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Date Maandag 12 juni 2017

Time 9:00-11:00

Location OMHP A2.03

Contact person Maurits van de Sande

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Present: 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 and Sona Shakhverdian  
Secretary: Nina Visser.

## Agenda

### 1. Opening of the meeting a

Maurits opens the meeting at 09:38.

### 2. Approval of minutes

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

### 3. Incoming post

- Overleg toekomst campusoverleg. Anthony is going.
- Regeling experiment flexstudereren UvA en richtlijn OER. FYI.
- Archief. Chloë talked to Wap about the archives. **TD 170612-01 Anne-fleur and Anthony will work on the dropbox structure.**
- VZO with representatives. **TD 170612-02 Maurits and Tjapko fill in the "datumprikker" for the VZO.**
- Fwd: Fileholders meeting finances. Sona will be asked to go.

### 4. Announcements

- Today is cleaning day.



## 5. CSR update

Tjapko explains the CSR has a meeting in an hour. There will be an OV and the CSR is focussing on the "inwerkweekend" as well as the new RvT member. Tjapko is also working on privacy and the "kaderbrief".

## 6. Updates

### a. WC Krant

Anne-Fleur will write a piece about the new council, Chloe will write about REC A and Maciek will write about the JB advice. **TD 170612-03 The WC Krant pieces need to be done by Friday**

### b. Afscheid van de Poort (Maciek, Anne Myra, Sona)

The date has been moved to the 7th of July

### c. Weekly Facebook Update (Maurits)

**TD 170612-04 Anne-fleur will write about the inwerkweekend and the afscheidsfeest for Facebook.**

## 7. Evaluatie inwerkweekend

- Finance. 500 euro was spent on groceries and the "borg" will be returned.
- Vibes. Anne-fleur really liked the inwerkweekend. Anthony was pleased with the logistics. Sasha was also impressed with planning and she liked the casus.
- DB. Anthony thinks the choosing of the DB can be planned better. Tip for next year: a formalized procedure for the vacancy.

## 8. OV Agendapunten

Subjects: OER, advies internationale studenten,

Update: verhuizing/huisvesting

Rondvraag: topsportersregeling

**TD 170612-05 OV TD Council: organizing verhuisevenement. Anthony and Maurits will ask Joke what's up.**

## 9. Additional points of discussion

- Raadsafscheid. Anne-fleur would like to end the year with a dinner. Anne-fleur will come up with a proposal for June. **TD 170612-06 Anne-Fleur will come up with a**



raadsafscheid.

## 10. Closing of the meeting

Maurits closes the meeting at 10:13.

### 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 Ine.~~

~~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.

**TD 170612-01 Anne-fleur and Anthony will work on the dropbox structure.**

**TD 170612-02 Maurits and Tjapko fill in the "datumprikker" for the VZO.**

**TD 170612-03 The WC Krant pieces need to be done by Friday.**

**TD 170612-04 Anne-fleur will write about the inwerkweekend and the afscheidsfeest for Facebook.**

**TD 170612-05 OV TD Council: organizing verhuisevenement. Anthony and Maurits will ask Joke what's up.**

**TD 170612-06 Anne-Fleur will come up with a raadsafscheid.**

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