

REC A, Room A0.04
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Date Friday 14 December 2018
Time 09:00-11:00 uur
Location A6.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Ginger, Mooren Guillano Payne, Minh Quan Bao Nguyen, Latif Sleibi, Jinane Araqi, Svedha Krishnaraj, Felix Wolthuis Scheeres
Absent: Vanessa Romeijn, Alexander Gritsay.
Guests:
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anna Schröder opens the meeting at 9:08.

2. Setting the agenda:

a. December 10 GOV Recap

Anna asks the council what their thoughts are on the last GOV. Ginger states that according to her the GOV went well. Quan states that he has mixed feelings about the GOV because the bigger topics, like the OER amendments were not discussed in depth. Quan states that he understands that the OER amendments are not a topic that should be discussed during the GOV, but he thinks that it could have been discussed more in depth. Ginger asks when the OER amendments are being discussed. Anne states that there is a Q&A session where the FSR can ask questions. Anne states that after this Q&A session there is only a moment to discuss the amendments internally. Ginger states that the amendment proposals from the board should also be discussed to approve these. Anna Schröder states that she is happy with the approval of the request for an extra week for approving the year plan.

Anne asks who would be interested to have meetings with the board about social security. Guilliano states that he would like to attend these meetings. Anne asks Guilliano if he could schedule meetings from January on with the board. Guilliano states that he has to check if these meetings fit in his schedule. Anne asks who could join Guilliano. Ginger and Quan both state that they would like to join Guilliano.

Anne asks what the status on the quality agreements for PPLE is. Quan states that he has not heard back from Radboud Winkels and that it would be better to involve Nollkaemper in this matter. Anne asks when Quan would like to meet with Radboud Winkels. Svedha Quan states that he would like to meet with Radboud Winkels as soon as possible. Svedha states that Nollkaemper said that the FSR could email Radboud Winkels the questions we would like to ask. Anna Schröder states that Nollkaemper stated that he would help the FSR in the contacting Radboud Winkels. Anne asks Svedha to send her the questions that she will send these by email to Radboud Winkels.

Anna Schröder states that if council members are able to go to the Q&A session next Thursday that they should go. Jinane states that she will be able to go to the Q&A session. Svedha states that there will be an extra Q&A session.

b. FSR Year Plan (+ Individual Dossiers: e.g. Mental Health – Jinane)

Anne states that January will be a busy month for her and other council members and that it would be good that council members take over more tasks. Anne states that by dividing more tasks the pressure on individual council members will be reduced.

Jinane states that she will go back to Morocco for the month of January because she will not have any classes at UvA during that month. Jinane states that matters concerning mental health will continue in January. Jinane states that there will be a meeting between the FSR and the OC. For this meeting there are three FSR members needed. Jinane asks who would like to partake in this meeting. Felix states that he would like to partake in the meeting. Svedha and Quan state that they would like to join as well. Jinane states that she has made a small guide to what they will have to do. Jinane states that she is starting to make a booklet on mental health for UvA and that this can be done by February. Anna de Koning states that at communication and the coordinator of the second year stated that there is a booklet on mental health at the faculty. Anna de Koning states that this can help Jinane a lot.

Jinane states that with her leaving to Morocco for the month of January she will use her January salary on the sweaters.

Anna Schröder states that she will go to India in January to travel with her cousin.

Guilliano states that he got an internship at NOS and that he will try to make it work with the council work. Anna Schröder states that the council members will have to send their availability for the next period before Christmas. In that way Guilliano can plan with his intern coordinators. Anne states that the dossier holders should make long-term plans.

Quan states that he would like to have people to help with PR. Anna de Koning states that she would like to help.

c. Rights of Faculty Diversity Committees (Quan)

Quan states that he is concerned about the diversity committees that are formed and are getting a certain amount of rights. Quan states that he is not against these committees, but that the rights they get can be troublesome for the work of the FSR. Quan states that this development should be monitored. Quan states that the board has said that it is not clear if these committees should get rights or not. Anna Schröder asks Quan how he sees a difference between these committees and the commission within the FSR and OC's. Quan states that these are full-on committees with their own rights and are not a sub committee as the ones in the FSR's and OC's. Quan states that the diversity committees are taking away power of the FSR and that the board does not update the council on this. Anne asks what the council can do. Quan states that the FSR should attend the meetings of the faculty diversity committees and raise this topic during the next OV. Quan states that he is not sure if these committees will be permanent or not. If they are permanent it can get in the way of Medezeggenschap. Quan asks who would like to join the meeting of the diversity committee. Latif states that he would like to join Quan.

d. Honours OER Amendment Proposal (see e-mail Soeharno)

Anne states that she got an email from Jonathan Soeharno to make the Honours program more flexible to allow students to be part of the FSR. Anne states that the board is not approving this proposal. Anne states that Soeharno would like to know if the FSR could help in this matter. Anna Schröder states that she would be in favor of this proposal of Soeharno. Anne states that this matter should be brought up in the meetings with the board about the OER amendments.

Anne states that she promised Soeharno to get back to him as soon as possible. Anne asks what she should tell him. Guilliano states that the FSR should let Soeharno know that the council approves for his plan and that the topic is picked up and will be discussed with the board. Jinane asks Anne, if she should ask about this matter during the Q&A session. Anne states that Jinane should ask that. Anna Schröder states that the FSR should receive the report on the OER proposals today or tomorrow.

Anne asks if the council would like to see proposals that are not picked up being examined again by the board. Anna de Koning states that there are a couple of proposals that she would have wished to be picked up by the board.

e. Web Lecture Policy (see message Annette)

Anne states that she got a message from Annette about the web lecture policy and when these lectures would be made available. Anna de Koning states that the web lectures are made available, but the students have to look for themselves to find them. Ginger states that the OC made an unasked advise to make the web lectures available in week 6. Anna Schröder states that the FSR should sign this advise. Quan asks if this was a proposal for the OER. Anne states that it was a proposal for PPLE (OER) web lectures.

3. To Dos

TD's:

- 181214: All heads of dossiers will compose 1) a tentative year plan, 2) an outline with to dos for the month of January
- 181214: All council members will send in PV agenda points

4. Other updates

Felix states that he received an email from a student that has to do an exam on the 3rd of January, but that this is during the education free period of UvA. Anna Schröder states that she has replied to the student.

Svedha states that the CSR had send an email to have an extra week vacation. Anna de Koning states that the plan is that this will fall during the days of Koningsdag en 4 and 5th of May.

5. WVTTK

6. Closing of the meeting

Anne closes the meeting at 9:58.