

Date Dinsdag 6 december 2016

Time 16:00 uur aanvang

Location OMHP A2.03

Contact person Maurits van de Sande

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Present: Maurits van de Sande, Anthony Leigh, Anne-fleur Slagt, Marlene Straub, Sasha Borovitskaya, Annemyra van der Meulen Sona Shakverdian and Tjapko van Noort

Absent: Maciek Bednarski and Chloë van den Berk.

Secretary: Nina Visser

## Agenda

### 1. Approval of minutes

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

### 2. Incoming post

- Ronald Janse aksed the FSR to take part in the disussion on the new course "Inleiding". Maurits, Anthony and Annemyra are going.

- Research reaching students through FSR's. Marlene will respond.

- Invitation Dies Natalis the 9th of January. Marlene, Sona, Anthony, Tjapko and Maurits will be there for sure. You have to apply.

- José Brugman will be the new "bestuurssecretaris".

- REMINDER Presentation Survey Innovative Educational Environment. Tjapko will be present.

- Debate with Jet Bussemaker and Westerveld (December 7th).

- Eindejaarsborrel FSR FNWI (December 23th). Maurits, Sona, Tjapko and Sasha will go.

### 3. Announcements

- Marlene explains the OC's will contact their buddies. Only the research master does not want a buddy. PPLE didn't "officially" have a buddy last year, but they are discussing it next meeting.

### 4. Updates

#### a. Commission Meetings



Marlene knows that that not everyone has met yet. The meetings need to take place as soon as possible. Annemyra explains she used a broad datumprikker to find a meeting date. Maurits suggest planning it before or after the PV. Nina suggests to have everyone meet before the holidays. Anthony notes that not everyone is there before the holidays.

**b. Opleidingscommissies**

Joti Roest suggested that OC Student Members should find a way of making themselves known among students. She recently came to Maurits asking what they have done about this so far. Maurits proposes to explain to everyone who is who.

**TD161206-01 Maurits works on how OC student members should be making themselves known.**

**c. Studieverenigenoverleg**

Chloë has emailed Daan to say this:

*Ik zal nog een FOJS faciliteren in de week 50 (12 december-16 december). Ik zal degene die ik in de maillijst heb mailen met de vraag of ze een lijstje willen maken zodat het voor u misschien ook meer helderheid schept over de vraag hoe groot elke vereniging is. Bij het volgende overleg kunnen we het over de lijstjes hebben. Ik zal vragen of de studieverenigingen het lijstje z.s.m. naar u op sturen zodat u er een reactie op kan geven bij het volgende overleg. Verder zal de FSR geen verdere stappen ondernemen om een bestuur op te zetten, of verantwoordelijkheid op zich nemen met betrekking tot het informeren van studieverenigingen etc. Misschien is het een idee om zelf de studieverenigingen te benaderen daarvoor? Wij hebben als FSR geen mandaat om kamers toe te wijzen aan studieverenigingen, wij zijn ook geen studievereniging. Het enige wat we willen bewerkstelligen is meer openheid, verder heeft de FSR geen enkele verantwoordelijkheid met betrekking tot de huisvesting van de studieverenigingen en de rechtswinkeliers.*

The next meeting is Tuesday 13th of december 16:30 o'clock.

Anthony explains that there might not be enough room to fit all the "rechtswinkels" and the group agreed that by next week every study association will reply with how they work and how they need to use the rooms. This information will then be send to Daan.

**d. Ongevraagd advies over voorlichting**

Maurits explains that the UvA Rechten website is part of the general framework of websites of the UvA. He thinks it would be much easier if every faculty can build up its own website and design, based on its own wishes (like Columbia Law School: <http://web.law.columbia.edu/>). This, however, is more of a central issue. Maurits recommends the direct translation of OER and Policy changes to the A to Z list, and on a page that would be dedicated to the newest changes to policy (in addition to Mededelingen, News, etc. (or as part of these categories)).

The council agrees with this proposition and Maurits will write a draft advice. Anthony adds that one of the "voorinvesteringen" subjects was to create "wegwijzers" and he thinks Maurits should link this in his advice.

**e. PPLE**

Marlene and Sasha are waiting for an update on the "Voorinvesteringen" from Radboud. They may potentially write an "ongevraagd advies" on the Masters procedure.



**f. Housing**

Maurits sent an email to the Dean about the FSR room, but there is no answer so far.

**g. Belbin training proposed dates**

9th and 10th of January during the day or 12th of January in the mornings.

Sasha is still waiting to hear back from the person who would organize the meetings the week after. Decided is the 10<sup>th</sup> of January in the morning.

**h. D&D Flyering schedule**

Sasha wants to look into flyering for D&D. Daan from the CSR made a schedule to fill in. We have to decide whether we want to. The FSR wants to flyer.

**TD161206-02 Sasha will create a schedule for flyering.**

**i. Commission meeting 'digitalization'**

The commission will explain some of the proposals and issues that were discussed during the meeting. First of all there is having a FSR Blackboard page, linking it to the first year students. The council agrees. Anthony explains they have to find out if it can be used for promotions. The second proposal is boosting Facebook. Anne-Fleur and Maciek will figure out a proposal for a budget.

**TD161206-03 Anne-Fleur and Maciek will figure out a proposal for a budget.**

**5. CSR update**

Last Friday the CSR and COR haven't agreed with the division of UVA/HVA - yet -.

Also the CSR and COR didn't agree with the budget yet, simply because we, the FSR-FDR, haven't been able to respond with an advice yet. So let's focus on the budget.

**6. Evaluatie GOV**

Maurits wants to know if everything is said about budget cuts? Did you like the way it was prepared? There need to changes to the preparation of next OV meeting. Anthony thought it was a bit chaotic and thinks the FSR should be better prepared. Marlene thinks the OR were very talkative. Anthony saw the OR had all the questions ready and divided. Maurits wants to know if people want him to make a division for questions. Annemyra explains she wants Maurits to ask first and then a division is fine. Maurits proposes a collective document. Anthony wants the pre-meeting earlier. Sona thinks it's more of a communication problem. Anne-fleur stresses there are different ways to ask people to do things. Marlene wants to use the next OV the as a test run. The subjects will be divided this week and discussed next week. Tjapko was happy about the meeting, but agrees with a preparations before. Anthony suggest a "technische voorzitter", because so many people wanted to say stuff.

**7. OV (December 19th)**

On the agenda:

- OER
  - Budget evaluation (CSR)
  - Housing
  - Evaluation referendum
  - Involvement in general (Tjapko)
- Rondvraag: voorinvesteringen, deadlines diversity,

Voorbespreking 16<sup>th</sup> of December after 17:00-18:00.

Anthony can't be at the OV.



## 8. Response Referendum Letter

Any input regarding the draft letter (see Google Drive) can be discussed and implemented before the letter is sent. Anthony will edit the final draft before sending it.

## 9. Budget

Meerjarenraming 2018-2020.

p.1 Marlene thinks a 2 page budget is a bit short. Annemyra explains this is because of the change from the FTE system to the budgetsysteem. The next FSR have to check if they will receive a bigger budget page wise.

p.2 Sona thinks the presumptions in this budget are too positive. The FSR proposes to check the pessimistic calculations before advising.

Copy of the budget 2017-2020

Tjapko wonders why the budget is not part of the bigger document. He wants to know if this budget affects the bigger budget document. For example "kerngetallen" are missing. This is not according to the UvA format.

Analyse table (explanations)

Annemyra still this is not clear enough, she wants to know more specific details.

Bijlage begroting inkomstenoverzicht

Marlene wants to know why PPLE is excluded. Annemyra and Tjapko explain this is because PPLE is still a start-up and will not start making money until after 2020.

Meerjarenbegroting 2017-2020

p.1 Maurits stresses the FSR voorwaarden made in 2008 are now lost because of the budget cuts. Anthony stresses the fact that Dijk wants to make the reserves too high. It's now a buffer on top of a buffer. If this causes problems for students, Anthony is not in favour. Annemyra wants to wait out this year before deciding.

p.2 Marlene wants the PhD candidates and "eerste geldstroom" specifically mentioned. Maurits does not agree with not renting another floor because of budget cuts. He thinks this is a disadvantage for students.

p.3 -

**TD161206-04 Sona emails Jan Dijk.**

## 10. Budget cuts

Bezuinigings- en investeringsplan FdR concept versie 25 november 2016.

Discussion of the cuts from page by page.

p.1 -

p.2 -

p.3 Sona thinks the change between 2019 and 2020 is very big. She wants to know what the consequences are.

p. 4 -



p. 5 -

p. 6 Sona wants to know how the “kwaliteitslag in het onderwijs” will happen and what a “kerntaak” is.

p. 7 Maurits does not agree with the fact that masters and tracks will be discontinued if they're not profitable enough. Anthony would like to change “in beginsel” to “niet opgeheven, tenzij....”.

p. 8 -

p. 9 Tjapko does not understand if student numbers will rise or fall.

p. 10 Maurits wants to know how the “onderwinstaken” will be affected by the cuts within the institutes.

p. 11-

p. 12 -

p. 13 Anthony notes we need to check if the FMG is happy with the centralisation of education services.

p. 14-

#### **11. Diversity Advice**

Advice has been translated into English. Sona would like to discuss what your opinion is on the advice/if you have any other points or input which has to be in the advice.

Questions the diversity girls wants answered:

- Last sentence first alinea: should that be university or faculty?
- What is your opinion on the diversity officer? How many hours? Can this function be combined with other functions within the university? Can this position be filled by a student or not etc.)?

**TD161206-05 Annemyra will email everyone the questions about the diversity advice.**

**TD161206-06 EVERYONE emails Annemyra their comments on the diversity advice before Friday**

#### **12. Additional points of discussion**

Christmas card: yes.

Anne-fleur wants to plan a council activity as well. **TD161206-07 Anne-fleur will plan a council activity.**

#### **13. CSR Input**

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#### **14. Closing of the meeting**

Maurits closes the meeting at 18:03.

### **To do list**

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

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

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



- TD 161028-06 Anthony will keep the FSR posted about his meeting with Emre.**
- TD 161108-05 Specific remarks about the 'WC krant' can be send to Maciek. Maciek and Annemyra will work on the design together.**
- TD 161115-02 Sasha will email the TAQT people trying to fix a date.**
- 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.**
- TD 161122-03 everyone reads the old' reglement' and adds points.**
- TD 161122-05 Sasha will propose two dates in January for Belbin.**
- TD 161122-06 PR will come up with a proposal to boost the Facebook.**
- TD 161122-07 Maurits and Marlene will bring up boosting the Facebook in the "voorzittersoverleg".**
- TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail dossier Finance.**
- TD 161129-01 CSR Profileringsfonds e-mail is answered.**
- TD 161129-02 Tjapko will make sure the CSR and the FSR will meet up to plan the students say day.**
- TD 161129-03 Annemyra will prepare comments on the "bezuinigingen". If she is not able to attend Sona will present these points. The comments will be send to the FSR before Monday.**
- TD 161129-04 Maurits writes an advice about an FSR room and proposes it to the FSR before proposing it to the Dean**
- TD 161129-05 Chloë writes a proposal for an "ongevraagd advies" for Daan and the board about the FSR room.**
- TD 161129-06 Dossier finance checks if all the promises made by Dijk and Van Wolferen are met.**