

REC A, Room A0.04
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Date: Friday 26 January 2018
Time 13:00 – 15:00 u Location A7.65
Contact person Alaa Khalifa
E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Annette Duinmeijer, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren, Luna Evers and Bram Jaarsma.

Absent: Valentine Szita Marshall, Mirte Boot and Leo Wiedemann.

Guests: -

Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at 13:01.

2. Approval of minutes

- PV (19/01/2018).

3. To Dos

TD's:

~~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.

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 171208-02 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 171208-09 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 send a budget for the inwerkweekend.
- TD 171215-02 OER file holders will look into the email from Lucas. ALAA.
- TD 171215-07 Darius does something about PPLE for the second PV after Christmas
- TD 171215-08 Darius sends out a doodle for a new meeting time.
- ~~TD 180112-01 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 180112-07 Darius creates a doodle for fun activities.
- TD 180119-01 Anna will take on the council room as a project.
- TD 180119-02 Anna will take on the dossier of werkgroep sterke medezeggenschap.
- ~~TD 180119-03 OER file holders will email Melle Koletzki~~
- ~~TD 180119-04 OC file holders will email OC's about problems with Turnitin.~~
- TD 180119-05 Everyone prepares to discuss "herrijking instellingsplan".
- ~~TD 180119-06 OC dossier holders will discuss blended learning with their OC's.~~
- ~~TD 180119-07 Alex will set up a meeting with Rik Jager from Canvas.~~
- TD 180119-08 PR will promote www.denkmee.uva.nl
- TD 180119-09 Alaa writes an update on her meetings.
- TD 180119-10 OC file holders will talk to Heather and Arthur.
- ~~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.

4. Incoming post

- Onderwijsvisie: vastgesteld + samenvattingen // Educational Vision: set + summaries. FYI.
- 15 jan Concept-agenda of Sustainability File-holder Meeting. Sustainably file holders are working on this.
- 12 jan Model-OER: dossierhouders overleg: stukken // Model-OER: file holder meeting: pieces // 19 jan 15:00- 19:00 CREA. OER file holders went there.
- 19 jan Stukken taskforce Clinical and Experiential Learning Program (meeting on February 1st 13:30-15:00). **TD 180126-01 Valentine & Annette will go to the Clinical and Experiential Learning Program meeting.**



- Enquiry from the Proposed Cabinet of the Law Association, HKUSU. On the agenda.
- 21 jan Non-Dutch speaking council members: WSM concept advice short English translation. FYI.
- 21 jan beschikbaarheid webcolleges tweedejaarsstudenten. Nollkaemper replied.
- 16 jan Problemen Turnitin // Problems Turnitin. OC picked it up.
- 16 jan FSR input en meeting advies Werkgroep Sterke Medezeggenschap: **vrijdag 2 februari van 12 uur tot 14 uur**. The time changed.
- 22 jan: Concept Minutes for Sustainability Fileholder-Meeting. FYI file holders
- 23 jan: papieren tentamen advies, OCB.
- 22 jan: Studiekosten, Anthony Leigh. WVTTK
- 23 jan: Dossierhoudersoverleg: Allocatiemodel // Fileholdermeeting: Allocationmodel, 1 februari 9-11. Alaa and Bram are going.
- 23 jan: UvAQ. **TD 180126-02 OC file holders need to reply to UvAQ mail.**
- 23 jan: Gezocht: nieuwe ambtelijk secretaris FSR FMG. FYI Nina.
- 21 jan: Debat mondzorg, ACTA. FYI
- 24 jan: Werkgroep Sterke Medezeggenschap: Dossierhouderoverleg // Fileholdemeeting 2 februari van 09:00 tot 11:00. Anna is going.
- 24 jan: CSR-FSR Functional Limitation Fileholder Meeting III. Internationalisation file holders are going.
- 24 jan: Internationalisation Fileholder Meeting II.
- 24 jan: CSR-FSR Mental Health Fileholder Meeting

5. Announcements

- Doodle council evaluation. No one has filled it in yet.
- There will not be a PV next week because of exam week. Nina reminds everyone that they do need to respond to emails.

6. Updates

- a. CSR update. Bram is still working hard on the allocation model. The FSR has to write an advice about that. The CSR is also working on the ... and sustainability. The CvB is taking the study spaces issue serious.
- b. Studentassessors.
- c. AS sollicitaties. Next week AS interviews will be held.
- d. Rond de tafel study associations. Most study association cannot make it.
- e. Anna wants know what the consequences are for not showing up to a PV. Alaa brings up that she spoke with Jeroen van Wolveren and that they discussed canceling the faculty contribution to council members if they do not function properly or do not put in enough time.

7. OV meeting 5 february'18

- a. Agenda points:



- OER (30 min). **TD 180126-03 send remarks on OER before pre-ov.** Herkansingssystematiek first years will be a focus point. Alaa explains the MOER is legal, so implementation is not a legal problem. Bram is against the MOER principally. Annette thinks it is practical to have a similar layout in all faculties. Alaa and Bram think nothing mandatory should be in the OER. Anna and Bram thinks the specific way it is formulated now is fair. The FSR is against mandatory tutorials in the OER:8 votes in favor for (including 'machtigingen').
- PPLE sub council. Will be voted on during the pre-ov.
- Weblectures
- Voorinvestering

b. updates:

- aankleding REC A
- diversity
- JB

Nina advises the FSR to keep the transparency discussion polite. Nina also thinks the FSR should be up to date on advices previous FSR's sent and read (G)OV minutes on the relevant subjects for upcoming OV agenda points.

6. Rearranging files

Darius believes the council can perform better and a rearrangement of files can help with that process. Darius would like more file meetings, e.g. a PPLE meeting and a DB meeting. If anyone has any preferences, they can tell Darius. Bram would like to bundle dossiers. Luna and Anna would like to keep the weekly update in place. Weekly update: 5 votes in favor, 2 blanco, 1 against. Rearranging files: 7 votes (including 'machtigingen'), 1 against.

7. Hong Kong student council

The council is in favor of hosting these students. Nina will send the reply.

8. WVTTK.

- Email Anthony. **TD 180126-04 Bram will ask about 'studiekosten' (email Anthony) at the OV rondvraag.**
- Instellingstoets. Annette would like other council members to join her, especially OC file holders. Annette, Luna and Alex are going.
- Course complaints Anna. Anna will forward this to the OC and Rik Jager.



15. Closing of the meeting

Alaa closes the meeting at 14:50.

To Do's

TD 171106- Alaa & Darius will integrate chair and vice-chair agreements in working agreements.

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TD 180119-14 16 February is the date for the dossier update.

TD 180126-01 Valentine & Annette will go to the Clinical and Experiential Learning Program meeting.

TD 180126-02 OC file holders need to reply to UvAQ mail.

TD 180126-03 send remarks on OER before pre-ov.

TD 180126-04 Bram will ask about ‘studiekosten’ (email Anthont) at the OV rondvraag.

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.