



## 18th meeting of the Faculty Student Council of Law

Date	8th of February, 2022 17:00 - 19:00	Location	Nieuwe Achtergracht 166, REC A, Room A3.07
Present	Ruben Peetam, Alla Molibog, Sam Atherton, Tuncay Yazar, Mark Sivolap, Janne Vrenken, Roos de Rooij, Amal Zouin, Hollando Bangun	Absent	Vincent Loos, Chiara Zuber, 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.*

#### 1. Opening of the meeting

Alla opens the meeting at 17:05.

Vincent is absent without a mandate.

Chiara is absent without a mandate.

Django is absent and mandates Tuncay.

#### 2. Setting of the agenda, including a short statement from the chair

Agenda is set.

#### 3. Minutes of the previous meeting (27<sup>th</sup> of January 2022)

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

Minutes are accepted by general consensus.

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

Alla states the action list has been carried out. The treasurer position will be discussed under point 8.

#### 5. Updates from the Delegate to the 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 would like to request an official statement on the appointment of the tax law professor as was brought up last week. According to the CSR, the appointment was not illegal. However it should be considered undesirable. Mark also states that the CSR is considering recommending the professor to be fired from the position after the procedure should be reopened and anyone should be able apply.

Ruben states that last time it was agreed upon by the FSR to await the statement by the CSR. He adds that firing the professor is a too drastic step. There is general consensus in the FSR on this point. Ruben adds that he is not sure if this is under the FSR's jurisdiction. He also states he believes it is more important to ask the OR and the COR on their opinion. Mark will reach out to them.

Ruben also states that he has heard that a stronger procedure to prevent these situations has already been put in place by the dean of the FdR. He will inform about this on behalf of the FSR at the GOV.



Mark states he will voice the FSR's opinion again at the CSR PV.

Mark also states that there will be a sustainability week in March hosted by the CSR.

Mark also states that a questionnaire on the good and the bad of online education has been sent to students for feedback.

Mark finally states that the CSR has sent a letter to the CVB about their declarations. The CSR has taken notice of 12 claims by Karen Maex in March-April of 2020 regarding transportation costs by car 499 euros each. The CSR is awaiting the CVB response and specifically an explanation on why this was deemed as appropriate.

## 6. Evaluation of the Open Day

*Council members are asked to evaluate the Open Day of the Student Council, held on the 7<sup>th</sup> of February 2022. What went well? What could be improved?*

Alla states that the open day went very well, she gives her compliments to PR. She adds that it might be nice to do something in person soon as well for students to be informed for the elections. Ruben seconds this.

Hollando states it would have been nice if the chat function works. Daniel states that the break was unnecessary in the end. These are the only (minor) negative feedback points.

## 7. Preparing for the GOV on Monday 21<sup>th</sup> of February 2022

*In two weeks, on Monday the 21<sup>st</sup> of February, another GOV will take place. As of now, three main topics are on [the agenda](#) (see attachment 1). Today, we'll go over each one to make sure everyone is up to date and knows what will be discussed. Now is also the time to determine what things we still need to prepare.*

### a) (An update on the) annual report + plan from the Diversity Committee

*The Diversity Committee consist of representatives of the academic staff, the support staff, and students from the bachelor's and master's programmes. It provides the Faculty Board with both solicited and unsolicited recommendations concerning diversity matters. The committee is chaired by Faculty Diversity Officer Maïke Steen. At the GOV, Maïke will be present (as a guest) to discuss the latest annual report + plan with us (which we haven't received yet, we'll get it by Friday the 11<sup>th</sup> at latest).*

Alla states that the FSR's O&F committee can pick up this point. Sam states O&F will see if they have any questions to Maïke steen. Ruben states that she is also the programme director of the bachelors. Therefore, he might ask her some questions as well.

### b) Long term Covid-strategy

*In our [Covid-proposal](#) (see attachment 2) in December we (amongst other things) urged the Faculty Board to come up with a long-term Covid-strategy. Within this plan, the Board is expected to clarify (as extensively as possible) how it will adapt its policies when being faced with certain covid-measures. The board has agreed to do this and will discuss the resulting document at the upcoming GOV (we'll receive this document by Wednesday the 9<sup>th</sup> at latest).*

Update by the faculty board. The document on this should be send to the council tomorrow. This will be discussed next PV.

Mark states that it is adviced to also wear face masks when sitting down. The university however does not promote this at all. Janne states she will bring up this point at the WVTTK.

### c) Accessibility

*After evaluating the [written response](#) (see attachment 3) of the Board on our [accessibility proposal](#) (see attachment 4), there are a few things we would like to ask for an update on during the GOV. Secondly, Chiara intends to request more information regarding the guidelines that student counselors supposedly work with when assessing what accommodations can be provided to disabled students.*

Sam states she can handle the topic. Also, she will bring up the point of accessibility of (online) lectures for disabled students. She also states that Chiara is looking into this. Sam also states that there is not a clear cut protocol as of yet. This point will be further discussed next PV for the FSR to take a proper stance.

Janne asks the councilmembers to notify her of their absence, otherwise she will expect everyone to be there.

## 8. Election of the treasurer

*The election of the new treasurer is to be held on February 15<sup>th</sup> in the presence of at least eight members. The [attached document](#) (see attachment 5) explains the procedure in more detail. Today, final questions can be asked regarding the procedure and the position itself.*

Janne states it is the same procedure as for the chair position. If you have any questions, feel free to contact Janne.

Ruben states he cannot be the treasurer because he is a student assistant now.

Alla states since everything is set up, its just putting in the expenses and therefore it is not a very time-consuming position.

## 9. Other points raised during the meeting / general updates to give (WVTTK)

### a) Chair meeting

Janne states she was not able to hear what was discussed because the connection was poor. Alla will inform at the EBE faculty council if they could elaborate. Ruben will ask for the minutes. Janne states she does not believe minutes have been taken because that was stated by the CSR chair.

A full update on this meeting will follow next week.

### b) Wifi at A3

Mark states there is still a problem with the wifi at some locations on A3, he will contact facility services about this.

### c) Graduation ceremony

Sam states O&F is working on the graduation ceremony. She asks if anyone knows for each programme if you receive the actual diploma or just a certificate at graduation. Ruben states he and Vincent will look into this.

### d) OER

Ruben states he would like to give the council a heads up. The faculty board's OER proposal will be here soon and will be distributed. These then have to be discussed at a PV and they have to be voted on. Therefore, he asks everyone to come prepared when these documents have been distributed.

## 10. Closing of the meeting

Alla closes the meeting 18:00.

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

## Action-list

Who?	What?	When?
Mark	Ask OR and COR on their view of the tax law professor appointment.	Before the GOV



O&F	Develop a proper point on the lecture accessibility	Before next PV
Mark	Send question to facility services on bad wifi	In due time
Ruben & Vincent	Inform about graduation policy in terms of certificate/diploma	In due time