



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (18) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: January 29, 2023

Location: On-site

Present FSR '23-'24: Rachel Ham, Diana Andreea Burduja, Kianush Monschau, Sonia Batreja, Samarth Kambli, Vidhi Khandelwal, Clara Ricci Curbastro Ruiz de Arcaute, Marten van der Pal

Absent FSR '23-24: Serena Song, Julie Nesse Barikmo, Elisa V Neiva

Minutes: Kamyab Moteabbed

Concept agenda

1. Opening
2. Announcements
3. Setting the PV minutes
4. Action Points
5. Mail
6. Updates
7. Setting the agenda
8. Topic 1: Technical chair and reviewing the agenda
9. Topic 2: OER/TER
10. Topic 3: Draft profile for Dean feedback
11. Topic 4: ...
12. Any other business
13. Points for the CSR
14. Points for the Media
15. Questions and Closing

Action list

1. Opening

Rachel opens the meeting at 16:09.

2. Announcements

Online attendees: Sonia and Serena.

Late arrivals: Samarth.

Guests: Maas (chair of the natural sciences FSR) and Noah (CSR chair). Maas did not make it :(

Rachel notes that Noah will inform the FSR on the dean selection process, and the FSRs input on it. Maas be the technical chair for OV3.

The FSR votes on whether the guests have speaking rights.

In favor: 9; against: 0; abstained: 0; blank votes: 2. The guests receive speaking rights.

Kamyab announces that he put the OV3 minutes file in the drive, so those who lose track of the conversation during the meeting can read along.

Kamyab asks what Diana wants to see changed or included in the OV2 minutes.

3. Setting the PV minutes

The minutes of PV17 are set.

4. Action Points

The action list is updated.

231012-6: Rachel/Varvara schedules the meeting with the director. (haven't, they start in January)

240115-2: For the media, make a half-year recap of the OVs using excerpts from the minutes.

240129-1: Every FSR member fill out the survey about medezeggenschap.

240129-2: Rachel drafts a firmly response to Pegasus about the teacher of the year event.

240129-3: Every FSR member fills out the email from Samarth about the evaluation weekend dietary preference.

240129-4: Rachel asks Kianush and Samarth the status of the next Psychology PC meeting from Allard.

5. Mail

Rachel received a survey about medezeggenschap, forwarded by Kamyab.

In addition, Rachel received an email from GV about consent for budget, concerning the CSR and Central worker's council. They sent a negative advice for the budget.

Kamyab informs the FSR that ASVA enjoyed the discussion evening took place on Monday, November 27, (in which the attendance obligation, the 8-8-4 schedule and late marking of exams was discussed) and therefore wants to organize them several times a year. The next one is on February 5 from 6:00 PM to 8:00 PM, and the location will be announced.

The agenda of the upcoming meeting: "In the first hour an explanation is given of the internal democracy at the UVA. In the second hour we will discuss hierarchy within the university, reflection of the 8-8-4-rooster, the status of the abolition of the attendance requirement, the (mandatory) recording of lectures and there will be time for a free discussion. We provide dinner and drinks."

Kamyab Informs that the CSR sent an email directed towards both councilmembers and secretaries, informing us that: "as every year, the GV is required to write a reflection on how local participation is involved in the spending of quality funds. Briefly, it boils down to the following questions:

Is the faculty participation sufficiently involved in the spending of the quality funds?

What is the opinion / perception of your FSR about the spending and the projects?"

The deadline is no later than Wednesday, February 14, 2024.

Kamyab informs the FSR that Pegasus is curious about the FSR organizing a professor/teacher of the year contest, since none took place last year. They note that if we are unsure or if there are no plans as of yet, then they will organize one for Interdisciplinary Social Sciences specifically.

Marten found that this responsibility falls on the CSR (and ASVA), not the FSR.

Rachel notes that this is therefore something for the CSR. In addition, Pegasus counts for all for all social sciences.

Samarth suggests working on the Pluim file, but Diana notes that it is an end of the year thing.

Rachel suggests drafting an email Pegasus.

Lastly, Kamyab asks Rachel if she received the email he forwarded to her about the Response from the GV to the budget "instemmingsverzoek."

Rachel says yes.

6. Updates

Updates delegate to the CSR

No new updates.

Updates worker's council

No new updates.

Updates O&F

No new updates.

Updates E&C

No new updates.

Unsolicited advice: Hildo Krop

Rachel drafted it. It can be found on the draft. She asks the FSR if there are any issues with it.

Diana suggests using the term “located.”

Rachel and Kianush agree.

The FSR votes whether to sent the letter to the dean:

In favor: 9; against: 0; abstained: 0; blank votes: 2.

Ask Elisa about the minutes of OV 2 and get final feedback

Elisa agreed with the changes to the minutes before the meeting.

Quality agreements

Rachel skips this, since there are 3 weeks left.

7. Setting the agenda

Agenda has been set.

8. Topic 1: Technical chair and reviewing the agenda

No points, since Maas was not able to make it.

9. Topic 2: OER/TER

Rachel wants to discuss the email from Eveline first about the psychology OER. She wants to know when she, Samarth, Kianush, and Diana are available. Eveline proposed march 12th, 14th, and march 15th.

Diana asks if this is with the directors.

Rachel responds that Eveline wants to discuss it with Ingmar and Edwin.

Diana wonders whether the FSR should go through the PC first.

Rachel notes that the meeting is preliminary, not binding. She suggests that its probably best for the 2nd PC meeting to take place.

Samarth notes that this may not be possible. Rachel asks Samarth and Kianush to email the Allard and ask when the meeting is.

The 15th of March works for Samarth, Diana, Kianush, and Rachel.

Rachel proposes getting the response from Allard first, before reconvening on this topic in the next PV.

Rachel announces that she will join the OER group, to help them out. She also met with Titus. She will meet with Serena to discuss what to do.

Diana notes that there are no Big changes to the OER, and this is both good and bad. Good in the sense that no students are hurt. Bad in the sense that if the FSR does not consent, there is not much to block.

Diana notes that the FSR can refuse consent from the OER, but we have to give an argumentation as to why. Since there are no changes, however, there are no risks of students getting hurt, thus the FSR has more bargaining power. Important changes such as retaking only a final exam instead of a whole course, go through the OER and must fought for on that front.

Diana notes that the FSR cannot go too overboard, of course.

Diana also notes that she is confused about the *project smarter academic year*, and wants to ask about it in the OV.

Rachel suggests making an action point during the OV to set up a meeting with the Dean and Sterre.

Rachel asks if agreements have been made on how to distribute the workload on the OER.

Diana says no, since there was no meeting this week and people are overworked.

Kianush suggests that if anyone wants to start, they should note it down.

Rachel notes that Samarth and Kianush can already look at the Psychology OER.

Diana will make a signal group chat for the OER.

Marten summarized the PC meeting they attended last week for Diana.

Rachel advises marten to inform PCs that they only have listening rights.

Noah joins at 17:08.

The FSR votes whether to allow Marten to be a representative of the FSR to pick out a new dean.

In favor: 9; against: 0; abstained: 0; blank votes: 2. Marten will be the FSR's representative during the new dean selection process.

10. Topic 3: Draft profile for Dean feedback

The FSR reads both the FSR PDF and the PDF sent out by Noah.

Rahcel notes having to send the advice out today, also since the worker's council has sent theirs out already.

Rachel notes how the lack of acknowledgement of an academic background is not great, as it essential for an academic space.

Rachel notes the vagueness and Clara agrees. Clara adds there is a lack of acknowledgement of diversity. Kianush adds that it is only mentioned once.

Noah suggests sending the advise out to the worker's council as well.

For Rachel, the main concern is the lack of specificity. She recommends nudging them through suggestions. Its key to understand the tension presence in the faculty.

Rachel tells the FSR to send out any changes to her.

11. Topic 4: ...

...

12. Any other business

Samarth brings up if anyone helps with the evaluation weekend.

Vidhi volunteers.

Rachel will fill out the general evaluation.

Samarth asks if Varya should be invited, and the FSR agrees.

Noah informs the FSR about a certain letter. It concerns advice to the CvB about a worksgroup on the CSR internal regulations. They have not responded yet, but the CSR believes it has a good chance of getting pushed through, so he would appreciate it if the FSR reads through it and send any feedback.

Additionally, about the canvas page suggested by the medicine faculty, it will likely not happen unfortunately, but it should be pursuit. The CSR has sent it to the CvB, with

support from the FSRs of humanities and sciences. He asks the FSR to support this, since it will also help with voter turnout.

Kamyab asks if the FSR (and Diana) is satisfied with the google invite method of announcing meetings.

Diana says yes.

13. Points for the CSR

Rachel: Love them.

14. Points for the Media

Rachel: love them too.

Diana asks if anyone wants to the FSR takeover tomorrow.

Samarth notes to upload photos from the evaluation weekend

Diana suggests finally adding a post introducing Kamyab.

Secretary note: yay!

15. Questions and Closing

No questions.

Rachel closes the meeting at 17:59.

Action list

The action list has is updated.

231012-6: Rachel/Varvara schedules the meeting with the director. (haven't, they start in January)

240115-2: For the media, make a half-year recap of the OV's using excerpts from the minutes.

240129-1: Every FSR member fill out the survey about medezeggenschap.

240129-2: Rachel drafts a firmly response to Pegasus about the teacher of the year event.

240129-3: Every FSR member fills out the email from Samarth about the evaluation weekend dietary preference.

240129-4: Rachel asks Kianush and Samarth the status of the next Psychology PC meeting from Allard.