



<i>Technical chair</i>	Melanie Kool
<i>Present</i>	Maas Hermes (online until the break), Melanie Kool, Eloïse Herveet (online), Kasper Mooijaart, Saar Schnieders, Robin van Straaten, Joanna Ñañez, Chris de Hart, Nina Chen (online)
<i>Absent</i>	Lola Fioole
<i>Minutes secretary</i>	Liang Telkamp
<i>Guest</i>	Dave van Wijk (until point 8), Felice Steenwinkel

1. Opening

Technical chair Melanie opens the meeting at 18:14.

2. Minutes & Action list

The minutes of PV 231114 and PV 231107 are accepted.

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

Remove from the action list.





(PV 231107) Action Melanie - Send e-mails to programme coordinators to ask whether it is possible to host an event for colloquium points.

(PV 231107) Action Kasper - Contact the FEB to show our participation about the situation during the graduation.

Kasper is still working on an email. He doesn't know if it is useful anymore.

Maas suggests letting it go.

Saar thinks it is fine for now. She says that the CSR already stated that they are against the statement of the dean of the FEB.

(PV 231114) Action Kasper - Ask whether the budget is confidential or not.

Kasper says that they received the budget. The coming pieces won't be confidential.

(PV 231114) Action Kasper - Meet with GAOS, Cognito and Verum about the rooms.

Kasper says they wait, because the existence of them is arguable. GAOS does not have a new board and they didn't hear anything from Cognito.

(PV 231114) Action Kasper - Grant associations access to our meeting room.

Kasper asked Kees. Only spectrum doesn't have a specific card for their association.



(PV 231114) Action task group finances - Ask where the reserves of the faculty went.

It's in the budget.

(PV 231114) Action Chris - Mail Kees with the candidates for the function student assessor.

Done.

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 Make documents dyslexia-friendly.

3. Mail

In

- The budget of the faculty
- Mini-budgets of study associations for purple friday
- Invitation Intree CoBo
- Invitation Ragtime CoBo
- Planning OER process with a small change



Out

-

4. Announcements

Lola isn't present.

Maas authorises Saar to vote for him.

5. Updates committees, task groups, DB, Studentassessor

DB

For the DB update:

We have been hard at work figuring out how to compile all the policy plan pieces into one proper text. It is quite the amount of work, which we suspected when we voted this style in, but the first draft will be available for your feedback soon. Next to that, the evaluation talks with the vice chairs have started. These are excellent opportunities to let Melanie and Eloise know if they can help you in any way to make operating in the council a nicer experience. Since we are in a weird state where one of us is out of the country and another is quitting soon, we are trying to make the best of it. So far, it is looking like all procedures are going as planned, which is good news :).



Then back to the regularly scheduled post. Whose turn is it to clean the stables this time...

Eloise!

Better giddy-up and get to scrubbin' those plates until they are as shiny as a silver plated horseshoe under the high noon sun!

Although I won't be back until next week, I will still be operating from a distance, so feel free to send on o' them "electronic mails" my way if there is something I should be worrying about.

Keep on rootin' and tootin' cowboys,

Maas

CSR

Gender neutral bathrooms OV, lockers contemplation rooms, research ethics reform, mandatory attendance, action points for the CvB,

Kasper asks whether there are contemplation rooms at Sciečne Park.

Near the library.

Chris is going to promote the contemplation rooms with bc

FPC

Hello planets in my solar system,





Here are the updates from the FPC. The meeting last week did not occur, due to the absence of the majority of committee members, I have made a point out of this and I'll hope it won't happen again 🙄. Today we discussed the last details for Spirit Day. We will have a wishing tree, wafels + decorations and the closed rooms. We will also try to get a button/pin machine (as proposed by Robin). This event and our CoBo are also both mentioned in the next TDL 🍷. Eloise and I will also get in contact with some beta-gamma students about mental health and make a new preparation for this topic on the next BO. Another point Eloise will mention is the catering (the fact that is too expensive). See you at the PV today!

P.S. Dont give me more stress than I already have, please 😊

Groetjes,

Joanna

ORC

Studentassessor





Dave had heidag. The policy agenda for next year and new planning diversity and inclusion.

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. Appointing council assistant [CONFIDENTIAL]
8. Sustainability and mandatory courses
9. Introduction weekend [CONFIDENTIAL]
10. FSR Trip Ardenne [CONFIDENTIAL]
11. A.o.b.
12. Evaluation pieces
13. Evaluation PV
14. Asking round



15. Action list
16. Pieces next agenda
17. Closing

Melanie wants to add the agenda point appointing council assistant.

The agenda is set.

7. Appointing council assistant [CONFIDENTIAL]

8. Sustainability and mandatory courses

Maas says that the DB thought that an email was quite interesting. He doesn't know what the voting proposals are going to look like, but that depends on how driven people are.

Kasper says that they can invite the one who sent the email next week.

Nina was wondering if we could find other students to talk about this.

Maas says there isn't specifically an opinion yet. He wants to see where it leads.

Robin says that we can invite an OC member of that programme.

Discussion points

- 1. Is the piece unclear?**
- 2. Is the information incorrect?**
- 3. Is there any information missing?**



Melanie says that the PC is also important. The questions from this person entail faculty wide and programme specific things.

Kasper thought that it was sustainability in general and not specifically about that programme.

4. Discussion points

a. Would we be interested in creating sustainability as a separate file, and be more active in minimising the carbon footprint of trips organised by the UvA?

Robin objects to this question. He asks whether the FSR has rights about this.

Maas says that we don't have a big say about the courses, but taking this as an example to be more active about sustainability and what UvA organises. He thinks they can address this trip.

Saar agrees with Maas and she thinks more things can be part of sustainability and she thinks it's a viable file.

Kasper agrees with Saar.

Chris says that there is already a file canteen. Two years ago there was a sustainability file in the FPC.

Joanna asks whether the trip itself is sustainable.

Travel by plane isn't sustainable.

Kasper asks where the file sustainability would be housed.



Chris answers just to give it to the one who wants it.

b. What do we think of mandatory trips without an alternative as part of a degree?

Kasper thinks it is in the OER-A that any trip that is mandatory has an alternative. If there isn't an alternative, they should address it.

Maas is sure that the only trips that need to have an alternative is when they're paid. He asks if they want more alternatives for a mandatory trip.

Kasper wants an addendum that you can decide to not go on a trip due to personal reasons/sustainability and there should be an alternative.

Melanie thinks it is possible, since we had COVID.

Maas says it is not clearly stated that this trip is included in the programme.

Robin asks what happens when the trip goes to LGBTQ+ not friendly country and you don't want to go.

Saar says accessibility wise, aside from sustainability, there are multiple reasons why they should offer alternatives.

Maas says that there is consensus that mandatory trips are not good, it can fall under the file mandatory attendance.

c. Do we think students should be more involved in the organisation of a trip?

Saar thinks that it isn't necessary.



Kasper says that trips are organised far in advance. But it might be an option for evaluation.

Robin says that it is only possible by looking at the policy just as the FSR does, the PC.

d. Any other questions?

Robin says that it is mentioned in the piece that the trip is part of the programme, but the person who emails thought it was not really relevant.

Kasper thinks it is about how fieldwork works. By some overlap of some courses it was this trip, but there are a lot of alternatives to teach fieldwork.

Saar thinks that for further steps it is better to consult with Eloïse and Lola, since this is why they joined the council.

Melanie suggests to do a brainstorm next PV.

Dave leaves the meeting.

*Action DB - Invite the person with the input for the next PV.

Meeting adjourned until 19:10.

Maas left the meeting.

Meeting reopened at 19:17.

9. Introduction weekend [CONFIDENTIAL]

10. FSR Trip Ardenne [CONFIDENTIAL]





11. A.o.b.

No BO

There is no BO on Monday. If we ever need more time, we can request an extra BO later on.

12. Evaluation pieces

Robin thinks Maas' piece was well written.

13. Evaluation PV

14. Asking round

Chris asks if people still want a pin.

People do.

Robin wants to get a button machine, but pins are better.

15. Action list

(PV 231107) Action Melanie - Send e-mails to programme coordinators to ask whether it is possible to host an event for colloquium points.

(PV 231114) Action Kasper - Meet with GAOS, Cognito and Verum about the rooms.

(PV 231114) Action Kasper - Grant associations access to our meeting room.

(PV 231121) Action DB - Invite the person with the input for the next PV.

(PV 231121) Action Melanie - Write an OB piece.





(PV 231121) Action everyone - Let Melanie know whether you will join the FSR trip.

16. Pieces next agenda

17. Closing

Technical chair Melanie closes the meeting at 20:02.