



Date Dinsdag 26 september 2016

Time 18:00 uur aanvang

Location OMHP A2.11

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

- 1 Present: Maurits van de Sande, Anthony Leigh, Anne-fleur Slagt, Sona Shakverdian, Tjapko van
- 2 Noort, Marlene Straub, Sasha Borovitskaya and Chloë van den Berk.
- 3 Absent: Annemyra van der Meulen and Maciek Bednarski.
- 4 Guests: Secretary: Nina Visser

5 **Agenda**

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

7 Maurits opens the meeting at 18:10.

8

9 **2. Approval of minutes**

10 There are no comments on the minutes, so the minutes are approved.

11

12 **3. Incoming post**

- 13 - Maurits wants everyone to have a look at the excel sheet for CoBo's.
- 14 - The OR sent the "instemmingsverzoeken".
- 15 - The OR would like to meet before the GOV next week, from 10.30 to 11.30.

16 **4. Announcements**

- 17 - Nina would like to reschedule the 1st of November meeting. We will await the outcome
- 18 of the doodle before we start rescheduling.
- 19 - Maurits spoke to Kees Cappon from the "Examencommissie". Cappon explained that
- 20 they are working on a new format for the "diplomasupplement". Maurits asked him to
- 21 also take into account previous undergraduates.
- 22 - Sasha will not be present the meeting the 18th of October.

23

24 **5. CSR Update**

25 Tjapko explains that the Blended Learning task force will briefly update

26 during the next CSR PV. Tomorrow the CSR will discuss their viewpoint on Blended

27 Learning. They will also look at preparations of FSR-en on this subject.

28 Tjapko wants to know who is present at the budget discussion. Sona will be

29 there.

30 Tjapko wants to set up a common e-mail to Dean about housing. He will send

- 31 his proposal to the council and when it is approved it will be send to the Dean from the
32 common e-mail.
- 33 **TD 161004-01 Tjapko will draft an e-mail for the Dean about housing.**
- 34
- 35
- 36 **6. OC talks and division of tasks**
- 37 Maurits is busy with the OC applicants. Next week he will distribute applicants.
38 Anthony and Marlene are also meeting people.
- 39
- 40 **7. OER**
- 41 Next week all the comments need to be send to Marlene. Sasha looked at several
42 points from the Reglement, for instance the changes compared to next . The council
43 agrees on putting something about the G(O)V in the Reglement, but they still have to
44 decide on what exactly will be put in. Anthony will contact Maarten den Heijer and he
45 will report back to the FSR about his proposal for in the Reglement. Everyone will react
46 as soon as possible via e-mail.
- 47
- 48 **TD 161004-02 Maurits will send everyone last FSR's notes on the OER.**
- 49 **TD 161004-03 Anthony will contact Maarten den Heijer and he will report back**
50 **to the FSR about his proposal for in the Reglement. Everyone will react as soon as**
51 **possible via e-mail.**
- 52
- 53 **8. Disability Advice**
- 54 Sona started working on the advice, but wants to await the CSR advice and the outcome
55 of their conversations with the Arbo. Sona will complete the advice in two weeks. She
56 will also incorporate the new building in the advice.
- 57
- 58 **9. Referendum D&D (Maciek)**
- 59 Maciek will aks where the money for this campagne will go.
- 60 **TD 161004-04 Maciek will ask where the money for the campagne will go.**
- 61
- 62 **10. Division of e-mail/workload**
- 63 Maurits explains he is spending too many hours on the FSR and wants to divide
64 answering e-mail more. Marlene and Nina will work on sending people more directly.
- 65
- 66
- 67 **10. Additional points of discussion**
- 68 - Marlene, Sasha and Maurits met Radboud last week. The tuition fees were discussed, as
69 well as inclusivity and PPLE internal subjects.
- 70 - Chloë will set up the “studieverenigenoverleg”. Marlene suggest that Chloë and
71 Anthony try to reach everyone this week and meet with the people who respond next
72 week.
- 73 - Anne-Fleur wants the student council to be more promoted and wants to get more
74 likes for the Facebook page. Anne-Fleur would like to be more present in the “hal” and
75 do “collegepraatjes”. Sona suggest to explain people cases the FSR works on. Marlene
76 would like to narrow down the focus group, to e.g. first years.

- 77 TD 161004-05 Anne-Fleur will make a “collegepraatje” planning.
78
79 11. Closing of the meeting
80 Maurits closes the meeting at 19:10.
- 81 **To do list**
- 82 ~~TD 160905-01 PR does the promotion for the create a course challenge on Facebook,~~
83 ~~TV screens and on the website.~~
- 84 TD 160905-02 PR will come up with a promotion plan for the Commission D&D
85 referendum.
- 86 ~~TD 160905-07 Everyone let’s Tjapko know their input on the voorinvesteringen~~
87 ~~decision.~~
- 88 TD 160912-01 Anthony and Anne-Fleur will apply for the toekomst elektronische
89 leeromgeving meeting.
- 90 ~~TD 160912-02 Tjapko will send the allocatiemodel advice to the FSR.~~
- 91 ~~TD 120916-03 Tjapko will find out who will be on Blended Learning at the FdR.~~
- 92 TD 160927-01 Maurits writes a piece for the Nota Bene and Maciek sends it to
93 Louisa.
- 94 TD 160927-02 Tjapko contacts the Dean to ask him to get the FSR more involved in
95 the REC-A plans.
- 96 TD 161004-01 Tjapko will draft an e-mail for the Dean about housing.
- 97 TD 161004-02 Maurits will send everyone last FSR’s notes on the OER.
- 98 TD 161004-03 Anthony will contact Maarten den Heijer and he will report back to
99 the FSR about his proposal for in the Reglement. Everyone will react as soon as possible
100 via e-mail.
- 101 TD 161004-04 Maciek will ask where the money for the campagne will go.
- 102 TD 161004-05 Anne-Fleur will make a “collegepraatje” planning.
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