

REC A, Room A3.12
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Date: 12 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, Sebastiaan Saelman

Absent:

Guests:

Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.44h.

2. Setting the agenda:

a. Taking photos

Photos of the council and its members were taken for promotional and communication purposes.

b. Working Agreements

Tara amended the Working Agreements. Nina would like to change article 7 subsection 3. Tara will change this. DB has been added to the Working Agreements. The new Working Agreements has been accepted by the whole council.

c. Roos CSR update

Roos asks the council to give their opinion about the Van Rijn report, to give it to the CSR. There will be a numerus fixus for different studies.

The cafeteria on campus will change due to sustainability. The variety of products will change.

d. GOV themes

Tara asks the council what kind of themes is in interest for the council to discuss at the GOV meetings. Katie would like to bring in digitalization and extracurricular activities as a theme to the GOV meetings. Rogier adds that mental health is also an important issue that needs to be discussed. In collaboration with study associations, this problem can be helped. Roos would like to add decentralization to the themes. Guido would like to vote on this topic. (O&O)

Yoav would like a topic about facilities. This topic is built on three pillars: accessibility, quality of life and sustainability. These facilities focus on the A building of REC. Guido would like to add internalization as a topic to the GOV themes. He would like to develop a better relationship between foreign students and the University and (Dutch) activities.

e. The Van Rijn Report

Roos wants the point of view from the council to bring it to the CSR. The CvB does not agree with the Van Rijn report. The council agrees with the CvB. The main point of the report is that there will be more budget for beta studies (technical studies). UvA also has money left that was not spent within the university. This money will be divided through the faculties.

Yoav states the points of transparency and competition between universities. He would like that this point must be addressed. This point is not on the discussion.

The point of the budget is a point that the whole council want to be discussed at the CSR. Roos will represent the point of view of the council at the CSR.

f. Room facilities

Yoav would like to discuss a list with the needed objects in the FSR room:

- Plants in the FSR room;
- Printer;
- Coat-hanger;
- Extra round table;
- FSR-sticker on the window of the FSR room;
- Whiteboard and AC-manual.

Nina would like to buy the plants for the FSR room. A printer is needed in the room. For the coming meetings, it's not necessary to print out agendas and documents. A coat-hanger is also needed. An extra round table is needed to have meetings in the FSR room. A FSR-sticker on the window of the room. Whiteboard and AC-manual.

- g.** Conceptbegroting 2020-2023

- h.** O&O update
- i.** PR update – WC Krant
Walk-in hours will be noted on the WC Krant.

- j.** Relation with the OR
- k.** Send the studievoorschotmiddelen 2018 (email received on 10/09, to submit by October 1st)
- l.** What should be on the agenda for the OV on 23/09
- m.** Change the GOV on the 21st October

3. To Dos

Tara will change article 7 subsection 3 of the Working Agreements.

4. Other updates

Rogiers updates about the cobo of the FSR. This will be on Friday, October 11, 14 or 30. The location needs to be decided yet, but it will be close to REC.

5. WVTTK

6. Closing of the meeting

Tara closes the meeting at 19.00h.