

REC A, Room A3.12
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Date: 8 February 2021
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
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Present: Clemens Schreiber, Domenico Ricciuto, Alla Molibog, Robert Lange, Rogier Simons, Katarynza Niedzwiecka, Vincent Loos, Thomas Owens, Jane Bhairosingh, Zarah Winter, Assamaual Saidi and Olaf Stolk

Absent: Jane Bhairosingh

Guests:

Secretary: Daniel Kraamwinkel

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.05

2. Setting the agenda:

a) CSR update (Assamaual)

Assamaual states that this morning the CSR had a meeting. The 'Zachte Knip' (starting a masters without completing a bachelors) was discussed, he states that this idea is now being discussed at a national level. He also states that they discussed the workload of speakers, the ombudsmanprofile, information security. He also states that plans to revive the Ethical committee has been discussed Ethical committee at the central level was discussed.

b) Contemplation room (Assamaual)

Assamaual states that there is an idea to make a contemplation room at REC ABC. The FSR has been asked to co-sign a letter to the faculty board addressing this idea. He also states that the reason for this idea is that there is one currently at REC at the JK building, but that one will be (temporarily) unavailable due to renovations. He also states that a small survey shows support for this room at REC ABC. He also states that he will send the full proposal and letter to the council in order for the council to make an informed decision next week about co-signing the letter.

c) Open day (Alla)

Alla states that the FSR elections are coming up. She also states that therefore it is important to inform students about the different parties and the campaigns in due time. She states that this will happen by

means of the Open Day at the 22nd of February during the PV (17:00-19:00). She also states that for the first part the chairs of the parties will be attending to explain the elections and tell about their parties. She also states that what being a councilmember entails will be explained. She also states that by this Open Day students will be motivated and ready to join the elections. She also states that this first part should not take much longer than an hour, and that the rest of the time will be used as a normal PV to show the attendants what that is like.

Alla states that the PR committee will start on the promotions for this event.

d) Book prices (Domenico)

Domenico states that during the Open Day in December Joshua Maas asked about the book prices of the bachelor and informed about if they were not too high. He also states that Maas sent an email about the same topic showing the prices are too high according to Nibud. Rogier states that he addressed this with Arthur Salomons. He also states that Salomons responded that this used to be a task for the FSR to check and advice the faculty about. Domenico proposes to reinstate this. Zarah states she will look it up for year 1. Assamaual states he will look it up for year 2. Thomas states he will look it up for year 3. Rogier states that the results will be brought up at the GOV. He also states that the results for this year might be different due to extended online access because of COVID. He also states he contacted JFAS about information they might have on the book prices but that he did not receive any response. Olaf states that he will ask JFAS if they have the information already to potentially save the council some work.

e) TopLunch (Rogier)

Rogier states that the TopLunch has been organised. He also states that several lawyers will be attending and that they all used to be part of FSR. He also states that it will take place on the 1st of March at 12:00 and will be in Dutch. He also states that the FSR's elections will be mentioned.

3. Other updates

a) Diploma update

Rogier states that he has been in touch with Arthur Salomons about the potential diploma pick-up because that is still an issue. He also states that the faculty is waiting for the pandemic restrictions to be relaxed until taking further actions. He also states that for some locations such as the AMC it is possible to have a pick-up, but that this difference is because of the practical education and the interpretation of the pandemic restriction by those faculties. Rogier states that he is still pursuing to solve this issue and might take it up to the CSR to see what the extent of the issue is.

b) OER update

Domenico states that for the bachelor and master there was a sort of question hour and that they discussed several concerns. He also states that due to the nature of this meeting not all points could be made.

Katie states that for PPLE no big changes were proposed and therefore mostly details were discussed. She also states that one change already was implemented without the council's involvement. She states that this was discussed and that the reasons for this occurrence are valid.

Rogier states that next week the council will have the final Dutch OER discussion and the week after the council will have the final PPLE OER discussion.

4. WTTK

5. Closing of the meeting

Domenico closes the meeting at 17.59

6. Action list

- **Read the CSR Contemplation Room proposal**