

Date Dinsdag 13 december 2016

Time 15:00 uur aanvang

Location OMHP A2.03

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

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

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8 **Agenda**

9 **1. Opening of the meeting**

10 Maurits opens the meeting at 14:42.

11 **2. Approval of the minutes**

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

13 **3. Incoming post**

14 - Complaint cleaning UvA. Marlene can check who is responsible.

15 **TD 161213-01 Marlene checks where we can redirect the cleaning complaint**
16 **to.**

17 - Smoking at REC, 4 January 10-11 AM @ REC JK B0.25. Sasha and Tjapko will
18 be going.

19 - Nieuwjaarsbijeenkomst sent by Nathalie den Hollander, 10th of January.

20 17:00-19:00. Tjapko, Maurits, Sona, Marlene, Chloë, Anne-fleur and Anthony

21 - Salomons OER Voorstel over beoordelingsformulieren bacheloressay.

22 **TD 161213-02 Anthony responds to Salomons e-mail about the OER.**

23 - The Dean promised an exclusive room for the FSR.

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- 25 **4. Announcements**
- 26 - Marlene has gotten summaries of what the OC's have done and she will send
- 27 them out. All the OC's will contact their buddies soon. The buddies should be
- 28 able to attend next meeting.
- 29 - Tjapko is not going to Proeftuinonderwijs because he wants to attend this
- 30 meeting.
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- 32 **5. Updates**
- 33 **a. Commission Meetings**
- 34 Marlene wants to know what the progress is. Annemyra explains she set a date
- 35 and created a Whatsapp group. Chloë did not know she was responsible.
- 36 **b. Studieverenigingenoverleg**
- 37 There is a meeting this afternoon. Daan will propose a schedule for the rooms. A
- 38 lot of associations only sent in their information this morning. Anthony put this on
- 39 the agenda for the OV as well.
- 40 **c. PPLE**
- 41 Marlene and Sasha forwarded the comments we had to PPLE's voorinvesteringen
- 42 plans.
- 43 **d. Housing**
- 44 Maurits explains the FSR will have an exclusive room. He is not sure where it is.
- 45 The Dean will talk to Daan about the housing of the study associations and the role
- 46 of the FSR in this.
- 47 **e. Belbin training proposed dates**
- 48 Sasha e-mailed them and has to await an answer.
- 49 **f. PR**
- 50 1) Anne-fleur figured out the cost for FB promotion. Chloë proposes to start
- 51 with 25 euro's on the Facebookpage itself. 8 votes in favour, one person
- 52 abstains. Marlene wants to post weekly updates. Annemyra explains you
- 53 can plan posts. This will be started in the new year. Sasha would love to
- 54 post memes.
- 55 **TD 161213-03 Anne-fleur will buy Facebook promotion.**
- 56 **TD 161213-04 Weekly Facebook posts will start in 2017.**
- 57 2) There is a poll on our Facebook page for the casual dinner. Other dates
- 58 will be adds. Everyone needs to find in the poll in the break.
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6. Budget

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Maurits proposes to discuss and then vote negatively or positively with the council and the dossier people will write this .

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Sona states that Dijk answered all the questions and he understood some questions were asked. Tjapko explains that the information was sufficient to write an advice. Sona suggests to advice negative on the housing part of the budget.

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Tjapko explains this budget will affect housing as a whole, so that's why the advice should be negative on that part. The study associations are hurt more with these cuts than everybody else. Tjapko thinks that the institutions belong to the budget cuts.

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Tjapko suggests to advice negatively as a whole, because the student interest is not represented in this budget. Sona does not agree because there should be a balance between education and study associations. Anthony stresses that the study associations are already set in the building. The only way to use a negative advice is to create a discussion about the 10th floor. Annemyra explains the 10th floor would be office space. Anthony thinks is something that the FSR can ask.

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Annemyra explains if we want to spend money on something, it will be cut from someplace else. Marlene proposes to use money for student purposes. Sona explains the OR advised positively on 2017 and negative on the rest, because it is too uncertain.

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In favour of a negative advice for the entire budget: 6 people in favour, 2 people against and 1 person abstain. Chloë would like to report some of this back to Daan. Marlene thinks this is something to use the reserves for. Tjapko explains the central body will discuss again if the FSR advices negatively.

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TD 161213-05 Sona, Tjapko and Annemyra will on work the budget advice. It should be done on Thursday and send on Friday.

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7. Budget cuts

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Budget cuts will be discussed in Febuary, so there does not need to be a discussion now.

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8. Assessoren

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Nina is curious what the council wants from the “assessoren”. Maurits wants to ask

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the board how they feel about them. 8 people are in favour of this and 1 person

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abstains. Maurits will e-mail the assessoren beforehand. Annemyra stresses they

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should be up to date in all the bodies.

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9. First meeting of January

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Meeting time will be 17:00-19:00 from January – June. Council agrees that the first

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meeting of the year, 10th of January, will last three hours, 14:00-17:00. Marlene and Sasha

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will maybe be there if possible

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10. Vergadering OR

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The subjects will be: budget cuts, OER and Diversity officer.

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11. Archive

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Everyone who wants something in the archive sends them to Nina, including what

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file they should be in.

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TD 161213-06 Everyone who wants something in the archive sends them to

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Nina, including what file they should be in.

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12. Day of the Student’s say

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Maurits proposes a combination of the meeting that needs to be organized with

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the board and the study associations about the reforms, and the Day of the

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Student-idea that Anna Caupain wants to organize. The council agrees this will be

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discussed during the OV actionpoint. Sona suggests a special day for lgbt students,

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for instance a purple day. Anne-fleur stresses the FSR needs to inform students

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about Housing.

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13. Voorlichtingsadvies

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Maurits has e-mailed the advice to the council, Maurits will send it to the board

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tomorrow, comments should be sent today.

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TD 161213-07 Any comments on the voorlichtingsadvies should be sent today.

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14. Reglement

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The comments will be discussed and then the HHR will be voted on.



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131 Art. 10. Marlene wants the “afgevaardigde” task to be more specific. Also the pages need to
132 be checked. Tjapko will add a point 3. and will describe his general tasks.

133 Art. 12. Anthony proposes to add e-mail. Nina will write a proposal.

134 Art. 13 lid 5. Anthony wants to skip “uiteindelijk” because that’s not true. Anthony will
135 edit this.

136 Lid 9 en 10. Maurits thinks Friday is too early, he wants to make this more general.

137 Art. 14 Marlene thinks this article is too formal. This article will stay the same.

138 Art. 15 Anthony wants to change the anonymous part. It will be changed to “indien the FSR
139 daartoe”...

140 Art. 22 Annemyra thinks it is unnecessary, but the rest of the council agrees with the
141 article.

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143 **TD 161213-08 Tjapko, Nina and Anthony write their proposal for the HHR.**

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145 Maurits proposes the HHR: everyone is in favour.

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147 **15. OV**

148 Day of the Student’s say will be added.

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150 **16. VZO**

151 Maurits and Marlene have a “Voorzittersoverleg” on Wednesday 14 December.

152 Refugee policy and visibility are already on there. Anthony wants Maurits and

153 Marlene to ask if the centralized studentsservice desk at the FMG is a succes.

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155 **17. Additional points of discussion**

156 - Christmas card.

157 **18. CSR Input**

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159 **19. Closing of the meeting**

160 Maurits closes the meeting at 16:12

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162 **To do list**

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



- 165 ~~TD 161028-03 Maurits makes an 'ongevraagd advies' about 'voorlichting' and how~~
166 ~~that should be arranged better in two weeks.~~
167 ~~TD 161028-05 Maurits and Sona will make an 'ongevraagd advies' about student~~
168 ~~wellbeing.~~
169 ~~TD 161028-06 Anthony will keep the FSR posted about his meeting with Emre.~~
170 ~~TD 161122-01 Annemyra and Chloë will write an advice about seminars, which will~~
171 ~~first be discussed by the council and later with the Dean.~~
172 ~~TD 161122-03 Everyone reads the old 'reglement' and adds points.~~
173 ~~TD 161122-05 Sasha will propose two dates in January for Belbin.~~
174 ~~TD 161122-06 PR will come up with a proposal to boost the Facebook.~~
175 ~~TD 161122-07 Maurits and Marlene will bring up boosting the Facebook in the~~
176 ~~"voorzittersoverleg".~~
177 ~~TD 161129-01 CSR Profileringsfonds e-mail is answered.~~
178 ~~TD 161129-02 Tjapko will make sure the CSR and the FSR will meet up to plan the~~
179 ~~students say day.~~

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Pro memorie

- TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail dossier Finance.