



Facultaire
Studentenraad

RECHTSGELEERDHEID

UNIVERSITEIT VAN AMSTERDAM

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Friday 8 December

Date 2017

Locati

Time 13:00 – 15:00 u

on A7.65

Contact

person Alaa Khalifa

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

Absent:

Guests: -

Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at 13:06.

2. Approval of minutes

- **PV** (1/12/2017).

- **OV** (30/10/2017).

- **GOV** (4/12/2017).

All of these minutes are approved.

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.
- **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 171117-06** 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 171124-01~~ all members fill in the 'monitor medezeggenschap hoger onderwijs'. TD Anna will tell them it was too long.
- **TD 171124-02** The OC Dossier will collect information in relation to digitization.
- **TD 171124-04** Alaa and Alex will drop by Nollkaemper.
- ~~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.
- ~~TD 172101-08~~ Anna will work out the notes on the 'Jaarplan'.
- TD 171201-09 PR will improve the website.
- TD 171201-10 Everyone will check the website and make comments.
- ~~TD 171201-12~~ Anna wants declaration to be an agenda point.
- ~~TD 171201-14~~ Anna will bring the foil up at 'huisvesting' during the GOV.

4. Incoming post:

- 3/12: ASVA start actie voor behoud lotingwoningen. FYI.
- 1/12 Uitnodiging presentatie Studentenbetrokkenheid & verkiezingen event (CSR) 13/12 18:00 at CREA. Luna, Mirte and Alex are going.
- 4/12 Studiesuccesscan meeting on Friday 8th december. Alaa contacted Mees for an update.
- 4/12 Risico management (CSR). FYI
- 4/12 input FSR'en (CSR). This is an agenda point.
- 5/12 doodle sustainability meeting (CSR). **TD 171208-01 Valentine and Mirte fill in the sustainability doodle.**
- 7/12 Jan Dijk mail about new allocation model. **TD 171208-02 Alaa will talk to Jan Dijk about the allocation model. TD 171208-03 Bram will give a presentation about the allocation model.**

5. Announcements

- TAQT training Belbin test available dates:
12 januari van 10.00 - 13.00, 7 people can make it. Leo, Valentine, Annette and Darius might not be able to make it.
- Goals meeting 8th of January from 17:00.
- Alaa has to leave at exactly 15:00 and
- Nina announces she will be leaving in March, because she will start a full time internship.

6. Updates

- a. CSR update. The CSR is working on the budget and the allocation model. Housing was also discussed as was international students in the 'medezeggenschap'. The collective advice on the tutorial rooms was also sent out.
- b. JB update. Alaa met with the JB, they were very happy with the FSR's input. The opening hours will be evaluated in April.



- c. Council updates. Leo explains the idea is that the people can see what other people have been up to. Members should specify what meetings they went to.

7. Mental Health

TD 171208-04 Darius and Luna will prepare a mental health draft advice. Student stories will be incorporated. Everyone can send ideas to Luna and Darius.

8. OC elections

Valentine explains it could be a lottery, elections or keep it the same as it is now. Alex explains his OC is against elections. Darius thinks a lottery is not a suited form, because students might be unmotivated. Valentine thinks a lottery is valid form, but the FSR can also come up with another form. Bram thinks a lottery is a good way to confront students who otherwise would not be interested in these subjects. Mirte thinks it is important to increase democratic value, she does not agree with the idea of a lottery.

Voting: 6 people are against OC elections in general.

Voting: 9 people are in favor of increasing democratic value.

TD 171208-05 Bram will write a meeting piece for OC elections.

TD 171208-06 OC file holders will meet up with the OR before the Christmas break.

TD 171208-07 the council comes up with GOV agenda points.

9. Lecture Halls

Bram explains there is a shortage of lecture halls. The idea now is that there would be a lecture hall for 1000 people, which could be split into two times 500 people. It could be built behind CREA, which would create a problem for the bike parking. Bram thinks a 600/400 or 650/350 division would be better. The CSR will try to make the people in charge reconsider JK as location and make them reconsider the 500/500 split. Mirte thinks video streaming might be a solution. Bram believes that would have a negative impact on level of education. Leo thinks parking the bikes could also be done on the pontons. Mirte wants to know what the guarantees are on student inflow. Bram thinks it's up to the board to do those maths.

10. Cooperation JFAS/Study associations

Alex would like to discuss the options with JFAS. Nina adds working with multiple study associations is also an option. Alaa thinks it is important to stress the difference between 'medezeggenschap' and study associations. Alaa would like everyone to invest more time in



'medezeggenschap' subjects. Bram thinks it would be could to cooperate where certain interests align. He also thinks it would be good to use their reach. Annette thinks of cooperation with JFAS as a last solution when it comes to PR. Darius thinks JFAS is focused too much on 'gezelligheid'. Alex stresses that using the JFAS reach would help so many dossiers. Mirte agrees and thinks it would be a missed opportunity not to reach more students. Luna thinks cooperation has different forms. Annette thinks JFAS members might not be serious. Darius wants to discuss what JFAS has to gain from cooperation with the FSR. Alaa agrees. Valentine thinks we cannot put a price on legitimacy and independence. Anna wants to stress JFAS is not just a 'borrel' association. Valentine wants the council to be careful in the future.

Voting on talking to all study associations: 8 in favor, 1 against, 1 blanco. **TD 171208-08 PR will reply to JFAS. TD 171208-09 PR will set up meeting with all study associations.**

11. MOER

Bram thinks bringing the OER up to date with the MOER is not something students should want. The focus should be on what works for each faculty. **TD 171208-10 Bram will write a memo about the MOER.**

12. Declaration budget spendings

Anna would like to know how declaring money works. Anna would also like to see a balance for the new year. Valentine explains people can declare stuff themselves. If the FSR knows of large expenses beforehand, they can get the money beforehand. **TD 171208-11 Valentine will make a balance for the FSR budget.** Annette wants to warn the council that there should be money left for the 'inwerkweekend'. **TD 171208-12 Annette will make a budget for the inwerkweekend. TD 171208-13 PR will make a budget for merchandise.** Valentine always wants to know when people declare stuff. **TD 171208-13 inwerkweekend is on the agenda for January.**

13. FSR FMG new year borrel

All the FSR's agree with having the borrel in the hall. Alaa is working on the logistics. Alaa will propose a plan to Nollkaemper. Leo proposes to have live music there.



14. Dossier progress

Alaa wants all the file holders to start working on the dossiers where nothing has happened yet.
Nina reminds everyone to transfer their relevant files to the dropbox.

15. aankleding REC A

TD 171208-14 Annette and Luna will write an advice on aankleding REC A. This will be sent out before the Christmas break.

16. WVTTK.

- PPLE sub council. Bram thinks there is somewhat of a conflict of interest when it comes to this subject. Bram sees himself as a sparring partner and not as someone who can decide anything on this subject. It frustrates Bram that this process is moving very slowly. Options: sub-council, same model right now (but more formal rights) and more rights for OC's.
- Digitalizing. No solution yet.
- GOV. Nina explains the FSR's tone might have been too harsh. Alaa was unhappy with how she was treated as a chair.

15. Closing of the meeting

Alaa closes the meeting at 15:00.

TD's:

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TD 171208-13 inwerkweekend is on the agenda for January.

TD 171208-14 Annette and Luna will write an advice on aankleding REC A.

Pro Memorie:

1. **Answer** the incoming posts on your own if it regards your dossier
2. If you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
3. Finish your **To Do's** before the next PV
4. Alaa sends the PV agenda to the assessors (weekly).
5. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.
6. At the monthly update, the transfer from google drive to dropbox is addressed. Dropbox remains the formal archive.