



Date Dinsdag 28 juni 2016

Time 18:30 uur aanvang

Location OMHP A2.01

Contact person Maurits van de Sande

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5 Present: Maurits van de Sande, Maciek Bednarski, Anthony Leigh, Chloë van den Berk, Anne-fleur

6 Slagt, Sona Shakverdian, Tjapko van Noort, Marlene Straub, Sasha Borovitskaya

7 Absent: Annemyra van der Meulen

8 Guests:

9 Secretary: Nina Visser

10 **Agenda**

11 **1. Opening of the meeting and determining the agenda**

12 Maurits opens the meeting at 18:45.

13 **2. Approval of minutes**

14 -

15 **3. Incoming post**

16 - Financial training 27th of September. Present: Sona, Annemyra and Maurits.

17 - Create a course challenge. An invitation for students to come up with a new
18 course. Anne-Fleur will promote this.

19 - Commission D&D will hold a referendum in November. They asked if the FSR
20 could promote this. Maciek will take responsibility for this.

21 - TAQT training. The FSR will do the Belbin and the OER training. Sasha will try to
22 find a date with everyone's reaction within 24h.

23 - Maagdenhuis weekend. Maurits and Anne-Fleur won't be present.

24 - Den Boer told Maurits that if the FSR has questions they can e-mail him this week
25 or next week.

26 - The CSR sends their weekly agenda to all the FSREN.

27 - UvA Data meeting 8 september. Present: Marlene and Tjapko.

28 - Zieck invited the FSR to meeting about seminars. Zieck will use the rapport of the
29 previous FSR. This will be the 16th of September. Present: Chloë and maybe Tjapko
30 and Maurits.

31 - Promotion for the faculteitslunch. Sasha will e-mail Laura for the details.

- 32 - Lucas. Lucas would like the FSR to propose an OER change. He wants to make sure
33 people with an IB certificate are allowed into English masters instead of only
34 people who have an IB diploma. Lucas also stresses that it is important to think
35 about OER changes right away. He also asks to check with the Dean what the
36 situation is with the Examencommissie.
37 - Campusoverleg. 26 september, present: Chloe, Sona, and Marlene. Tjapko will be
38 the chair for this meeting.
39 - Faculty budget. The CSR is giving a heads up that the faculty budget is coming.

40

41 **TD 160905-01 PR does the promotion for the create a course challenge on Facebook,**
42 **TV screens and on the website.**

43 **TD 160905-02 PR will come up with a promotion plan for the Commission D&D**
44 **referendum.**

45 **TD 160905-03 Sasha will propose a date for the TAQT trainings.**

46 **TD 160905-04 Sasha will e-mail Laura about the faculteitslunch.**

47

48 **4. Announcements**

- 49 - Dirk Korf suggested that the FSR would be consulted at the appointment of the new
50 directeur bedrijfsvoering. He also said that the meetings will probably be in English.
51 The meetings with the OR will be quit informal.
52 - Dossiers. Maurits wants to advice everyone to read all the dropbox info. This will be
53 discussed next week.
54 - NSE. Maurits and Anthony went to this meeting. The intention of the meeting was to
55 work out what the arising problems were from the NSE. Anthony put the info about
56 this in the dropbox. The outcome of these meetings will be presented to the board.
57 - Everyone has to check with Tamara what their studentenraad e-mail is. When
58 everyone knows what it is, it should be linked to the Gmail account.

59

60 **TD 160905-05 Maurits will e-mail Joke to ask if the FSR can bed consulted on the**
61 **appointment of the new directeur bedrijfsvoering.**

62

63 **5. CSR update**

64 Tjapko wants to stress that it's important to be proactive about the faculty budget. The
65 same goes for Huisvesting. He also explains that BlendedLearning is a plan to update
66 the University's digital education. Tjapko joined a group to implement these plans. This
67 group will also visit all the faculties. Tjapko also picked up that it could be that due to
68 matching the Faculty of Law could have a disadvantage compared to other faculties.

69

70 Tjapko explains that the voorinvesteringen are used to take away the disadvantage
71 students have right now. Tjapko will make sure everyone receives the e-mail about this
72 subject. It will be discussed next week. The CSR wants to know if the FSR is fine with 5
73 criteria that will be used.

74

75 **6. OER**

76 Maurits explains that the OER can be changed and that the FSR should start reading the
77 OER and look for things that can be changed. This will be discussed in two weeks. Maurits will

- 78 do the English master OER and Anthony the Dutch master OER. Sasha and Marelene will do the
79 PPLE OER.
80
- 81 **7. CoBo**
82 Maurits wants to decide on the CoBo plans. Maurits proposes a €350 eu budget.
83 Everyone agrees. Chloe proposes to wear something uniformly to be recognizable.
84 Anne-Fleur will look for matching sweaters.
85
- 86 **TD 160905-06 Anne-Fleur will look for matching sweaters.**
87
- 88 **8. Picnic**
89 Maurits would like to have a dinner after the meeting, to get to know each other. This
90 will be the 20th of September. Chloe will make a reservation for 11 people at the Pakhuys.
91
- 92 **9. Group picture**
93 Maurits proposes the photoshoot to be the 20th of September at 17:30. Sasha will take her
94 camera with her and ask a friend to take pictures.
95
- 96 **10. WC paper**
97 Maurits wants to print out the new WC paper after the picture is taken. The pieces will
98 be discussed next week.
99
- 100 **11. Additional points of discussion**
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102 - Tjapko sent the voorinvesteren decision in whatsapp. He would like to know if the FSR
103 wants another theme implemented in this decision. Input needed before 7th of
104 September.
105 - Nina explains she would like to have a paper-free meeting, so she'll only print on
106 request.
107
- 108 **TD 160905-07 Everyone let's Tjapko know their input on the voorinvesteren decision.**
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110
- 111 **12. Closing of the meeting**
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113 Maurits closes the meeting at 20:38.
- 114 **To do list**
115 **TD 160905-01 PR does the promotion for the create a course challenge on Facebook,**
116 **TV screens and on the website.**
117 **TD 160905-02 PR will come up with a promotion plan for the Commission D&D**
118 **referendum.**
119 **TD 160905-03 Sasha will propose a date for the TAQT trainings.**
120 **TD 160905-04 Sasha will e-mail Laura about the faculteitslunch.**
121 **TD 160905-05 Maurits will e-mail Joke to ask if the FSR can be consulted on the**
122 **appointment of the new directeur bedrijfsvoering.**

123 **TD 160905-06 Anne-Fleur will look for matching sweaters.**
124 **TD 160905-07 Everyone let's Tjapko know their input on the voorinvesteringen decision.**
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