

REC A, Room A0.04
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Monday 18 September

Date 2017

Time 9:00 uur start

Location REC A 7.23

Contact person Alaa Khalifa

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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: Anthony Leigh and Pim van Helvoirt.

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Alaa opens the meeting at 09:05.

2. Approval of minutes

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

3. Introduction Anthony

The student assessors sit in at the 'BO', 'Onderwijsdirecteuren overleg' and the research department 'overleg'. Anthony explains the assessors last year were not in touch with the FSR and Hannah, Stefan and himself want to change that this year. They want to make sure the FSR can anticipate on how the board feels about certain subjects.

4. Incoming post

- Rechten OC's en FSR (from Sasha CSR). OC dossier will answer
- Opening Common Room. The official opening of the Common Room will be 28 September from 16.00-19.00 in C0.03.
- OC Compensation (from Michele). Luna will answer
- LOF is organizing a training 13 October.
- The board sent a Reactie op advies nota kader voor FdR-minoren per 2018-2019'. This will be on the agenda next week.



- UvA create a course challenge. PR will promote this.
- Esther de Boer emailed about study places in the PPLE building. Alaa will answer.

TD 170918-01 OC, Luna and Alaa will answer the incoming post.

5. Announcements

a. CSR update.

Bram explains the WVB is the most relevant subject at the moment.

6. Updates

- a. JFAS CoBo. Mirte explains they were never called up and the bottle of wine got stolen.
- b. Finance presentation by Jeroen van Wolferen. The finance training will be on a Wednesday or Friday for max an hour. **TD 170918-02 Alaa will create a doodle for the Finance training.**
- c. Web lectures first years. Muntjewerff got an email from Nienke Bos saying the FSR agrees with the fact that online lectures are deleted for the majority of the time of the course. Alaa wants to discuss this during the OV at 'rondvraag'. **TD 170918-03 Alaa will send an email to Bos, Den Hollander and Salamons.**
- d. Situation FSR room. Hinke Nijman came by to check on the room and the FSR can always contact her with problems. Alaa stresses everyone should look professional when in the room.
- e. PPLE civiel effect. PPLE fileholders are meeting Radboud after this meeting. Wever said the problem has already been sorted. Radboud will be invited to the OV.
- f. OC's. The new OC secretary told Alaa the applications are very minimal, so everyone should push friends. **TD 170918-04 Leo will ask the political parties to promote the OC's vacancies.**

7. Upcoming OV points:

- a. Technical chair. 9 votes in favour and 1 against.
- b. Question: why did the move had to happen during the summer?
Study spaces at REC A. Not all the study places are finished and will not be finished before the first exams. A solution could be opening up seminar rooms (JB could fix security).
Another solution could be opening up study spaces at PPLE until the second floor at REC A is open. Darius thinks the profit is minimal and people in tutorial would be bothered by having extra people on the floor. Besides, the floors are not fit for more people. Mirte thinks PPLE students don't need to suffer for the mistakes the UvA made. Alex thinks law students have been in need of places since forever, so every extra spot helps. Vote before pursuing



PPLP plan: 3 in favour, 7 against. **TD 170918-05 Bram will contact the JB about extra study spaces**

Mirte thinks it is important to cooperate with the board. Nina suggests to start with an update, let the board explain and in that way make sure it's a conversation.

Paviljoen. Teachers are moving out of the tent into the OMHP. **TD 170918-06 Housing will check with Heller and Vriend asking why they are not lecturing in the tent anymore.** Strategy for the OV will be fixing the tent. The video failure will also be mentioned. **TD 170918-07 Mirte will ask Nico de Reus to ask all the lecturers about teaching in the tent.**

c. PPLP Civil effect. The PPLP file holders will decide whether to put this on the agenda or after meeting Radboud this afternoon. Radboud will be invited to the OV.

d. Finance: allocation model. Will not be discussed during the OV.

e. ALF and OER. ALF, a minor, is not in the OER and the FSR wants to change this. Strategy during the OV will be to ask the board what they want with ALF. The FSR will then propose what they would like to see. The FSR will write an OER proposal about this subject. Annette, Alex and Alaa will speak to mr. Rijpkema before the OV.

f. First year re-takes. Update

g. Trainings of OC. Update. **TD 170918-08 OC file holders will ask other faculties (FNWI is already doing it) if this OC trainings are being set up.**

h. Preparation and meeting papers/memo's. REC A and PPLP civil effect memo's will be prepared.

Don't forget the doodle for the OV pre-meeting. There will be a "schaduwagenda".

8. Upcoming GOV meeting

a. Agenda points and meeting papers/memo's. Pieterbas suggested NSE and Finance model. The FSR needs to meet to the OR.

b. Finance

9. CoBo

a. Organizing our own CoBo. **TD 170918-09 Anna will come up with a plan for the CoBo.**

b. Making a list and sending FSR members to other CoBo's. **TD 170918- 10 PR will create a CoBo schedule.**



10. Closing of the meeting

Alaa closes the meeting at 11:01.

Assessoren will be on the agenda next week, as well as 'advies nota kader voor FdR-minoren' and CoBo.

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 Facebook.

~~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 "civiel 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.

TD 170918-01 OC, Luna and Alaa will answer the incoming post.

TD 170918-02 Alaa will create a doodle for the Finance training.

TD 170918-03 Alaa will send an email to Bos, Den Hollander and Salamons.

TD 170918-04 Leo will ask the political parties to promote the OC's vacancies.

TD 170918-05 Bram will contact the JB about extra study spaces.

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