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Date Maandag 5 juni 2017

Time 17:00-19:00

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, Anne Myra van der Meulen..

Absent:

Guests:

Secretary: Nina Visser.

Agenda

1. Opening of the meeting

Maurits opens the meeting at 17:05.

2. Approval of minutes

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

3. Incoming post

- Evaluatie Verkiezingen Enquête & Bijeenkomst 7 Juni 19:00. Chloë and Sona will be asked to go.
- FW: q1 rapportage def. FYI.
- Decaanbenoeming. FYI.
- OC appointment procedure. Has been done.
- Geld voor Mindfulness in Law. Starts Thursday and will last 4/5 weeks. The FSR is invited and will also post it on Facebook. **TD 170605-01 Mindfulness will be posted on Facebook.**
- periodiek voorzitteroverleg FSR-en en CvB. Diversity should be brought up.
- Word Academy-trainer bij ASVA!. FYI.
- uitnodiging informatiebijeenkomst opleidingscommissies 27 juni Doelenzaal 15.00-17.00 uur. **TD 170605-02 Anne Myra will forward the informatiebijeenkomst OC's.**



- Fileholders meeting finances. Sona should schedule this.
- Invitation Startday + verzoek om e mailadressen nieuwe raadsleden. Nina needs all the council members email addresses.
- bsa brief. Anthony will update the letter and the FSR can comment on the letter to improve it.
- Update kosten-overzicht. Zieck will incorporate the “kostenoverzicht” into the “jaarverslag” which all the “opleidingsdirecteuren” have to make. She will also send out the specific “kostenoverzichten” which have been made for specific studies.
- Rondleiding. The REC A tour will be the 22nd of June starting at 16:00.
- Overdrachtsdiner 15 juni. The council will not attend.
- TAQT-trainingen voor FSR 17|18. This will be discussed during the inwerkweekend and afterwards forwarded to the new council.
- Common Room- Roeterseiland. **TD 170605-03 Anthony will forward the common room email to the studieverenigingen.**

4. Announcements

- Nina wants everybody to check if the updates from last PV [packing+moving] are in their agenda's
- Marlene & Sasha will be at the inwerkweekend Saturday morning and Anne Myra will be there around 19:00 on Friday.

5. CSR update

- June 7 there is an evaluation of the elections, everyone is invited
- Tuesday, two weeks ago, there was a feedback session about the collaboration UvA-HvA
- The new financial CvB member is known/ leaked
- I scheduled a future of campusoverleg meeting, who can join?
- Do we have a broad summary of what happened this year?
- During the OV of the CSR with the CvB: The CvB acknowledged that they should have informed the CSR better about the upcoming plans of the opleidingscommissies. They urged the deans to start a discussion within certain boundaries which means it's actually a policy. Model OER will consist of central guidelines but faculties can make their own decisions in accordance with the advisory board and its subsidiaries. It is now decided that OC's advice on policy that have an influence on certain courses, the advisory board does advise on the rest. The OC's will have solicitation boards to attract new members. There will be central guidelines of which the faculties should adhere to (i.e. minimal standards). The deans will have to propose a minimum wage per hour for teachers. I'll



follow up on how it went about student members in exam commissions and the educational vision

6. Updates

a. Herschikking Meivakantie dossierhoudersoverleg

Maurits was at the meeting and says that the survey was explained and the CSR will be asked to work on this. The FSR FdR will also do the survey. Maurits also discussed the arguments of the FdR board.

b. WC Krant

Subjects are in previous PV minutes.

c. Inwerkweekend

Sona and Anne-fleur will be there at 15:00. The new council members should be there at 17:00. **TD 170605-04 Anne-Fleur will send out a “paklijst”**. Anne-fleur still needs some English pieces for the booklet. **TD 170605-05 Anthony will print the booklets on Friday**. There will be no pre-meeting. **TD 170605-06 Anne-fleur will write a practical email for the new and the old council members**. Everyone will bring games, towels and blankets (for the beach).

d. Honours Structure Common Advice

The FNWI have an issue with their honours' track. There is an honours' board with people who don't have any experience with honours' education. The FSR can sign the letter that will be send around, the draft will be send around before the 11th.

e. Afscheid van de Poort

The preparations are in progress and Anne Myra hopes the meeting with FS will take place tomorrow morning. People can apply by sending an email to JFAS. Other options are to create an email address to apply and to ask communications to make a page where students can apply.

f. Weekly Facebook Update

mindfulness + survey herschikking meivakantie + afscheidsparty + inwerkweekend. Anthony will write the Dutch, Marlene the English piece.

7. Ongevraagd advies International Studenten

This will be send out before the next OV (deadline is 12th of June).

8. Additional points of discussion

- photo new council can be made during the inwerkweekend.
- Anne-fleur would like everyone to check the spelling of the booklet
- OV notulen will be checked by Anthony, Marlene and Chloë



- Maciek explains Facebook charges you to see the entire outcome of the poll. The majority chose high intensity.
- Chloë emailed the Archiefbeheer and they will meet on Thursday.

9. Closing of the meeting

Maurits closes the meeting at 18:20.

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 170505-07 Sona forwards the internationalisering email.~~

~~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" event will be shared on Facebook.~~

~~TD 170522-03 Nina answers Inc.~~

~~TD 170522-04 Everyone translates their own booklet piece to English.~~

TD 170522-05 PR will make a Facebook-poll on the basis of the questions asked in the "herschikking meivakantie" survey.

~~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".

~~TD 170522-08 Anthony & Marlene will make an overview of who will be there during the "inwerkweekend".~~**TD 170605-01 Mindfulness will be posted on Facebook.**

TD 170605-02 Anne Myra will forward the informatiebijeenkomst OC's.

TD 170605-03 Anthony will forward the common room email to the studieverenigingen.**TD 170605-04 Anne-Fleur will send out a "paklijst".**

TD 170605-05 Anthony will print the booklets on Friday.

TD 170605-06 Anne-fleur will write a practical email for the new and the old council



members.

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.

TD 170424-01-13 The new council will work on inloopspreekuren for the FSR.