

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

Date Tuesday 9 April 2019  
Time 17:00 – 19:00 uur  
Location A7.65  
Contact person Anne van den Bergh  
E-mail fsr-fdr@uva.nl

Present: Anne van den Bergh, Anna Schröder, Ginger Mooren, Alexander Gritsay, Minh Quan Bao Nguyen, Latif Sleibi, Jinane Araqi, Vanessa Romeijn, Svedha Krishnaraj.  
Absent: Guilliano Payne, Felix Wolthuis Scheeres and Anna de Koning.  
Guests:  
Secretary: Myron Warta

## **Agenda**

### **1. Opening of the meeting**

Anne opens the meeting at 17:03h.

### **2. Setting the agenda:**

#### **1. OV Recap – Action Points: Continuous Feedback; Facility Services; PPLE Recording**

**Material; Web Lecture Strategy; UvA-Q Adaptations at Central Level; Faculty Communication** (AnnaS)

Anne states that the OV went well and that many topics were discussed in a short amount of time.  
Anne states that there are some action points from the OV that need to be taken up by the council members:

- Continuous Feedback forms: Anne asks Latif to send Nollkaemper a document regarding this topic. Latif states that he spoke to Winkels and that he was in favour of the idea. Svedha states that there will be a teacher meeting where the continuous feedback forms will be discussed.

- Facility services: Anne asks Vanessa if she can contact Jan Dijk about the complain email address of facility services. Anne states that this email address can be posted in the WC-Krant. Anna Schröder states that the FSR also needs to get into contact with Hinke about the problems in the lecture halls.

- PPLE lecture recordings of Major: Latif states that this will be a topic for the next council, because

the major psychology does not have enough people at the moment to move it to a bigger lecture hall where it can be recorded.

- Web lecture strategy: Anna Schröder states that this strategy is aimed at the attendance rate of students at lecture and how they performed in the exams. Anna Schröder states that she will email Benjamin van Rooij about this topic.

- UvAQ: Anna Schröder states that UvAQ can only be changed on a central level. Anna Schröder states that she will contact the CSR about this.

**TD – Anna Schröder gets in touch with Jamie CSR in regards of UvAQ**

- Faculty Communication: Anna Schröder states that she finds it impossible to believe that the number of students that read the studentnews email is counted by them clicking on it.

**TD – Anna Schröder emails Marleen (communications) reading percentages of the studentnews.**

**2. PPLE Governance Policy – Vote**

Quan states that that the governance policy looks good and that there are no concerns. Anne states that she will send an email to José that states that the FSR consents.

The FSR FdR votes in favour of the document PPLE Governance Policy  
8 In favour , 0 against, 0 abstaining.

**3. Working Agreements + Council Commitments List (Latif)**

Latif states that he has summarized all the working agreements into one page. Latif states that the working agreement has stayed the same, but that this quick reference is made to work as efficient as possible. Latif states that he needs approval for the shortened version and this will be given to the new council members.

Anne states that art. 2 (3) should be changed from chair to vice-chair, because the latter is for internal affairs. Anna Schröder states that this should apply to any council activity requiring physical presences. Latif states that the official working agreements contain more details than the shortened version.

Anne states that art. 6 (1) need to be changed because the meetings with the OR are not every six weeks. Latif states that he will change this. Latif states that the FSR need to write down what the current council has done and what has been consented to by the board.

**TD – Anna Schröder will arrange a meeting to go over the OV minutes from this year to look for things that are done.**

**4. ALF in PPLE (Quan, Felix)**

Quan states that PPLE students get a lot of theory, but that they do not utilize this. Quan states that he would like to see PPLE students participating in ALF. Quan states that Winkels is in favour of this idea. Latif states that there might be one problem that was also brought up by Winkels, namely ALF being taught in Dutch. Quan states that Felix stated that a lot is in English, so it will not be a big problem. Quan states that he will contact Pieter Riepkema from ALF to propose this idea. Latif states that Winkels has stated that the intern director is willing to take this up. Anna Schröder states that there are not many places for PPLE students within ALF and that it would be wise to open one English dossier to start with. Quan states that he agrees to Anna Schröder. Quan states that in PPLE the schedules are fixed and not as flexible in law, this will limit the amount of students of PPLE that will apply to the ALF. Quan states that he will send an email to Pieter Riepkema. Quan states that he could have a proposal ready for the next OV in June. Latif states that Winkels will talk to Nollkaemper about this.

**5. Mental Health Dossier: Updates - Interactive Walls; Workshops; Communication and Prevention**

Jinane states that Nollkaemper has stated in the OV that he is in favour of workshops. Jinane states that the first thing that the FSR should do is setting up the budget. Jinane states that it needs to be calculated how much all the workshops together will cost and the art supplies that are needed. Quan states that the FSR needs to come up with a proper proposal and then present it to Jan Dijk. Jinane asks what the council thinks about the letter. Quan states that before this is being sent off to Niels and Jan Dijk it has to go through the council to make adjustments. Quan asks when the deadline should be set. Jinane states that the 23<sup>rd</sup> of April will be the deadline.

Jinane states that the workshops need to be held regularly throughout the year both in Dutch and English. Anna Schröder states that she is worried about the attendance of law students at these workshops. Jinane states that cooperation with JFAS could be useful for more attendees.

**TD – All council members will edit the recommendations for Mental Health letter by Jinane**

**6. Selection Criteria in the Bachelors (Alex)**

Alex states that he had a meeting with Ingmar Visser and that he stands negatively towards the selection criteria. Alex states that this is primarily based on the experience of the numerus fixus. Alex states that Ingmar stated that there is a differentiation made between the students that perform average and the ones that are performing good. Alex states that most universities in the Netherlands aim for the average students rather than the good. Alex states that 600 people will get offers to be admitted to the bachelor of Laws. However there is always a chance that people will not attend. Alex states that there are two options to counter this: 1. To pay a small admission fee; 2. To offer more spaces than needed.

Alex states that with selection criteria the drop out rates will be lower, the university will be more diverse and motivation is higher. Alex states that at ACTA is a prime example of this.

Alex states that he has asked about the impact on Dutch applicants and from ACTA he knows that there was a small reduction. Alex states that he has two proposals:

1. To reduce the BSA when selection criteria are implemented.
2. Clearance scheme; on the day that students will receive their results and are not good enough for the university that they wanted to apply for. These students will get a second chance at the university when places are left. Ginger states that this will create uncertainty because it can change every year. Alex states that selection criteria can always make exceptions. Quan states that there can be unconditional offers made by the university and should focus on the first criteria rather than clearing. Svedha states that clearing will not be that bad, because it is only a small number of the total. Anna Schröder states that she would like to see the quality raised by selection criteria. However she feels that students that have chosen her are not in favour of this plan. Ginger asks if students that are already chosen in the first round will be a priority. Alex states clearance will only come in to place when there are not enough applicants in the first round. Alex states that the applications are done very quickly and the clearance round could be included in April, May and June. Anne asks if Alex will be meeting with Salomons. Alex states that he will be meeting Salomons next week. Anne asks Alex if he can write a memo of this meeting to discuss it next PV.

#### 7. Walk-in Hours (Ginger)

Ginger states that she has looked at the schedules of all council members. The best days would be Tuesday 10:30-11:30 and Wednesday 11-13. Ginger asks how long the walk-in hours should be; 1 hour or 2 hours. Quan states that one-hour should be sufficient for students to come by. On Wednesday it would be best to do it from 12-13. Anna Schröder states that 10:30-11:30 would be best on Wednesday. Ginger states that she will put a link down in the WhatsApp to fill in a date when it would fit best to be present in the council room.

### 3. To Dos

TD's:

- 190220: Council members will make comments on working agreements documents
- ~~190306: Alex will set up an informal meeting with Salomons to discuss selection criteria in the bachelor program~~
- 190313: Deaner team will get preparations in place
- 190409: Anne will send an email to the board with questions re: programma ow vernieuwing
- 190409: One-two council members will write our advice re: PPLE governance, Anne will sign and send to the board
- 190409: Vanessa and Jinane will stay in touch with Jan Dijk re: lecture room facilities
- 190409: Svedha and Alex will stay in touch with the board re: OC cooperation, potentially working on formalizing OC responsibilities and ties with other medezeggenschap bodies (particularly the FSR)

- 190409: Sustainability dossier members will join the May 8 discussion on sustainability in higher education (see Maarten's email)
- 190409: All council members will send in PV agenda points

#### **4. Other updates**

#### **5. WVTTK**

##### **FSR Advice on the PPLE Joint Arrangement**

Anne asks if this document is good. The council states that this document can be send off.

##### **Email Nollkaemper; naming of the faculty**

Anna Schröder states that this would be discussed in the next PV.

##### **Deaner updates**

Alex states that he and Quan have looked for catering companies and have found two and contacted an Indonesian restaurant that is over budget, but there is an extra 1000,- euros for the total budget that could be spend. Quan states that the UvA uses the Indonesian restaurant frequently and that deals can be made to lower the costs. Alex states that he is going to negotiate prices.

Quan states that there will be a poll in the Deaner Facebook event to see what guests would like to eat.

Alex states that he will send Renzo's a message regarding the budget and what is possible with it.

##### **Finance one workshop directly**

Jinane would like to finance the workshop TTP on the 13<sup>th</sup> of May. Quan states that this needs to be voted on. Jinane states that if it cannot be financed by the FSR the workshop would only be open to PPLE students. Anna Schröder states that the budget could be used for other purposes. Anne states that this will be an agenda point for next year.

##### **PPLE Forum**

Alex states that he would like to organize an annual forum where students can interact with the board of the PPLE. Alex states that Winkels was in favour of this.

#### **6. Closing of the meeting**

Anne closes the meeting at 18:45h.