

Oudemanhuispoort 4-6  
1012 CN Amsterdam  
(020) 525 3446  
fdr@studentenraad.nl  
studentenraad.nl/fdr

Date Dinsdag 14 februari 2017

Time 15:00 uur aanvang

Location OMHP A2.03

Contact

person Maurits van de Sande

E-mail fsr-fdr@uva.nl

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

6

7 **Agenda**

8 **1. Opening of the meeting**

9 Maurits opens the meeting at 15:10.

10 **2. Approval of minutes**

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

12 **3. Incoming post**

- 13 - Honoursstructure - input of other faculty student councils (Pim van Helvoirt -  
14 FNWI). **TD 170214-01 Tjapko will try to gather input for the FNWI about**  
15 **the honoursstructure.**  
16 - Afstemming reactie OER + evaluatie samenwerking FSR-FdR. **TD 170214-02**  
17 **Maurits sends the OER reaction to OR.**  
18 - Herijking Onderwijsvisie FdR – **TD 170214-03 Maurits will respond to the**  
19 **herijking onderwijsvisie FdR.**  
20 - Breed overleg huisvesting – **TD 170214-04 Chloë will propose another**  
21 **date (which suits her).**  
22 - OC ICL – the council is ok with this.  
23 - Docent van het Jaar – Anne Myra stresses people need to fill in the schedule. It  
24 is most important to be there in the breaks.

25 **4. Announcements**

- 26 - The OV's will be the 6<sup>th</sup> and the 20<sup>th</sup> of March from 10:00-12:00.



27 - Anne Myra wants to know if the council can be present at the pubquiz with the  
28 JFAS 14th of March. **TD 170214-05 Anthony will spam all the “**  
29 **verenigingen” about the pubquiz.**

30 **5. Updates**

31 **a. Commission Meetings**

32 - PR just met up and discussed FSR week and ‘inwerkweekend.

33 - Finance also met up en discussed the ‘voorinvesteringen’

34 **b. Opleidingscommissies**

35 Anne-Fleur was not invited to her OC meeting. Anthony thinks it is best to keep in  
36 touch with the student members. Tjapko explains the OC has to accept the  
37 flexstudying pilot, but most meetings are after the deadline (1<sup>st</sup> of March). The CSR  
38 decided that to leave the decision about flexstudying to the OC’s to decide.

39 **TD 170214-06 keep in touch with your OC student member.**

40 **TD 170214-7 Tjako will e-mail the CSR to tell them to tell all the education**  
41 **directors to tell the OC’s to decide on flexstudying.**

42 **c. PPLE**

43 Marlene explains that all the changes are not being sent to the FSR officially. She  
44 does not know who to talk about the deadline, because everybody is on holiday.

45 Maurits thinks it is best to wait to see if they integrate the FSR’s wishes and if not  
46 aks for a formal reply.

47 **d. WC Krant**

48 Maciek will print out the new one this week. ‘Kandidaatstelling’ for the student  
49 council will be in the March issue.

50 **e. PR (Anne-fleur)**

51 Post / meme for next week. Marlene and whoever wants to will write a weekly  
52 update.

53 **6. CSR update**

54 There is a profile for what the Diversity Officer should be like.

55 **7. Dossierhouders Update**

56 OER: Reaction has been sent. Maurits will look at M-OER to see if any changes need  
57 to be made.

58 Reorganisatie: Maciek explains the plan looks legit. Anthony thinks the plan  
59 sometimes contradicts the OER and the masternotitie. **TD 170214-08 Anthony**  
60 **will e-mail Maciek his concerns about the reorganisatie.**

61 Finance: Anne Myra explains that the biggest problem the FSR had was the 10<sup>th</sup>  
62 floor and this is being done.



63 Refugee: Marlene explains there has been some initiatives at the FEB, but it is not  
64 working this well. The FdR will have a case study with one Refugee student, who  
65 will try to study International Law.

66 Diversity: Sonja has sent the final version to Maurits so it can be sent to the board.

#### 67 **8. Samenwerking OR en FSR**

68 What do we think of the following points:

69 1. Willen OR en FSR nog iets met de vertrouwensregel t.a.v. de positie van de  
70 decaan? The council is positive about this rule and if the OR is up for it, it can be  
71 formalized in the 'reglement'.

72 2. Hoe willen OR en FSR de academische gemeenschap betrekken bij de evaluatie  
73 van de medezeggenschap? The council feels like the academic community does not  
74 know how these organs well enough to be involved.

75 **TD 170214-09 Maurits will communicate the GOV points to Pieterbas.**

#### 76 **9. Next OV + actiepunten last time**

77 Agenda 6<sup>th</sup> of March: Mental Health Advice, Studycosts, Advice Retakes,  
78 Verhuisnotitie & Masternotitie. Questions: topsporterregeling.

79 Pre meeting: Friday March 3d 17:00. Dinner afterwards.

80

81 20<sup>th</sup> of March: D&D, Diversity, NSE and Refugees.

82 Pre meeting: Friday March 17<sup>th</sup> 17:30. Dinner afterwards.

83 **AP 161219-03 De FSR kijkt samen met Salomons hoe ze de curriculumherziening**  
84 **onder studenten duidelijk kunnen maken.** → Maciek mailt Salomons hierover

85 **AP 161219-04 De FSR organiseert samen met het bestuur een bijeenkomst voor**  
86 **studenten over REC A** → Chloë will look into this.

87 **TD 170214-10 OV actiepunten afwerken.**

#### 88 **10. Advice retakes**

89 Anthony has written the advice and is curious what the council thinks. The council  
90 will look at it and discuss it next week.

#### 91 **11. Inwerkweekend**

92 Anne-fleur will try to get a discount for Camperduin. Stemronde Camperduin  
93 (2110 for 26 people). Voting: 7 in favor, 0 against and 1 withhold. Marlene suggests  
94 to have a personal contribution as well.

95 Date: 9-11 of June

#### 96 **12. NSE Rapport**

97 Anne Myra gives a quick summary of the Rapport. There is a list of quick wins  
98 which the council can discuss. Anne Myra thinks it's a problem that the NSE  
99 Rapport solutions are being followed through by the board, without consulting the  
100 FSR and without critique from OC's. Maurits wants to discuss this during the OV.



- 101 **13. Study Costs**
- 102 Everyone has to make sure you have an overview of the study costs! Prepare the
- 103 costs of the study of the OC (buddy) you're in (year 1-3, masters: figure it out for 2
- 104 masters).
- 105 **14. Additional points of discussion**
- 106 - Anne-fleur thinks the Commission meetings are not really working and she
- 107 thinks there is too much negative energy. Marlene wants to know if this is not
- 108 the way to go than what is. Anthony thinks that not everybody is divided
- 109 usefully amongst the commissions. Anne-fleur think mandatory meetings
- 110 might work. Anthony proposes that the Dossiehouders organize their own
- 111 meetings.
- 112 **TD 170214-11 Marlene will work on a proposal for a new way of commission**
- 113 **meetings.**
- 114 - New date proposal. The dates Chloë proposed did not work out for Nina and
- 115 Maurits. Anne-fleur wants to stress that people should be more flexible.
- 116 - Recruiting new FSR members: Marlene is trying to recruit people at PPLE.
- 117 PPLE is trying to make their own party. Maurits thinks it's up to the parties
- 118 themselves. Anthony wants general student awareness, not only for the FSR,
- 119 but also for the campaign and the elections. This will be an agenda point next
- 120 week.
- 121 **15. CSR Input**
- 122 - OV subjects.
- 123 **16. Closing of the meeting**
- 124 Maurits closes the meeting at 16:59.
- 125 **To do**
- 126 **TD 161122-01 Anne Myra and Chloë will write an advice about seminars, which**
- 127 **will first be discussed by the council and later with the Dean.**
- 128 **TD 170110-01 Anne-fleur tries to come up with an answer to Lucas's e-mail**
- 129 **about "studiekosten".**
- 130 **TD 170110-02 Anthony asks Van Den Herik if there is a "civiel effect" document.**
- 131 ~~**TD 170117-01 Everyone will update their dossier.**~~
- 132 ~~**TD 170117-02 Marlene will send the dossierhouder summary to the CSR.**~~
- 133 **TD 170117-04 All the OC buddies check the reader/book costs and see how**
- 134 **much the total is.**



- 135 TD 170117-07 PR will make a plan for the FSR-advertising week.
- 136 TD 170117-10 Marlene will pitch the idea of a Refugee Officer to Tesseltje de  
137 Lange.
- 138 ~~TD 170124 Marlene will answer Coos.~~
- 139 TD 170124-01 Chloë will propose a date for the map IQ meeting.
- 140 TD 170124-04 Anthony and Chloë will look into the space available for IVIR at  
141 REC.
- 142 ~~TD 170124-07 Marlene will update the CSR about the “dossierhouders”.~~
- 143 ~~TD 170124-08 Sasha will translate the HHR into English.~~
- 144 ~~TD 170124-10 Anne fleur will respond to Jeroen Delfos.~~
- 145 ~~TD 170124-12 Dossier Finance needs to check what has happened with last  
146 years “voorinvesteringen”.~~
- 147 TD 170124-15 Everyone will look at the website and write updated pieces where  
148 needed.
- 149 ~~TD 170207-01 Anthony answers the CSR mail about the ‘dossierhoudersoverleg’.~~
- 150 ~~TD 170207-02 Everybody reads the NSE rapport.~~
- 151 TD 170207-03 Anne Myra checks out what the consequences of the WVB will be.
- 152 TD 170207-04 Maurits and Marlene write an advice about Refugee Policy.
- 153 ~~TD 170207-05 Maurits lets Marlene and Sasha know that they should push for a  
154 later deadline.~~
- 155 TD 170207-06 Anthony, Anne Myra and Maurits write a piece for the February  
156 WC krant.
- 157 ~~TD 170207-07 Anthony finds out how much budget there is available for the  
158 elections.~~
- 159 ~~TD 170207-08 Maurits adds the (G)OV planning to the HHR.~~
- 160 TD 170207-09 The Mental Health advice will be sent to the board, Muntjewerff  
161 and Steen.
- 162 ~~TD 170207-10 Anthony e-mails Cappon about his PFE proposition.~~
- 163 TD 170207-11 Anthony and Tjapko will send a message about ALF to Salomons.
- 164 TD 17020-12 Chloë reacts to the e-mail from Daan about the furniture in the new



- 165 **FSR room.**
- 166 **TD 170214-01 Tjapko will try to gather input for the FNWI about the**
- 167 **honoursstructure.**
- 168 **TD 170214-02 Maurits sends the OER reaction to OR.**
- 169 **TD 170214-03 Maurits will respond to the herijking onderwijsvisie FdR.**
- 170 **TD 170214-04 Chloë will propose another date (which suits her).**
- 171 **TD 170214-05 Anthony will spam all the verenigingen about the pubquiz.**
- 172 **TD 170214-06 keep in touch with your OC student member.**
- 173 **TD 170214-7 Tjako will e-mail the CSR to tell them to tell all the education**
- 174 **directors to tell the OC's to decide on flexstudying.**
- 175 **TD 170214-08 Anthony will e-mail Maciek his concerns about the reorganisatie.**
- 176 **TD 170214-09 Maurits will communicate the GOV points to Pieterbas.**
- 177 **TD 170214-10 OV actiepunten afwerken.**
- 178 **TD 170214-11 Marlene will work on a proposal for a new way of commission**
- 179 **meetings.**
- 180
- 181
- 182 **Pro memorie**
- 183 **TD 161213-04 Weekly Facebook posts will start in 2017.**
- 184 **TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail**
- 185 **dossier Finance.**
- 186 **TD 161213-06 Everyone who wants something in the archive sends it to Nina,**
- 187 **including what file it should be in.**
- 188 **TD 170124-11The council will create a list with possible TD's for the next**
- 189 **council.**