

Oudemanhuispoort 4-6
1012 CN Amsterdam
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

Date Maandag 26 juni 2017

Time 9:00-11:00

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, Sasha Borovitskaya, Anne-fleur Slagt, , Maurits van de Sande, Marlene Straub, Anne Myra van der Meulen.

Absent: Chloë van den Berk and Maciek Bednarski

Guests:

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Maurits opens the meeting at 09:12.

2. Approval of minutes

There are no comments, so the minutes are approved.

3. Incoming post

- FW: Save the date: bijeenkomst 'Mentale gezondheid en Welzijn van Studenten en Promovendi'. 6th of July, 09:00-11:00, Sona will go.

- FW: Honoursstructuur/ Honoursstructure : Advies (versie 2)/ Advice (version 2). The council won't sign it, because the main point this FSR would like to make is not in there. Marlene will pass this on.

- PPLE. Sasha and Marlene are ok with it.

- OC Fiscaal. Will be discussed later on.

- Master Law and Finance. Will be discussed later on.

- FW: REMINDER: uitnodiging informatiebijeenkomst opleidingscommissies 27 juni Doelenzaal 15.00-17.00 uur. Anne Myra forwarded this.

- FW: Uitnodiging Campus(voor)overleg - 22 en 26 juni. Anthony and Maurits will try to be there.



- FW: Hernieuwde adviesaanvraag Numerus Fixus Psychologie. FYI.
- Eindversie BSA brief. Will be discussed later on.
- Informatiemarkt Masterintroductie 31 augustus. For the new council, Marlene will forward this.
- Concept versie brief Herschikking vakantie. This will be discussed with the new council.

4. Announcements

- Sasha and Nina won't make it to the "raadsafscheid".

5. CSR update

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6. Updates

a. Afscheid van de Poort

Anne Myra is discussing budget with FS today. Afterwards she will send the budget to the board.

b. Weekly Facebook Update

The last one was last week.

c. "Verhuizing" meeting.

Maurits, Anthony, Sasha and Anne Myra will be at the meeting from 14:00-15:00.

Anthony wants to talk about "studieverenigingen". It has to be shared on Facebook again.

Nollkaemper will use pictures of the new building for his presentation.

d. WC Krant.

No more WC Krant this year.

7. Faculteitsreglement

The council will agree with the "faculteitsreglement" if the OC fiscaal agrees as well. If the OC fiscaal does not agree the council will vote no, unless.

8. Master Law and finance

The council approves.

9. BSA-Brief

The council agrees that the BSA should be evaluated. The council would like to see a different tone for the letter. There are 5 votes in favor of an edited version. Anthony will respond with the council's critique.

10. Raadsafscheid

Anne-fleur will come up with a new datumprikket and a new date will be set this week.

11. Additional points of discussion

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12. Closing of the meeting

Maurits closes the meeting 09:55.

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 Joke what's up.~~

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

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 inloopsprekuren for the FSR.~~