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Date Maandag 19 juni 2017

Time 12:00-13:00

Location OMHP A2.03

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

Present: Sona Shakhverdian, Anthony Leigh, Tjapko van Noort, Marlene Straub, Chloë van den Berk, Sasha Borovitskaya, Maurits van de Sande, Marlene Straub, Anne Myra van der Meulen.

Absent: Maciek Bednarski and Anne-fleur Slagt

Secretary: Nina Visser.

### **Agenda**

#### **1. Opening of the meeting**

Maurits opens the meeting at 11:18.

#### **2. Approval of minutes**

There are no comments on the minutes, so the minutes are approved.

#### **3. Incoming post**

- Allocatiemodel update + vervolg. Sona explains the two faculties who are were arguing are now planning a meeting, so the FdR does not need to get involved.
- Toegangspassen en zichtigen nieuwe ruimtes REC A. This is plannend 11th of August. New council members and Anthony will be there. The new council member's info needs to be send to Daan.
- FW: Powerpoint Start Day Student Councils + other events. Has been shared with the new council members.
- FW: Inwerk-traject FSR/CSR. Has been shared with the new council members.
- FW: Honoursstructuur/ Honoursstructure : Concept Advies/ Draft Advice. Pim will sent it out this week. Marlene will email Pim and tell him the FSR FdR is missing the part about the influence of the separate organ deciding things for the honoursstructure.
- FW: Student Mental Health. FYI.



- Advies numerus fixus BSc Business Administration en de BSc Economics & Business Economics. FYI.
- FW: Handreiking Opleidingscommissies Feedbackronde. Anne Myra will give feedback.
- FW: Infographics over studenteninspraak. It can be used for this faculty as well.
- OC bachelor 27 juni. Anthony will be there.

#### 4. Announcements

- Anthony won't be there Wednesday and Thursday.

#### 5. CSR update

Tjapko explains there is an advice council about UvAdata and UvAQ which is about improving evaluation. There has been a rapport about studysucces and a tool is being developpt for "opleidingsdirecteuren" to check if they implement study succes focus points correctly. The Senate "bestuuringsmodel" has been leaked to Folia. There is going to be an election evaluation rapport. Tjapko hopes the council can be present at ... REC B1.03 coming Wednesday. Lastly the "kaderbrief" is here.

#### 6. Updates

##### a. WC Krant

The pieces have been sent to Maciek and it should be printed and hung this week.

**TD 160719-01 Maciek has to hang up the WC Krant this week.**

##### b. Afscheid van de Poort

The event is sold out. Anne Myra has a meeting about the sound and lights this week. She is still waiting on the Cormet invoice. The DJ has been reserved. Tim Wolf will also be asked to be a DJ.

##### c. Weekly Facebook Update

Anthony and Marlene will write about the last OV + pic.

**TD 170619-02 Anthony and Marlene will write the Facebook update.**

#### 7. Closing of the year

- Packing. Maurits, Anthony, Sona and Anne Myra. They will discuss the details amongst eachother.
- Last meeting will be 26th 09:00-11:00. The agenda should be done before Friday, so Sasha and Marlene can give there feedback.
- Anne Myra can be contacted in July and Sasha in August for emergency e-mails.

#### 8. Additional points of discussion



- Tjapko mentions the numerus fixus at the FEB was negatively advised on and this affects study places at REC A.

## 9. Closing of the meeting

Maurits closes the meeting at 12:00.

### To do-list

~~TD 170314-05 Chloë and Anne Myra will finish the new advice on werkgroepen.~~

~~TD 170515-07 Anthony will fix "zichtbaarheid" with FS.~~

~~TD 170522-05 PR will make a Facebook poll on the basis of the questions asked in the "herschikking meivakantie" survey.~~

~~TD 170605-02 Anne Myra will forward the informatiebijeenkomst OC's.~~

TD 170612-01 Anne-fleur and Anthony will work on the dropbox structure.

~~TD 170612-02 Maurits and Tjapko fill in the "datumprikker" for the VZO.~~

TD 170612-03 The WC Krant pieces need to be done by Friday.

~~TD 170612-04 Anne-fleur will write about the inwerkweekend and the afscheidsfeest for Facebook.~~

~~TD 170612-05 OV TD Council: organizing verhuis-evenement. Anthony and Maurits will ask Jøke what's up.~~

~~TD 170612-06 Anne-Fleur will come up with a raadsafscheid.~~

**TD 160719-01 Maciek has to hang up the WC Krant this week.**

**TD 170619-02 Anthony and Marlene will write the Facebook update.**

### Pro memorie

TD 161213-04 Weekly Facebook posts will start in 2017.

TD 161213-06 Everyone who wants something in the archive sends it to Nina, including what file it should be in.

TD 170214-06 All: keep in touch with your OC student member.

TD 170424-01-13 The new council will work on inloopspreekuren for the FSR.