

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

Date: Thursday 26 September 2019
Time: 17:00 – 19:00
Location: REC A, Room A2.04
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

Present: Yoav Weinberg, Nina Hol, Samir Bougrina, Emma Verhulp, Tara Olsen, Roos Creyghton, Kataryzna Niedzwiecka, Aashish Pradeep, Rogier Simons, Fabian van Hal, Guido Bakker, Sebastiaan Saelman

Absent:

Guests:

Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.07h.

2. Setting the agenda:

a. Check action points from last meeting

- i. Emma will e-mail mr. Salomons for an informal meeting about web lectures.
- ii. Yoav will e-mail Jeroen about “sectorplan” on the begroting.
- iii. The council will ask about the costs of the UB during the OV.
- iv. O&F will look into studievoorschotmiddelen.

b. Voting on internal budget (Yoav)

Document can be found in our FSR-FDR 2019-2020 drive

Yoav explains the internal budget to the council. The total budget for the council is €6000,00. More money will be available when the council asks for more. There will be €700,00 available for FSR sweaters. Nina states that ordering sweaters via JFAS will be cheaper and also good quality. Tara states that €700,00 is the maximum, money that is left over will be used for other subjects. Roos states that €700,00 is too much for sweaters and would like to lower the budget for sweaters.

Rogier states that the sweaters will not be used that much, and also states that the budget should be lower. Roos states that other alternatives should be considered. The council agrees that the budget for the sweaters should be less. Yoav will change the budget for the sweaters and will allocate the rest for the Deaner (dinner with the dean). The budget for the deaner will be increased. The council votes unanimously on the changes and agrees on the internal budget.

c. Voting online / not in person

Tara states that there is nothing states about online voting in the Working Agreement. Tara states that if there are any emergencies, the DB should vote and explain this later to the whole council. This is already in the Working Agreement. Tara states that she would like to introduce online voting. Guido states that all the votes should be sent to the secretary, because he is a neutral party. Roos states that online voting has some cons, like members who do not check their phones for a long time. This can cause problems for them to vote on issues. Tara states that voting should be by e-mail and this should be sent to the secretary. The secretary will send the results per e-mail to the whole council. Tara states that primarily it should be physical voting, otherwise online voting, as stated before.

d. CSR update (Roos)

Roos gives the council an update about the issues discussed at the CSR. On the striking Roos states that the rules of striking for students are different per study. Students should ask their teachers of their respective courses what the rules are on striking.

Roos states that the cafeteria will bring in a project comparable to the supermarket Albert Heijn. At the end of the day, products will be cheaper to prevent waste of products.

e. O&F: Space in the building

Yoav asks the council what the wishes are from students for how the building should be. Study spaces are an important issue that should be discussed. Yoav states that rooms, which are free from lectures, should be available for students as study spaces. Rogier states that MapIQ should be used more. This is a concept to reserve rooms as study spaces. Especially during the exams, there will be more rooms available. The council agrees that MapIQ should be more available for students and create more awareness for it. Guido asks Roos if the CSR can put the MapIQ link on Canvas to create more awareness of the concept. Samir states that the 'handoekjeleggers'-students problem should be solved. Rogier states that this problem is already helped by the library staff. Roos states that spaces on the 7th and 10th floor should be made available as study spaces. Tara states that this should be discussed with Facility Services. Rogier states that there comfortable couches on the 3rd floor, but these spaces are not used that often. There should be more tables available to make it a study space. Tara states that the buildings on REC should be open on weekends. Rogier states that REC.0 is already open during the weekends (only Saturdays). The reason that the whole building is not open, is for costs. Tara states that the buildings should be open more for students because this will create more study spaces for students.

f. O&F: Heidag input from council

Yoav and Roos will be at the heidag as representatives from the FSR.

g. O&O: Visibility of study associations

Rogier states that the koepelvergadering still needs to take place. After this, the issue of visibility of student associations can be discussed.

h. O&O: Online lecture recordings

Document attached and there is a google docs version so you can make comments there as well

Tara states that the e-mail from Salomons should be discussed in the council. Emma gives a translations/summary of the e-mail to the non-Dutch speakers in the council. Roos would like to have a translation of the e-mail before discussing the issue. Yoav states that it should be discussed now because the meeting with Salomons is on Monday. Yoav states there has been no evaluation for the reasons why the lectures are not online anymore. Rogier states that there should be a 'brandbrief' from the FSR to the students to let students know about this issue and that the FSR is actively working on this issue. Yoav states that another reason for the availability of web lectures is that students should have more flexibility, as in having a job of a second bachelor study. The council would like to know why the board has restricted the availability of web lectures. Samir states that questions should be asked during the meeting with Salomons and there should be more clarity about the evaluation of why web lectures are only available one week before the exams. Guido proposes that this issue should be also discussed with the teachers. Rogier states that the council also should ask what the disadvantages are for this decision of Salomons. Yoav states that top sporters to get access to the web lectures, but not the other students. Tara states this is a rule on the central level. Rogier adds to this issue that a girlfriend of a famous Dutch soccer player in Barcelona, is a third-year law student at UvA and she even has access to web lectures. This is also a point that could be brought forward to Salomons.

i. PR update

i. UvA Breed mentor/buddy program → share on socials + next WC Krant

The topic of Uva Breed should be placed on the socials of the FSR.

ii. Insta/facebook concrete plans

The socials of the FSR should be updated with new pictures.

3. To Dos

O&F will e-mail the board about the costs for the UB.

Tara will change the Working Agreement on adding online voting.

O&F will request a map of the buildings and check the options for study spaces.

Create a take-over Tuesdays on Instagram.

Guido will design a cobo invitation.

Yoav will send Jeroen a budget on the cobo.

4. Other updates

Rogier states that the cobo will be held in CREA Music Hall with FSR FEB. The costs for the cobo will be reduced by efficient use of the costs for drinks. Guido will design an invitation for the cobo and send it asap.

5. WTTK

Yoav states that there will be more tables available for the council room. These are hexagon tables, but the council would like to have a round table in the council room. Yoav will arrange this with Hinke Nijman.

Tara states that the councilmembers should go to the financial training next Thursday if you are available.

6. Closing of the meeting

Tara closes the meeting at 18.49h.