

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

Date Friday 8th June 2018

Time 11:00-13:00u

Location A7.65

Contact

person Alaa Khalifa

E-mail fsr-fdr@uva.nl

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

Absent: Anna Schröder

Guests: -

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Bram opens the meeting at 11:11.

2. Approval of minutes

- PV (25/05/2018)

3. Announcements

4. Setting the agenda

Alaa – student assessor corporation (moved to PV180615)

5. To Dos

TD's:

~~TD180420-1 Bram will attend the bijeenkomst voor Rookbeleid op Roeterseilandcampus 29 May 13-14 REC C6.00-A.~~

TD180420-3 For all council members: keep an eye on the amount of students in the JB.

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.



6. Updates

- a. Studentassessors (Anna/Valentine)

Annette states that there is a plan Study associations, this will be an umbrella organization under the name of JFAS, but many associations are against this name. The studentassessors can be part of this plan. However there is still debate about the form of partaking. Bram states that study association are not in the interest of the FSR. Annette states that the FSR needed to know about this, because it is in the student's interest. The mental health and unity of students are main themes for the umbrella organization. These themes are the same for the FSR.

- b. CSR update (Bram)

- c. Diversity officer update (Alaa)

Alaa states that the search for the Diversity officer is going well.

7. Werkgroep Mission Statement FdR

- a. Who should go? What is our position?

Alaa states that she applied for the werkgroep months ago, and when the Dean asked for people she and Anthony applied, but did not received an answer back. Bram asks if the FSR needs to wait or be proactive. Darius states that he prefers waiting, but does not mind if the FSR takes action. Alaa states that she will go and get in contact with the Werkgroep Mission Statement FdR about the dates.

8. Smoking ban (Darius)

Darius states that there are plans for a smoking ban on the whole campus. Bram states that this is a bad idea, because the smokers will smoke outside the campus perimeter and the neighborhood will complain about nuisance. Darius states that the smoking areas are not well placed and this causes the University to install the ban, because non-smokers are confronted with smoke when they enter the buildings. Alaa is in favor of a smoking ban on campus. Bram states that there is no clarity on which stage of implementation the ban is. Bram states that the FSR needs to take a position in this matter. The FSR states that there needs to be a well placed area, where students can smoke and that this is maintained. Bram asks if the FSR should pursue this. Valentine states that he will write an advise if the FSR is against the ban. Bram asks if Valentine and Darius can write a meeting piece with pro's and con's for the next meeting, so that the FSR can decide on which stance they are going to take.



9. Initiative advice on minors including sustainability (Bram)

Bram states that a lot of minors are only given in Dutch and are not accessible for PPLE students. Darius states that PPLE does not want their students to take minors because of the many hours these students already have. Valentine states that there are two or three minors are in English and that there is a European law and Law and economics. These subjects are already given within the PPLE program. Mirte states that the problem is, that there is no money for it. Bram states that there is money to make minors including sustainability, but that some minors were changed into electives or scraped to save the budget. Mirte states that she is against the philosophy of minors for numbers, because it is an elective. Bram states that the minimum of 40 students is strange, because with fewer students the costs will be reduced too. These costs will be reduced, because there will be fewer rooms to rent for given classes.

Mirte states that the costs will be the main lecturer making the course. Bram asks why PPLE does not have minors. Darius states that the program itself is intensive enough and that PPLE discourages students to take more. Bram asks if the PPLE members of the council are willing to pursue minors or extra courses as a PPLE student. Darius states the program says not to do it and that Radboud will point on the rules of the program. Valentine states that he would like it, but that it will not fit into the schedules of other PPLE students. There also needs to be a broader choice in English minors. Leo states that PPLE will let students do extra electives or a minor, but that many students will not choose it, because of the busy schedule. Bram states that it should be possible to put 3 EC in the program of PPLE for a minor.

10. Involvement in the selection of Director of Graduate School

Bram states that it is curious that the FSR members are not involved in this selection and thinks that the FSR should ask questions about it. Because it is not in the faculteitsregelement. Alaa agrees that it is curious that the FSR was not involved.

11. JB

a. How do we tackle the issue?

Alaa states that the JB is not on the side of the FSR. Alaa states that she talked about the opening hours of the JB and asked about the costs if the JB would be open from 19-21. Erik will get back on this question. Erik was also not in favor of open the JB for law students. Bram states that he does not understand the point of view of the JB on the amount of work the employees have to do when they have to check on students in the JB. Bram states that he saw the employees and in his opinion they are not as occupied with work as they claim to be.



12. End of the Year dinner

Alaa states that Leo will leave on the 30th of June and that she prefers a dinner with all the members. The dinner will be on the 28th of June. Valentine states that budget will be sufficient to pay for this.

13. Introduction weekend

a. Presentation of the plan (Annette)

Annette states that she made a speed date schedule and every new FSR member will 'date' the current members. It is not based on the files of the councilmembers. There will be a presentation on Friday night, which will be given, by Luna and Mirte and the council members will talk about their position. Alaa states that the last status updates of the OV and will be in the questions, also PPLE lecture recordings are in it. Annette states that the two-hour-break should be shortened.

Alex states pairing up the new councilmembers and make them talk to each other for five minutes and present to the whole group on what they agree on, disagree and have to give a complement about each other.

b. Overview of the A to Z

Bram states that most members have done their tasks. Anna still has some tasks to finish, but these are not too big. Darius states that this list does not have to be printed because of the changing nature of it. Bram states that the new council members can look at the list on their phones. Bram asks if there are some points that need to be added. Mirte states that the FSR can make a tutorial on where the list can be found.

14. WVTTK.

Digitalization, make a plan for FSR page on Canvas (Alex)

Alex states that there is a FSR page on Canvas, but there is no plan yet. Alex suggests that it would be better if someone else will make a plan on the FSR page on Canvas. Bram states that he would like to do it.

15. Closing of the meeting

Bram closes the meeting at 12:54.

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.

TD180608-1 All council members will look at the PV from 180525.

TD180608-2 Alaa will contact the Werkgroep Mission Statement FdR.

TD180608-3 Darius and Valentine write meeting piece on the smoking ban with pro's and con's.

TD180608-4 Bram will check at the CSR, whether the FSR can be involved in the search of the Onderwijs directeuren.

TD180608-5 Alaa and Bram will write and advice on the JB matter of to few seats for law students.