



3rd meeting of the Faculty Student Council of Law

Date	18th of September 2023 17:30 - 19:30	Location	Nieuwe Achtergracht 166, REC A, Room A2.15
Present	Sunmoon Stokhof, Claudia van 't Ende, Jordi Ye, Francesco Liaci, Jonathan Graf von Durckheim, Hollando Bangun. Livni Beck, Ege Kaynarca, Noor Heerema. Youssra Aarab.	Absent	
Guests	-	Secretary	Mirthe den Held

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

17:32

2. Setting of the agenda

Francesco: I would like to add the amendments to the faculty regulations. Specifically, our right to consent.

Sunmoon: This will be discussed.

Jonathan: I would like to add the potential collaboration with SIB.

Sunmoon: We can discuss this during the PR updates.

3. Minutes of the previous meeting

Claudia: My name should be erased from the O&F because I am only in the O&O committee from now on.

4. Review of the action-list

→ Sunmoon: Ask board about AI file, not done yet.

→ Jodi: Will ask everyone privately to send their headlines.

Sunmoon: will add the action list to the next agenda's from now on.

Sunmoon: All the chairs should send Jordi a list with the division of files.

Jordi: Will send a reminder in de group app.

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.

Sunmoon: Stefana sends her update through the mail:



1. Extra budget from the CSR

I was told that the CSR may be able to sponsor us for the evaluation weekend, but that that would only be certain towards the end of the year, when we have a better overview of the money that still needs to be spent. They were willing to give us some extra budget room, but with the condition that they had to give to the other faculties as well. The sum we asked for should be within the CSR budget, but for now nothing is certain.

2. Contemplation rooms

The people interested in taking up the file for contemplation rooms should contact me. As far as I know, I am the primary file holder, but I am unsure whether there is a secondary as well. Sanaa (CSR) wants to get into contact with all the faculties on the subject.

6. Updates from the Committees

The chairs of the Committees can use this agenda point to report any relevant progress on the files and any other business relevant to the Council.

a. O&O

- a. Livni: No updates, waiting to reschedule the meeting.

b. O&F

- a. Youssra: I couldn't figure out a date, but we made an appointment on Monday in the morning. I hope that things will run smoother from now on.
- b. Sunmoon: I had a meeting about the budget. I expect that the number of credits that students earn will be less now that we are getting a student grant. They get more freedom and will do more extracurriculars. The board didn't have an opinion about this.
- c. Sumoon: I had a meeting about campus development on the 7th of September.
1. The PPLE-building is still under construction.
 2. The JK-building will be maintained for another 10 years, they plan to make it more accessible and sustainable, in terms of lower energy consumption. The building will be in use while they are working on it. There will be a total renovation and an esthetic renovation. The students can experience an inconvenience.
 3. ABCD-building: Construction mistake. Black panels are leaking. Renovations will be on the outside of the building and won't inconvenience students that much.
 4. There are no plans for new buildings as there is little space. They are drawing a proposal to make the campus more livable. They will give us updates and the proposition. We can always ask for an update.
- d. Youssra: About the contemplation rooms in building JK, it's far away so it makes students late and the construction will hinder students that would want to use this.
Sunmoon: Get in contact with the CSR about this.
Youssrra: → Ask Stefana to make a group about contemplation rooms.

c. PR

- a. Hollando: We will investigate a collaboration with SIB to organize a diplomatic networking event. We are going to set up a meeting.
Ege: I am also from SIB.
Sunmoon: Would you also be interested in participating in the meetings?
Ege: Of course.

→ Ege will be a part of the meeting with SIB

7. 2nd Amendment to the Faculty Regulations

The board of the faculty has requested for us to vote on the proposed amendments that are the result of their Legal team reviewing the latest amendments. The proposed amendments can be found in the attachments.

Sunmoon: We got a request to vote on this in three weeks. If we have any questions or unclarities, we can schedule a meeting with the faculty. I apologize for the translation of the document, it's possible that there are some mistakes. I would like to highlight a few articles.

Art. 45 sub-2. Conflict of interest for the council members.

In case of a conflict of interest, the council should meet in secret and the one with a conflict of interest should be excluded from the meeting. However, we can decide for ourselves how we want to deal with this.

Jonathan: I think that this is fine.

Art. 49. Right to consent.

Sunmoon: They refer to the law itself in the document. So, if the law changes, the document is automatically up to date. This is convenient for the board but less easy to understand what our rights are for council members.

Francesco: There is nothing wrong with the document right now. I think that it's easier to keep it this way. Everything is clearly defined in the document. We can make our own overview.

Claudia: I agree with Francesco.

Jonathan: We have 3 weeks to decide so we shouldn't decide tonight. We can think about how we can make this clear.

Sunmoon: Let's discuss this with the secretary of the board. We still want an overview of our rights. Do we need to figure that out ourselves or can we do that together with the faculty, or do we want to create such a document ourselves?

Francesco: We should make an action point to read through it and think of solutions, we could have a quick meeting with the secretary to clarify the intent. Is there any specific person that should do that?

Sunmoon: Not necessarily, anyone could do this.

→ Talk about the right to consent with the secretary. Francesco and Sunmoon.

→ Think about a solution to give the council and future generations an accessible overview of their rights.

Subsection F

Sunmoon: It seems like they will delete this part just because it's not doable. Which is why we should read the proposals better and look at the sneaky changes.

→ Read the proposals again next week. We will discuss it again.

Claudia: The translation of 'onnavolgbaar' is not 'doable'. That changes the problem.

Sunmoon: I still think that we should read the amendments more closely.

Francesco:

Art 9.37 and Art. 9.38 WHW are important.

Jonathan: Art.6 sub-23. This is a noticeable change to me.

Sunmoon: This is more an issue for the OR and the faculty itself.

8. Preparation of the GOV on the 16th of October

The next GOV is already around the corner. The premeeting for this GOV is on the 2nd of October, therefore any topics that should be set on the agenda should be prepared by then.

Sunmoon: On the second of October at 4 PM we have a preparation meeting. If we have any proposals or points for the agenda, we should have them ready before then.

Jonathan: I have exams next week, so I won't have time to work on hybrid teaching. So, we should probably move that to the next GOV.

Francesco: How many GOV's do we still have?

Sunmoon: 'Reads the agenda'.

Francesco: So we should talk about hybrid teaching before February.

Sunmoon: Don't forget that we also have the OV's.

Ege: I would like to talk about the midterm course evaluations. It can be ready by the next GOV, I will contact the OR.

Sunmoon: Put me in the CC when you mail them.

→ Ege will contact the OR about midterm course evaluations and will CC Sunmoon while doing it.

9. Update on PC application procedure

PC application procedures was scheduled to happen between the 11th and 22nd of September.

Sunmoon: I would like to hear from the PC responsible how it's going.

Claudia: There were not enough applicants, so the deadline was postponed and I am waiting right now.

Ege: The members have been selected; I will join next Friday to select the final members.

Robin: We are still in the selection period.

Sunmoon: Who is responsible for the masters? Are you Livni?

Livni: I am not responsible for the masters.

Sunmoon: 'Checks the document with the division of PC's'. Youssra you are responsible, and you are also responsible for the student assessors.

Youssra: I didn't hear anything about it so I will investigate it.

10. Constitution Borrels (CoBo's): an explainer

A quick explainer on how CoBo's work, procedures and expectations.

Sunmoon: How do CoBo's go?

Jordi: It depends what kind of CoBo we want this year? Last year we didn't have a traditional CoBo.

Sunmoon: It's a celebration for a new council or board. Other councils or boards can come to congratulate us. They will give us a gift and a speech.

Everybody has the possibility to steal something. Like a precious item or a person. Stealing is getting something or someone out of the establishment. They write a letter to state what they want in return. The letter must be delivered to us within 24 hours. And we can lower the proposal if there are errors in the text. The dress-code is formal or semi-formal. We will not have matching outfits but formal wear.

→ We will organize a traditional CoBo around January when Claudia and Jordi can be present as well.

Hollando could contact AmstelHaven.

11. Other points raised during the meeting / general updates to give (WVNTTK)

Return to O&F update.

Hollando: Should we discuss within the FSR first about handing out flowers for mental health?
In the winter students will get more depressed. Handing out flowers would give them a boost. So that people with mental health problems will feel seen. We will also hand out papers with information about recourses for student-mental health.

Sunmoon: This should be coordinated through the CSR. It would be better if this is a university-wide collaboration.

Francesco: Maybe we can add the topics of the O&F with it.

Sunmoon: It will be a one-day thing.

Youssra: If we make it an every-year thing, we can put it under the mental health file.

Accepted by consensus.

Jonathan: I will propose to make a group chat to discuss the hybrid teaching.

→ Make a group chat about hybrid teaching.

Youssra: I have a question for the PR. Marleen is the PR spokesperson for the faculty and she wants a video about the FSR.

→ Make a video about the FSR.

12. Final questions

13. Closing of the meeting

18:46

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

Action-list

Who?	What?	When?
Chairs of committees	Send Jordi the division of files.	In due time
Jordi	Make a document with the division of files.	In due time
Everybody	Send Stefana an email if you're interested in the file of contemplation rooms.	In due time
Youssra	Ask Stefana to make a group about contemplation rooms, in relation to the JK building and its reconstruction.	In due time.
Ege, Hollando	Plan a meeting with SIB.	In due time
Francesco and Sunmoon.	Talk about the right to consent with the secretary.	Within 3 weeks

Everybody	Think about a solution to give the current council and future generations an accessible overview of their rights.	Within 3 weeks
Everybody	Read the proposals for amendments again.	Before the next PV
Jonathan	Make a group chat to discuss the hybrid teaching file.	In due time
PR (Hollando)	Make a video about the FSR for the faculty.	In due time
Ege	Contact the OR about midterm course evaluations and will CC Sunmoon while doing it.	Before the premeeting on the 4 th of October.
Hollando	Organize a traditional CoBo with a semi-formal dress code in January. Optional: contact AmstelHaven.	Before January