



Agenda

18th meeting of the Faculty Student Council of Law

Date 28th of February 2024 11:15 – 13:00
Present Livni Beck, Len Holstein, Fabian Que,
Hollando Bangun, Roza Wagear,
Johannes Hüttner & Youssra Aarab.

Location Nieuwe Achtergracht 166, REC A, Room A2. 4
Absent Mitra Bamdad, Zofia Rytel, Mihnea Loi & Friso Tjitt

Guest
Online

Secretary Mirthe den Held

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

1. Opening of the meeting
2. Setting the agenda
3. Minutes of last meeting
4. Announcements
5. Review of action list

Action-list

Who?	What?	When?
Everyone	Read the meetings from the Gov pre-meeting Also read the meeting piece for anonymous grading	Before GOV
Mirthe	Reach out to Candida to coordinate a potential gift for Myrthe van Amstel.	ASAP
PV	Pick a date for the next engagement table	14.02.

Everyone	Will attend the student engagement table at Monday the 24 th if possible.	The 24 th on 11.
Livni	Will put a vote in the Signal group chat to decide on the activity.	In due time.
Everyone	Will brainstorm on how the board can help to increase the turnout of the elections.	In due time.

--> Next Tuesday, Johannes and Hollando will be there from 12 onwards.

6. O&F Committee Update (Johannes)

Johannes: We are organizing the career day and we need to remind other study associations.

Hollando: I will remind an association.

7. CSR delegate update (Roza)

Roza: We are finalizing the ethical framework. During the next PV we will vote on it. We incorporated the advice from Zofia about the matrix. The advice of the committee will not be binding. We will talk about what the internationalization act will imply for the UvA and about Bora's report and his funds. Bora's term needs to be extended. We are talking about the UvA canteen model, about CIRE-food having a monopoly on the catering of the UvA and how to change this. We are also talking about the rights of the refugees, the faculty of medicine organizes a walk in June. Maybe we can collaborate with them. For the elections, we checked if the website works well.

8. O&O committee update (Fabian)

Fabian: Len and I wrote the preliminary advice for the OER and TER proposals.

- 8 votes in favor

Fabian: I do not agree with the word 'adequate' motivation in the OER.

Hollando: Teachers want this because many students appeal against their grades without a document with arguments supporting their claim.

Fabian: Regarding ALF, Mitra will inform at the PC meeting. I am also curious about how the PC deals with OER infringements.

Johannes: Do we send our cases to them?

Fabian: Hopefully we will hear back from Mitra, the PC meeting is next week.

9. PR committee update (Robin)

Livni: Robin will take a step back and has asked if anyone will want to take over his role as the chair of the PR committee.

Len: I don't want to do the work if I don't receive more payment for it. It is something that we can discuss. Next month is also a crucial month for the elections.

Hollando: Maybe it is handy if we have an overview of what he was working on.

Fabian: I also think that there are people who have the capacity to do more.

Roza: I know the timeline so I can also help on PR.

--> Robin will make a list of his tasks.

10. Other points/questions

Mirthe: So, we will give a present to Myrthe at 09:30 in the morning on Monday.

11. Closing 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
Robin	Will make a list of his tasks.	In due time

