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Date Maandag 22 mei 2017

Time 11:00-12:00

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

Absent: Anne Myra van der Meulen.

Guests:

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Maurits opens the meeting at 11:14.

2. Approval of minutes

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

3. Incoming post

- breed huisvestingsoverleg. Monday 29th of May 16:00-17:00 in A1.01. Chloë and Anthony are going.

- Agenda WHW-overleg CSR-RvT. The FSR will skip this.

- Uniforme jaarindeling. This is just about the new developments. It will be discussed during the "inwerkweekend".

- Decaanbenoeming - bezwaar graag voor 24 mei (uiterlijk voor 31 mei). FYI.

- Tussentijdse draagvlakrapportage. Anthony explains that the effectiveness cannot be checked, since students did not want to share their personal information.

- PPLE OER 2017-2018. Sasha and Marlene reacted to this.

- Inwerktraject Studentencouncils 2017-2018 / Introduction Activities Student Councils 2017-2018. Marlene will forward this to inter.

- Roken op de campus. Sasha will be going.



- Dossierhoudersoverleg BSA. Anthony is going.
- Uitnodiging ASVA presentatie 23 mei: De Amsterdamse Student in 2022. FYI.
- Verbeteren dienstverlening. Chloë will check what the program is. Sasha and Chloë could go, if it is useful.
- Honoursstructuur/ Honoursstructure : Input van andere raden/ Input of other faculty student councils. Update email. Marlene will ask PPLE if they want to become involved.
- Goede voorlichting over de masters. **TD 170522-01 everyone asks fellow students to apply for the “voorlichting masters” event. TD 170522-02 The “voorlichting masters” even will be shared on Facebook. TD 170522-03 Nina answers Ine.**
- Fwd: Reactie op vraag in GOV.

4. Announcements

- There is no PV next week. The week after the PV will be 5th of June in the evening. The location has to be decided on later on. The pre-meeting for the inwerkweekend is the 9th of June 12:00-14:00.
- The meetings will continue until the 26th of June unless decided otherwise the 19th of June. The 19th of June the pre-meeting will be 09:00-10:15. The OV will be from 10:15-12:00. The PV will be from 12:00-13:00.
- Collective clean up 12th June. Collective packing the 26th of June.
- Nina feels that at this point it is straight up rude how people do not respond to her requests to check (G)OV minutes. Either people check them and don't let her know or people say they check them, but then other council members correct mistakes from the pages that were supposed to be already checked. Since there are still two OV minutes to come, she hopes people will finally take the trouble to check and answer.

5. Updates

a. WC Krant

Subjects: moving to REC A, results elections and JB advice.

b. Inwerkweekend

Most of the documents are in Dutch now, but chances are that there are going to be non-Dutch speaking council members next year. **TD 170522-04 Everyone translates their own booklet piece to English.**

c. Afscheid van de Poort

Anne Myra explains FS is being a bit difficult, but Salomons affirmed everything will be alright. Anne Myra and Anthony will be working together when it comes to meetings for this event.



6. Weekly Facebook Update

Results verkiezingen.

7. Herschikking Meivakantie

Maurits will be attending a dossierhouder-overleg. **TD 170522-05 PR will make a Facebook-poll on the basis of the questions asked in the “herschikking meivakantie” survey.**

8. Tegenvoorstel herkansing-systematiek

The FSR will now wait for the OER.

9. BSA

Anthony wants to know if there is any input the dossierhoudersoverleg on Tuesday. Marlene suggests lowering the BSA and the PPLE BSA.

10. Additional points of discussion

- Moving. **TD 170522-06 Chloë email Mieke Vermeulen to check what information we missed at the meeting. TD 170522-07 Anthony will hunt down the “verhuisinstructie”.** Packing needs to be done June.
- **TD 170522-08 Anthony & Marlene will make an overview of who will be there during the “inwerkweekend”.**

11. Closing of the meeting

Maurits closes the meeting at 12:00.

To do-list

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

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

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

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

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 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 campus-overleg.

TD 170515-06 “zichtbaarheid” will be discussed during the “inwerkweekend”. Marlene & Maurits will write this.

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

TD 170515-08 Sasha, Tjapko and Anthony prepare the “herkansing-systematiek”

response. TD 170522-01 everyone asks fellow students to apply for the “voorlichting

masters” event. TD 170522-02 The “voorlichting masters” even will be shared on Facebook.

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“verhuisinstructie”. TD 170522-08 Anthony & Marlene will make an overview of who will be there during the “inwerkweekend”.

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.