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<i>Chair</i>	Maas Hermes
<i>Present</i>	Maas Hermes, Melanie Kool, Eloïse Herveet, Kasper Mooijaart, Saar Schnieders, Robin van Straaten, Joanna Ñañez, Lola Fioole, Chris de Hart, Nina Chen
<i>Absent</i>	
<i>Minutes secretary</i>	Liang Telkamp
<i>Guest</i>	Dave van Wijk

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## 1. Opening

Chair Maas opens the plenary meeting at 18:21.

## 2. Minutes & Action list

Kasper has technical issues with the recordings of the first PV and tries to finish the minutes next week.

*The minutes from the previous meeting are accepted.*

(PV230830) Action Chris - Discuss with the new FPC how to present the promotion of the 'joint degrees' questionnaire to the next council meeting.

Chris didn't do this.



(PV 230912) Action Saar: look up dates for third party fossil fuels and notify the DB.

Done.

(PV 230912) Action Saar: Rephrase article 2.3.3. and send it to Kasper.

Done.

(PV 230912) Action Melanie: Write the OB piece about the policy plan.

Done.

(PV 230912) Action Melanie/Eloise: Write the OB piece about the evaluation weekend.

Done.

PRO MEMORIE-02 Committee heads relay action points to absent members; in the absence of a committee head, the chairperson will do this.

PRO MEMORIE-03 Update action items in Trello once they are completed.

PRO MEMORIE-04 Melanie - provide an update on the current status of UvaQ at FOC.

PRO MEMORIE-05 Make documents dyslexia-friendly.

### **3. Mail**

#### **In**



- TLC made an AI e-module and want to discuss that with the FSR;
- A request for the selection committee for the new student assessor;
- Invited to the CoBo of ACD,
- New vice-dean;
- Access to room on the cards;
- CoBo of the FSR medicine VU 19 October;
- There is an architect for LabQ.

### **Out**

- Second reminder about printing and coffee

## **4. Announcements**

Joanna got an email from Mawgosia and asks if everyone in the FSR wants to write a small introduction about themselves for the UvA site.

\*Action everyone: Write a small introduction about yourself for the UvA site and send it to Joanna.

Robin has set up a meeting with Josje Bijhouwer about the budget of the FSR next week.

Maas announces that Geke is not joining the council, because she thinks it will be too busy for her.

Maas asks if it is okay if Liang sends the minutes separately to the whole council. No one objects.



Maas announces that the minutes are taken CSR-style to experiment with different minutes styles.

## **5. Updates committees, task groups, DB, Studentassessor**

Hi all,

Here is the first official update from the CSR :)

- As I mentioned last week the CSR is writing an unsolicited advice on third-party collaborations. We won't have enough time to get a CSR stance on this, but luckily Stefana will come by this PV to tell us more about what the advice about, so that we are at least well informed on what is going on :)
- Also I will have my first meeting with the DLO (Digital learning environment) Board this week, in which we will discuss AI in education, Ans and other ICT-related stuff.
- Last but not least, we're invited to an event talking about third party collaborations in the pharmaceutical industry. If this sounds like something you'd be interested in you can sign up with the following link:  
<https://forms.gle/jUKenEYnLKv2xX2M9>

If you have any questions about anything, just shoot me a message!

Saar

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Dear council members,



You may be reading this update with a big look of confusion on your face and one single question in your mind: Why is Chris giving the ORC update? Well Lola was sick so I had to bring a bit of order to the ORC meeting (Translation: The FPC invasion of the ORC was successful). Furthermore Maas I like the patch notes.

Now for the update. We discussed a couple program directors. Not every one has had a meeting with us yet however, as you all have seen we have one for the PV tuesday. For the collaboration between UvA and the VU, a questionnaire was made by Simon van Ash. It is now our task to spread this questionnaire to many UvA VU students. We also discussed the mandatory recording of lectures and how we see ourselves working on this file throughout the year. Finally, we looked at a couple organizational topics like the file distribution and the planning for the reading of UvA documents. That's all for today and I'll see you all tomorrow!

Kind regards,  
Chris de Hart

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Hi guys,

In this mail the updates from the FPC (now in the way they are supposed to be sent ). This week we made our first FSR post on insta, go like it if you haven't already!! We have also finally received a reply mail from Mawgosia (To Dah Loo) and I will be sending the first piece on Tuesday. If you have some suggestions feel free to telegram me! We have also agreed to update the website, so that we won't all be a blond generic lady anymore. Chris will be updating it with the new pictures which are going



to be made on Tuesday. Make sure to look at your best, as this foto will haunt you for the rest of this academic year . Besides we have agreed on topics to discuss at the Facility meeting, those being: a rainbow crossing path, a better main bicycle shed, ventilation, datanose and the tables at D (cause where are they??!!). Furthermore we discussed some options to improve the participation of internationals at study associations, given that study associations are an important element of how we can reach our constituency.

We may have found 2 people for the diversity committee, those being Eloise and Nina. We will make it official when we have the updates about it.



At last we planned on writing a PV piece for the FSR clothes , which will be presented tomorrow at the PV meeting. I hope to see you all there!!

Groetjes,  
Joanna

P.S. Do you already know what a pudu is?

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Hi all,

Today I had a short DT-Meeting because some people of the board couldn't make it, so also a shorter email :P

DT-Meeting



### Ethics teacher for life sciences

The life sciences colleges want to teach more about ethics in the area of research/experiments. For example in the subject of neuroscience. And have put in a request for money to get a UD(Teacher) for this.

### Honors coordination

The directors of the three colleges have proposed to assign a honors director per college, instead of a single faculty coordinator for nine programs. These three coordinators will be responsible for directing the honors programs and improving the team building within.

### Assessor Meeting

This Thursday, all the assessors of the UvA are coming together to talk about all things assessor. We'll also be going through topics that are relevant faculty wide. So if you have some interesting ideas I can pulse with the assessors, please let me know!

I hope this email finds you well, and see y'all in a bit!

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Kasper was busy and didn't write a DB update.

Kasper says that there is going to be a new vice dean, the IO's and BO's are set and there are still a lot of technical things that need to be done. The language policy is also a big task for the DB.

\*Action Kasper: Send dates of IOs, BOs and lunch with the dean to Dave.

## 6. Setting agenda



1. Opening
2. Minutes and action list
3. Mail in/out
4. Announcements
5. Updates committees, task groups, DB en SA
6. Setting agenda
7. Unsolicited advice CSR
8. Revision House Rules and Work Agreements
9. Council Clothing
10. Policy plan
11. Evaluation weekend CONFIDENTIAL
12. FSR Weektrip CONFIDENTIAL
13. Nomination PD MSc Logic CONFIDENTIAL
14. A.o.b.
15. Evaluation pieces
16. Evaluation PV
17. Asking round
18. Action list
19. Pieces next agenda
20. Closing

Maas makes some changes to the agenda. The weektrip will not be discussed today, because of the budget. The unsolicited advice of the CSR will be discussed.

*The agenda is set.*



## 7. Unsolicited advice CSR

Saar explains the following things about the advice of the CSR:

The CVB plans to continue collaborations with fossil fuels but with stricter conditions. These conditions include only collaborating if certain criteria are met, like promoting green energy. This proposal will be adapted on October 3, and their proposal will not be discussed with the CSR, leading to the need for unsolicited advice.

This advice aims to combat greenwashing, strengthen the Ethics Committee, and increase collaboration transparency. It suggests adding clauses to prevent greenwashing in research agreements, making the Ethics Committee binding for all research proposals, and creating a public register for projects meeting the "no unless" condition.

Robin says that the UvA stated on the eight of February that they will not enter any research collaboration with Shell.

Melanie asks why the CSR did not contribute earlier to this proposal of the CvB. Saar doesn't know.

Robin asks whether the CSR has any rights regarding the decision.

Eloïse thinks it is better for transparency if the CSR was involved in the ethics committee.

Saar explains that part of the unsolicited advice entails that there should be a student representative included in the ethics committee.



Kasper asks whether they know how the committee should look regarding the members.

Saar answers that the committee should be well presented by the Community Councils and a potential student assessor.

Melanie asks if every research should be assessed by the ethics committee.

Saar answers that they don't want to limit it to just research but also guest lectures, events, and any other collaboration.

Eloïse thinks that for any research you need funding, for example fossil fuel, then you need to go through that committee.

Saar says that the advice wants all research to be assessed by the committee, but they are going to evaluate the company itself.

Melanie says that ideas of the CSR are only for oil and other projects, but not taken into account human welfare

Saar says the advisory committee is only about the fossil energy sector and CSR wants all companies to be assessed. There is also a part about human rights, animal rights etc.

Robin asks whether we have a say in the conditions.



## 8. Revision House Rules and Work Agreements

### Discussion points

#### 1. Is the piece unclear?

#### 2. Is the information correct?

#### 3. Is there any information missing?

Kasper didn't include that Dave is going to be a member of the PV. The start of chapter 3 in the work agreements should include that the SA can be part of the meeting instead of a guest as long as the SA signs a confidential agreement.

*4.1 The student assessor is a part of the plenary meeting as a member instead of a guest. For this, the student assessor assigns a confidential agreement with the Daily Board.*

#### 4. Are the Vote proposals correct?

#### 5. Are there Vote proposals missing?

#### 6. Voting

**Vote proposal 1:** The FSR FNWI 23/24 accepts the new House Rules and its translated English version with the listed changes.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 1 is accepted.*

**Vote proposal 2:** The FSR FNWI 23/24 accepts the new Work Agreements and its translated English version with the listed changes.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 2 is accepted.*

\*Action Kasper: Create a new work agreement and house rules.

\*Action DB: Sign the confidential agreement with Dave.

## 9. Council Clothing

### Discussion points

#### 1. Is the piece clear?

#### 2. Is there missing information?

Robin thinks that the Maas option is not clear.

#### 3. Are there missing Vote proposals?

#### 4. Are there missing pros and cons?

#### 5. Are the pros and cons correct?

#### 6. Discussion moment

##### a. Are there any other types of informal clothing that you would want?

##### b. What color informal clothing do we want?

Kasper thinks that the example picture of Chris in the telegram is nice, which contains a black hoodie and white logo.

Lola asks if there is a date on the hoodie.

Robin asks why the logo can't be purple.

Chris says that it depends on the color of the hoodie and that we determine the logo afterwards.

Saar doesn't like the color black, but thinks that it makes the most sense. Secondly saar prefers sweaters.



Lola doesn't like black as the color for hoodies, but does like the violet color.

Chris says that everyone could pick their own color, but then it is less uniform and more chaotic.

Dave advises everyone to not make the order too difficult, because Dressme might make errors.

Kasper says that a top 3 or layered voting is better for next week. And suggests to only choose the kind of clothing today and looks at the time.

Robin says that there are missing pros and cons, since the sweater is cheaper, but he still wants a hoodie.

Lola doesn't do new clothes or fast fashion, so she doesn't want a sweater that she has for one year. If it's something she can wear for longer than a year then it is okay.

Kasper argues that she can wear it longer than a year.

Lola wants to include no informal clothes as one of the options, but doesn't mind to get no sweater when the rest wants a sweater.

Kasper explains that we only decide on what type of basis we are going to choose.

Nina says that the logo and design do involve the preferences.

### **c. Do we all want suits?**



Lola doesn't want suits, because she doesn't like wearing a uniform. Lola rather wants to buy second hand clothing if the council gets a suit and do a color theme or only ties.

Eloïse doesn't know whether she wants a suit and thinks that it costs much. And she isn't a fan of H&M.

Melanie wants a suit, but asks if people who don't want a suit have any other options.

Saar is fine with formal clothing, but doesn't want a cheap suit that doesn't fit well and she rather goes shopping herself for something better.

Eloïse and Nina agree with a color scheme and deciding on a type of formal.

Robin doesn't want to look at the budget like it's a limiting factor.

Maas says that the Maas' option is a tailor made suit for approximately 209 euros.

Robin is going to talk about the budget tomorrow and asks if everyone could please message him before 3 pm if they think that they might exceed the budget.

Kasper says that we do not have a definitive budget and that we can enlarge the amount for clothing.

Robin changed the budget to 2500 euro for clothing.



Eloïse asks if the people of last year want to keep the old ones, that balances the budget.

Kasper says that it was just a black suit with a white shirt and a purple tie.

**d. Which color suits do we want?**

Nina thinks that black and purple for formal wear is a good option.

Melanie wants a marine blue suit.

Lola loves purple, but hates the FSR FNWI purple color.

Maas wants it to be a part of the outfit, like a tie.

Everyone likes the idea of getting a purple pin.

Chris says that there is enough budget for a pin and another accessory.

Robin notices that a blouse isn't included.

Chris thinks that it doesn't fit the budget and everyone got their own white blouse.

**e. Do we want to buy tailor made suits?**

Chris wants a tailor made suit, but if that isn't possible he doesn't need a new suit.

Nina suggests discussing and deciding on formal wear.



Chris says that it doesn't matter at Cobos how you are dressed, but most of the time people wear suits. There were occasions that the FSR was the only group in suits.

### **f. Do we want an accessory?**

Everyone agrees.

### **7. Voting**

*Layered voting*

Option 1 Hoodies: 7

Option 2 Sweaters: 5

Option 3 Hybrid: 9

Option 4 No informal clothing: 1

**Vote proposal 1:** The FSR FNWI 23/24 votes in option 3 for the informal clothing.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 1 is accepted.*

*Layered voting*

Option 1 Suits: 0,

Option 2 within the agreed upon theme: 10

Option 3: 0

**Vote proposal 2:** The FSR FNWI 23/24 votes in option 2 for the option of purchasing formal clothing.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 2 is accepted.*





**Vote proposal 3:** The FSR FNWI 23/24 votes in a pin and an additional accessory within the color scheme.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 3 is accepted.*

\*Action Chris: Write a PV piece about the color and the theme.

## 10. Policy plan

### Discussion points

1. Is the piece clear?
2. Is the information correct?
3. Is there information missing?
4. Are the options correct?
5. Are there options missing?
6. Are the pros and cons correct?
7. Are there pros and cons missing?
8. Are the Vote proposals correct?
9. Are there Vote proposals missing?
10. Moment of discussion
  - a. Any remarks on part 1? Are we going to write a policy plan?
  - b. Any preference for the options in part 2?

Kasper preferences option D reads the best, but is more difficult to write as well depending on the division within committees.



Melanie says that option D is a lot more effort to make in one and a half months.

Saar says that a lot more effort depends on what kind of themes and that it is a more open option.

Nina thinks that option D takes a lot more effort to write, but it is nice to have it. Nina thinks that it's most likely to be read by students and then D is nice. Nina says that we already have themes, she saw them on the website.

Kasper thinks that we can write a PV piece for the themes. The next question is how to write about these themes and how to divide responsibility.

Dave thinks that option D is the most relevant for the reader and that committees do not matter per se.

### **c. Any preference for the options in part 3?**

Kasper prefers option A and C.

### **d. Final comments and remarks?**

Nina and Saar want to help with the formatting and proofread everything at the end.

Several people agree with writing the policy plan in English and Dutch.

## **11. Voting**

**Vote proposal 1a:** The FSR 23/24 writes a policy plan.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 1a is accepted.*



*Layered voting*

Option A: 8

Option B: 0

Option C: 5

Option D: 10

**Vote proposal 2:** The FSR 23/24 votes in option D as content format of the policy plan.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 2 is accepted.*

**Vote proposal 3:** The FSR 23/24 votes in option A as summary format of the policy plan.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 3 is accepted.*

Vote proposal 3 is accepted.

*Layered voting*

Option B: 1

Option C: 7

**Vote proposal 4:** The FSR 23/24 votes in option C as summary format of the policy plan.

In favor: 10      Against: 0      Blank: 0      Withhold: 0

*Vote proposal 4 is accepted.*

\*Action Maas: Discuss policy plan during the DB meeting.

### **11. Evaluation weekend CONFIDENTIAL**

### **12. Nomination PD MSc Logic CONFIDENTIAL**

### **13. A.o.b.**

Saar got answers from Stefana about the unsolicited advice of the CSR.

The CSR wasn't involved in the process of the policy on third party collaborations because the CSR has only the right to information. The COR, the central works council, disputed their right to advise on this, but the CVB rejected it. And after the policy plan has been adopted the draft will be published, but then there are only very minor tweaks possible.

Robin asks if they can go on appeal.

Saar answers that it depends on the reaction to the unsolicited advice.

They are going to vote on it on Thursday and it is an open meeting.

### **14. Evaluation pieces**

Kasper asks if people could specify the voting process.

Robin wanted more information about the budget of the CSR evaluation.

### **15. Evaluation PV**

Nina rather wants council clothing at the end of the PV.



It was a bit chaotic.

## **16. Asking round**

Melanie please think about themes and clothing.

Robin asks if people can please message him before 3pm about going over the budget.

Eloïse asks if we go for drinks.

## **17. Action list**

(PV230830) Action Chris - Discuss with the new FPC how to present the promotion of the 'joint degrees' questionnaire to the next council meeting.

(PV230919) Action everyone - Write a small introduction about yourself for the UvA site and send it to Joanna.

(PV230919) Action Kasper - Send dates of IOs, BOs and lunch with the dean to Dave.

(PV230919) Action Kasper - Create a new work agreement and house rules.

(PV230919) Action DB - Sign the confidential agreement with Dave.

(PV230919) Action Chris - Write a PV piece about the color and the theme.



(PV230919) Action Maas - Discuss policy plan during the DB meeting.

(PV230919) Action Melanie - Book the house for the evaluation weekend.

(PV230919) Action Saar - Ask the CSR about the budget for the evaluation weekend.

(PV230919) Action Melanie - Write an advice and send it to Maas about PD MSc Logic.

## **18. Pieces next agenda**

FSR budget, two programme directors, Framework note full BOB, weektrip, potential introduction tour, clothing

## **19. Closing**

Chair Maas closes the meeting at 20:40.