

REC A, Room A0.04
Nieuwe Achtergracht 166
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Date: 11 September 2017
Time: 09:30-11:00
Location: Room A0.04
Contactperson: Alaa Khalifa

Present: Luna Evers, Bram Jaarsma, Anna Schroder, Annette Duinmeijer, Valentine Szita
Marshall, Alexander van Lunteren, Mirte Boot, Darius Jokubauskas, Leo
Wiedemann and Alaa Khalifa
Absent:
Guests: -
Secretary: Nina Visser.

- **Opening of the meeting**

Alaa opens the meeting at 09:42.

- **Approval of minutes**

-

- **Incoming post**

- Strategisch overleg invitation. Mirte will go
- OC and PPLE will be discussed next week.

- **Announcements**

- "Inwerk" moments will be September 9 and 10 and September 17th.
- Thursday (September 7th, 13:15-14:14) the FSR pictures will be taken. Dresscode:
business casual
- OC interviews are coming up. Jose will put it up on the UvA site today, PR will promote
it. **TD 170904-01 PR will promote the OC vacancies . Darius will help Alaa with the
interviews.**

- **CSR update**

Bram explains the "allocatiemodel" discussion is coming up again. The CSR will have an OV



tomorrow, so Bram will discuss the REC A situation with the CvB.

- **Setting the Agenda (ad hoc points)**

- WC Krant

- Interaction with LOF. LOF supports student councils and there will be trainings upcoming year, some will be in English. **TD 170904-02 Alexander will send an email about LOF.**

- Making working agreements and setting the PV day/time

TD 170904-03 Alaa contacts Jan Dijk about an introduction in the FdR finances.

TD 170904-04 PR will come up with a plan for the coming months

- Re-evaluation of dossier distribution

PR: Luna, Alex, Mirte, Alaa, Annette,

Housing: Anna, Alaa, Bram, Alex

Digitalize: Leo, Darius, Alex

Sustain: Valentine, Mirte

Refugees: Anna, Valentine

Inwerkweekend: Annette

OC: Alex, Valentine, Luna, Mirte

PPL: Leo, Mirte, Valentine, Alex

Democracy: Anna, Darius

Diversity: Luna, Darius, Alex

Extracurriculair: Anette, Mirte, Valentine, Alex

OER: Alaa, Leo, Annette

Finance: Bram, Alaa

- **REC-A**

The following problems have been discovered:

- Disability Access - there is no lift access to the second floor. Emergency ramp should be created.

- Study spaces - not done before exams.

- Bike parking - not finished.

- Catering - not moved in yet.

- Study-association rooms - **TD 170904-05 Luna will check if the study associations**



are happy.

- The tent - statement should be made together with the FdR board.
- Online Lectures S(P)R II and year 2
Lectures will be online for one week and two days before the exams for year 2. This will be discussed with Nathalie den Hollander. Alaa, Alexander and Bram will go to this meeting.
- **Update Bram: To CSR**
FSR will also work on improving REC A.
- **WVTTK**
- Luna and Alexander can declare their LOF training
- **Closing the meeting**
Alaa closes the meeting 11:11.

TD's

TD's 170630:

- Hoodies
- Alaa will contact Tamara about the TAQT trainingen.
- Telegram app
- google calender
- Seperate meeting for the HHR & working agreements
- create ideas for the Extracurricular dossier
- Luna: WC Krant frames
- Mirte: platform idea

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TD 170904-04 PR will come up with a plan for the coming months

TD 170904-05 Luna will check if the study associations are happy

