

REC A, Room A0.04
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Date Friday 13 April 2018
Time 10:00 – 12:00 u Location A7.65

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

Agenda

- 1. Opening of the meeting**
Mirte opens the meeting at 10:10.
- 2. Approval of minutes**
- PV (06/04/2018) TD- FSR replies to the minutes.
- 3. Setting the agenda**
Retake systematic and ICT Agenda point will be added
- 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. Finished for next Friday.

TD 171117-04 Valentine will work on the working agreements translation the deadline is Friday 20th.

TD 171201-09 Annette will put Mirtes' piece on the website, the deadline is next week. –Friday 20th April

~~**TD180302-06 Valentine get in touch with Vincent about sustainability cups. Will be an update**~~

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



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

~~TD180323-1 Leo create a meeting piece ICT~~

~~TD180323-2 Valentine will go to rapport Mental health presentation~~

~~TD180323-3 Anna finds out about the cleaners meeting~~

~~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 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.

5. Incoming post

6 april: di 17 april 2018, 12-13.30 uur: werkgroep digitalisering van de juridische opleidingen

8 april: Nieuw vicevoorzitter FSR FGw FYI

9 april: CSR Verzoek om input student-assistenten / Request for input student assistants

9 april: Interim vice chair CSR

9 april: CSR Akkoord kwaliteitsafspraken

10 april: CSR Verzoek voor het ondertekenen van persbericht mbt diversiteit/co signing a letter about diversity → on the agenda for discussion

10 april: evaluatie: pilot aanpak onterecht bezet gehouden studiewerkplekken in de JB **For continuation: In favor 7.**

10 april: Opheffing Humanities Rally Partij // Discontinuation Humanities Rally Party

11 april: CSR StS - Student Support / Study Guidance

11 april: Taskforce International Classroom: Feedback Session (23 april 9-10.30) and Internationalisering working session (18 april 11-13u)

12 april: CSR Informatie en dossierhoudersoverleg met betrekking tot privacy // Information and file holders meeting concerning privacy

6. Updates

- a. Studentassessors (Valentine/Anna, 5 min)
- b. CSR update (Bram, absent)
- c. Sustainability meeting (Anna, 5 min)

Anna states that she received an email from FMG and BES about setting up a project for sustainability. Anna states that she was invited to a meeting last Monday and that during this meeting she was asked if the FSR would like to collaborate in this project. The goals of this project are that during the election week there will be an open discussion about sustainability of UvA and universities in general. There will be talks with professors in REC hall. Anna furthermore states that the meeting was pro active and she believes it will be good for the FSR. Mirte states that she is concerned about the amount of people that will turn up for the discussion. Anna replies that the only condition on continuing this project is,



if the discussion will be held in REC hall during lunchtime. Anna furthermore states that there is still debate on how long this discussion should take. Leo states that it should be a real discussion which will have to be a bit heated and relevant. Mirte opposes to invite a person that is against sustainability. Anna states that the project will not cost the FSR money.

Voting on if the FSR would like to collaborate with this project:

In favor 7.

- d.** ICT meeting (Mirte, Annette, Luna, 5 min)
- Annette states that the new blended learning, digital learning and the privacy problems with Canvas were discussed. The policy has to be fixed by the teachers and this will be discussed with the board. Mirte states that the FSR page on Canvas can be made into a 'course' and Jeffrey Braak will set this up. There is a problem with enrolling students into this FSR course, because there needs to be an approval from the board for this. This approval has to be given because of the privacy concerns. For now people can see the FSR page as a website and can enroll if they want to. It will be a public URL, which students can see, but if they want to fill in certain surveys they have to log in. Annette states that this point should be discussed next week, because then the FSR has the public page. Annette states that the announcements on Canvas are troublesome for students. Because it results in a lot of spam. This problem will be filtered out. Awareness on the URL should be announced during lectures to inform students.
- e.** Diversity meeting with students (Alaa, 5 min)
- Alaa states that there is a movement going on within the Dutch students with a foreign background. These students had a meeting with Arnoud Klap last week and Alaa made minutes of this, which she will publish when they are finished. During this meeting several ideas came up and there will be talks with Zieck about these. One of the ideas were that law firms and the Public Prosecution Service should create internships for these type of students. There were mixed feelings about this, but Arnoud klap will contact several law firms and the Public Prosecution Service about this plan. Alaa will contact Zieck about the plan made during this meeting. Alaa furthermore states that the informal meetings work better and there will be a next meeting soon.
- f.** JB, see email
- Email to continuation.

7. Announcements



a. Last OV

OV meeting was kind of chaotic, because during the pre-OV rules were made who would about certain subjects. However during the OV, council members were not sticking to these rules and it became a mess and monotonous meeting from the FSR side. Alaa was in particularly not happy about the reaction that Alex gave on the verplichte werkgroepen matter. Alaa states that council members should abide the distribution that was made during the pre-OV. Mirte states that the preparation was not good this time. This because the doodles were filled in too late. Darius states that from now on the rule applies that who is not present at the pre-OV will not have the right to talk during the OV. Mirte asks that the doodle for the pre GOV could be sent out as soon as possible. Darius states that he does not see why this would be useful, because the doodles are not filled fast by the council members. Mirte replies that by sending the doodle early it will be better visible for council members when the pre-(G)OV is.

8. Elections (everyone, 15 min)

Mirte states that there is only one month until the elections and that 3 parties will run in it. Mirte was thinking of what the FSR should do on promotion, like making a workshop for the council. Mirte asks if the FSR would like to facilitate a meeting with the candidates and with this they could steer the relation between parties and its members. Alaa states that there could be a debate between parties. This year there will be a Kieskompas and parties will sent their views to this. The first and second person on the list of the parties could debate on several points to make their views clear. Anna suggests that there should be a drink afterwards. Alaa states that there is no budget for that, but we could ask the parties to facilitate this. Mirte states that we cannot influence the personal quarrels between parties. Darius states that the FSR can only better relationships during the inwerkweekend. Anna states that a meeting before the discussion could work to better relationships. It will just be shaking hands between the running persons Alaa states that she agrees with Anna and that this meet up is a good idea. Darius states that there should be a formal closing ceremony after the elections. Mirte states that this already done by UvA.

9. GOV 9th of May (everyone, 15min)

- Agenda points?

Alaa states that on the 19th of April there will be an agenda meeting with José for the GOV for that we need several agenda points. One of the points that came up was the proposal Kiesdistrict, this was about the organizational matters in which PPLE needs to write their point of view on. Mirte asks what the FSR wants to discuss with the OC. Alaa replies that she will



talk to Dirk Korf about this to make sure the FSR and the OC are on the same page. Leo states that the issues about the feedback on evaluations should be an agenda point. Mirte states that the FSR should discuss digitalization and have a discussion about this.

Points the FSR came up with during this PV: PPLE person Kiesdistrict and assessment effort, digitalization.

- PPLE subcouncil proposal

10. New master director profile (everyone, 5 min)

Alaa states that the FSR is under pressure on this matter, because the FSR needs to write the profile as soon as possible. Leo states that a female on this position should be better, but state it in different words in the advise for the profile, give arguments for it. Leo states to purpose that in the case that there are two equal candidates, that there should be chosen for a woman. Alaa states that she agrees with the OR and there view on the rule that the professor requirement could be loosened. Although there are possibilities in which the new director could become a professor during the job. Alaa furthermore states that in the advice it will be stated that the board will have to hire a woman. Darius states that the FSR has to make a direct point to hire a woman. Because, in the opinion of Darius, the Board can always state that the candidates are not equal and therefore not choose a woman. Alaa states that a woman in the board will be more representative, because the majority of students at UvA are women. Anna states that it is not solely based on hiring a woman. Darius states that the board represents the students and that because of this it should incorporated women into it. Also a person of a different gender can avoid group thinking. Lastly it can be a positive encouragement for women in lower positions to aim for higher positions. Anna states that the FSR should agree with the OR about loosening the requirement of being a professor. The rest of present council members agree to this. It should not necessarily be a professor.

Voting on: three proposals for the draft:

In favor 6, blanco 2.

11. PPLE subcouncil proposal (PPLE members, 10 min)

12. Co signing a letter about diversity (see Lorraine's email)

Darius states that the letter was not clear and he did not understand the point that was made in it. Mirte states that the diversity policy of UvA was discussed in Trouw and that the UvA wants to send a letter to the newspaper. The tone of the letter is maybe too aggressive for the FSR to cosign it. The sentiment is there, but is should not be framed as the truth. Darius states that a hit piece should not be send to the press to react on this matter. Alaa states that more



opinions of council members are needed to vote on this email. Mirte states that the letter will be sent out on Monday and that there is no time to wait on more opinions. Darius states that in the light of the students, the sentiment is understandable, but the way it is put on paper is not what the FSR wants to be part of.

Vote: in favor of cosigning:

2 in favor, 5 against, 1 abstaining.

13. UvA's Health week (everyone, 5 min)

Darius states that posters need to be printed and that Communication should put promotion on the screens. Alaa states that there should be schedules made for the activities in which it is clearly visible when and where these are held. Valentine and Alex were responsible for this. Darius will make the schedule and will put in on the posters.

14. WVTTK.

15. Closing of the meeting

Mirte closes the meeting at 12:11.

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.

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.

TD180413-3 Alex will go to the werkgroep digitalisering van de juridische opleidingen di 17 april 2018, 12-13.30 uur.

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.

TD180413-6 Luna ask for report diversity from student assessors.

TD180413-7 Anna presents time for meet up election candidates and gives it next week.

TD180413-8 Anna finds out borg money FSR.



TD180413-9 Valentine finds out if there is a budget for debate.

TD180413-10 Leo will look into course work/evaluations.

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.