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Date Maandag 3 april 2017

Time 9:00 uur aanvang

Location OMHP A2.14

Contact person Maurits van de Sande

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Present: Sona Shakhverdian, Anthony Leigh, Tjapko van Noort, Marlene Straub, Chloë van den Berk, Sasha Borovitskaya, Anne-fleur Slagt, Maciek Bednarski, Anne Myra van der Meulen.

Absent: Maurits van de Sande.

Guests:

Secretary: Nina Visser.

### Agenda

#### 1. Opening of the meeting

Marlene opens the meeting at 09:05

#### 2. Approval of minutes

Marlene explains she would write something about the cafeteria prices and Sona would write something about a Facebook post with many likes. The minutes are approved.

#### 3. Incoming post

- Overleg CSR en FSR (Jasper Jager) (Anthony & Maciek). Anthony is going.

- FAQ flexstudereren (Gerwin - CSR).

- Sterke opleidingscommissies met TAQT (Annemyra). The OC's already have this.

- Informatie Kieskompas & Datumprikker stellingenconferentie (Daan - CSR). This is something for the parties.

- Definitie van het contactuur (Lianne - CSR) (Annemyra). Tjapko had some remarks on this. Tjapko explains if this definition goes through, the FdR needs a lot more teachers. This will be discussed next PV, Tjapko will present this.

- Uitnodiging Verengelsing van Onderwijs donderdag 6 april (LOF). Nobody can go.

- Advies OR inzake de voorgenomen reorganisatie (Pieterbas - OR). Agenda point later on.



- Vragenlijst actualisering onderwijsvisie (Alex - CSR). Marlene will check if the FSR also has to fill this in.

#### 4. Announcements

- Meeting till when? (Maurits suggests till 26 June). WVTTK

- International Student Feedback Session (April 19th, 1 pm -3 pm). Annemyra and Sasha are going to go.

- Nina explains being the AS is her job and she's not planning on quitting any time soon. She will let everyone know ahead of time if she is going to look for something else.

#### 5. CSR update (Tjapko)

**DD (ronde langs de faculteiten)**, There's an upcoming event with the Rector on Democratization and progress at the Faculty which is called the 'Ronde langs de faculteiten'. We should be(come) invited by the CvB and involve other stakeholders soon.

**TD 170403-01 Maciek will be asked to contact Sasha about DD at the faculty.**

**DD (senate)**, the Senate gets an overhaul at the university. Friday there was a broad discussion about it what it should do and what it should consist of. Marlene thinks it is going to take a long time to make the recommendations more concrete. Tjapko thinks its good to take one step a the time

**DD (referendums in general)**, are you guys in favour of referendums? If so, are you in favour of referendums that are binding? Sona did not think the last one was a real referendum, which undermined the referendum purpose. Anthony thinks a referendum is only meaningful if the FSR cannot figure out a standpoint amongst themselves. The FSR thinks a referendum can be binding if there is an "opkomstpercentage". The FSR is in favour of calling it a referendum, if it is a referendum.

**mOER**, soon we will continue the discussion about it. We merely discussed whether we want to have grades between 5.5 and 6.0 but the topic is a bit broader. (E.g. Does it need to be binding or not for other faculties or does anything need to be binding at all?)

**ICT-maintenance**, last time the CSR made sure the last maintenance was cancelled since it was planned during the exam weeks in December. Now a new maintenance is coming up and do we have any opinion about the timing?

2017

7 + 8 October, 11 + 12 November and 25 + 26 November

2018

10 + 11 February and 14 + 15 April

The FSR thinks this won't be a problem for the FdR.

**Allocation-model postponed**, the Deans are fighting each other and can't reach a consensus. The discussion will resume in September.



## 6. Updates

### a. PR

Anne-fleur has fully updated the website. The Fb post will be written in the break.

### b. Inwerkweekend

Anne-fleur wants know how much money is left for the inwerkweekend? Approximately 900 euros. Everyone should work on an approximate grocery list.

Anne-fleur is working on an inwerkweekend booklet, therefore everyone should write a little piece, which will be divided next week..

### c. Mental Health

Sona states there will be a new advice and the FSR can vote on it next week.

## 7. Dossierhouders Update (Marlene)

OC (Anne Myra): *WVB-responses of the respective OC's*. Anne Myra received the reaction from PPLE. The FSR thinks the OC's should decide for themselves and the FSR can advise the board on how to implement this.

Maurits: we can hire a professional to look at the legal implications of WVB (discussed during Dossierhoudersoverleg D and D)

Anne Myra is convinced all that OC's (except for PPLE) are up to date and aware of the consequences.

**TD 170403-02 Maciek needs to update the council on his dossier.**

## 8. Uniforme jaarindeling

Reaction Lisanne:

Echter ging de brief over de uniforme jaarindeling niet over of er volgend jaar curricula moeten worden aangepast, maar of jullie als FSR het goed vonden als de jaarindeling geflexibiliseerd wordt. Dit betekent dat bij eventuele volgende curriculum-herziening de OC/FSR ervoor kan kiezen om gedeeltelijk van 8-8-4 af te wijken. We stellen voor om het mogelijk te maken om 1. blokken bij elkaar te trekken voor een vak (bijvoorbeeld blok 2 en 3), en 2. meer dan 2 vakken tegelijkertijd te kunnen aanbieden. Het blijft ook mogelijk om als opleiding je wel strak aan de jaarindeling 8-8-4 te houden. Dat wil zeggen dat deze brief niet betekent dat het curriculum volgend jaar moet worden aangepast door de OC maar dat dat mogelijk is in de toekomst.

Kun je me laten weten of je FSR zich achter de brief zou kunnen scharen? The FSR is already doing this.



#### **9. Reactie op brief herkansing-systematiek**

Maurits and Anthony have contacted Korf, the OR is now looking into the situation as well. The proposal is to write a response together with the OR if possible. It might be an OER thing. Anthony will ask Zoontjes if it is an OER thing.

#### **10. Department Chairs in the Universiteitsreglement**

The FSR FGw is trying to change something in the “universiteitsreglement”. The question is if non-Professors should be able to be department chairs. Marlene will forward this e-mail to the FSR. Chloë remarks that most Professors do the afdelingsvoorzitters job as a side job. Anthony thinks this is a good initiative.

#### **11. Kieskompas FdR**

Daan (CSR) wants a statement from the FdR that we endorse the Kieskompas. This is necessary because the CSB (Centraal Stembureau) will only pay for the Kieskompas if every Faculty wants to participate. Anthony explains the Kieskompas was used a lot at the FdR. The “stellingen” will be more understandable for people who don't have knowledge on the “medezeggenschap”. Folia will also be involved.

Kieskompas voting: no unless, conditions: 6 for, 2 against.

Maurits was called and is against. Anthony will e-mail Daan.

The FSR wants to know how effective the Kieskompas is. A way to figure this out if people used the Kieskompas is to ask on the voting screen.

#### **12. Refugee Update**

Guess who finally got to meet Tesseltje de Lange! Marlene has enough info to write and advice, which will be done after Maurits is back from Canada.

#### **13. Diversity Officer**

Sona wants to discuss the profile, what does our council stand for? The FSR wants a capable officer, regardless of their appearance or preferences.

Sona will discuss this further next week.

#### **14. New OER proposal honors**

The council agrees on the proposal.

#### **15. (G)OV Reglement**

Are we OK the workers council proposal on vertrouwensregel decaan? Voting: 7 in favour, 1 against.

Do we want to (G)OV meetings to be in the Faculteitsreglement? Yes, so we need to propose this to the workers council.

**TD 170403-03 Anthony will contact the OR about the Faculteitsreglement.**



## 16. Verhuizing (Chloë)

How are we going to move to the other building?

- We will receive an update, then the moving date will take place the 15th of August, we will pack all the stuff in boxes that we will get a few days before the 15th

Who will be responsible for it in August?

- We can also pack before, this needs to be coordinated the new FSR  
Maurits: I'm off to Paris the entire month of August, so only available for July moving preparations.

Integraal veiligheidsplan Roeterseiland

- The FSR needs to wait until it is clear what rights the FSR has. Tjapko will follow up on this.

Planning summer 17:

- Meetings until the last week of June. The 26<sup>th</sup> will only be used as a back up scenario.
- Nina stresses the FSR is the council until the 1<sup>st</sup> of September. So the council is responsible during the summer. Think about involving the new council, so they are familiar with the new building and the movement.

**TD 170403-04 Chloë will create a schedule: packing in June, throwing away before June.**

**TD 170403-05 Anthony will send the notulen from the last FOJS.**

## 17. Round for questions

- Anne-fleur wants to know who has a Sligro pass. Sona's father has one.
- Tjapko wants to know if the FSR is ok with teachers being able to check which students have made their assignments. Tjapko will put the Blended Learning file in drive, so everyone can react until Wednesday.

## 18. CSR Input

### 19. Closing of the meeting

#### To do

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

~~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 170307 Anne Fleur maakt een FB event aan voor de internationale studenten meeting.~~

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

~~TD 170314-04 Annefleur will put the advices on the website.~~



TD 170314-05 Chloe & Anne Myra will finish the werkgroep advice and it will be discussed for the OV in May

~~TD 170314-06 Chloë will propose days for visibility actions and fix it with FS.~~

~~TD 170314-08 Anne Fleur will make a docs everyone needs to fill in before the next PV.~~

TD 170321-01 Tjapko will respond to the instemmingsverzoek privacybeleid (postponed).

~~TD 170321-02 Tjapko will respond to the campus wegbewijzering e-mail.~~

~~TD 170321-03 Anne fleur will post the call for proposals on Facebook.~~

~~TD 170321-04 Anne fleur will propose a date for the communication training.~~

~~TD 170321-05 Anne fleur will share the senate discussion on Facebook.~~

TD 170321-06 Marlene and Maurits will summarize the profiles that already exist.

TD 170321-07 Marlene and Tjapko will work on a summary for de 'Afgevaardigde'.

~~TD 170321-08 Maurits will e-mail Anne Myra about the VZO-OC question.~~

~~TD 170321-09 Anne fleur will share the International student meeting as an event on Facebook.~~

TD 170321-10 Anne-fleur and Sona will look at an estimate for groceries during the Inwerkweekend

TD 170321-12 Anthony and Marlene will add days in the zichtbaarheidsactie schedule. Chloë will fix it with FS.

TD 170321-11 Tjapko will send an informal reaction on Blended Learning to the board.

~~TD 170321-13 Everyone who had written an advice will check the format and send it to Anne fleur in the right format.~~

**TD 170403-01 Maciek will be asked to contact Sasha about DD at the faculty.**

**TD 170403-02 Maciek needs to update the council on his dossier.**

**TD 170403-03 Anthony will contact the OR about the Faculteitsreglement.**

**TD 170403-04 Chloë will create a schedule: packing in June, throwing away before June.**

**TD 170403-05 Anthony will send the notulen from the last FOJS.**

### **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.