

REC A, Room A0.04
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Friday 9 February
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, Darius Jokubauskas, Alexander van Lunteren and Valentine Szita Marshall, Luna Evers, Bram Jaarsma and Mirte Boot
Absent: Leo Wiedemann and Annette Duinmeijer
Guests: -
Secretary: Nina Visser

Agenda

1. Opening of the meeting

Darius opens the meeting at 13:05. **TD180209-01 Valentine brings snacks next week.**

2. Approval of minutes

- **PV** (26/01/2018). The FSR approves the minutes.

3. To Dos

To Do's:

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, Valentine and Mirte will work on the working agreements translation.

TD 171201-09 PR will improve the website.

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 in March.
~~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 180119-05 Everyone prepares to discuss “herrijking instellingsplan”.~~
~~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 180119-12 Alaa, Alex, Bram and Valentine will discuss the allocation model.
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 Anthony) at the OV rondvraag.

4. Incoming post

25 jan: Functional Limitation Fileholder Meeting III. No one went.
26 jan: Meeting verkiezingen/elections doodle. No one went.
26 jan: students emails from Anna. Anna send it to the OC. **TD 180209-02 Anna emails Rik Jager.**
26 jan: Aanpassingen OER-wijzigingsvoorstellen + reacties vragenuur van 15 januari deadline 2 maart. FYI.
26 jan: PPLE OER 2018-2019 | Adjusted Text Following the January 15 Q&A Session
26 jan: FSR-FMG activiteit 9 februari 2018
28 jan: Aftreden voorzitter FSR FdG. FYI.
29 jan: Aanvullende stukken taskforce donderdag ALP. FYI.
29 jan: Diversity file holders meeting doodle. **TD 180209-03 Diversity file holders need to fill in the Diversity file holders meeting doodle.**
30 jan: Uitnodiging congres Tilburg University 8 maart. FYI.
31 jan: Internationalisation Fileholder Meeting II, 8 february 9-11. No one went.
31 jan: CSR-FSR Functional Limitation Fileholder Meeting III, 12 feb 15u. Darius will go there.
31 jan: CSR-FSR Mental Health Fileholder Meeting, 15 feb 15u. Luna is going.
1 feb: CBO notulen/minutes. FYI.
4 feb: Werkgroep Sterke Medezeggenschap: Dossierhouderoverleg // Fileholdemeeting. Anna is on top of it. Bram suggests that Anna discusses this during the PV.
5 feb: papieren tentamen advise. FYI.
5 feb: Election Time on the UvA. **TD 180209-04 Elections file holder should reply to the election time email.**
6 feb: BOagenda. FYI.
6 feb: Turnitin. FYI.
7 feb: CSR-FSR: Internationalisation II Fileholdermeeting. On one went.
7 feb: Invitation to the UvA English-language meeting on the proposed allocation model 16 feb 13-14.
7 feb: Advies OCB & FSR over papieren vragenformulieren bij digitale tentamens. FYI.



5. Announcements

- Myron will start the 2nd March, he will come to the PV next week and the week after.
- Darius will work on a new PV time for March.
- Diversity brainstorm session is the 21st of February 16:00-18:00. There will also be an event for international students. Promotion ideas: Facebook (event + paying for promotion), JFAS, newsletter, screen, lecture talks.
- File elections will be incorporated in democracy file.

6. Updates

- a. CSR update. CSR is still working hard on the Allocation model, Middelen Wet Studievoorschot and the division of the funds at the faculties. The algemene rekenkamer rapport voorinvesteringen was discussed. The CvB does not agree with their definition of voorinvesteringen. Bram expects a lot of negative advices on the OERs, because of the MOER. The CSR is also working on collegegeld vrije besturen.
- b. Studentassessors.

7. Archive

Darius wants the heads of dossiers to be responsible for archiving in the **dropbox**.

Darius proposes to change the HHR, the vice chair will be responsible for archiving instead of the AS. The FSR votes in favour.

8. Middelen wet studievoorschot

Bram does not think these funds should be spent on exclusive elements in the masters. Bram and Mirte think the way Nollkaemper put it in the OV was fair. Bram explains you don't know how much of the 15% of the budget for ALP is going to exclusive elements.

Bram also does not agree with more money being spent on Blended Learning. Bram wants to include more writing assignments in the bachelor. Anna wants that to focus on second and third year students. The council agrees.

The FSR wants to make a stance on how the money is spent and advise on where it should go. Bram, Alaa, Alex and Anna are meeting Wednesday at 13:00 to discuss vaardighedenlint proposals.



9. Post OV, pre OV 5th March

Alaa was happy with the last OV, which was succesful because of thorough preparations.

TD 180209-05 Darius will make a pre-OV doodle.

10. Round table meeting with student associations

Alex wants to set an agenda and wants two council member present at the meeting.

The FSR wants to discuss: student involvement and cohesion, diversity meeting, study associations and communications within faculty, expectations and international students.

11. Hong Kong student council

The program will be a lecture, a lunch and campus tour. **TD 180209-06 Bram will talk to Zieck and work on the program for the Honk Kong students.**

12. WVTTK.

- Inwerkweekend. Annette booked a house on Texel, perhaps the location can be shared with another council. Valentine thinks sharing might be weird. The logistics and program needs be figured out soon. Alex wants to make it mandatory for the next council to visit PV's before the summer. Mirte and Valentine want the weekend to focus on the process. Nina suggests to explain the dossiers in a booklet, so you don't waste time presenting them. Anna wants new file holders to meet with the old file holders. Bram wants to do that in a speed dating form. Mirte would like the weekend to focus on goals and to focus on files after weekend. **TD 180209-07 Alaa will try to find another FSR to join the inwerkweekend location.** Bram and Mirte will work on the inwerkweekend program.
- OC file holders will talk to Heather and Arthur. This point will be scratched.
- CSR meeting attendance. Darius will try to guide everyone with a weekly email reminder.
- OV point: separate mastertrack international criminal law. The FSR wants to write an advice saying they agree, given that quality and standards are ensured.
- Book sharing: the FSR is in favour of promoting this.
- Council room. Anna explains the council can pick plants for the FSR room. Anna will work on the electricity problem in the council room. Bram wants a Bonsai tree. Luna wants Orchids. Alaa would like a mini fridge.

13. Closing of the meeting

Darius closes the meeting at 14:46.



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TD 180209-07 Alaa will try to find another FSR to join the inwerkweekend location.

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.