



Facultaire Studentenraad

RECHTSGELEERDHEID

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Friday 15 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

Agenda

1. Opening of the meeting

2. Approval of minutes

PV (8/12/2017). Minutes approved. Nina received no comments on the minutes.

3. To Dos

- **TD 171016-07** Anna will email the mapiq guy.
- **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 171117-04** 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.
- Will be discussed at updates.
- **TD 171124-04** Alaa and Alex will drop by Nollkaemper.
- ~~TD 171124-07~~ Luna and Anna will talk to Jan Dijk about Annie Trash.
- **TD 171201-09** PR will improve the website.



- TD 171201-10 Everyone will check the website and make comments.
- **TD 171208-01 Valentine and Mirte fill in the sustainability doodle.**
- **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.**
- **TD 171208-04 Darius and Luna will prepare a mental health draft advice**
- **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.**
- ~~TD 171208-08 PR will reply to JFAS.~~
- **TD 171208-09 PR will set up meeting with all study associations.**
- **TD 171208-10 Bram will write a memo about the MOER.**
- **TD 171208-11 Valentine will make a balance for the FSR budget**
- **TD 171208-12 Annette will make a budget for the inwerkweekend.**
- ~~TD 171208-13 PR will make a budget for merchandise.~~

WVTTK

- **TD 171208-13 inwerkweekend is on the agenda for January.**
- ~~TD 171208-14 Annette and Luna will write an advice on aankleding REC A~~

4. Incoming post:

Doodle digitalization -> **171215-01 Leo and Alex will fill in the digitalization doodle.**

Email from Lucas – **171215-02 OER file holders will look into this.**

Salamons sent us the active learning space. It is something we want to pursue **171215-03 Anna will look at it and Bram and Anna will prepare a meeting piece for first PV after Christmas.**

Email from the international student

5. Announcements

- Mirte has joined us by phone.
- Nina and Alaa worked on the vacancy, it will be sent out today and put on the screen. **171215-04 Nina will ask about putting it on the screen.** We'll hopefully have someone from February onwards.

6. Updates

- a. CSR update
- b. Council update

Leo received some messages but not from everyone. WC krant is still taking forever, maybe we should have Darius be angry at the next OV.

- c. International student



Was a long meeting, the master director and Zieck were there. It was very productive and informative. The student had a lot of points that were taken seriously by the master director. Apparently it was because of last minute involvement from the Exam Committee which was very frustrating. Quite some complaints about teachers, some about ESC. We can take teacher complaints to Zieck or the program coordinator. Was very necessary to have this meeting.

d. Diversity

Set up some new meetings with more promotion, also do more for woman. Alaa wants to promote this under staff members. If we do this we have to involve the OR. Mirte comments that non-western is not inclusive. Anna feels that if you want to go you should be allowed to go. Alaa disagrees. Leo suggests the compromise of phrasing it in a non-exclusive way yet retaining the focus on non-western.

7. PPLE subcouncil

PPLE subcouncil people have met up and have been working hard. They have options, options within options, etc, it's like option. There are some normative issues we need to get a consensus on and we would like to involve the board more in the process, to avoid it being a take it or leave it for them. In terms of presenting it to the board in the OV they have worked out research questions, they're either fact or value based. They would like some feedback.

Leo notes that two documents have been sent out. There is a schedule in the long one. We want to give it to them before the GOV, on the GOV is too late. Alaa would like a real proposal on the GOV that we can vote on. Mirte thinks this is unrealistic. Bram notes that this is unworkable if we want it to take effect as of next year. Leo is planning to have a first proposal by the 8th - final is relative- we need something concrete.

Mirte has put the 12th of February as a deadline – that is too late. Why not send out the research questions ASAP to the board – so they know there is progress. They are interested and want this to move along and can possibly help out. Discussion about proposals can go on. Nina emphasizes that it is important that the whole council supports this. **171215-06 Leo will set up an extra meeting to discuss this for the first week after the break. 171215-06 Everyone will send comments on the stuff on PPLE council over the weekend – deadline Monday at 12:00.** We will send it to the board next week.

8. Advice aankleding REC A

Alex, Darius and Valentine are MIA.

Tables aren't inherently for studying. Everyone agrees with the advice.

Voting proposal: The FSR is in favor of the advice, after an editorial round.

In favor: 10



Against: 0

Blanco: 0

Abstain: 0

Voting proposal is adopted.

9. GOV

Agenda points: PPLE sub council, Allocation model and Middelen wet studievoorschot. **171215-08**

Bram will prepare his, also for a PV. We need memo's on this stuff, 12th of January is the deadline for this. For the board and the OR to prepare.

Update: ESC

OC fileholders, please prepare something for the OC elections. No elections, look into ways to make them more democratic was the consensus last time. We need to discuss this ourselves first.

Voting proposal: Keep OC selection as it is.

In favour: 7

Against: 1

Blanco: 1

Abstain: 1

Annette is wondering if we discussed the soft skill courses in the GOV. Argumentation will be gone next year. Skills need to get more emphasis, also important to discuss in the light of the MWS.

Also, we should let the board know what we want to do with the OC's.

Communication – recruitment.

Mental health we'll write an advice.

10. JB

Quick win: will not be closed down earlier. Staff members were very happy about it.

It's really frustrating that it's impossible to find a place to study in the JB – we need the books and the facilities of the JB. It is our education money going to the JB. We will write an advice on it – we were promised an evaluation after 6 months.

Voting proposal: The fsr pursued an evaluation of the JB.

In favour: 10

Against: 0

Blanco: 0

Abstain: 0



11. Christmas break

- Next meeting 5th of January. Alaa asks people to reevaluate the dossiers for that meeting.

12. WVTTK.

- Merchandise
- JFAS

15. Closing of the meeting

To Do's

- **TD 171016-07** Anna will email the mapiq guy.
- **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** Change 1215: Alaa will go 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 171124-01** Change 1215 Anna will tell the monitor medezeggenschap people the survey was too long.
- **TD 171124-04** Alaa and Alex will drop by Nollkaemper.
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- **TD 171208-11** Valentine will make a balance for the FSR budget
- **TD 171208-12** Annette will make a budget for the inwerkweekend.
- **TD 171215-01** Leo and Alex will fill in the digitalization doodle.
- 171215-02 OER file holders will look into the email from Lukas
- 171215-03 Anna will look at the active learning spaces and Bram and Anna will prepare a meeting piece for first PV after Christmas.
- 171215-04 Nina will ask about putting the vacancy for the AS on the screen.



- 171215-05 Leo will set up an extra meeting to discuss PPLE sub-council for the first week after the break.
- 171215-06 Everyone will send comments on the stuff on PPLE council over the weekend – deadline Monday the 18th at 12:00.
- **171215-07 Darius does something about PPLE for the second PV after Christmas**
- **171215-08 Leo sends out doodles for 1: team bonding, 2: new meeting time**
- **171215-09 Mirte explains what we mean with a broad meeting to JFAS.**

WVTTK

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

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.

Minutes from Alex, I can't make much sense from this:

Darius New pple proposal:

Suggests spreading PPLE over all dossiers, vote too look into it further and implement his system

PPLE council members agree

In favor 6a

Against 2



Abstain 1

TO DO FOR DARIUS DO SOMETHING WITH THE PPLE, SECOND PV

Team bonding: **Leo doodle to do**

Pointless arguing ensues

New meeting time: **LEO DOODLE TO DO**

Pointless arguing ensues

Mirte will reply to Johan clarify our intentions of a broad meeting

-Exit Nina,

Council is in chaos.