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Nieuwe Achtergracht 166, REC A, Room A1.05

4th meeting of the Faculty Student Council of Law

26th of September 2024 15:15 -

Date 17:00

Present Johannes Hüttner, Friso Tjittens, Absent Roza Wagenaer, Mihnea Loi en Mitra Bamdad.

Robin Blom, Zofia Rytel, Len Holstein, Livni Beck, Hollando Bangun, Fabian

Que en Youssra Aarab.

Guests Bora Fidan Secretary Mirthe den Held

Agenda

Notes by the chair are written in cursive and are part of the agenda and the minutes, after publication. 15:16

1. Presentation Bora Fidan

Bora: I am working on a project to strengthen the participatory organs. Two years ago, the government funded research to inquire how the medenzeggenschap is running. The conclusion was that the organs are executing their legal tasks. However, there are three main problems: (1) Low turnouts for elections (2) Low visibility (3) And low participation. The government has decided to invest to strengthen the participatory organs. Instead of dividing the money between organs, a project coordinator is hired to see what can be done. I am the coordinator. I made a report on the desires of the participatory organs. Then I talked to the deans and board and made a second report. A third report is already written. It's a draft on what needs to be done. We want to explain more to new members and create a dashboard. There are also good practices. For example, the medicine council makes a year report. This helps the board with acting quicker on advice.

Location

Livni: I have a question on the recommendation to limit the council term to 2 years max. Given the low turnout for the candidacy that might not help the councils. It is already difficult to find enough candidates.

Bora: Sometimes, fresh blood is needed. When a group of people sits in the council for multiple years, councils remain the same, especially in workers council. Staying for multiple years is good but a cooling down period could help.

Livni: Some parties have more active members than other parties. If a party doesn't have enough active members and the existing members can't be reelected, this would mean that a party would cease to exist. Bora: This is a draft document, if I hear more concerns, it might be adjusted.

Robin: The length of term is also capped with the 'profileringfonds', have you considered this?

Bora: The compensation is not named in the report. It's more about the internal working style.

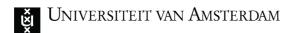
Len: Some councils bring the same issue every year. I think that experience and continuity is also good.

Experience might also help to address new issues and to move past things that haven't worked in the past.

Bora: I expect from the board that there is a better handover from other years. That is also why the year plan is important.

Livni: My party would not exist if I don't do a third year. You can't make new rules when it will not work in reality.

Bora: So, you say that a certain threshold needs to be reached or a certain candidacy needs to be reached before this rule can be implemented?





Robin: There are also 'lijstduwers' who don't actually want to go into the council. This should be kept in mind when a threshold is made.

Bora: The document has support from the board. However, it's on hold because of the situation with the CSR.

Len: Do we want to write a year plan?

Zofia: We could. However, I would also like to respond to needs that come up during the year.

Robin: In the CSR, the year plan is a rough outline. We could look at other year plans. Each committee should have their goals outlined.

Len: We could write out the bullet points that we mentioned during the kick-off meeting and make it a year plan. So that we have something to post on the site.

2. Update from the treasurer on the budget (Mihnea)

Zofia: Mihnea is absent.

3. Update from CSR delegate (Roza)

Roza is absent

4. Daily board meeting update (Livni)

Inviting members for a talk

Livni: I invited two people for the daily board meeting.

5. Emails

Coffee access, Johannes met with the head of the library

Zofia: We have coffee access.

Johannes: I met with the head of the library. She was happy that we reposted her reel. She told us that she can't add space to the library. Sometimes rooms are booked but not used. They will take care of it. The JK building is getting renovated and will be opened before the exam season. They might reach out to us to publish it. And they want to make a contest for students to fix the problem of people keeping a place in the library occupied while not using it. And the gates of the law library will be closed again, only law students can access the library. Thereby, there are chrome books that people can use.

Zofia: On the 2th of October, there is an Education day. If you have time, please register. On the 12^{th} October, ASVA organizes a board day. The OER deadline is on the 17^{th} of November. We got an email about positive evaluations of the masters.

Livni: I heard that the evaluations of the Amsterdam law firm might be more positive because it's done within the tutorial. So, we could do a survey to see if these opinions are accurate.

→ Livni and Robin will work on the survey.

Youssra: About the furniture in the council room, there is no rule about a five-year change. So, we can ask for changes if something is broken or if something is needed.

Zofia: When we clean the office, we can see what we need.

6. Announcements

New member Hollando.

Zodia: Our former member was the LLM OC representative.

Hollando: I would like to fill this position. Johannes: I was at the masters OC selection.

Len: I was at the PPLE program committees meeting.

7. Review of the 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. |

8. FSR Chairs meeting recap

Zofia: We got to know each other and we talked about our priorities.

9. Update from the PR Committee (Robin)

Robin: I called with Bora last week, he explained how to apply for fuding. We are making a reel.

Livni: We want to make a little story so that everyone can participate.

Robin: Marleen Bakker would also like to share it.

Robin: I would like to send the survey on Monday or Tuesday. And we want to make it in both English and

Dutti.

Len: In week 6, we will go to the lectures of the first year of the law bachelor and PPLE, so that we can refer to the newsletter.

Robin: We talked about the PR budget. Brodi asked us if we would like to join the networking gala organization. The total amount would be 36k. Last year, we didn't really get to make promotion at the event. Maybe we can invite Brodi to talk about the terms and conditions that the FSR has. Johannes: It would be nice to network but otherwise we don't need to spend money on it.

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

Johannes: We had our meeting this week. We talked about Hybrid teaching, and the budget.

11. Update from 0&0 Committee (Fabian)

Fabian: No updates. We need more members in 0&0 from PPLE.

Zofia: I could help out.

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

Confidential.

13. Works council contact person update (Len)

Len: I scheduled a meeting on the 30^{th} of September and the 21^{st} of October.

Livni: I can make it to the meeting on the 30th as well.

Len: It's at 10:00.

14. FSR FdR website

Still, not everyone has sent in pictures, and also we need to format them

Robin: I will receive them at the end of the week.

15. Points to bring to GOV pre-meeting

Zofia: We can update the GOV on what we have been working on.

Livni: We could discuss the ALF questionnaire if we make it on time.





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

Johannes: We talked about the mental health file. We could make a reel about the study advisors.

Zofia: Even if they are overbooked, it's good that students know that they exist.

→ Johannes: Will reach out for a coffee.

Livni: I want to pick a date for the evaluation weekend. 7-9 February/ 21-23.

Len: Do we have an internal deadline for the budget?

Johannes: In two weeks.

17. Final questions

Robin: Jordi asked about the elevator issue.

Zofia: There is one for students and two elevators are used for staff.

18. Closing of the meeting

16:32

Action-list

| Who? | What? | When? |
|------------------|---|--------------|
| Livni & Robin | Will do a survey on the Amsterdam Law firm. | In due time. |
| Johannes | Will reach out to the study advisors (to possibly make a reel). | In due time. |