



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 1st of November 2021

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

Agenda

- 1. Opening**
- 2. Announcements**
- 3. Mail List & Confirming Agenda**
- 4. Action List & Confirming PV Minutes (211025)**
- 5. Updates**
- 6. OV Prep**
- 7. Voting: OER A**
- 8. Voting: Budget 2022**
- 9. Wvttk (any other business)**
- 10. Final Points & closing**

1. Opening

1 Kemper opens the meeting at 9:09.

2. Announcements

2 Vieira Ribeiro and Hondtong are absent during this meeting. Hondtong has mandated one of her party
3 members, Vieira Ribeiro will abstain from voting.

3. Mail List & Confirming Agenda

4 Regarding the mail list, Kemper notes that in Senchi's absence she was unable to update the mail list but she
5 has forwarded the important emails that came.

4. Action List & Confirming Minutes PV (211025)

6 The council goes over the action list:

Action List

7 210222-01 Regarding *Inwerken*:

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

14 ***Kemper has received the flat text and a format and asks who would be willing to format
15 the text and possibly present it during their CoBo. Malash indicates that she wants to do
16 it and Senchi notes that she Malash can ask for her help regarding the council format.
17 The action point is scrapped. Malash will format the Year Review document [ACTION
18 POINT]***

20 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
21 democratization of the dean position.

- 22 a) (210925) Mars and Van Eck will work on setting up an informational meeting piece,
23 which will be presented at the PV in order to facilitate this discussion.

24 ***This topic will still be discussed.***

26 210927-01 Regarding the Budget:

- 27 a) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
28 concerning the faculty budget.

29 ***The council would still like Kemper to make a note of this at the central level.***

31 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
32 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
33 19).



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Senchi suggests the council sends Van Wesemael an email to ask whether there have been any developments, regardless of the council not having sent concrete information. [ACTION POINT]

- 211018 The DB will schedule a brainstorm session to determine concrete council goals.
- 211025 Vieira Ribeiro, Svendsen, Ballak and Malash will go through the less substantial edits of the Diversity Commitment before the next PV.

The action point should be edited to reflect that it will be discussed on the next PV.

Subsequently, the council goes over the minutes page by page. Verveer, who made minutes in Senchi's absence, will apply the comments and send the final version to Senchi as a Word-file. Senchi will check the formatting and prepare them for publication [ACTION POINT]. Kemper confirms the minutes.

5. Updates

5.1. CSR

The update was shared via email, Kemper mentions to Vroom that she can share the email update with her as well. However, Kemper adds that she's also working on a meeting piece for the CSR regarding empty spaces.

5.2. Chair(s)

Kemper informs the council that they'd like their *Constitutieborrel* (CoBo) to be on the 25th of November 2021. Ballak will contact Café P-96 to confirm them as the location for their CoBo. Verveer notes that she will have to be informed of the costs and Ballak is wondering about the number of people they plan to invite, especially considering they'd probably only be able to host seventy. Kemper notes that they should invite the study associations, councils, OCs and fDB. Ballak and Senchi note that if all of these show up they won't have enough capacity at P-96. The council agrees they should work with an RSVP system: first, they will send out a save the date to the necessary invitees to gauge enthusiasm; second, they will send an official invite with the location, time and a deadline for the RSVP. The save the date should be sent in the following week (between 08/11/2021 and 14/11/2021). Malash offers to graphically design the save the date. The council feels 19:00 – 23:59 would be a nice timeslot for the event to take place.

5.3. Education & Learning Culture

Svendsen and Piraianu have met with Reijnen regarding the alcohol policy, where they learned no research was done on the policy but that students and parents (approximately ten people) reached out with concerns concerning the consumption of alcohol at the faculty. Isolated comments were shared via the safe person and diversity team, Reijnen informed them. Moreover, the current policy is the strictest it will be and it still leaves some wiggle room. However, Reijnen has noted that he won't budge on having an alcohol restriction during office hours (09:00 – 17:00). Piraianu adds that this restriction would only count for educational and formal settings, not for events. Kemper cuts in and notes that Reijnen should specify this in the policy. After Kemper's remark, Piraianu continues that the policy should mostly be based on trying to effectuate a shift in culture.

5.4. Organisation & PR

Van Eck doesn't have an update.



5.5. Student Member fDB

Vroom doesn't have an update

5.6. Sollicitatiecommissie

Svendsen, Malash and Van Eck relay how they've come to select the council assistant. They note that the applicant has a great personality, strong argumentation skills, a clear vision regarding the changes they'd like to make and is fluent in Dutch and has affinity with politics. The candidate has been informed that the council would like to appoint them, but Kemper explains that as a formality their selection will be put to a vote.

Voting proposal: The FSR FGw 2021-2022 proposes to select A.E.A. (Alexandra) Hall Allen as their council assistant for the current council year.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

The proposal has been **adopted**. The FSR FGw 2021-2022 selects A.E.A. (Alexandra) Hall Allen as their council assistant for the current council year.

Vroom leaves the meeting.

Van Dorp joins the meeting.

6. OV Prep

Mars and Verveer indicate that they will be absent during the upcoming *overlegvergadering* (OV).

Regarding the alcohol policy, Kemper wonders whether they should scrap it from the agenda. Ballak indicates that they requested during *vooroverleg* to scrap this agenda point but that Weerman and Wilts indicated that the board would appreciate the council's input before they make a *voorgenomen besluit*, especially considering the council doesn't have advice right on the matter. Kemper notes that she would like to have advice- and consent requests, instead of solely an agenda topic during the OV. Piraianu comments that he would like to discuss it and to include the points mentioned in the meeting with Reijnen, like: there being two sides to the policy; possibility of (more) alcohol free drinks at events; change alcohol culture; formal meetings without alcohol; nudging, etc. Regarding a restriction on alcohol at formal and education settings, Kemper comments that she would like an exception to be made for excursions. Piraianu responds that this was also discussed in the meeting with Reijnen and that he indicated that they are still looking into how to tackle this – currently it could go both ways either barriers are upheld or lowered. The council will focus mostly on the memo and the education related policy of the document. Piraianu and Svendsen will take the lead on this agenda topic and formulate the questions. Kemper notes that she would like to discuss getting an advice request, Svendsen responds that if there is a possibility to get one they should try. Senchi brings awareness to the mixed messages the council is sending to the board, noting that they initially communicated to the board that they want to scrap the topic entirely - making it seem unworthy of dialogue - only to now demand an advice request they aren't entitled to – drastically upping the stakes. Senchi indicates that the council should be careful of how they frame and communicate their demands.



1 Regarding the Social Safety *Klankbordgroep*, Ouwehand and Malash offer to take point. Kemper would like the
2 sounding board to also evaluate execution instead of solely executability. Ouwehand wonders about who will
3 be joining the group and notes that they should work to get both a student and FSR member to be part of it. It
4 is also brought to the council's attention that they could ask about Marie-Therese Seignette's, the external
5 faculty social safety expert. As a strategy, Ouwehand proposes to either become part of the FSR or demand an
6 advice request.

7 Regarding the Temporary Facility on Social Safety (aftercare), those whose social safety issues have been
8 recognized will be notified of the option to apply for reconciliation and/or aftercare should they have been
9 dissatisfied with the outcome of their social safety case. The external trust person will set up a proposal, which
10 the dean will consider as an advice for a decision on aftercare. Should the dean go against the trust person's
11 advice, they will have to argue their decision. Verveer comments that the facility is only available for 6 months.
12 The council feels the idea seems nice but most feel 6 months is too little time, especially considering the
13 university's bad track record with informing the necessary people. Ouwehand is also very critical of the dean's
14 ability to halt the procedure and ignore the trust person, which makes the external trust person seem
15 superfluous. It is stressed that the trust person should be truly external and the one making the final decisions.
16 Kemper refers to the exception clause and is advised to urge the board to make the phrasing more specific.
17 The council agrees they should work to get an advice request first and discuss the questions after. Kemper
18 and Ouwehand will be first- and second speakers on this subject.

19 Regarding Hybrid Education, Van Eck and Piraianu will discuss the CSR letter and get the board to share their
20 vision on the matter.

21 Van Dorp requests that the council informs her of any comments regarding the minutes and action points
22 before the OV.

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24 *Van Dorp leaves the meeting*

7. Voting: OER A

25 The council uses this moment to consider what points from the OCs they would like to back regarding
26 suggested amendments to the OER A. Moreover, they will go over the FSR's own suggestions. Kemper notes
27 that the Model OER (format) has been approved by the CSR and Ballak adds that most points supplied by the
28 FSR were matters of clarification. Kemper comments that the *deurendichtbijeekomst* is only about textual
29 changes [in the OER, ed.] and not policy changes in response to the suggestion regarding stressing the
30 inclusion of certain topics in the course manual. Ballak notes that they could possibly write an unsolicited
31 advice on such (non-textual) requested changes. The council goes over the suggestions from the FSR and OCs
32 one by one and discuss things like: specification of 'in person' attendance regarding mandatory attendance
33 and hybrid settings; specification of 'remarks or actions by students' prevent abuse of the phrasing; removal
34 of 'for online tests' regarding the line on proctoring; option to have NAP visible in SIS; specification of
35 disproportionate strains, etc. The council feels that a suggestion regarding passing or failing should be
36 reserved for OER B. moreover, there is question regarding the lecture free week, ergo 884/774 system,
37 considering the system isn't part of the OER nor does the council agree with the system and Kemper feels it
38 would be better suited to discuss it at an OV. As a sidenote, regarding one of the OER suggestion on grade
39 announcements the council feels they should aim high when it comes to getting a reasonable time span
40 between a resit and the announcement of a grade.

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42 **Voting proposal:** The FSR FGw 2021-2022 proposes to discuss and argue in favor of the
43 black text suggestions of their OER suggestion document at the *deurendichtbijeekomst*

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	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	1	-	-	-
De Vrije Student	1	-	-	-

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The vote has been **adopted**. The FSR FGw 2021-2022 will discuss and argue in favor of the black text suggestions of their OER suggestion document at the *deurendichtbijenekomst*

8. Voting: Budget 2022

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The deadline for editing the Budget letter will be set for Wednesday (03/11/2021); Van Eck will resend the document in the Week of The FSR and urges everyone to send in any substantive arguments and edits before the edit deadline. Thursday the DB will send out an email vote regarding the letter, Kemper will include a description of what an email vote entails and the edited letter. She also notes that the vote will be closed after 24 hours. Later, on Friday (06/11/2021) the flat text will be shared with Senchi as a Word-file for final formatting and grammar- and style edits, so the final letter can be sent out on Monday (08/11/2021), Kemper makes a note, again, of how the 5 week timeframe was quite short.

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

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The website needs to be updated and Malash has offered to work on it. Currently, Malash doesn't have access to the council photos, but Kemper offers to send them over. Moreover, OPR would like to start looking at setting up social media strategy.

For future meetings, Van Eck stresses he would like to prevent going over entire documents during the plenary meeting. Kemper vouches that in the future she'll work on sending documents in time for the meeting and that topics like the OER and OV prep are pre-discussed. Senchi is tasked to go over the availability schedule and inform the DB of new PV time options.

10. Final Points & Closing

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No final points are mentioned. The meeting is closed at 11:41.



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) (210925) Mars and Van Eck 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 210927-01 Regarding the Budget:
- 15 a) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
16 concerning the faculty budget.
- 17 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
18 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
19 19).
- 20 a) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting
21 a status update on the topic, regardless of (not) having sent the concrete information.
- 22 211018 The DB will schedule a brainstorm session to determine concrete council goals.
- 23 211025 (edited 211101) Vieira Ribeiro, Svendsen, Ballak and Malash will go through the less
24 substantial edits of the Diversity Commitment for the PV of November 12th, 2021.
- 25 211101-01 Malash will format the year review document after Kemper has sent it over.
- 26 211101-02 Verveer will apply the comments and send the final version of the 211025 minutes to Senchi
27 as a Word-file. Subsequently, Senchi will check the formatting and prepare them for
28 publication.

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 OV's, 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.
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 <i>eindejaarslijst</i> 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 <i>verslaglegging</i> in the Week of the FSR.
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18	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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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 the UvA-Huawei collaboration is brought forward by the CSR.
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25	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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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 together again
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31	210408	Regarding formal letters by the council
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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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35		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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37	210506	The council will vote on the final version of the <i>inwerkmap</i> on the 17 th of June 2021
38	210701	The council will ask the board to send over Word-files, when the council is required to/feel the need to supply them with in-text textual edits/commentary.
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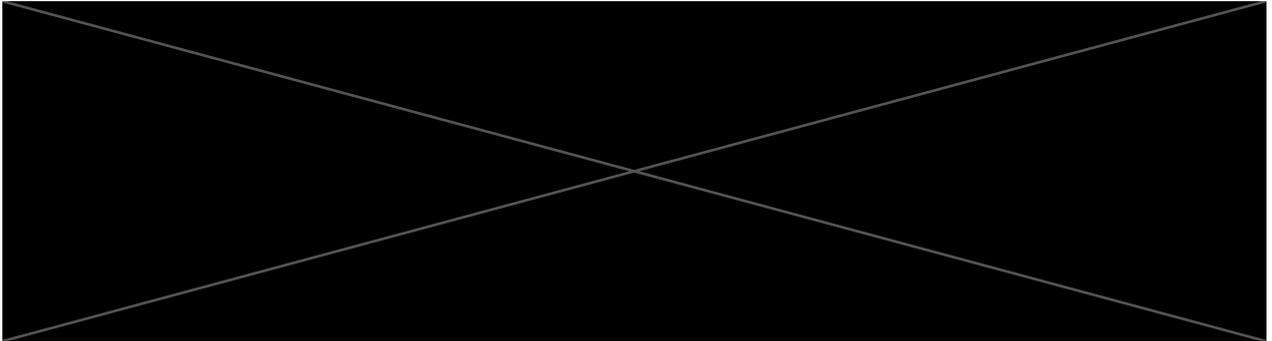
Besluiten/Decisions

- 1 210707 The FSR FGw 2021-2022 appoints Sara Kemper as CSR delegate for the FSR FGw 2021-2022.
- 2 210902-01 The FSR FGw 2021-2022 appoints Sara Kemper as Co-Chair for the FSR FGw 2021-2022.
- 3 210902-02 The FSR FGw 2021-2021 appoints Mikayla Vieira Ribeiro as Co-Chair for the FSR FGw 2021-2022.
- 4 210902-03 The FSR FGw 2021-2021 appoints Ciprian Piraianu as Vice-Chair for the FSR FGw 2021-2022.
- 5 210913-01 The FSR FGw 2021-2021 will operate via a working group structure.
- 6 210913-02 The FSR FGw 2021-2022 appoints Carlos van Eck as DB Member for the FSR FGw 2021-2022.
- 7 210913-03 The FSR FGw 2021-2022 appoints Julia Ballak as DB Member for the FSR FGw 2021-2022.
- 8 210913-04 The FSR FGw 2021-2022 appoints Tea Svendsen as Safe Person for the FSR FGw 2021-2022.
- 9 210913-05 The FSR FGw 2021-2022 appoints Angelina Senchi as Safe Person for the FSR FGw 2021-2022.
- 10 210913-06 The FSR FGw 2021-2022 appoints Sara Verveer as Treasurer for the FSR FGw 2021-2022.c
- 11 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.
- 12 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 raadskamer. De Ambtelijk Secretaris draagt hier zorg voor.*”) from the *Huishoudelijk Reglement 2020-2021*.
- 13 211004-02 The FSR FGw will introduce a new article 6.6 to the *Huishoudelijk Reglement 2021-2022*, which states the following principles:
- All voting results are reported in the minutes
 - Closed votes only report the number of votes in favour, against, blank and abstain.
 - Open votes report the number of votes per party in favour, against, blank and abstain.
 - Open voting is the standard procedure;
 - Closed voting is only permitted in the case of the appointment or deposition of council positions (e.g. treasurer, trust person, DB member, etc.)
 - Votes during a closed voting procedure are considered anonymous. Therefore, anonymous votes are only cast when it concerns the appointment or deposition of council positions.

- 23 211004-03 The FSR FGw 2021-2022 will apply the discussed changes to the *Huishoudelijk Reglement* and use the finalized *Huishoudelijk Reglement 2021-2022*.

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

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211019 The FSR FGw 2021-2022  advises positively on the Executive Board's decision to appoint prof.dr. Marieke de Goede as dean to the Faculty of Humanities for a term of 5 years.

	In favour	Against	Blank	Abstain
TOF	6	-	1	-
Activistenpartij UvA	-	-	-	2
020	1	-	-	-
De Vrije Student	-	-	-	1

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211025 The FSR FGw 2021-2022 will use the sustainability commitment (including the agreed upon changes during the PV of 211025) for the council year 2021-2022.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	1	-	-	-
De Vrije Student	1	-	-	-

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211105 The FSR FGw 2021-2022 will advise positively on the Faculty Budget 2022.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211101-01 The FSR FGw 2021-2022 selects A.E.A. (Alexandra) Hall Allen as their council assistant for the current council year.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	1	-	1	-



020	1	-	-	-
De Vrije Student	1	-	-	-

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211101-02

The FSR FGw 2021-2022 will discuss and argue in favor of the black text suggestions of their OER suggestion document at the *deurendichtbijenkomst*

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	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	1	-	-	-
De Vrije Student	1	-	-	-

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