



- Polsen voor FSR kamer (Daan Dutilh). **TD 170228-02 Maurits will ask for more computers.**
- Toelichting OER-wijzigingsvoorstel 9 (examendatum). Anthony is happy, so the council is happy.
- Herijking Onderwijsvisie FdR (Ali - CSR). There will be a follow up meeting and the Dean will be there. **TD 170228-03 Maurits will ask Nollkaemper if the council can be present at the follow up meeting Herijking.**
- Datumprikkers Overleg Kieskompas (Daan Doeleman - CSR). Anthony already responded.
- Anne-fleur explains she received an answer from Salomons and Tamboer about the MC questions. The Examcommission is now looking at this.

4. Announcements

- Anthony has an OC meeting this Thursday from 3-5, but he cannot make it. He'll ask the people not present if they can make it.

5. CSR update (Tjapko)

Central budget: The budget has been accepted.

UvA-HvA split: The decision beforehand has been accepted: The CvB will split and the services.

Catering: The CSR got a list with all the products of all services. This information is confidential. The CSR will get the contract soon.

Flexstudying: Enough OC's have accepted the pilot for it to start.

Allocationmodel: The deans couldn't reach an agreement yet. The capaciteitsbudgetten will probably be discussed at a later date.

Diversity Officer: The profile sketch looks good so far. Soon a selection commission will be formed to select the DO's.

Blended Learning: This Monday some faculties met each other to discuss their respective strategies. The faculty of law wasn't present since the writer, Nynke Bos, is regarded to be an expert on the matter and tries to stimulate other faculties to think for themselves. On the other hand we could argue that it may be a good thing that the FSR-FdR should have his say regarding the strategy of the FdR as well since it is his duty to guard the student's interests.

6. Updates

a. PPLE

Marlene states Radboud is still on holiday.

b. WC Krant



Maciek explains that the FSR has to write something for the Nota Bene. Anne-fleur proposes to talk about the 'kandidaatstelling'. Marlene would like to discuss the advices. **TD 170228-04 Anthony will write something about the advices. TD 170228-05 Anne-fleur will write something about the 'kandidaatstelling'.**

Maurits would like the WC paper application to be discussed during the campusoverleg and make sure there will be application items in the new building. Maciek would love to hang the paper next to the elevator in the new building.

c. PR

Anne-fleur stresses that everyone should write their website piece.

7. Dossierhouders Update

Refugee's: Marlene will try to talk with the heads of English masters about how they feel about integrating refugee's. Some Syrian refugee's applied to the UvA English law masters, but got denied. They then got accepted into Leiden and Utrecht.

OC: Anne Myra received a reply from Marco Loos. He said the FSR needs to ask the board and it's not important for the OC's right now.

Commissions' structure: Marlene created a spreadsheet and shared this with the council. It's a timetable for the commissions. It only needs a chair for all the groups. This will be discussed next meeting.

Rondvraag OV: status WVB and refugee's.

8. Huisvesting

Tjapko thought the visibility improvements were interesting, because the same heavy doors are being installed as there are in REC B/C. Maurits explains the starting point will be the presentation and the document Joke sent. The council will ask the board about "studieplekken". Maurits would like a central vision on the "studieplekken" for the entire building. The problem with the study spots is that they are low intensity. Tjapko will prepare this subject for the OV.

9. KPI's voor het convenant

There will be new KPI's for the covenant. This is about what the faculty wants to accomplish with their budget in an agreement with the Maagdenhuis. This will be discussed during the next OV.

10. Zichtbaarheidsactie

A detailed plan is sent and can be discussed. Gadgets have been ordered. Anne Myra will contact FS and the FSR FGw.



Dividing of the tasks:

- Creating a campaigning schedule - Anne Myra
- Contacting FS - Anne Myra
- Printing logo - Anthony
- Contacting FSR FGw – Anthony

Anne Myra will finish the schedule today and everyone needs to fill in their availability tomorrow.

11. Study Costs

Anne-Fleur tried to make an overview per year. Fiscal needs to be updated. The council agrees that some courses accede 100 euros and this is unacceptable. Salomons explained this needs to be calculated the maximum (640 euros) needs to be divided by 60 (ECTS) and times the ECTS per course.

TD 170228-06 Maurits will update the study cost overview and send it to the council again and to the board.

TD 170228-07 Anthony will try to figure out how the study costs are handled at other Universities.

12. Inwerkweekend

Anne-fleur explains there will be a 4% discount. Costs:

- tourist tax pp 5,55/weekend
- 18 personen total: 1827,90 (excl. cleaning).
- Cleaning is normally 125, but Anne-fleur is trying to make a deal on this. Cleaning will then be around 64 euros.

13. CSR Input

- Studieplekken REC A.
- Jouke stemwijzer.
- Blended Learning
- Budget – covenant.

14. Closing of the meeting

Maurits closes the meeting at 16:35.

To do

TD 161122-01 Anne Myra and Chloë will write an advice about seminars, which will first be discussed by the council and later with the Dean.

TD 170110-02 Anthony asks Van Den Herik if there is a “civiel effect” document.

TD 170117-04 All the OC buddies check the reader/book costs and see how



~~much the total is.~~

TD 170117-10 Marlene will pitch the idea of a Refugee Officer to Tesseltje de Lange.

TD 170124-15 Everyone will look at the website and write updated pieces where needed.

TD 170207-03 Anne Myra checks out what the consequences of the WVB will be.

TD 170207-04 Maurits and Marlene write an advice about Refugee Policy.

~~TD 170207-11 Anthony and Tjapko will plan an appointment about ALF with Salomons.~~

TD 170214-10 OV actiepunten afwerken.

~~TD 170214-11 Marlene will work on a proposal for a new way of commission meetings.~~

~~TD 170221-01 Maurits sends Joke approval.~~

~~TD 170221-02 Anthony will answers Saskia from the FGw.~~

~~TD 170221-03 Sona will answer Mercedes.~~

~~TD 170221-04 Maurits will answer Zieck about the 12 EC course Competition Law.~~

~~TD 170221-05 Anne fleur will send the MC problem to Reestman and Salomons.~~

~~TD 170221-06 Maurits answers Maria and bring her in touch with Daan.~~

~~TD 170221-07 Dvhj post can be shared in Facebookgroups.~~

~~TD 170221-08 Anthony will put up the other Dvhj banner downstairs.~~

~~TD 170221-09 Everyone will spread initiatives of voting within friends.~~

~~TD 170221-10 Everyone e-mails their OC info to Anne Myra.~~

TD 170221-11 Anne Myra comes up with plans for the 2nd of April.

TD 170228-01 Marlene will e-mail Chloe if she can be there at the campusoverleg.

TD 170228-02 Maurits will ask for more computers.

TD 170228-03 Maurits will aks Nollkaemper if the council can be present at the follow up meeting Herijking.

TD 170228-04 Anthony will write something about the advices for the NB.

TD 170228-05 Anne-fleur will write something about the 'kandidaatstelling' for the NB.

TD 170228-06 Maurits will update the study cost overview and send it to the council again and to the board.

TD 170228-07 Anthony will try to figure out how the studycosts are handled at other Universities.



Pro memorie

TD 161213-04 Weekly Facebook posts will start in 2017.

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

TD 161213-06 Everyone who wants something in the archive sends it to Nina, including what file it should be in.

TD 170124-11 The council will create a list with possible TD's for the next council.

TD 170214-06 All: keep in touch with your OC student member.