



Minutes Plenary Meeting (PV) Faculty Student Council FGw, 17th of December 2021

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

Agenda

- 1. Walk-in**
- 2. Opening**
- 3. Mail List & Confirming Agenda**
- 4. Action List & PV Minutes**
- 5. Updates (MS Teams)**
 - 5.1. Student Member fDB**
- 6. Announcements**
- 7. Deciding: BA *Cultuurwetenschappen* Language Change**
- 8. Wvttk (any other business)**
- 9. Final Points & closing**

1. Walk-in

2. Opening

1 Vieira Ribeiro opens the meeting at 11:05.

3. Mail List & Confirming Agenda

2 The council goes over the to-dos in the mail list. Piraianu indicates that he will be asking for the minutes from
3 the chair meeting organised by the CSR and Kemper notes that she will confirm with the CSR in what way they
4 would like the FSR to demonstrate their support for the letter regarding exam provision.

Agenda

1. Walk-in

2. Opening

3. Mail List & Confirming Agenda

4. Action List & PV Minutes

5. Updates (MS Teams)

5.1. Student Member fDB

6. Announcements

7. Deciding: BA *Cultuurwetenschappen* Language Change

8. Wvttk (any other business)

9. Final Points & closing

5 No comments are made; Vieira Ribeiro sets the agenda.

4. Action List & PV Minutes

6 The council goes over the action list:

Action List

7 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
8 democratization of the dean position.

9 a) (210925) Mars and Van Eck will work on setting up an informational meeting piece,
10 which will be presented at the first PV after the Christmas break (edited 211126) in
11 order to facilitate this discussion.

12 211101-01 Malash will format the year review document.

13 2111119 Kemper and Pas (edited 211210), as a joint venture, will reach out via email to the student
14 associations and/or ALPHA regarding the availability of funds/financial support.

15 211126-01 The council will remove the working agreement from the Diversity commitment and set up
16 a separate amendment proposal to include the section in the *Huishoudelijk Reglement*

17
18 ***The council's DB will pick up this issue.***

19
20 211126-02 Regarding the Diversity Commitment:

21 a) Hondtong will include a disclaimer in the commitment



1 b) Vieira Ribeiro will provide sources for the terms and theories mentioned in the
2 commitment

3 ***The entire action point can be scrapped.***

4
5 211203 The diversity file holder will set up a meeting with Reijnen regarding the Diversity and
6 Inclusivity Survey before the next OV (December 16th, 2021)

7
8 The council goes over the minutes page by page, no comments are made. Vieira Ribeiro confirms the minutes.

9 **5. Updates (MS Teams)**

10 The DB members will work on creating a stricter routine regarding the sharing of the updates on MS Teams.
11 Currently no updates were shared on the platform, members will upload their update later or give a brief
12 update during the ongoing meeting.

13 Kemper refers to an incident with the CSR chair, who had misinformed all FSR chairs regarding the
14 confidentiality of an issue relating to Prcotorio. Due to CSR chair's blunder the faculty councils were unaware
15 and/or unable to inform their faculty boards of the issues with the proctoring programme, which is especially
16 troublesome with the approaching exam week.

17 Piraianu informs the council that they will be organising evaluations after the holidays and that he's looking
18 forward to a fresh start in the new year. The evaluations will be scheduled with the council's trust person
19 followed by a bilateral feedback session with Kemper and/or Piraianu himself.

20 **5.1. Student Member fDB/CoH/GSH**

21 No update.

22 **6. Announcements**

23 Kemper shares her disappointment regarding the number of absentees during the recent OV, she urges the
24 councillors to make sure they can be present at these important meetings in the future. The council has a
25 Christmas dinner scheduled and all attending members are requested to self-test, bring beverages and
26 dessert. Moreover, councillors can drop by the office to pick up their Christmas packages.

27 Finally, Vieira Ribeiro announces that this will be her final PV before leaving to continue her research.

28 **7. Deciding: BA *Cultuurwetenschappen* Language Change**

29 The OR communicated to the FSR that they currently don't have a stance on the issue and that they plan on
30 asking for an extension of the deadline. The OR's chair has indicated that he will inform the council if the fDB is
31 willing to postpone the deadline with two weeks. Kemper wonders whether a different deadline would make a
32 difference regarding the council's stance on the issue. Hondtong and Kemper propose to dissent to the language
33 change, which would mean that the language of instruction remains Dutch. They indicate, based on the content
34 of the course and the availability of academic literature, that it isn't necessary to for the bachelor to become a
35 bilingual programme. They also briefly refer to the fact that the programme has been subjected to reprofiling
36 at least once before. The file holders elaborate that during the OV the fDB noted that *Cultuurwetenschappen*
37 could be a healthy programme if it has thirty students, the file holders believe that such a healthy programme
could also be established with only Dutch students and innovation of the programme's content. Moreover, they
feel a programme should be viable, also taking into account that enrolled students need housing. The file holders
are very critical of the faculty using Humanities in Context (HiC) budget to fund the BA *Cultuurwetenschappen's*
language change. During the OV the board and council agreed that the dean should contact the NVAO to make

1 sure the programme shouldn't be subjected to a *Toets Nieuwe Opleiding* (TNO), though the council would prefer
2 written communication (email) over a phone call. Furthermore, the board's current financial motivation for
3 enforcing a language change is insufficient. According to the file holders substantive reasoning should be at the
4 root of this change, not a check.

5 However, the council would be more susceptible to a language change if the teachers and students would be in
6 favour of such a plan. Though the council would prefer to see the innovation of the curriculum in Dutch first to
7 see how that affects the students' interest in the programme, before considering the necessity of a language
8 change. Regardless, the council feels most comfortable with following the wishes of the programme's OC.
9 Unfortunately, the OC's chair has communicated to the council that they are currently unable to share a stance
10 because the OC member's votes on the matter are tied – a lack of consensus.

11 In light of the situation, Ballak feels a postponement of the deadline would be useful, considering it would give
12 the council more time to gather the necessary information to formulate a solid stance. The council ~~s~~ agrees to
13 the following plan of action: extending the deadline, scheduling a meeting with the OC to confirm their wishes
14 (and possibly cowrite the dis-/consent letter), share the council stance with board.

8. WVTTK

15 The OR has shared a message they would like the FSR to support during the OER-*deurendichtbijeenkomst*:

16
17 *“Morgen vindt de zogenaamde deuren-dichtbijeenkomst plaats waarin de nieuwe OER zal worden vastgesteld.*
18 *De OR wil graag een punt onder jullie aandacht brengen, wat tijdens de besprekingen wel aan bod gekomen is*
19 *maar waar het bestuur niet erg gevoelig leek voor de argumenten. Het gaat over het facultair voorstel om*
20 *deeltijd studenten maximaal 24 EC per semester te laten volgen (voorstel 54 in het wijzigingsdocument).*
21 *Het argument van het bestuur is dat afwijkingen hiervan mogelijk zijn na goedkeuring van de*
22 *examencommissie en op basis van persoonlijke argumenten, en dat het niet zo kan zijn dat deeltijd studenten*
23 *feitelijk voltijds studeren (en dus ook minder collegegeld betalen).*
24 *Binnen de OR vinden wij deze maatregel geen goed idee. Deze maatregel zal veel extra werkdruk leveren voor*
25 *examencommissie, studieadviseurs en onderwijsbalie, en het is ook niet duidelijk hoe groot het probleem is dat*
26 *deze maatregel wil oplossen.*
27 *Maar vooral voor de deeltijd studenten heeft dit voorstel nadelen:*

- 28
29 1. *Willen we als faculteit echt extra druk zetten op juist die studenten die werken om hun studie te betalen en*
30 *die geen recht hebben op DUO voorzieningen?*
31 2. *De populatie deeltijd studenten is opgebouwd uit studenten met een diverse achtergrond, zoals werkenden*
32 *en mensen met (mantel)zorgtaken. Dit betekent in de praktijk dat met regelmaat deeltijdstudenten door*
33 *(onvoorziene) omstandigheden hun studiebelasting voor een periode naar beneden afschalen, om vervolgens*
34 *het semester erop de studiebelasting op te schalen, zodat een studievertraging wordt voorkomen;*
35 3. *'Oudere' deeltijd studenten kiezen vaak bewust voor de deeltijdvariant, omdat het onderwijs bij enkele*
36 *opleidingen net iets anders is ingericht, met een eigen tutor, eigen deeltijdgroep (voor studieplezier en*
37 *verbondenheid met de groep/opleiding) en de mogelijkheid tot het volgen van deeltijdgroepen in de late*
38 *middag/vroege avond.*
39 4. *Het opwerpen van belemmerende maatregelen sluit niet aan bij de ambities van de faculteit en universiteit*
40 *om het Leven Lang Leren binnen de faculteit te ontplooiën.*

41
42 *We hopen dat deze argumenten jullie kunnen overtuigen om morgen in de vergadering ervoor te zorgen dat*
43 *dit voorstel niet in de OER wordt opgenomen.”*
44

45 The majority of the council agrees to supporting the OR in this endeavor.
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9. Final Points & Closing

47 No final points are mentioned. The meeting is closed at 11:54.



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 first PV after the Christmas break (edited 211126) in
5 order to facilitate this discussion.
- 6 211101-01 Malash will format the year review document.
- 7 2111119 Kemper and Pas (edited 211210), as a joint venture, will reach out via email to the student
8 associations and/or ALPHA regarding the availability of funds/financial support.
- 9 211126-01 The DB (edited 211217) will remove the working agreement from the Diversity
10 commitment and set up a separate amendment proposal to include the section in the
11 *Huishoudelijk Reglement*
- 12 ~~211126-02 Regarding the Diversity Commitment:~~
- 13 ~~a) Hondtong will include a disclaimer in the commitment~~
- 14 ~~b) Vieira Ribeiro will provide sources for the terms and theories mentioned in the~~
15 ~~commitment~~
- 16 211203 The diversity file holder will set up a meeting with Reijnen regarding the Diversity and
17 Inclusivity Survey before the next OV (December 16th, 2021)

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 OVs, both internally and during the VO.
4		
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.
8		
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
30		
31	210408	Regarding formal letters by the council
32		
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.
34		
35		b) The writer(s) of the formal letters will notify the editors in time for the deadline or PV to check its contents.
36		
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
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 Regelement 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*.

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

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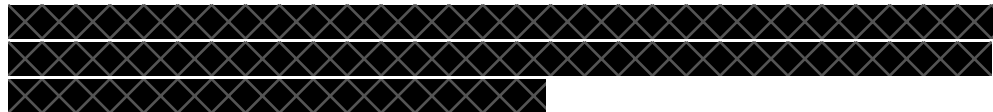


1 211011-01



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

4 211019



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

9 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	-	-	-

13 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	-	-	-

16 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*

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

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

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- 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

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

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211117-01 The FSR FGw 2021-2022 agrees to the budget of 250 euros for their *Constitutieborrel*.

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

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

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211117-02 The FSR FGw 2021-2022 will use Wandkrant #1.

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

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211117-03 The FSR FGw 2021-2022 will publish the questions for the alcohol policy survey (November/December) 2021.

	In favour	Against	Blank	Abstain
TOF	5	-	2	-
Activistenpartij UvA	1	-	-	1
020	1	-	-	-
De Vrije Student	1	-	-	-

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211124 The FSR FGw 2021-2022 will send the letter titled *Unsolicited Advice: Temporary Facility Aftercare Regarding Past Social Safety Situations for Staff and Students* to the fDB on the November 23rd, 2021.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211126-01 The FSR FGw 2021-2022 will remove the working agreement from the Diversity commitment and set up a separate amendment proposal to include the section in the *Huishoudelijk Reglement*

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

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211126-02 The FSR FGw 2021-2022 will add a disclaimer to the glossary of the Diversity Commitment stressing that the definitions are related only to the context of this document. Moreover, they will also include the source of theories in the diversity commitment.

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

211126-03 The FSR FGw 2021-2022 will commit to the Diversity Commitment 2021-2022.

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

211126-04 The FSR FGw 2021-2022 will support the Hotel Mokum solidarity demonstration tonight (November 26th, 2021) by reposting the announcement on their Instagram page.

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

211126-05 The FSR FGw 2021-2022 will allocate €200 of their budget to council mugs.

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

211126-06 The FSR FGw 2021-2022 will allocate €300 of their budget to literature to ensure the council remains updated and involved on important themes

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-



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

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211126-07 The FSR FGw 2021-2022 will allocate €200 of their budget to office refreshments (e.g., snacks) to accommodate visiting students and improving student engagement.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211126-08 The FSR FGw 2021-2022 will allocate €500 to organising a holiday council event for teambuilding and expressing gratitude for council work.

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

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211130-01 The FSR FGw 2021-2022 will support the OC MA Linguistics' suggested OER amendments during the OER pre-discussion meeting

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211130-02 The FSR FGw 2021-2022 will support the OC Philosophy's suggested OER amendments during the OER pre-discussion meeting

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

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211203-01 The FSR FGw 2021-2022 will send out the >1 day excursion memo as formulated during the PV (211203).

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	-	-	-	1

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211203-02 The FSR FGw 2021-2022 will send a negative unsolicited advice regarding the alcohol policy.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	-	-	-	1

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211210-01 The FSR FGw 2021-2022 selects M.L.M, (Misha) Hajnoorolah-Khamseh as their council assistant for the current council year.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	-	-	-	1

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211210-02 The FSR FGw 2021-2022 supports the OC Philosophy's stance regarding the 10EC research school requirement in the current OER discussion.

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

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211210-03 The FSR FGw 2021-2022 supports the CSR's letter regarding the provision of online alternatives for tests at the university.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	-	-	-	1

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