



*Facultaire*  
**Studentenraad**

RECHTSGELEERDHEID

UNIVERSITEIT VAN AMSTERDAM

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Date Friday 4 May 2018

Time 11:00 – 13:00 u

Location A7.65

Contact

person Alaa Khalifa

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Present: Alaa Khalifa, Darius Jokubauskas, Luna Evers, Bram Jaarsma, Mirte Boot, Anna Schröder, Annette Duinmeijer, Alexander van Lunteren, Valentine Szita Marshall

Absent: Leo Wiedemann

Guests: -

Secretary: Myron Warta

### **Agenda**

#### **1. Opening of the meeting**

Darius opens the meeting at 11:07

#### **2. Approval of minutes**

- PV (20/04/2018)

- PV (13/04/2018)

#### **3. Setting the agenda**

#### **4. To Dos**

TD's:

TD 171117-04 Valentine will work on the working agreements translation the deadline next PV.

TD 171201-09 Mirte will improve the website, the deadline is next week – talk to Kjeld.

~~TD 180406- 2 Alexander will look into the Herstructureringsvoorstel multidisciplinaire Honours + Restructure proposal Multidisciplinary Honours courses FNWI.~~

TD-180406- 3 Leo will do the fun activity of May.

~~TD 180406- 4 Alaa will ask Salomons the schedule of the retakes, Salomons to better the communication to students and a solution on the matter of the exams insolvency law and fundamental rights that overlap.~~



TD180413-1 FSR for next week look at the agreements in the Google Document.  
~~TD180413-2 Leo has to send out a doodle for a not fun activity.~~  
~~TD180413-4 Alaa will respond to the CSR StS – Student Support / Study Guidance~~  
~~TD180403-5 Alex will organize that someone of the FSR will go to the CSR Informatie en dossierhoudersoverleg met betrekking tot privacy // Information and file holders meeting concerning privacy on the 23th April 12:30-14:00.~~  
TD180413-7 Anna presents time for meet up election candidates and gives it next week. – Anna was not present on 180420.  
~~TD180413-9 Valentine finds out if there is a budget for debate.~~  
~~TD180413-11 Alaa will talk to Dirk Korf about agenda points GOV.~~  
~~TD180413-12 Darius will reply to the email that the FSR will not cosign the letter.~~  
TD180420-1 Bram will attend the bijeenkomst voor Rookbeleid op Roeterseilandcampus 29 May 13-14 REC C6.00 A.  
TD180420-2 Alaa gets more information on the nice actions (WOinactie van Geertje Hulzebos) and what they include.  
~~TD180420-3 For all council members: keep an eye on the amount of students in the JB.~~  
TD180420-4 Luna will reply to Jan Dijk about the Aankleding Publieke Ruimte REC A.  
~~TD180420-5 Darius will make a doodle for new PV time May.~~  
TD180420-6 Alaa will talk to Zieck about the selection policy for Research masters.  
TD180420-7 Alaa will search a speaker for the Hongkong visit.  
~~TD180420-8 Darius will make Doodle for PRE GOV.~~  
TD180420-9 Darius will control the councilmembers update.  
TD180420-10 All council members give council members updates.  
TD180420-11 Alaa will translate PPLE sub council proposal and send it on Monday 23 rd of April.

## 5. Incoming post

Alaa states that Luna is the only council member responding to emails and that every member of the FSR should do that. Therefore Alaa wants to sent emails regarding the dossiers of council members to let them reply on these.

## 6. Updates

- a. Studentassessors (Anna/Valentine)
- b. CSR update (Bram)
- c. Elections (Anna)

Anna states that there needs to be an agreement on a election-kick-off in REC A. This event will be held in the afternoon. There will be debates between parties; it will be pop up debates. The president of Machiavelli will lead this debate. Every council member will be invited to come. There will be a borrel after the debate in the common room. With banners and posters this debate will be announced. Anna will be in contact with the three different persons within the Faculty of Law. Darius asks in what language this debate will be held. Anna states that it will be Dutch, but says that the option of English is not discussed yet. Valentine states that it should be accessible for international students. Mirte asks if the



event can be on the ground floor. Anna states that this is not possible due to the design of REC A.

d. PR (Annette)

Annette states that stickers were ordered to make promotion and that the WC-krant will be made. Mirte asks if the parties responded and gave their point of views. Annette states that she did not receive any points.

e. Herkansingssystematiek (Annette)

Annette states that according to her the new date for the retake was announced too late.

f. Dossier update councillors (Everyone)

#### **Diversity:**

Luna states that there will be an advice on Zieck's Diversity verslag during the GOV. Depending on our council opinion there might be a written advice on professors Zieck's diversity verslag. It looks like the FSR will agree with Zieck's work, so there is no need to write an advice on it since the FSR will voice their opinion during the GOV. Anna states that only small changes should be made in the diversity matters.

#### **Housing:**

Anna states that there was a Campus Overleg, but that the main subject is still the cleaners. There will be a new cleaning company. Mirte asks about the trash that is not recycled properly, because she saw posters on this matter. She asks if there is a solution for the recycling problem. Darius states that the FSR should write an advice on this matter. Anna states that this matter is picked up at every Campus Overleg. Bram states that the UvA is doing its best to find a solution for the cups.

#### **Sustainability:**

The Deutsche Bank letter was received and the FSR needs to comment on it.

#### **Finance:**

Bram states that in June the Kaderbrief will be sent out. There will be an inhoudelijk bespreking about medezeggenschap. Also there will be kwaliteitsafspraken and a survey will be sent to students on what the money should be spent.

#### **OER Law:**

Alaa states that there was a response on the mandatory classes.

#### **PPLE:**

Darius states that there was a meeting with all heads of PPLE about the PPLE OER en Voorinvestering. Mirte states that there should be more meetings to raise the productivity. Darius states that the FSR should take a stance on the Diversity report. Darius states that within PPLE there is a Diversity group who made an analysis on diversity within PPLE.



Mirte attended a meeting of this group. Darius asks the FSR two questions about this matter. First, if it is intrinsic good to change the curriculum on diversity? The FSR agrees to this question. Second question raised by Darius is, if the FSR agrees with a group, which is not elected and reaches out to teachers to talk about changing the curriculum? The FSR does not support such a group. They should not be stating that they represent the students. Darius states that the FSR should reach out to the teachers and let them state, that this group does not represent the overall student opinion. Anna states that the FSR should first see what this Diversity group has written in the report. Valentine states that the FSR should reach out to this group and talk to them about the representation of students. Valentine furthermore states that all parties involved should be reached out to (the group and teachers). Mirte states that the Diversity group should state in their final draft that they do not represent the students. Anna states that the FSR should get in touch with Board of Aim about this matter to prevent it from happening in the future. It is decided that Darius will write a letter to the Aim diversity committee to inform them that in their draft they should be careful that they not represent the students.

#### **Extra curriculum:**

Mirte states that the discussion about this was fruitful and that an internship can be used for credits now. There will be a meeting about the extra-curricular.

#### **OC:**

Alex states that he received an overview for the coming year. Also the OC is functional and that through it, the FSR is more visible for students. Alaa states that this FSR has made steps in stabilizing the relation with the English Masters Studies. The file will be passed on to the next council.

#### **Digitalization**

Alex states that this dossier is being worked on. There is good communication with the ICT section of UvA. Canvas is still on the agenda and steps are made for a FSR page on this platform.

### **7. Announcements**

- a. New PV time May will be Fridays from 11-13.
- b. Bram work at CSR
- c. Alex announces that there will be a lecture from David Luman on the 30<sup>th</sup> of May, Alex can forward the email about this to council members that are interested.

### **8. OER proposal about mandatory tutorials (everyone)**

Alaa states that there was a response on the OER proposal about mandatory tutorials from the board. This response was about the reasons why Moodcourt, Informatierecht and Arbeidsrecht



should be mandatory. Alaa states that the FSR should vote on whether or not the tutorials should be mandatory.

All in favor of making all three tutorials mandatory?

4 in favor, 5 against.

The FSR is against making the tutorials Arbeidsrecht and Informatierecht mandatory for students and stands by its stance that solely Mootcourt should be mandatory.

#### **9. Action points for the rest of the year** (everyone)

Darius states that he and Alaa met up for actions points for the r. From next week on:

Alex – present advise on digitilaztion on any subject for next PV.

Anna – update on elections; all dates and a schedule what will have to be done, for next PV.

Luna – Systemized schedule for WC-krant and PR.

Annette – Meet with FMG for inwerkweekend, present it for the PV 18<sup>th</sup> of May.

Bram – Write an advise on study space or diversity master.

Leo – write an advise on foodwaste and ask other FSR's for support

Valentine – check the GOV minutes

Mirte – Present and advise on sustainability for the cups.

Alaa and Darius also present the buddy system:

Alaa will be the buddy of Anna Luna, Annete Bram.

Darius will be the buddy of Mirte, Alex, Valentine, Leo.

PV on the 11<sup>th</sup> of May at Alaa's place, afterwards a fun activity. The time will be announced later through Telegram.

#### **10. GOV 7<sup>th</sup> of May** (15-20 min)

##### - Diversity

Luna states that for the GOV the FSR is going to ask minor questions about the goals, which are a little vague. The FSR would like to know more what the exact goals are for diversity.

Luna states that the OR has a different stand on diversity than the FSR. Alaa states that the main staff was interviewed, but the supporting staff not for the diversity report. Alaa furthermore states that the FSR should stress that there needs to be a new diversity officer.

##### - Sterke medezeggenschap

Anna states that she will present this point with Bram at the GOV. There can be moments in which she and Bram will reach out to the other council members to give examples.



Concrete suggestions:

- Ask for a time limit on replies, three instead of six weeks
- A contact person in the board and OR, that could help with problems.

- HUB

Anna states that the FSR should have a room in the HUB. Mirte will do this point for the GOV. Anna states that the HUB is a huge plan and wise in light of competition with other universities. Mirte states that the FSR is in favor of this, but that the FSR needs more information. Questions the FSR would like to have answered are: if the HUB is sustainable enough, if the companies are permanently based there, why are only master students involved. How is the UvA going to make the HUB a success? Is there a person responsible for making this a success? Darius states that the FSR has to fraise it in a way that it is a good plan, but that there are fears that money will go more to promotion instead of the HUB itself.

- Problems at UvA: European Law retake because of ICT failure.

Should this be discussed during the GOV? The FSR believes that this matter should be raised as a question during the GOV as to how this can be avoided in the future. Alaa states that the FSR should come up with more faults at UvA concerning exams, ICT or classes. Alex states that the UvA is known for its disorganization and that this should be changed. The UvA should be more aware of this and take appropriate steps. Alaa will raise this point.

**11. PPLE sub council (Valentine, Mirte, Alaa)**

How should the FSR approach this point in the GOV? Alaa states that the FSR needs to know what the stand of the board is on this matter. Alaa wants to wrap this point up and be done with it before the end of this council year. Alaa believes that the GOV will give information on the stand of the board on this matter.

**12. WVTTK.**

**GOV**

Alaa states that if councilmembers do not raise a point during the pre-GOV they should not intervene in the meeting.

There will be a pre-GOV from 10-10:30 on the 7<sup>th</sup> of May.

**13. Closing of the meeting**

Darius closes the meeting at 12:59.

***Pro Memoria:***

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.

**TD 180504-1 Read the last two PV minutes.**

**TD 180504-2 Alaa goes through all the emails and sent it to the FSR members, so that they can reply these.**

**TD 180504-3 Anna will get (real or fake) plants in the council room.**

**TD 180504-4 Alaa arranges that Anna will meet the OC-woman for ENG Masters.**

**TD 180504-5 Digitalization, make a plan for FSR page on Canvas.**