

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

Friday 23 February  
Date 2018  
Time 15:00 – 17:00 u Location A7.65

Contact  
person Alaa Khalifa  
E-mail fsr-fdr@uva.nl

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

### Agenda

- 1. Opening of the meeting**  
Valentine opens the meeting at 15:09.
- 2. Approval of minutes**  
- PV (03/03/2018) not yet approved.
- 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. - progress  
**TD 171117-04 Valentine will work on the working agreements translation the deadline is next week.** – valentine will get on  
**TD 171201-09 Mirte will improve the website, the deadline is next week.**  
**TD 171208-12 Annette will send a budget for the inwerkweekend this 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 16th 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 Hong Kong students.

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

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

~~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. Leo is on it.

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

~~TD180223-05 Valentine sends an email to Jose on about what was previously agreed upon about the PPLE subcouncil.~~

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.~~

~~TD180223-10 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.~~

TD180302-01 Anna and Valentine talk to the studentassessors.

~~TD180302-02 Alaa tijdens rondvraag OV vragen naar status studentassessor Stefan Werken.~~

TD180302-03 Alex find out what the plan is of jfas, contact Anna about it.

TD180302-04 Alaa find out what was said on the Dean elections.

TD180302-05 set up meeting with Alaa, Bram and Anna with Jan Dijk about.

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

## 5. Incoming post

2-03 Toegankelijkheid Beleidsdocumenten / Accessibility Policy Documents - Alaa

4-3 Duurzaamheid op de Faculteit, Nollkaemper – Anna

5-3 Aanpassingen besturingsmodel UvA / Changes to governance model UvA

5-3 Aangepast voorstel MWS PPLE (Jose) – Mirte checked it.

5-3 dossierhoudersoverleg BL

6-3 Uitnodiging ronde tafel gesprek Instellingsplan / Invitation to round table discussion Strategic Plan – Alaa signed up

6-3 Civiel effect vakken → on the agenda

7-3 reactie papieren tentamens → on the agenda

8-3 Verzoek om input student-assistenten / Request for input student assistants - Alaa

## 6. Updates

a. Studentassessors

b. CSR update

- Zieck will email end of March about the

- anna responsible everyone should read it.



**c.** Email students: readers & exams

Complaint about giving away readers by employee of the student service desk. The student send a complaint was to the EC, who passed it on to the OC. Both did not seek any means to response to this matter and gave the complaint to the FSR. Bram raised the question if this is a problem that needs to be solved by the FSR. The FSR thinks it is better to write a message to the EC about this matter and why it was send to the FSR.

Bram states that the official policy of the UvA on this should be changed and that old readers also usable if the only change is one adding of jurisprudence.

**d.** OER

Alaa states that there is a difference between advises of PPLE and Law. The PPLE piece was a bigger in the amount of pages, but both of the pieces were send out and Leo adds that he had contact with Maartje Meijers and heard that the proposals were happily received.

**7. Announcements**

- Alaa states that there will be no PV on 30<sup>th</sup> of March because of the national holiday.
- In June there will be a Toga run to raise money for charity.
- Nollkamper and Jan Dijk apologized about the door at UvA that are still not working properly.

**8. Civiel effect**

- Valentine states: that the FsR received two emails about the civiel effect schakeljaar. In this email the person described that she was in this year and that midway through the year the acquirements were changed. This change means that a lot of students who do this will have to do an extra year because they miss important classes.
- Bram states that the FsR cannot do a lot because this matter comes out of a decision of the exam commission policy and the exam commission is not bound to listen to the FSR or take any advice.
- Valentine adds that the students, involved in this matter, were not informed by email and had to find out through scheduling their semesters. This is an unacceptable way of working by the exam commission.
- Alaa asks what the FsR can do? Valentine replies that the FsR could write an ongevraagd advise, but writing to the exam commission does not have a lot of influence, because the exam commission is not bound to listen to the FsR. Valentine also adds that the FsR could write the Faculty board about this matter.
- Darius asks who is in charge of communication? Alaa replies tot his question that the EUC is



in charge of communication. Darius further asks if it is possible to change the program halfway through the year. There is no clear answer on that.

- Valentine states that the FsR has to send an email about this matter to as many people as possible, that have to deal with these matters. The FsR is an organization that supports the students of the faculty and we should help them.

Pursuing writing ongevraagd advise → 7 favor, 1 blanco.

TD – Valentine will write ongevraagd advise. Bram will help to contact people at EUC and Mirte at PPLE to find the right people to contact for this matter.

TD - Alaa will contact exam commission.

-Valentine states that the first thing to find answers for is reasons why they would do this and secondly if this can be done as it happened. Mirte states that the FSR did not know about the change in this Civiel Effect Track.

- Alaa states that the FSR also needs to respond to the girl that had send the email and that she will do that. TD – Alaa will respond to the girl.

#### **9. Paper exams during digital exams**

Alex states the FSR had an advise with the OC, not a clear answer. Exam commission is not in favor but it is up to the examiner. Salomons is also not in favor due to practical matters. Alex states that we shall see

Alaa – talked to Groenland (coordinator) and states that she was angry about not having paper exams, but she was not allowed to hand these out. Alaa states that she wants to tell every examiner that students need paper exams.

Valentine: examiners are capable of handing it out, it's just that they don't want to go against

Alaa – no official response yet, but Nollkamper is making one and will send it to us.

Alex – we should complaint about this at the board that Salomons maakt het mistig.

Darius – gather information about what Salomons is telling the examiners and bring it up at the next (G)OV

Valentine – gather information, write and ask advise and (G)OV

Bram does not

TD- gather information, write and ask advise and (G)OV

#### **10. Diversity: advice mental health/advice diversity?**

- Alaa states that during the OV mental health was talked about, but the FsR did not get a response on the advice. First thing to do is that the board will follow up and will respond before the mental health week. Zieck is supporting the mental health advice, but the FsR is still



disappointed about the board not responding to the mental health advice.

- Darius states the FsR should wait until they have put a response on paper and then respond on the survey about these matters.

- Luna states that the FsR has to act fast, asks how it should be done. She asks if the FsR should stress this matter at the board?

- Darius asks if the FsR wants a solution for at a short-term notice or for the long term. If the FsR waits for a response of the board it will be for the long run.

- Mirte states that the FsR has to act now, because the new FsR will be elected in April and our power will slim.

- Valentine states that Zieck was most open about talking about this and that the FsR should approach her to talk about a response. Although Zieck feels more for diversity than mental health. Darius disagrees in approaching Zieck and states that we should inform the future FsR about the matter so that they can pick this up and go were the current FsR ended.

- Mirte states that there are smaller victories that we can win on short-term notice and that the FsR should pursue these.

Alaa states that the fileholders (including Luna) come together and set up a plan for next year and for things the current FsR likes to see on short-term notice. The group will present options.

#### **11. Sterke medezeggenschap → GOV agenda point.**

- Mirte we should read the advise (which is in Dutch) before 23th of March.

- Bram rushes that the FsR should read this advise, because of other priorities like the coming exam week. This should be done thoroughly and members should take time to read it.

- Valentine asks if the FsR should discuss the matter before the OV. Alaa replies that discussing it before the OV is not needed.

#### **12. WVTTK.**

##### **Canvas**

- Mirte states that she had send an email to the digitalization fileholders and PR team, but that the plan for a section for studentcouncil on Canvas has to be pushed forward to the Jeffrey Braak. CSR posted up about this on FB.

- Mirte asks if Alex could write email to Jeffrey Braak for next week.

##### **Hong Kong**

- Bram states that there should be a new vote to overwrite the vote from last time. It is not fair that Hong Kong was rejected by the board and now comes to the FsR to try to let the Chinese students visit the UvA.



- Mirte states that the date is moved and it was told to the Chinese students that they could come visit. She understands that they would do a lot of effort to visit and that because of this we should help them to make this visit happening.

- Bram asks if Alaa could tell Zieck were the FsR stands on this matter and that the FsR has invited the Chinese students to visit the UvA.

Vote on what if the board says that FsR should not be hosting the Chinese visit, should it continue:

1 abstaining, 1 blanco, 6 against.

Any response from the board that is positive for the visit and Zieck still wants to give the lecture, still continue:

7 in favor, 1 abstaining.

### 13. Closing of the meeting

Closing meeting at 16:16

#### *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.

### 14. TD180310-1 Darius talk to Annette about inwerkweekend

TD180310-2 Alex write email about studentcouncil to Jeffrey Braak

TD180310-3 gather information, write and ask advise and present at (G)OV about paper exams at digital exams.

TD180310-4 Valentine will write ongevraagd advise. Bram will help finding contacts at EUC and Mirte will help to find contacts at the PPLE.

TD180310-5 Alaa on verzoek om input student-assistenten / Request for input student assistants

TD180310-6 Alaa will respond to the girl that had send a message about the paper exams.

TD180310-7 Alaa will contact exam commission about Civiel effect.



- TD180305-8 - Anna help to remember about the sterke medezeggenschap on GOV
- TD180305-9 - Valentine email Jose about PPLE subcouncil