

REC A, Room A0.04
Nieuwe
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nl
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Friday 1 December
Date 2017 Locati
Time 13:00 – 15:00 u on A7.65

Contact
person Leo B. Wiedemann
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Present: Alaa Khalifa, Leo Wiedemann, Annette Duinmeijer, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren and Valentine Szita Marshall
Absent: Luna Evers, Bram Jaarsma, and Mirte Boot,
Guests: -
Secretary: Nina Visser

Agenda

1. Opening of the meeting

Leo opens the meeting at 13:08.

2. Approval of minutes

- PV (24/11/2017) are approved.
- OV (30/10/2017) everyone has to check these minutes today.

3. To Dos

- **TD 171016-07** Anna will email the mapiq guy.
- **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. Deadline for the goals will be December 3d and they will be discussed end of December.
~~Mirte will create a doodle for that meaning.~~
- **TD 171117-03** Leo will make sure Mirte is going to the werkgroep digitalisering.
- **TD 171117-04** Alex, Luna and Mirte will work on the working agreements translation.
- ~~**TD 171117-05** Alex prepares an agenda point about flex studying.~~
- **TD 171117-06** the plan for the PPLE Council is done before the christmas holiday.
- **TD 171117-07** Luna & Darius will look into UvA policy regarding mental health.



- ~~TD 171117-09~~ Valentine will take care of the CoBo bill.
- ~~TD 171117-10~~ Anna will fix coins for the CoBo
- ~~TD 171117-11~~ Anna will buy a guestbook poster.
- **TD 171124-01** all members fill in the 'monitor medezeggenschap hoger onderwijs'.
- **TD 171124-02** Leo will react to the CSR email about digital related matters. The OC Dossier will provide info on issues with regards to digitization (problems / questions concerning ICT / digital related matters, e.g. affairs linked to blackboard, course applications, online lectures, etc.).
- ~~TD 171124-03~~ Valentine will send a doodle for the pre-GOV FSR meeting
- **TD 171124-04** Alaa and Alex will drop by Nollkaemper.
- ~~TD 171124-05~~ Luna and Annette will create a draft email for the Klankbordgroep during the weekend. The council has until Monday to respond. Nina will send out the email Monday evening.
- **TD 171124-06** Alaa and Annette will fill in the doodle for the 'studiesuccesscan' and take on this project.
- **TD 171124-07** Luna and Anna will talk to Jan Dijk about Annie Trash.

4. Incoming post:

- 01/12: Alternatieve OC handleiding: LSVB OC-wijzer / Alternatieve OC manual: LSVB OC manual. **TD 171201-01 OC file holders reply to the LSVB OC-wijzer.**
- 30/11: Update assessors. FYI. **TD 171201-02 Anna replies to the student assessor update.**
- 30/11: UCO 7 December 9:00-11:00. **TD 171201-03 Alex and Alaa are going to the UCO (and answer the email).**
- 29/11: OC-verkiezingen - Praat met de decaan van jouw faculteit / OC elections - Talk to the dean of your respective faculty. **TD 171201-04 OC file holders will talk to the Dean.**
- 28/11: New year borrel. This is in agenda point.
- 28/11: Editorial round Tutorial Rooms Advice. **TD 171201-05 the council checks and comments on the tutorial advice today.**
- 28/11: Verzoek berichtgeving enquete bibliotheek. PR posted this.
- 27/11: REC A Aankleding amendment. FYI.
- 27/11: Conceptagenda PV CSR 29 november. FYI.
- 27/11: Council goals & christmaas. The council has to respond to this email.
- 24/11: GOV 4-12. Everyone should be read this email and be prepared.

5. Announcements

- Google Drive: reminder to obey format, organizational structure.
- Bram might join at the end and Annette is leaving early.

6. Updates

- a. Weekly Councilors' Update. Leo thanks everyone for their updates.
- b. Klankbordgroep. Annette explains she and Luna emailed Daan and talked to him in person. The outcome was that there no space for study places' to 'the outcome was that the halls are not suitable for study places according to Daan.'. **TD 172101-06 The table/chairs advice will be on the agenda next week.**



- c. Flexstudying. Alex talked to Michele (?) about flexstudying. Alex explains that the con's are that it is less inclusive, leads to commodification of education and first years don't know how to deal with this. Pro's are that is an improvement for people who have one course left. **TD 171201-07 Flexstudying is on the agenda point next week.**

7. Upcoming GOV

During the GOV the OR wants the FSR to take the lead on the mental health agenda point. The OR also pointed out the 'faculteitsreglement' still needs to be voted on. The 'jaarplan' will be discussed by Valentine. 'Allocatiemodel' will be discussed by Bram. 'Huisvesting' will be discussed by Anna. ESC will be discussed by Alaa. Mental health will be discussed by Darius and Luna. 'Faculteitsreglement' will be discussed by Valentine. 'Verzelfstandiging gezondheidsrecht' will be discussed by Anna. OER will be discussed by Alaa.

Alaa is printing out documents for the GOV and the council members can ask her to print out extra documents for them. Nina prints out the agenda for the board on Monday morning, if anyone needs anything printed last minute they can ask Nina.

8. Facultair Jaarplan

TD 172101-08 Anna will work out the notes on the 'Jaarplan'.

9. PPLE sub-council

The FSR is divided about what to do with the PPLE sub-council. Valentine wants to stress the council can change their mind. Leo wants to keep a separate council as a goal.

Valentine adds a new proposal: maximum amount of PPLE in FSR-FdR + elected PPLE OC members get more rights. Darius wants the PPLE council members in the FSR to be unlimited. The FSR agrees the council members can work on the three options.

10. Tweetaligheid studentenraad.nl / bilingualism studentenraad.nl

TD 171201-09 PR will improve the website. TD TD 171201-10 Everyone will check the website and make comments.

11. FSR FMG new year borrel

Alaa wants to do a new year borrel with all the different faculties. Nollkaemper wants to do this in the central hall. **TD 171201-11 Alaa will respond to Geertje and Nollkaemper about the new year borrel.**



12. WVTTK.

- pre-GOV PV. LEO STRESSES IT IS AT 09:00 ON MONDAY.
- declaration **TD 171201-12 Anna wants declaration to be an agenda point.**
- archive. Nina explains that archiving has gone wrong in the past and she wants to prevent this. Nina archives her minutes and any advice that is sent to her with an archiving request. **TD 171201-13 At the monthly update, the transfer from google drive to dropbox is adressed. Dropbox remains the formal archive.** Voting on this proposal: everyone agrees.
- structure. Nina would like to have a more strict structure, but only if the council agrees. Opening of the agenda until updates will be just updates and discussion can take place after those points. Valentine stresses the difference between update and the first few agenda points. It is decided that if an update requires more time, it is moved to WVTTK.
- Alex thinks it's an insult that the foil of the room is not up. **TD 171201-14 Anna will bring the foil up at 'huisvesting' during the GOV.**

15. Closing of the meeting

Leo closes the meeting at 15:00.

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Pro Memorie:

16. **Answer** the incoming posts on your own if it regards your dossier
17. If you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
18. Finish your **To Do's** before the next PV
19. Alaa sends the PV agenda to the assessors (weekly).
20. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.