



Date Dinsdag 11 november 2016

Time 15:00 uur aanvang

Location OMHP A2.11

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

- 1 Present: Maurits van de Sande, Anthony Leigh, Anne-fleur Slagt, Marlene Straub, Sasha
- 2 Borovitskaya, Chloë van den Berk, Annemyra van der Meulen
- 3 Absent: Maciek Bednarski, Sona Shakverdian and Tjapko van Noort
- 4 Secretary: Nina Visser

5 **Agenda**

6 **1. Opening of the meeting and determining the agenda**

7 Maurits opens the meeting at 15:00.

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9 **2. Approval of minutes**

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

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12 **3. Incoming post:**

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14 - LOF dinner. Annemyra will attend and Anthony and Maurits will decide later if they go.

15 - Nollkaemper wants to discuss seminars. Annemyra and Chloë will write an advice and this will be discussed with the council.

16 - Innovative Learning Spaces. Dossier digitalisering will look at this.

17 - Delegation meeting about 'voorinvesteringen' the 28th of November 09:30. Maurits, Anthony, Tjapko and maybe Annemyra and Chloë will go. Joke wants Tjapko to write an overview of the 'voorinvesteringen' viewpoints. It would be great if Chloë joins Tjapko.

18 - Maex meeting. Maurits met with Maex to discuss the 'voorinvesteringen'. Maurits found out the deadline is 6th of December. The central board will try to move this deadline. Maurits wants to check if the previous FSR's needs were met.

19 - CvB en CSR invited people to come to their OV.

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21 **TD 161122-01 Annemyra and Chloë will write an advice about seminars, which will first be discussed by the council and later with the Dean,**

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23 **4. Announcements**

24 - Marlene and Sona went to the GOV 'agendaoverleg'. The FSR points were very different from the workers councils'. For instance the OR wanted to focus on the 'begroting' and diversity got dismissed. Before the 'agendaoverleg' the FSR and OR will meet to discuss from now on.

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- 34 **TD161122-02 Maurits/Marlene will drop by Joke, to check what is coming**
35 **deadline wise.**
- 36 **5. Punt van orde**
- 37 Maurits apologizes for the way in he introduced his wish for no phones. He asks if
38 everyone agrees and if we can limit the phone use to the breaks that will be introduced
39 for every meeting from now on. Everyone agrees. Maurits and Marelene propose to
40 create a 'Reglement van orde'. It will contain a description of how the council works.
- 41 **TD161122-03 everyone reads the old' reglement' and adds points.**
- 42 **6. Updates**
- 43 - D&D. The first debate will be in F0.01. The second debate will be in spui25. Maurits
44 will ask the speakers for pictures. Maurits will ask if the FSR can do their own catering
45 and compares these costs to the Eurest options. The council agrees their contribution
46 will be a maximum of 300 euros. Maurits will also ask what the Faculties contribution
47 is. Anthony suggest to check what the D&D is doing for campaigning. Marlene will ask
48 D&D to share the FSR events.
- 49 - Belbin. The 29th of November was the only date that came up, but very few people
50 could make it. Sasha will propose two dates after having spoken to the Belbin lady.
- 51 - PR. Anne-fleur wants to do more Facebook posts. Marlene looked at other FSR pages
52 and she saw people put out memes as well. Anne-fleur proposes to boost the page.
53 Sasha suggest the PR commission comes up with a plan. Maurits and Marelene will
54 bring it up in the 'voorzittersoverleg'
- 55 - Campusoverleg. Sasha went there. Thursday there is a meeting about the
56 studielandschap. Sasha will e-mail this to everyone and Maurits will go.
57 -
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- 59 **7. Ans Delft**
- 60 Anne-Fleur met a guy from Delft who introduced a digital program to review exams.
61 She gives a short presentation. Anthony wants to know that the difference is with how
62 'Goederenrecht' was checked. Anne-fleur explains you can make the exams on paper.
- 63 **TD16112-09 Ans Delft will be included in the 'voorinvesteringen', Anne-fleur will write a**
64 **piece.**
- 65
- 66 **8. Docent van het jaar verkiezing**
- 67 Annemyra had a brainstorm about promotion and putting the faculty winner in the
68 spotlight. Annemyra wants to put the focus on the quality of education. Annemyra
69 explains the elections will be in January and the council can fill in how they want to
70 campaign this. Next week Annemyra will propose an idea for the DvhJv.
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- 72 **TD161122-10 Annemyra will propose an idea for the DvhJv.**
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- 74 **9. Housing**
- 75 Maurits did not get a response from other FSR's who already moved, so then he asked
76 Hannah and Mathijs. Hannah suggested to combine housing in the Begroting, since that
77 which is spend on Huisvesting is part of it. A strategy therefore could be to include in
78 our 'Begroting' advice a list of conditions for Huisvesting. Marlene wants to ask the OR
79 for help.
- 80
- 81 Maurits explains the Profileringsfonds says the FSR needs a room, but it doesn't say
82 their private room. Marlene thinks it's important for confidentially. Annemyra points
83 out all the meetings are in other rooms and being in the same space as the study

- 84 associations is great for student visibility. Nina explains the lay out of the space and
85 stresses the rooms would never have to be shared when occupied. Anne-fleur thinks
86 the FSR doesn't need the room 24/7, but every weekday 9-5. Maurits wants the room
87 for principle reasons. Nina thinks it would be great for meeting students, since the FSR
88 would otherwise move upwards. She also does not believe the FSR uses their current
89 room to its full capability. Sasha wants to vote about it when we're complete and
90 Daan's answer is in.
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92 Pro's: principle point to give the FSR a room.
93 Con's: loose student visibility.
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96 **TD161122-11 If there are suggestions on 'Huisvesting', people must also e-mail**
97 **dossier Finance.**
98 **TD161122-12 Maurits contacts the OR about including Housing in the**
99 **'begroting'.**
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101 Maurits explains that Maex advised him to ask the Dean directly for questions about
102 housing, since he is in charge.
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105 **10. Commission meetings**
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107 Marlene has assigned one temporary "commission head" to each Commission, with the
108 responsibility of arranging a meeting. Marlene will send everyone an update.
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110 **11. Country by country meetings**
111 Maurits and Marlene had a meeting with Chantal Mak in which they also discussed the
112 position of international students at our faculty. The idea came up to organize
113 meetings on the basis of language in which respectively French, Italian, Spanish and
114 Greek students can raise their concerns about education. The meetings would be
115 hosted by the FSR and a teacher that originates from one of the respective countries.
116 Output would be communicated to the board. Sasha worries about the turn out if every
117 nationality is separated. Maurits thinks there are enough people. Anneyra suggest to
118 first check how big the groups are.
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120 **12. Meeting time**
121 Nina suggests to fix a new time that everyone needs to adjust to in the future. The new
122 date will be Tuesday 18:00-20:00, unless we everyone can move it to 17:00-19:00.
123 Comments can be made when everyone has their new schedules.
124
125 **13. Diversity Advice**
126 **Next week**
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128 **14. Opleidingscommissies: buddies**
129 **Next week**
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131 **15. PPLE**
132 Sasha and Marelene are planning on implementing a mandatory procedure for PPLE's
133 Bachelor Thesis process. Students (and staff) are unsatisfied with the way information
134 has been handled this year and we hope to implement strict guidelines for future years.
135 To do so we have contacted the PPLE OC to see whether there is any room for
136 collaboration and whether we can potentially integrate something into the PPLE OER.
137
138 **16. Additional points of discussion**

139 - The last meeting of the year will take place the last week before Exams and the
140 first meeting in January will last one hour longer.

141 17. Closing of the meeting

142 Maurits closes the meeting at 17:00

143 **To do list**

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145 TD 161014-02 Maurits, Anthony and Annemyra will discuss a new procedure for the
146 OC's.

147 ~~TD 161014-03 Sona, Annemyra and Sasha will write an 'ongevraagd advies'. The~~
148 ~~draft version will be finished 16th of November. After that they will finalize it.~~

149 ~~TD 161014-08: Maciek asks the Dean to ask Ernst Hirsch Ballin to do a lecture on the~~
150 ~~importance of democracy.~~

151 TD 161028-03: Maurits makes an 'ongevraagd advies' about 'voorlichting' and how
152 that should be arranged better in two weeks.

153 TD 161028-05: Maurits and Sona will make an 'ongevraagd advies' about student
154 wellbeing.

155 TD 161028-06: Anthony will keep the FSR posted about his meeting with Emre.

156 ~~TD 161101-03: Marlene will e-mail Salomons to ask if she can ask the teachers to~~
157 ~~show the video in all the lectures and ask her to put it on Blackboard.~~

158 TD 161101-04: Maciek will ask FS again to order new frames.

159 ~~TD161108-01 Marlene & Anthony will draft an e-mail saying the timespan is too~~
160 ~~short.~~

161 ~~TD 161108-02 The diversity girls will write the advice and will adjust it after the OV.~~

162 ~~TD161108-03 The people from the Finance dossier will look at the Budget and make~~
163 ~~sure that the rest of the council is informed about it and its implications.~~

164 ~~TD161108-04 Everyone fills in the Belbin doodle asap.~~

165 TD161108-05 Specific remarks about the 'WC krant' can be send to Maciek. Maciek
166 and Annemyra will work on the design together.

167 ~~TD 161115-01 The D&D activities will be projected on the TV screens.~~

168 TD 161115-02 Sasha will e-mail the TAQT people trying to fix a date.

169 TD 161115-03 Tjapko will e-mail Joke about the 'Klankbord' groups.

170 TD 161115-04 Marlene will be looking into the exclusivity of PPLE rooms.

171 TD 161115-05 Chloë will e-mail Tjapko all the 'voorinvesterings' ideas.

172 TD 161122-01 Annemyra and Chloë will write an advice about seminars, which will
173 first be discussed by the council and later with the Dean,

174 TD161122-02 Maurits/Marlene will drop by Joke, to check what is coming deadline
175 wise.

176 TD161122-03 everyone reads the old' reglement' and adds points.

177 TD161122-04 Maciek will send his document with questions for the debate to
178 everyone.

179 TD161122-05 Sasha will propose two dates in January for Belbin.

180 TD161122-06 PR will come up with a proposal to boost the Facebook.

181 TD161122-07 Maurits and Marelene will bring up boosting the Facebook in the
182 voorzittersoverleg

183 TD161122-08 Marlene will ask D&D to share the FSR events.

184 TD16112-09 Ans Delft will be included in the 'voorinvesteringen', Anne-fleur will
185 write a piece

186 TD161122-10 Annemyra will propose an idea for the DvhJv.

187 TD161122-11 If there are suggestions on 'Huisvesting', people must also e-mail
188 dossier Finance.

189 TD161122-12 Maurits contacts the OR about including Housing in the 'begroting'. '
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