

Date Dinsdag 21 februari 2017

Time 15:00 uur aanvang

Location OMHP A2.14

Contact

person Maurits van de Sande

E-mail fsr-fdr@uva.nl

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

6

7 **Agenda**

8 **1. Opening of the meeting**

9 Maurits opens the meeting at 15:10.

10 **2. Approval of minutes**

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

12 **3. Incoming post**

13 - Debat Studentenraadspartijen 22 februari (Daan - CSR). The council is free to go
14 if they want.

15 - Instemmingsverzoek naamswijziging EPL. The council agrees. **TD 170221-01**

16 **Maurits sends Joke approval.**

17 - Zichtbaarheidsactie (Saskia - FSR FGw). The FGw is doing a visibility week the
18 same week as the FdR. The planning will be sorted out. **TD 170221-02 Anthony**
19 **will answers Saskia from the FGw.**

20 - Klacht (Mercedes van Brunschot). The council agrees that they cannot help her
21 with writing her thesis in criminal law, the council would however like to help her
22 improve the 'functiebeperking regelingen'. **TD 170221-03 Sona will answer**
23 **Mercedes.**

24 - Ongevraagd advies Student-welzijn (reactie Ronald Janse). Janse would like to
25 integrate this, also in his program of toplunches. The council will apologize during



- 26 the OV for not sending the advice to the board first.
- 27 - Jonathan Soeharno (afspraak over honours OER proposals). Tjapko, Anne Myra,
- 28 Marlene and Maurits will go to this meeting. The date has to be decided on.
- 29 - Zieck about 12 EC course Competition Law. The council agrees to wait for the
- 30 board's response. **TD 170221-04 Maurits will answer Zieck about the 12 EC**
- 31 **course Competition Law.**
- 32 - MC puntentoekenning gokkans (Lucas). **TD 170221-05 Anne-fleur will send**
- 33 **the MC problem to Reestman and Salomons.**
- 34 - Update huisvesting (Anthony). IVIR will go to the 5th floor of REC A, including
- 35 documentation centre. Daan is finalizing the schedule for the study associations.
- 36 - Computers during the elections (Maria - Groningen). Anthony suggests to ask the
- 37 University can give out 'neutral' laptops. **TD 170221-06 Maurits answers Maria**
- 38 **and bring her in touch with Daan.**
- 39 **4. Announcements**
- 40 - Marlene will be 10 minutes late from now on because of class.
- 41 - Sona explains ms. De Graaf is starting a new 'werkgroep functiebeperkingen'.
- 42 Sona and Marlene will be joining. Sona will also inform Mercedes about this.
- 43 - Anthony won't be her from 27th of April – 6th of May. Anne Myra will be gone
- 44 8th – 16th of April. Anne-fleur will be gone the 6th of March until the 10th of
- 45 March and the 10th until the 20th of May.
- 46 **5. CSR update by Tjapko**
- 47 **Allocatiemodel:** the Deans haven't quite reached a settlement yet regarding how the
- 48 money should be allocated UvA-wide. It is an ongoing process since the 'sketch' went
- 49 around.
- 50 **Honours:** As of yet Tjapko couldn't reach a honours student that could answer the
- 51 questions. I think the respective questionnaire is conducted when an honours student
- 52 finished his bachelor. If we really want to answer these questions we need to contact
- 53 master students and/or Soeharno for information. Perhaps Tjapko can contact Soeharno
- 54 before the meeting.
- 55 **Flexstudying:** these are exciting times! Will there be enough OC's that approve the pilot?
- 56 Or will the pilot be cancelled due to a lack of animo? Stay tuned..
- 57 **Catering:** the CSR asked for the contract of Cormet but only got an offerte in return.. So far..
- 58 Or is there only an offerte?! The offerte, however, does state that only Cormet is allowed to
- 59 outsource local entrepreneurs.. hmm interesting..
- 60 **DD:** the governance proposals are still kinda abstract, the current task is to getting them
- 61 more concrete.



62
63 Tjapko wants to know where the 'gelden uit de capaciteitsbudgetten aan worden besteed
64 binnen de FdR'?

65 Who sits in the klankbordgroep opleidingscommissie, Anthony thinks it's Marco Loos.

66 **6. Updates**

67 **a. Commission Meetings**

68 Marlene has contacted Charlotte from the FMG about their version of the
69 Commission structure as a similar alternative to ours. They have 4 commission
70 with people who is interested in the subjects. They have 6 hours of fixed meeting
71 hours per council member. Anthony proposes to set up commission with one chair
72 and let them organize the meetings, with people volunteering to come. Chloë
73 wants more meetings focused on specific projects. Anne Myra likes Anthony's idea,
74 but with fixed times. Anne-fleur thinks the two proposals are very similar. Marlene
75 suggests to have the two parallel to each other. She will work this out on paper
76 and send it to the council.

77 **b. Gesprek onderwijsvisie met rector en decaan.**

78 Maurits explains the Dean did not think diversity is an issue. The rector is positive
79 about implementing measures.

80 **c. PPLE**

81 Marlene and Sasha received a response on their OER comments, some points are
82 integrated, some aren't, so they're waiting for a justification on why they chose to integrate
83 as they did.

84 **d. WC Krant**

85 Anne Myra remarks that a lot of the poster holders are missing. She does not know
86 if they should be ordered again because of the moving. During the next
87 campusoverleg it should be checked if they will have the same system at the
88 toilets. The empty spots will be used for papers with tape.
89 TD Maciek will contact Facility Services

90 **e. PR**

91 The weekly update was a success and the Dvhj is being promoted a lot.
92 Facebook: European discussion with Maarten den Heijer.

93 **f. Sustainability**

94 Marlene explained there were many initiatives and ideas, but Marlene has no clue
95 what we can do now. Marlene thinks a sustainability officer might be a good idea,
96 and the CSR will try to work this out.
97



- 98
- 99 **g. Docent van het Jaar**
- 100 Anne Myra explains the turnout is very low and she thinks the CSR campaign is not
- 101 very clear. Anne Myra is disappointed that not everyone from the FSR is helping
- 102 out. Anthony has been handing out flyers and pens, he thinks it's more effective to
- 103 hand out these things at the library. Marlene suggests to suggests teachers to
- 104 people.
- 105 **TD 170221-07 DvhJ post can be shared in Facebookgroups.**
- 106 **TD 170221-08 Anthony will put up the other DvhJ banner downstairs.**
- 107 **TD 170221-09 Everyone will spread initiatives of voting within friends.**
- 108
- 109 **7. Dossierhouders Update**
- 110 OER: Maurits had a M-OER meeting. M-OER is a model OER with obligatory parts
- 111 and non-obligatory part. Manoek will bring up to the CSR that the councils want
- 112 some articles binding for all faculties.
- 113 OC: Anne Myra will ask what all the OC chairs are planning. **TD 170221-10**
- 114 **Everyone e-mails their OC info to Anne Myra.**
- 115 Huisvesting: Chloë is looking into study places and she will e-mail everyone the
- 116 summary she received.
- 117 Penningmeester: There is still 3959,69 euros left. Anne-fleur suggests to have an
- 118 end of elections dinner. Anthony explains the CSR is organizing a 'borrel' after the
- 119 elections, the FSR will join.
- 120 English facilities: Marlene will look into more projects to do in English.
- 121 **8. Website update**
- 122 Curriculumherziening: Maciek
- 123 Democratisering: Maurits
- 124 Digitalization: Tjapko
- 125 Diversiteit: Sona
- 126 Financiën: Sona
- 127 Huisvesting: Chloe
- 128 PPLE: Marlene/Sasha
- 129 OER: Maurits & Marlene
- 130 Opleidingscommissie: Anne Myra
- 131 This needs be done before the weekend.
- 132 **9. Advice werkgroeponderwijs**
- 133 Chloë suggests



- 134 - To create an online quizzes for all bachelor courses.
135 - 0,2 deduction from your grade if you don't make the quiz. Anne-fleur prefers a
136 bonus point. Sona thinks it's too much 'verschoolsing'. Anthony thinks this
137 does not leave room for students to get used to university. Chloë thinks this
138 measure improves the discussions in class. Marlene thinks this measure is too
139 paternalistic. The council agrees changing this measure into a bonus point

140

141 Will be discussed next week.

142

143 **10. Advice retakes**

144 Voting on the advice: 7 votes in favor and two against (including Anne-Fleur).

145 Anthony will send the advice tomorrow.

146 **11. Zichtbaarheidsactie**

147 A detailed plan will be send out on Thursday. The council is in favor of spending a
148 maximum of 450 euros on gadgets.

149 **12. Study Costs**

150 Anne-fleur stresses that everyone needs to send their overview.

151 **13. Additional points of discussion'**

152 **TD 170221-11 Anne Myra comes up with plans for the 2nd of April.**

153 **14. CSR Input**

- 154 - Studieplekken
155 - Retakes
156 - Werkgroeponderwijs discussie

157 **15. Closing of the meeting**

158 Maurits closes the meeting

159 **To do**

160 **TD 161122-01 Anne Myra and Chloë will write an advice about seminars, which**
161 **will first be discussed by the council and later with the Dean.**

162 ~~**TD 170110-01 Anne fleur tries to come up with an answer to Lucas's e-mail**~~
163 ~~**about "studiekosten".**~~

164 **TD 170110-02 Anthony asks Van Den Herik if there is a "civiel effect" document.**

165 **TD 170117-04 All the OC buddies check the reader/book costs and see how**
166 **much the total is.**



167 ~~TD 170117-07 PR will make a plan for the FSR-advertising week.~~

168 TD 170117-10 Marlene will pitch the idea of a Refugee Officer to Tesseltje de
169 Lange.

170 ~~TD 170124-01 Chloë will propose a date for the map IQ meeting.~~

171 ~~TD 170124-04 Anthony and Chloë will look into the space available for IVIR at~~
172 ~~REC.~~

173 TD 170124-15 Everyone will look at the website and write updated pieces where
174 needed.

175 TD 170207-03 Anne Myra checks out what the consequences of the WVB will be.

176 TD 170207-04 Maurits and Marlene write an advice about Refugee Policy.

177 ~~TD 170207-06 Anthony, Anne Myra and Maurits write a piece for the February~~
178 ~~WC krant.~~

179 ~~TD 170207-09 The Mental Health advice will be send to the board, Muntjewerff~~
180 ~~and Steen.~~

181 TD 170207-11 Anthony and Tjapko will plan an appointment about ALF with
182 Salomons.

183 ~~TD 17020-12 Chloë reacts to the e-mail from Daan about the furniture in the new~~
184 ~~FSR room.~~

185 ~~TD 170214-01 Tjapko will try to gather input for the FNWI about the~~
186 ~~honoursstructure.~~

187 ~~TD 170214-02 Maurits sends the OER reaction to OR.~~

188 ~~TD 170214-03 Maurits will respond to the herijking onderwijsvisie FdR.~~

189 ~~TD 170214-04 Chloë will propose another date (which suits her).~~

190 TD 170214-05 Anthony will spam all the 'verenigingen' about the pubquiz.

191 ~~TD 170214-7 Tjapko will email the CSR to tell them to tell all the education~~



- 192 ~~directors to tell the OC's to decide on flex-studying.~~
- 193 ~~TD 170214-08 Anthony will e-mail Maciek his concerns about the reorganisatie.~~
- 194 ~~TD 170214-09 Maurits will communicate the GOV points to Pieterbas.~~
- 195 TD 170214-10 OV actiepunten afwerken.
- 196 TD 170214-11 Marlene will work on a proposal for a new way of commission
- 197 meetings.
- 198 TD 170221-01 Maurits sends Joke approval.
- 199 TD 170221-02 Anthony will answers Saskia from the FGw.
- 200 TD 170221-03 Sona will answer Mercedes.
- 201 TD 170221-04 Maurits will answer Zieck about the 12 EC course Competition
- 202 Law.
- 203 TD 170221-05 Anne-fleur will send the MC problem to Reestman and Salomons.
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- 209 TD 170221-11 Anne Myra comes up with plans for the 2nd of April.
- 210
- 211
- 212 **Pro memorie**
- 213 TD 161213-04 Weekly Facebook posts will start in 2017.
- 214 TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail
- 215 dossier Finance.
- 216 TD 161213-06 Everyone who wants something in the archive sends it to Nina,
- 217 including what file it should be in.



- 218 **TD 170124-11**The council will create a list with possible TD's for the next
219 **council.**
- 220 **TD 170214-06 All: keep in touch with your OC student member.**
- 221