



Agenda

Minutes Plenary Meeting (PV) Faculty Student Council FGw, 12th of November 2021

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

1. **Opening**
2. **Announcements**
3. **Confirming Agenda**
4. **Action List & Confirming PV Minutes (211101)**
5. **Updates**
6. **Voting: Diversity Commitment**
7. **Informing: Council Assistant Procedure**
8. **[REDACTED]**
9. **Wvttk (any other business)**
10. **Final Points & closing**

1. Opening

1 Kemper opens the meeting at 11:14.

2. Announcements

2 Svendsen will be temporarily absent during the meeting, Verveer will leave the meeting earlier, and Malash,
3 Van Eck and Vieira Ribeiro are absent. Vieira Ribeiro might join the meeting at a later moment to be present
4 for the agenda point regarding the diversity commitment.

5 Hall Allen, the council's new assistant, is attending the meeting for the first time. Therefore, a brief round of
6 introductions ensues before continuing the rest of the meeting.

3. Confirming Agenda

7 Kemper presents the agenda on the screen. This agenda shows the council's confidential agenda point; Vroom
8 is asked to treat the agenda point confidentially and to step out when the council discusses the topic.
9 Regarding the agenda point about the diversity commitment, Mars announces he has prepared a speech and
10 Svendsen notes she will take the lead while Vieira Ribeiro is absent.

4. Action List & Confirming Minutes PV (211018 & 211101)

11 The council goes over the action list:

Action List

12 210927-01 Regarding the Budget:

13 a) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
14 concerning the faculty budget.

15

16 ***Kemper will ask about this action point during her CSR meeting that same day.***

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

21 ***Kemper believes someone from Casuscommissie sent the FSR an email; Ballak will pick
22 this up.***

23 a) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting
24 a status update on the topic, regardless of (not) having sent the concrete information.

25

26 ***The FSR's DB hasn't delegated the task yet, but will do so in the upcoming week.
27 Vroom also notes that the board will be discussing the new Corona government
28 measures during their meeting Tuesday next week.***

29 211018 The DB will schedule a brainstorm session to determine concrete council goals.

30

31 ***Kemper stresses the importance of informing each other of one's absence during an
32 event or meeting, especially considering the number of unannounced absentees during
33 the previous brainstorm session. There were still enough people present for the session
34 to continue, but those were all members of the same party. Therefore, they felt they***



1 *weren't able to form a 'complete' vision considering some important perspectives*
2 *couldn't be included due to the absence of the other parties. Furthermore, the*
3 *organisers of the session would also like to use the brainstorm as a moment to discuss*
4 *and determine which files should be prioritised this council year. For this, they would*
5 *also like, at least, a large majority of the council to be present. Piraianu asks everyone*
6 *to take a look at the whiteboard in the office and an email he has sent out, which details*
7 *what was discussed during the first brainstorm session.*

8
9 211025 (edited 211101) Vieira Ribeiro, Svendsen, Ballak and Malash will go through the less
10 substantial edits of the Diversity Commitment for the PV of November 12th, 2021.

11
12 **Scrapped**

13
14 Subsequently, the council goes over the minutes page by page; Kemper confirms the minutes (211018 &
15 211101). Regarding the publication of the minutes, Senchi asks whether the council would like to keep the
16 discussion on the dean candidate confidential or whether they would like their constituency to have insight
17 in their considerations. The majority of the council feels positive about publishing the discussion; thus, Senchi
18 will check with the Executive Board whether the council is currently allowed to publish this section of the
19 minutes.

5. Updates

5.1. CSR

20 The update was shared via email. Vroom asks Kemper about GALOP, Kemper explains that it's an
21 acronym for *Gemeenschappelijke Administratieve en Logistieke Onderwijs Processen* which is an UvA
22 advisory body which guides the streamlining of education processes. They discussed the recent cyber-
23 attacks; BOL (*Bureau Onderwijs Logistiek*) issues regarding the scheduling of exams and how it will affect
24 students; and how POL (*Programma Onderwijslogistiek*) is planning to scale down the Corona crisis
25 organisation at the university. Kemper notes that the scaling down of the crisis organisation is poorly
26 timed considering the pending government measures which will be announced during the upcoming
27 press conference. Kemper elaborates that she meets with GALOP every three weeks.

5.2. Chair(s)

28 No updates were shared.

5.3. Education & Learning Culture

29 Kemper notes, again, that she believes they received an email from the *casuscommissie* or Corona
30 *vraagbaak* asking the council for help in setting up projects for students to reconnect after a long period
31 of strict Corona measures. Kemper suggests that ELC mentions Vox-Pop's Warm Welcome Week as an
32 example, but only after checking with Vox-Pop how successful their program was. Moreover, Kemper
33 urges the councillors to send over their own suggestions to Ballak so she can send them over to the
34 *vraagbaak*.

35 Ballak notes that ELC has been working on a survey regarding the Alcohol Policy which they will share in
36 the Week of The FSR shortly. Besides the survey, they learned from Bart Gijswijt that the council also has
37 the opportunity to post on the UvA-website and to get a column in the faculty newsletter. Their survey
38 will be shared in the newsletter next week, Ballak shares, therefore she would like to vote on it as soon
39 as possible. Kemper will set up an email vote regarding the survey next Monday (15/11/2021). Vroom

1 asks whether Reijnen has been made aware of the survey and explains that, during the previous OV, the
2 council gave the impression they felt comfortable with the Alcohol Policy considering they were already
3 discussing implementation and no longer the policy itself. Ballak clarifies that they agreed to send an
4 unsolicited advice regarding the policy, for which they plan to use the survey, at the latest the 2nd of
5 December. Vroom retorts that regardless of this agreement, the board is still under the impression that
6 the council agrees with the policy and that it would be wise to clarify the council's position. ELC will
7 inform the Reijnen and/or the board of their plan regarding the publication of the Alcohol Policy Survey
8 [ACTION POINT].

5.4. Organisation & PR

9 Verveer has sent the budget for the FSR's *constitutieborrel* in the Week of The FSR and would like the
10 council to vote on the matter. Kemper will send out an email vote regarding the CoBo budget next Monday
11 (15/11/2021) as well.

12 Moreover, Verveer announces that the Wandkrant has been finished and that she created a form for
13 council members to fill in so they can divide the distribution of the newspaper across several people and
14 buildings. This way people can pair up and select the buildings and floors they are most familiar with.
15 Ballak suggests sharing the newspaper on Instagram, Senchi adds they can share it on all socials and the
16 website. Furthermore, Kemper advises Verveer to make a test print of the newspaper first. Kemper
17 wonders whether it is necessary to vote on the Wandkrant. Ballak feels the council can discuss the
18 Wandkrant in the chat, Mars, on the other hand, notes that due to the nature of the Wandkrant, which
19 shares certain content, he feels it would be best to vote on it. Kemper offers to vote on it during the next
20 PV, but Hondtong remarks that might not be soon enough considering they would like to get the
21 Wandkrant out as soon as possible, especially considering the pending government measures. Kemper
22 will set up an email vote regarding the Wandkrant next Monday (15/11/2021). Considering three email
23 votes are currently scheduled on the same day, Ballak, in terms of efficiency, suggests that Kemper creates
24 a Google Form which displays all three votes and people can select in favour, against, blank or abstain per
25 voting proposal. This way all votes can transpire on one platform instead via numerous emails.

5.5. Student Member fDB

26 Vroom doesn't have an update

27
28 *Verveer & Vroom leave the meeting; Verveer mandates Hondtong and Svendsen mandates Ballak.*
29 *Break.*

6. Voting: Diversity Commitment

30 *The council initially moved this agenda point to a later moment in the meeting so Vieira Ribeiro and Svendsen*
31 *could both attend. Regardless, the council was unable to discuss the topic.*

7. Informing: Council Assistant Procedure

32 Mars introduces the topic and explains he was content with, and had faith in, the *sollicitatiecommissie* (SoCo)
33 and the work they did. Nevertheless, he stresses the importance of having a clear procedure regarding the
34 informing of the council during the application process regarding the candidates. Therefore Mars has come
35 up with the following proposal:

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37 The FSR FGw 2021-2022 asks the *sollicitatiecommissie* to use the following guidelines for
38 future appointments of council assistants:

- 1 • After the application procedure, the SoCo will choose a candidate that they consider
2 most suitable for the position. Before the council's next PV, the SoCo will present a
3 document to the council which consists of the following parts:
 - 4 ○ A motivation letter from the candidate in question;
 - 5 ○ The CV of the candidate in question;
 - 6 ○ An extensive report from the SoCo in which they elaborate on the
7 application procedure, present their findings and explain why the
8 candidate in question is the most suitable
- 9 • The council can vote on the appointment only after it has received these documents.
- 10 • Candidates will only be informed about the status of their application after the
11 council has made a definitive decision.
- 12 • If the council rejects an appointment proposal, the SoCo will either:
 - 13 ○ Select a new candidate and write a new report;
 - 14 ○ Write a new report on the same candidate;
 - 15 ○ Step down after which the council votes in a new SoCo

16 In response to Mars' proposal, Hondtong suggests that perhaps the names of the candidates should be
17 treated as confidential. The majority of the council agrees with this suggestion. Senchi asks the council to
18 include it in the proposal.

19
20 **Voting proposal:** The FSR FGw 2021-2022 proposes for the *sollicitatiecommissie* (SoCo)
21 to adhere to the following guidelines for future appointments of council assistants:

- 22
23 ○ After the application procedure, the SoCo will choose a candidate that they
24 consider most suitable for the position. Before the council's next PV, the
25 SoCo will present a document to the council which consists of the following
26 parts:
 - 27 ▪ A motivation letter from the candidate in question;
 - 28 ▪ The CV of the candidate in question;
 - 29 ▪ An extensive report from the SoCo in which they elaborate on the
30 application procedure, present their findings and explain why the
31 candidate in question is the most suitable
- 32 ○ The council keeps the names of the candidates and the discussion of the
33 application documents confidential.
- 34 ○ The council can vote on the appointment only after it has received these
35 documents.
- 36 ○ Candidates will only be informed about the status of their application after
37 the council has made a definitive decision.
- 38 ○ If the council rejects an appointment proposal, the SoCo will either:
 - 39 ▪ Select a new candidate and write a new report;
 - 40 ▪ Write a new report on the same candidate;
 - 41 ▪ Step down after which the council votes in a new SoCo

	In favour	Against	Blank	Abstain
TOF	6	-	-	1

Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

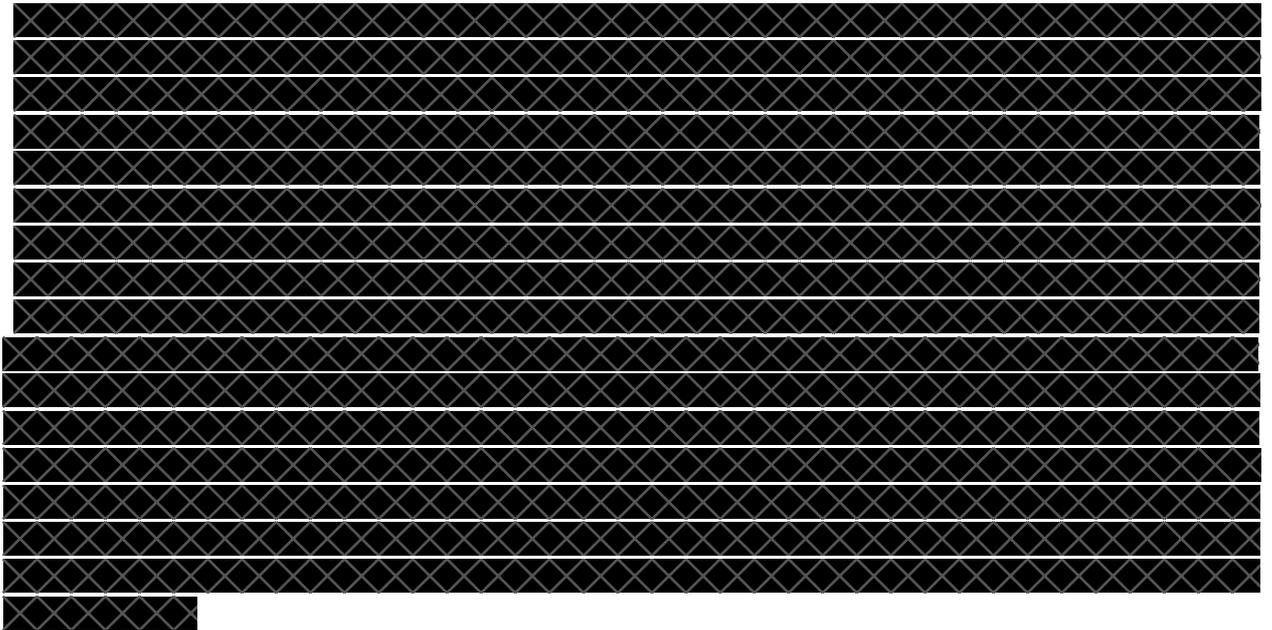
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The vote has been **adopted**. FSR FGw 2021-2022 their *sollicitatiecommissie* (SoCo) will adhere to the following guidelines for future appointments of council assistants:

- After the application procedure, the SoCo will choose a candidate that they consider most suitable for the position. Before the council's next PV, the SoCo will present a document to the council which consists of the following parts:
 - A motivation letter from the candidate in question;
 - The CV of the candidate in question;
 - An extensive report from the SoCo in which they elaborate on the application procedure, present their findings and explain why the candidate in question is the most suitable
- The council keeps the names of the candidates and the discussion of the application documents confidential.
- The council can vote on the appointment only after it has received these documents.
- Candidates will only be informed about the status of their application after the council has made a definitive decision.
- If the council rejects an appointment proposal, the SoCo will either:
 - Select a new candidate and write a new report;
 - Write a new report on the same candidate;
 - Step down after which the council votes in a new SoCo

23

[Redacted content]



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

18 *Not discussed*

10. Final Points & Closing

19 No final points are mentioned. The meeting is closed at 11:01.

Action List

- 1 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
2 democratization of the dean position.
- 3 a) (210925) Mars and Van Eck will work on setting up an informational meeting piece,
4 which will be presented at the PV in order to facilitate this discussion.
- 5 210617-02 Vieira Ribeiro will have a meeting with the Diversity Coordinator regarding the finished
6 diversity and inclusivity survey during the 2021-2022 academic year.
- 7 210927-01 Regarding the Budget:
- 8 b) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
9 concerning the faculty budget.
- 10 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
11 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
12 19).
- 13 b) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting
14 a status update on the topic, regardless of (not) having sent the concrete information.
- 15 211018 The DB will schedule a brainstorm session to determine concrete council goals.
- 16 ~~211025 (edited 211101) Vieira Ribeiro, Svendsen, Ballak and Malash will go through the less~~
17 ~~substantial edits of the Diversity Commitment for the PV of November 12th, 2021.~~
- 18 211101-01 Malash will format the year review document after Kemper has sent it over.
- 19 211101-02 Verveer will apply the comments and send the final version of the 211025 minutes to Senchi
20 as a Word-file. Subsequently, Senchi will check the formatting and prepare them for
21 publication.
- 22 211112-01 ELC will inform the Reijnen and/or the board of their plan regarding the publication of the
23 Alcohol Policy Survey.



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.

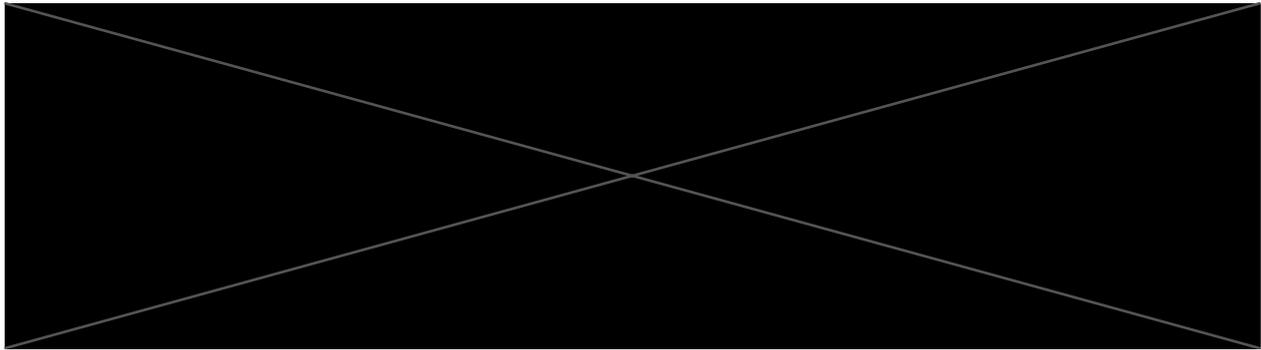
Besluiten/Decisions

- 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

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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

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	-	-	-

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	-	-	-

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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2 211101-02 The FSR FGw 2021-2022 will discuss and argue in favor of the black text suggestions of their
3 OER suggestion document at the *deurendichtbijenkomst*
4

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

5
6 211112 FSR FGw 2021-2022 their *solicitatiecommissie* (SoCo) will adhere to the following guidelines for
7 future appointments of council assistants:
8

- 9
- 10 ○ After the application procedure, the SoCo will choose a candidate that they consider most
11 suitable for the position. Before the council's next PV, the SoCo will present a document to
12 the council which consists of the following parts:
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 - 18 ○ The council keeps the names of the candidates and the discussion of the application
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 - 24 ▪ Select a new candidate and write a new report;
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 - 26 ▪ Step down after which the council votes in a new SoCo

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