

REC A, Room A3.12
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Date: 5 September 2019
Time: 17:00 – 19:00
Location: REC A, Room A2.04
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

Present: Tara Olsen, Aashish Pradeep, Emma Verhulp, Fabian van Hal, Guido Bakker, Katarzyna Niedzwiecka, Nina Hol, Rogier Simons, Roos Creyghton, Samir Bougrina, Yoav Weinberg
Absent:
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.06.

2. Setting the agenda:

- a. Introductions / get to know each other (Name / nationality / study / 1 thing you want to achieve/change while in the FSR / Anything you want the other council members to know about you)
All the council-members give a little introduction of themselves and what they want to achieve this year. Roos, delegate for the CSR, gives updates about the CSR-meeting: there will be more money available for beta-courses and beta-universities.
- b. Email settings
Tara checks if everyone has got their invitations for the meetings. It's important to check those emails frequently.
Samir asks if it's possible to miss a meeting, due to lectures. He asks if the members who have to miss lectures can watch it back online. This is not possible, as it was agreed not to make them online.
- c. Working agreements (read attached file and prep what you think should be amended)
The working agreements are discussed with the council. Roos has a comment about article 5, subsection 4, 5 and 6. This has been clarified by the council. Guido has a comment about article 6, subsection 4. Guido states

that this might not be possible because the members are elected by students. Nina has a question about article 8, as in who is on the daily board. From this year the council has committees, where each committee has a chair. The chairs of these committees are since this year also part of the daily board (DB). Roos has a comment about article 12, subsection 2. Members who arrive later than five minutes need to pay five euros, as stated in the working agreements. The council does not agree with this and wants to remove this rule. Samir states that article 12, subsection 11 also needs to be changed. The members need to have laptops or phones to access information that is relevant to the meeting. The council agrees.

Article 13 about decision making is a discussion point in the council. The new rule will be that first 2/3 needs to agree on a decision. If that's not possible, the simple majority is the solution to decision making. Article 13, subsection 6, will be removed. This is contrary to the Dutch law. If there are council-assistants added to the council, they can have input on decision making, but they do not have voting rights.

d. Decide who takes which dossiers (O&O, O&F, PR) / pick committee chairs and vote

The three dossiers are O&O (Education and Research), O&F (Organization and Finance) and PR. The dossiers are divided into the council-members. O&O chair: Katie, O&F chair: Yoav, PR chair: Guido. The whole council agrees with who is the chair of the committees.

e. Notes from the old council

Tara asks if anyone has some questions about the notes from the old council. The council will read this.

f. Update from Yoav on DB payment, forms to fill out, coffee cards

Yoav states that the committee chairs will get extra compensations. Yoav will send a list with the members on the daily board to the financial manager, who is responsible for the payouts. There are three coffee cards in the council. Yoav states that all the members should get an individual card because members of the FSR of FMG have individual cards.

g. Opleidingscommissie (OCs)

The selection committees of the OC are divided into the council as follows:

OC Bachelor Rechtsgeleerdheid -> Rogier Simons

OC Fiscaal Recht (bachelor en master) -> Sebastiaan Saelman

OC Masters Nederlandstalig -> Nina Hol

OC Masters Engelstalig -> Guido Bakker

OC PPLE -> Katarzyna Niedzwiecka

h. Maagdenhuis Trainingdag

Tara states that everyone attends this training, organized by the CSR. Travel-costs to this training will be compensated.

- i. Points from the GOV Pre-meeting (think of 5/6 topics/themes that will be important for us this year to work within the GOVs)

Tara states that the members should think about topics/themes that can be discussed during the kick-off meeting with the OR.

- j. Conceptbegroting 2020-2023

Yoav will get an explanation of the Conceptbegroting 2020-2023. He will report this to the council.

Afterwards, the council can approve the begroting. Yoav will have a meeting with the financial manager of the faculty to discuss the conceptbegroting. (Jeroen van Wolveren j.a.w.vanwolferen@uva.nl)

- k. Update social medias

Tara states that the council needs to take a picture. This is needed for the website and social media. The photoshoot will be at the next PV.

3. To Dos

Roos will give the council a summary of the Van Rijn report.

Article 6, subsection 4 of the Working Agreements will be discussed in the next PV.

Tara will change the working agreements and send them to the council.

Tara will email Jan Dijk about the council room.

Everyone will read the notes from the old council.

4. Other updates

Tara states that there will walk-in hours in the FSR-room. Rogier explains to the council how the walk-in hours work. It's important to have interaction with the students.

5. WVTTK

6. Closing of the meeting

Tara closes the meeting at 18.39.