

REC A, Room A0.04
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Date Wednesday 20 February 2019
Time 17:00 – 19:00 uur
Location A7.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Ginger Mooren, Guillano Payne, Alexander Gritsay, Minh Quan Bao Nguyen, Latif Sleibi, Jinane Araqi, Vanessa Romeijn, Svedha Krishnaraj, Felix Wolthuis Scheeres.

Absent:

Guests:

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 17:04h.

2. Setting the agenda:

a. Inwerkweekend (Latif)

Latif states that Texel will be the destination for the inwerkweekend. Latif asks if the FSR would like to organize the inwerkweekend together with FMG or FEB. Latif states that FEB has already stated that they would like to organize it with FSR. Anna Schröder asks if there are other FSR's that would like to organize their inwerkweekend with FSR FDR. Latif states that there is FMG, FEB and Medicine. Anna Schröder states that in her opinion FEB will be a good option.

Latif states that the date for the inwerkweekend will be from 14-16th of June. Jinane states that the date is right before the thesis deadline. Quan states that technically the thesis should be done by that time. Anne asks why it is two nights and not one. Anna Schröder states that she would like to do a temperature check within the council. Guilliano states that he would like to have two nights to get to know each other better. Anna de Koning states that it should be better to do teambuilding with our own council. Anna Schröder states that the FSR should vote on two nights or one. Anna de Koning states that it is better to wait on the specifics of costs, venue and activities during inwerkweekend before deciding on going one or two nights. Latif states that he will update the council in two days. Guilliano states that this year there will definitely be meat at the dinners. Anna de Koning states that this topic can be discussed later. Guilliano states that he would like to have an option for

meat eaters. Anna Schröder states that this will be the case.

Temperature check on going two nights to Texel for the inwerkweekend:

5 in favor, 4 against, 2 blanco.

b. Pubquiz Questions & Dossier to do's - draft up (Anna S)

Felix states that there have to be sixteen questions. Felix states that he will translate the questions to Dutch and send them to JFAS. Anna de Koning states that she will make a question about what is in the council room.

c. Honours program (Anne & Anna S)

Anna Schröder states that regarding this point the council wants to write an unsolicited advise and make it an agenda point for the next OV. Anne asks what the position of the FSR will be on the honours courses and the presence of Zuidas in the program. Anne states that it is relevant to bring up that there is no board at honours. Anna Schroder states that there is also no evaluation form at the rhetoric course. Anna Schröder states that she would like to have input from the PPLE council members. Jinane states that small scale and spreaded assignments. Anne states that the courses are divided in three parts and that there is an interdisciplinary part in the program too. Quan states that being in the honours program should prepare a student better than a regular student and develop skills.

Guilliano states that the honours program should not receive more or better education. However it should be shown that the student has done the program. Quan states that in for example the UK, students that do honours have to take an extra year and get more education. Anne states that Anna Schröder means that honours should be open for other students. Anna Schröder states that regular students should take the places that are still open. Anna de Koning states that she agrees to that. Svedha asks how she should see opening honours up for regular students. Svedha asks if the regular students can take courses, but are not enrolled in the program. Anna Schröder states that this is the case.

Anna Schröder states that another point to consider is nominal studying at honours. When a honoursstudent does work for the council and cannot finish the bachelor nominal he or she cannot obtain the honours degree. Anne states that she and Anna have requested to make this available for vice president and president positions at the FSR.

Anna Schröder states that there could be an extra attention group for students that struggle with courses and get extra attention to finish these. Quan states that within PPLE there were extra writing skill courses for students that failed the first version of their thesis. Anna de Koning states that introducing an extra tutorial is simple. However she is hesitant towards this idea because the amount of students at verdiepingscolleges are not high and if students attend, they are often the ones that preform well. Svedha states that a message to these students can help. Guilliano asks if there is a demand for these extra attention groups. Anna Schröder states that she thinks that there is a demand for these groups. Anna Schröder states that this idea can be introduced to Salomons. Quan states that these groups could help to further explore the potential of students.

Anna Schröder asks if it would be wise to invite Soeharno to an FSR meeting to ask questions about his vision

on honours. The council states that this would be a good idea. Anne states that Soeharno is quite busy and there is a chance that he cannot make it to the PV meetings. Felix states that the FSR can have a separate meeting or send him the questions through email. Anna Schröder asks the council if everyone is in favor for opening up honours courses for regular students if places allow it. Guilliano states that these students should not get the honours title. Anna Schroder states that these students do not obtain that title, but just the EC from the course. Quan asks how many EC honours entail. Anne states that the amount of EC is 30. Fifteen in the program and fifteen outside of it; interdisciplinary, exchange or ALF.

d. Selection in the Law Bachelor (Alex)

Alex state that the document is finished and will be send to the CvB. Alex states that he thinks that the FSR should strive for the selection in the bachelor, but a concession to the board could be made in lowering the BSA. Alex states that lowering the BSA can work positive towards the amount of students that will apply for the bachelor program with selection. Anne states that she is in doubt whether this concession will work or not. Alex states that by lowering the BSA the change on drop out will be lowered. Anne asks what the situation is at Psychology. Alex states that he does not know that, but that he will research it.

Anne states that this point can be brought up during the next OV on the 11th of March, but that documents need to be send before the meeting. Anna de Koning states that the board has stated that UvAMatching should be taken into account with the selection and BSA. Anne states that Alex will be responsible for this topic and also on dividing the work amongst the council members. Alex states that the CSR side on this topic is done and that he would like to receive help on the UvAMatching report. Anne asks Alex to make a list of what he needs to know for bringing this topic to the OV. Alex states that the board needs to be content with the enrollment numbers and that selection is seen as a threat to that, but that lowering the BSA will help. Alex states that he will make a list in the Google drive and from there council members can pick up work. Ginger states that she would like to help Alex.

Anna Schröder asks Alex if it would be good when the board would like to have a selection procedure, but not want to lower the BSA. Alex states that he would like to see the BSA getting lowered, because it is a bit too harsh.

Anne states that the FSR had received a message about our opinion on the BSA. Anne states that she and Anna will write a short piece to reply to Marlou.

Anna de Koning states that she would like to change her opinion from last week and make it in favor of lowering the BSA.

e. PPLE Lustrum (Alex)

Alex states that in June there will be a lustrum week. AIM is hosting an event, but also PPLE itself. Alex states that he would like to write a letter in name of the FSR about this, because money that is spend on the lustrum by PPLE can be used for teachers and education. Svedha states that AIM already organized an event and has tickets out, but if PPLE itself is hosting events it will use more budget that can be used on education. Alex

states that education should always be considered most important.

f. Deaner (Alex)

Alex states that FEB has an active relation with the dean and the board. This relationship enables the FEB to get better results in meetings with the board. Therefore an event like a dinner with the dean would be a good option. Alex states that FEB made an event for the council, dean and some places for other students. This is good advertisement for the FSR as well. Alex asks what the other council members think about this plan. Anna de Koning states that a dinner with the board instead solely the dean would be better. Alex states that he agrees with Anna. Alex states that the event could take place at De Brug. Anne asks when this event should take place. Alex states that the start of April would be good. Alex asks if this event should be open for students. The council agrees that it should be open for students. Alex states that an email to the board if they are interested in an event like this should be send. Anne states that she will send this email to the board. Anna de Koning, Jinane and Alex will work on this event.

g. Election campaigning (Alex)

Alex states that the certain screens at the REC buildings contain promotion for one political student party. Anna de Koning states that the promotions for De Vrije Student is only to recruit new members and that a member of the party has arranged this with the Facility Services. Alex states that this was not done on behalf of the party, but on behalf of the FSR FGW. Alex states that it gives a signal that the university is backing up this political party. Anna Schröder states that the FSR should make a statement about this and make clear that the FSR's are not favoring certain political student parties.

Vanessa states that the screens are meant for general information on education and not advertisement of political student parties. Vanessa states that she is surprised that this happened. Alex states that Facility Services at FdR should be contacted and/or FSR FGW. Anna Schröder states that there are two points: student party promotion through the university screens and FSR meddling in the student party campaigns.

h. If time: Brainstorm Unsolicited Advices (web lectures; flexstudereren; study advisors; exam halls; more green in REC A)

Anna de Koning asks the council if the council members are in favor of writing an unsolicited advice about the flyer stand in the hall of REC A. Anna Schröder states that this is a good idea and maybe add more green in the building too. Anna Schroder states that she would like to help Anna de Koning. Anne states that signs within the building could also be a topic for the unsolicited advice.

Anna de Koning asks if there should be an unsolicited advice written about flexstudereren. Anne states that it should be written and that she would like to help with it. Alex states that the advice should be written, because the pilot is being implemented more and more in the university.

3. To Dos

TD's:

- 190206: Alex will get in touch with ASVA to discuss the termination of the research masters
- ~~190206: Committee to organize the inwerkweekend: Jinane, Felix, Latif, Svedha and Guillianio~~
- 190206: Two-three council members will get the Google Drive in order: Myron & Vanessa
- 190206: All council members will send in PV agenda points
- 190213: Quan will bring up the matter more green in REC A with Jan Dijk.
- 190213: Invite Alaa and Valentine to the PV.
- ~~190220- Felix will take a look at the HUB.~~
- 190220- council members will make comments on working agreements documents, two weeks.
- ~~190220- Send questions for the pub quiz to Felix.~~
- ~~190220- Flyer and asks students what they think about skill education.~~
- 190220 - Alex sends his piece on selection criteria to the board.

4. Other updates

Anna states that there was a meeting with JFAS and PR about creating a board with all the other student associations. Besides that there will be NSE promotion videos.

5. WTTK

6. Closing of the meeting

Anna closes the meeting at 18:58h.

TD – Anne and Anna will write a replying piece to Marlou.

TD – PR will send a inquiry email regarding the screens at REC.

TD- Alex will find out the budget and additional information about the PPLE Lustrum.