

REC A, Room A3.12  
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Date: 26 November 2019  
Time: 17:00 – 19:00  
Location: REC A, Room A2.15  
Contact person: Tara Olsen  
E-mail: [fsr-fdr@uva.nl](mailto:fsr-fdr@uva.nl)

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

## **Agenda**

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

Tara opens the meeting at 17.04.

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

#### **a. Last weeks To Dos**

Tara states that the incoming e-mails will be available on an excel sheet on the Google Drive. The councilmembers can decide which email they would like to answer.

#### **b. CSR update**

##### **i. CSR visit**

Tara states that the council needs to decide when the CSR is going to visit the council. Tara suggests that a visit in January would be good due to the OER meetings. Rogier states that an informal meeting would be a good idea. He also states that he does not see the benefit of the CSR joining the PV's from the council. Tara suggests that the CSR could join after the Meet and Greet in January.

Tara states that CSR has the idea of "Dry January". They asked if the council would like to participate in this idea. Rogier states that this idea is already implemented in the faculty of law. He gives an example that there are soft drinks available during the events at the faculty. Tara states that voting on this topic will follow after the council has more information from CSR.

**c. O&F**

**i. Photo competition**

Tara states that O&F had a meeting with Hinke Nijman and Jan Dijk about the photo competition. She states that the council agreed to have five photos on the wall for the competition. Tara states that she is writing a proposal for the photo competition. Yoav states that this will be sent this Thursday. Tara states that if the photo competition goes well in January, this competition could become a UvA-wide competition. As for now, it is only for REC A.

Yoav states that the theme of the competition will be “Polarized”. He states that Jan Dijk liked this suggestion and the photos can have a more definition. Rogier asks what the definition will be of the theme. Yoav states that its polarization, students can fill it in as they wish. Tara asks if everyone agrees with the theme. The council agrees.

Tara states that the competition should be promoted on the council’s social media. The requirements for the photos will follow. Rogier asks for a budget for this competition. Yoav states that the council is not paying for this competition but the faculty.

Tara states that there is a metal wall in the building where the council and study associations can put things up. Rogier explains and illustrates the wall and its location to the council. Tara states that study associations can get magnets in the council room and put things up on the wall. Tara states that with this control the council can supervise what is okay and not okay to be put on the wall. Rogier states that the criteria should be study or faculty related. Aashish will be responsible for the incoming mails on this topic and he will decide.

**d. PR**

**i. Event in January**

Tara states that the Meet and Greet will be on Wednesday, January 15, 2020, from 5 pm till 7 pm. The secretary will order the catering for this event. Tara states that this event should be promoted on the social media channels of the council.

**e. O&O**

**i. Web lecture survey**

Nina states that the web lecture survey is finished. This will be sent as soon as possible to the students. Nina also states that this will be promoted on social media. Rogier states that he will share the survey with the mentors. There will be QR code with the survey on the WC-krant.

**f. GOV agenda finalized**

Tara asks the council who is going to pre-meet with the OR.

Budget → Yoav

Plannen (Jaarplannen) → Nina

PPLR Report → Tara

Rogier states that the stickers on the “spreekgestoeltes” are in bad condition. He would like to address this during the coming GOV.

### **3. To Dos**

- **20191126** Tara will email CSR to invite them to the Meet and Greet.
- **20191129** The Secretary will order the catering for the Meet and Greet.

### **4. Other updates**

- UvA dinner in January.

### **5. WVTTK**

Tara states that there will be a dinner event for the council at the beginning of December.

Samir asks the council what the stance is on the “onderwijsvernieuwing”. Samir states that he would like to have more contact hours. Yoav states that there is a UvA-wide proposal on the topics that will be discussed during this onderwijsvernieuwing meeting.

Samir states that the topic of web lectures is an important issue that should be discussed during this meeting.

### **6. Closing of the meeting**

Tara closes the meeting at 18.36.