



## 10th meeting of the Faculty Student Council of Law

Date	November 16th, 2021 13.00-14.00	Location	Roeterseilandcampus A
Present	Ruben Peetam, Alla Molibog, Sam Atherton, Tuncay Yazar, Mark Sivolap, Janne Vrenken, Django Wagenaer, Hollando Bangun.	Absent	Vincent Loos, Chiara Zuber, Roos de Rooij, Amal Zouin.
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

Ruben opens the meeting at 13:02.  
Amal is absent and has mandated Janne.  
Roos is absent and has mandated to Janne.  
Vincent is absent.  
Chiara is absent and has mandated Sam.

#### 2. Setting of the agenda

The agenda has been set.

#### 3. Minutes of the previous meeting (November 9th)

*No requests for changes by members of the Student Council have been received.*

*Under agenda point 8 of the previous meeting, the proposals from the side of the Student Council for amending the OERs were discussed. Proposals 11 and 13 were referred to an e-mail procedure to provide members with the opportunity to revise the motivations on these proposals. The altered proposals were received by the chair on November 10<sup>th</sup> and, on the same day, shared with the Student Council. Members were then requested to indicate via e-mail to the chair their vote on these altered proposals.*

*The outcome of the e-mail procedure, as established on November 12<sup>th</sup>, is the following:*

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*On the altered proposal under number 11, the result is as follows:*

*In favour (in the order the votes have been received): Alla, Roos, Amal, Django, Vincent, Chiara, Mark, Ruben, Janne, Sam (10)*

*Against: -*

*Abstention: Hollando, Tuncay (2)*

*No further comments have been received.*

*Based on the result above, the chair concludes that the altered proposal under number 11 is approved.*



*On the altered proposal under number 13, the result is as follows:*

*In favour (in the order the votes have been received): Alla, Amal, Vincent, Chiara, Roos, Mark, Janne, Ruben, Sam (9)*

*Against: -*

*Abstention: Hollando, Tuncay (2)*

*On altered proposal 13, no vote has been received from Django before November 12<sup>th</sup>, 15.00.*

*No further comments have been received.*

*Based on the result above, the chair concludes that the altered proposal under number 13 is approved.*

*\*\*\**

*Altered proposals 11 and 13 have therefore been included in the final set of approved proposals to be sent to the faculty board for consideration.*

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

*The approved proposals for amending the OER have been filed with the faculty board.*

#### **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 looking into setting boundaries for the utilization of external knowledge clips. This in general does not benefit the students.

He also states that a member dropped out, they are now hiring an assistant to fill up the workload.

He also states that the CSR is setting up a task force on accessibility, they will ask for one representative from our council.

##### **b. COVID-19**

*The Government held a press conference on November 12<sup>th</sup> and introduced new measures to combat the pandemic. According to the most recent communication by the Ministry of Education, the following measures (still) apply in the higher education as per November 13<sup>th</sup>.*

- *A face mask is required when moving through the building or outside of lecture halls and tutorial rooms.*
- *The number of persons permitted in a room, not including staff, is limited to 75. This measure does not apply to space where examinations are held.*
- *Students and staff are advised to use a self-test twice a week for prevention purposes. The advice does not apply to those who are regarded as immune.*
- *Besides these measures, the 'basic rules' apply: wash your hands regularly, cough and sneeze into your elbow, ensure sufficient flow of fresh air indoors, stay at home if you have any symptoms and schedule a test with the Municipal Health Service, even when vaccinated.*

Ruben states the regulations are planned to expire in three weeks. It is still unclear if the corona pass will be introduced at universities at some point.

##### **c. Graduation ceremony bachelor**

*The new measures may have implications for the upcoming graduation ceremonies. The Committee for Education and Research will bring this to the attention of the faculty board.*

Ruben states that Vincent will send a letter to the faculty asking for clarification.

##### **d. Meeting between the PPLE-Dean and the PPLE-Members of the Student Council**

*The members for the PPLE district can use this agenda point to report on the outcomes of their meeting with the PPLE-Dean.*

Alla states that the guest lecture incident was discussed. She also states that they will not invite the lecturer back, but that decision was also based on academic reasoning. The FSR asked Winkels to acknowledge the general issue of social safety. Winkels will try to fix this with Paula (communications). The topic will also be discussed in PC but he will not be invited back anyways.

The Alumni network was also discussed, Winkels was stalling it a bit. Alla will now work with Nils and Paula so hopefully the process will speed up.

Alla states the mathematics test issue was discussed as well, PPLE said know. She proposes to try to fix a tutor ourselves now.

Alla also states they discussed the second exam option for students with covid. PPLE for now said that sick students should just stay home. Sam states this can only really be fixed on central level, she asks Mark to look into this. Django proposes to focus on the health risk for other students when a sick student comes to an exam. Ruben states the council will also ask the faculty for their plans and then maybe write an advice on this.

- e. Incoming letter from the Faculty Council of Law, University of Leiden regarding 'ongeschoonde cijferlijsten'/'raw transcripts'

*The Student Council has received an e-mail from its counterpart at the University of Leiden (Faculty Council). It regards a call to all Law faculties to discontinue the issuing of so called 'raw transcripts' (often requested by future employers) in which not only final grades, but also failed grades and results of resits are listed. The Committee for Education & Research will discuss the matter further during their next meeting.*

The University of Leiden raised this issue. O&O committee will look into if the FSR-FdR wants to join this and then bring it back to the council.

- f. Other updates

Ruben states GOV is on Monday December 13<sup>th</sup>, O&O will make a proposal on blind grading and course evaluations (by chiara). Sam states O&F will make a proposal on accessibility as well.

Ruben also states all Cobo's have been cancelled for now

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## 6. Employment of the secretary

*The employment of the Secretary, Daniel Kraamwinkel, expires in February. The faculty board has stated that it wishes to extend this employment. The Daily Board proposes that the Student Council recommends to the faculty board that the employment is extended to at least the end of the academic year. (See also the attachments to this agenda)*

***It is proposed*** that the Student Council approves the recommendation.

The council decides by evident majority that the council will recommend the board to extend Daniel's contract.

## 7. Declaration procedure

*It has been noticed that the declaration procedure has not been officially approved by the Student Council. The treasurer has sent out a new, mostly identical proposal for the Student Council to consider. (See also the attachments to this agenda)*



*It is proposed that the Student Council approves the procedure as set out in the document.*

Janne has a couple of minor updates. The expenses form is in the drive, she also adds that you only have to fill it in when making an actual declaration. She also added a sentence to the document that clearly states all the personal information is only meant for this purpose.

Apart from this she wanted to state that she will upload all invoices so far and from now on under the treasurer folder.

The proposal is approved by evident majority.

## 8. Mandated voting

*Several members have indicated that they will not be able to attend the majority of meetings held in the second bloc of the first semester, and therefore wish to extend a mandate to another member for the duration of the second bloc of the first semester. The chair is of the opinion that, given the circumstances, this should be made possible and has therefore submitted an amendment to the Rules of Procedure. (See also the attachments to this agenda)*

*This agenda point was originally scheduled for the meeting of November 9<sup>th</sup>. Although 11 members were presumed to be present for the quorum, only 7 members actually attended the meeting. Article 2, paragraph 4 of the Rules of Procedure stipulates that at least 8 members must be present and in favour of the proposal in order for an amendment to be adopted. As this number was not met, the proposal has been subsequently referred to the next meeting for approval.*

*It is proposed that the Student Council approves the amendment.*

Ruben states this was on the agenda last time. The mandate is now present. The amendment is approved by evident majority.

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## 9. Other points raised during the meeting (WVTTK)

Ruben states that there are some questions on the Glass project (new course registration system). Django as fileholder states that there has been a newsletter about the topic informing the students. Hollando asks why the system is being changed exactly. Django states that the general system now is unwieldy because large amount of students at the same time which forces students to make a lot of space in their schedule. Glass would simplify this and save time and energy. Django believes that if it works as intended that the new system will be 100% better. Hollando has heard a complaint that students are concerned they will get their schedule at a later point, complicating their scheduling. Django states he will bring this up at the next meeting.

## 10. Final questions

Janne asks about the pubquiz plans in relation to covid. Hollando states he has a committee meeting about it tonight. Tuncay states he spoke to Megan from the JFAS board and she thinks it will still happen since lecture halls can still host up to 75 people.

Sam has a request for PR. She heard that a lot of people are scared that their exams will change due to covid even though it is known it will not. This however has only been communicated in Dutch. She asks if PR could make an English post about it. PR will do this.

## 11. Closing of the meeting

Ruben closes the meeting at 13:40.

*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?
Ruben	Ask the faculty for the plans for the coming exams related to a second option.	In due time
Mark	Bring the matter of a second option exam to the central level, specifically for covid students.	In due time
PR	Make a post about exams in English	ASAP

