



## 5th meeting of the Faculty Student Council of Law

Date	October 4th, 2021 18.00 – 19:00	Location	Roeterseilandcampus A, Moot Court
Present	Ruben Peetam, Vincent Loos, Sam Atherton, Tuncay Yazar, Mark Sivolap, Chiara Zuber, Amal Zouin, Hollando Bangun	Absent	Alla Molibog, Janne Vrenken, Roos de Rooij, Django Wagenaer.
Guests	-	Secretary	Daniel Kraamwinkel

### Agenda

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

*Starting from this meeting, the purpose of the agenda point will be stated in cursive. When there is a scheduled vote on a matter, the question (in the form of an affirmative proposition) will also be listed.*

#### 1. Opening of the meeting

Ruben opens the meeting at 18:09.  
Alla is absent; she has not extended a mandate.  
Janne is absent; she has extended a mandate to Amal.  
Roos is absent; she has extended a mandate to Ruben.  
Django is absent; he has extended a mandate to Tuncay.  
Amal and Mark will join via Zoom.

#### 2. Setting of the agenda

Ruben proposes that point 6.a. on online lectures will be postponed to next week, since the Board will only formulate their opinion during the GOV of the 11<sup>th</sup> of October. After that meeting, O&O can have a look at it first.

#### 3. Minutes of the previous meeting (September 27<sup>th</sup>)

Ruben states that Tuncay Yazar was absent during the meeting on September 27<sup>th</sup>. Django Wagenaer was mandated to vote in his name. Under point 7, regarding the matter of the contemplation room, a vote was held on the recommendation that the current contemplation room in REC J/K is to be renovated. For this proposal, the vote of Tuncay Yazar has been recorded as an abstention. Whilst this has no effect on the decision made by the Student Council last week, he has indicated that he wishes to be regarded as having voted in favour of this recommendation.

*No further requests for changes have been received.*



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

Ruben states that Jeroen van Wolferen said that from the end of this month the councilmembers will receive their full compensation, including the one from last month (so double pay this month). If any councilmember still has any problems, contact Janne.

Sam states that O&F is in touch with Jeroen about the budget and there are no problems so far.

Ruben states that the contemplation room opinion has been send to the faculty board and OR this morning. Sam adds on this point that the entire JK building is not in use anymore because there is a problem with the ventilation relating to COVID. Therefore, the room is either not to be used right now or it would be very unsafe. Sam will find out which of the two it is and ask the faculty board about it next week at the GOV.

Ruben states that the paperwork for Janne's new position has been sorted.

#### 5. General updates or statements

##### a. Central Student Council

*The delegate to the Central Student Council can use this agenda point to report on relevant activities at the central level.*

Mark states that the CSR is working on an advice for online possibilities for classes after COVID.

Mark also states that the CSR has sent a letter to the USC to include third years in their offer as discussed before.

Mark also states that the CSR is also still working on the student housing problem.

##### b. Other updates

Ruben states that tomorrow he has a facultair strategisch overleg on the faculty plans for the next six years.

He also states there will be a Chair meeting with all FSR chairs tomorrow, he will keep the council updated on that.

Ruben also states that last Friday Alla and himself did the first TAQT chair training. To have clarity at all times, he will add notes in italics to every agenda and every vote will have a clearly formulated question to prevent any confusion. Furthermore, Ruben states he will send the agenda on Friday evening, meaning that if a councilmember has a point or attachment, please email it to him before Friday 18:00.

Hollando states that he joined the academic committee of JFAS to work on his pubquiz idea in collaboration with the association.

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#### 6. Joint Meeting with the Faculty Board and the Works Council on 11<sup>th</sup> October

*Refer to the GOV documents and all attachments. The meeting will be presided over by the chair of the Works Council. The Student Council is asked to review the agenda points for this meeting.*

##### a. Statement by the board on online lectures in the S1B2 and onward

*The faculty board will give a statement on online lectures and the manner in which recordings will be made accessible online as the final COVID-restrictions have been lifted for higher education. The Committee for Education and Research is internally responsible.*

*Mark Sivolap has submitted a proposal for the Student Council to consider. Refer to the attachments for this agenda.*

***It is proposed*** that the Student Council advises the Dean that a policy for the publication of lecture recordings is created in the manner described in the proposal.

As stated above, the council will await the faculty board's opinion.

b. Sustainability agenda FdR

*The Student Council is asked to review the report and make a comment. The Committee for Organization and Finance is internally responsible.*

Sam states that O&F will formulate their opinion this week. She also states that this point was brought up by the OR so the FSR will not be very vocal about it. Ruben states he will discuss this with OR chair Korf on Wednesday as well.

c. Trust persons

*The Student Council is asked to review the report and make a comment. The Committee for Organization and Finance is internally responsible.*

Sam states that Roos is working on this, but the FSR will not take a very active stance.

d. Contemplation room

*The Student Council has already established its opinion during the meeting of September 27<sup>th</sup>. A letter stating that opinion has been sent to the faculty board and the Works Council. See also the letter by the Works Council, dated September 13<sup>th</sup>. The faculty board will respond to these written comments during the meeting. The Committee for Organization and Finance is internally responsible.*

Sam states, as stated above, the letter was sent this morning. She also states there seems to be consensus between the OR and FSR that the current room should be renovated, but on the construction of a new room at REC ABC there seems to be more discussion.

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**7. Other points raised during the meeting (WVTTK)**

a. ASVA email

Sam states that ASVA along with the municipality of Amsterdam is organizing a mental health week and are asking the FSR to promote this. PR chair Tuncay states that he thinks this is a great idea and will happen. He adds that currently the FSR is only promoting mental health events, he states that this is of course a very important topic. However, he believes the FSR should try to diversify as well and asks all councilmembers to bring any ideas to him. There is general consensus on diversifying the FSR promotions.

Hollando states that he has some academic promotion ideas and will contact Tuncay about it.

b. Vincent states that the OER process has started. This will be discussed in O&O next week but if a councilmember already has any ideas, they can feel free to contact him.

c. Chiara states she has an idea to make a WhatsApp group for short updates and as a forum for students to express their opinion. Vincent states that he likes the idea, but that he is wondering if students will be using this. Sam states that you would reach more people if you would use the already existing WhatsApp year groups, and then the FSR could still host a separate group chat as a forum. General consensus on that Chiara can develop her plan with the above in mind.

d. Hollando states he would like to host a ted-talk like event where he explains what the FSR is in fact doing. Tuncay states that this is what the Open Day is for. Ruben concludes that Hollando can first try the Open Day and if Hollando believes that was not sufficient information it can be further discussed.

**8. Final questions**

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**9. Closing of the meeting**

Ruben closes the meeting at 18:35.



In the case of absence and/or mandate, please send an e-mail to [ruben.fsr.fdr@gmail.com](mailto:ruben.fsr.fdr@gmail.com).

### Action-list

Who?	What?	When?
Sam	Find out about the current state of the contemplation room in relation to the ventilation problems	Before GOV20211011