

Mitra Bamdad.

Nieuwe Achtergracht 166, REC A, Room A2. 12

Location

Absent

SFacultaire

Studentenraad

RECHTSGELEERDHEID

REC A, Kamer A3.12 Nieuwe Achtergracht 166 (020) 525 3446

11th meeting of the Faculty Student Council of Law

18th of November 2024 17:15 -

Date 19:00

Present Zofia Rytel, Livni Beck, Hollando

Bangun, Mihnea Loi, Robin Blom, Roza Wagenaer and Len Holstein.

Guest Green Office and Sunmoon Stokhof

Fabian Que, Youssra Aarab, Johannes

Online Hüttner and Friso Tjittens. 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

17:20

2. Announcements

Email: ASVA ALV 27.11, Gen Z career event 30.01, CPT research project results Livni will be out of office soon.

3. Review of the action-list

- All points are checked off.

4. Guest from the Green Office

Guest from the Green office: I am the Manager of the UvA Green office, this is the UvA sustainability office. We work on sustainability from a student-oriented angle, we help the UvA to reach its sustainability goals. We try to engage study associations. With the budget cuts coming up it looks a bit grim for us. We do have ongoing projects: the FMG will take the lead on the balcony project in A3, the green office is updated consistently. However, I heard that this project will probably be cut. Furthermore, we integrate sustainability into curricula. It is important to give exposure to students on sustainability. We want to do this from the ground up.

Sunmoon: Did you approach the program committees?

Green office: We are contacting the FSR's first.

Sunmoon: I recommend contacting the PC's as well.

Mihnea: Clara told me that she wanted to do an event on sustainability. Could you elaborate on this?

Green office: It would be great if you can reference us to certain people, like a certain professor who would like to talk about

this. We can cover the budget.

Sunmoon: I would recommend Margarita; she works on sustainability.

1. Trust person

[Livni's letter] 15 minutes max, whatever the state of debate, we vote on whether we appoint one or not

Roza: I agree with most of the points in Livni's letter. An internal trust person can be beneficial because that person knows what is happening in the council.

Mihnea: I think that we should appoint someone outside of the council. However, even if you are a member, you do not know about everything that is going on.

Sunmoon: Maybe consider an actual trust person from the UvA. They have had extensive training. An internal trust person can be a nice first point of contact. In complex cases, it could be better to have a fully trained and paid person. It is also important to not damage the situation further. If I would be a trust person, I would need to discuss this with the secretary of the council, I have a limited number of hours a week.

Robin: I think that Sunmoon would be a good candidate, considering his experience. As opposed to a random student. Len: An appointed trust person good be a good first point of contact for minor issues.

Roza: I wanted to mention that it's not very handy if the trust person is within the daily board. Last year, within the CSR, ASVA served as a mediator. If Sunmoon can't be a trust person, I would like to do it. I used to be a trust person in the CSR. Zofia: Let's vote on Livni stepping down as a trust person.

- Passed with 11 votes.
- → Sunmoon will inquire about his ability to be a trust person.

2. Update from O&F Committee (Johannes)

Johannes: Mihnea has a meeting on Friday about our budget. We need to brainstorm for new files.

3. Update O&O Committee (Fabian)

Fabian: We need to wait until we get proposals from the board. Coming Friday, we have a meeting with Myrthe on the O&O proposals.

4. CSR delegate update (Roza)

Roza: Next Thursday is our CoBo. On the 15th of November we had a GV on the budget concept. The UvA wants to reduce the number of square meters. We are working on diversity, sustainability and ethical collaborations. Also, on the prevention and curing of burnouts. Whereas there is more focus on curing it, we would like to focus on prevention. The GV wants a clearer policy on AI. We will not make the deadline for the request for consent.



Zofia: On the AI file, is that something that the FSR should or could get involved in?

Roza: its more about getting clarity on the topic, so I don't think that the FSR could get involved in this.

Roza: We will discuss the reappointment of the CDO officer. I wanted to infer how the diversity office of the Faculty is functioning.

Johannes: Claudia Santana is in the diversity office of law. She is open to new projects and is doing her job well.

Roza: There is a structural problem with the officers, they have an 8-hour contract. I will give an update once I can talk about it more.

Zofia: Could you send an email later this week so that members can think about this.

Roza: If I do need information, I will send you guys an email.

5. PR update (Robin)

Robin: We did an Instagram post. We got 6 replies to the survey. We printed the monthly paper. Can everyone spread the posters in bathrooms? Roza made a TikTok. We had our CoBo, we have money left over. The location was good, Café Fest.

6. Dutch Master Programme Committee (Hollando)

Hollando: I've contacted them. I've been invited for the next meeting on the 11th of December. Their secretary is out of office.

7. English Master Programme Committee (Mihnea)

Mihnea: I got an invitation for the 9^{th} of December. They want to do something accessibility related, mental health or ADHD. This could be extended to an O&F file.

8. Dutch Bachelor Programme Committee (Mitra)

[Mitra's email] So, during the meeting last Friday, the OC discussed their proposals as well as the compatibility between their proposals and ours. Afterwards the compatibility between our proposals was discussed, that lead to the conclusion that our proposals pose no contradictions to each other. So there were no issues in that sense.

9. PPLE Programme Committee (Len)

Len: We discussed the proposals of the FSR within the meeting of the PC.

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

Protest Monday

Len: Last Thursday there was a protest. This was cancelled by the major. A new protest is scheduled for the 25^{th} of November.

→ Robin will make an Instagram post on the strike and protest.

Johannes: If we go on a strike, we should go to the protest.

Zofia: We can't force people to go to the protest.

Sunmoon: There will be no mandatory attendance for lectures or tutorials that day.

- Vote to strike as a council on Monday:



- 4 in favor
- 6 blanco
- 1 abstain

Vote passed

→ The FSR will strike on Monday.

Head of the Dutch Bachelors

Livni: There was a complaint about the bachelor exam that it was too difficult. A head of the bachelor twittered about it. I asked about it. In the conversation I was pleasantly surprised, she never did this again. She and the dean have the same philosophy, they want to raise the bar of the level of education. They want a culture of challenging students but not making it like a rat race.

Len: She was not sure about some topics; she doesn't have a lot of board experience. Myrthe asked us for advice.

→ Len and Livni will give a positive advice on the head of the Dutch Bachelors.

Moving the meeting room

Zofia: We might want to move the meeting room to the council room. Maybe we could ask the facilities person if it would be possible to have a screen in the council room.

Livni: We do need to think about the setup.

Roza: Would we have to buy the monitor from our own budget?

Sunmoon: Probably.

Advice budget

Sunmoon: How did you work on the advice of the budget?

Zofia: We talked about it and send a letter.

Sunmoon: I talked with Angelina about the FSR having only two weeks for the budget. Myrthe said that it is organized by

UvA central. You are allowed to give a negative advice to get more time.

Zofia: We didn't have that many points to bring up, so we decided to give our advice anyway.

Evaluation weekend

Livni: The idea is to take the train to Düsseldorf. We will go to a hotel where we can make use of the boardroom.

11. Closing of the meeting

18:42

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



Action-list

Who?	What?	When?
Sunmoon	Will inquire about his ability to be a trust person.	In due time
Robin	Will make an Instagram post on the strike and protest.	ASAP
Len and Livni	Will give a positive advice on the head of the Dutch Bachelors	ASAP

