



REC A, Room A0.04
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Date Tuesday 16 April 2019
Time 17:00 – 19:00 uur
Location A7.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna de Koning, Ginger Mooren, Guillano Payne, Alexander Gritsay, Minh Quan Bao Nguyen, Vanessa Romeijn, Svedha Krishnaraj, Felix Wolthuis Scheeres.

Absent: Anna Schröder, Latif Sleibi, Jinane Araqi.

Guests:

Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 17:04h.

2. Setting the agenda:

1. Naming of the Faculty Building (see letter Nollkaemper) – Vote

Anne states that this point was brought up in the OV. Anne states that Nollkaemper has stated that Amsterdam Law School is more in line of the international sphere at the UvA. Anne states that arguments against the name are that the faculty is a Dutch faculty and that the bachelor is in Dutch. Felix states that Dirk Korf stated that a Dutch name would be 'exotic' for foreign students. Felix states that he would be in favour of keeping the Dutch name. Alex states that the names that are used will be interchangeable. Anna de Koning states that she is in doubt, because she understands that the importance of an English name. However it is a faculty and not a law school. Svedha states that Amsterdam Law School would make a distinction between the other law faculties in the Netherlands. Svedha states the name is a great from a marketing perspective. Guilliano states that Rechtsgeleerdheid is a name that should be kept. Alex states that it should be faculty of law, because it is not just an undergrad, but also a research institution. Alex states that he is attracted to the idea of faculty of law. Guilliano states that Faculteit der Rechtsgeleerdheid fits the university in this country, which is Dutch and the UvA and faculty should out that. Svedha asks what the name would be for the English masters, faculty or law school. Guilliano states that it would be faculty.

Vanessa states that she would be in favour of faculty of law, but she understands that law school is

smart chosen from a marketing perspective. Svedha states that she is in favour of the distinction that is made with Amsterdam Law School in regards to other universities. Guilliano states that in his opinion Amsterdam Law School shows arrogance, which is not fitting to the university. Anne states that it is already called the University of Amsterdam and that it is a small step to Amsterdam Law School. Svedha states that she likes the idea because it is daring. Felix states that he is in favour of the Dutch language and with the word 'school' it is not fitting the university degree.

Svedha states that she agrees with what the board has stated, because the name Amsterdam Law School is in the best interest of our faculty. Svedha states that she agreed to all the arguments of the board. Alex states that faculty always includes the research aspect and the word school does not do that. Guilliano states that if the UvA would like to be daring it has to go for school and not faculty. Alex states that if there is an established process of research it should be named faculty. Anna de Koning asks if this is about the name on the building and the documents.

FSR FdR decides to advice the board on using Faculty of Law the official denomination for our faculty and as a sign on the building.

7 In favour

FSR FdR decides to advice the board on using Amsterdam Law School the official denomination for our faculty and as a sign on the building.

3 in favour

Anne states that she will send Nollkaemper an email that the FSR FdR is in favour of the name Faculty of Law.

2. Ecosia Advice/Sustainable Travel Policy Letter – Vote

Vanessa states that a concept was made on the sustainable travel policy letter and that council members can make adjustments. Anna de Koning states that she likes the letter. Felix states that he is also content with the letter.

Vanessa states that small changes were made, but did follow up the advices from the FSR on the direct flights and orange list. Alex asks if the financial contribution is still in the letter. Vanessa states that that part is still in it. Alex states that he is opposed to that part. Anna de Koning states that she is also against that part. Anna de Koning states that she gets the general note of the letter, but not this part. Anne asks if this was the last editorial round. Vanessa states that this is the case.

Alex asks if this letter would be co-signed by the FSR FdR. Vanessa states that the letter will be co-signed by the FSR FdR. Anne asks if Vanessa could send an email saying that the FSR is still not content about the letter in regards to the teacher contribution. Vanessa states that she believes that the letter will not be changed any further.

Anna de Koning states that the FSR could give an advice and go the middle road. The compensation should not be mandatory, but it could be an encouragement. Anne states that she would be in favour of this. Svedha asks what would be done with the money from the compensation. Vanessa states that this is vague and that it is probably done on purpose. Anne states that Vanessa should get in touch with FEB and FGW. Anne states that there will be an online voting on this when the updates come in.

TD- Vanessa gets in touch with the FEB in regards to the Sustainability Travel Policy Letter before the 19th of April.

3. FSR Budget

Quan states that there is an extra 1000 euros added to the budget, which will be spend on the remaining activities. Quan states that the extra budget could be used for the elections.

4. Spencer's TDP Workshop

Quan states that Jinane would like to use the council budget on the TDP Workshop. Quan states that this workshop is strictly for PPLE students and that it is already funded by Winkels. Alex states that the board should be asked to fund this workshop and open it for law students. Quan states that Jinane would want to put the foot on the pedal and do it straight away. Quan states that an advice on this and sending it to the board would be better. Anne asks if Jinane agrees with Quan. Quan states that Jinane does not agree to him. Anne states that she believes that the board should fund the workshop and not the FSR. Felix states that he finds it strange to fund a workshop, which is not open to law students. Quan states that Jinane would like to add the FSR's name to the TDP workshop to create a fundament for these workshops.

5. Elections Debate Topics

Quan states that he had a meeting with AIM and JFAS about the debate and the moderating tasks. Quan states that the moderators have to be aware of the debate topics. Quan states that the Kiescompas statements can be used for this. Anne states that more relevant points to this year could be used. Quan states that selective bachelor could be a point. Anne asks Quan if he would like to have a Google Document in which the council members can give topics for the election debate. Quan states that he would like to establish a workinggroup because the events are three weeks away. Anne asks who will be moderating. Quan states that persons from AIM and JFAS will moderate. Anne states that Alex, Anna de Koning, Ginger and Felix could help. Quan asks the council members to send in their topics for the debate this week.

6. PPLE Forum

Alex states that he has not heard back from Winkels, but he will send him a reminder. Alex states that Winkels was going to talk to the PPLE staff. Alex states that if he hears back from Winkels he

will take up this event. Anne asks if Alex needs help. Alex states that at this moment he is not in need of help, but that he will need it later on. Alex states that he would like to organize a brainstorm on how this should be marketed to the students. Anne asks when this Forum should take place. Alex states that it should take place early May. Alex asks if the name should be PPLE Forum. Svedha states that there is already a group within PPLE that is called Forum.

7. Onderwijsvrije Week/Goede Vrijdag

Anna de Koning states that for Fundamental laws is a first year course, but because of Good Friday some students do not have tutorials and a lecture is given on Thursday. However some students have overlap and cannot attend this lecture. Anna de Koning states that the FSR can ask the board to publish this lecture recording online. Anne states that she is in favour of this and that Anna de Koning should get in touch with the board.

8. OER English Requirements (see letter Nollkaemper)

Anne states that Nollkaemper has informed the FSR on changing the WHW and that the VWO level of English is enough. Anna de Koning asks if the FSR should do something about this. Anne states that it is not necessary. Anna de Koning states that students with a 5 on their English in VWO could enter an English Master. Alex states that the FSR could advise the board to advise the government. Anne states that this point should be continued during another PV.

9. Deaner Updates

Alex states that he has contacted several catering companies and he is awaiting replies. Alex states that Renzo's replied back and gave options. Alex states that he has indicated that the buffet should be half vegetarian/vegan. Alex states that he tries to get a fair deal and tries to lower the price per person. Anne states that Renzo's would be fine. Anne states that Anna de Koning and Felix will be responsible for drinks, plates and cutlery for 31 persons. Quan states that 100 euros for drinks will be sufficient. Quan states that 9 people have signed up for the Deaner. Alex states that the FSR needs cutlery, glasses, tablecloths and candles. Anne states that Alex will get maroon balloons and tablecloth. Alex states that there should be activities during the Deaner. Alex states that Anna Schröder could do this part.

10. Walk-in Hours

Ginger states that not all the council member have filled in the Doodle. Ginger states that the walk-in hours could be done one day a week, preferable the Wednesdays.

TD- All council members will fill in the doodle for the Walk-in Hours.

3. To Dos

TD's:

- 190220: Council members will make comments on working agreements documents
- 190306: Alex will set up an informal meeting with Salomons to discuss selection criteria in the bachelor program
- 190313: Deaner team will get preparations in place
- 190409: Svedha and Alex will stay in touch with the board re: OC cooperation, potentially working on formalizing OC responsibilities and ties with other medezeggenschap bodies (particularly the FSR)
- 190409: AnnaS will get in touch with Jamie CSR re: UvAQ
- 190409: AnnaS will email Marleen (Communications) re: Student news % readers
- 190409: AnnaS will arrange a meeting to go over OV minutes and check for TDs
- 190409: All council members will edit the recommendations for Mental Health dossier letter (Jinane)
- 190416: Sustainability dossier will send out our advice to the board
- 190416: All council members will send in PV agenda points

4. Other updates

5. WTTK

OC – Fiscaal

Ginger asks that there were questions about the web lecture policy and if the FSR is going to take action. Anne states that this FSR has brought it up, but that it will be for the next FSR. Alex states that Ginger should tell the OC that the FSR is against the policy, but that this FSR has everything in their power. Anna de Koning states that the OC should take the first step and that the FSR will support them.

ALF in PPLE

Quan states that he has emailed Peter Riepkema and is awaiting a reply.

6. Closing of the meeting

Anne closes the meeting at 18:56h.

TD- Anne will write Nollkaemper/ José evening exams/ working on mental health dossier

TD – Ginger will create a schedule for the walk-in hours.

TD – Felix Drinks, plates and glasses.

TD – Anna Drinks/cuterly/DVS for elections debate.

TD – Myron will send out online vote on sustainable travel policy letter.

TD – Quan will film Nollkaemper/ election debate/ deaner budget.

TD – Alex food for Deaner/ Election debate/ message to CSR about sustainable letter.

TD – Vanessa FEB/FGW advice/ Jan Dijk

TD – Svedha will get decorations for Deaner at Blokker, Action, Hema, Xenos etc.

TD – Anna will do facebook post walk-in hours and create activities for deaner.

