

REC A, Room A0.04
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Date Friday 20 April 2018

Time 10:00 – 12:00 u

Location A7.65

Contact

person Alaa Khalifa

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

Agenda

1. Opening of the meeting

Luna opens the meeting at 10:10

2. Approval of minutes

- PV (13/04/2018)

- OV (09/04/2018)

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 21st of April.

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

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 a 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.~~

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. – Anna was not present on 180420.

~~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.

5. Incoming post

13 april: PPLE OER 18-19 | Request for approval newly developed methodology courses and AVV/NAV grading.

15 april: mental health (Mirte)

16 april: Bijeenkomst Rookbeleid op Roeterseilandcampus (29 May van 13.00-14.00 in REC-C 6.00 A)

16 april: Afspraak maken met de FSR, Peer to Peer program (diversity)

16 april: WOinactie 'nice' actions in May (Geertje Hulzebos)

17 april: Radboud about voorinvesteringen

17 april: Bevestiging afspraak afleverdatum (Hinke Nijman)

17 april: Evenement UvA (Nina Visser <3)

18 april: Definitief herzien tentamenrooster (Salomons)

18 april: LOF conceptmail enquete about OC's

19 april: Afscheid Jurgen (26th of April, 16-18u)

19 april: tellingen studiewerkplekken JB en A.1 (Jan Dijk)

19 april: installatie aansluitingen Aankleding Publieke Ruimte REC A (Jan Dijk)

19 april: Instemming OR wijziging faculteitsreglement (Jose)

6. Updates

a. Studentassessors (Valentine/Anna, 5 min)

b. CSR update (Bram)

REC JK, asbest talk.

c. BoS ENG MA (Alaa)

Alaa states that at the end of March the Board of Studies English Masters approached her.

The BoS ENG MA stated that they would like to tighten the relations with the FSR again.

Futhermore they would like to write an advice on the UvA braod policy on selective



English masters. Alaa states that she feels positive about joining the BoS ENG MA with this. Alaa furthermore states that this subject should be passed on to the next council.

Therefore the tightening of the relations with the BoS ENG MA is made into a pro memorie point.

- d. Cleaners condition (Anna)
- e. Campus overleg (Anna)

7. Announcements

- a. Expert meeting on #metoo today 14-17u
- b. PV next week

Because of Kingsday there will be no PV next Friday. For once there will be a PV from 9:00-11:00 on Thursday, Annette and Alex both state that they cannot be there.

- c. New PV time May.

Darius will send out a Doodle for this.

8. Diversity and selection masters (Bram, 10-15min)

Bram states that the Law faculty is the most diverse faculty on the UvA if you look at students with a western and non-western background, this diversity is due to the fact that UvA residents in Amsterdam. However compared to Erasmus or other universities the diversity is still not at the levels the UvA would like it to be at. Studies show that students with a migration background do not apply in the same numbers for selective masters as students without a migration background. This because of their lack of confidence. Bram states that this needs to change and that diversity should be emphasized on the selective masters. Because selective masters are being more implemented in universities, the threat for diversity becomes larger. Alaa asks if Bram has research numbers. Bram states that there are numbers, but that these numbers are not representative for the faculty. Bram states he hopes that by revealing this problem there will be made solutions to resolve this.

Mirte asks how many selective masters there are and how many universities do that. Bram states that selective masters are rising, especially on the UU. Because of this, the UvA gets more students from UU who have been rejected and will have to do their masters in Amsterdam. Leo asks in what fields selective masters are most present. Bram states that there are no specific fields that have a high category of selective masters. Bram furthermore states that the Minister of Education also stated that the rise of selective masters is going too far. Bram states that it has not been made into an agenda point. Bram would like to know what the requirements are for attending the selective masters.



9. GOV 7th of May (everyone, 15min)

- Agenda points?

Alaa states that she will meet with Dirk Korf today. Alaa asks if council members can think about agenda points.

- Pre- GOV

10. VoorzittersOverleg (Alaa, 10 min)

11. PPLE subcouncil proposal (everyone, 5 min)

Mirte states that the proposal was send to Alaa. Alaa states that it is a good proposal overall, but that there are some points which could be changed. Leo states that there is difficulty with writing a proposal on subjects of which it is not sure whether they will stay the same for the following years. Mirte states that the proposal is based on every discussion the PPLE had with Nollkaemper and within the FSR. Alaa asks if the proposal can be send to her in a Word-document to make changes and translate it in Dutch, because it needs to be send to the OR. Bram states that the disband clause will be better if it is structured for two years and then have an evaluation. Leo sates that the disbandclause problem will come up every year, because there will be different council members. Mirte states that the disband clause can strengthen PPLE in their current minority position. Alaa and Annette both state that they are against the disband clause. Alaa states that Nollkaemper stated that even PPLE students could go to his office and talk about issues that arise.

Annette states that this disband clause gives the feeling that there is no trust from PPLE to the law students. Annette furthermore states that there is no master student in the council, but that the FSR is still supports master students. Mirte replies to say that in that case there is no need for a cap either. Leo explains that it is not about the lack of trust, but about a potential safeguard in case things turn bad. Alaa states that she agrees with the first point of the disband clause, but that she wants to remove or adjust the second point. Four PPLE people still have to decide on it, but only if the issue does not have any positive results or non-workable results for PPLE. The sentence in point two will be changed.

12. WVTTK.

Budget debate during elections

Evenement UvA (Nina Visser <3)

Leo against demonstrations on University grounds

Leo states that the FSR should make clear that these demonstrations should not be held on the



university grounds in the middle of the day and that council members should not part of this. Alaa states that council members (CSR) can demonstrate under own identity as a student and not as a council member. Luna states that she is against method that was used to demonstrate, but that there is a right of demonstrating. Leo states that he does not enjoy demonstrations on university grounds during classes.

13. Closing of the meeting

Luna closes the meeting at 11:48.

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. Tighten relations with Board of Studies English masters.

TD180420-1 Bram will attend the bijeenkomst voor Rookbeleid op Roeterseilandcampus 29 May 13-14 REC C6.00 A.

TD180420-2 Alaa get 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.

TD180420-4 Luna will reply to Jan Dijk about the Aankleding Publieke Ruimte REC A.

TD180420-5 Darius will make a doodle for new PV time May.

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

TD180420-7 Alaa will search a speaker for the Hongkong visit.

TD180420-8 Darius will make Doodle for PRE-GOV.

TD180420-9 Darius will control the councilmembers update.

TD180420-10 All council members give council members updates.

TD180420-11 Alaa will translate PPLE sub council proposal and send it on Monday 23rd of April.