



9th meeting of the Faculty Student Council of Law

Date	4th of November 2024 17:150-19:00	Location	Nieuwe Achtergracht 166, REC A, Room A2.12
Present	Friso Tjittens, Robin Blom, Mihnea Loi, Johannes Hüttner, Zofia Rytel, Len Holstein, Yousra Aarab, Fabian Que and Livni Beck.	Absent	Roza Wagenaer and Mitra Bamdad
Guests	Sunmoon Stokhof (Student assessor)	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

17:22

2. Setting of the agenda

Len: Budget Deadline (see student assessor point)

3. Minutes of the previous meeting

No comments

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

Mihnea: The main conclusions are that tuition fees will increase and there is a €7 million budget gap. Budget cuts are necessary to close this gap while avoiding reductions in educational quality. There are more students within the Law Faculty, this is a positive trend since the government subsidized universities based on the number of graduates. At the same time, more students means also that money needs to be spend on facilitating education. Thereby, the FSR will also quite likely get the same budget as last year.

5. Update from CSR delegate (Roza)

Presented by Robin: The vote of no confidence has been lifted, and the CSR is preparing a press statement. Additionally, the CSR is debating whether meat products should be reimbursable through its budget. The CSR is reviewing key considerations for the 2025 draft budget discussion at the upcoming GOV. They have also received Bora Fidan's report on strengthening *medezeggenschap* (participation) and are discussing its recommendations. Finally, the CSR supports the long-study fine protest, with a national demonstration scheduled in Utrecht on November 14. See the action list for further details.

Emails

11.11 ITK FdR info session (Livni and Zofia), 7.11 Boundaries, Communication and Consent Workshop, LOF email, final budget input deadline 13.11

6. Announcements

On the 7th of November, Zofia will have a meeting with other chairs: members can send their input until Thursday.

7. Review of the action-list

Who?	What?	When?
Roza	Will send the letter on the vote of no confidence.	In due time
Len	Will draft a formal letter for the "verbintenissen recht" course. The FSR will vote on it through email.	Before the next PV.
Robin	Will send invitations for the CoBo.	ASAP

- a) Roza sent the letter. Vote of no confidence was lifted.
- b) Len sent the letter, the exams are published.
- c) Cobo invites were sent out.

8. Introduction Sunmoon

Sunmoon: Had class in last block during our meetings. Has 7,6 hours paid per week and wants to join every 2-3- weeks. The FSR can always approach Sunmoon since he represents student interests within the board.
Zofia: what do you do?

Sunmoon: As a student member of the board, I join board meetings every week. I have an advisory role on the board related to everything connected to education and students. Also, I am responsible for all the study associations (legal study associations that are recognized by the faculty). It's important that I have a connection with study associations and the FSR to represent student interests within the faculty.

Len: is there anything that we should know?

Sunmoon: Due to new government policy, it will be examined if PPLE will remain the right to teach in English.

Mihnea: we talked about it in the OV.

9. Reflection on the OV

Mihnea: I expected more peoples to show up from the board.

Jose Augustijn-Brugman and Yvonne Donders were not present.

Sunmoon: if Jose is not working on the budget, Jaap is responsible. Jaap is the controller and accountant of the faculty.

10. FDR Budget:

Myrthe van Amstel sent a budget on 1st of November asking for our advice, the deadline is the 13th of November.

Len: Before this budget, we already gave our advice on the draft budget.

Sunmoon: when did you receive the draft and how is it different from the final version?

Len: On the 9th of October we got the "conceptbegroting" forwarded from Mirthe.

Mihnea: Jaap Baker said that the differences are not too big. However, the gap in the budget is closer to 7 million than 6 million euro. There won't be many changes for the next year, the year after that will be different.

Len: Are there rules on how much time get have to decide?

Sunmoon: it should be in the faculty regulations.

Robin: This is something that we need to discuss and we need to vote.

Len: Maybe they meant the 13th of December?

Sunmoon: The deadline should be around the pre-meeting of the GOV. Because the Faculty budget will be a topic in the GOV. Maybe you could propose to put the deadline on the 27th of November.

→ Zofia will suggest moving the deadline.

Len: Sunmoon, you did budget last year, on what topics do we have consenting rights?

Sunmoon: On the first money streams we have consenting rights. On the second and third money streams, we have advisory rights.

Len: where can we find this information?

Sunmoon: I learned this during the workshops. The CSR requested legal advice on their consenting and advising rights, you could ask them for this information.

Len: O&F could look into this. In case we don't get an extension on the deadline, we should prepare an advice.

Sunmoon: they usually cannot set such a hard deadline.

Johannes: I will work on it.

Friso: with OER deadline coming up we should try to postpone it.

Zofia: we should focus on the OER proposal deadline and then work on the budget.

11. Update from the PR Committee (Robin)

Robin:

- CoBo invites have been sent out.
- The Reel will be coming soon.
- There will be a meeting with Marlene on Thursday.
- Working on Toilet paper. Will be presented at next PV.
- 39 people looked at the Arquette. Got feedback that rights of students are not always respected.
- Linktree on Instagram is there.
- Presentation for lectures are uploaded under PR.
- Members should accept follow requests from the FSR Instagram account.

Len: Maybe the PR committee can work on making students aware of their rights?

Robin: is there an OER workshop?

Sunmoon: Not that I am aware of.

Zofia: Maybe we can post something like "rule of the day" on SocialMedia.

Robin: We should avoid targeting teaching staff.

Robin: on another matter, I want to post the Arquette.

Len: please let me know before so I can talk to the PPLE people so that they can repost it. Maybe wait until the meeting with Marlene.

Robin: we will talk about it during the PR meeting;.



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

Johannes: We are working on the proposals for the OER, the deadline is on the 17th of November. We made progress on the files: Campus development, mental health, and hybrid teaching.

Mihnea: The green office would like to collaborate with us on an event. We invite them for the PV on the 18th.

13. Update from O&O Committee (Fabian)

Fabian: discussed problem with another subject connected to OER infringement. Since dealing with individual complaints is not the task of the FSR, they will be referred to tutors/ coordinators. If no solution can be found, we will send a letter as FSR.

14. Works council contact person update (Len)

Len: Candida is not responding my emails.

Sunmoon: It might help to reach out to the secretary of the workers council.

15. OER Masterclass recap

Zofia: it was a lot of information.

Robin: we will receive the PowerPoint presentation, and we can forward it to the group chat.

Len: did we get the PowerPoint presentation for the last presentation?

Zofia: I don't know.

→ Mirthe will ask if the FSR can receive the presentation.

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

Dates of committee and Daily Board meetings

Johannes: O&F is on Monday: 16:00 – 17:00

Fabian: O&O is on Friday from 12:00 – 12:30/ 13:00.

Robin: PR is on Wednesday from 17:00 – 18:00.

Livni: DB is on Mondays from 15:-16:00.

17. Final questions

Sunmoon: can I get the minutes to keep up to date.

Zofia: Yes.

18. Closing of the meeting

In the case of absence and/or mandate, please send an e-mail to livni.fsr.fdr@gmail.com.

Action-list

Who?	What?	When?
Everyone	Will read through Utrecht protest letter to inform themselves.	Before the next PV.
Zofia	Will email Myrthe about the deadline of the Faculty Budget.	Before the next PV.
Mihnea	Will invite the Green office for the PV on the 18 th of November.	In due time.