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

Date Dinsdag 21 maart 2017

Time 15:00 uur aanvang

Location OMHP A2.14

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

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

7

## 8 **Agenda**

### 9 **1. Opening of the meeting**

10 Maurits opens the meetings at 15:07

### 11 **2. Approval of minutes**

12 Not everyone received the minutes, so they are not yet approved.

### 13 **3. Incoming post**

14 - Reactie instemmingsverzoek Privacybeleid en verwerking Persoonsgegevens  
15 (CSR). **TD 170321-01 Tjapko will respond to the instemmingsverzoek**  
16 **privacybeleid.**

17 - Programmagroep Versterking Opleidingscommissies. Anne-fleur will be involved  
18 and Anne Myra will also be asked to join.

19 - Reactie op brief over herkansing-systematiek - see main agenda points.

20 - Advies-verzoeken on PPLE, OC, Convenant - see main agenda-points for PPLE.

21 - N.a.v. campus wegwegwijzering schouw op locaties van de items op de campus

22 N.a.v. vorig overleg – **TD 170321-02 Tjapko will respond to the campus**  
23 **wegwijzering e-mail.**

24 - Kieskompas draagvlakdocument (Lianne - CSR). Anthony explains that every  
25 council can determine its own contribution.



- 26 - Rondleiding (Daan Dutilh). Chloë will propose another date and if not 4 people  
27 can go the 4th of April 15:00.
- 28 - Campusoverleg - Jullie input op het studielandschap [i.c. naamgeving]. Anne-fleur  
29 posted this on Facebook.
- 30 - Breed huisvestingsoverleg donderdag 6 april (Joke). Anthony, Tjapko and Chloë  
31 are going.
- 32 - Uitnodiging Startbijeenkomst Proeftuinen Canvas 30 maart 2017 (Marielle van  
33 Staalén). Marlene and Tjapko will go.
- 34 - Vergaderingen volgend blok (Nina). The meetings will be in A2.03 again.
- 35 - Uniforme jaarindeling (studiesucces) - gezamenlijke brief (Lianne). Anne-fleur  
36 will be involved.
- 37 - Advices - Invitation to collaborate (Aldert). Nina sent all the advices that go to the  
38 archive to Aldert as well.
- 39 - Call For Proposals (Ali Yurtseven). **TD 170321-03 Anne-fleur will post the call**  
40 **for proposals on Facebook.**
- 41 - Workshop research intensive teaching, woensdagmorgen 12 april 09:30-12:30  
42 (José Brugman). Tjapko and Anthony will go.

#### 43 **4. Announcements**

- 44 - No meeting on March 28th. 17<sup>th</sup> of April is Easter, so the meeting that week  
45 will be the 18<sup>th</sup> of April 17:00.
- 46 - Maurits explains Joke invited the FSR to organize the saying goodbye to the  
47 OMHP. Sona and Anthony will be on this.
- 48 - Anne-fleur proposes to do a free communications training with a 'dispuut  
49 genootje'. **TD 170321-04 Anne-fleur will propose a date for the**  
50 **communication training.**

#### 51 **5. CSR update (Tjapko)**

52 There is no substantive CSR update other than that we denied the central proposal for the  
53 information studies at science park to move to the VU. CSR is busy discussing a few  
54 dossiers that might interest us eventually. The most substantive update is that the  
55 definition of a "contactuur" has sort of been made up and is going round the central advice  
56 groups. However, last CSR PV meeting Tjapko and Mark had critique that it was too broad  
57 so it will probably still change.

58 Definition: *'Een contactuur is een onderwijsuur binnen een onderwijsmodule waarin de*  
59 *student reëel of digitaal de mogelijkheid heeft tot (a-)synchrone interactie met*  
60 *medestudenten en/of docent voor (in)directe instructie, consultatie, feedback en toetsing. Een*  
61 *docent is een persoon die onderwijs verzorgt in dienst van de onderwijsinstelling (inclusief*



62 *studentassistenten en tutoeren). Bij de berekening van klokuren per week wordt het totaal*  
63 *aantal contacturen (reëel en digitaal) dat per jaar wordt geprogrammeerd door een*  
64 *opleiding gebruikt als grondslag, uitgaande van het aantal weken dat de opleiding besteedt*  
65 *aan onderwijsactiviteiten. Zelfstudietijd en andere activiteiten behoort niet tot de contacttijd,*  
66 *ook al is dit wel tijd die de student aan zijn opleiding besteedt.'*

67 **6. Updates**

68 **a. Huisvesting**

69 The only thing coming up is the tour at REC A.

70 **b. VZO**

71 - Can we re-share the facebook event on the Senate discussion? **TD 170321-05**

72 **Anne-fleur will share the senate discussion on Facebook.**

73 - Discuss what we want from our assessoren and write a clearer profile. Marlene  
74 and Maurits will summarize the profiles that already exist. It will then be on the PV  
75 agenda again. **TD 170321-06 Marlene and Maurits will summarize the profiles**  
76 **that already exist.**

77 - Potentially do the same for the afgevaardigde. Marlene and Tjapko will work on a  
78 summary for de 'afgevaardigde'. **TD 170321-07 Marlene and Tjapko will work**  
79 **on a summary for de 'afgevaardigde'.**

80 - "Burger initiative" idea; individuals can petition the FSR to bring up initiatives on  
81 their behalf. This is still under development at central level.

82 - The VZO is wondering how the FSR is working with the OCs to facilitate a smooth  
83 transition into their new powers. **TD 170321-08 Maurits will e-mail Anne Myra**  
84 **about the VZO OC question.**

85 - What will our Blended Learning input be? Anthony is not in favour of sharing the  
86 FSR's Blended Learning views. Maurits wants a formal reaction first and then  
87 afterwards share it with other councils.

88 **c. PR**

89 Anne-Fleur website is fully updated, there might be some advices missing.

90 **d. International student meeting**

91 Wednesday April 19th, 13h00-15h00 in C1.17. Maurits will write a short info text  
92 for Facebook. **TD 170321-09 Anne-fleur will share the International student**  
93 **meeting as an event on Facebook.** Marlene will not be there. Marlene will ask  
94 Anne Myra, Maciek and Sasha if they can be there. Marlene suggests to get snacks  
95 and drinks at AH.

96 **e. Inwerkweekend**



97 Anne-fleur needs everyone to fill in the google docs. Tjapko will do internal finance  
98 with re-organization and democratization integrated into it. Anne-fleur explains  
99 that everyone with a dossier needs to explain a little bit about it. Anthony and  
100 Anne-fleur can fix a car for grocery shopping, the rest will go by train. Anne-fleur  
101 will make a proposal for the grocery shopping, everyone will check this. Anne-  
102 Fleur and Anthony want to make a booklet full of explanations. This will be in the  
103 google docs. Everyone needs to think about activities during the weekend.

104

105 **TD 170321-10 everyone will look at an estimate for groceries during the**  
106 **Inwerkweekend.**

107 **f. Group Activity for 2nd of April**

108 Bootje varen got the most votes, so this will be the activity. Maurits will make the  
109 reservation.

110 **7. Allocatiemodel discussie (Lianne - CSR).** Sona thought the document was very  
111 vague and would like more specific goals. Lianne starts with the first document.  
112 The idea here is that all faculties are financially equally supported. Tjapko thinks  
113 at the FdR you should look at specific courses to make this applicable. Sona  
114 mentions the ALF as an example. Sona also mentions that the faculty is already  
115 dealing with budget cuts and the cutting of research institutes.

116 - Capacity budget, which is extra budget for specific areas in a faculty.

117 Marlene agrees with this safeguard for fundamental needs. Anthony and Sona  
118 agree. Maurits suggests that several groups within the FdR could work together to  
119 get funds. The council agrees that 1 million is a bit arbitrary and not useful for the  
120 FdR. Chloë is in favour of more money for faculties on the whole. Marlene thinks  
121 its most important that the Law faculty gets funding. The council thinks it is a  
122 problem that there is no guarantee that the FdR can apply for capacity budgets.

123 - Policy budget, division between faculties and central level. Sona thinks  
124 that because of the transformation to the budget model, the FdR needs the CvB  
125 coming years, but after that it might not be so necessary. Anthony thinks the FdR  
126 profits from central decisions, but it might be better to treat faculties as equals.  
127 Marlene would like to lower the percentage.

128 - Broader reserve policy. Maurits wants to know what will happen in case  
129 of bankruptcy. Tjapko explains that it might be better if the FdR has more freedom  
130 concerning budget. Sona thinks if this changes, the FSR should have  
131 “instemmingsrecht”. Anthony wants to take into account that one faculty affects  
132 the UvA as a whole, so more responsibility at faculty level might be good.



- 133 - Matching. The council agrees on the maximum.
- 134 **8. OC's**
- 135 Joke explained that the board is too busy, so they will make a new policy next year.
- 136 Marlene wants to get a specific date and timeline for next year. Anthony thinks the
- 137 lack of time is not an argument. Voting on advice FSR on new OC procedures: 6
- 138 people in favour. Anne Myra and the OC buddies will write an advice on this.
- 139 **9. New PPLE Council**
- 140 Marlene wants to know if the council is in favour of a separate PPLE council.
- 141 Tjapko suggests to add more PPLE members to the Council. Does the council think
- 142 there should be a different PPLE council? Maurits thinks the workload might be
- 143 too much for FdR work when the council gets more PPLE members. Anthony is in
- 144 favour of one council and he thinks the main issue is that the representation to the
- 145 board is not that good. Marlene explains Radboad's goal is to be more like AUC.
- 146 Sona and Anthony propose an advisory board/commission for the board. Chloë
- 147 thinks for the coming years it should still be one council and in the future they
- 148 might split.
- 149 The council has to write an advice on this subject. Sasha and Marlene will meet tomorrow
- 150 and start working on different scenarios. In last week's meeting with Radboud they
- 151 brought up the idea, he was all for it. If the council has more input they can e-mail Sasha or
- 152 Marlene.
- 153 **10. Covenant Official Reaction**
- 154 Maurits thinks the prognoses the board had for the next four years was a bit too
- 155 optimistic. Marlene thinks it's about goals and ambitions and not about
- 156 guarantees. Marlene thinks the goals are fine. Anthony thinks the board can clarify
- 157 more. Marlene suggests a two part advice: KPI and PPLE. Marlene will write
- 158 something about PPLE. Maurits will provide the input on the law faculty. Marlene
- 159 and Maurits will send this advice.
- 160
- 161 The board wants an informal reaction to Blended Learning before April 7<sup>th</sup>. Tjapko will do
- 162 this. **TD 170321-11Tjapko will send an informal reaction on Blended Learning to the**
- 163 **board.**
- 164 **11. Reactie op brief over herkansing-systematiek**
- 165 Anthony will contact Zoontjes to check what the OER rights are. Tjapko will notify
- 166 the CSR. This will be discussed next week.
- 167 **12. Additional points of discussion**



168 - Klankbordgroep. Anne-fleur explains that there should be someone from  
169 the OC and the FSR in it and send this e-mail. Anne Myra should do this and if this  
170 not possible Anthony will be the back-up.

171 - Anne-Fleur stresses the council should fill in info for the next council in  
172 the dropbox.

173 - Zichtbaarheidsactie. Chloë stresses everyone can add dates where they  
174 are free. Marlene suggests a full day in April, May and June. Anthony and Marlene  
175 will add these days in the schedule. Chloë will fix it with FS. **TD 170321-12**

176 **Anthony and Marlene will add days in the zichtbaarheidsactie schedule.**

177 **Chloë will fix it with FS.**

178 - Draagvlakdocument. Anthony proposes to the kiescompas and contribute  
179 100 euros: 6 people in favour.

180 - Format advices. **TD 170321-13 Everyone who had written an advice**  
181 **will check the format and send it to Anne-fleur in the right format.**

182

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

184 - OER.

185

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

187 Maurits closes the meeting 17:12

188

#### 189 **To do**

190 ~~TD 170110-02 Anthony asks Van Den Herik if there is a "civil-effect" document.~~

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

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

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

194 TD170307 Anne Fleur maakt een FB event aan voor de internationale studenten  
195 meeting.

196 ~~TD 170304-01 Anne-fleur will forward this to the board.~~

197 ~~TD 170304-02 Maurits will email an excuse to Lianne about the Allocatiemodel and  
198 this will be discussed during the PV next week.~~

199 TD 170314-03 Chloë makes a list (about REC A) the FSR should comment on for the  
200 next PV.

201 TD 170314-04 Anne-fleur will put the advices on the website.

202 TD 170314-05 Chloë & Anne Myra will finish the new advice and it will be discussed  
203 for the OV in May.



- 204 ~~TD 170314-06 Chloë will propose days for visibility actions and fix it with FS.~~
- 205 ~~TD 170314-07 Anne Myra will make a Facebook poll for the group activity. Answer~~
- 206 ~~before Friday.~~
- 207 ~~TD 170314-08 Anne Fleur will make a docs everyone needs to fill in before the next~~
- 208 ~~PV.~~
- 209 **TD 170321-01 Tjapko will respond to the instemmingsverzoek privacybeleid.**
- 210 **TD 170321-02 Tjapko will respond to the campus wegwijzing e-mail.**
- 211 **TD 170321-03 Anne-fleur will post the call for proposals on Facebook.**
- 212 **TD 170321-04 Anne-fleur will propose a date for the communication training.**
- 213 **TD 170321-05 Anne-fleur will share the senate discussion on Facebook.**
- 214 **TD 170321-06 Marlene and Maurits will summarize the profiles that already**
- 215 **exist.**
- 216 **TD 170321-07 Marlene and Tjapko will work on a summary for de**
- 217 **'Afgevaardigde'.**
- 218 **TD 170321-08 Maurits will e-mail Anne Myra about the VZO OC question.**
- 219 **TD 170321-09 Anne-fleur will share the International student meeting as an**
- 220 **event on Facebook.**
- 221 **TD 170321-10 everyone will look at an estimate for groceries during the**
- 222 **Inwerkweekend**
- 223 **TD 170321-12 Anthony and Marlene will add days in the zichtbaarheidsactie**
- 224 **schedule. Chloë will fix it with FS.**
- 225 **TD 170321-11 Tjapko will send an informal reaction on Blended Learning to the**
- 226 **board.**
- 227 **TD 170321-13 Everyone who had written an advice will check the format and**
- 228 **send it to Anne-fleur in the right format.**
- 229
- 230
- 231 **Pro memorie**
- 232 **TD 161213-04 Weekly Facebook posts will start in 2017.**
- 233 **TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail**
- 234 **dossier Finance.**
- 235 **TD 161213-06 Everyone who wants something in the archive sends it to Nina,**
- 236 **including what file it should be in.**
- 237 **TD 170124-11 The council will create a list with possible TD's for the next council.**
- 238 **TD 170214-06 All: keep in touch with your OC student member.**