

Date Dinsdag 29 november 2016

Time 15:00 uur aanvang

Location OMHP A2.03

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

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

8 **1. Approval of minutes**

9 There are no comments on the minutes, so the minutes are approved.
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12 **2. Incoming post**

- 13 - CSR emailed about the possibility to deliver input for the 'Profileringfonds'. The entire
14 FSR agrees that the 'Profileringfonds' should entail a clause saying the FSR has right to
15 a personal room, accessible 24/7.
16 - Nollkaemper's question about "achterban". Nina asked if the FSR has responded about
17 this subject. The FSR has thought about this and responded to Nollkaemper.
18 - IB certificate. Maurits asked the Dean to look at the OER proposals for English in the
19 masters. The Dean will try to change the requirements for the February "instroom".
20 - LOF Bijeenkomst 9 december. Chloë and to be decided next week will go.

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22 **TD 161129-01 CSR Profileringfonds e-mail is answered.**

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24 **3. Announcements**

- 25 - Anthony announces he missed his first OC meeting, because he was not invited.
26 - Maciek announces the board will probably want an accord from FSR about the
27 'bachelorcurriculum herziening' before January. The council sees no problem in this, on
28 the condition that the council receives it soon including the 'overgangsregeling'.



29 - The 'studieverenigenoverleg' will be this afternoon. Chloë pointed out everyone has
30 their own responsibility. Next time ultimatum. FSR needs to decide how.

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32 4. Updates

33 a. D en D Campagne

34 Debate I: Tomorrow. Maciek expects the council to be there and hopes some teachers will
35 show up. Sona, Maciek and Maurits will be there for sure. Maciek hopes the council can also ask
36 questions.

37 Debate II: the only problem left is the promotion (only 33 application by thus far). Anthony,
38 Sona, Chloë, Maurits and Tjapko will be there.

39 Promotion scheme: Maurits asks everyone to check if all the Facebook groups have been
40 spammed.

41 b. Voorinvesteringsoverleg

42 The FSR members present expressed their concerns. There still is a possibility to bring
43 forward new subjects/courses for the Master curriculum.

44 5. CSR update

45 Tjapko explains:

46 - Coming Friday the CSR will have 6 hours of meetings with the COR around major topics like
47 UvA-HvA separation and budget approval

48 - Discussing the budget and its cuts is VERY important. The CSR wants to make a central
49 point of it if we think it is not up to expectations. The opinion of the OR (ask in the GV) is
50 also interesting. Thursday 14:00 there is an hour of time to settle with the CSR and form a
51 mutual strategy.

52 - Are we satisfied with the current information flow regarding housing? Yesterday, we took
53 knowledge of the fact we are not getting a separate room in Rec A despite we
54 communicated this with Daan during our PV that we have a right regarding our OER etc.
55 The CSR thinks this is ridiculous as well.

56 - Blended Learning is a hot topic with critique. Wednesday a discussion with the task force,
57 CvB and the CSR will take place.

58 - Do we want to organise a day of student say with the CSR? The council agrees, including the
59 OC's. Marlene will probably be the contact person.

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61 When shall the CSR meet with you to start making plans?

62 During that meeting we'll discuss:

63 o The purpose of a day of students say

64 o How we want the day to look like

65 o When the day should take place

66 o discuss whoever is responsible for what

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68 **TD 161129-02 Tjapko will make sure the CSR and the FSR will meet up to plan the**
69 **students say day.**

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71 6. GV (this week)

72 This Wednesday, Maurits, Sona, Anthony, Marlene and Sasha will join the GV. They are going
73 to discuss Campusoverleg, Huisvesting, Voorinvesteringen, Bezuinigingen, Budget, Blended
74 Learning.



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7. **GOV (next week)**
The topics will be Bezuinigingen, Investeringsagenda, Voorinvesteringen (instemmingsaanvraag) and Budgetmodel(invoering). The council agrees unanimously with the 'voorinvesteringen' as they are now. Budgetmodel will be discussed after Jan Dijks. Annemyra notes the 'bezuinigingen' are very broad and vague. Tjapko notes the it's more words then numbers.
- TD 161129-03 Annemyra will prepare comments on the "bezuinigingen". If she is not able to attend Sona will present these points. The comments will be send to the FSR before Monday.**
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8. **Huisvesting**
Maurits attended the meeting with all the "afdeling voorzitters". Maurits stressed the moving of the "JB" and the "onderwijsbalie" should be noted to the students. Daan reacted to Maurits' message saying that the "Profileringsfonds" does not imply an exclusive right to an FSR room, so that we should always allow other people to use the room at moment we're not there. Annemyra thinks the way this is handled is not very nice, but she does not believe the FSR needs a private room. Anthony notes that it is nice to know for sure the FSR has a secluded spot. Tjapko thinks a shared room is not the way the FSR's right to a room should be explained. Sona notes the room is used frequently e.g. with the verkiezingen. Chloë wonders if the FSR would accept a room on another floor. Tjapko and Anthony stress the risks of the confidential documents. Annemyra notes confidentiality is not a problem, because computers are personal and we will have lockers. Anthony stresses the "Profileringsfonds" is not written thinking about a "verhuizing". Maurits' arguments are that the Dean also has a private room, the FSR is not a studyassociations and he does not know how a shared room would work logistically.
- Chloë suggests to demand: a separate FSR in the Common Room → 5 votes. Maurits suggests demanding a separate FSR room, wherever → 2 votes.
- TD161129-04 Maurits writes an advice about an FSR room and proposes it to the FSR before proposing it to the Dean.**
- Tjapko notes this discussion is the is the result of the lack of information in the past. Maurits thinks the last FSR was also slacking concerning this subject.
- Chloë explains that during the "Campusoverleg" study places were discussed. Summarized: 60 real study places including tables, which will be built next to "hoorcollege zalen". In total there will be 90 high intensity and 125 low intensity. Tjapko and Chloë agree that the intensity is not important for Law, there need to be many individual places. Maciek notes HvA also study at REC. Chloë also notes no one is thinking about "gebruiksvriendelijke" objects like lockers and coat racks. Chloë tells Sona it is very difficult to get access to .
- TD161129-05 Chloë writes a proposal for an e-mail to Daan about the task division.**
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9. Ongevraagd advies voorlichting

The UvA law website is part of the general framework of websites of the UvA. Maurits thinks it would be much easier if every faculty can build up its own website and design, based on its own wishes (like Columbia Law School: <http://web.law.columbia.edu/>). This, however, is more of a central issue. What I would recommend though, is the direct translation of OER and Policy changes to the A to Z list, and on a page that would be dedicated to the newest changes to policy (in addition to Mededelingen, News, etc. (or as part of these categories))

10. Docent vh jaar verkiezing

This week Annemyra has to come up with a proposal for the faculty event. Annemyra proposes:

- Pubquiz. Maciek proposes to do a pubquiz with the top 5 in association with other studentents.
- Backup option will be a lunch.

11. Jan Dijk and Jeroen van Wolferen

Jan Dijk confirms the FSR received the second “begroting” and the “bezuïgingen”, but it turns out the FSR did not receive the last version. Annemyra notes the FSR does not fully understand the “begroting”, because there is only a 3 pages of explanations. Dijk explains there is a shortage of 850.000 euros in 2017 which will be reclining each year. Sona asks if the FSR can receive the new “begroting asap”. Dijk explains the goal is there will be a “0 begroting” in 2019. Annemyra would like to know how much money goes to which “afdeling” and how many people work where. Van Wolferen explains “afdelingen” got “FTE’s” instead of money. This June this system changed to giving “afdelingen” money. “Bezuïgingen” will be finalized when it’s clear how the “FTE’s” should be divided. The “bezuïgningsplan” is ready in January, because the OR has to advice. There are 5 “afdelingen en onderzoeksinstituten”. These institutes can be cancelled via reorganization. Annemyra asks if the FSR can know the outcome of checking all the “afdelingen”. Jan Dijks explains this will be part of the new plan. Both gentleman want to take into account the developments within the faculty when deciding where to make cuts. In January the whole plan will be proposed to the FSR and the OR. Sona asks if there is a plan B for when the optimistic numbers are not met. Van Wolferen explains the new students are not estimated too optimistically. Annemyra wants to know where the money regarding Huisvesting is going to because of the instemmingsrecht. Van Wolferen promises to send this to the FSR.

TD 161129-06 Dossier finance checks if all the promises made by Dijk and Van Wolferen are met.

12. Additional points of discussion

WC krant pieces have to be send to Annemyra.

13. Closing of the meeting

Maurits closes the meeting at 17:00.



168 **To do list**

- 169 TD 161014-02 Maurits, Anthony and Annemyra will discuss a new procedure for the
170 OC's.
- 171 TD 161028-03: Maurits makes an 'ongevraagd advies' about 'voorlichting' and how
172 that should be arranged better in two weeks.
- 173 TD 161028-05: Maurits and Sona will make an 'ongevraagd advies' about student
174 wellbeing.
- 175 TD 161028-06: Anthony will keep the FSR posted about his meeting with Emre.
- 176 TD161108-05 Specific remarks about the 'WC krant' can be send to Maciek. Maciek
177 and Annemyra will work on the design together.
- 178 TD 161115-02 Sasha will email the TAQT people trying to fix a date.
- 179 ~~TD 161115-03 Tjapko will e-mail Joke about the 'Klankbord' groups.~~
- 180 ~~TD 161115-04 Marlene will be looking into the exclusivity of PPLE rooms.~~
- 181 ~~TD 161115-05 Chloë will e-mail Tjapko all the 'voorinvesterings' ideas.~~
- 182 TD 161122-01 Annemyra and Chloë will write an advice about seminars, which will
183 first be discussed by the council and later with the Dean.
- 184 ~~TD161122-02 Maurits/Marlene will drop by Joke, to check what is coming deadline~~
185 ~~wise.~~
- 186 TD161122-03 everyone reads the old' reglement' and adds points.
- 187 ~~TD161122-04 Maciek will send his document with questions for the debate to~~
188 ~~everyone.~~
- 189 TD161122-05 Sasha will propose two dates in January for Belbin.
- 190 TD161122-06 PR will come up with a proposal to boost the Facebook.
- 191 TD161122-07 Maurits and Marlene will bring up boosting the Facebook in the
192 voorzittersoverleg.
- 193 ~~TD161122-08 Marlene will ask D&D to share the FSR events.~~
- 194 ~~TD16112-09 Ans Delft will be included in the 'voorinvesteringen', Anne fleur will~~
195 ~~write a piece.~~
- 196 ~~TD161122-10 Annemyra will propose an idea for the DvhJv.~~
- 197 TD161122-11 If there are suggestions on 'Huisvesting', people must also e-mail
198 dossier Finance.
- 199 ~~TD161122-12 Maurits contacts the OR about including Housing in the 'begroting'.~~
- 200 TD 161129-01 CSR Profileringsfonds e-mail is answered.
- 201 TD 161129-02 Tjapko will make sure the CSR and the FSR will meet up to plan the
202 students say day.
- 203 TD 161129-03 Annemyra will prepare comments on the "bezuinigingen". If she is not
204 able to attend Sona will present these points. The comments will be send to the FSR
205 before Monday.
- 206 TD161129-04 Maurits writes an advice about an FSR room and proposes it to the FSR
207 before proposing it to the Dean.
- 208 TD161129-05 Chloë writes a proposal for an e-mail to Daan about the division of
209 tasks.
- 210 TD 161129-06 Dossier finance checks if all the promises made by Dijk and Van
211 Wolferen are met.
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