



Facultaire
Studentenraad

RECHTSGELEERDHEID

UNIVERSITEIT VAN AMSTERDAM

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Friday 16 March

Date 2018

Time 15:00 – 17:00 u

Location A7.65

Contact

person Alaa Khalifa

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

Absent: Valentine Szita Marshall

Guests: -

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Bram opens the meeting at 15:09

2. Approval of minutes

- PV (09/03/2018)

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.

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

TD 171201-09 Mirte will improve the website, the deadline is next week. – problem with text

~~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.~~



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~~TD 180119-14 16th March is the date for the dossier update.~~

~~TD 180209-06 Alaa will talk to Zieck next week and work on the program for the Hong Kong students.~~ Alaa talked to Zieck and she was fine with it. She is busy coming block and was not sure if she could do a talk.

~~TD180216-01 Alex goes to the honours programme file holder meeting, 14th of March~~

~~TD180216-03 Darius and Bram will look into the Exam commission 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.~~

~~TD180223-02: 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.~~

~~TD180302-01 Anna and Valentine talk to the student assessors.~~

~~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.~~

~~TD180310-1 Darius talk to Annette about inwerkweekend.~~

~~TD180310-2 Alex write email about student council 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 AUC and Mirte will help to find contacts at the PPLE.~~

Alaa contacted K Koepon – vertrouwensbeginsel weights more and there is no problem. Every individual gets a personal agreement of what courses he or she has to take. Civiel effect was change because of change of the covenant.

~~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~~

5. Incoming post

12 maart: Dossierhoudersoverleg Decaanbenoemingen

12 maart: Aanpassingen besturingsmodel UvA / Changes to governance model UvA - Bram will take this matter upon him.

14 maart: Kleine wijzigingen open brief studentenhuysvesting

15 maart: Brief: Studenten vragen om 5000 studentenwoningen meer per jaar

6. Updates

a. Student assessors

b. CSR update

Bram states working group schakelproject is starting soon. Traditional underfunded but calls for a working group to finding solutions



c. JB

Alaa states that she still got a lot of complaints about the lack of study spaces. The JB is starting a pilot by removing the personal belongings of students who have been gone from their seat for longer than 30 minutes. Erik wants to know if the JB can start with this pilot next week 19-23 of March. Alex and Mirte both oppose the measure of removing the belongings of students. Alex asks how the JB will know if someone has been gone for 30 minutes? Leo replies that on other universities a card is used which will show how long you are gone. The same sort of card is used when parking a car at a place where people are only allowed to park for a certain amount of time. Bram states that the pilot should involve these parking cards.

Vote on JB starting the pilot next week and that they are going to consider the 'blue parking card' for the JB this coming Monday:

7 in favor, 1 against, 1 abstaining.

d. Budget

Update study spaces and dienstverlening. Alaa asks about cutbacks on diensten. Bram replies that he does not have a clear answer, but there are situations that costs are growing but they are in commune. This is an issue for Central.

7. Announcements

Alaa announces that the next fun activity will be held in April. This activity is hosted by Anna, so if someone wants to help or has ideas, go to Anna.

Annette announces that she apologizes for her absence, but states that she has been keeping up to her tasks.

8. OV 9th of April

(15-20 min)

- Agenda points:

Darius states that on the matter of diversity a meeting should help to bring ideas forth. Still the FSR has to wait on getting the survey from Stefan and look at that and see if questions can be formed out of it. Annette proposes that the JB should be on the agenda again, because there are still complaints from students. Mirte states that the FSR should email Nollkaemper and Radboud to involve someone from PPLE in the OV meetings. Also Mirte states that subjects for PPLE like lecture-recordings, quality assurance of lectures and teachers should be a points on the agenda.

Alaa states that the matter of a PPLE sub-council should also be an agenda point.



Summary of the point the FSR considered as agenda points for coming OV so far:

Diversity, JB, PPLE sub council, lecture recordings, and quality assurance.

9. Communication in the council (DB, 15 min)

Darius states that the weekly updates will be a permanent thing. Not everyone has done it this week, but everyone needs to do it next week. There has to be by weekly meeting for the dossiers, because if these are not held the FSR does not know what its councilmembers are doing. Darius proposes that the FSR could have these dossier-meetings once in three weeks. Besides, Darius proposes that the FSR starts to write more advises. He continues that the last three months there were only two advises per dossier. So dossier holders should meet up and decide on what you will be writing the advise on. The aim is to write one advise every month. Leo asks if the FSR still has to have official replies so do we need to write an advise every month? Darius replies that the FSR should try to write advise as a way to put more pressure on the board. Mirte agrees to the point of view from Darius, but says that some dossiers are good for advises and others are not. It is important to stick to how we work and Bram states that we have not wrote a lot of advises this year. That is also due to the lack of will of the FSR members. Darius wants to put emphasize on quantity instead of quality. Not all advises will be presented to the board, but if we write more than we can present more too.

Alaa advises to look at the work of last-years-FSR, because they wrote a lot of advises.

Bram asks for the Dropbox account and password so that everyone can have a look at the GOV's for points that the FSR can write advises on.

Darius states communication is problematic matter, because nothing for the pv meeting is on paper. The FSR members should write memos these will help and in his opinion will be mandatory for everyone. Keep in mind that this is for the next council, so that everything will be clear for them. Darius would like that every FSR member would write a page of things that are done and that it is clear which dossier and what was done. Bram asks if Darius can make a format for that. He encourages Alaa and Darius to think about the transition period. In Brams opinion it is best to have something before the coming elections. Keeping a lot of things on paper, the updates on dossier meetings and put everything in the Google drive and then transfer it to the Dropbox.

10. MWS consent (Bram, 15 min)

Bram asks if everyone has read the MWS consent. This has not happened and there will be a five minute reading moment. After this Alaa asks if this is also for PPLE? Bram replies that this is not for PPLE, but he wants to know if this consent could be applicable for PPLE.

Darius explains that not all points that we had were picked up. Mirte adds that there should be



another meeting with PPLE about this matter. Bram asks if he should withhold this for the PPLE? Besides that, Bram states that Radboud only took one point of PPLE up so maybe this letter can help to get more funds to PPLE. Bram asks for a procedure on this letter and the stand of PPLE on this. Mirte states that PPLE needs more time to be more thorough on this. Bram states that the funds are for anything PPLE, talent development, digitalization, and professionalizing teachers. Leo states that the tutors are not good and that the professionalizing of them would help PPLE a lot. Radboud could give money for that but only gave 10 000 of the 70 000 that is available. Leo states that the whole FSR should vote on this matter. Bram states that we are the FSR and that we need to make a decision about the consent. Alaa states that we want to discuss this point, but that we did not have any information on it so how is a discussion possible on this matter? Bram asks again if the letter only applies to the law students bachelor/master and not for PPLE? If so the PPLE will get a separate letter about this matter. Leo agrees that we can hold this off for now. Also he states that Radboud refused him to get contact information of an external person who could talk about this matter.

Hold off consent letter for PPLE: 9 in favor, 0 against, 0 abstaining.

11. Inwerkweekend (5 min)

Annette states that the budget is in the Dropbox and checked out practical matters. The boat is 2.5,- euros and this could be part of the budget. We have to get a concrete plan for the weekend. Bram states to talk this through outside of this PV. Alaa states that the FSR should contact someone from FMG about transportation, accommodation and their plans for the weekend. In that way costs can be lowered. Mirte states that we should meet separately to make ideas. Bram proposes that we should meet up with FGM as soon as possible.

12. Dossiers (Alexander, 10 min)

- New dossier idea

Alex and Alaa talked to a lot of teachers and found out that they struggle with the same problems as the FSR does. The teachers want the best for students and Alex and Alaa find it interesting to make a dossier that keeps up with the contact between the FSR and the teachers. Alex and Alaa state that the FSR and the teachers could help each other on problematic matters that we both face. The FSR is of the opinion that this contact should be regular. Although there are questions about who will do this and if it should be a separate dossier. Alaa agrees with that and feels that the teachers would feel good about cooperation with the FSR. Mirte does not know if a dossier is a good plan, but suggests that the FSR should make contact persons in the way that is done with assessors. Annette disagrees with Mirte and thinks that a dossier is better for bonding with the teachers.



1. Is there interest? 2. Who will flash it out?

Annette, Alaa, Leo and Luna are in for this dossier.

Bram asks when we can expect something from this. Could you write a meeting piece.

TD meeting piece on new dossier idea teachers.

- Distribution dossier

Lots of dossiers that and the FSR has to prioritize these. Time wise we have to get to problems that have bigger effects. Bram proposes a council evaluation on this matter. The CSR takes a weekend for this we can do this on a weekend day. Alex states that we should flash this out, are we doing this professional or will this be a normal task like any other. Mirte states that this is the policy proposal that she has been proposing since the beginning. How can the FSR make sure that this time it is effective? Bram replies that this time the plan was more constructed and understandable than at the beginning of the year. Anna feels that the plan from Darius, that he presented under 'communication in the council', is good enough and that we do not need another plan. Alaa disagrees because the evaluation will be good for the council and the plans for the last months of this FSR.

13. JFAS and cooperation with FSR (Alexander, 10 min)

Pubquiz was a success. A lot of fun and awareness what the FSR is and who are its members. Currently JFAS is planning another roundtable. Alex would like to have one or two councilmembers on behalf of the FSR during this meeting. It is being organized but there is no date yet. Also JFAS has not set an agenda. Bram asks if Alex can find out what the agenda points are. Invite JFAS to talk about how we going to approach the overgrowth of study-associations. Alaa asks if there is a plan of JFAS on this roundtable discussion. Alex states that it is mostly on the study-association overgrowth.

14. WVTTK.

Mirte has a question about sustainability, but due to lack of time the FSR did not talk about this matter.

Rondvraag:

Alex states that Leo and Valentine will do snacks next week.

15. Closing of the meeting

Bram closes the meeting at 17:01.



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.
6. Anna and Valentine talk to the studentassessors.

To do's:

TD180316-1 Alaa will find out how the honoursprogramme is evaluated.

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

TD180316-3 Darius will make a doodle for the pre-OV.

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

TD180316-5 Darius will make a doodle for distribution dossier, this meeting will on the same day as the fun-activity in April.

TD180316-6 Annette will contact Jeffrey Braak about the separate space for the FSR on Canvas.

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