

REC A, Room A0.04
Nieuwe Achtergracht 166
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

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 09:40.
- **Approval of minutes**
There are no comments on the minutes, so the minutes are approved.
- **Incoming post**
 - CSR email langsaan colleges - Luna will answer.
 - Urenvergoeding OC docenten - Luna will answer.
 - Financial training - Bram, Alaa & Alexander are going.**TD 170911-01 Luna will answer the OC and the CSR email.**
- **Announcements**
 - **Dropbox archives.** The previous council is working on updating the dropbox.
 - **CSR update (Bram).** There was a meeting with the COR last week and they're still angry about REC A. The CvB did not say anything concrete about REC A, the contractor is the blame in this situation.
- **Updates**
 - **PR.** PR is working on a plan for the coming month, including potential Facebook posts, visiting lectures (promote council + OC) and promotion materials (banner).



There has not been a reaction on the WC Krant frameworks yet. **TD 170911-02 PR will post a Facebook name poll on telegram.** Darius adds that the English name should be in brackets.

- **Strategisch Overleg (Mirte).** Finances were discussed, like “geldstromen” for PhD candidates. The “onderwijsbelasting” model was also discussed. The Dean gave a speech about future of the FdR, which was not all positive. The quality of the criminal and private law masters must be improved, if the UvA is to compete on the market. An example of improvement would be to include interdisciplinary subjects and connection to real world problems. Another point that was brought up is that PPLE is cannibalizing on the law institute. So the question is how to make regular law more competitive. A solution would be to make following two bachelors at the same time easier, as well as including more interdisciplinary courses in law. Attracting students to “civiel effect” could help to attract better students in general. The agenda for this meeting is open to the FSR (in the email).
- **Meeting web colleges (Bram, Alexander, Alaa).** Den Hollander, Bos and Salamons promised not to change anything too drastic for current students. They want to change the culture for first year students. Lectures will be opened up when most students watch the recordings. Darius wants to know if disabilities were discussed and the answer is no, because that group is too small to take into consideration.
- **Finance presentation by Jan Dijk (Alaa).** Alaa has not yet met up with Jan Dijk.
- **Situation FSR room & REC A.** The council is not happy about the current room. Points for improvement: cleaning, ventilation, electricity, wires hanging out the wall, poor wifi, buying plants and a whiteboard (which is coming).

REC A. The FSR wants to know if the tent is leaking. **TD 170911-03 PR will ask on Facebook if the tent is leaking.** Most coffee machines are broken or there are no cups etc. Leo wants free coffee for FSR (this will be on the agenda next week).

- **Proposed changes for the OC's (email Anthony)**

Bram thinks it is important that the FSR is a procedural check. Mirte thinks it is not for the FSR to ask any question about qualities. Alex and Valentine will take up this point. **TD 170911-04 file holders OC will contact Annemyra.**



An alternative for the current procedure is that OC members from other faculties do the interviews. **TD 1710911-05 Bram will ask how other faculties handle the OC interviews.**

Mirte will ask if she can go to the PPLE OC meeting.

- **Retakes**

Retakes are too late for people doubting if they will get their BSA. The FdR wants students to put more effort into the first half of the first year. Bram interprets the WHW in a way that the FSR has approval rights on subjects like these, but the board does not agree. The OC voted in favor of this measure. **TD 170911-06 Luna will look up the minutes to the OC meeting. TD 170911-07 Alaa will ask Nollkaemper when his OC proposal is ready.** Anna suggests to put this in the OER for next year.

- **Governance PPLE**

The FSR wants to discuss this during the OV. Robert Wever, Radboud and Nollkaemper are looking into “civiel effect”. PPLE file holders need to gather information so it can be discussed during the OV. **TD 170911-08 Next meeting the PPLE file holders will report back on “civiel effect”.**

- **Upcoming OV**

The agenda meeting with Jose will be next week. **TD 170911-09 Agenda points for the OV need to be sent to Alaa before Saturday.** These points will be discussed at the PV next week. **TD 170911-10 Alaa will make a poll for a date to prepare the OV.**

Anna brought up the point of having an informal meeting moment, but this was not discussed.

- **CoBo** – not discussed.
- **Organizing our own CoBo** – not discussed.
- **Making a list and sending FSR members to other CoBo’s**– not discussed.

- **Setting a date for the working agreements + HHR**

TD 170911-11 Alaa will create a poll for a working agreements + HHR meeting

- **Closing of the meeting**

Alaa closes the meeting at 11:00.



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

TD 170904-01 PR will promote the OC vacancies

TD 170904-02 Alexander will send an email about LOF.

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

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

TD 170911-01 Luna will answer the OC and the CSR email.

TD 170911-02 PR will post a Facebook name poll on telegram.

TD 170911-03 PR will ask on Facebook if the tent is leaking.

TD 170911-04 fileholders OC will contact Annemyra.

TD 170911-05 Bram will ask how other faculties handle the OC interviews.

TD 170911-06 Luna will look up the minutes to the OC meeting.

TD 170911-07 Alaa will ask Nollkaemper when his OC proposal is ready.

TD 170911-08 Next meeting the PPLE fileholders will report back on "civiël effect".

TD 170911-09 Agenda points for the OV need to be sent to Alaa before Saturday.

TD 170911-10 Alaa will make a poll for a date to prepare the OV.