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Date Maandag 15 mei 2017

Time 9:00-11:00

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, Maciek Bednarski, Maurits van de Sande, Marlene Straub.

Absent: Anne Myra van der Meulen and Anne-fleur Slagt.

Guests:

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Maurits opens the meeting at 09:05

2. Approval of minutes

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

3. Incoming post

- Rol Raad van Toezicht. The council has no comments on this email.

- Feedback dienstverlening 23 mei - NAV Campusoverleg. Chloë will be joining Tjapko.

Anthony and Sasha could also go.

- Discussiestuk BSA. Anthony will check when it is and go. If he is not able to make it he will tell the council.

- Jaarplannen College en Graduate School (inclusief jaarverslag). FYI.

- Studieplekken. Marlene suggests to make them commit to an evaluation in a few years.

The council will ask the JB to back them up saying law students want high intensity study places. Maciek will make a Facebook poll and ask the studieverenigingen to share it. Nina will talk to the JB. Chloë will email Jan Dijk that it will be discussed during the OV. **TD 170515-01**

Maciek will make a Facebook poll about study places. TD 170515-02

Chloë will tell Jan Dijk study places will be discussed during the OV. TD 170515-03



Nina will meet with the JB about study places.

- Roken op de campus 23 mei 2017 10:30-11:30. Anthony and Sasha will be going.
- Allocatiemodel update + vervolg. The update was there is no update. This should be an important subject during the “inwerkweekend”.
- Dossierhoudersoverleg: Herschikking vakantie. Maurtis will tell the FNWI what the board thinks about it. **TD 170515-01 Maurtis will ask if the FNWI wants to share their survey.**
- PPLE OER 2017-2018. Marlene and Sasha commented on a couple of points.

4. Announcements

- OV on May 22nd. 09:45-11:00 Sasha cannot be there. The pre-meeting will be at 09:00. The PV will be after the OV from 11:00-12:00.
- The new council members will meet before the “inwerkweekend”.
- Marlene will be at the “inwerkweekend” the 10th of June.
- Promo material campaign. Nina asks everyone to check that all the campaign material is moved out of the room this week.

5. CSR update

Blended Learning: An informative website and video is in the making

Campusoverleg: There will be a meeting about the future of the Campusoverleg and related governance structures to make feedback processing more efficiënt. Any preferred dates?

Contactuur: there was not a real consensus about the definition but it may go through. A lot depends on another working group that is going to start of which I don't know much about yet.

6. Updates

a. WC Krant

There are 6 frames left. Tjapko will include the WC Krant frame in the campusoverleg. **TD 170515-05 Tjapko will include the WC Krant frame in the campusoverleg.**

b. Inwerkweekend

Two proposals for the casus were discussed. 2 votes for the first case, 6 votes for the second case. The second case will be used.

c. Afscheid van de Poort

Maciek is going to a meeting monday 15.05.17 at 15-16h to talk with Monique Kroezen about the ‘afscheidsevents’. We need to know who to contact at cormet/facility/uva events etc to find out where to get the stuff we need and how much it is going to cost (and



if we are missing anything that needs to be arranged). That way we can lay out a 'begroting' to the board to let them approve so we can start with the actual organisation.

d. Zichtbaarheidsactie

Maurits wants to know if the council still wants this. Marlene and Anthony suggest organizing something for the next council. **TD 170515-06 "zichtbaarheid" will be discussed during the "inwerkweekend"**. **TD 170515-07 Anthony will fix "zichtbaarheid" with FS.**

e. Weekly Facebook Update

The poll

7. OV Agenda

- Ongevraagd advies Democratisering
- Updates: Diversity Officer, Refugee, ALF and OER
- Studyplaces
- Blended Learning

The division will be decided on online.

8. Studentenstatuut

Anthony came across the "bepalingen" from the RUG: students can get half of the money above the study costs limit back from the faculty. He wants to bring this up to the CSR to get this implemented in the studentenstatuut. The CSR has already discussed this.

9. Keuzevakken master Informatierecht

Maurits explains that they are discriminating Dutch students. The program is very closed. Maurits will ask the board about this informally.

10. PR afspraken

Anthony thinks that PR is lacking a bit. Anthony wants to see more on Facebook.

11. Tegenvoorstel herkansing-systematiek

Salomons brought up he is open to a counter proposal for the "herkansings-systematiek".

TD 170515-08 Sasha, Tjapko and Anthony prepare the "herkansings-systematiek" response.

12. Closing of the meeting

Maurits closes the meeting at 10:52

To do-list

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

TD 170314-05 Chloë 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 Maurits 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 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 170424-01-13 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 170515-01 Maciek will make a Facebook poll about study places.

TD 170515-02 Chloë will tell Jan Dijk study places will be discussed during the OV.

TD 170515-03 Nina will meet with the JB about study places.

TD 170515-04 Maurits will ask if the FNWI wants to share their survey.

TD 170515-05 Tjapko will include the WC Krant frame in the campusoverleg.

TD 170515-06 “zichtbaarheid” will be discussed during the “inwerkweekend”.

TD 170515-07 Anthony will fix “zichtbaarheid” with FS.

TD 170515-08 Sasha, Tjapko and Anthony prepare the “herkansings-systematiek” response.

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.