

REC A, Room A0.04
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Date Monday 16 october 2017

Time 9:30 uur start

Location REC A 7.23 (faculteitskamer)

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Luna Evers, Bram Jaarsma, Leo Wiedemann, Alexander van Lunteren, Annette Duinmeijer, Anna Schröder, Valentine Szita Marshall

Absent: Darius Jokubauskas

Guests: Anthony Leigh and Stefan Wirken

Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at 09:35

2. Approval of minutes

3. To Do's

- TD PV summer: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 retake proposal is ready.
- TD 170918-02 Alaa will create a doodle for the Finance training.
- ~~TD 170918-08 OC fileholders will ask other faculties (FNWI is already doing it) if this OC~~
- ~~170925-03 Everyone will send foreseeable costs to Valentine and he will prepare an estimated budget.~~ Valentine will send the budget around.
- TD 171005-01 Valentine will go or makes sure someone is going to the OC Kennisdelingbijeenkoms. Check if the OC's are invited.
- ~~TD 171005-02 Everyone sends comments on the M-OER to the CSR.~~
- ~~TD 171005-08 The FSR will set up a meeting with Muntjewerff about the study pilot.~~
- ~~TD 171009-01 Anna will ask de roeter if they're available at this time.~~
- ~~TD 171009-02 Valentine will find out how much the budget for the CoBo was last year. → €500~~
- TD 171009-03 Anna and Nina will send formal invitation after (if) the Roeter confirms.
- ~~TD 171009-04 Alaa will have a talk with JB about what they can do.~~



~~— TD 171009-05 Everyone reads our change proposals. Bram and Alex are meeting with the honourscollege on thursday about an OER change.~~

4. Incoming post:

- Diversity Fileholders meetup wednesday 11 (9 oktober, Lorraine). **TD 171016-01 Darius will go or make sure someone is going to the Diversity Fileholders meeting.**
- Aankondiging beleidsplanpresentatie FSR FNWI 17-18 woensdag 1 nov, 18u (9 oktober, FNWI). FYI.
- Herschikking vakantie/Rescheduling of the holiday. FYI. **TD171016-02 PR will promote the rescheduling of the holiday on the Facebook.**
- Riskmanagment: In gesprek met beleidsmedewerkers?/talk with your policyworkers? (10 okt, CSR). **TD 171016-03 Alaa will reply to the riskmanagement mail.**
- GV instemmingsverzoek Law&Finance (11 okt, COR). **TD 171016-04 Alaa will answer the COR.**
- Dossierhoudersoverleg Financiën & Allocatiemodel / File Holder Meeting Finance & Allocation Model (12 okt, CSR). **TD 171016-05 Alaa and Bram will fill in the doodle for the finance & allocation model meeting.**
- Minutes Campusoverleg 171009 (12 okt, CSR). FYI.
- Bijeenkomst Instellingstoets Kwaliteitszorg/Meeting on the Instellingstoets Kwaliteitszorg (13 oktober, CSR). **TD 171016-06 Alaa and Annette fill in the doodle for the Instellingstoets Kwaliteitszorg.**

5. Announcements

- Annette cannot make it to the Klankbord meeting Luna or Alaa will go.

6. CSR update

The CSR received the technical explanation on the “allocatiemodel” and discussed “schakeltractjen” because they are being underfinanced. REC A and assessors were discussed as well.

7. Updates

- a. Reaction web lectures first years. Alaa thinks the board did not really respond to the arguments the FSR made. However the communication to first years improved, so Alaa wants to leave it at this. Bram would like to bring it up at the “rondvraag” at the next OV.
- b. Study spaces. Nico explained the seminar rooms are fully booked, so they can't function as extra study spaces. Alaa has not received a reaction from Jan Dijk. **TD 171016-07 Anna will email the mapiq guy.**
- c. Pilot studeren. The meeting is tomorrow, so the update will be next PV.



8. OC PPLE letter

The FSR will send the letter after any comments have been processed. Mirte would like to talk to Anja informally first. Mirte, Valentine and Alaa will try to see Anja today. **TD 171016-08 everyone sends their comments on the PPLE letter.**

9. Student assessor working agreements

The FSR would like to discuss the assessor's role during OV's and GOV's. Bram thinks the FSR would like to know more about what the assessors do. Stefan explains he's fine with trying out a certain system, but he hopes they can find a system that will last for multiple years. Anthony adds assessors are open to working together and sharing information. Alaa invited the assessors to come to the pre-(G)OV meeting. The assessors respond positive to this idea.

Alaa wants to discuss speaking rights during (G)OV's. Stefan mentions only the Dean has a right to speak, but the FSR can change that if they want. Valentine would like the assessors to be free to speak, but they should know what the FSR is arguing. Anna thinks it's a risk that the board hides behind the assessors. Bram thinks the assessors speaking is fine for the OV's, but it's different for the GOV, because the OR is also involved there. Bram would like the assessors to have a "schakelfunctie" and he would like the assessors not to contradict the FSR during the OV's. Anthony agrees with this, because the assessors have their own meetings with the board where they can speak their minds. The assessors would like more BO transparency towards the FSR and the rest of the students. One idea is to make the agenda and/or the minutes of the BO public as well as weekly updates. **TD 271016-09 FSR adapts working agreements, votes and sends it to assessors.**

Anthony explains two points that Hannah has: she would like to have a file holders overview (**TD 171016-10 Nina sends the assessors a file holder overview**) and she would like the PV agenda every week, so the assessors can decide beforehand if it is useful for them to come (**TD 171016-11 Alaa sends the PV agenda to the assessors (weekly)**).

Alaa wants to know what the assessors think of 2 or more assessoren in the faculteitsreglement. The assessors suggest not to approve, but to suggest 2 or 3 to the board.



Bram wants to make sure that the assessor is not taking over the FSR's positions. Anthony would like to promote the FSR moving closer to assessor role. He also mentions the advice the previous FSR sent about this subject, which Nollkaemper did not agree on.

Voting for 2 or more assessors: 9 against. Voting for amendment 2 or 3: 5 in favor, 0 against, 2 blanco, 2 abstaining. **TD 171016-12 Alaa discusses the "faculteitsreglement" outcome with the OR.**

10. Working Agreements

Leo wants everyone to read through the document and add comments. Luna will send the document to Nina. Everyone can send comments, Leo will make the final version and the document will be voted on during the next PV.

11. Upcoming OV 30th October

a. Agenda points.

Status update: herkansingssystematiek, REC A, implementation "voorinvestering". Maybe ALF and PPLE exchange. Agenda point: student representation PPLE. Rondvraag: webcolleges (Bram)

b. Pre-OV meeting. Monday 30th October 09:00 in the faculty room.

FSR needs to check their own OV TD's.

TD 171016-13 Bram will try to find the "voorinvesteringsdocument".

12. Wvttk

- Herschikking vakantie/Rescheduling of the holiday. Bram is abstaining because he does not want a week taken off the summer holiday. The FSR agrees with this. Annette thinks students are paying for education though.
- Meeting date. **TD 171016-14 Leo will make a meeting doodle and it will be answered by everyone before 17:00.**
- Bram and Alex had a meeting with Soeharno. The FSR will look at the Honours OER proposals and then decide if they agree.

13. CSR Input

- The FSR is still complaining about catering.
- Alaa wants to be updated on the Allocation and the MOER, Bram explains the CSR is against the existence of the MOER.

14. Closing of the meeting

Alaa closes the meeting at 10:55.

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TD 171016-03 Alaa will reply to the riskmanagement mail.
TD 171016-04 Alaa will answer the COR.
TD 171016-05 Alaa and Bram will fill in the doodle for the finance & allocation model meeting.
TD 171016-06 Alaa and Annette fill in the doodle for the Instellingstoets Kwaliteitszorg.
TD 171016-07 Anna will email the mapiq guy.
TD 171016-08 everyone sends their comments on the PPLE letter.
TD 271016-09 FSR adapts working agreements, votes and sends it to assessors.
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