



<i>Chair</i>	Maas Hermes
<i>Present</i>	Maas Hermes, Melanie Kool (from agenda point 3), Eloïse Herveet, Kasper Mooijaart, Saar Schnieders, Robin van Straaten, Joanna Ñañez, Lola Fioole (from agenda point 10), Chris de Hart, Nina Chen
<i>Absent</i>	
<i>Minutes secretary</i>	Liang Telkamp
<i>Guest</i>	Dave van Wijk

1. Opening

Chair Maas opens the meeting at 18:07.

2. Minutes & Action list

The minutes of the previous plenary 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.

The FPC discussed it. They are gonna send it to ACD and NSA because they have the most VU 'bijvakkers' and Joint Degrees.



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

They have all been received and sent to the faculty.

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

Done.

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

Done.

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

Done.

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

Chris has made a Google Forms, which will be shared during the question round.

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

Done.



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

Done.

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

Done. At the earliest we'll hear this Thursday.

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

Done. It still needs to be sent.

PRO MEMORIE-01 Committee heads relay action points to absent members; in the absence of a committee head, the chairperson will do this.

PRO MEMORIE-02 Update action items in Trello once they are completed.

PRO MEMORIE-03 Melanie - provide an update on the current status of UvaQ at FOC.

Changed Pro Memorie 3 to Saar.

PRO MEMORIE-04 Make documents dyslexia-friendly.



3. Mail

In

- Input collection point bottles and cans
- Management report from the second quarter of the faculty
- Newsletter from LOF
- Introduction meeting 4th of October at Hotel Casa 400
- Request from faculty to share and promote social safety campaign
- Lab42 is nominated for architecture prize

Out

-

4. Announcements

Dave signed the confidential agreement with the FSR and can be present during the whole PV.

Melanie joins the PV online.

Robin announces that today is the deadline for signing up for the BetaBroertjesWeekend.

Kasper says that Liang (AS) is absent, but that he will keep track of the action points and votings.

5. Updates committees, task groups, DB, Studentassessor



DB update

Dear everyone,

Here is finally the DB update per mail and on time. In our last meeting we have discussed the **policy plan**, after it was voted in on the PV that we're writing one. Melanie has already sent everyone a [Google Form](#) to submit themes, so please fill that in if you haven't already! After that, our most important files will be distributed over those themes, within the committees. And then it's time to write. We've also discussed the delegation of the FSR to the selection committees for the **new student assessor and vice dean**, which we'll discuss tonight. The **House Rules and Work Agreements** that we voted in last week are now updated and can be found in the Drive.

The **house for the evaluation weekend** has also been successfully booked.

See you all tonight!

Kasper Mooijaart

FPC update

Dear council members,

Last week we had our first meeting with a new member of the FPC :
Nina!!!

We have redistributed the files and are ready to make a good start. Furthermore we discussed some points we'd like to present at the BO, starting with mental health (psychologist at SP). Besides, we discussed some points we wanted to address during the FO next week.

The TDL from October will have our group picture and a little introduction tekst, so I'm looking forward to introduce the new council to the students here. This week I'll also start with the individual posts for the insta, so It would be nice if you sent me a short text about yourself and your role in the council. It may be longer than the one for the website, but I could also



reuse that one . Lastly, I have started "designing" and ordering some promotion material, starting with keychains and pens. Unfortunately



pens without puns .

Very important message: It is oke to cry guys <3

Groetjes,
Joanna

Student Assessor update

☀️Heidag: Most of the meeting today was spend on setting the agenda for the upcoming heimiddag. For the ones that are not familiar with the concept: the heidag is when the board goes to an external location and holds a long meeting discussing the long term vision on specific subjects.

Assessor Meeting 🗨️

Past Thursday I had a talk with a few other UvA-assessors. Sadly the turnout was a little bit lower than expected, hopefully next time more will



show up! We still had an interesting talk about the subjects that are relevant across multiple faculties, and discussed how different assessors see their function and if they have the means to request documents/information when needed.

I hope this email find you well, and see ya'll tonight!

Met vriendelijke groet,

Dave van Wijk | Studentassessor FNWI

Hi all,

I hope you had a fun weekend and thank you for the movie recommendation Maas, I will very likely not watch it, but I'm glad you enjoyed it.

For the CSR updates:

- The **unsolicited advice** has been sent! We will discuss it in our future PV's because the CSR wants to know the opinion of the FNWI, so expect it somewhere in the upcoming weeks.
- Upcoming Friday we have our first **gezamenlijke vergadering (GV)**. This is where the CSR and the COR (Central Workers Council) come together. This time we will be discussing the **Concept Kader Kwaliteitszorg**. This document includes conditions to keep up the quality of our education and we will probably put forth some changes.
- I will also be joining an **AI workgroup**! This is very exciting because we will be discussing how we envision the future of education in which AI is present and accepted.



- Last but not least! The **CSR CoBo** will probably take place on the **15th of November in Cinetol**. We are still discussing the details and the location may change, but write it down in your agenda!

That's all :) If you have any questions you know where to find me (online haha),

Lola didn't send the update of the ORC. The ORC is very busy and works on the Programme Director files. Furthermore they are organizing the first FOC of this academic year and doing a lot of reading of regulations and laws.

6. Setting agenda

1. Opening
2. Minutes and action list
3. Mail in/out
1. Announcements
4. Updates committees, task groups, DB en SA
5. Setting agenda
6. Kandi/introduction Tour Polling
7. Nomination PD BSc Informatiekunde [CONFIDENTIAL]
8. Framework note 2024
9. FSR Budget
10. New Student assessor + vice-dean
11. FSR Weektrip [CONFIDENTIAL]
12. Teambuilding activity [CONFIDENTIAL]
13. A.o.b.
14. Evaluation pieces



15. Evaluation PV
16. Asking round
17. Action list
18. Pieces next agenda
19. Closing

The agenda is set.

7. Kandi/introduction Tour Polling

Chris says that last year the FSR included the smaller associations and AUC.

Maas says that we are not a study association and therefore we can decide what we want to do.

A poll was held, it was decided that we want to organize an introduction tour.

8. Nomination PD BSc Informatiekunde [CONFIDENTIAL]

9. Framework note 2024

Kasper says that the FSR have not yet received a response to the questions.

1. Is the piece unclear?

Robin wants to point out that the request for the advice started the 21st of August, which is two weeks before we started officially working. That is the reason we are late with asking questions. That is something to point out.

Lola says that she has written a summary on chapter five and eight with AI, since it was too much and too difficult. Therefore her summary is not very good and complete.

2. Is there information missing?

3. Is the information correct?

Melanie wants to know what the development of Lab Q is and of Science Park. What contributes to the housing situation?

4. Discussion moment

a. Questions per chapter?

i. Ch. 3 Financial policy & budget allocation UvA

Kasper says that he didn't specify this, since he asked for specifications. He can't remember where they put housing on the budget. He thinks that the framework note only mentioned that for the housing strategy, they will invest in that. He hopes that it's specified in the budget in a month.

Melanie thinks that there is a little mistake in the first sentence of chapter 3.

ii. Ch. 4 Budget allocation education & research

iii. Ch. 5 Financial policy FNWI

iv. Ch. 6 Internal allocation FNWI

v. Ch. 7 Charging of services UvA & FNWI

vi. Ch. 8 Financial strategy FNWI

vii. Ch. 9 Budgeting process



Kasper saw that they plan to present a definitive budget to the participation councils on October 12th, but one day after they expect to receive definitive numbers on certain fundings for which they use estimates before that. He thinks it is odd that they plan to send the budget before they have those definitive numbers, even though they're so close together.

b. What do people think about asking for a longer reaction deadline?

Saar thinks that the FSR should demand it.

Kasper agrees given the limited time and unanswered questions.

Robin says that the WHW doesn't specify that the deadline should start when the new council starts.

Kasper says that the request is to the council in general, so it doesn't take into account the change in councils.

Saar asks when the recess ends.

Kasper answers that the recess ends two weeks before September.

Melanie asks if they have a deadline.

Kasper answers that they want to submit the framework note as soon as possible.



Eloïse thinks that it doesn't make sense that they expect the new council to be so fast, since they are just starting.

Kasper says that the initial deadline is six weeks, which needs initial advice.

Kasper says that the argument of the change of councils is not very good, but it is better to argue that we demand an English version of the framework note.

Saar asks if there is as well a point about the actual content to advise negatively.

Kasper thinks that there are no big concerns about the content.

Robin says that the grants that are given are based upon some conditions, but none of the conditions consider anything about the possible ethics committee that they are starting up this year. He asks whether the rejection of studies by the ethics committees should be done at this level or before this even happens?

Kasper thinks that the committee doesn't affect grants. It might affect the numbers of studies or research projects that will happen and the amount of research projects does influence the in and outflow of the budget.

Kasper wants to stipulate that the FSR didn't get an English version, but did request one. He says that they suggested putting the document through DeepL, but the task group decided against it, since DeepL is not



perfect and nuances and semantics of the document can be lost or incorrect. He also found the language policy from UvA Central. Kasper thinks that the FSR can argue that the framework notes and budget are rules, because they set out the framework what they can and cannot spend and can demand an English version.

Eloïse says that it is also a constraint on time, since it costs the FSR more time to go over the framework, since for example Nina and Eloïse cannot help with this file.

Saar asked when the questions were sent.

Kasper answers that this was done on Friday.

5. Is the voting proposal correct?

6. Are there voting proposals missing?

7. Voting

Voting proposal 1: The FSR FNWI 23/24 advises negatively regarding the Framework Note 2024 of the FNWI.

Council assistant poll: Positive.

In favor: 9 Against: 0 Blank: 0 Withhold: 0

Voting proposal 1 is accepted.

Action Task group finances: Write advice regarding the Framework Note FNWI 2024.

Maas adjourned the meeting at 18:58.

Maas resumed the meeting at 19:07.

10. FSR Budget [CONFIDENTIAL]

Lola joins the meeting at 19:08.

Robin says that the budget is based on last year's budget. Also, the concept budget has different tabs on the bottom that further specify the changes.

Maas says that this is a confidential piece.

1. Is the piece clear?

2. Is the information correct?

3. Is there information missing?

4. Moment of discussion

a. Are there questions or suggestions about heading Public Relations?

Saar asks if there is anything else other than 'Praat-met-de-raad'.

Robin says it is also part of actions.

Chris says that 'Praat-med-de-raad' wasn't successful and that the budget was used for actions and that the money is sufficient.

Kasper agrees, unless the FPC thinks that they will spend more on activities then they might be able to increase the amount a bit.

Eloïse says that there is a mental health week for which they might need some funding.



Chris says that last year there was funding from the FSR for a bunch of flowers.

Robin says that Josje only looks at the total number of the budget and if it's reasonable, the FSR can go over budget on certain things. We can be a bit flexible with spending money on certain categories.

Chris wants to discuss the budget on groceries, since the snacks are already eaten.

Kasper says that the FSR should be reasonable about the groceries and not eat all snacks in a day.

Melanie says that she calculated an amount for groceries over eight months.

Robin says that if you exactly spend 81 euros over 8 months, then in total we will spend 650 euros. He also thinks that at the start there is a peak with activity in the room and that over time less people will be in the room and less snacks will be eaten.

Chris thinks that 100 euros a month would be sufficient.

Kasper thinks that asking 1000 euros for groceries is a bit much and thinks that 800 is enough.

Robin says that last year they spent a total of 266 euros on groceries.

b. Are there questions or suggestions about heading Office?



c. Are there questions or suggestions about heading Team Building?

i. Questions or suggestions about the potential weekend?

Kasper says that buying branded things is way more expensive.

Melanie will buy the cheapest options next time.

Robin wants to clarify that he said that if the CSR funds the evaluation weekend, the FSR might want to plan a weektrip. The answer was that it is Kees' responsibility.

Melanie also looked at the expenses of the introduction weekend, but that depends as well on the number of new council members.

d. Are there questions or suggestions about heading Other?

Robin says that a lot can fall under unforeseen costs.

e. Anything else?

*Action Robin: Write OB piece for FSR budget.

11. New Student assessor + vice-dean

1. Is the piece unclear?

2. Is there information missing?

Chris says that he had a lot of fun with the task group. He liked talking about the applications and joining the sollicitations.

Eloïse asks when this task group is active.



Kasper answers that for the student assessor recruitment this has to be done before christmas. The vice dean will stop in April, thus maybe around the same time schedule.

3. Is the information correct?

4. Is the voting proposal correct?

5. Are there voting proposals missing?

6. Discussion moment

a. Are there questions about the responsibilities of the task group / delegate?

b. Who would like to join the task group Student Assessor?

Maas, Chris and Nina are interested.

c. Who would like to join the selection committee for the new vice-dean?

Maas and Melanie are interested.

Action Kasper: Check confidentiality of the vice-dean job application.

7. Determining voting proposals

8. Voting

Voting proposal 1: The FSR FNWI 23/24 votes in favor of Chris, Nina and Maas as members of the task group Student Assessor.

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

Voting proposal 1 is accepted.

Maas chooses heads, Melanie will be tails.

The result of the coin flip is heads.



Voting proposal 2: The FSR FNWI 23/24 votes in favor of Maas as the FSR delegate for the selection committee of the new vice-dean.

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

Voting proposal 2 is accepted.

*Action Kasper: Bring the members of the task group and the delegate in contact with the DT.

12. FSR Weektrip [CONFIDENTIAL]

13. Teambuilding activity [CONFIDENTIAL]

14. A.o.b.

15. Evaluation pieces

Kasper thinks all pieces were very well written.

16. Evaluation PV

Kasper thinks it was very efficient.

17. Asking round

Chris wants everyone to fill in the CoBo date poll and fill in the form for the council clothing.

CoBo date will be Wednesday 6th of December.



*Action everyone: Fill in the form for the council clothing theme.

Robin asks who is joining the BBWeekend.

18. Action list

(PV230926) Action ORC - Write advice for PD BSc Informatiekunde.

(PV230926) Action Task group finances - Write advice regarding the Framework Note FNWI 2024.

(PV230926) Action Robin - Write OB piece for FSR budget.

(PV230926) Action Kasper - Check confidentiality of the vice-dean job application.

(PV230926) Action everyone - Send teambuilding ideas to Eloise before Friday.

(PV230926) Action Eloïse - Write OB piece Teambuilding.

PRO MEMORIE-01 Committee heads relay action points to absent members; in the absence of a committee head, the chairperson will do this.

PRO MEMORIE-02 Update action items in Trello once they are completed.

PRO MEMORIE-03 Saar- provide an update on the current status of UvaQ at FOC.

PRO MEMORIE-04 Make documents dyslexia-friendly.



19. Pieces next agenda

20. Closing

Chair Maas closes the meeting at 20:12.