

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

Date Friday 22 June 2018

Time 11:00-13:00u

Location A7.65

Contact

person Alaa Khalifa

E-mail fsr-fdr@uva.nl

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

Absent: Valentine Szita Marshall, Darius Jokubauskas

Guests:

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Alaa opens the meeting at 11:14.

2. Approval of minutes

- **PV** (08/06/2018)

3. Announcements

- new chair/vice-chair FSR 18|19

Alaa states that Anna will be the vice-chair of the FSR 18|19

- PV's rest of the year

On the 29th there will be a PV, Bram will chair this meeting. Alaa states that there the council should talk about the agenda points for the pre-OV. Alaa states that she thinks it would be good to have a PV on the 6th of July. Alaa states that there will be a goodbye event for Zieck on the 5th of July from 16:30 on the 3rd floor

4. Setting the agenda

5. To Dos

TD's:



- TD180420-3 For all council members: keep an eye on the amount of students in the JB.
- 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.
- ~~TD180608-1 All council members will look at the PV from 180525.~~
- ~~TD180608-2 Alaa will contact the Werkgroep Mission Statement FdR.~~
- TD180608-3 Darius and Valentine write meeting piece on the smoking ban with pro's and con's.
- ~~TD180608-4 Bram will check at the CSR, whether the FSR can be involved in the search of the Onderwijs directeuren.~~
- TD180608-5 Alaa and Bram will write and advice on the JB matter of too few seats for law students.
- ~~TD180615-1 Alaa will draft an advise on proposing a change of the faculteitsreglement to choose the onderwijs directeuren.~~
- TD180615-2 Darius will upload documents Google drive.
- TD180615-3 Anna will meet the student assessors on cooperation between them and the FSR.

6. Updates

a. Stilteruimte

(Luna)

Luna states that she met with the members of the FEB and FMG. The silence room will be in B/C area. Luna states that the UvA wants to keep church and state separated and praying openly will not be permitted. Although this will is not be monitored, this will be a grey area in the UvA policy. Luna states that there needs to be made a list about how to decorate the room. Luna states that it was hard to make this list. Nevertheless the list is made but there is no full satisfaction on it. Luna states that there should be a commission who will decide on this matter. This could be a diversity officer. Luna asks permission of the council to sent Tom Verhoek an email to ask for more time on this project to make the silence room as good as possible. Anna asks if the room is used for people who want to have a moment in peace and not for studying. Luna states that thee room is solely for tranquility. Mirte asks if people will not be obliged to enter the room, because it is next to the common rooms. Anna asks who will use the room? Alex states that not only Muslim students will use the room. Alaa states that the room should be promoted under these students, because during Ramadan a lot of students stayed home or went to the VU. These students did not know about the silence room on UvA. The council is in favor of giving the project more time.



b. CSR update (Bram)

Bram states that there was an intense discussion on budget, which ended in the CSR deciding that the money should be divided equally on the basis of students. Bram states that another discussion had been held about the international students, because the Dutch students have to give up there stufi.

c. Meetings Alaa (Alaa)

Alaa states that she had a meeting with the Rector and the other members. There were issues about the diversity officier, complementation room and the benoeming onderwijs directeur. The meetings with the rector are more formal and concrete points were not made. Mirte asks if the protests were discussed. Alaa states this was not discussed. Bram states that he had a talk with the Dean about the student protests and that it was a good meeting. Nollkaemper was more sympathetic to the students about the police violence than the Rector.

Alaa states that she had a diversity meeting at the Brauw on Thursday 21st of June. Alaa states that the Brauw has a diversity committee consisting of 5 lawyers with a migration background and one partner. There was only an hour/hour and a half to talk about the diversity with the lawyers. It was an open discussion about why diversity is important. Also there was a lot of promotion for the company and some of the members found it not useful. The Brauw said to offer job interview training, but Alaa states that students with a migration background first need to be invited to a job interview, before applying the training to good use.

Alaa states that she also had a meeting with Soeharno about Honours. The issue is that one of the exams takes place at the Brauw with Soeharno and a student assistant. This is a violation of the OER. Alaa states that Hannah told her that she made this point a few year ago and nothing has been changed.

d. OC's

Anna states that she went to the OC for ENG Masters, but that there was a miscommunication, what caused that the OC did not expect Anna to be present at the meeting. There will be a new meeting in the next council year. Anna states that there is one agenda point that refers to the FSR, but that the FSR is not welcome to be present when the other agenda points are being discussed. Alaa states that she heard a different story from



the OC about the miscommunication. Alaa states that she supports the story of Anna, because she has sent the OC an email that Anna would go in her place to the OC meeting.

Luna states that she has a FSR related point. The OC thinks that the cum laude Masters point is not fair. Luna states that she will wait for the advise of the OC.

Alex states that he went to the ELP meeting. Alex states that it was a good meeting, in which the program from Georgetown was presented. This program is similar to the ALF program on UvA. Methods of ELP were pointed out and how it could be implemented in the ALF program. Alex states that the clinics and simulations will be implemented quickly, because there was a lot of enthusiasm.

e. Other updates

7. Unsolicited advice faculteitsreglement (Alaa)

Alaa asks if the council is in favor of Arthur being vice dean. The council is in favor of this installation. The advice is approved.

8. OV 9th of July

Alaa asks who will be at the OV. Anaa states that she will not attend the meeting. Leo will not be at the meeting, because he is leaving at the end of June. Luna, Bram, Alex, Annette, Mirte and Darius will attend the meeting.

- OV Agenda points
 - Diversity update diversity officer. Implementing beleidsplan (Luna).
 - JB
 - Education services, interim evaluation.
 - Verplichting eerstejaars werkgroepen.
- Advices
 - Alaa asks the council to write advices.

9. Training new council /Archives (Alaa, everyone)

Alaa states that it is still empty and that the members should upload documents.

Mirte states that the A-Z list is finished and all the information is on it. It is still possible to add to it though.

Alaa asks Anna to talk about the language that will be spoken during the OV and the free language courses.

10. End of the Year dinner & drinks with the board (Alaa)

Alaa asks that no restaurant has been chosen yet for the 28th of June. Leo will look for restaurants and send the recommendations to the council.



Announcement: Bram and Alaa both applied for the vacancy of student assessors. Valentine or Alex will conduct the interview together with Salomons.

11. WVTTK.

Inwerken nieuw bestuur.

12. Closing of the meeting

Alaa closes the meeting at 12:54.

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.

TD180622-1 Alaa will ask Valentine if there is budget enough for a present for Zieck.

TD180622-2 Valentine will give an update on the FSR budget.