

REC A, Room A0.04  
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Date Thursday 5 october 2017

Time 13:30 uur start

Location REC A 7.65

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Anna Schröder, Alexander van Lunteren, Bram Jaarsma, Darius Jokubaukus, Valentine Szita Marshall, Mirte Boot, Leo Wiedemann, Alaa Khalifa, Luna Evers

Absent: Annette Duinmeijer

Guests: -

Secretary: Nina Visser.

### Agenda

#### 1. Opening of the meeting

Alaa opens the meeting at 13:40.

#### 2. Approval of minutes

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#### 3. Incoming post:

- Werkafspraken student assessoren. This is on the agenda.
- Jaarlijkse OC kennisdelingsbijeenkomst (22 November 2-7pm). **TD 171005-01 Valentine will go/makes sure someone is going OC kennisdelingsbijeenkomst.**
- Commentaar op de M-OER naar de CSR, 12 oktober. **TD 171005-012 Everyone sends comments to the CSR about the M-OER.**
- CoBo AUC 7 november 6-10pm. Luna will note this in the schedule.
- NSE informatierecht. FYI.
- Budget. FYI. **TD 171005-03 Alaa will contact Jan Dijk about the budget.**
- Bestuursbeurs. FYI.
- dossierhouders Diversiteit en Internationalisering. TD Darius
- Stefan. This is on the agenda.
- CoBo Sfeer. Luna will note this in the schedule.
- Dossierhouders overleg OC's. **TD 171005-04 Alex will organize an OC file holders meeting.**



- LOF invitations. FYI

#### 4. Announcements

- Alaa has to leave 10 minutes earlier, Leo will then take over.
- Nina will be on holiday next week. She also apologizes for not being more clear about her absence at the GOV.

##### a. CSR update

The CSR is working on the Instelling toets kwaliteitszorg. Financial cycle fileholders meeting is coming up.

##### b. Working agreements meeting

13<sup>th</sup> of October, starting 19:00, Sparklerweg 34. PV during

#### 5. Updates

- CoBo (Anna, everyone). **TD 171005-05 Anna will create a doodle for the CoBo.**
- Webcolleges first years. This block the webcolleges will all be online during the entire course.
- Situation FSR room. The power has been going out. **TD 171005-06 Alaa will send an email about the power at the FSR room.** This will be point on the agenda next week.
- Pilot Muntjewerff. Alex explains this pilot was really successful, but it was shut down by Salamons. **TD 171005-07 The FSR sets up a meeting with Muntjewerff.**
- Study spaces. **TD 171005-08 The JB will be put in the CC in the email about study spaces.**
- Mirte and Valentine met up with Anja to discuss the PPLE OC. The FSR will not be sitting in at their meetings because of confidentiality. Both parties will keep each other up to date about their meetings. Trainings will be happening.

#### 6. PPLE Covenant

Leo wants the PPLE fileholders to meet with Bram to discuss the Covenant. The GOV did not approve the changes to the new "Faculteitsreglement". Bram thinks this means the current one might be invalid, so the last one is. Mirte wants to know if the proposal will be for this year or for next year. Bram explains this would be for next year. The FSR agrees that they will present a plan to the board for a separate PPLE council. 8 FSR-FdR, 2 PPLE delegates.

#### 7. Student assessor situation

This will be discussed next week. **TD 171005-09 Alaa will invite the assessoren to the PV.**



## 8. Language policy

Bram explains the UvA has pushed housing for international students, but this meant Dutch students were neglected. The CSR proposes to send an advice (CSR and all FSR's) to the CvB saying the UvA should stop attracting international students until they fix the housing situation for all students. Leo would like to add concrete solutions to that as well. The FSR agrees with the CSR pursuing a stop of changing of language, because of the housing problem for students. Voting for this advice: 5 votes in favor. 1 vote against. 1 abstaining. The draft will be discussed later on.

## 9. Archiving

Nina explains there have been some mistakes made with archiving. She proposes to archive all the minutes. She can also archive advices, but only if people send the final advice to her with a request to archive it.

## 10. Wvttk

- Alex wants the smoking in front of the door to change
- Master Staats- en bestuursrecht. This will be discussed next week.

## 11. Closing of the meeting

Alaa wants everyone to check their TD's and explain why it has not been done yet. Alaa also wants a file holders update every month.

Leo closes the meeting at 15:00.

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### TD's 170630:

- Separate meeting for the HHR & working agreements & budget
- create ideas for the Extracurricular dossier
- Mirte: platform idea

**TD 170904-05 Luna will check if the study associations are happy.**

**TD 170911-07 Alaa will ask Nollkaemper when his OC proposal is ready.**

**TD 170918-02 Alaa will create a doodle for the Finance training.**

~~TD 170918-03 Alaa will send an email to Bos, Den Hollander and Salamons.~~

~~TD 170918-06 Housing will check with Heller and Vriend asking why they are not lecturing in the tent anymore.~~

**TD 170918-08 OC fileholders will ask other faculties (FNWI is already doing it) if this OC trainings are being set up.**

**TD 170918-09 Anna will come up with a plan for the CoBo.**

**TD 170925-01 email reply: everyone to LOF, OER file holders to input model OER and Alaa to the exchange student.**



**TD 170925-02 Leo will draft an email about a technical chair.**

**TD 170925-03 Everyone will send foreseeable costs to Valentine and he will prepare an estimated budget.**

**TD 171005-01 Valentine will go or makes sure someone is going to the OC Kennisdelingbijeenkoms.**

**TD 171005-02 Everyone sends comments on the M-OER to the CSR.**

**TD 171005-03 Alaa will contact Jan Dijk about the budget.**

**TD 171005-04 Darius will answer the mail about diversity and internationalization.**

**TD 171005-05 Alex will react to the OC dossierhouders overleg.**

**TD 171005-06 Anna will create a doodle for the CoBo.**

**TD 171005-07 Alaa will send an email about the power in the room.**

**TD 171005-08 The FSR will set up a meeting with Muntjewerff about the study pilot.**

**TD 171005-09 Alaa will send an email to Nollkaemper about opening up lecture rooms for studying (JB in CC).**

**TD 71005-10 Alaa send an email to the student assessors.**