



Facultaire
Studentenraad

RECHTSGELEERDHEID

UNIVERSITEIT VAN AMSTERDAM

REC A, Room A0.04
Nieuwe Achtergracht 166
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

Date Friday 06 April 2018

Time 10:00 – 12:00 u

Location A7.65

Contact

person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Darius Jokubauskas, Luna Evers, Anna Schröder, Annette Duinmeijer, Alexander van Lunteren, Mirte Boot

Absent: Leo Wiedemann, Bram Jaarsma, Alexander van Lunteren, Valentine Sita Marshall

Guests: -

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Alaa opens the meeting at 10:16.

2. Approval of minutes

- **PV** (23/03/2018) voor maandag comments opsturen.

3. Setting the agenda

4. 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. Has to be done before Monday 9th of April.

TD 171117-04 Valentine will work on the working agreements translation the deadline is on the 6th of April

TD 171201-09 Mirte will improve the website, the deadline is next week.

TD180302-06 Valentine get in touch with Vincent about sustainability cups.

~~TD180310-2 Alex write email about student council to Jeffrey Braak.~~

~~TD180316-1 Alaa will find out how the honours programme is evaluated.~~

~~TD180316-2 Alaa makes agenda points for OV the 9th of April.~~



TD180316-4 Alex writes a meeting piece on new dossier idea teachers.

TD180316-7 Anna will write a meeting piece on Sterke medezeggenschap in English before 4 th April 12:00 pm.

TD180323-1 Leo create a meeting piece.

TD180323-2 Valentine will go to rapport presentation.

TD180323-3 Anna finds out about the cleaningsmeeting.

TD180323-4 Valentine will write a new draft email incorporating Mirte's email and adding the suggestion of Bram.

5. Incoming post

23-03 Inventarisatie communicatie, questions from FdG – Promo will be on it.

23-03 Infographic "Studentenmedezeggenschap aan de UvA" – Elections and promo will be on it.

23-03 Herstructureringsvoorstel multidisciplinaire Honours | Restructure proposal Multidisciplinary Honours courses FNWI.

24-03 FW: academich sustainability event REC wide. - Meeting 13:00h on Monday 9th of April.

28-03 evaluatie reorganisatie: 17 april 9 - 13.45 uur or donderdag 19 april na 12.30 uur. – **19th of April 13:00h**

28-03 Important dates for transfer & introduction period CSR 18-19. – FYI.

3-04 Video's medezeggenschap – Promo and elections will be on it.

3-04 Ondersteuning tweetaligheid studentenraad.nl / Support bilingualism studentenraad.nl

3-04 advies mbt profiel nieuwe onderwijsdirecteur master.

6. Updates

- a. Studentassessors
- b. CSR update
- c. Meeting with Salomons

Alaa states that she and Bram talked about the OER bepalingen and herkansingssystematiek with Salomons. Alaa states that if the majority of the retakes will be done in the summer it will create a huge pressure on the teachers. Because of this pressure the retakes have been shifted to April and June.

At the beginning of the year there was an idea that students would have a week off before or after the exam week. This to give them time to study or recover from the exam week and be prepared for the coming classes. Since then this plan has not been discussed. It is clear that teachers are opposed to this plan, because they will have to give a course in six weeks instead of seven. Alaa asks if the FSR has stand in this matter. FSR states that this would be an good idea.

- d. Fun time activity April

Anna states that the fun time activity will be held on the 21st of April. The activity will be held during the afternoon and afterwards there is a dinner at Anna's house. Anna will announce the exact activity soon.



e. PPLE branches meeting

Mirte states that there was a meeting between every different branch in PPLE. The meeting was good and a lot of information was exchanged. PPLE will be hiring a contact person for internship. This person will facilitate the internship and the student can choose it as an elective. Also this meeting made clear that everyone is in favor of sharing more information at the beginning of the year. Now information between the branches is being shared in the third part of the year, which is inconvenient.

f. Inwerkweekend

Annette states that there were some problems about the deposit, but she could lower it from a 1000 to 400 euros. The activity will be on Texel from Friday the 8th June from 12:00 until 12:00 the 10th of June. Annette asks for help with organizing the inwerkweekend, because she has another activity that she has to attend. Luna and Anna both state that they are willing to help Annette. Anna states that she wants the tasks to be divided amongst all the FSR members. Luna states that it needs to be written down what should be done and what task has more importance. Annette states that OER needs more attention. Alaa states that the FSR needs to contact with FMG about the inwerkweekend, so costs activities could be discussed. Annette replies that she will send an email to FMG this afternoon. Besides Annette states that minutes will be made of the tasks involving the inwerkweekend.

7. Announcements

a. OV coming Monday

8. MWS PPLE advice (everyone, 5 min)

Alaa states that the MWS PPLE advice was finalized and sent to the council. Anna states that it is a neat letter and the points were fair and clear. Alaa approves the letter of Valentine. The MWS PPLE advice is approved and will be sent today.

9. Elections (Anna, 10 min)

Anna states that the elections are hard to discuss now, because not everyone is present. She wants to know if the members are willing to help out with sharing awareness about the elections. Alaa asks if Anna has a concrete view on what has to be done for the elections. Anna replies that she does not have a concrete view, but that the lack thereof gives the FSR more freedom. Anna states that the voting laptops need to be situated at the right places in the REC building to assure that that law students will vote. Places the FSR needs to be standing are floors A1, A2 and the lectures halls. Annette states that the elections need to be made cool, it has to feel more like the national elections. Anna asks that all the members of the FSR need to help out, because REC is a much bigger building than OMHP. The earlier the FSR start with creating awareness, the better the turnout for the elections will be. Annette states that the WC-



krant could be launched mid April. Anna states that 15 days before the elections is too soon to bring the newspaper out. Anna thinks that more news in a smaller amount of time will work better. Annette states that there will be an info-graphic in the WC-krant for this week and that for the elections a special edition will be made. Darius states that the parties should give out stickers or posters after students have voted.

10. OER proposals

- Mandatory attendance

This matter was discussed with Salomons. It is impossible to do the moodcourt without the mandatory attendance. Also information law wants mandatory attendance for their students. Alaa states that she and Bram stated to make a compromise about this matter, which entails that a mandatory attendance will only be present for the moodcourt, but not for information law. The problem concerning this matter is that if one course will get a mandatory attendance more courses want to have that as well. Darius explains that the mandatory attendance should be done outside the OER and that students should be tempted to attend classes through more subtle ways. Anna disagrees with the view of Darius, because she does not think that there will be an overflow if moodcourt will get mandatory attendance. Alaa states that with the moodcourt it will not be possible for a professor to effectively teach without mandatory attendance.

All in favour – 6 against 1.

Bram should take this point up in the coming OV.

- Herkansings systematiek

The matter is about the 'redelijke termijn' this was changed to six months. Luna states that there are problems for students who planned their year and now have to do retakes next month (May). The retake will be on short notice and the communication about it was not adequate enough. Annette states that the announcement about this change was made in April. Normally the retakes would take place during the summer. Students have to change their whole study plan because of this. Annette states that the problem is the poor communication. Alaa states that this new system works better for most students. Luna states that she still got a lot of complaints from students that had to change their schedules.

Darius states that people should go to their (first) exams and not plan it forward to only go to the retake (during summer). Mirte disagrees with that, because the FSR is for flexibility in studying.



11. Zieck leaving as director (see my email) (everyone, 10-15min)

The FSR has to make a profile of whom the next person should be for this position. Alaa asks for suggestions from the FSR. Alaa states that there the profile sketch will have to entail the communications with students. Anna states that the word 'student' only appears one time in the vacancy. Luna and Mirte both state that the description of the new director should be more aimed at the students. Words like betrokkenheid, belangen van studenten, begrip en aandacht voor studenten should be incorporated in the profile sketch. The present members of the FSR state that there should be questions asked about this profile sketch during the OV. Several questions should be asked, like: why the word 'student' only mentioned once in the profile, why it should be a professor and why the FSR has to give approval on such short notice? Darius states that we could send a response for next Friday.

12. Mental Health week (everyone 10 min)

Luna states that the program of the Mental Health week is diverse and well organized. The promotion materials were received two days ago, this on too short notice. Darius asks if the FSR should discuss this matter at the OV. Luna states that the board knows about the promotion materials and that promoting the Mental Health week has become harder. Luna states that it is a problem from the working group Mental Health week. Alaa states that the FSR could walk by the communication office and ask questions. Mirte states that the FSR should write to all the organizations involved. The FSR can ask if the promotion should be put on the screens at UvA. Mirte states that the activities should be promoted more than they are now. Mirte states that the activities should be given a second announcement the day before they are held. Communication should share the event on FB and Instagram. Printing WC-posters today, emailing Communication to put it on the screen, Facebook events for the activities.

13. Profielen in B2 & B3 (see email of Stefan)

14. PPLE subcouncil proposal

Alaa states that the board said PPLE has to write a proposal about the subcouncil proposal and the FSR will vote on it. PPLE has to come with a proposal.

15. WVTTK.

16. Closing of the meeting



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.

TD-180406-1 Mirte will sent text for the website to Annette of Luna.

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.

TD-180406-5 PR/communication will put a schedules of the retakes in the WC-krant

TD-180406-6 PPLE will promote the Mental Health Week. Is discussed in the OV

TD-180406-7 Alex and Valentine will help with promotion for Mental Health Week.