

REC A, Room A0.04
Nieuwe Achtergracht 166
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studentenraad.nl/fdr

Date Friday 17 November 2017

Time 13:00 – 15:00 u

Location A7.23

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

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

Absent: Leo Wiedemann

Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at 13:05.

2. Approval of minutes

The FSR approves of the following minutes:

- PV 171016
- PV 171103
- PV 171106

3. Todos

- ~~TD 171009-03 Anna & Nina will send formal invitation after (if) the Roeter confirms.~~
- ~~TD 171005-01 Valentine will go or makes sure someone is going to the OC Kennisdelingbijeenkomst. Check if the OC's are invited.~~
- TD171016-02 PR will promote the rescheduling of the holiday on the Facebook.
- TD 171016-07 Anna will email the mapiq guy.
- TD 271016-09 Alaa will adapt working agreements and sends it to assessors.
- ~~TD 171103-01 Leo will take on the catering dossier, but will not make decisions without consulting the FSR.~~
- TD 171103-02 Annette will reply Mees van Rees' email.
- TD 171103-03 Valentine will respond to José's email about the traject civiel effect.
- TD 171103-04 Valentine will reply and attend the Kennisdelingsbijeenkomst opleidings.
- ~~TD 171103-05 Alaa responds to the email about live lectures.~~
- ~~TD 171103-06 Nina will book a room for the TAQT training.~~
- ~~TD 171103-07 Darius sends the OER to the working group.~~



- ~~— TD 171103-08 Alaa will check with Nollkaemper for invitations to the working groups.~~
- ~~— TD 171103-09 Darius and Alaa will create a survey (digital exams) this weekend.~~
- TD 171103-10 Alex will send the schedule to visit lectures (survey digital exams).
- TD 171103-11 Annette will ask if the survey (digital exams) can be posted on Blackboard.
- TD 171106 Alaa & Leo will integrate chair and vice-chair agreements in working agreements.
- TD 171106-02 Mirte will collect dossier goals and summarize these, as well as draft overarching goals.
- ~~— TD 171106-03 Darius will contact OC English law masters.~~
- TD 171106-04 Bram will explain to the CSR the pro's and con's the FSR mentioned when it comes to international students in the medezeggenschap.
- ~~— TD 171106-05 Luna and Mirte will email the CSR about the UB nacht.~~
- ~~— TD 171106-06 the CoBo will be promoted on Facebook.~~
- ~~— TD 171106-07 comments on the Faculteitsreglement amendment can be send today.~~

4. Incoming post:

- 7 november: Financial advice with respect to Deutsche Bank (FmG). This is on the agenda.
- 7 november: informatieverzoek reorganisatie STS (CSR). FYI.
- 9 november: uitnodiging werkgroep digitalisering. This is on the agenda.
- 9 november: Update Catering (CSR, Teo). FYI Leo.
- 9 november: newsletter Instellingstoets (CSR). FYI.
- 9 november: powerpoint Instellingstoets meeting (CSR). FYI.
- 10 november: Brief COR over Publicatie rapporten UvA Q (CSR) FYI.
- 10 november: Regeling Studiekeuzeadvies (CSR). FYI.
- 13 november: Agenda(overleg) GOV 4 december (OR). This is on the agenda.
- 13 november: openingstijden JB in 2018. Alaa has a meeting with Erik on the 27th November.
- 13 november: Facultaire input studiesuccesscan (CSR). This is on the agenda.
- 13 november: GV Instemming masteropleiding Law & Finance. FYI.
- 14 november: reactie gevraagd advies Meerjarenbegroting. FYI. **TD 171117-01 Alaa will check with the OR why they wanted that on the agenda for the upcoming GOV.**
- 15 november: Invitation file holders meeting internationalisation and student housing. **TD 171117-02 Anna & Darius fill in the doodle for the file holders meeting internationalisation and student housing.**
- 15 november: Datum eerste bijeenkomst: werkgroep digitalisering (19 december, 12-13). **TD 171117-03 Leo will make sure someone is going to the werkgroep digitalisering.**

5. Announcements

- Leo wants to thank everyone for their input on the working agreements. The only thing that needs to happen now is the translation. **TD 171117-04 Alex, Luna and Mirte will work on the working agreements translation.**
- The week of 27 November the FSR gets folie. From 18 until 25 November the “gietvloer” will be made.



6. Updates

- a. OC dossier update. Alex thinks this meeting was very helpful and he recommends it to all file holders. The PPLE OC was the main subject that was discussed. During the OC meeting there were some questions about flex studying. **TD 171117-05 Alex prepares an agenda point about flex studying.**
- b. Diversity dossier update. Darius and Luna met with Sona and discussed the ideas the previous council had. They want to work on the mingling between Dutch students and international students. Their definition of diversity is making the university a more likable place for people with different backgrounds. Examples of this definition in practice are: awareness for prayer places and halal. They also discussed the mental health issue, which is that there is not enough staff for appointments. Lastly they discussed the opportunity for internships at the Brauw for people with diverse backgrounds. Priorities for the dossier are: mental health, the Brauw and making uni more welcoming. Leo recommends to talk to Marije Breukelman. Valentine and Mirte think solutions should be thought through, should be inclusive and should not assume solutions.
- c. PR update -
- d. Housing dossier update -
- e. PPLE dossier. PPLE Exchange is on hold, because Johanna is ill. **TD 171117-06 the plan for the PPLE Council is done before the christmas holiday.**
- f. UvA Data training. Alaa will write an update on this. The FSR can use Alaa's account.
- g. Brainstormsessie studie-loopbaan. Luna explains there is an external party looking into this subject. They explained what students are missing.
- h. Meeting communication. Jurgen would like to put out a faculty wide campaign. Annette advised them to use the Facebook page more. There will be TV screens in the general hall and in the A building.
- i. Student assessor update. FYI
- j. CSR update. -

7. Upcoming GOV

a. Agenda points FSR

- Mental Health. UvA policy. **TD 171117-07 Luna & Darius will look into UvA policy regarding mental health.**
- Internships.



- ESC.

TD: Alex prepares minor point.

b. Agenda points OR: De OR gaat in ieder geval uit van de volgende agendapunten:

1. Facultair jaarplan 2018. **TD 171117-08 Nina will ask Lucas about 'adviesrecht' on the 'jaarplan'.**
2. Begroting 2018 (inclusief eventuele wijzigingen t.o.v. laatste versie).
3. Stand van zaken OER
4. Update huisvesting
5. Werving studenten 2018/2019. Alaa suggests to invite Jurgen and/or Sanne.

8. CoBo

a. Budget. 400 (with the option to raise it to 500). 2 Coins per person for everyone. **TD 171117-09 Valentine will take care of the CoBo bill. TD 171117-10 Anna will fix coins for the CoBo**

b. CoBo traditions. All FSR members will wear their sweaters. Anna & Luna will be the hosts and will make a schedule for 'recipiëren'. **TD 171117-11 Anna will buy a guestbook poster.** One round per hour of snacks.

9. Digitalization Blackboard

Mirte and Alex will go to these meetings.

10. Closing of the meeting

Alaa closes the meeting at 15:17.

To Do's:

TD171016-02 PR will promote the rescheduling of the holiday on the Facebook.
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Pro Memorie:

- answer the incoming posts on your own if it regards your dossier
- if you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
- finish your To Do's before the next PV
- Alaa sends the PV agenda to the assessors (weekly).
- If there is anything the next council should know or pay attention to, council members should save memo's in the drive.