



12th meeting of the Faculty Student Council of Law

Date	9th of December 2024 17:15 – 19:00	Location	Nieuwe Achtergracht 166, REC A, Room A2. 12
Present	Robin Blom, Johannes Hüttner, Zofia Rytel, Fiso Tjittens, Len Holstein and Mihnea Loi.	Absent	Youssra Aarab, Mitra Bamdad and Hollando Bangun
Guest	Fabian Que, Livni Beck, Roza Wagenaer.	Secretary	Mirthe den Held
Online			

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

17:21

2. Setting the agenda

Johannes: I would like to talk about the finalized budget.

3. Minutes of last meeting

- No comments

4. Announcements

Fabian's announcement, CSR gave feedback on budget (a minute for thoughts) [CSR ON BUDGET] file

Fabian: We discussed potential OER infringements. The UvA has contacted us, and I am currently in touch with them regarding the matter.

Len: The CSR did not accept the budget; we did not discuss this during the GOV.

Robin: They are still in the first round of negotiations.

Zofia: Our role on the budget is done.

Len: What is your input Roza?

Roza: The timeline has shifted due to the mediation process; completing the full budget may take until January. However, I don't anticipate it extending beyond that. I'd like to hear any concerns you might have. The *Folia* article has amplified the situation. While the CvB seeks our consent, we shouldn't rush solely because of the delay.

Friso: A bit of a deadline would be good.

Roza: There is no set deadline. This is the normal procedure when it comes to the budget.

5. Review of the action-list

Youssra	Will send the newsletter to Robin	In due time
Committee Chairs	Will prepare to give an update during the GOV.	09.12
Everyone	Will join the cleaning event	Friday, 1 pm.
Everyone	Will send Zofia an email with their input on Bora's proposals to strengthen the participatory organs.	On Tuesday 3 December
Committee chairs	Will make sure that every member of their committee works 14 hours.	In due time
Roza	Will update us on the strike.	In due time

Zofia: All the points are done. Bora sent the final revision of the plan. The strike somewhat affected the GOV. All the tutorials should happen as normal.

Robin: I've heard that there will be a big protest on Thursday.

6. O&F Committee Update (Johannes)

Johannes: We want to focus on future events such as a career event whereby all the law associations will join.

Additionally, there are guided study sessions before the exam week, let's make an instgram post about it as one of the tips. Mihnea met up with Myrthe, the budget will be 12,000 euro instead of 12,000 euro. We will reallocate funds. We will send an email so that the council can vote on it again.

7. Workers' Council delegate update (Len)

Len: I met up with Candida from the Works Council. She shared a document of the file divisions within the works council. You can look at it and see if there are topics on which we can collaborate. We want to have a joint meeting between the OR and FSR in January.

Zofia: It would probably be the week after the OV. The week of the 14th preferable so we have time to prepare for the GOV.

Len: It can be a short meeting whereby we break out in smaller groups.

8. CSR delegate update (Roza)



Roza: Next week the CSR is making guidelines for ethical collaboration. We had the OV, we talked about the draft budget, we didn't give our consent.

Len: What is the CSR's response to the strike? Will the CvB respond to it?

Roza: The CSR supported the strike and communicated their stance to the CvB through a letter. The CvB didn't share their stance. I have a UKO meeting where we'll review the draft on third-party collaborations and finalize the agenda for the remainder of the year. During the *heidag*, we reflected on the *instellingenplan*, the focus was on diversity and inclusion.

9. O&O committee update (Fabian)

Fabian: We made a file distribution last week: we will work on anonymous grading and Mitra will focus on lecture recordings and mandatory breaks.

Friso: What do you mean with breaks?

Fabian: Mitra noticed that she didn't get any breaks during her lectures. We couldn't find any rules on breaks and we would like to get clarification.

Len: It could be a faculty wide policy.

Fabian: We were thinking that maybe O&O can help O&F with some files.

10. PR committee update (Robin)

Robin: We will work on a campaign plan. The toilet paper is here. We want to do the sit down thing in the main hall. Whereby we promote the FSR by sitting in the REC A hall and pitch the FSR to students.

Johannes: We can do it for one or two hours in the beginning of January. We are with 12 people.

Mihnea: Maybe every month for 1 or 2 hours.

Zofia: It would be good to have a Dutch/English team. So that there is always one Dutch-speaking person at the stance.

Zofia: I think that a weekly sit down should be possible.

Robin: The peak hours are the from 11-15. So we don't have to be there all day.

Mihnea: We could do it weekly and have 3 or 2 people each time. We can have one international student with one Dutch student.

Zofia: We can do a when2meet schedule every week to see who is able to join.

Friso: Maybe we can brainstorm one time.

Zofia: Livni is organizing a brainstorm session.

Robin: I was talking to the communication manager. We could get access to the emailing list of the faculty instead of having to wait to be in the newsletter. Do you want to get access to the emailing list?

--> 10 votes in favor.

11. GOV recap

Zofia: It was communicated to me that the online attendance of Radboud was an exception because Radboud would deliver the PPLE year plan. Because the meeting took longer than expected he didn't get the chance to present it.



Robin: How was this decision to have no hybrid meetings made last year?

Zofia: it was a decision that the board has made.

Livni: Every meeting has been recorded so Fabian could have joined during every meeting. It does not take extra effort to have him online.

Mihnea: We could send a letter?

Livni: I agree.

Len: They are not allowing someone that was elected to participate in the decision-making process.

Zofia: It would be nice to send a letter as soon as possible. Does anyone have the capacity to draft it?

--> Fabian will draft the letter.

12. Facility services email

Who's meeting them? [03.12.2024]

Friso: I could do it.

Mihnea: will also do it.

--> Mirthe will connect them with facility services.

13. Looking forward in the calendar

Evaluation weekend date, next block dates, first PV block 3

Zofia: We come back on the 6th of January after the winter break. I would like to receive OV agenda points before the pre-meeting.

14. Other points/questions

Zofia: I have a conflict in my schedule, would it be possible to reschedule the evaluation weekend?

--> Livni will look into it.

Mihnea: I attended the English masters program committee meeting. On AI, a professor was not in favor of regulating things and would rather leave it to the distraction of teachers. Because regulation is always behind on the technology.

Len: I understood from Marjolein that we as delegates are more a contact point and not a part of the Program Committee.

Roza: I sent you a letter on the timeline for the elections. We would like to have your input as soon as possible.

--> Everyone can give their input on Wednesday.

15. Closing the meeting

18:41

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 send Zofia topics for the OV in January.	In due time
Everyone	Can give their input on the timeline that Roza has sent	ASAP
Committee chairs & Mirthe	Will send a When2Meet to plan the meetings in January.	After Wednesday
Robin	Will make a post on the guided study sessions	This week
Johannes	Will send an email so that we can vote on the budget.	In due time
Mirthe	Will plan a joint meeting with the Works Council in January.	In due time
Fabian and Johannes	Will get in touch and collaborate on O&F files.	In due time
Fabian	Will draft a letter on hybrid meetings with the board.	In due time
Len	Will send a When2Meet for the sit down in REC A in January.	After Wednesday
Livni	Will try to reschedule the evaluation weekend.	In due time

