



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

1. Opening

Chair Maas opens the meeting at 18:05.

2. Minutes & Action list

The minutes of the plenary meeting of 17 October 2023 and the plenary meeting of 10 October 2023 are accepted.

(PV 231003) Action Eloïse - Arrange the teambuilding activity.

Done, already booked.

(PV 231010) Action Kasper - Send a poll with the dates regarding the emergence response training.

Done.

(PV 231010) Action everyone - Fill out the poll.

Not done.



(PV 231017) Action Kasper - Invite Bora to the FOC.

Done, he cannot attend.

(PV 231017) Action FSR - Fill in Bora's survey about the strengthening of the participation council.

Done.

(PV 231017) Action Kasper - Send the important notes about strengthening the participation council to Bora Fidan.

Done.

(PV 231017) Action DB - Let the CSR know our stance regarding the advice.

Done.

(PV 231017) Action FPC - Talk to study associations about the promotion of the protest of the student loan interests.

Done.

(PV 231017) Action FPC - Promote the housing protest.

Done.

(PV 231017) Action everyone - Fill in the Datumprikker for the FSR trip.
We are going to do it this meeting.

(PV 231017) Action everyone - Look for houses for the FSR trip.

Done.

(PV 231017) Action Saar - Create a Lettucemeet for painting.

Not done, but can go away.

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.

3. Mail

In

- Response to the advice about the framework note
- The budget of the faculty is delayed, we will receive them the 7th of November
- Weekmail about the ACD Dies (10th of November)
- Invite theater piece about social safety
- From the CSR Chair about working agreements amendment to consider the diversity commitment

Out

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4. Announcements

Kasper announces that he will be leaving the council. He will stop with the ORC next week and stop with the Daily Board in phases.

Maas says that he shouldn't be worried about the logistics.

Robin asks about when he stops with the task group Finances.



Kasper says that he still likes to be involved for questions and advice. He will be present during the PVs during his last files and tasks.

Melanie announces that she has to get the pizzas at 18:45.

Eloïse says that Felice is not here.

Lola is present online and Saar isn't present.

Chris announces that the game night is next Monday. He is looking at games they could play at Study Associations.

Kasper says that he can bring his Nintendo Switch.

Dave has Jackbox on his computer.

Chris asks how to do the groceries.

5. Updates committees, task groups, DB, Studentassessor

DB

Hi all,

Here is the DB update of the past two weeks, as well as an agenda point I would like to add to tonight's PV.

For the update: Firstly, we discussed and decided on how we are going to write the policy plan. As Melanie announced in Telegram, the idea is that



everyone writes a description (draft version) on their files, and captures the essence of the problem, the goal/endpoint, and how to achieve it. You can send these texts to the following people for the 3 different themes:

Inclusivity - Eloïse

Education - Kasper

Transparency & Democratization - Maas

We also prepared the IO that is the coming Monday. We will have the agenda meeting (AO) with Kees tomorrow, so if there are still files to put on the agenda respond to Eloïse's email today! Another thing we discussed is the rooms of the study associations, which will be on the PV tonight. This is about helping the associations with the various issues they experience regarding their room.

For the agenda point: I would like to put the budget process on the agenda, to discuss the reaction we received this morning to our advice on the Framework Note, as well as the process surrounding the budget itself. I will elaborate in this further at the PV of course, but the summary is: the budget has been delayed (twice) and is now expected to be received on 7 November the earliest. Still, the faculty wants to adhere to the original deadline of 16 November. This means we only have one PV within this timeframe in which we can discuss the FNWI Budget. I want to discuss with the whole council whether we will adhere to this timeline. The response to our advice on the Framework Note I will also elaborate on tonight, but attached is the reaction, in Dutch :(, so feel free to read it beforehand if you find the time.

See you all tonight!



Kind regards / Met vriendelijke groet,
Kasper Mooijaart

CSR

FPC

Joanna says that she still did not have a meeting.

Chris says that the sweaters are arriving soon.

Melanie asks whether there was a decision about the color. It is black.

ORC

Lola says that the most important thing is that they have tomorrow the FOC. She asks everyone to go through the agenda and check it.

Kasper didn't receive the actual agenda.

Lola explains she only sent the agenda to people who signed up for the FOC explicitly. She will send it in the FSR Telegram.

Studentassessor

Dave says that he had an exam and that the meeting with the DT nothing really worth mentioning came up.

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. Study association rooms
8. "Prik" a date for FSR trip
9. Budget process and framework note
10. Formal clothes budget
11. A.o.b.
12. Evaluation pieces
13. Evaluation PV
14. Asking round
15. Action list
16. Pieces next agenda
17. Closing

Kasper wants to put the budget process on the agenda and wants to discuss the framework note.

Joanna wants to add the budget for the formal clothes.

The agenda is set.

7. Study association rooms

1. Is the piece unclear?

2. Is the information incorrect?

3. Is there information missing?



Dave likes to see the agreement with study associations with the UvA since that contains more about the rights.

Kasper will get that agreement, but explains that it is not public information.

Dave asks whether it is discussed with the associations.

Melanie discussed it with the associations, but mentions that it was very superficial.

4. Moment of discussion

a. How do you feel about helping the Master associations get a room?

Kasper says it is a good point to first discuss it with the Master associations. But GAOS probably wants internet connection in their room.

Dave asks whether they are officially recognised by the UvA, because it matters whether they get something.

*Action DB: Contact GAOS, Verum and Cognito about the study associations rooms.

Melanie says that Verum only has a closet for stuff.

Joanna asks why GAOS doesn't have internet connection.



Kasper explains that they are far away in D where internet can't reach them.

Melanie explains that internet connection can't be there because of sensitive equipment.

Robin asks whether that's the reason they don't have internet connection.

Melanie says that she also has classes in D on the ground floor and that there is no internet there.

Eloïse found the list of recognised study associations and that the three associations are not on that list.

b. What do you think of the idea of a shared meeting room for the study associations?

Dave thinks it is really nice. But he asks whether it is only for the three master study associations or for every study association at the FNWI.

Kasper clarifies that it is for every study association.

Nina says it is nice to give them a designated meeting room.

Robin says that if they decide on no committee meetings in the meeting room, then you would take away something from the NSA, since they already organise committee meetings in B0.112.

Kasper agrees.



c. Do you think getting the associations a shared meeting room is achievable?

Chris thinks it is achievable with a Google Calendar.

Maas clarifies that it is about getting a new room for shared meetings.

Kasper thinks it is tough, since they don't want to allocate more space for study associations, because the UvA says they already have a study association room.

Robin thinks they don't want to, but thinks it is achievable, since there is an empty FSR meeting room. So there are rooms available.

Kasper responds that it was our meeting room, but technically isn't our room even though our name is on the door. He says that Kees says that we can use it and lend it to associations. But eventually that room gets allocated, since they are still moving institutes.

Melanie argues that they can include that the FSR already keeps the archive of **via**. This would be another argument for the limited space for study associations.

Dave asks if it is only for the study associations and not for the FSR. He asks why this topic is important to the FSR.

Kasper answers that the FSR is more often in contact with the DT. He thinks that study associations have already tried several times to get more



space. Kasper says it is also good for the relationship with the study associations, since they are more favorable for the FSR and that they can promote more through them. It is not a primary topic, but might be beneficial to the FSR.

d. How do you feel about (temporarily) sharing our meeting room with the study associations?

Eloïse says there could be some archiving in that room. She doesn't think it would bother the FSR.

Melanie thinks it is fine, but she does always want to have priority for that room and therefore she would rather see another room for study associations alone.

Kasper says that if we want to officially share the room with them, then the FSR should grant access to the room. Then we give a lot of other people access.

Joanna says to give only access to the chairs.

Chris agrees to only give access to a specific person of an association.

Kasper says that ACD has more than 20 committees, if all committee heads should have access, then a lot of people have access.

Eloïse says that they need to be part of the cleaning schedule if they want to meet in the FSR meeting room.



Melanie says that they can make a weekly cleaning schedule.

Nina says that it would be unfair if some associations use the room more than others.

Kasper suggests keeping the BVO minutes schedule for the cleaning schedule.

Dave says that he doesn't have the issue of booking a room and a lot of people are employees of the UvA.

Kasper says it is hard to book rooms, because they do not have staff member rights. It is only possible through UvA Mapiq. He says that all associations would love a shared meeting room.

Kasper says that the DB is going to have a cleaning session in the meeting room.

Maas is going to make a Datumprikker for the cleaning session.

*Action Kasper: Write an OB piece about the study associations room.

8. "Prik" a date for FSR trip

Melanie says that the most favorable option is the 10th of April till the 15th.

Nobody objects, but a few council members still don't know their schedule.

9. Budget process and framework note

Kasper says that the faculty has a quite tight schedule, they want our advice by the latest 16th of November, but the FSR didn't receive the budget. They expect us to get it on the 7th of November, thus we have 9 days to discuss it. There are two meetings planned with the DT and the task group finance to make it possible to make the advice this fast, but the budget got delayed two weeks. They still want us to adhere to the deadline, but that is not feasible. We are not going to have any advice on the 16th. Kasper thinks we can't discuss the whole budget in one PV. The meeting about the budget is this Thursday, a week before we receive the budget, and he wants to tell them that we cannot give advice by the 16th. He asks if the FSR agrees with it.

Robin says that the budget should have been given the 12th of October, but they hope to send it by the 7th of November.

Robin says they gave us more resources for the budget to be faster because of the delays. After the first delay we got four weeks instead of the six weeks. Robin wants to see the budget before the first meeting with the DT about the budget.

Kasper thinks that most of the budget is done, but they are still waiting on some numbers. He is going to tell them it is not feasible in 9 days.

Robin says that we should vote about that.

Maas says that we can make amends



Kasper says that they need our positive advice before they can continue and there is a lot of importance about the budget.

Eloïse says that legally we are supposed to get the six weeks.

Kasper says they can ask us to prioritize it, but it should still be reasonable.

Maas says that the reason they are late is because of Central UvA. They want it to be early. Although the FSR legally has six weeks to bring out advice, they can try to do it as soon as possible.

Kasper thinks that most important is that 9 days is not reasonable. And tell them they try to give it as fast as possible.

Robin says that we don't want to do it in a full-BOB piece and that they as well need to read it and discuss it within the task group.

Maas asks if the FSR can write a BO piece without the definitive budget.

Kasper says that the first meeting is the 2th of November, if they want to write a BO and OB piece, then they have one week to write that piece and cannot discuss it within the task group.

Robin also says that not everyone of the task group is available at the same time.

Melanie concludes that everything in this process takes too long and that it is not reachable to bring out advice by the 16th of November.

Kasper thinks that the 28th of November would be feasible and at earliest the 21st of November if it is delivered on time.

Robin thinks that it is really important and he wants to emphasize that we really need to do it fast but precise. He would like the deadline to be the 22nd.

Melanie says Robin should be careful, since he will have to write a piece in three days and read and understand the whole budget.

Kasper says that it is a lot of work and pressure.

Maas says it is nice to give them our timeline and the limitations why we can't make the deadline the 16th.

Kasper will mail kees tonight with this information ahead of the meeting and reiterate it at the meeting Thursday.

Framework note

Kasper says there is a response about the advice. He thinks there are multiple miscommunications on both sides and things that went wrong. The dean recognises that the timeline is very tight and high pressure for the FSR and he wants to meet with the FSR to make agreements about the planning for next year. One of the things he proposed is that they can structurally have meetings about the budget and framework note. The

timeline they are confused about because we didn't mention the answers from the 26th, so the FSR didn't have the answers in the final advice. We could have been more clear about that.

Robin says that the date the FSR brought out the advice is two days after the day that Kees answered the questions via the mail.

Kasper says he wanted to hear it earlier if we had trouble with the timeline. About the language he doesn't agree with. According to the language policy all formal agreements are provided in English and Dutch, he says that it is not in correspondence with the agreement with the FSR that they made.

Melanie would like to approach it deescalating and she thinks it is miscommunication, it should have evolved, it is hard to uphold agreements if you don't know what is coming

Kasper suggests a deescalating explanation during the IO about the advice and their reaction.

Melanie asks if they respond to our email about the language

Kasper says Kees responded that the FSR should use DeepL to translate the framework note to English. He did not respond to Eloïse's email.

Kasper says the DT also contradicts themselves. They state that all policy documents that are published should have an English version or an English summary, but this document didn't have it.



Maas agrees to discuss it during the IO.

Eloïse is sure that when they agreed upon the languages during the meeting in August, they would have a translation for documents.

Maas says that it was very unofficial, so we cannot really hold on to that meeting.

Kasper also says that the agreement was not made with the thought they were binding.

Melanie says they experience difficulties with functioning.

10. Formal clothes budget

Chris says that if we subtract the sweater money from the clothing money then each member can get about 190 euros.

Kasper already has a black suit, so doesn't need a suit.

Robin says please get clothing for around 190 euros.

Melanie says that everyone has a month for getting the clothes.

Maas says that he doesn't know whether the tailor made suits are still available before the 6th of December. People should let him know if they want a tailor made suit.



11. A.o.b.

12. Evaluation piece

Kasper says that he could have contacted the study associations for his piece.

13. Evaluation PV

Kasper and Melanie think it is longer than expected.

14. Asking round

Chris asks which movie they are going to watch?

Melanie has a video about the mouse in her house.

Nina thinks Melanie looks beautiful as a bride.

15. Action list

(PV 231010) Action everyone - Fill out the poll about the emergency response training.

(PV 231031) Action DB - Contact GAOS, Verum and Cognito about the study associations rooms.

(PV 231031) Action Kasper - Write an OB piece about the study associations room.

16. Pieces next agenda

FSR Orientation in economic skills, Purple Friday, ORC Language requirements MSc

17. Closing

Chair Maas closes the meeting at 19:31.