

REC A, Room A3.12
Nieuwe Achtergracht 166
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

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

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.07.

2. Setting the agenda:

a. Google Docs

The secretary shared the general Google drive with everyone. Today Tara shared a specific Google drive for the FSR 2019-2020. The chairs of the committees need to organize and keep their respective files updated.

b. Roos CSR update

A letter about the climate-change strike on Friday, September 20, 2019, was sent from the CSR to the council. The council will vote if the council supports the letter on striking or not. Nina reminds everyone to vote on this issue. Eight members of the council vote in favor of this letter. The FSR supports this letter.

c. Conceptbegroting 2020-2023 (TDP + Kwaliteitsafpraak gelden)

Yoav states that the begroting cannot be changed a lot. There is also not much influence to make on the cost side of the begroting. On the kwaliteitsafpraak gelden there will be €700.000 available for this project. Yoav states that is unclear how this budget will be used specifically. Yoav states that the board should explain the costs in detail to the council. The goal of these rooms for this project is still unclear. The council agrees that this project might unnecessary when there is a space problem for students to study. The begroting that was given to

the council is very general. Tara states that a more detailed document would be better for the council. Yoav explains the begroting to the council.

- d. Re-accreditation evaluation PPLE (AeQui Report) – next steps, what do we want to push, keep track on?

Read attached Document

PPLE turned five years old last academic year. After this term, PPLE needs to be re-accredited. This means that PPLE passed the test. Although, there were some recommendations given in the report. Tara states that the TDP (Talent Development Program) needs to be revised. There is a budget for this program, but in reality, there's not much organized on this program. Tara states that the organization and the programs itself is very vague. Tara would like to address this point during the OV. Samir suggests that an advice-letter would be better. Tara would like to know more about this program internally; how it works, how the budget is spent, etc. Tara states that long-term tutors for the Economic-part of PPLE should have priority because it's important for the quality of the education. There need to be more long-term tutors available.

- e. Quality of life of the student // study associations + facilities

Nina states that there needs to be a uniform opinion in the council. The council needs to represent this during the coming OV. Nina wrote an short advice-letter to the board on the quality of student life. Nina states that it's important to create more awareness of study associations for law students. Nina also states that it's important to make the effectiveness of the help for mental health more effectively.

Yoav states that the accessibility of the building needs to improve. Yoav also states that the building needs to be more environmentally. Samir states that the location of the Student Service Desk is not yet changed in the lift. Yoav suggests that this subject needs to addressed during the OV.

Rogier states that a mandate of the council will speak with all the law student associations during the koepelvergadering. O&O-members are free to join this meeting to discuss the quality of student life.

Samir suggests that there needs to be a survey held on law students, to give an impression of why students drop out of classes.

Nina states that this subject overall should be introduced to the board during the next OV. After this meeting, this subject should be concretized to make a plan.

- f. Evaluation of the PPLE DM1 pilot lecture recordings – should it be implemented to all the core courses?

Tara states that this pilot of lecture recordings was a success and should be implemented in all the courses. Tara states that the evaluation of this pilot should be sent to the council. On this evaluation, a letter can be written to the board to continue this pilot and make it permanent. Fabian states that the positive outcome of this pilot also can work for Dutch law.

- g. Send the studievoorschotmiddelen 2018 (email received on 10/09, to submit by October 1st)

Yoav states that O&F should look into studievoorschotmiddelen. If this has no outcome, the council will meet with the appropriate persons.

h. Things that will be on the agenda on Monday's PV – who's going to be the main person for each of these?

- i.** TDP Budget → Tara
- ii.** Kwaliteitsaanspraak gelden → Yoav
- iii.** Mental health // visibility for study associations & greener building → Nina and Yoav
- iv.** PPLE AeQui-report → Katie
- v.** PPLE DM1 pilot lecture recordings → Katie

i. PR update – WC Krant – social media

The first WC krant will be published on September 20, 2019. Katie states that the accessibility of the council needs to be presented in the WC krant. Katie also suggests that there are information boards about the FSR. Katie asks what the possibilities are to make this happen in the building and what is possible to make the FSR more known within the students.

Tara had a meeting with Marleen Bakker from the communications department. Basic information about the council will be published in the faculty newsletter. Rogier suggests that an en-route video to the council room will improve the visibility of the FSR.

j. Facilities and Print Update

Yoav states that there might be an extra round table for the council room. There will be also some extra chairs available. The temperature regulator will be fixed in the room. New computer-screens will be placed in the room. Yoav states that there will be print-vouchers available for the council members. If members need more vouchers, they can ask these from Yoav.

k. Change the GOV on the 21st October

The GOV meeting has changed to October 28, 2019. The reason it changed is because a lot of council members have exams during the original time on October 21, 2019.

3. To Dos

Emma will e-mail mr. Salomons for an informal meeting about web lectures.

Discuss the issue of teachers and researchers (double-function) in the faculty with the OR.

Yoav will e-mail Jeroen about "sectorplan" on the begroting.

The council will ask about the costs of the UB during the OV.

O&F will look into studievoorschotmiddelen.

4. Other updates

5. WTTK

Rogier states that answering e-mails from students should be monitored better within the council. There will be files created on the Google drive to sort out answered e-mails.

Guido states that web lectures should be made available for council members because they are missing the lectures due to meetings (GOV/OV). Tara answers that the council should discuss this with mr. Salomons first before we take action. The council agrees on this point.

Tara states that the DB-members are not yet getting their extra money. Due to bureaucracy, this will take a little longer.

Nina addresses that the voting on the CSR letter needs to happen during this meeting.

6. Closing of the meeting

Tara closes the meeting at 18.50.