

REC A, Room A0.04
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Date Monday 9 october 2017

Time 9:30 uur start

Location REC A 2.04

Contact person Alaa Khalifa

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Present: Alaa Khalifa, Luna Evers, Bram Jaarsma, Leo Wiedemann, Alexander van Lunteren, Annette Duinmeijer, Anna Schröder, Valentine Szita Marsha land Darius Jokubauskas.
Absent: Nina Visser

Agenda

1. Opening of the meeting

Bram opens the meeting at 9:33.

2. Approval of minutes

- They were a little late. Alex feels like a lot of his to do's weren't noted.
- Bram would like to take out the bit about the faculteitsregelement becoming invalid because it can come across as hostile.
- Bram stresses the language policy should was a temperature check and not concrete CSR plan.
- Annette would like the titles of professors to be mentioned.

3. Incoming post:

- extra studieplekken (email Jan Dijk)

Alaa has forwarded an email about the extra study spaces. Alaa is not very satisfied with it. It barely says the places, it's not in REC-A. Website is hard to follow, there are barely any rooms in REC-A. Alex suggests printing out the timetable and putting it in the building. The council agrees. The UB will be asked to sort this out. They're are clearly making an effort but it doesn't seem to be enough. It would be nice if it was actually happening in our own building, this would decrease the barrier of attendance, especially for first year law students. We can't say we are too satisfied, looking at the amount of free space in REC-A.



There's a decent amount of capacity but it is sparsely spread across the rec. This means people need to really know this. Bram and Leo note that there's a lot of extra study space on the weekends but barely any during the week. Alaa will send an email to Jan dijk asking about week days.

- agenda campusoverleg 9 oktober

Anna is going to it today.

- update FSR room from Daan

Daan sent us an email about the room today. The foil is coming this week. Mail box is coming, has been ordered last week. Our trash is emptied once a week, take this into account when you throw foodstuffs away. We should make a cleaning schedule.

4. Announcements

a. CSR update

They only had a GV. This was strange.

5. Updates

a. CoBo (Anna, everyone)

Acta cobo was nice, there were no other student councils except for FdR and the CSR. This makes Anna want to do it at the REC. Anna suggest to set the cobo to the 30th of november. Intense discussion on the starting time. The argument that it is more accessible if we do it at 17, so people can pop by after class, prevails. Leo is not happy with this. People decide on from 17-20. At Cafe de roeter.

TD 171009-01 Anna will ask de roeter if they're available at 17:00.

TD 171009-02 Valentine will find out how much the budget for the CoBo was last year. → €500

TD 171009-03 Anna will send formal invitation after (if) the Roeter confirms.

b. Situation FSR room (Alaa)

Leave the coffee pass in the room, everyone can use this if desired. The foil will be there next week.

c. Study spaces (Alaa)

What they did probably won't be enough. **TD 171009-04 Alaa will have a talk with JB about study spaces.**

d. Assessors/Stefan (Alaa)

Alaa had coffee with Stefan. The student assessor thing got slightly heated. They discussed the English/Dutch situation. It was probably miscommunication, he was not trying to be disrespectful.



From now on the student assessors will be present at our Pre-OV and Pre-GOV, as long as everyone agrees. We'll also discuss it at the working agreements meeting.

Bram thinks we should have a principal discussion on the existence of the students assessor. It can hollow out the formal medezeggenschap. Valentine thinks the problem stems from a lack of communication. Alaa points out that we disagree on certain things, like for instance the PPLE sub council. If Stefan keeps talking during our GOV's and OV's it rips into our time with the board, this is not a good development. Starting point should be that they always agree with us during board meetings. Valentine suggests seeing how it progresses if we start inviting them to pre-meetings. The two-plus amendment is problematic. We don't want to change the faculteitsreglement. Bram suggests scheduling a meeting to discuss the principles. Alaa suggests to wait until we have a formal response. Mirte brings up that it is against our purpose to over pursue this issue, it is not worth our time.

e. Meeting Salomons: ALF studieleidraad (Luna, Anna, Alex)

They met with Salomons. He was understanding and understands the need for action. Needs to be sorted out before the next incoming class, because there will be a lot of people.

They're listening well, this is nice. We'll hear more when we hear more.

f. Partijen

Valentine wants to discuss the posting of things about council work. It would be nice if the council knows when posts are coming. There was a facebook post from Inter about the student desk.

Mirte posted it and says we should discuss this in the working agreements. Leo and Darius agree with Valentine and that Mirte overstepped a line. Leo is confused Mirte posted it, this post reads like it was just Inter, which is not very nice.

Valentine feels left out of the loop here. No one from OpRecht is claiming to do things for their party. The council feels uncomfortable with Mirte posting things from the inter facebook page.

Mirte says it is not her intent to create a division between the council. Mirte is of the opinion that being an FSR member does not mean you are not a party member anymore.

Alaa points out that everybody has a minimum of 8 hours of time dedicated to council work, Mirte apparently had 5 meetings last week but Alaa has no idea what these meetings were. Council work and party work are inherently intertwined.

Anna feels like the draagvlak is better if you use the inter platform. PPLE students feel more connected to Inter than to the FSR. This is something we should change. Inter seems to be mostly concerned with itself, they're not very likely to jump ship on FSR things. Bram brings up that the



ideological difference between the parties is too small to have such an ideological rift. Mirte thinks inter is very special and has special principles she likes. Leo feels like we should be promoting more unity as a council. Alaa feels like the FSR has been left out of the things Inter as a party has been pursuing. Valentine finds it troubling to hear things like "We're inter members first and foremost" as we're all working as a council for the council.

6. OER deadline approaching

Deadline is approaching. We need to look at the proposals. **TD 171009-05 Everyone reads the OER change proposals.** Bram and Alex are meeting with the honourscollege on thursday about an OER change.

7. File holders update

PR is doing things, working on weekly updates. WC krant frames are almost there. Alaa has seen some. OER: Annette and Alaa have been discussing. Valentine hasn't had a response from Jeroen yet. No PPLE from Leo, Mirte wants to pursue internships and foreign exchange. Bram points out this is an OC issue. Bram wants to meet with Alaa over finance.

8. Closing of the meeting

Alaa closes the meeting at 11:00

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.

Not done.

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

No.

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

Jeroen van Wolveren is back tomorrow.

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.

Done

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

Get rid of

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

We're discussing this friday.

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



Kennisdelingbijeekomst.

Hasn't been done.

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

Hasn't been done.

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

Alaa has sent him an email.

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

Done.

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

That's tomorrow

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

Not done.

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

Hasn't been done.

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

Is in progress.

TD 171009-01 Anna will ask de roeter if they're available at 17:00.

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