

Date Dinsdag 10 januari 2017

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, Sasha Borovitskaya, Sona

3 Shakhverdian, Chloë van den Berk, Maciek Bednarski and Tjapko van Noort

4 Absent: Annemyra van der Meulen and Marlene Straub.

5 Secretary: Nina Visser

6

7 **Agenda**

8 **1. Opening of the meeting**

9 Maurits opens the meeting at 14:00.

10 **2. Approval of the minutes**

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

12 **1. Incoming post**

13 - Studiekosten mail Lucas. Lucas wanted to know if the UvA readers are

14 included in the maximum amount of money that students are allowed to

15 spend on their studies. Anne-fleur will check this out.

16 - Mark wanted to know if teachers have the freedom to change retakes. Maurits

17 thinks this is explained in the OER and he will answer this e-mail. Anthony

18 explains he knows certain questions have to be asked because of "civiel effect".

19 He will ask mr. Van Den Herik if there is a document containing the subjects

20 needed for "civiel effect".

21 - Facultaire onderwijsbijeenkomst the 30th of January. Will be discussed next

22 week.



- 23 - LOF bijeenkomst internationalisering 13th of January. Marlene has class and
24 can't attend, but Julia has put her in contact with the organisers for future
25 communications. Maurits will be going.
- 26 - Complaint from students about the conditions of the "uitwisseling Global
27 Exchange Masterstudenten". Maurits will try to let the international office
28 make a commitment about changing conditions.
- 29 - Invitation campus(voor)overleg. The pre meeting is the 12th and Sona and
30 Chloë are going. The campusoverleg is the 16th Anthony, Anne-fleur and Chloë
31 are going to this.
- 32 - Agendaoverleg GOV. Maurits is going.

33 **TD 170110-01 All the buddy's mention the "studiekosten" to their OC's.**

34 **Anne-fleur tries to come up with an answer to Lucas's e-mail.**

35 **TD 170110-02 Maurits will answer Mark referring to the OER artikel.**

36 **TD 170110-02 Anthony asks Herik if there is a "civiel effect" document.**

37 **TD 170110-03 Maurits will try to let the international office make a**
38 **commitment about changing conditions.**

39 **2. Announcements**

- 40 - Anthony and Tjapko attended the Blended Learning lunch. It was very
41 interesting to hear what teachers think about this subject.
- 42 - Meeting time will be 15:00-17:00 until further notice. If this date becomes a
43 problem, members can bring up a vote about a new date and if the majority
44 (including Maurits and Nina) agrees the date is changed.
- 45 - Maciek had a meeting with Emmy van Rijen about the "curriculum
46 herziening". They are trying their best to make it as easy as possible for
47 students and are looking into the comments the FSR came up with.

48 **3. Updates**

49 **a. Opleidingscommissies**

50 **TD 170110-04 Maurits would like the student OC members to be posted on**
51 **Blackboard.**

52 **b. Studieverenigingenoverleg**

53 Chloë explains all the study associations have given their input about the room
54 schedule. Anthony forwarded this to Daan and he will process the information.
55 Maurits and Anthony think it might be necessary to stick up for the Rechtswinkels.
56 Maciek thinks the space is not the problem, but privacy is a problem. They need
57 one private room. Chloë believes it is the FSR's role to inform and not to be one to



- 58 take initiative. Tjapko thinks the ALF does not need a room right now, but they
59 might need it in the future if they grow.
- 60 **c. WC Krant**
- 61 Maurits thinks we need a new WC Krant as soon as possible. Maciek explains the
62 new one will be ready this week. Chloë will write a small piece on workshops for
63 students.
- 64 **TD 170110-05 Chloë will write a small piece on workshops for students.**
- 65 **d. Huishoudelijk reglement**
- 66 Please read the new articles provided for by Nina, Anthony and Tjapko. Comments
67 are to be made by e-mail.
- 68 **e. Belbin training**
- 69 January 12th, 9:00 OMHP, A0.09! No way to prepare besides FILLING IN THE
70 QUESTIONNAIRE! You should receive an email if you've filled everything out correctly.
- 71 **f. PR**
- 72 Anne-fleur explains that plans have been worked out, the campaign has ended
73 already and there were ±50 likes. Anne-fleur and Maciek will post weekly stuff and
74 will ask every meeting what the FSR will want to post.
- 75 **g. OR meeting**
- 76 The FSR and the OR discussed what will be on their planning the next months. The
77 OR did not want to comment on the OER proposals. There will be an OER meeting
78 the 19th of January. Both parties are happy about the GOV as it is now and both
79 don't want a "faculteitsraad". Next meeting there needs to be a "raadsstandpunt"
80 about the GOV. The GV will from now on be at the end of the OR meeting on
81 Monday morning.
- 82 **TD 170110-06 Anthony will contact Maarten den Heijer about the "GOV**
83 **reglement".**
- 84 **TD 170110-07 Maurits will write a proposal explaining all the meetings in**
85 **the HHR.**
- 86 **h. Casual dinner**
- 87 Anne-fleur wants to know when, where and who?
- 88 **TD 170110-08 Everyone comes up with a promotion plan for the FSR.**
- 89
- 90 **4. CSR update**
- 91 - The OV has been cancelled. FNWI would have been discussed.
- 92 - Tjapko wrote an advice about Blended Learning.



- 93 **5. OER**
- 94 The OER commission will prepare a presentation about the OER for next week.
- 95 Everyone will read the OER so that there can be a group discussion.
- 96 **6. A - Eindtermen II**
- 97 Anthony & Chloe don't have any comments. There does not need to be a group
- 98 discussion about this.
- 99 **7. C - Toelichting Herziening Bachelor Rechtsgeleerdheid**
- 100 Anthony worries about the fact that there are no "losse keuzevakken" anymore. In
- 101 the track there needs to be 6 ECTS for "civiel effect", which means students won't
- 102 be able to follow other courses than law courses. Another remark is that people
- 103 won't be able to write a bachelor thesis with "Algemene Rechtsleer", unless they
- 104 choose a "civiel effect" subject.
- 105 **8. D - Toelichting Herziening Bachelor Fiscaal Recht**
- 106 Anne-fleur had one comment:
- 107 *onder 2. net boven N.B. dit komt er op neer dat een student dan 42 EC in 1 semester moet*
- 108 *halen, 12 meer dan de normaal gesproken 30 EC.*
- 109 **9. E - Overgangsregeling bachelorcurriculum Rechtsgeleerdheid**
- 110 Maciek thinks the "regeling" looks pretty good. The FSR does not have any
- 111 comments. "Studieadviseurs" will be on standby and the FSR will also
- 112 communicate the changes.
- 113 Comments by Anne-fleur:
- 114 *onder 3: betekent dit dat wanneer dit vak niet is behaald voor 1 september*
- 115 *2017 je dit vak moet volgen en zo wel een volledig diploma krijgt (vb. personen-*
- 116 *en familierecht nieuwe stijl bevat geen erfrecht meer, dat zit vanaf 1/9/2017*
- 117 *verweven in Goederenrecht, wat is de consequentie dat een student het erfrecht*
- 118 *niet heeft gevolgd?)*
- 119 *onder 4: wat is de consequentie als de student een van deze vakken niet voor*
- 120 *1/9/2017 heeft behaald?*
- 121 *onder 6: wat wordt hier in hemelsnaam mee bedoeld, staat niet duidelijk*
- 122 *uitgelegd, een grote wirwar van woorden.*
- 123 *Transponeringstabel: ook hier niet duidelijk welke vakken afwijken van de*
- 124 *oude stijl en welke niet (voor een student moet het er zo klaar als een klontje*
- 125 *staan welke vakken veranderen en welke niet, en welke consequentie dat heeft)*
- 126
- 127



- 128 **10. F - Positie schakelstudenten en andere contractstudenten**
- 129 Anne-fleur has no comments here. Anthony does not understand why it does not
- 130 simply say in the OER 'this also counts for the "schakelstudenten"'.
131 **11. G - Voorstel wijziging European Private Law**
- 132 Sona thinks there is not enough room for practical experience. She thinks the
- 133 courses are not focussed enough on privat law and too much on corporate law.
134 **12. Startnotitie Law and Finance**
- 135 Maurits wants to know what the criteria will be for admission of students. Maurits
- 136 wants to know if the end result will be a LLM or an economist.
137 **TD 170110-09 Maurits will check what the FSR rights are on the Startnotitie**
- 138 **Law and Finance.**
- 139 **13. PPLE OER**
- 140 Marlene and Sasha will be meeting Radboud on 18 January to talk through the
- 141 OER. He has encouraged us to send comments ahead of time. We have messaged
- 142 the PPLE Board of Studies to discuss their opinions on the OER.
143 **14. Nabespreking OV**
- 144 The FSR was happy to see a student-assessor present. There is some discussion
- 145 about the way the budget discussion was carried out. Anthony proposes to plan
- 146 reactions in the future, when you know what type of responses you can expect.
147 **15. Additional points of discussion**
- 148 - Anne-fleur thought that we had an e-mail about a meeting which will be on January 30th
- 149 instead of 23th. This is during an exam wee, which she disagrees with.
- 150 - "inwerkweekend". Maciek and Anne-fleur will look into locations.
151 **TD 170110-10 Anne-fleur and Maciek will look into "inwerkweekend" locations.**
- 152 - Advices online. Nina reminds everyone that advices and other important documents
- 153 should also be posted on the website.
- 154 - Marketing discussion is planned the 19th of January and Maurits, Chloë, Anthony and Sona
- 155 will be present.
156
- 157 **16. CSR Input**
- 158 - Cafeteria
- 159 - Studentservices.
160
- 161 **17. Closing of the meeting**
- 162 Maurits closes the meeting at 16:20.



- 163 **To do list**
- 164 TD 161014-02 Maurits, Anthony and Anne Myra will discuss a new procedure for the
- 165 OC's.
- 166 TD 161028-05 Maurits and Sona will make an 'ongevraagd advies' about student
- 167 wellbeing.
- 168 TD 161028-06 Anthony will keep the FSR posted about his meeting with Emre.
- 169 TD 161122-01 Anne Myra and Chloë will write an advice about seminars, which will
- 170 first be discussed by the council and later with the Dean.
- 171 ~~TD 161122-07 Maurits and Marlene will bring up boosting the Facebook in the~~
- 172 ~~"voorzittersoverleg".~~
- 173 TD 161213-01 Marlene checks where we can redirect the cleaning complaint to.
- 174 TD 161213-02 Anthony responds to Salomons e-mail about the OER.
- 175 TD 161213-03 Anne-fleur will buy Facebook promotion.
- 176 TD 161213-05 Sona, Tjapko and Annemyra will on work the budget advice. It
- 177 should be done on Thursday and send on Friday
- 178 TD 161213-07 Any comments on the voorlichtingsadvies should be sent today.
- 179 TD 161213-08 Tjapko, Nina and Anthony write their proposal for the HHR.
- 180 TD 170110-01 All the buddy's mention the "studiekosten" to their OC's. Anne-
- 181 fleur tries to come up with an answer to Lucas's e-mail.
- 182 TD 170110-02 Maurits will answer Mark referring to the OER artikel.
- 183 TD 170110-02 Anthony asks Herik if there is a "civiel effect" document.
- 184 TD 170110-03 Maurits will try to let the international office make a commitment
- 185 about changing conditions.
- 186 TD 170110-04 Maurits would like the student OC members to be posted on
- 187 Blackboard.
- 188 TD 170110-05 Chloë will write a small piece on workshops for students.
- 189 TD 170110-06 Anthony will contact Maarten den Heijer about the "GOV
- 190 reglement".
- 191 TD 170110-07 Maurits will write a proposal explaining all the meetings in the
- 192 HHR.
- 193 TD 170110-08 Everyone comes up with a promotion plan for the FSR.
- 194 TD 170110-09 Maurits will check what the FSR rights are on the Startnotitie Law
- 195 and Finance.
- 196 TD 170110-10 Anne-fleur and Maciek will look into "inwerkweekend" locations.
- 197
- 198



- 199 **Pro memorie**
200 TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail dossier
201 Finance.
202 **TD 161213-04 Weekly Facebook posts will start in 2017.**
203 **TD 161213-06 Everyone who wants something in the archive sends them to**
204 **Nina, including what file they should be in.**
205