



6th meeting of the Faculty Student Council of Law

Date	October 11th, 2021 17:30 – 18:30	Location	Roeterseilandcampus A
Present	Alla Molibog, Sam Atherton, Tuncay Yazar, Mark Sivolap, Janne Vrenken, Chiara Zuber, Roos de Rooij, Amal Zouin, Django Wagenaer, Hollando Bangun	Absent	Ruben Peetam, Vincent Loos, Django Wagenaer, en Roos de Rooij.
Guests	-	Secretary	Daniel Kraamwinkel

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

Alla opens the meeting at 17:35.

Ruben is absent, and mandates Janne.

Django is absent and will mandate Tuncay.

Roos is absent (no mandate).

Vincent is absent (no mandate).

2. Setting of the agenda

Agenda is accepted

3. Minutes of the previous meeting (October 4th)

No requests for changes have been received.

The minutes are accepted.

4. Review of the action-list

The contemplation room was discussed accordingly to last week's action list at this morning's GOV.

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 coffee with students was a success. The CSR will do this again and the FSR could collaborate with them on that.

Mark also states the CSR had their first financial meeting with the COR and the financial committee.

They are looking into the housing situation, but there is no update on this yet. Furthermore the central policy will be to move away from hybrid teaching ASAP, which will create lack of space at REC.



Mark also states the CSR has also talked to the central board on sustainable developments. The board has made clear they are looking at more long term investments, which has resulted in no concrete steps being taken as of yet.

Mark also states the central board is struggling with the fact that they do not have enough funds from the government to facilitate all of the above policies.

Mark also states that this ties in to the lack of psychologists for students. The COR has stated they see the need for more, but because of the budget issues they are not sure if it should be prioritized.

Finally, Mark states the CSR has more budget for council related trainings if the FSR would be interested, they can contact the CSR through Daniel.

6. Declaration Procedure

Refer to the attached document for the procedure. The Student Council is asked to take notice of the procedure. At the end of the meeting, the treasurer will distribute the necessary forms for members to fill out. Janne states she will show the forms next week, but here is the explanation for how the council will make their declarations this year.

Janne states this year all declarations would go through her, in order for her to have an overview and properly track the FSRs expenditures this year. Therefore she would need the bank details from all members. She asks if everyone is comfortable with this.

After having read the proposal the council comes to the general consensus that this is okay. Janne states all data will be destroyed at the end of the year.

Janne states that if anyone has any other questions, they can always contact her.

7. Joint Meeting with the Faculty Board and the Works Council on 11th October

This point can be used to discuss the outcomes of the Joint Meeting.

Daniel updates the council on what was said this morning during the GOV.

First of all, he states that for both the law bachelor as the masters the online lecture procedures will go back to the pe-covid procedures after hybrid teaching. This entails that they will be online for the bachelors for the 24 hours after the lectures, and then reuploaded 2 weeks before the exams. For the masters it will be in person only, and then uploaded before the exams as well.

Hollando asks why the lectures are not kept online. Tuncay states that the faculty wants to keep the blocks structured, and if the lectures are all online the students will stop coming to the lectures creating problems. Sam adds that active students should be rewarded. Hollando states that he understands these arguments. Furthermore, Alla adds that if the FSR would like to change the online lecture policies, it should discuss this next PV.

Daniel states that on sustainability, the lightning and printing policies of the university were discussed and that the faculty board will look into this. He states that the REC is also implementing a new waste separation policy in 2022.

Daniel also states that the OR is satisfied with the confidential advisors (vertrouwenspersonen). Their only comment was that the advisors are not approachable enough, the faculty board will look into this.

Furthermore there will be a second advisor installed very soon.

Daniel states that the contemplation room was also discussed. Sam states that the idea is that Nollkaemper and the faculty will look for a new location as soon as possible. However, they cannot promise this will be at ABC. This room will then be tried out and updated according to the desires of the actual users.

8. Other points raised during the meeting (WVTTK)

- a. Tuncay states he was messaged about the exams of the second block. There are some exams taking place on the 24th of December and a girl was unhappy about this. He states that the 24th is not a holiday which is why exams are scheduled for then. Alla proposes to push through the programme committee to try to change the dates of these exams. Sam states that this could create a problem since it is not a public holiday, and then the same could be asked for classes and exams on Hanukkah and Eid Mubarak eg. Sam proposes to push for an online option instead because it is important that international students have the option to properly visit their families during the break. Chiara seconds this. Alla adds that it might actually be very hard to move the exams, since it is centrally organized. Tuncay states he agrees with the online option, but does not think the exams should be moved. There is general consensus on this.
- b. Chiara states the cobo is next week on Friday. It is scheduled 18:00-21:00, and the council could perhaps keep the festivities going after that. There is also a general consensus on the invites being animated.
- c. Janne states that Roos and herself were asked to keep an eye on the graduations. She tells the council that the graduations will be on campus and that students should receive an email about this within the next two weeks.
- d. Janne also states that she will upload a template for signatures for the entire council to unify their signatures of the emails.
- e. Janne also states that the council pictures will be posed soon. She asks everyone to write a little story about another council member for this and to make this a bit fun. She will send a list of couples soon.

9. Final questions

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10. Closing of the meeting

Alla Closes meeting at 18:21.

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

Action-list

Who?	What?	When?
Ruben	Add online lecture policy as an agenda point for next week	Next PV
Everyone	Send your picture text before Friday to Janne	Friday 17:00 at the latest

