

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

Date: Thursday 10 October 2019  
Time: 17:00-19:00  
Location: REC A, Room A2.04  
Contact person: Tara Olsen  
E-mail: [fsr-fdr@uva.nl](mailto:fsr-fdr@uva.nl)

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

## **Agenda**

### **1. Opening of the meeting**

Tara opens the meeting at 17.08.

### **2. Setting the agenda:**

#### **a. Last week's PV**

##### **i. Voting on working agreements**

Tara explains the amendments to the working agreements she made. The quorum is met and the majority (9) of the FSR agrees with the amendments.

#### **b. CSR update – Roos**

Tara states that the CSR will visit the FSR soon to introduce themselves.

#### **c. Heidag – Yoav**

Yoav states that last Friday he had the heidag. This day was an informal way to see what could be changed in the faculty with the help of an external party. A lot of ideas were discussed during this meeting, such as societal involvement, kwaliteitsafspraken and skill developing. Yoav states that during this meeting the practicality aspect of the faculty will be increased. The education culture was also a point of discussion, meaning that students and teachers should work more together. Yoav states that the outcome of this meeting

was positive. Tara states that looking into the possibility of change in the faculty should be as soon as possible. The council agrees on this.

**d.** OER meetings

**i.** PPLE OER – Wednesday 16<sup>th</sup> – 4PM E2.03

Tara states that the deadline of the amendment is October 12. Tara and Katie will go to the PPLE meeting.

**ii.** General OER – Thursday 17<sup>th</sup> – 11AM A7.23

Nina and the secretary will go to this meeting.

**iii.** Discuss timeline and important dates (PPLE – 12/11)

**e.** Meeting with Radboud update

Tara states that a delegation of the FSR will have a monthly meeting with Radboud Winkels. Radboud gave an update on the last OV meeting. Tara states that the FSR will have more say in decisions made in PPLE. PPG2 and economics course (1<sup>st</sup> year PPLE subjects) web lectures will be available two weeks before the exam instead of one. Radboud Winkels will look into making web lectures available from major courses. Aashish states that not all the courses are possible to record, due to the room where the lectures are given.

The availability of web lectures should be improved. The outcome of the web lecture pilot at PPLE should be brought in the discussion of the web lectures at law courses.

The reaccreditation report was also discussed with Radboud Winkels. Tara states that a 10% fallout of students is too high and this will be decreased.

Katie states that there will be a student association day, with all the associations on REC. This will improve the relationship between students.

**f.** GOV Agenda – meeting 28<sup>th</sup> Oct

**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)

The FSR will alert the OC to look into this issue.

**ii.** Kwaliteitsafspraken

Tara states that this topic should be discussed at the first next OV meeting. The budget for this topic is also in total increased; €1,1 million.

**iii.** Question 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.

Tara and Nina state that from the faculty side there are enough study spaces. The council does not agree with this point of view. Yoav gives an update about a meeting with Hinke Nijman (facilities). Yoav states that there will be new study spaces created. The implementation of this should be pushed by the council. Rogier states that rooms REC A2.07 – REC A2.12 could be used as study spaces during exam weeks because they are always open and not being used.

**iv.** Web-lectures

**v.** 8-8-4 system and the courses in the last period (4)

Nina states that this is an issue on the central level at the UvA. CSR should look into this topic. Tara states that central unity in course weeks is important. When students want to follow a course at another faculty, this should be harmonized with their schedule from their faculty. Yoav states that there is a difference in this system at other faculties. This is in contrast with the 8-8-4 rule, which is a rule on the central level at the UvA.

**vi.** Probleemgestuurd leren

**g.** Payment update

Tara explains to the council that all members should keep a log on payments.

**h.** O&O: Results of the meeting with Salomons

**i.** O&O: Results of the facultair strategisch overleg

*See attachment 'Facultair strategisch overleg' for the memo.*

**j.** O&F: Meeting with FSR FMG

**k.** O&F: advice on the faculty concept budget by 6<sup>th</sup> November

The FSR must also send the advice on the faculty concept budget to the CSR. This must happen before sending advice to the faculty board. During the next O&F meeting, this will be discussed extended. Yoav also states that the budget on students working in the faculty should also be discussed. There should be more control over this issue (pay-out of the students).

**l.** PR: Final remarks for the COBO

**m.** PR: Meeting with OR

Guido discusses the outcomes of the meeting with OR. Guido states that there are a lot of problems/questions about Canvas, courses, etc. coming to teachers. These problems/questions could be easily solved by explaining it to the students. Yoav states that helping students about these problems/questions from the FSR could solve this problem.

Guido also states that the FSR should cooperate with the working council to discuss the topic of web lectures.

**n.** To have on the OV – 4<sup>th</sup> November

**i.** Advice about being part of the core team – Heidag

**ii.** Maybe an O&O topic? Lecture recordings? Study associations day?

- iii. Maybe a memo about us working with FMG.
- iv. Selection procedures of the OC members.

### 3. To Dos

- O&F set up a meeting with Hinke for floorplans.
- Committees start discussing what you want in the next OV
  - o Advices/memos should be sent by the 28<sup>th</sup> OCT
- Committee chairs – look at the studentenraad website, and make a list of all the topics that are on there and needs updating.
- Second GOV: bring up the topic of web-lectures.
- Contact Rachna in 't Veld on the spending of the core team.
- Contact Jan Dijk on study spaces and why there are more spaces needed.
- Web lectures for the next OV: what is the definition of a top sporter?
- OV point of discussion: selection procedures of the OC members. **(discuss at the next PV)**

### 4. Other updates

### 5. WTTK

Rogier states that the selection procedures of OC-members is not as transparent as it should be. Some members have been in the OC for several years and this should be changed. All the students should have an equal chance to enroll in the OC.

Tara will be at the meeting on diversity at PPLE. This is a meeting on the diversity report which was sent to the council.

Tara asks the council if members are interested in outside support on the topic of OER.

### 6. Closing of the meeting

Tara closes the meeting at 19.15.