



## 3rd meeting of the Faculty Student Council of Law

Date	19th of September 2024 15:15 - 17:00	Location	Nieuwe Achtergracht 166, REC A, Room A1.05
Present	Johannes Hüttner, Len Holstein, Roza Wagenaer, Mitra Bamdad, Zofia Rytel, Youssra Aarab, Fabian Que, Mihnea Loi en Livni Beck	Absent	Robin Blom, Friso Tjittens en Hollando Badung
Guests	Simon Nieuwenhuijsen	Secretary	Mirthe den Held

### Agenda

*Notes by the chair are written in cursive and are part of the agenda and the minutes, after publication.*

#### 1. Opening of the meeting

15:19

#### 2. Setting of the agenda

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#### 3. Minutes of the previous meeting

Approved.

#### 4. Presentation from guest about the cameras in the V building

Simon: We are running a pilot in the V-building to count the attendances. A sensor will be installed in classrooms. People are not recognizable by the sensor. The images will be removed immediately. We are waiting for a go from the data protection officer of the UvA. We will put up a poster to inform people about the pilot, students can contact the service desk for additional information. After that, if they would like to know more, my personal work email is at the end of the letter. My question for the council is if students are informed sufficiently in this way?

Zofia: Why is this measure necessary?

Simon: The goal is to efficiently use the spaces in the building. There are no-shows within classes. There might be a lower participation rate than expected. So, the tutorial could have been moved to a smaller classroom. When you are looking for a place to study, you can see live if there is space in the classroom.

Zofia: Students are still registered for a class. So, even if they don't show up, there should still be a seat for them.

Simon: We will also look at how we can use the data to optimize the use of spaces in the University.

Mitra: Some teachers are more popular than others. You see that one class has more participants than another. What effect will this have?

Simon: We haven't thought this out yet. We are in a pilot phase.

Livni: How is the privacy guaranteed? Where is it stored and how is it stored?

Simon: It instantly deletes the processing of the camera. There is no personal information available.

Len: 'Reiterates what Simon explained about the information'. So it seems like there is sufficient information available.

Simon: We also don't want to overinform students and make them too worried.



Zofia: There is a balance between waking up the sleeping dog and harboring student safety. I would send an email to all the students.

Johannes: An email could be a good idea. In PPLE it doesn't sound reasonable to look at the attendance in classes. Everyone is in class and we can't move tutorials. It might be more useful for the law courses.

Livni: It only sends numbers, but could it be used for anything else?

Simon: The supplier is a PHD student who developed this with privacy in mind. He is the only one who can look through the camera, he can't save it.

Livni: It might be a problem that he can look through the camera. With the riots for example.

Simon: It comes down to faith with the supplier.

Livni: This is the problem with privacy right, it could be hacked.

Simon: In the basis, no images are saved. If you want to get more technical about it, we could share more information about how the system works.

Livni: Could we add that to the publicly available information?

Zofia: The most technical information that is possible should be shared. That would boost the legitimacy of it. Sending out the newsletters and emails is great.

Johannes: Will it be implemented widely if it works well?

Simon: There are also infrared images within the university, they have better privacy impacts and are more expensive. A wide implementation will probably happen in 2026. We are conducting a pilot to see what the best option is.

## 5. Update from the treasurer on the budget and faculty funds (Mihnea)

Mihnea: I have a first draft of the budget, I would like to get input from the council. There are three scenarios

1. 11.200 is the minimum scenario. Last year, 800 euro was unaccounted for. So, they might give us less.

2. Another scenario is 12.360 euro. Last year's budget + inflation.

3. 15000-18000 is my goal. We need to look at how we want to negotiate. Our current budget has 20.000 euro where we are able to give up to 5000 euro.

- Sweaters and mugs. Discount for doing it in bulk. 50-100 sweaters or hoodies. Happy printing NL. Both the sweaters and mugs might be 1800 euro for promotional material. Everybody of the council has the promotion and we could also sell it.
- Evaluation weekend. 3500 euro. 230 euro per person per weekend.
- Transition weekend is 6000 because it's double the amount of participants.
- Rental spaces: CREA and the brug. The brug charges 550 euro for 4 hours.

Roza: Do the events include the CoBo?

Mihnea: The CoBo is under a separate budget.

- 1000 for the deaner. Canteen 25, for a walk in dinner for 22 people is 990 euros. If it is not rental space included, we also have the 'other' and 'unforeseen'.

Roza: Where do you want to cut if we don't get the full budget?

Mihnea: Food and drink, teambuilding, transition weekend and evaluation weekend. I think that external representation is the most important.

Len: It might be too high and you shouldn't inflate it too much.

Mihnea: I know that we are going to cut.

Len: There is a calculation based on the students so it's not only about having good arguments. Some things overlap in the budget when it comes to events.

Zofia: You had talks with Sunmoon right, so he gave you advice. So maybe we can listen to the practice.

Yousra: They see us coming, asking for an increase. We could end up around 15.000.

Beck: We do need a lot of money for the evaluation and transition weekend. We can work on external representation without spending a lot of money. Last year we organized Valentine's drinks. In CREA you don't need rental space if you just use the bar. We need to try to do everything as cheaply as possible. A lot of your proposals are leaning on PR, you can also let PR decide about this problem.

Mihnea: I heard from Sunmoon that catering in the UvA has to be in the cafeteria. I went into the PR territory to be able to explain the budget. When I think about events, I don't only think about drinks but also about educational or promotional events. Every study association does a drink, so we need to be unique as a FSR.

Livni: For educational events we can use the lecture halls, so we don't necessarily need to rent out a space.

Mitra: It does need to be appealing for students.

Johannes: It's good for them to see that there was thought behind it. It might be good to have a second table next to it to know what will be deducted.

Zofia: You do need to change the header to the right year.

Johannes: I feel like there are no office supplies at all. No cables, no scissors etc. Things like banners and markers could really help.

Mihnea: I will come back with a second draft. We all agree that we highballed them. The evaluation weekend is important but we might cut reasonably from them. I agree that we can use lecture halls instead of rental spaces but I will leave it in now to have the option. Office supplies and HDM cables – I can put this in the run-down of the budget. We just agreed that we don't always want to do drinks but maybe also inspirational speakers. We could co-host events.

Len: We could write down that we will co-host events 3 times. One time with AIM.

Mihnea: I probably won't be able to work on it a lot in the next two weeks because of my midterms.

## 6. Update from CSR delegate (Roza)

Roza: We are working on the green commitment and the diversity commitment.

Update on the motion of no confidence: There needs to be critical self-reflection to get funding from the government. The NVO said that the CSR needs to restore trust with the CVB in order to pass the IVK. This PV, we will be discussing this within the CSR. I will give you updates. So, there is more pressure than expected to restore trust with the CvB.

Len: Last meeting you said that the vote of no confidence is not a legal stance. So how does this relate to

passing the self-reflection?

Roza: I can ask during this meeting what it exactly entails. It has to do with the way the ITK is being executed, without formal communication, it can't be passed. It might be a sign that the university is not functioning well at this moment.

Roza: The faculty of medicine will write a letter to advocate in favor of regaining trust. I would like to take this to the meeting, so this council can decide if they want to co-sign it.

## 7. Announcements

*Bora Fidan - visitor next meeting concerning project "Versterking Medezeggenschap" [Email 2] and signups for Dutch course, and somebody from the library wants to meet a member for coffee Friday or Monday*

- Johannes will have a meeting with the head of the library.

## 8. Review of the action-list

Who?	What?	When?
Zofia & Mirthe	Will talk about the hybrid meetings in the pre-meeting.	30 <sup>th</sup> of September
Zofia	Will reach out to the room for discussion about their sweaters.	Before 19 <sup>th</sup> of September
Robin	Will figure out if it costs rent to sit in a chair outside of the university.	In due time
Youssra	Will organize a cleaning day for the office.	Before the 3 <sup>th</sup> of October.

Youssra: We have zero responses on the survey.

Livni: It might be handy to collaborate with student associations on this point.

## 9. Update from the PR Committee (Robin)

Robin: We had a meeting with Marleen Bakker, the communication office is working on the behavior rules. On the first Thursday of the month, the survey will be sent. They also want us to give an introduction in an Instagram reel within the newsletter.

Livni: Maybe a former FSR member can explain why working in the FSR is important.

--> Robin will figure out how to make the pictures nice at the website and will ask Mihnea and Friso to send their pictures.

Johannes: Maybe we can create a group chat with all the board members from the PPLE, with the student council.

## 10. Update from the O&F Committee (Johannes)

Johannes: "reads out the division of files"

Mihnea: Campus development and accessibility. Mainly trash cans and budget. PPLE alumni network, period products.

Zofia: Hybrid teaching, period products.

Youssra: Diversity, contemplation room, AI.

Friso: Hybrid teaching and budget.

Johannes: Mental health, hybrid teaching. PPLE alumina network.

Johannes: Do you want to work on Hybrid teaching as a shared file with O&O Fabian?

Fabian: Roza wants to work on flexibility. She would be mostly concerned with PR. Roza can pick up this file.

Johannes: I will contact Roza.

## 11. Update from O&O Committee (Fabian)

Division of files:

Len: Anonymous grading.

Livni: No-laptop policy.

Mitra: Time during exams.

Roza: Flexibility. In the CSR she works on academic freedom.

Fabian: AI plagiarism, course evaluations.

Fabian: Some people can't get easy access to hybrid teaching. Even when I was in the hospital, I couldn't get access to the lectures. Maybe you could look into those regulations. When can someone receive online teaching and when not?

## 12. Touching base with delegates to student assessor selection committee (Friso and Len)

Len: We did the interviews. Myrthe will give the benoemingsbrief. Sunmoon is coming back next year.

I will be the contact person for the workers council. I can visit the workers councils' meetings but I wanted to ask you if someone else would be interested in attending the meeting. Additionally, Candida would want to join our meetings a few times.

Livni: I would be interested in attending the workers councils meetings as well.

Len: I will forward the schedule of the meetings.

## 13. Touching base with delegate to dean selection committee (Youssra)

Youssra: On the 26<sup>th</sup> I will be in the meeting. There will be two candidates. What should I look out for in a potential candidate?

Len: Maybe try to see how they would respond to proposals of the student council?

## 14. FSR FdR website

*Everyone, send their pictures taken by the ABC lights to Mirthe*

Friso and Mihnea still need to send their pictures.

Youssra: Mihnea should respond to Marjolein's email.

## 15. Other points raised during the meeting / general updates to give (WVNTTK)

Johannes: I would also like to join the UvA budget meeting.

Zofia: October 1<sup>st</sup> there is a bunch of diversity events. If anyone can join, let me know.

## 16. Final questions

## 17. Closing of the meeting

16:52



In the case of absence and/or mandate, please send an e-mail to [zofia.fsr.fdr@gmail.com](mailto:zofia.fsr.fdr@gmail.com) & [livni.fsr.fdr@gmail.com](mailto:livni.fsr.fdr@gmail.com).

### Action-list

Who?	What?	When?
Robin	Robin will figure out how to make the pictures nice at the website and will ask Mihnea and Friso to send their pictures.	In due time.
Johannes	Will have a meeting with the head of the library.	In due time.