



## 16th meeting of the Faculty Student Council of Law

Date	January 20th, 2022 18.00-20.00	Location	Microsoft Teams (see e-mail)
Present	Ruben Peetam, Alla Molibog, Sam Atherton, Tuncay Yazar, Mark Sivolap, Janne Vrenken, Amal Zouin, and Hollando Bangun	Absent	Vincent Loos, Django Wagenaer, Roos de Rooij, and Chiara Zuber.
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 18:03

#### 2. Setting of the agenda

Agenda is set.

#### 3. Minutes of the previous meeting (January 13th)

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

The minutes are approved by evident majority.

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

Sam states she sent the email to Dijk today. The other points will be discussed today.

#### 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 budget is in review by the CSR. They are looking at how the reserves will be used. Secondly, the CSR had a meeting with the central board. It was said that a third exam option will be up to the faculties to decide upon.

Thirdly, it has come out that Ernst Young is sponsoring two professors at the faculty of law. These professors therefore have not been hired based on merit. Mark asks the FSR if they have a strong opinion on this. Ruben states he will send a document on this to everyone. This will be picked up next week.

##### b. Proctorio



Ruben states on the general situations, the vulnerability issue has been solved. There was an update on this in December by the central board. Janne asks if he can send this document to her. Ruben states he will do this.

Ruben states a letter will be send to the CSR on their handling of the proctorio situation and how the information came out. The FSR will support this letter.

c. Other updates

Ruben states the university will be reopened. On this topic, some news has come out on the mental health of students. Sam states O&F will look into this and will corporate with the programme committees to make some policy recommendations.

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**6. Outcomes of the meeting with the faculty board on January 17th**

*This agenda point may be used to inform the Student Council on the outcomes of the meeting with the faculty board on January 17<sup>th</sup>.*

Ruben states as many members as possible should be present. Please communicate if you will be there or not to the chair in the future.

Ruben also states the faculty is looking at reopening more or less completely in block 4.

Ruben states the long term covid plan is in discussion.

Ruben also states that Salomons has responded to the questions on the concept year plans.

**7. Explanation of the procedure for the election of a new chair**

*The election is to be held on January 27<sup>th</sup> in the presence of at least eight members. The attached document explains the procedure In more detail. During this agenda point, the Student Council gets informed and possible appointments for 'informative interviews' can be made for interested members.*

Ruben states at least 8 members have to be present. The full procedure is laid out in the meeting document.

Here are some of the most important points: First of all there will be a secret ballot, all may be a candidate and all may cast their votes.

After the new chair has been elected, he will guide transfer. Also, the new chair already holds a position in the DB or any other position in the council, this position will be reallocated.

Ruben asks everyone who wants to run to contact him this week.

**8. SharePoint, Microsoft Teams and digital working environment**

*This agenda point is to be used to inform the Student Council on the new digital working environment.*

Ruben states everyone is on teams now. The same link will be used each week, it will be attached to the agenda. Every committee has their own channel. Files will be stored in the allocated spaces.

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

For the open day, Tuncay has the following information. He asks everyone to fill in the doodle for the 7<sup>th</sup> and 8<sup>th</sup> of February. He asks Ruben to do a presentation on medezeggenschap. The committee info will be given by the chairs. Janne will talk about the treasury. Daniel will talk about the type of meetings if he can make it. Alla will talk about the elections and the party structure. He also asks everyone to send their slides, and reminds the council the open day will be online. There is general consensus on this plan.

## 10. Final questions

Janne asks if the doodle for the next block PVs can be sent. Alla states she will do it tomorrow at the latest. Sam asks who the student assessor of the faculty is. Ruben states it is David Bakker.

## 11. Closing of the meeting

Ruben closes the meeting at 18:41.

*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?
Janne & ruben	Ensure the student who asked about proctorio is responded to	ASAP
Everyone	Reply to open day doodle	ASAP
Alla	Send doodle for the PV	ASAP

