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Date Maandag 8 mei 2017

Time 9:00-10:00

Location OMHP A2.03

Contact person Maurits van de Sande

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

Absent: Anne Myra van der Meulen and Sasha Borovitskaya.

Guests:

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Maurits opens the meeting at 09:04

2. Approval of minutes

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

3. Incoming post

- Verhuizen, archiveren en opruimen REC A (Mieke Vermeulen). **TD 170508-01 Chloë answers Mieke Vermeulen's email.**

- Herschikking vakantie (FNWI). They're waiting for other faculties to give input.

- Stuk over gezamenlijke OC voor de Nederlandstalige opleidingen FdR. Anthony will handle this point during the coming GOV.

- Honoursstructuur/ Honoursstructure : Dossierhouders overleg/ Fileholder meeting werkbezoek CvB aan FdR maandag as. Tjapko will fill in the doodle.

- Facultaire bijeenkomst Onderwijsvisie (Nollkaemper / Zieck). FYI. This will be a WVTTK.

- Vervolgoverleg Functiebeperking & Chronische ziekte FSR, CSR en Studentenplatform. Sona is attending.



4. Announcements

- The plan for “afscheid Poort” has been sent to everyone.
- The study places scheme has been sent to everyone. Chloë has a lot of comments on these plans and she stresses that the council should look at these plans, so that the council can make its point about it.

5. CSR update

Tjapko explains why readjustment of the “instemmingsplan” is on the agenda of the CSR. The Deans were surprised about this. Tjapko also had a meeting with the CvB about the “contacturen” with a few CSR-members and other members of the “contacturen-werkgroep”. The “campusoverleg” might be structured to become more durable in the future. Lastly Karen explained she was looking into “functiebeperkingen” and burglaries at REC.

6. Updates

a. WC Krant

Maciek only needs a piece from OpRecht and he adds that OpRecht can have collage. There will be some extra room, so the council can put in the JB advice.

b. Inwerkweekend

Anne-fleur still has not received all the pieces. Everyone needs to send it TODAY.

c. Afscheid van de Poort.

It will be the 6th of July 20:00. Maciek mentions the planning might be too optimistic, because he does not know if the expected 300 people will show up.

d. Zichtbaarheidsactie

Will be discussed next week.

e. Weekly Facebook Update

Marlene will write a piece about the elections.

7. GOV

- Reglement FSR/OR. Anthony will argue that the cooperation is good, but that it needs to be governed in the “faculteitsreglement”. The FSR wants the “vertrouwensregel” to be put on paper.
- Docentprofessionalisering. Anne-fleur wants to talk about the level of English and software skills. Sona adds this is a sensitive subject to the OR.
- Huisvesting. Chloë will discuss the study places and Anne-fleur will discuss the size of “werkgroepen”.
- Refugee policy. Marlene will discuss what the new refugee policy is lacking when it



comes to law.

- OC's. Anthony will argue that students will not be well represented in the newly structured OC. He will also check what is the future plan.

- WVTKK. "Herschikking vakantie" (Maurits). "Facultaire bijeenkomst onderwijsvisie (Maurits)".

8. D en D meeting

Maurits, Anthony and Marlene will go to the D&D meeting. They will discuss: better communication with the student-assessoren, contact with the board and bilingual OC's.

9. Additional points of discussion

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10. Closing of the meeting

Maurits closes the meeting at 10:06.

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 170418-12 Tjapko zal de Afgevaardigde meeting oppakken.

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

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 Chloe schrijft voor booklet een stuk over huisvesting voor inwerkweekend.

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

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

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

TD 170501-01 Maurits 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 Exam Committee.

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.

TD 170508-01 Chloë answers Mieke Vermeulen's 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.