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Date Maandag 1 mei 2017

Time 9:00-10:00

Location OMHP A2.03

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

Present: Sona Shakhverdian, Anthony Leigh, Tjapko van Noort, Marlene Straub, Chloë van den Berk, Sasha Borovitskaya, Anne-fleur Slagt, , Maurits van de Sande, Marlene Straub..

Absent: Maciek Bednarski, Anne Myra van der Meulen.

Guests:

Secretary: Nina Visser.

Met opmaak: Nederlands (standaard)

#### Agenda

##### 1. Opening of the meeting

Maurits opens the meeting at 09:03

##### 2. Approval of minutes

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

##### 3. Incoming post

- ALF en topsportersregeling. Salomons explains ALF is a work in progress. The

topsportersregeling is being looked at, but will probably take months more. -

Onderwijsdag UvA 31 mei. Marlene will be going.

- LOF-activiteiten in de komende maand. May 19th there is a meeting about assessoren,

so the FSR will forward this to Lindsey. **TD 170501-01 The FSR forwards the LOF assessoren meeting to Lindsey and Max.**

- Voorinvesteringen Vragenlijst Algemene Rekenkamer - Pre-investments Questionnaire Court of Audits (Sacha Palies). Already done.

- GEWIJZIGDE TIJD VAN AANVANG: Bijeenkomst Instellingstoets Kwaliteitszorg 2019.

Just a notice.

- TopLunch 8 mei. Anne-Fleur is going and it has been posted on Facebook.

- Verhuizen, archiveren en opruimen REC A. Chloë will be asked to go and otherwise Sona



will go.

- Uitnodiging BQT uitleg Easydish en proeverij Cormet. Nina, Marlene and Tjapko will be going.

- Afscheid van Joke de Vries. She worked here for 32 years, so the FSR will buy 32 roses. The event is the 18th of May.

- PPLE OER 2017-2018. Sasha and Marlene will discuss this week.

- Instemming risicobeoordeling draadloze communicatie. Just a notice.

- Allocatiemodel update + vervolg. Sona will write an email to the Dean about this. **TD 170501-02 Sona will write an email to the Dean about the Allocatiemodel.**

- Advies EC's. Maurits/Marlene will email Aldert saying this is in the drive now. **TD 170501-03 Tjapko will ask Alex Tess what she thinks about student members in all the faculty Examcommission.**

- Afscheid Joke de Vries. The council is invited to this event. It is the 18<sup>th</sup> of May of 15:30.

#### 4. Announcements

- Please check your page of the OV notulen.

#### 5. CSR update

Nothing much.

- Part of the FNWI won't move to the VU due to the COR and (primarily) CSR objected the decision to do so. There is loads of critique about it.

- The CSR is having a discussion how to accommodate for non-Dutch future council members. Maurits suggests to put the option of an English meeting in their 'reglement'. Sona wants international students have to be more included. Marlene would not advice to mandatory Engels.

- There will be some news about flexstudying and its' implementation in the MOER in the future

- Did we fill in the questionnaire of the algemene rekenkamer? Yes. **TD 170501-03 Tjapko will write a piece about the voorinvesteringen for the inwerkweekend booklet.**

#### 6. Updates

##### a. Inwerkweekend

Has everyone written their piece for the booklet? Anne-fleur has not received anything yet.

What else needs to be arranged? The case ideas need to be proposed. **TD 170501-04 Anthony and Anne Myra need to come up with proposals for the inwerkweekend**



**cases next week.**

**b. Afscheid van de Poort**

- c. Sona explains the feestcommissie wants a DJ outside with nice weather or in the basement with bad weather. They want to provide coins for a couple of drinks and students need to pay for the rest. The feestcommissie will fix this with the Event office.

**TD 170501-05 Anne Myra will forward the plan for the afscheid van de poort.**

**Zichtbaarheidsactie**

The council can't find the sheet with the schedule. The council decides to wear there vests and will distribute flyers during coffee breaks. Members can explain to students what the council is and if students have any questions. Marlene will check if FS knows we want to flyer and if it is possible to get a table. **TD 170505-06 Marlene will check if FS knows the FSR wants to flyer and if it is possible to get a table.**

**d. Weekly Facebook Update**

Maurits will write an update about: D&D CvB, elections, top lunch. **TD 170505-07**

**Maurits writes the Facebook update.**

**7. Internationalisering**

Sona explains she went to a dossierholders meeting. A lot of people present were in favor of keeping the University language Dutch, because of the Dutch academic history. An idea was to make an international class room, dividing all the international students over different classes. Sona will forward the email about this meeting to the council. **TD**

**170505-07 Sona forwards the internationalisering email.**

**8. GOV**

Maurits wants everyone to look at the schaduwagenda he uploaded on Google Docs.

Everyone needs to prepare for next week!

**9. Additional points of discussion**

Lianne and LOF want to organize an introduction lunch for the new council in September.

This will be added to the booklet.

**10. Closing of the meeting**

Maurits closes the meeting at 10:00

**To do-list**

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

TD 170314-05 Chloe and Anne Myra will finish the new advice on werkgroepen.

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



exist.

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

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

TD 170403-05 Anthony will forward the verhuis-instructie once it finished.

TD 170410-03 Everyone finishes their piece for the booklet before 7 May.

~~TD 170418-05 Maurits overlegt wat de FSR kan doen voor het afscheid van Joke.~~

TD 170418-06 Anne Myra en Anthony werken aan de casus voor het inwerkweekend.

~~TD 170418-09 Sona vraagt aan Marco Loos en Sasha Palies hoe zit het met vergoeding.~~

TD 170418-12 Tjapko zal de Afgevaardigde meeting oppakken.

TD 170418-14 Tjapko en Maurits zullen Blended Learning op zich nemen.

~~TD 170424-01 Maurits mailt de CSR om te vragen over de herschikkingen van de vakantie.~~

TD 170424-01-02 Inwerkweekend: Sasha legt in booklet uit wat het PPLE dossier inhoudt en de verschillende organen die er zijn op de UvA.

TD 170424-01-03 Tjapko schrijft een stuk in booklet over wat Blended Learning inhoudt en wat zijn positie als afgevaardigde inhoudt.

TD 170424-01-04 Marlene schrijft voor booklet een stuk over wat vicevoorzitter inhoudt en over duurzaamheid en het vluchtelingenbeleid van de UvA.

TD 170424-01-05 Anthony schrijft in het booklet over de verkiezingen en over de verschillende afkortingen van de werknemers van de UvA.

TD 170424-01-06 Anne-Myra schrijft een stuk voor het booklet voor inwerkweekend over de OC's en docent van het jaar.

TD 170424-01-07 Chloë schrijft voor booklet een stuk over huisvesting voor inwerkweekend.

TD 170424-01-08 Sona schrijft voor booklet een stuk over financiën en diversiteit.

~~TD 170424-01-09 Sona stuurt het protocol van de assessoren door naar Anne Fleur~~

~~TD 170424-01-10 Maurits benaderd ALIB over de legal review~~

~~TD 170424-01-11 Anne Myra schrijft een stuk over de verkiezingen van de OC.~~

~~TD 170424-01-12 Anne Myra schrijft een notitie over de pasjes van de JB.~~

TD 170424-01-13 Maciek schrijft een mail aan iedereen over inlooppreekuren van de FSR.

~~TD 170424-01-14 Anthony geeft een update over ALF en vraagt Arthur om een topsportregeling.~~

~~TD 170424-01-15 Anne Myra vraagt na hoe het zit met recyclen in REC A aan huisvesting.~~

TD 170424-01 Sasha en Maurits schrijven een advies naar aanleiding van de International Student Feedback Session.



TD 170424-02 Anthony schrijft woensdag de Facebook update.

TD 170424-03 Chloë en Anne Myra houden zich bezig met poortjes bij de JB. TD 170501-01

The FSR forwards the LOF assessoren meeting to Lindsey and Max. TD 170501-02 Sona will write an email to the Dean about the Allocatiemodel.

TD 170501-03 Tjapko will ask Alex Tess what she thinks about student members in all the faculty Examcommission. TD 170501-04 Anthony and Anne Myra need to come up with proposals for the inwerkweekend cases next week. TD 170501-05 Anne Myra will forward the plan for the afscheid van de poort. TD 170505-06 Marlene will check if FS knows the FSR wants to flyer and if it is possible to get a table. TD 170505-07 Maurits writes the Facebook update. TD 170505-07 Sona forwards the internationalisering email.

#### Pro memorie

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

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.

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

Met opmaak: Inspringing: Voor:  
0,25", Regelafstand: 1,5 regel

Met opmaak: Engels (V.S.)