



Date Friday 28 October  
Time 13:00 uur aanvang

Location OMHP A2.03

Contact person Maurits van de Sande

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

## 5 **Agenda**

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

7 Maurits opens the meeting at 13:09.

8

### 9 **2. Approval of minutes**

10 The minutes are approved.

11

### 12 **3. Incoming post: Jan Dijk, Soeharno, Allocatiemodel, Zwarte Piet, Instemmingsbrieven**

13 – Meeting with Jan Dijk on Monday from 2 -3. Maurits and Sona are going.

14 – Meeting with Soeharno on 10<sup>th</sup> of November from 1 – 2. Maurits, Marlene and Sona are  
15 going.

16 – Allocatiemodel: the FSR got a very late invite for last Monday so only Tjapko made it.  
17 Update about the presentation later, when Tjapko arrives.

18 – ‘Zwarte Piet’: Sona got an e-mail from the CSR members. They want every  
19 studentcouncil to make a statement against ‘Zwarte Piet’. They want the UvA to be  
20 against it. The FSR thinks the UvA shouldn’t make political statements. The university  
21 should be neutral. The FSR decides not to make this statement.

22 – ‘Instemmingsbrieven’: The FSR will approve them. Maurits will sign the  
23 ‘Instemmingsbrieven’ and send them back to the OR.

24 – D&D: Marlene watched the livestream. Marlene only paid attention to two of the  
25 models, because these are the most useful ones. Essentially there are 4 models, they  
26 are color-coded. The ASVA sent out an e-mail saying they endorse the green model. The  
27 green model is the most radical. For example it states that there should be student  
28 representation on every level. Students should be more considered than they are right  
29 now. This can be difficult because at some faculties students don’t care enough, like the  
30 FdR. Students here are a bit more anonymous. The faculty FMG is more active. The  
31 second model is the yellow model. This one is more practical. For example it says that

32 there should be more student involvement, but within certain boundaries. The other  
33 models Marlene didn't really pay attention to because she thought that these two really  
34 are the options to be selected. The green model will set a precedent to where it should  
35 go to with the UvA.

36 There is one problem. Marlene asked around and noticed that students haven't really  
37 heard of the elections yet. There are a couple of Facebook-pages up yet, Marlene will  
38 invite the FSR for these. The only people who liked the pages yet are CSR people. It  
39 hasn't spread out very much yet. The FGw send out an e-mail saying the election  
40 period is too soon. It requires a lot of effort to look into the 4 models and make a  
41 decision which model should be chosen for the future. Maurits says he thinks they  
42 made a video, Marlene doesn't know about this. Maurits thinks it's a good idea to make  
43 a video and show it in every lecture. This way students will see it and they can vote  
44 that week. Anthony says that the FGw intended to have the election postponed, so  
45 there's more time to let students know what's coming.

46 **TD 161028-01: Maurits will sign the 'instemmingsbrieven' and will send them back**  
47 **to the OR.**

48

#### 49 **4. Announcements**

50 – Maurits and Marlene are going to plan individual meetings with all council members to  
51 discuss their progress. Since Sona and Anthony are the only ones here, they will  
52 schedule the meeting already.

53 ▪ Anthony's meeting: Wednesday 2<sup>nd</sup> November 12 – 1.

54 ▪ Sona's meeting: not scheduled.

55

#### 56 **5. CSR update (Tjapko)**

57 This week there was an IO (Informeel Overleg) this is between the CSR board and the CvB.  
58 Housing was regarded, the CSR wants more involvement. The FSR already asked for this in  
59 their meeting with the board of the faculty. It has also been emphasised by the CSR now.

60 Maurits asked about the presentation about the allocationmodel. In short term nothing will  
61 change for the Law Faculty. There is an 'bekostigingsfactor', that stays 1,0. It's the same as  
62 the rest of the Netherlands. All the alpha faculties have 1,0 'bekostigingsfactor' now. For the  
63 FdR it's beneficial because we had this already. For the next year there won't be much of a  
64 change.

65 Blended learning is a big topic right now. A lot of people are against it, but most faculties  
66 are in favour of blended learning. The Task Force visited most of the faculties. They will  
67 also visit the FdR, they will give a talk. Tjapko wants other FSR members to be there to.  
68 Tjapko, Anthony and Sasha will be attending. Maurits thinks blended learning is oke, but it  
69 should never replace physical workgroups. Tjapko proposed to have a debate about  
70 blended learning between faculties.

71

#### 72 **6. OER: (Annemyra; Maurits; Sona)**

73 This will be approved by e-mail, because there is no quorum to vote right now.

74 Sona:

75 The first 'lid' of the article about people who have disabilities. At the UvA students first  
76 have to visit the study-advisor to tell them they have a disability. At other universities  
77 students can immediately go to the Exam Commission. Also now, the students have to apply  
78 for extra time every single exam. At other universities this is not obliged, they just have a

79 permanent status. For example at the VU. Sona will contact the FSR FdR at the VU to ask  
80 how that's made possible there.

81 Anthony:

82 He discussed the articles in detail last week. The only article that he changed is the one  
83 about the English tests. He changed it into level C1. He removed the 2 year 'vervaltermijn'  
84 for the Cambridge assessment. Because it's a totally different test from the IELTS and  
85 TOEFL.

86 Maurits:

87 Salomons asked how far the FSR was with the OER proposals. Salomons also explained the  
88 problem with students with disabilities and why they have to apply for extra time every  
89 single exam.

90 Maurits wants to have a list that's open for students which tells them what courses are  
91 always allowed to enrol so students have a bit more certainty.

92 Maurits also thinks that the 'voorlichting' at the faculty should be way better. A lot of things  
93 are going wrong, just because of miscommunication. Maurits wants to write an 'ongevraagd  
94 advies' about 'voorlichting'.

95 Annemyra didn't send her OER proposals.

96 **TD 161028-02: Sona will contact the FSR FdR at the VU and ask how it is arranged**  
97 **there. Because at the VU the students have a permanent status and they don't have to**  
98 **apply for extra time every single exam.**

99 **TD 161028-03: Maurits makes an 'ongevraagd advies' about 'voorlichting' and how**  
100 **that should be arranged better.**

101

102 **7. Flexstuderen (on the basis of document)**

103 Maurits had a brief meeting with Salomons about flexstuderen. Flexstuderen means that  
104 you can 'buy' a course. So if you can't study the whole year (for example because you have  
105 extracurricular activities like the FSR) you can just pay per course. The central government  
106 addressed this. The board is actually very negative about flexstuderen because it costs the  
107 faculty a lot of money. They see this as an experiment. There's a limited amount of students  
108 who can apply for flexstuderen. The board is afraid that most of the flexstudents won't  
109 finish their bachelors. They saw this with 'deeltijdstudenten', 6 out of 7 'deeltijdstudenten'  
110 didn't graduate. The FSR will only approve flexstuderen on two conditions: the FSR will  
111 make the selection criteria and the overhead costs will be carried by the UvA not the  
112 faculty, at least partly.

113 The FSR will vote over whatsapp because there is no quorum present.

114 The FSR approves flexstuderen under the above stated conditions by 6 votes in favour.

115 **TD 161028-04: Marlene will write a short summary of flexstuderen to make a**  
116 **formal statement.**

117

118 **8. Dossiersupdate (and future dossier gatherings)**

119 Postponed to next meeting.

120 Maurits says that at other faculties the different commissions in the student council have  
121 separate meetings every week. Maurits wants to do this every other week. Sona thinks it  
122 should be the responsibility of the 'dossierhouders' to plan meetings when it's needed.  
123 Maurits says he worries that it depends on what comes from the outside whether the  
124 commissions will meet or not. This way the FSR never develops their own point about

125 things. If you have a meeting every other week, you will come with new ideas yourself.  
126 Marlene proposes to have a minimum of once a month. The rest agrees with this.  
127  
128  
129 **9. Updates: D&D Campagne**  
130 No updates for now because Maciek is absent.  
131  
132 **10. Additional points of discussion**  
133 – DLO (Digitale Leeromgeving): Anthony says that the new LMS (Learning Management  
134 System) is being presented on the 7<sup>th</sup> of November at 1 pm at REC D. They are going to  
135 pronounce who won the ‘aanbesteding’.  
136 – Borrels: this will be discussed next week.  
137 – Maurits wants to discuss mindfulness. Sona says that in the U.S. there was an  
138 experiment with therapy-dogs in the library. When students are stressed they could go  
139 to the ‘dogroom’ and cuddle dogs to distress. Maurits says there is more attention to  
140 the well being of students in the U.S. Maurits and Sona will make an ‘ongevraagd  
141 advies’. They will write it in Google Docs so the other members can add things too.  
142 – Marlene about the D&D campaign at PPLE. She was talking to some other students and  
143 noticed that they really didn’t have a clue about what is going on with the D&D  
144 campaign. They didn’t know the referendum was happening. She will make a short  
145 summary in English about the D&D campaign elections, why it’s important to vote and  
146 when and where students can vote. Anthony proposes, since the FSR was asked to  
147 donate on the campaign, to fund money but only for making a video to promote the  
148 election.  
149 – Sona says she has to write an advice saying the FSR will not advice according to the  
150 budget and the ‘begroting’. It’s a short paragraph. It’s not obligatory to write an advice  
151 that the FSR won’t advice. She will write an advice as soon as the FSR has the budget.  
152 Sona will put it in Google Doc so the rest can give feedback on her advise.  
153 – Anthony contacted Emre, he is meeting him next week. He will keep the FSR informed.  
154 – Marlene: the FSR got an invitation about the UvA Data training on the 7<sup>th</sup> of November  
155 from 9 – 11 am. Marlene and Tjapko already did this training. If anyone else wants to  
156 do this training they have to apply for it. Maurits will try to apply for it.  
157 **TD 161028-05: Maurits and Sona will make an ‘ongevraagd advies’ about student well**  
158 **being.**  
159 **TD 161028-06: Anthony will keep the FSR updated about his meeting with Emre.**  
160  
161 **11. CSR Input**  
162 Input will be gathered next meeting, on Tuesday.  
163  
164 **12. Closing of the meeting**  
165 Maurits closes the meeting at 14:35.

166	<b>To do list</b>
167	<del>TD 161014-01 Maurits contacts Mathijs, Anthony contacts Baruch for the Labour law</del>
168	<del>OC's.</del>
169	TD 161014-02 Maurits, Anthony and Annemyra will discuss a new procedure for the
170	OC's.
171	TD 161014-03 Sona, Annemyra and Sasha will write an 'ongevraagd advies'. The
172	draft version will be finished 15 <sup>th</sup> of November. After that they will finalize it.
173	TD 161014-04 Maciek asks facility services to replace the WC krant from now on.
174	<del>TD 161014-07: Chloe will send a reminder on Wednesday containing a deadline for</del>
175	<del>them to respond.</del>
176	TD 161014-08: Maciek asks Ernst Hirsch Ballin to do a lecture on the importance of
177	democracy.
178	<del>TD 161018-01: Anthony neemt contact op met Emre over het dossier Teaching &amp;</del>
179	<del>Learning Centre.</del>
180	<del>TD 161018-02: Tjapko en Sona gaan op 22 november a.s. naar de bespreking met de</del>
181	<del>rector magnificus.</del>
182	<del>TD 161018-03: Maurits stuurt de mail van de rector magnificus door aan Sona en</del>
183	<del>Tjapko.</del>
184	<del>TD 161018-04: Maurits schrijft brief met verzoek om deze lijst te maken.</del>
185	TD 161018-05: Annemyra gaat nieuw art. 3.3 lid 4 Bachelor OER schrijven.
186	<del>TD 161018-06: Sona schrijft voorstel voor dyslectici.</del>
187	TD 161018-07: Iedereen maakt voor de volgende pv zijn voorstellen gereed in het
188	juiste format.
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