



## 10th meeting of the Faculty Student Council of Law

Date	11th of November 2024 17:15 - 19:00	Location	Nieuwe Achtergracht 166, REC A, Room A2. 12
Present	Livni Beck, Len Holstein, Roza Wagenaer, Friso Tjittens, Mitra Bamdad, Robin Blom, Mihnea Loi & Zofia Rytel.	Absent	Hollando Bangun & Youssra Aarab.
Online	Fabian Que	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

17:15

#### 2. Setting of the agenda

#### 3. Minutes of the previous meeting

#### 4. Announcements

*We have the masterclass materials, CSR CvB reunited letter*

Zofia: We would like to have a small update from the program committees by Len, Mitra, Mihnea and Friso.

#### 5. Review of the action-list

Mihnea: I haven't gotten a response yet.

Who?	What?	When?
Mihnea	Will invite the Green office for the PV on the 18 <sup>th</sup> of November.	In due time.

## 6. Update from O&F (Johannes)

Johannes: We handed in proposals to the OER and to the TER. The mental health file is getting a bit extended, we are talking to people. Since, some files are finished, we will have to discuss opening new files.

Zofia: We are also organizing a social activity to find new ideas for files.

## 7. Voting on Budget

*[Budget NL] and [Budget ENG], 2 votes*

Zofia: I sent you the budget in Dutch and English. We need to send our advice to Myrthe.

Mihnea: The staff costs will be increased by 2.6 million. I heard that they are thinking of outsourcing staff. I ask if they will hire third parties for cleaning staff and ICT-people. This might impact the budget and the quality of services.

Zofia: We want to know how current students will be affected by the tuition increase. This is unclear and the wording is a bit unfortunate.

Vote on sending the suggestions back to Myrthe.

- Unanimously passed.

## 8. Voting on OER proposals

*[PROPOSAL] files and [TER PPLE] files, 14 votes*

Zofia: I sent them in the attachment. Let's first talk about the OER proposals.

1<sup>st</sup> proposal: PASSED

- 11 in favor
- 1 Blanco

2<sup>nd</sup> OER proposal: PASSED

- 11 in favor
- 1 Blanco

3<sup>rd</sup> proposal: PASSED

- 11 in favor
- 1 Blanco

4<sup>th</sup> proposal: PASSED

- 11 favor
- 1 Blanco

5<sup>th</sup> proposal: PASSED

- 11 favor
- 1 Blanco



6<sup>th</sup> proposal: PASSED

- 11 favor
- 1 Blanco

Roza: What is the chance that these proposals will be accepted?

Zofia: It depends, we are convinced that all proposals have a strong argumentation.

Linvi: Last year, only one proposal was adopted.

PPLE TER amendments

1<sup>st</sup> proposal

Friso: What is the purpose of this amendment?

Len: Its about the way in which changes to a course are announced. It is not formally established that changes need to be announced on canvas, it can also be announced in person. In the OER of the bachelors, it already formalized that announcement needs to be on Canvas so this should be consistent with PPLE.

- Unanimous vote in favor

2<sup>nd</sup> proposal

- Unanimous vote in favor

3<sup>rd</sup> proposal

- Unanimous vote in favor

4<sup>th</sup> proposal

- Unanimous vote in favor

5<sup>th</sup> proposal

Mihnea: Isn't this proposal unfair towards the tutors?

Len: There is no deadline for the midterm right now.

Mihnea: The tutors will say that they are already overworked and don't want to put in more work.

Len: I talked to Radboud about the proposal. It sounded weird that there is no deadline for midterm examinations that does exists for final examinations. The FSR has consenting rights on the topic. The FSR should not accept the proposed TER for this year if this point is not changed. Right now, the PPLE TER is different from the central OER which is weird.

- Unanimous vote in favor

6<sup>th</sup> proposal

Johannes: I think that it would be good to separate lectures and tutorials so that the board has the option to accept one or the other.

Zofia: It goes against the idea of the proposal. From the conversation with Radboud we thought that we could get it accepted.



Len: It says the second and third year, I thought that we agreed to change this.

Zofia: It will be changed.

- Unanimous vote in favor

7<sup>th</sup> proposal

Johannes: Did you follow up with Claudia or Radboud about the proposal?

Zofia: Yes, we did talk about it informally, in February we will be setting up a meeting to talk about it further. He thought that it was in the TER already.

- Unanimous vote in favor

8<sup>th</sup> proposal

- Unanimous vote in favor

9<sup>th</sup> proposal: Friso's OER amendment

Livni: It will be difficult to get this one through.

Friso: I have been in a situation like this so I will be able to explain it.

Livni: I would recommend having an informal discussion with Arthur

- Unanimously in favor.

Len: Should we bold some words in the letters to improve readability?

Zofia: I think we should match the TER's final formatting, so no bolding.

Zofia: We will double check the proposals and send them this week.

## 9. Voting on Utrecht protest and strike

*[Utrecht Protest] and [Utrecht Protest 2], 2 votes*

Zofia: Do we want to strike?

Roza: We should do it. A lot of teachers are also striking that day. We should represent the students.

Livni: Does striking entail going to the protest in Utrecht?

Zofia: The strike and the protest are separate.

- Unanimous vote in favor to strike on Thursday.

Zofia: Let's discuss our output.

Johannes: I think we should inform students about the strike on social media.

Zofia: Is the CSR posting on social media?

Roza: Yes.

Robin: Yes, and they're covering travel costs for those attending the strike.

- Unanimous vote in favor to post on the FSR social media about the strike.



## 10. Educational Director delegation selection

*Myrthe van Amstel email 7.11, 2 people*

Zofia: We need two people for the meeting on the selection of the educational director.

Len: It's for the law bachelor right?

Zofia: Yes, so preferably two people that are in the law bachelor.

- Livni and Len will respond to the email and set up a meeting.

## 11. Update from PR committee (Robin)

*CoBo Friday*

Robin: We had a meeting with Marleen, we talked about organizing a top lunch. We talked about the Instagram and the table idea. Please be at the CoBo at 19:45. There is an open bar. Try and stay till 12. Len has made the toilet paper.

Len: Let me know if you would like to add something.

## 12. Emails

Zofia: We got some emails. I would recommend reading the strengthening and participation email. On the OV minutes, we will reach out to the board members to plan a meeting about the OER.

Fabian: Radboud said that teachers can have reasons not to comply with the OER. I would like to see this in the minutes.

Zofia: We can approve the minutes through email.

## 13. Switching to Signal from WhatsApp

Zofia: We want to switch from WhatsApp to Signal. It works the same but it's a more secure app. It creates a clear distinction between the professional and the private communication. This platform was advised by the CSR.

Roza: I agree, it's useful to divide these things.

Zofia: This also relates to the next point.

- 11 votes in favor
- 1 Blanco vote.

Zofia: Let's create accounts this week. Hopefully, everything will work by the next PV.

→ Mihnea will send the reel to Livni

## 14. Moderation/Mediation of internal dispute [Livni]

Livni: There is an external conflict between me and Mitra. We did mediation, the conclusion was that we will communicate through the new medium. Mitra is no longer part of the founding student's party.

Mitra: I plan to issue a formal complaint.

Roza: I would propose to install a trust person within the council.

Zofia: I wonder what the role of the vice-chair is.

Roza: Within the CSR, we have two trust persons that communicate with the vice-chair. This might make asking for help more accessible within the council.



Zofia: The conflict falls outside of the scope of the council, and we can refer you to the trust person of the UvA.

Zofia: We will vote on the trust person within the FSR during the next meeting.

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

Livni: I had the ITK conversation. On the 20th of November, they will talk to the FSR. They will talk about the quality but not the content of our studies.

Zofia: I can be there.

#### 16. Closing of the meeting

18:33

*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?
Fabian	Will send the OER and TER proposals	Before the next PV
Everyone	Will make a signal account	Before the next PV
Len, Mitra, Mihnea and Friso.	Will give an update on the program committees.	During the next PV.

