

REC A, Room A0.04
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Date Wednesday 19 September 2018
Time 15:00-17:00u
Location A7.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Guillano Payne, Alexander Gritsay, Minh Quan Bao Nguyen, Latif Sleibi, Jinane Araqi, Vanessa Romeijn, Svedva Krishnaraj, Felix Wolthuis Scheeres.
Absent: Ginger Mooren
Guests: -
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 15:10.

2. Setting the agenda:

a. Agenda Points First OV:

- REC A: Study Spaces, Mobility

Alex states that he has a blue print which shows where the new study spaces in REC will be located. Guillano asks if these spaces will have computers. Alex states that he does not know that. Anne states that Ginger has send her a list with problems of the building for students with reduced mobility. Examples are tables and chairs that are too close to the walls in lecture halls, when a student arrives early at REC A the glass doors will not be open and its hard for someone in a wheelchair to open these and proper signs to the elevators to get to the first and second floors. Anne states that she talked to José about meeting with students that have disabilities and getting in contact with them through the universities lists, but this is not possible due to privacy rules. Anne states that the FSR needs to reach out in a different way. Anna de Koning states that social media could help. Guillano states that the social media of the FSR is not a good platform to get in to contact with students, because they do not make use of the page. Guillano states that the FSR should go to the lectures to promote the FSR page. Alex states that he proposes an event to tell about the FSR and medezeggenschap to the students. Anne states that small events like stunts

such as a 'debate with me about..' could be part of that. Guillano states that this is hard to do, because of the fact that a lot of students are not involved or do not want to be. Anna Schroder states that this could be in cooperation with JFAS, because they have a bigger reach. Anna de Koning states that the official page of Law could help out with reaching out to the students. Anna de Koning states that she is in favour of an event, but that she is not sure if there should be a debate between the parties. Alex states that the parties should be introduced, but that a heavy debate is not needed. Anna Schroder states that tomorrow the newsletter of the faculty will be made and that the FSR will send its group picture.

Anne asks Guillano about the study spaces and the need for computers. Guillano states that not every student has a computer or wants to bring it. Guillano states that on the Oudemanhuispoort there were more computers available for students, but not in the new building are less available. Vanessa states that it was always busy around the computers at the Oudemanhuispoort. Anne asks Guillano how many computers would be necessary. Felix states that there are 30 computers available at the library now and on the Oudemanhuispoort there were around 60 computers available. Guilliano states that some students and also he do not want to bring their laptop because of the risk it can be stolen.

Quan states that at PPLE the study spaces are different, because you have to get access through your student card. Anna Schröder states that this could be a solution for the law library. Guillano asks Anna Schröder if it is true that there are a lot of non-law students. Anna Schröder states that it can be seen from the books non-law students use if they are law students or not.

Anna de Koning states that the opening hours for the library could be longer. Alex states the FSR should ask questions about the blueprints and that REC has one study space per 8 students and that the university goal is 1 to 7. Alex states that the app spacefinder that will launch in October will be good for checking available spots in the study spaces. Anna Schröder states that this should be communicated to the students by the board. Alex states that CSR will do this too.

Alex states that during the OV the following questions can be asked: Firstly, what the exact plan is with the study spaces in REC A and secondly, if it can be possible to add more computers in these spaces or library. Anna Schröder states that there need to be more study spaces, because there are more students in the building, which is a direct result of the not online available lecture recordings. Anne states that Guillano should bring this point forth during the OV. Anna Schroder asks who will be the second speaker to help Guillano. Alex states that he will help Guilliano on this point.

Alex states that the FSR should speak English as much as possible during the OV, because of the amount of non-Dutch speakers. The rest of the council members agree with this proposal. Quan states that English is not the native language of the non-Dutch speaking members either and that the board could speak English too. Anna Schröder states that this should be an agenda point for

the next OV.

Guillano states that a student approached him and told him that the library needs lockers. Anna de Koning states that it could be convenient, because of the amount of books and the weight of this. Felix states that it is not a necessity, but that on Oudemanhuispoort the library had lockers. Anna Schröder states that this idea can start small and grow to be bigger. Felix states that the FSR can ask about what happened with the lockers that were located on the Oudemanhuispoort. Anne states that Ginger will talk on the topic of accessibility and asks who will help her. Felix states that he is willing to help her.

- **Improved Integration of Canvas**

Latif states that most tutors do not know how to use Canvas. Svedha states that tutors have made mistakes with putting deadlines on Canvas. Latif states that it is probably because of the lack of instruction that the tutors have had. Svedha states that with a manual there would be more consistent use of Canvas by tutors. Quan states that there is a manual for students, but he does not know if this is also available to teachers. Latif states that there needs to be a course manual on how to use Canvas.

Latif states that Canvas should also be used outside educational usage. This could be study associations, sports groups etc. Latif states that the FSR needs to talk about the FSR page on Canvas. Jinane states that the FSR page should not cause spam for students. Svedha states that they can sign up for it and only then they will get notifications.

Anne states that there should be a general page to ask other students things. Quan states that this social extra curricular tab is possible.

Latif and Svedha will bring this point to attention during the OV.

- **Lecture Recordings Online**

Alex states that for this matter there should be a small committee made. Alex states that the FSR needs to be prepared as good as possible. Vanessa states that she will send all the papers about this topic to the committee. Anne asks Alex what points should be brought forward during the OV. Alex states that firstly, the FSR should have been consulted about this measure. Anna Schröder states that the last years OC voted in favour of this measure under conditions and now state that they are opposed. Alex states that the conditions were not met.

Jinane states that she has a concern about the PPLE lecture recordings, because maybe the FSR could try to get the major lectures recordings. Svedha states that getting the major lectures for PPLE recorded would probably not be possible. Alex states that the FSR could also go back to PPLE track and try to give them recorded lectures. Anne states that the lecture recordings should be relevant to the amount of students, lectures for 200 students against lectures for 20 students is a big difference. Anna de Koning states that the general lectures for PPLE should be recorded too.

Anne states that the PPLE lecture recordings are a good point for the next OV and should not be brought up at the coming OV, because it can come off as too aggressive. Felix states that going back to what the system was could be a far stretch, but the Board could consider a leeway. This leeway could be making the recordings available two weeks before the exams instead of one. The council agrees to that. Anna Schröder states that this should be used as a last resort. The committee will come together on Friday to meet and go through the documents and facts of this matter. Anne states that there needs to be a clear division of who says what.

- **Budget**

Alex states that he wants to ask a question about this. The CSR is asking if the faculty is going to follow the template of the allocatiemodel. Quan states that the faculty will follow this. Quan states that he and Felix has questions for Jan Dijk, but they will meet with him. Anne asks if there will be points for the OV. Felix states that there are no points yet to be discussed during the OV.

- **Grading System PPLE**

Svedha states that it was discussed with Radboud today, but that this is a university wide system. It will be stated on the diploma that there was a change of grading, but she is afraid it will still cause problems. Quan states that the grading system PPLE should be discussed during the OV. Quan will be the speaker during the OV.

b. PPLE Economics Major, Hiring Process of Tutors and Lectures (Quan)

Alex states there is a lecturer that gives lectures that does not reach the level of desired education at PPLE. The lecturers are not enough to perform well on the exam. Students have to take extra classes outside the university to help them to understand the material. These classes cost money. Quan states that the lecturer has said to students that if they do not understand certain topics they should look for a solution to gain the knowledge. Quan states that she is reluctant to offer help. Alex states that Radboud will come back on this matter during the OV.

c. Updates on To-Do's?

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d. CSR Updates (Alex)

Alex states that there is a new idea to shift to office 365 and that every student would get access to this. The only condition to this is that students have to use their student-email. The FSR approves to this condition.

Alex states that the quality-assurance, which are guidelines to which the university will form the education will change. The CSR will not accept it as the UvA has formed it now, but they will look at it. The CSR wants a bigger play on behalf of the OC's. Alex asks that he will vote in favour of this plan of the CSR and wants to know what the FSR thinks of his choice.

Alex states that there is new allocation model where money is given to universities instead of the old system of studiefinanciering, which gave it to the students. CSR stated that they want to dispense the money on basis of the amount of students a faculty has. Alex states that he will vote for this plan. The FSR is in favour of Alex's vote.

e. CoBo Updates

Alex states that it was discussed in the CSR to involve them in the CoBo. However Humanities, FNR and CSR have denied the offer. Alex states that if FdR, FMG and FEB will do the CoBo together it will still be good enough. Anne states that Alex should go to FMG to talk about it and persuade them.

3. To Dos

TD's:

- 180919: PR will write a contribution to Studentennieuws
- 180919: PR will update the FSR website: <http://www.studentenraad.nl/rechtsgeleerdheid/>
- 180919: Quan will update the council on developments ELSA/FSR event with visiting student
- 180919: Anne will put Quan and Selena in touch with Benjamin van Rooij re above event
- 180919: Anna de Koning will create a Google Drive file with overview of student emails re lecture recordings
- 180919: Felix will get in touch with Peter Riepkema to get his opinion on the recordings of lectures in relation to ALF
- 180919: Ginger will write a short memo about the OC's role in the lecture recordings regulation (*when* did they vote for *what exactly* and what do they think about it *now*)
- 180919: All dossier chairs will set up a meeting with their respective dossier committees to come up with possible initiatives

Anna Schroder states that all dossier committees should have a telegram/whatsapp group.

4. Other updates

Jinane states that she needs the names of the council members to give to the print shop and that she has an appointment to make the design. Jinane states that the price now is 570 euro. Svedha states that the price per sweater is now around 47 euros. Anna de Koning states that the price of the sweaters is unreasonable high to spend the budget on. Anna Schröder states that she will help Jinane with the sweaters.

Quan states that he was asked for a diversity board at PPLE. They are looking for five students and a couple of staff members.

Felix states that he has an update on the issue at Fiscal track in Law. Felix states that he got a dispensation on the course that he had to take extra. Anna Schroder states that Felix should make this a WVTTK point during the OV to help the other students at Fiscal who experience the same problem.

Alex states that vision and education will be a new agenda point for the next PV.

5. WTTK

6. Closing of the meeting

Anne closes the meeting at 16:57.