

REC A, Room A0.04
Nieuwe Achtergracht 166
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

Date Monday 6 November 2017

Time 14:00 uur start Location A7.23

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Bram Jaarsma, Annette Duinmeijer, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren, Luna Evers, Mirte Boot
Absent: Leo Wiedemann, Valentine Szita Marshall
Guests: Stefan Wirken
Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at. 14:04

2. Approval of minutes

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3. Todos

- ~~— TD 171009-01 Anna will ask de roeter if they're available at this time.~~
- TD 171009-03 Anna & Nina will send formal invitation after (if) the Roeter confirms.
- ~~— TD 171009-05 Everyone reads our change proposals. Bram and Alex are meeting with the honourscollege on thursday about an OER change.~~
- ~~— 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 OC proposal is ready.~~
- ~~— TD 170918-02 Alaa will create a doodle for the Finance training.~~
- TD 171005-01 Valentine will go or makes sure someone is going to the OC Kennisdelingbijeenkomst. Check if the OC's are invited.
- ~~— TD 171009-03 Anna and Nina will send formal invitation after (if) the Roeter confirms.~~
- ~~— TD 171016-01 Darius will go or make sure someone is going to the Diversity Fileholders meeting.~~
- TD171016-02 PR will promote the rescheduling of the holiday on the Facebook.
- ~~— 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 his or her comments on the PPLE letter.~~
- **TD 271016-09 FSR adapts working agreements, votes and sends it to assessors.**
- ~~— TD 171016-10 Nina sends the assessors a file holder overview.~~
- ~~— TD 171016-11 Alaa sends the PV agenda to the assessors (weekly).~~
- ~~— TD 171016-12 Alaa discusses the “faculteitsreglement” outcome with the OR.~~
- ~~— TD 171016-13 Bram will try to find the “voorinvesteringsdocument”.~~
- ~~— TD 171016-14 Leo will make a meeting doodle and it will be answered by everyone before 17:00.~~

4. Incoming post:

- **Campusoverleg 10th (3-4) and 20th (3.30-5) November.** Anna is going
- **Margot Stolker: Brainstormsessie studie- loopbaan begeleiding.** Luna and Alexander are going.
- **Marlene Straub: English test → PPLE OER proposals.** See agenda point.
- **AUC CoBo 7th of November 6-10.** Bram is going and Mirte and Luna might be going.
- **Studentassessor update.** FYI.
- **PR meeting update.** FYI.
- **LOF Christmas diner 15th December.** FYI.

5. Announcements

- Alaa mentions that A6.24 can still be used by the FSR the coming weeks.
- There is no “gietvloer” yet, because another leakage problem.
- Alaa is not really happy with how the council is functioning. The working agreements are still missing and some members have other priorities. Alaa is tired of chasing everyone to remind them of their tasks. Alaa hopes people can stop cancelling last minute and that they will use Leo as their vice. Alaa explains that if the council goes on like this and she keeps on having a double workload, she will quit as a chair in February, because she needs to pass my exams/bachelor in the next semester. Mirte agrees and feels the entire council has to take responsibility. She does feel that the cancellations of last week were an exception. Alaa stresses council member should use the agenda. **TD 171106 Alaa & Leo will integrate chair and vice-chair agreements in working agreements.** Stefan suggests to rearrange functions amongst council members.
- Working agreements. The working agreements draft will be done by Wednesday and comments should be sent before Sunday. Leo can incorporate this comments and the council can vote on the working agreements during the next PV. Mirte would like to focus on a broader vision for this year’s FSR. **TD 171106-02 Mirte will collect dossier goals and summarize these, as well as draft overarching goals.**



6. Updates

- a. PR meeting. Luna sent a written update.
- b. Meeting prof Nollkaemper. Alaa mentions the following working groups to which the FSR is invited: digitalization law, PhD policy, employment and career, ALP and diversity.
- c. Studentassessor update will be a weekly agenda point.

7. Transparancy vacancies

Next PV.

8. OER PPLE proposals

- a. Email Marlene. Darius and Luna agree with this email. **TD 171106-03 Darius will contact OC English law masters.** This is important for next year. Voting in favor of PPLE OER proposals: 8 in favor, 0 against, 0 abstaining.
- b. Proposals. Mirte explains the thesis deadlines should not be in OER, but that the OER should state that the deadlines should be announced as soon as possible.

9. Input FSR'en

- Medezeggenschap for international students: Bram thinks it is problematic that non-European students are missing from certain aspects of student life. **TD 171106-04 Bram will explain to the CSR the pro's and con's the FSR mentioned when it comes to international students in the medezeggenschap.**
- UB nacht: **TD 171106-05 Luna and Mirte will email the CSR about the UB nacht.**

10. CoBo

The Cobo will be the 30th of November. **TD 171106-06 the CoBo will be promoted on Facebook.** Next week the practical stuff concerning the CoBo will be discussed.

11. Faculteitsreglement amendment

TD 171106-07 comments on the Faculteitsreglement amendment can be send today.

12. WVTTK



- If there is anything the next council should know or pay attention to, council members should save memo's in the drive.
- Dates Christmas holiday. The 15th of December will be the last meeting of the year. The 5th of January will be the first meeting of 2018.

13. Closing of the meeting

Alaa closes the meeting at 15:00.

TD 171005-01 Valentine will go or makes sure someone is going to the OC Kennisdelingsbijeenkomst. Check if the OC's are invited.

TD 171016-07 Anna will email the mapiq guy.

TD 171103-01 Leo will take on the catering dossier, but will not make statements without consulting the FSR.

TD 171103-02 Annette will reply Mees van Rees' email.

TD 171103-03 PPLE file holders will respond to José's email about the traject civiel effect.

TD 171103-04 OC fileholders will reply and attend the Kennisdelingsbijeenkomst opleidings.

TD 171103-05 Alaa responds to the email about live lectures.

TD 171103-06 Nina will book a room for the TAQT training.

TD 171103-07 Darius sends the OER to the working group.

TD 171103-08 Alaa will check with Nollkaemper for invitations to the working groups.

TD 171103-09 Darius and Alaa will create a survey (digital exams) this weekend.

TD 171103-10 Valentine will create a schedule to visit lectures (survey).

TD 171103-11 Annette will ask if the survey (digital exams) can be posted on Blackboard.

TD 171106 Alaa & Leo will integrate chair and vice-chair agreements in working agreements.

TD 171106-02 Mirte will collect dossier goals and summarize these, as well as draft overarching goals.

TD 171106-03 Darius will contact OC English law masters.

TD 171106-04 Bram will explain to the CSR the pro's and con's the FSR mentioned when it comes to international students in the medezeggenschap.

TD 171106-05 Luna and Mirte will email the CSR about the UB nacht.

TD 171106-06 the CoBo will be promoted on Facebook.

TD 171106-07 comments on the Faculteitsreglement amendment can be send today.

Pro Memorie:

- answer the incoming posts on your own if fit regards your dossier
- if you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
- finish your To Do's before the next PV
- **TD 171016-11 Alaa sends the PV agenda to the assessors (weekly).**



- If there is anything the next council should know or pay attention to, council members should save memo's in the drive.

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