

Date Tuesday May 21, 2019
Time 17:30 – 19:30 uur
Location A7.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Ginger Mooren, Alexander Gritsay, Minh Quan Bao Nguyen, Jinane Araqi, Vanessa Romeijn, Svedha Krishnaraj.
Absent: Alexander Gritsay, Guilliano Payne, Latif Sleibi and Felix Wolthuis Scheeres.
Guests:
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 17:37h.

2. Setting the agenda:

1. GOV Recap

Anna de Koning states that the GOV agenda contained many topics and that not all topics were fully discussed. Anne states that it was hard to keep a good overview of time during the GOV. In regards to 8-8-4 there are still many things to discuss. Anne states that transgressional behavior and the article from NRC were not discussed due to the lack of time. Anne states that mental health and the NRC article can be discussed during the next OV. Anna Schröder states that 8-8-4 should be on the agenda for the next OV. Anna Schröder asks Anna de Koning what she thought about the educational improvement. Anna de Koning states that the memo was sufficient for now, but that it will be a topic for the next council. Anne states that the OR was passive in their reaction in regards to this topic because it involves another change. Anne states that during the next OV the FSR should put the research masters on the agenda again to get a more in depth view of the plan that the board is presenting. Anna Schröder states that she would also like to see the topic of honours during the OV, because it is linked to the research masters.

2. Institutional Plan UvA (Memo Roeland?)

Jinane states that she likes the idea to have one vision for the whole university, but that she is confused about strategy themes and the elements that are discussed. Jinane states that she does not see how all of

these points connect to each other. Svedha states that it is not known how overarching this is. Anna Schröder asks if there is a mission/vision plan. Anne states that two things are missing. Anne states that student engagement and social safety should be discussed in the document. Anna Schröder states that the Medezeggenschap is a topic that should be discussed more too. Anna Schröder states that all faculties have difficulty with gaining candidates for student parties. Anna Schröder states that it could be due to the move to Roeters by several faculties with the consequence that students are mixed in one building. Anna Schröder states that a strategic plan for 5 years would be a good solution for these problems.

Svedha states that she saw contradictory points in the document; interdisciplinary and the bilingual university, because not all CSR members are in favour of that. Anna Schröder states that this document is the same as the CvB had send. Svedha states that it is vague enough that there are no points that should not be in there, but clear enough to understand what it is about.

3. Staking May 28 & Exam

Anne asks if this is a topic that the FSR should take up to the board. Anna Schröder states that the CvB has decided to cancel all the exams on that day and that it is even out of the hands of the board. Svedha states that PPLE did not found out until Monday that the exams of PPLE on Tuesday would be cancelled. Svedha states that this confused many PPLE students.

4. Commitment in Final Month

5. Training the New FSR

Anne states that during the pre-GOV the OR has been asked what the FSR could do better in regards to the cooperation with the OR next year. Anne states that the OR stated that more engagement between the OR and the FSR would be much appreciated. Anna Schröder states that she and Latif will coordinate the inwerkweekend and will send the document tomorrow.

Anna de Koning states that every new council member should have a peer from the current council that will lead him or her during the weekend. Anna de Koning states that drafting a document on tips and tricks for the new council members would be wise. Anne states that a similar document could be send beforehand and that the new council members will have to look up information and then a debate can be simulated. Jinane states that the FSR should make the inwerkweekend not to incentive. Ginger states that a mini-lecture about the PV, OV and GOV would be good to provide for during the inwerkweekend. Quan states that on Saturday of the inwerkweekend there will be enough time during the day to teach about these topics. Anne states that she prefers to not do incentive activities during the evening and night. Anna Schröder states that the personal pitches to choose the chair and vice chair is a good idea.

6. Fun Time Activity

Anna Schröder states that a fun time activity should be done before the end of this academic year. Anne states that the fun time activity could be done during the new PV time. Anna de Koning states that it could

be a dinner after the PV. Anna Schröder states that on the 28th of June the fun activity could take place. Anne asks Anna Schröder to send out a datumprikker for the week of the 28th of June.

3. To Dos

TD's:

- 190306: Alex will set up an informal meeting with Salomons to discuss selection criteria in the bachelor program
- 190430: One council member will reply to Vera Naaijkens' email regarding cum laude predicaat
- 190514: Mental Health dossier will finalize their advice to the board
- 190514: 1-2 council members will write a reaction to the 8-8-4 proposal
- 190521: All council members will send in PV agenda points

4. Other updates

5. WVTTK

Voting Mental health.

Jinane states that she would like to vote on the mental health proposal, because she made adjustments. Anne states that she should send the document to the council and then the FSR can vote on it. Anne states that she proposes to vote on this online.

Walk-in hours

Ginger states that she and Vanessa will not be able to be present for the walk-in hours and that someone else has to take their places. Anna Schröder states that she and Latif could take over the walk-in hours (11:30-12:30h).

6. Closing of the meeting

Anne closes the meeting at 18:45h.