

REC A, Room A0.04
Nieuwe Achtergracht 166
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Friday 12 January
Date 2018
Time 13:00 – 15:00 u Location A7.65

Contact
person Alaa Khalifa
E-mail fsr-fdr@uva.nl

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 13:30.

2. Approval of minutes

- PV (15/12/2017)

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 171117-03 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.~~

- 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 171208-09 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 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.~~

4. Incoming post

TD180112-01 Everyone should check all the emails from last 4 weeks. Reminders can be send in the group chats.



5. Announcements

- Leo has resigned as a vice chair. **TD 180112-02 Bram will make a doodle for a council evaluation.**
- Voting on a new vice chair (closed voting). Darius becomes the new vice chair with 6 votes in favor, 3 people abstaining and one person voting against.

6. Updates

- a. CSR update. The CSR is working on the allocation model and Bram is personally working on institution tuition fees. The CSR is angry about not being involved with the faculty diversity officer of the FdR.
- b. Newyearsborrel. The new year's borrel will be happening next week Thursday in the central hall. It will be after the 'onderwijsdebat'. Bring your friends. **TD 180112-03 PR will take care of hanging posters in REC A for the borrel.**

7. PPLE sub-council

Mirte explains they talked to Andre and Jose about the sub-council. The board is not in favor of a separate council, with separate meetings and rights. The board is in favor of increasing the numbers of the council, with a cap of 4 PPLE students. Mirte explains the council would like separate elections. Jose will check with 'juridische zaken' if it is possible to have separate elections for the same council. Alaa explains it might not be proportional to have 8 law students and 4 PPLE students. Mirte will discuss with AUC how they worked out their similar situation. The board is also in favor of more internal agreements within the FSR.

Valentine and Mirte are not in favor of a cap if there are no separate elections. Anna is not in favor of more council members, because the council is not 100% committed at the moment. Annette would like 4 people per 'opleiding'. Annette thinks 2 extra people might help with the workload. Annette would also like to know how the FSR would work with too many PPLE students in e.g. (G)OV. Mirte thinks the cap might be too restricting in the long term. Alaa explains the 'faculteitsreglement' is something the FSR has 'instemmingsrecht', so that could be leverage.

Alaa stresses this plan needs to be done by the end of January.



8. GOV meeting 22 januari '18

- a. GV meeting with the OR on 15th January 11:00. Annette and Alaa will be at the OER meeting. The FSR pre-GOV will be Monday 22nd at 09:00. The FSR will meet the OR at 10:00.
- b. Agenda points:
 - Jaarplan communicatie. Luna will discuss this at the GOV.
 - Onderwijsjaarplannen BA, MA, PPLE. Bram will discuss this at the GOV.
 - Advanced master International law.
 - StaVaZa huisvesting. Anna will discuss this at the GOV.
 - Update functioneren ESC. Alaa will discuss this at the GOV.

TD 180112-04 Mirte and Valentine will drop by the OR to see how they feel about the PPLE sub council.

TD 180112-05 Valentine will create a pre-GOV doodle with just the FSR.

9. OER

- MOER. Bram explains the MOER is not favourable for faculties. Nollkaemper seems to be interested in making the OER modeled more in line with the MOER and the suggested non-binding articles. The more unified the OER and the MOER are, the less influence the FSR has. Everyone needs to get involved in this issue. The FSR will mention their point of view during the OER OV.
- Most important changes/issues. There is a OER questions meeting at Monday 11:00. The file holders will discuss the OER this weekend. **TD 180112-06 All the PPLE council members read their OER, their meeting is Monday at 15:30. All law council members read all the OERs and send their comments to Alaa and Annette before Sunday 18:00.**

10. Mediation/training for the council

TD 180112-07 Darius creates a doodle for fun activities. TD 180112-08 Alaa will work on mediation.

11. Inwerk-weekend

Annette will work with Anna on the inwerkweekend. Mirte would like to work on activities during the weekend. Anna and Annette are responsible for the decision making.

15. Closing of the meeting

Alaa closes the meeting at 15:10.



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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. The council comes up with GOV agenda points.