

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

Date Tuesday 23 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, Guillano Payne, Alexander Gritsay, Latif Sleibi, Vanessa Romeijn, Svedha Krishnaraj, Felix Wolthuis Scheeres.
Absent: Quan Nguyen, Jinane Araqi, Ginger Mooren, Alex Gritsay, Anna de Koning.
Guests:
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 17:09h.

2. Setting the agenda:

1. Elections

Debate topics

Anna Schröder states that on the 14th of May the election debate will be held in cooperation with JFAS and AIM. There are three debate topics and it can also be a panel debate and are based on what the council has done this year. Anna Schröder states that all the dossier holders will have to make an introduction of about 400 words for the debaters. Two sentences on what the topic is, give examples from the current council.

There are two options; divide it now and write it here or do it at home and send it later. The council agrees to write the introduction now.

Academic diversity - Anne

Diversity - Guilliano

Extra curricular - Felix

Academic flexibility – Anna de Koning

Sustainability - Vanessa

Academic accessibility – Ginger

Student housing - Alex

Internationalization - Svedha

Democratization – Anna Schröder.

Student wellbeing/welfare – Anne

Education and research – Anna Schröder states that this is an OC matter and that she does not want this topic to be discussed during the debate. Anne states that it can be discussed in regards to the research masters. Latif states that he would like to write an introduction to this topic.

Facilities – Anna Schröder

Education – Anna de Koning and Anna Schröder

Anne Schröder states that there will be three debate rounds about 12 topics and the topics will be drawn randomly. Overlapping topics will be placed in one pool. Anne Schröder states that everyone who is present has made a beginning with their introductions and that the texts will be sent to her tonight or tomorrow.

Presence schedule (Anna)

Anna Schröder states that there are three parties (OpRecht, De Vrije Student en Inter) competing in the elections. Anna Schröder states that she would like to have one council member present in the council room during the elections week. Anna Schröder states that she will make a schedule for this. Anna Schröder states that the week will be from 13th – 17th of May. Vanessa states that she could do the Wednesday. Anna Schröder asks if these shifts should be afternoons and mornings. The council states to approve to this idea. Svedha states that she could do Tuesday morning. Guilliano states that he would like to do Tuesday afternoon. Felix states he would like to take Monday morning. Latif states that he will take Monday afternoon.

2. Contemplation Room

Anne states that Alaa has sent a message in regards to the contemplation room and that it is placed with the eye on the coming Ramadan. Anne states Alaa has asked to send a letter of support from the FSR. Svedha asks if this room will be in REC A. Anne states that there will be a contemplation room in REC A. Anne states that this topic was discussed last year and that there has not done much to make a good contemplation room. Anna Schröder states that this news is good to hear. Guilliano states that religious students should not expect a luxurious room and should be happy that there is a room for them to pray. Anne Schröder states that giving support to this room would be good for the awareness of the FSR FdR amongst students. Guilliano states that there is already a contemplation room in REC JK. Latif states that this room is too small and that there should be a bigger room for law students.

Anne asks Guilliano why the FSR should be against this. Anne states that there is a lot of support for a new contemplation room from several bodies within the university. Guilliano states that this room should be an urgent topic, but that it is a university wide topic. However he is in favour of a bigger room. Latif states that if there is a new contemplation room it will create more study spaces in the JK

building. Anne asks if the council should invite Alaa for the next PV. The council states that this is a good idea. Felix states that for him personally it is not an urgent topic because he is not religious, but he is not against a contemplation room.

3. Updates

Deaner task division

Anna states that a division should be made in the tasks for the Deaner.

Felix states that he has contacted Jan Dijk about plates and he is awaiting a reply. Anna Schröder states that Anne should prepare a toast. Anna Schröder asks if a small goodie bag should be given to the students at the end of the Deaner. Vanessa states that she will create a goodie bag.

Anna Schröder asks if there should be a table switch to enable students to make contact with the Dean. Anna Schröder states that there could be a small quiz. Anne states that this would be a good idea. Anna Schröder states that there could be a speech at every course.

Anne states that every council member should bring a dessert. Guilliano states that he is scared to the dessert will be a mess. Anna Schröder states that she will contact Nollkaemper on making a speech. Anne states that she is going to make brownies. Anne states that five council members should make dessert.

PPLE Forum

Onderwijsvrije week (Fundamental law lecture online?)

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: Svedha and Alex will stay in touch with the board re: OC cooperation, potentially working on (inwerkweekend) formalizing OC responsibilities and ties with other medezeggenschap bodies (particularly the FSR)
- 190409: AnnaS will get in touch with Jamie CSR re: UvAQ – waiting on reply
- 190409: AnnaS will email Marleen (Communications) re: Student news % readers
- 190409: AnnaS will arrange a meeting to go over OV minutes and check for TDs
- 190409: All council members will edit the recommendations for Mental Health dossier letter (Jinane)
- 190416: Sustainability dossier will send out our advice to the board
- 190416: All council members will send in PV agenda points

4. Other updates

PV time half an hour later

Anne states that the PV time for the next block should be from 17:30-19:30, because Quan has a Dutch course and with the PV starting at 17:00 he will miss 30 minutes of the meeting. Anne states that she is

opposed to this. Guilliano states that he is also against. Anne states that Quan can miss 30 minutes of the PV.

5. WTTK

Student service desk

Guilliano states that the FSR should think about how to reach out to the students in regards to their opinion on the student service desk. Guilliano states that the FSR could go on all the Law Facebook pages to ask about this topic. Anna Schröder states that she is against doing this in regards to this topic. Anna Schröder states that the FSR is not a polling body, but can speak from their own experience. Latif states that he has an email that is ready to be send to the student service desk in regards to this topic. Anna Schröder states that smiley's as used in the toilets at REC could be used to give feedback on the student service desk by students.

6. Closing of the meeting

Anna Schröder closes the meeting at 18:43.

~~TD – Anne will write Nollkaemper/ José evening exams/ working on mental health dossier~~

~~TD – Ginger will create a schedule for the walk-in hours.~~

TD – Felix Drinks, plates, cutlery and glasses, fruit.

TD – Anna Drinks/ /DVS for elections debate.

~~TD – Myron will send out online vote on sustainable travel policy letter.~~

TD – Quan will film Nollkaemper/ ~~election debate/ deaner budget.~~

TD – Alex food for Deaner/ Election debate/ message to CSR about sustainable letter.

TD – Vanessa ~~FEB/EGW advice~~

TD – Svedha will get decorations for Deaner at Blokker, Action, Hema, Xenos etc.

TD – ~~Anna will do facebook post walk-in hours and~~ create activities for deaner.

TD – Anne gets in touch with Alaa in regards to the contemplation room and the FSR letter of supporting this.