



24th meeting of the Faculty Student Council of Law

Date	22th of March 2022 17:00 - 19:00	Location	Nieuwe Achtergracht 166, REC A, Room A3.07
Present	Ruben Peetam, Alla Molibog, Vincent Loos, Sam Atherton, Tuncay Yazar, Mark Sivolap, Janne Vrenken, Chiara Zuber, Hollando Bangun.	Absent	Amal Zouin, Django Wagenaer, 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

Ruben opens the meeting at 17:11.
Tuncay has been mandated by Django.

2. Setting of the agenda

The agenda is set.

3. Minutes of the previous meeting (15st of March 2022)

The minutes are approved by general consensus

4. Review of the action-list

Janne has fixed the overview for the tax law professor, this is discussed below.
Ruben has not send the report yet.
Daniel is in touch with Folia.
Knowledge clips by Ruben will be made after the exam week.
Ruben states that the lecture recording regulation issue has been discussed with the board, they have accordingly moved the OER deadline for themselves by three weeks.
Tuncay states PR is organizing the Deaner. Tuncay asks how formal it should be. Mark answers it wasn't very formal before. General consensus on keeping it quite informal. Mark and Alla will be asked over WhatsApp to tell about their previous experiences.
Mark is making some progress on the book situation.
Chiara's blind grading proposal will be brought to the OV (see below). She will quickly discuss it with Tuncay before finalizing it.

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 they are working hard on the rector magnificus file but this information is all confidential.
Mark also states the CSR is working on updating the website.



Mark also states the university is opening a new library in December 2023, the costs for this will be another 19 million euros.

Mark finally states that the CSR is working on fund raiser for Ukraine, for the UN fund specifically.

6. Preparation of the OV on April 4th

In preparation of the pre-meeting this Monday, we'll determine what subjects we'll be bringing up and who will oversee them.

Janne states the premeeting will take place on the 28th.

Sam states they have the meeting about the NPO gelden tomorrow, if that leads to an unsatisfactory outcome it will be discussed at the OV as well. Ruben states he really likes the idea of PPLE students making the movies.

Chiara will bring her blind grading proposal to the OV because there seem to be some issues with the integration.

Sam asks if Ukraine should be discussed. Daniel states students will receive a fund of 500 euros on a monthly basis for the next 6 months. Ruben states the dean is not happy with all Russian academics currently being excluded. The FSR will ask for a general update on the situation and Ruben might ask some follow up questions.

Chiara is writing up a policy to do midterm course evaluations. This will be brought up to the board at the GOV in May.

Mark also asks if the FSR could request the elevators being unlocked again at the A building. Ruben states this is for facility services, Mark will contact them.

Sam will ask for an update on the graduation ceremony.

Mark asks if he can talk about the book issue he raised two weeks ago. Ruben states we need a proposal first. Mark states he will do this and might bring it up next time.

Mark also states who he contact for specific things he is trying to solve at PPLE. Sam states he can ask her anytime.

7. Tax law professor memo

Today we'll discuss the memo about the tax law professor appointment ([attachment 1](#)). Two things must be determined: our final stance, and all further actions (if any) we would like to take. We'll also discuss the request of Folia to comment on the issue.

Janne has provided the FSR with a beautiful timeline. And now the broader discussion is being had. Financing thing is being discussed nation wide

Ruben states that the question is whether the FSR wants to advice the board on how to move forward on this issue. Ruben states he attended the faculty debate on this (discussed at 08/03). He discussed the underlying problems. Discussion at the faculty is now on the underlying problems and the discussion on financing structures in general. The faculty is looking at how they want to revise this. They are also looking at how they can change the culture on how to be pragmatic (which works for the FdR) but keeping academic integrity. Ruben proposes to build on what the commission investigated and to concur with their recommendations. Then, the FSR can focus on asking the dean to include the FSR in the process because students' interests are mentioned during these meetings but the FSR is not included as of yet. Tuncay and Janne second this. There is general consensus on this proposal. Janne adds that it would be good for the FSR to still formulate a (short) stance. Ruben states O&O will do this and it will be brought to the next PV.

8. Outcomes of the chair meeting on the 21st of March

Janne states that it was a good meeting. They mainly spoke about the fair play agreement, the FSR is not in favour as was voted upon. Comments on the agreement in general can still be taken into account by the central organizers however. Ruben asks how the overlooking committee that works on the enforcement has come to be. Janne states that it was an organic process, the chair of the CSR was asked to do it by party members and therefore he is on it. Tuncay asks if all parties were present, Janne states probably not; some were not invited, some did not show up. She adds Thomas or the CSR chair can be asked for further details on that.

Janne states the rest of it was discussed/forwarded over email.

Alla adds that the people on the application committee for the rector magnificus might receive media training due to leaks in 2016.

Alla also states the results of the elections will be distributed at rec E.

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

Tuncay states that the EBE faculty and Social sciences are hosting a borrel together and they asked the FSR if it wants to join and split the costs. Hollando asks if it is only for council members, Tuncay states he is not sure. A vote is had to join with 100 euros if it is a closed borrel, and 250 if it is open. Janne states the FSR still has 400 euros for any internal events and 400 for any external events as well. Janne, Alla, Sam, Vincent, Chiara, Mark, Sam, Ruben vote in favor. Hollando and Tuncay vote against. Django abstains.

Sam asks if the FSR could move some money around to maybe do a fundraiser for Ukraine. Hollando states he will look into it. This will be discussed again next PV. After info session about Ukraine thing, can we move some money around for that, do we want to pursue a sort of fundraiser. Hollando states lets try. Student welfare npo gelden.

Daniel states the OR and FSR will now have an extra premeeting before the GOVs after the agenda has been set to align their points and have more efficient medezeggenschap.

10. Closing of the meeting

Ruben closes at 18:25.

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

Action-list

Who?	What?	When?
PR	Organize the deaner (With help from Mark/Alla)	In due time
Mark	Contact facility services about the elevators	In due time
Mark	Write a proposal for the book poverty issue	In due time



O&O	Develop tax professor stance	Before next PV
Daniel	Respond to Folia	ASAP
PR	Figure out the borrel with the other faculties	In due time