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Date Maandag 10 April 2017

Time 9:00

Location OMHP A2.14

Contact person Marlene Straub

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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

- Sasha suggests to change to TD for Maciek into Sacha + last name
- Anythony remarks that the last sentence on 'uniforme jaarindeling' should be FdR is already doing this.

3. Incoming post

- MAPIQ. **TD 170410-01 Anne-fleur will post this on Facebook.**
- [Onderzoek studentenraadsverkiezingen \(ASVA\)](#).
- Bijeenkomst Instellingstoets 21 April, 10:00-11:30 in REC JK 1.19. Sasha will be going.
- Flexstudying e-mail Salomons. Maurits already responded.
- Universitair Initiatief Advice CSR. Everyone saw this.

4. Announcements

- Marlene would like to make a main going away overview.

5. CSR update

Nothing much substantial.



Blended Learning: Most faculties handed in their strategy, tomorrow there will be a meeting with the steering group to discuss them.

CSR OV: Tomorrow the CSR will have a talk with the CvB about a variety of subjects like Housing in general (and creating an efficient campusoverleg), the funding of schakeltrajecten, referendums, educational vision, student services and sustainability. Tjapko explains the 'veiligheid' meeting is not related to the REC campus. There will be discussions about the burglaries in the future.

6. Updates

a. WC Krant (Maciek)

Maciek sent around the WC Krant. Chloë is in Ibiza. **TD 170410-02 Everyone is checking the WC Krant.** Sona would like to make the WC Krant more attractive. Anthony thinks the design should be left to Maciek.

b. Inwerkweekend (Anne-fleur)

Anne-fleur calculated approximately 540 euros for the groceries. Tasks for the booklet:

- Explanation of the different dossiers – all the dossierhouders will do this.
- Different positions within the FSR (Chair, vice-chair, afgevaardigde) - Maurits
- Terms (OV/GOV/PV) - Anthony
- Different rights – Anne-Fleur
- Explanation of the different organs within the FdR – Sasha
- Example agenda – Nina
- Assessoren - Sona

Deadline for this is next PV (18th of April)

TD 170410-03 Everyone finishes their piece for the booklet before next PV.

7. New PPLE Council

Sasha and Marlene are meeting with Andre later today. It is probably about the PPLE council.

8. Functiebeperkingen

By accident, the meeting Anthony attended on Thursday was about “functiebeperkingen”. Anthony explains Jasper Jager and Marielle de Graaff are going to work with MAPIQ to show all the “functiebeperkingen voorzieningen”. They are talking to the CSR to make “voorzieningen” for “functiebeperkingen” for the entire year. If you need extra time on your exam this is already easier, because you can click on it online. Anthony will check with the girl from the FNWI council if this is possible for the FdR as well. Several other councils are holding “enquetes” about this subject. “Studieverenigingen” and their accessibility were also discussed. Anthony wants to know if JFAS can provide books with a bigger font.



TD 170410-04 Anthony will check with the girl from the FNWI council if it's possible for the FdR to have a "functiebeperkingen" online for the entire year.

9. Mental Health Advice 2.0

There is a new advice, written by two faculties. Sona is in general positive about this advice, except for the piece about "studiesucces". Anthony thinks the FdR is already doing stuff to lessen the stress from "studiesucces". Marlene thinks it is a lot less substantial and there is no definition of mental health. Sona will send it around to everyone.

10. Dossierhoudersoverleg Internationalisering

Can anyone attend this (ironically) Dutch meeting? It's on 18 April, 13:15 - 15:00 in CREA. Anthony or Sona will go there.

11. Diversity Officer

Sona explains the Central Board has received the diversity officer advice, the CSR received a confirmation letter. Everyone is now awaiting the CvB's response.

12. VZO

Marlene would like to discuss mental health, PPLE separate council and the G(OV) set up at other councils.

13. (G)OV Reglement

No response yet from the OR.

14. Weekly Update

Marlene and Anne-fleur will write something about the days off this week and the birthdays this weeks.

15. Additional points of discussion

- Anthony accidentally deleted the FOJS audio, so there will no "notulen".
- Anne-fleur is having her OC meeting. The council would like her to discuss the new WvB and check with the student members if they know about the retakes.
- Marlene is dissatisfied with the way people respond to emails. She would like people to read their emails and respond. This will be discussed next week as well.
- Anthony emailed Marjoleine and Arthur about "Gezondheidsrecht". The board will discuss this.

16. Closing of the meeting

Marlene closes the meeting at 10:02.

To do

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

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

TD 170314-05 Chloe & Anne Myra will finish the new advice and it will be discussed for the



OV in May

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 170321-10 everyone 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 170403-01 Maciek will be asked to contact Sacha Palies about DD at the faculty.~~

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

~~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 forward the verhuisinstructie once it finished.

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

TD 170410-01 Anne-fleur will post this on Facebook.

TD 170410-02 Everyone is checking the WC Krant

TD 170410-03 Everyone finishes their piece for the booklet before next PV.

TD 170410-04 Anthony will check with the girl from the FNWI council if it's possible for the FdR to have a "functiebeperkingen" online for the entire year.

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.