

Date: 16 June 2021  
Time: 17:00 – 18:00  
Location: Online  
Contact person: Domenico Ricciuto  
E-mail: [fsr-fdr@uva.nl](mailto:fsr-fdr@uva.nl)  
Present: Domenico Ricciuto, Robert Lange, Katarzyna Niedzwiecka, Vincent Loos, Olaf Stolk, Assamaual Saidi, Alla Molibog, and Rogier Simons  
Absent: Olaf Stolk, Assamaual Saidi, Alla Molibog, and Clemens Schreiber  
Guests:  
Secretary: Daniel Kraamwinkel

## Agenda

### 1. Opening of the meeting

Domenico opens the meeting at 17:16.

### 2. Setting the agenda

- a. CSR Delegate 21/22 (Rogier)  
Rogier states that the newly elected council has to choose their CSR delegate for next year before the 14<sup>th</sup> of July. Also, the newly elected council has to select a new Daily Board as well, but that can be done at a later point as well. Katie will set up a datumprikker for this and will include this year's DB as well to help guide the process. Assamaual states he can provide information on the CSR delegate job, also, the DB will be asked to provide some information on their positions as well to make sure everyone can make an informed decision. This will be done via an email that Katie will set up.
- b. Advice on 21/22 exams (Rogier)  
Rogier states O&O is working on an advice to provide to the faculty board on how to deal with corona during onsite exams next academic year. The advice will be sent for feedback before it goes to the board but the general structure is to show that first of all students need structure, secondly they need clarity from the faculty, and finally we will propose our most favourable solution. This is to provide a third moment at which students can do the exam. That is to try to incentivize students to not come to the exam if they have tested positive, or have symptoms.  
Katie asks what about a proctored option as well if you really want to make it at the first moment? Rogier states that as was discussed last week, we would like to move away from proctoring and so does the faculty. There is general consensus on the proposal as stated by Rogier, if anyone has any other suggestions they can let him know.
- ### 3. Other updates
- a. Rogier states that the honours programme have some problems with the new set up of the bachelor and the 30 elective points going down to 15. This is currently unfolding and he will keep the council updated but it is probably going to result in some work during the summer.

- b. Katie raises the question of when we want to do the intro week to the FSR for the council as was discussed last PV. The academic year starts on the 6<sup>th</sup> of September. There is no consensus yet on the exact dates but it will probably be either the week of the 23<sup>rd</sup>, or the 30<sup>th</sup> of August. Domenico will inform when other councils are doing this before a decision will be made.

**4. WVTTK**

- a. Alla raises the issue of the fact that there were two coffee cards in the council room last, now there are none. There is general consensus on that Alla will investigate this and that the cards have to be retrieved, because we cannot ask for new ones already.

**5. Closing of the meeting**

Domenico closes the meeting at 17:47.

**6. Action list**

-