

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

Friday 19 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, Anna Schröder, Alexander van Lunteren, Luna Evers and Bram Jaarsma,  
Absent: Leo Wiedemann, Annette Duinmeijer, Darius Jokubauskas, Valentine Szita Marshall and Mirte Boot.

Guests: -  
Secretary: Nina Visser

### **Agenda**

#### **1. Opening of the meeting**

Alaa opens the meeting at 13:15.

#### **2. Approval of minutes**

- **PV** (12/01/2018). Comments can be made by email.

#### **3. To Dos**

TD 171016-07 Anna will email the mapiq guy.

TD 171106- Alaa & Darius 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 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 171208-07 The council comes up with GOV agenda points.~~
- TD 171208-09 PR will set up meeting with all study associations.
- TD 171208-11 Valentine will make a balance for the FSR budget.
- TD 171208-12 Annette will make a budget for the inwerkweekend.
- TD 171215-02 OER file holders will look into the email from Lucas. ALAA.
- ~~TD 171215-03 Anna will look at the active learning spaces and Bram and Anna will prepare a meeting piece for first PV after Christmas.~~
- ~~TD 171215-04 Nina will ask about putting the vacancy for the AS on the screen.~~
- ~~TD 171215-05 Leo will set up an extra meeting to discuss PPLE sub-council for the first week after the break.~~
- TD 171215-07 Darius does something about PPLE for the second PV after Christmas
- TD 171215-08 Darius sends out a doodle for 1 a new meeting time.
- TD180112-01 Everyone should check all the emails from last 4 weeks. Reminders can be send in the group chats.
- TD 180112-02 Bram will make a doodle for a council evaluation.
- ~~TD 180112-03 PR will take care of hanging posters in REC A for the borrel.~~
- ~~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.~~
- ~~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.~~
- TD 180112-07 Darius creates a doodle for fun activities.

#### 4. Incoming post

- CoBo CSR 23d January. Luna, Alex and Darius are going.
- Campusoverleg. Anna is going. **TD 180119-01 Anna will take on the council room as a project.**
- Advice 'werkgroep sterke medezeggenschap'. Council members can react. **TD 180119-02 Anna will take on the dossier of werkgroep sterke medezeggenschap.**
- Email allocatie model COR. The council will react to this before 9 February.
- Name ALP. Alaa took care of this.



- Pubquiz JFAS FSR. Luna will react.
- OER email Melle Koletzki. **TD 180119-03 OER file holders will email Melle Koletzki.**
- Turnitin. **TD 180119-04 OC file holders will email OC's about problems with Turnitin.**

## 5. Announcements

- New year borrel was a success. The onderwijs debat was also a success.

## 6. Updates

- a. CSR update. Bram is not sure about the progress of the study spaces dossier. Bram would also like to discuss the “herijking”. **TD 180119-05 Everyone prepares to discuss herijking.**
- b. Digitalization. FNWI explained that student numbers being linked to grades is a privacy violation. Alex would like to discuss this within the council. Another privacy issue might be data sharing within Canvas. **TD 180119-06 OC dossier holders will discuss blended learning with their OC's. TD 180119-07 Alex will set a meeting with Rik Jager from Canvas. TD 180119-08 PR will promote www.denkmeeuva.nl**
- c. Studentassessors. **TD 180119-09 Alaa writes an update on her meetings. TD 180119-10 Alex will discuss Legal English with his OC, OC file holders will talk to Heather and Arthur.**
- d. Diversity. Luna is meeting with Zieck to discuss diversity.

Bram suggests to make students choose between mandatory mentoraat and no mentoraat. **TD 180119-11 Alaa & Alex discuss mentoraat with Muntjewerff.**

## 7. Dean appointments

Bram explains this is a subject for the future and the CSR wants to know how the council feels about this subject. Anna is in favor of a professional commission. Alaa is in favor of student input. Luna thinks a commission is better.

## 8. Allocationmodel

The CSR and the COR need to approve the allocation model. The beta faculties are not very happy. Bram wants to know how the FSR would like to discuss this. **TD 180119-12 Alaa, Alex, Bram and Valentine will discuss the allocation model.**



## 9. GOV meeting 22 januari '18

- a. Pre-GOV meeting with the OR on 22nd January 10:00. The FSR pre-GOV will be 09:00.
- b. Agenda points:

- Budget. Bram will discuss this.
- Jaarplan communicatie. Luna will discuss this.
- Onderwijsjaarplannen BA, MA, PPLE. Alaa MA, Alex BA, Darius PPLE
- Advanced master International law. Bram will discuss this. TD Anna will write down some questions.
- StaVaZa huisvesting. Anna and Bram will react.
- Update functioneren ESC. Alaa will react.

**TD 180119-13 Everyone reads all the documents in the agenda mail from Pieterbas.**

## 10. JFAS + FSR pubquiz

There is a study association meeting 9 February 15:00-17:00. Agenda ideas: student involvement.

**Agenda point next week: agenda ideas study association meeting.**

Alex and Luna will take on this project.

## 11. Dossier progress

Alaa stresses that there are too many dossiers that have not achieved anything yet. Examples: sustainability, refugees, democratization, digitalization, OC. **TD 180119-14 16 February is the date for the dossier update.**

## 12. WVTTK.

- Meeting time will be Friday 13:00-15:00 in February.
- Digitalization. Will be an agenda point next week.

## 15. Closing of the meeting

Alaa closes the meeting at 14:50.

**TD's:**

**TD 171016-07 Anna will email the mapiq guy.**

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- TD 180119-09 Alaa writes an update on her meetings.
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- TD 180119-11 Alaa & Alex discuss mentoraat with Muntjewerff.
- TD 180119-12 Alaa, Alex, Bram and Valentine will discuss the allocation model.
- TD 180119-13 Everyone reads all the documents in the agenda mail from Pieterbas.
- TD 180119-14 16 February is the date for the dossier update.

***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.