

REC A, Room A0.04
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Friday 23 February
Date 2018
Time 13:00 – 15:00 u Location A7.65

Contact
person Alaa Khalifa
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Present: Alaa Khalifa, Anna Schröder, Darius Jokubauskas, Valentine Szita Marshall, Luna Evers, Bram Jaarsma, Mirte Boot
Absent: Alexander van Lunteren, Annette Duinmeijer, Leo Wiedemann
Guests:
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Alaa opens the meeting at 15:07

2. Approval of minutes

- **PV** (23/02/2018) not yet approved Luna and Bram will send parts that they missed.

3. To Dos

TD's:

To Do's

TD 171106- Alaa & Darius will integrate chair and vice-chair agreements in working agreements. – Google doc, starting to work on it.

TD 171117-04 Alex, Luna, Valentine and Mirte will work on the working agreements translation the deadline is next week.

TD 171201-09 PR will improve the website, the deadline is next week. Done on 2/3/2018

TD 171208-12 Annette will send a budget for the inwerkweekend this week. Done

TD 171215-02 OER file holders will look into the email from Lucas. Alaa will do this next week.

TD 171215-08 Darius sends out a doodle for a new meeting time in March. Darius will do this next week

TD 180119-09 Alaa writes an update on her meetings for Sunday. Alaa will put this in a Google drive.



TD 180119-14 16 March is the date for the dossier update.

TD 180126-04 Bram will ask the board about 'studiekosten' (email Anthony). Next OV in the rondvraag.

TD 180209-05 Darius will make a pre-OV doodle.

TD 180209-06 Alaa will talk to Zieck next week and work on the program for the Honk Kong students.

TD180216-01 Alex goes to the honoursprogramme file holder meeting. 14th of March

TD180216-03 Darius and Bram will look into the Examcommission question from Toma next week.

Darius will answer it by email.

~~TD180216-04 Mirte and Valentine will (sustainably file holders) will write an advice on the sustainability of FdR.~~

TD180216-07 digitalization will meet to prepare the ICT agenda point for next PV.

TD180216-08 The FSR is present at the pubquiz the 15th of March.

TD180223-01 file holders digitalization fill in the doodle for BL/CILT.

TD180223-02: Bram will talk to Salomons about study spaces.

~~TD180223-03 the FSR reads and comments on the mental health advice.~~

~~TD180223-04 Valentine will rewrite the advice and send it to Alaa on Sunday night.~~

TD180223-05 Valentine sends an email to Jose on about what was previously agreed upon about the PPLE subcouncil. Will be send tomorrow and wants feedback

TD180223-06 Valentine and Bram will hold a meeting about the PPLE subcouncil after sending an email to Jose.

TD180223-08 the FSR checks their TD's from the last OV. Schedule problems digital exams

TD182302-08 Bram writes a meeting piece on Active Learning Spaces.

~~TD180223-09 Mirte will contact Maartje Meijers.~~

TD180223-10 PR will dedicate a Facebook post to the 'fietscoach' issue and replies to Hinke's email about this. Replied to email and still discussing the post.

4. Incoming post

22 feb CSR-FSR Functional Limitation Fileholder Meeting III

22 feb Advies OCB & FSR over papieren vragenformulieren bij digitale tentamens → OV point

23 feb: Aanwezig schoonmaakbijeenkomst | nieuwe datum: 5 maart om 17u

23 feb Dossierhoudersoverleg BL/CILT -- Fileholder meeting BL/CILT → Leo filled in doodle

25 feb: PPLE money to spend - tutors

25/26 feb: Reminder: presentation working conditions of cleaners → 5 maart 17-18u - Alaa goes

1 maart: 180306 Strategisch Overleg – Alaa goes

1 maart: Regeling Campagnefinanciering studentenraadsverkiezingen

6. Updates

a. Studentassessors

Alaa worked on the working agreements for students and studentsassessors and states that Anna needs to send the minutes and let them know the times of the plenary meetings (PV).

b. CSR update

Bram states that they discussed about Deutsche Bank (DB) and what the bank can do for the UvA. However the UvA is too big for DB and it will be difficult to change from the current on to DB. FMG wants to write an advise on this change. It is only not sure if all the



faculties want to be involved in this advise. Mirte states that she wants to be involved in writing the advise, but not with full responsibility.

Decentrale bounded itself from democrating the UvA. They state that democrating the UvA through the Medezeggenschapsraad was not the right way. There was a vote on whether to disband the party or not. Through email on 3-3-2018 the news statement from Decentrale stated that they bounded themselves.

Bram; Studyspaces are an issue because the standard tariff on m2. Bram states an idea to write an advise that there has to be build another floor for study spaces and fund the marginal costs. These costs are lower than the normal costs.

c. Sustainability

Mirte states that they talked about sustainability within the law curriculum working together with other faculties (for instance changing energy supplier). Alaa wants to know how sustainable REC building is. Anna will email Jan van Dijk about sustainability of REC.

Alaa says that the cleaners do not recycle the waste; all the bags are put together in the bigger waste containers. Darius adds that the cups that the UvA are using are neither sustainable nor environmental friendly. Darius states that it would be better to get a machine that would incentive students bringing their cup back and getting another beverage in the same cup. In such a machine the cup will be cleaned and refilled again. Valentine adds that offering a discount on bringing the cup back could also be more sustainable.

7. Announcements

a. Hong Kong visit

TD – Alaa talk to Zieck about Hong Kong Visit

8. OV:

a. Agenda

- Status updates

Gebouw Rec A – Luna: question about the barriers at council room and study places on first floor.

Diversity – Luna

JB – Alaa had contact with Erik Vonno about the JB only being accessible for Lawstudents.

Active learning spaces – Bram states that there is left-over money for blended learning, but this is spend on active learning spaces instead of giving it back to Central.



- MWS
Bram will ask questions about this.
- PPLE governance
Valentine will do talk about this matter.
- OER voorstel English proficiency
Alaa will do this. It is a good thing for students.
- Mental health advise
Alaa has send out the advise and agenda. Valentine and Darius will take this.
- Papier vragenformulieren bij digitale tentamens
Alaa wants to take this, but think Alex can take it as well.

b. Pre OV

4th of March at 19:30.

Rondvraag: Transparency of the board on the ALP and FSR not being a part of several meeting-groups anymore. Ask about the studentassessor and why the board chose to keep him.

9. Studieverenigingen

JFAS has contacted Anthony that JFAS have a plan to become an umbrella organization and make a structure in which organization between the associations will be better. Question is what role can the FSR play in this plan?

Anna states it is a good idea because the associations know the students better and can send them to the FSR when there are problems and also reaching out to the law students. Luna asks how the FSR can help with this plan. The JFAS wants four meetings a year and 2 persons will be appointed to make a newsletter for events and organizational matters of these associations. JFAS will organize the meetings and takes the responsibility of these. Darius states that he and Alex talked about this plan from JFAS and that a conversation with JFAS about this would be wise.

Alaa states the problem of smaller associations losing power because of this plan. Law has a lot of areas and people chose for a particular area and the association for this area. FSR has the role between the associations and the board. Darius states that the FSR will not pursue this cause, but that his point of view was due of not being well informed about the plan.

Furthermore Darius states that the FSR should help out with this plan. Alex will be in favor of this, says Darius. Bram states that the JFAS would want to become a faculty association (as in FGM), but that the other associations oppose this. The FSR could help out in this matter and provide a balance. Darius states that this should be a matter for revote in the FSR. Alaa wants



more information about this plan because she believes in combining strength, but not losing power to the smaller associations. Anna states that JFAS supports this view too. Darius also states that the PPLE students can come into contact with the (Dutch) law associations through this plan.

10. Presentation and Questions on Dean appointments

Call from CSR that this should be on the agenda.

11. Active learning spaces

Mirte states that it is a waste of money if the system as it now is continues. The purpose of money is blended learning. Darius thinks it should be go back to Central and Bram approves this. Because is cannot be spend on writing assignments. Faculty perspective will be built the spaces, but it could be spend on other faculties. Principal perspective will be better to give it to central. Alaa disapproves to the option of giving the money back to Central, because the active learning spaces could be good for the UvA to set them apart. Sending money back to Central will give uncertainties on spending of this money; Mirte stands with Alaa on this point. Bram states there is no proving of these active learning spaces being effective in education. Mirte asks if the money could be used for something different that could benefit the students. Bram replies Ipads for first-year-students or tutors. Alaa wants to be involved in this matter about the active learning spaces and deviding the money.

Darius asks if this problem should be discussed with students. Bram does not want that and Mirte states that there needs to be more information about this matter.

12. WVTTK.

Problemschedule for digital exams

Paper exam with digital exam. Problem FSR: students get headaches and do not have the means to write certain things down. Exam commission responded that neither the board nor they had a say in handing out a paper exam with the digital exam. The examiner has a say in this – see examenregelement. Advise examiner about giving out paper exam next to digital exam. This will be discussed during the OV. FSR will point out that the examiner can decide this and not the board.

Inwerkweekend

Introduction event on the 8th June, but FSR weekend is from 8th-10th June. Problem: overlapping events.



Allocatiemodel

Darius advised Sascha that it is only of value for people that deal with it. Mirte and Luna both think that it is of value in general. General question is if the FSR is satisfied with all the training sessions that members of the FSR received? Overall opinion is that there should be more training sessions before starting the year (September). Tact-training in the first two months and create awareness about this at CSR. CSR should write down where the last FSR ended so that the new FSR can pick it up and the transition will be smooth.

Presence at PV meetings

Alaa proposes sanctions on not being present at the PV meetings. Darius points on the existence of sanctions of being late or missing meetings. – Agenda point.

13. Closing of the meeting

Alaa closes the at 17:03

Pro Memorie:

1. **Answer** the incoming posts on your own if it regards your dossier
2. If you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
3. Finish your **To Do's** before the next PV
4. Alaa sends the PV agenda to the assessors (weekly).
5. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.

180302TD-1 Anna and Valentine talk to the studentassessors.

180302TD-2 Alaa tijdens rondvraag OV vragen naar status studentassessor Stefan Werken.

180302TD-3 Alex find out what the plan is of jfas, contact Anna about it.

180302TD-4 Alaa find out what was said on the Dutch PV 2018.

180302TD-5 set up meeting with Alaa, Bram and Anna with Jan Dijk about this.

180302TD-6 Valentine get in touch with Vincent about sustainability cups.