

REC A, Room A3.12
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Date: 29 October 2019
Time: 17:00-19:00
Location: REC A, Room A2.15
Contact person: Tara Olsen
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Present: Nina Hol, Samir Bougrina, Tara Olsen, Yoav Weinberg, Roos Creyghton, Kataryzna Niedzwiecka, Fabian van Hal, Rogier Simons, Emma Verhulp, Sebastiaan Saelman, Aashish Pradeep
Absent: Guido Bakker
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.08.

2. Setting the agenda:

- a. Reflection – *how do you think the first block went? What would you like to see improved/worked on/ discussed more? (keep in mind that on average, every member should spend 15 hours a week doing council work)*
- Tara asks the council what their reflections are. Fabian states that sometimes there's too many time spent on subjects which shouldn't take long. Nina states that all the members should prepare better for the meetings. Roos states that she feels like the work division is not the same in the committees. She also states that the council has not done anything yet that's initiated. Yoav states that after the OER and the budget the council will have more time to focus more on other topics. Katie states that the focus will be better from now on due to more time the members have now. Roos states that the to-do list should be more maintained. Yoav states that this list should be more specific. Tara agrees with this. She states that the member should be more pro-active and enthusiastic in their work. Nina follows this point and states that the council should be more active. Tara states that the PR-committee should be more active and the reach to students should be bigger than it is. Samir states that the chairs of the committees should meet with each other. Tara answers that this will happen with the DB-meetings. Yoav states that meeting every week with your committee is productive. Tara states that updates from the committee chairs is important for the chair and vice-chair. Roos states between breaks from topics committees can work on other topics.

Tara states that the PR-committee should be the most active committee in the council and the productivity of it should increase immediately. Yoav states that the O&O committee can influence and change the most during the core-team meetings.

- b. CSR update
- c. Breakdown of yesterday's GOV
- d. PPLE OER Amendments

Tara explains the changes in the PPLE OER to the council. A breakdown of the total result of students should be available. Tara also states that the grading should be done by question and by one teacher per question. She also states that students should be automatically signed up for exams even if they do pass the exam. Taking an extra reset of exams should be available for students who have passed everything only not the last part of the course. Nina states that this also the same at the law courses. This should be changed. Tara states lastly states that deadlines should not be on the day before the start of a new period.

- e. Loaded MC questions on exams

Yoav states that the statement questions do not fairly represent the knowledge of the students. He states that he does not understand the way the questions are formulated. Rogier states that he will bring this up during the OC-bachelors meeting.

- f. Topics on the agenda for next week's OV

- i. Conceptbegroting → Yoav will be the spokesperson for this topic. Yoav also asks the council if the council is on to make a political movement for the budget because the unions asked the representing student-bodies. The council is mixed on this topic but they do not see the effectiveness of this action. Rogier and Tara state that this topic should be for the CSR because it is an issue on the central level. Roos will give an update to the council what their stance is and if there is any new information on this topic.
- ii. ~~PPLE diversity report — are any steps being taken to implement some of them? If so, which ones? X~~
- iii. Report on the law library doors
Rogier states that students from other faculties can still enter the law library with law student cards.
→ Rogier will discuss this topic during the OV.
- iv. ~~Study spaces X~~
- v. Web lectures: what is the definition of a top sport → Emma will be the spokesperson on this topic.
- vi. Heidag → Yoav will discuss this topic during the OV. An FSR-member should be in the core team. Preferably a member of the O&O committee. During this progress, it's also important that the core team should contact the FSR on the situation of this project from the heidag.

3. To Dos

- Discuss canvas community ideas/options in Nov for the next OV so we can come with a concrete proposal
 - o OERs are really hard to find → need to find a solution
 - o Maybe a community page like PPLE community but for the rest of the faculty where all the important document can be added and available there
 - o Study associations and all can have access to have a community group on canvas
- Set up meeting with PPLE diversity committee
- Member of the FSR for the core-team
- PR: Set up a system for answering incoming e-mails
- PV20191105: Discuss all the OERs (except PPLE OER)
- O&F: e-mail Jan Dijk on the study spaces ground floor REC A
- Roos: ask CSR on the study spaces ground floor REC A. When will this happen?

- To-do's from last week
 - o O&F set up a meeting with Hinke for floorplans.
 - o Committees start discussing what you want in the next OV
 - o Advices/memos should be sent by the 28th OCT
 - o Committee chairs – look at the studentenraad website, and make a list of all the topics that are on there and needs updating.
 - o Second GOV: bring up the topic of web-lectures.
 - o Contact Rachna in 't Veld on the spending of the core team.
 - o Contact Jan Dijk on study spaces and why there are more spaces needed.

4. Other updates

5. WVTTK

6. Closing of the meeting

Tara closes the meeting at 18.57.