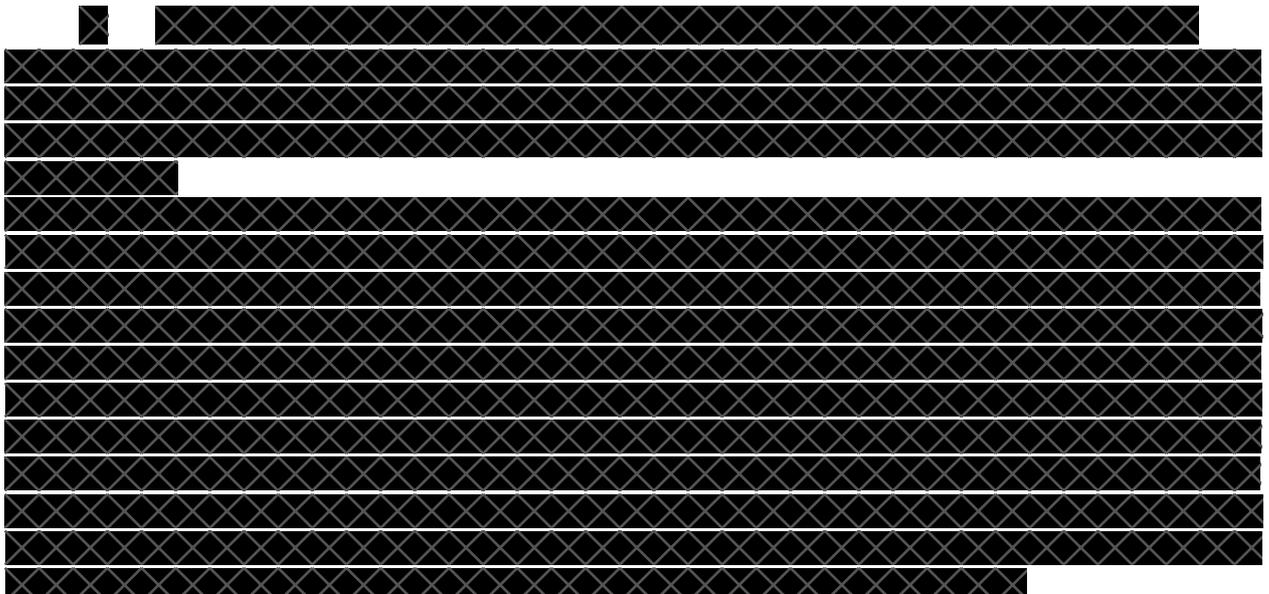
5.5. Student Member fDB

11 Vroom doesn't have an update this week.

5.6. Sollicitatiecommissie

12 Svendsen shares that they've had interviews with two applicants recently and that their initial impression
13 is very good. This afternoon two more interviews are scheduled, but Van Eck and Malash both are unable
14 to attend. Mars and Senchi will replace them to help Svendsen.

15
16 *Vroom leaves the meeting.*



32
33 *Break*
34

1 A discussion ensues regarding the frustrations shared at the start of the meeting, part of this discussion is
2 illustrated at agenda point 10. WVTTK.*

7. Discussing & Deciding: Sustainability Agreement

3 Currently there aren't enough council members present to reach quorum. The subject is postponed to another
4 PV.

8. Informing: Update OER A

5 Ballak notes that the OER A is being discussed by ELC that night. Ballak has spoken with Lotus Friede, who
6 formerly worked on the file, and that she advised them to work closely with the OCs and OR. In particular she
7 stressed the importance of asking the OCs what they would like to see changed in the OER, because they've
8 less rights on this part of the OER than the council did. Moreover, Friede recommended that the council should
9 look for allies to aid them in their efforts during the *deurendichtbijeenkomst* and that they should set up a
10 strategy before they attend this meeting. Ballak notes that it has come to her attention that this particular
11 meeting is often experienced as chaotic, rushed, intense and hostile. Malash asks what the file is about and
12 Ballak explains that the board sends over the Education and Exam Regulations at the start of the year so the
13 codetermination can check whether they agree with the regulation and if they have any amendments they'd
14 like to make. Last year, the OCs had some criticisms but these weren't applied because they were meant for
15 OER A and that discussion had already passed once they mentioned it in their meeting on OER B. Therefore, it
16 is important to check whether the OER B suggestions from last year can be applied in the OER A for this year.

17

18 *Malash leaves the meeting*

9. Informing & Discussing: Budget 2022

19 None of the current attendees are part of OPR, the working group working on the budget. Regardless, they
20 know they're mostly positive about the budget and would like the council's input regarding the topic.
21 Concerning the increase in publicity, the council feels like most of the effort should be going out to promoting
22 smaller programs. Svendsen agrees and notes that, for example, Media studies has enough interest from
23 students and is currently experiencing capacity-related issues because of its popularity, which means it
24 doesn't need additional marketing. Vieira Ribeiro agrees the emphasis should be on the promotion of smaller
25 programs, though she might have a different opinion on the amount of programs the faculty currently has.

10. W.v.t.t.k. (Any Other Business)

26 Senchi refers to the meeting piece sent in by Hondtong regarding the option of sending out a letter to Folia
27 concerning the student engagement and the dean appointment procedure. Senchi comments that an
28 unsolicited advice might be more useful policy-wise than a news article in Folia. Vieira Ribeiro feels there is a
29 slight danger in creating a negative news-cycle regarding the candidate. Moreover, she feels it would infringe
30 on the barrier between the candidate and the selection procedure, especially considering they planned on
31 treating these as separate issues. Vieira Ribeiro likes the idea of sending a letter after the candidate has been
32 elected. Another attendee notes that they could also combine sending an unsolicited advice with the news
33 article, considering their advice on the candidate will be made public anyway. Vieira Ribeiro warns to not be
34 rash about publishing articles, Piraianu agrees it would be better to wait for the outcome of the procedure.

35

36 **Svendsen comments that she feels the council is lacking a vision and that she has the feeling that she's waiting
37 to start working and be delegated tasks. She would like to have a brainstorm session where they set goals and
38 concrete actions for the council year. Piraianu attended the ASVA meeting where they shared that they felt that*



1 *the councils are currently not active enough. The council is too passive, though Piraianu also feels it is difficult to*
2 *take initiative without the input of students and that student engagement should be increased. Ballak adds that*
3 *the council is currently very reactionary and should instead stake initiative and go after their goals. The DB plans*
4 *on discussing this issue in their weekly meeting. Additionally, the DB will schedule a brainstorm session to*
5 *determine concrete council goals [ACTION POINT]. Piraianu will also continue his efforts in scheduling the TAQT*
6 *trainings and preventing the council from being reactionary should become a main priority. Senchi relays that*
7 *the past months' passiveness, lack of adequate decision-making and poor communication damages the council's*
8 *reputation. She also refers to how this morning's troubles sends a terrible message to Vroom, and therefore also*
9 *other student representatives and the board, and the value the council attributes to their presence and*
10 *participation. Moreover, Senchi agrees with the observation of the council being passive, she would like to see*
11 *more actions to back up the words shared in their meetings. Mars notes that he would like the DB to reprimand*
12 *those that are frequently late or absent at the weekly meetings.*

11. Final Points & Closing

13 No final points are mentioned. The meeting is closed.

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 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 a) 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 a) the council should contact Reijnen to make sure he sends over his research regarding
- 20 inclusivity and the alcohol policy;
- 21 b) (edited 211011) ELC will contact Maria Hagen, head of communications and marketing,
- 22 to discuss survey options regarding the alcohol policy.
- 23 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
- 24 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
- 25 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 4th of October.
- 31 a. Kemper will send over the necessary documents in order for Mars to be able
- 32 to apply the updates.
- 33 211018 The DB will schedule a brainstorm session to determine concrete council goals.



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 17th 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-
5 2022.
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
14 *Sollicitatiecommissie* in search of a council assistant for the FSR FGw 2021-2022.
15 211004-01 The FSR FGw 2021-2022 will scrap article 6.6 (“*Als een raadslid een anonieme stemming*
16 *verzoekt, wordt deze gefaciliteerd. Deze stemming verloopt schriftelijk. De telling van deze*
17 *stemmen wordt gedaan door ten minste twee personen die niet lid zijn van de raad.*”) and
18 article 6.7 (“*Schriftelijke stemmingen worden voor een termijn van minstens 1 jaar verzegeld*
19 *bewaard in de raadskamer. De Ambtelijk Secretaris draagt hier zorg voor.*”) from the
20 *Huishoudelijk Reglement 2020-2021*.
21 211004-02 The FSR FGw will introduce a new article 6.6 to the *Huishoudelijk Reglement 2021-2022*,
22 which states the following principles:
- 23 • All voting results are reported in the minutes
 - 24 ▪ Closed votes only report the number of votes in favour, against, blank
25 and abstain.
 - 26 ▪ Open votes report the number of votes per party in favour, against, blank
27 and abstain.
 - 28 • Open voting is the standard procedure;
 - 29 • Closed voting is only permitted in the case of the appointment or deposition of
30 council positions (e.g. treasurer, trust person, DB member, etc.)
 - 31 ▪ Votes during a closed voting procedure are considered anonymous.
32 Therefore, anonymous votes are only cast when it concerns the
33 appointment or deposition of council positions.
- 34
35 211004-03 The FSR FGw 2021-2022 will apply the discussed changes to the *Huishoudelijk Reglement*
36 and use the finalized *Huishoudelijk Reglement 2021-2022*.
37

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	1	1	-	-
020	1	-	-	-
De Vrije Student	-	-	-	1

38
39



1
2
3
4

