

REC A, Room A0.04
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Monday 25 September

Date 2017

Time 9:30 uur start

Location CREA

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Annette Duinmeijer, Alexander van Lunteren, Anna Schröder, Bram Jaarsma, Darius Jokubauskas, Leo Wiedemann, Luna Evers, Valentine Szita Marshall

Absent:

Guests: Anthony Leigh.

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Alaa opens the meeting at 09:36.

2. Approval of minutes

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

3. Incoming post

a. Lunch with LOF on 29th september 17 from 12-13 at CREA. Everyone has to reply back if they are going and put Alaa in the cc to be present.

b. CoBo ACTA 5 october 17.30. Anna and Leo will be going there. CoBo FMG 12 october (cafe Havelaar). Mirte, Alaa and Annette will be going,

c. Campus overleg: pre meeting on 29th of September from 15-16u and the first meeting on Monday 9 October from 15.30-17:00. Anna can only go the 9th of October. Alaa will be there the 29th.

d. Medezeggenschapsmonitor. Everyone will receive an email about this.

e. Aanvraagformulier individuele bestuursbeurs → everyone has to fill in the form. You can use the 'verkiezingsuitslag' or the a printscreen of the website.

f. Letter regarding the canteen prices. Bram was not happy about the fact that he knew nothing about this when the CSR received the letter.



- g. Input on model OER. OER file holders will reply after their meeting.
- h. Exchange student. Alaa will reply.

TD 170925-01 email reply: everyone to LOF, OER file holders to input model OER and Alaa to the exchange student.

4. Announcements

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5. Updates

- a. Diversity meeting. Luna explains there is a new policy being created for students with a disability and this will take multiple meetings. Luna invites Anna and Darius to join as well.
- b. PR meeting (memo). Luna emailed the PR plan to everyone.
- c. Housing. Mirte received mixed reactions to the tent survey.
- d. OC interviews/trainings. Alaa explains the OC secretary wants to exclude the FSR from this procedure. Anthony explains the previous FSR consented to a selection committee including two OC members (student and teacher) and one FSR member. Alaa received a 'reglement' where it says the committee consists of a student member and a teacher. Alaa will see Jose after the meeting about this.
- e. CSR update. The CSR is looking into making 8-8-4 more flexible. Everything should be in 3ECT blocks, so all classes would be for 4, 8 or 16 weeks. The CSR is also looking into a strategy for REC A.

6. Upcoming OV points:

There will be no technical chair, because the BO thought Alex would be partial to the FSR. Leo suggests to write a letter saying that the FSR respects the BO's opinion, but that their opinion is not decisive. **TD 170925-02 Leo will draft an email about a technical chair.**

- a. Pre OV meeting prep - the agenda is set.
- b. Updates: "civiel effect" PPLE, first year retakes.
- c. ALF and OER.
- d. Situation around REC A.

7. Upcoming GOV meeting (2 october 10.30-12:00)

- a. Governance PPLE. Mirte and Valentine are working on this.
- b. National Student Survey: plan of action. This will be sent out this week.
- c. Procedure OER.



- d. Tax Law.
- e. Additional changes to the faculty regulations.

8. Budget. Valentine explains if someone wants to declare something they can tell Valentine and he will send them a form. **TD 170925-03 Everyone will send foreseeable costs to Valentine and he will prepare an estimated budget.**

9. Advies nota kader voor FdR-minoren. There was not enough time for a thorough discussing. .

10. Closing of the meeting

Alaa closes the meeting at 10:50.

REMINDER: MEETING WITH THE OR AT 11:00 IN REC A 2.12

TD's 170630:

- Hoodies
- Alaa will contact Tamara about the TAQT trainingen.
- Telegram app
- google calender
- Seperate meeting for the HHR & working agreements & budget
- 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.~~

TD 170918-06 Housing will check with Heller and Vriend asking why they are not lecturing



in the tent anymore.

~~TD 170918-07 Mirte will ask Nico de Reus to ask all the lecturers about teaching in the tent.~~

TD 170918-08 OC fileholders will ask other faculties (FNWI is already doing it) if this OC trainings are being set up.

TD 170918-09 Anna will come up with a plan for the CoBo.

~~TD 170918-10 PR will create a CoBo schedule.~~

TD 170925-01 email reply: everyone to LOF, OER file holders to input model OER and Alaa to the exchange student.

TD 170925-02 Leo will draft an email about a technical chair.

TD 170925-03 Everyone will send foreseeable costs to Valentine and he will prepare an estimated budget.