

REC A, Room A3.12
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Date: 3rd October 2019
Time: 17:00 – 19:00
Location: REC A, Room A3.12
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

A. Opening of the meeting

Nina opens the meeting at 17.06.

B. Setting the agenda:

- a. Checking Action points from last PV
 - i. O&F will e-mail the board about the costs for the UB. → still no response from the board.
 - ii. Tara will change the Working Agreement on adding online voting. X
 - iii. O&F will request a map of the buildings and check the options for study spaces. X
 - iv. Create a take-over Thursdays on Instagram. X
 - v. Guido will design a cobo invitation. X
 - vi. Yoav will send Jeroen a budget on the cobo. X Internal budget file is made by Yoav. A budget for the cobo is not sure, because Yoav does not know yet who will be paying for the cobo.
- b. Working agreements amendment
See attached document
- c. Comenius e-mail
Look into the e-mail and if you are interested, you can reply to it.

d. HayDay stance (Roos and Yoav)

Yoav explains the agenda of the hayday to the council. Kwaliteitsafspraken will be discussed during this meeting. Yoav states that there are three questions need to be answered. These questions create the stance of the faculty on all the issues that will be discussed during this meeting. Nina states that specific subjected education is a thing that should be brought on at this meeting. Yoav states that an informal culture is also a point that should be brought on. Yoav will represent the view of students during this meeting, together with Roos.

e. Roos CSR update

f. GOV agenda!!! (very important)

- i.** Discuss the issue of teachers and researchers (double function) in the faculty with the OR (*e.g. some researchers are forced to give lectures so that they can keep researching*).
- ii.** Kwaliteitsafspraken.
- iii.** Questions on study spaces (What are the plans of the board on study spaces?); increase better study spaces for students. Concrete ideas on the REC building.
- iv.** Web-lectures.
- v.** 8-8-4 system and the courses in the last period (4).
- vi.** Probleemgestuurd leren.

g. Payment update

Keep track of all the money you receive on a spreadsheet (with date and amount)

h. O&O

- i.** results of the meeting with Salomons
- ii.** results of the facultair strategisch overleg
See attachment 'Facultair strategisch overleg' for the memo.

i. O&F

- i.** Meeting with FSR FMG
Both FSR's will work together on common issues.

j. PR

- i.** COBO invitations // final remarks
- ii.** PR will have a meeting with the PR of the OR.

C. To Dos

- Yoav will send the floorplan to the secretary.
- Sebastiaan will message Pauline Bos about the amount of study spaces in REC A.
- Yoav will e-mail Hinke to schedule a meeting on the floorplans.
- O&F will request a file on the floorplans from the CSR.

D. Other updates

E. WVTTK

Nina states that the statement that needs to be written on kwaliteitsafspraken needs to be based on the two files that were sent to the council. This information was given by Alex, a former member of the council.

Katie states that it's not possible to create a statement without the information that is needed. The council agrees on this and states that we should reply that we do not have enough information to reply.

F. Closing of the meeting

Nina closes the meeting at 18.17.