

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

Friday 18 May 2018 Location A7.65
Date 11:00 – 13:00 u
Time
Contact Alaa Khalifa
person
E-mail fsr-fdr@uva.nl

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

Agenda

- 1. Opening of the meeting**
Alexander opens the meeting at 11:07
- 2. Approval of minutes**
- PV (11/05/2018), not yet approved!

- 3. Setting the agenda**

- 4. To Dos**

TD's:

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

TD 171201-09 Luna will improve the website, the deadline is next week – talk to Kjeld.

~~TD180413-7 Anna presents time for meet up election candidates and gives it next week. — Anna was not present on 180420.~~

TD180420-1 Bram will attend the bijeenkomst voor Rookbeleid op Roeterseilandcampus 29 May



13-14 REC C6.00 A.

TD180420-2 Alaa gets more information on the nice actions (WOinactie van Geertje Hulzebos) and what they include.

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

~~TD180420-6 Alaa will talk to Zieck about the selection policy for Research masters.~~

TD180420-7 Alaa and Darius will search a speaker for the Hongkong visit. – Alaa wil contact PPLE tutors for the visit, regarding LGTBHQ/Human rights, Lucy Hall and Irena Rosenthal

TD180420-9 Darius will control the councilmembers update.

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.

TD 180511 Sustainability will write an advise before the 25th of May

TD 180511 Darius will send out a doodle for the pre OV

TD 180511 Alaa drop by Salomon's to talk about the EU-exam

TD 180518 Alexander discusses with OC, what to do with complaints regarding EU-law retake

TD 180518 Valentine fixes the inwerkweekendbudget with Annette

TD 180518 Valentine has to give us an oversight of the budget, including declarations that have been directly done through Jeroen.

TD 180518 Inwerkweekend dossier will discuss arrival time at inwerkweekend

TD 180518 Alexander will write an advice on digitalisation;

TD 180518 Valentine and Anna will write an advice on sustainability

TD 180518 Mirte and Darius will ask the board about why article 4 sub c has to 'vervallen' after one year and whether this could be changed

TD 180518 Alaa and Bram are responsible for a reply advice concerning the mandatory electives

TD 180518 Alexander will make sure basic information regarding the student council will be posted on our Canvas page in the week after the exam week.

5. Incoming post

Skipped this point.

6. Updates

a. Studentassessors

(Anna/Valentine)

Moved to WTTK



b. CSR update (Darius)

Darius updates us about the CSR meeting he attended. He presents the agenda that the CSR discussed, it was a 45 minute PV. Conclusion: nothing relevant for our council.

c. OC update (Alex)

Talked about the European Law retake exam scandal. OC came to the conclusion that the response that the UvA had was good. Only communication about it to students could have been better.

The OC are collecting complaints from students who take the extra retake exam.

d. Inwerkweekend update (Annette/Luna)

Annette reports about the meeting she had with council members on the upcoming Inwerkweekend. At the inwerkweekend we will have presentations, a simulation, a pubquizz, a cleaning schedule for all council members. There will be more 'inhoudelijke activiteiten'.

A point about money and liquor is brought up. Annette thinks education money should not be invested in strong alcoholic drinks on inwerkweekend. Council votes on it. Votes in favour: 8, votes against: 2.

The voters in favour agree that it should be available, but in limited quantity.

At what time do we have to be present at inwerkweekend on the Friday? Alexander proposes to work in shifts. An early shift for people who would like to be at Texel early, and a later shift for people who would arrive before diner. Luna and Annette bring up the point that the council needs time to do groceries and prepare the house. Conclusion: inwerkweekend dossier will discuss arrival time at inwerkweekend.

e. Updates from Alaa

- Alaa tells us about student protests coming up. We can find info about this in our email.
- Regarding selective masters and the selection of students Zieck told Alaa there is a selection committee which looks at students blindly (in other words, they disregard things such as gender and background) and consist of multiple members so lots of checks and balances are guaranteed.

f. Student assessors (Everyone)

g. Herkansingssystematiek (Annette)

Annette states that according to her the new date for the retake was announced too late.

h. Dossier update councillors (Everyone)

Digitalisation:

Alexander does not have any updates.



Promotion:

Luna has put a promotion schedule in the Google Drive.

Sustainability:

Valentine and Anna did not have time to write about it this week, but will write an advice based on what has been discussed in the council earlier and already drafted up by Mirte.

7. Announcements

None

8. PPLE sub council (see Jose's email)

Jose has send a proposal concerning the PPLE sub council. Alexander explains she proposes an 8 people law voting district and a 4 people PPLE voting district. Mirte questions the fact that the proposal states 'lid 4' would only be in place for 1 year. That way evaluation is still not guaranteed over the years. Bram and Leo propose to draft up an internal memo to explain the next council how to We conclude to vote on the proposal next week, after Mirte and Darius have had the opportunity to ask the board about article 4 sub c.

6. Motivation council

(Mirte)

Mirte points out how difficult it is that many in the council are working on thesis deadlines and exams coming up. The question is: how to deal with the workload, make sure the work is equally divided. Luna states she liked the way Darius divided tasks last week. Mirte states we miss a social norm in the council to get work done, freeriding is a risk in this busy period. More collaboration and teamwork is needed. There is one more month to go and we are going to get things done before the end of the month. Luna proposes to put it in the minutes when someone has not done his or her work. Minimum requirement of work: reading minutes, prepare the meeting, go to the PV, OV, GOV meetings, read and reply to your email, do the task Darius gave you.

7. Archive

The Google drive should be updated for next year. The dossiers should also be uploaded to Dropbox. Myron has a role of responsibility in making sure everything is archived correctly.

8. Internal budget

Since declarations go through an online form, instead of through email, some declarations have been made with Jeroen directly and without the councils' treasurer Valentine knowing. The council would like an overview of the budget before the PV next week.

9. OV 4th of June

- Agenda points & pre OV
 - o Communication towards students



- EU-law exam/BSA lowering
- Hub
- Sustainability/Moving
- Diversity officers/vertrouwenspersoon (update)
- JB

10. WVTTK.

- How is the FSR FdR Canvas page going?
 - Alexander is responsible for Canvas and makes sure basic information regarding the student council will be posted on our Canvas page in the week after the exam week.
- We want consenting rights regarding the language in which courses should be taught
- No time to talk about the student assessors anymore

11. 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.

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