

REC A, Room A3.12
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Date: December 10, 2019
Time: 17:00 – 19:00
Location: REC A, Room A2.15
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.08.

2. Setting the agenda:

a. Last weeks To Dos

Tara states that the council should check the incoming emails weekly and answer them.

b. CSR update

Roos gives an update on Dry January. She states that the CSR will have alcohol free wine and beer at their events.

c. Dinner 8 January

Tara states that only two members of the FSR can go to the Dies Natalis dinner. She states that Nina and Tara will go to dinner. Nina will email the organization with who is going to the event before the dinner.

d. Breakdown of the GOV

i. Jaarplan for 2020-2021 Dutch law

Rogier states that it is important to check how the language test is incorporated in the bachelor. He states that a lot of students did not pass the test. Rogier states that it is important to check how the language test will be tested. Tara states that this topic will be discussed during the next OV.

Rogier states that the UvA law faculty is the last law faculty in The Netherlands to implement a language test. Emma states that a language test is important for law students.

Rogier also states that Nina and himself will be advisors regarding the NSE test. Nina states that the core team will inform at the end of December.

ii. Jaarplan for 2020-2021 PPLE

Tara states that she had a meeting with Radboud Winkels and discussed the jaarplan PPLE. Tara states that Winkels is extending the web lecture pilot. Tara also states that there will be more silent study places with noise cancelling curtains. There will be also placed more plants in the PPLE building. Tara states that Winkels stated that a lot of first-years failed the study. Rogier asks what the relevance of failing students is for the council. Tara answers that it has an informative focus. Winkels also informed the council on the selection procedure for PPLE students.

e. Onderwijsvisie

Emma states that the day on onderwijsvisie was fun and informative. She states that there some problems with ICT and students. She states that there might be more ICT-skill developing for students. Emma also states that there will be more student engagement. There was also an idea to have the same classes the whole study. She states that smaller groups with known-students will be better. Roos states that it might be difficult to study with classes and friends. Rogier states that the working groups are not mandatory, students can still take the exam without following the working groups. The teachers do not always enforce the rule of missing two lectures. The consequence of this rule is that the students cannot follow the working groups anymore. Tara asks if this rule shouldn't be enforced better. Rogier states that it's hard to enforce the groups because the law working groups are bigger. Rogier states that due to the registering for courses today, it's important that students always should register for the courses on time.

f. PR

i. Deaner

Guido is working on the Deaner. He is absent and will give the council on a later moment the update. Tara states that the Deaner will be somewhere mid-March. She also states that the event is discussed with the dean.

g. O&O

i. Discuss tutorials / lectures / werk colleges

ii. ALF and Honors

Tara states that it's important that the council should take a stance on the points under i and ii. She asks the council if they would like to discuss this point now or after the holiday. The council states that it is better to discuss this after the holiday.

h. OV Agenda

i. Lecture Survey

Tara states that the survey should be filled in more by students. The council agrees that it should be promoted more. Rogier urges the PR-committee to upload it on the Facebook page of the council. Emma states that through WC-krant the survey will be also promoted. Emma and Rogier also state that the surveys can be promoted on the magnet boards. Sebastiaan asks when there will be an overview of the survey. Tara states that the overview will be in January. Nina states that the ending date of the survey is the day before the OV. Tara states that the survey should be available for a longer time.

Tara states it is important that the councilmember should promote the survey also during lectures and discuss with teachers if that's possible. Rogier states that a strict schedule on this will help.

ii. Workshops first year - The School of Life evaluation

Tara states that the feedback from first-year students will be brought up during the meeting.

iii. Core Team Update

Tara states that the documents on the core team will be discussed if the council wants to have some input on.

iv. OC selection procedure

Rogier states that an update on the memo the council sent would be good to discuss. The OC tax law would also like to know about this memo.

v. Nina's point on the master students → WVTTK.

3. To Dos

- **20191220** The council will take a stance on the points under g.
- **20191220** PR will make a schedule on promoting the surveys during lectures.
- **20191213** The council will ask on the safety of the doors in the staircases.
- **202001** First PV the chair will discuss the white papers.

4. Other updates

Tara states that the budget for the photo competition is approved by the board. In January the promotion of this event will follow.

Samir states that he went to the diversity lunch. He states that the central diversity officer was shocked to hear that there was no diversity officer till now. He also states that they will have a meeting with the FSR.

5. WVTTK

Nina states that the master students who complaint sent a memo on their complaints. Tara states that it's important that this memo is sent to everyone in the council. Rogier asks if this is not a point of discussion for the OC Masters. Nina states that the meeting with the OC Masters was last week and the next week is in two months. Tara states that this issue from the master students should be brought up with the board. Nina states that during the OER-meetings this issue should also be brought up.

The council discusses the doors in staircases. Some members stated that the student card is necessary to open the doors. The council discusses the point on the neediness of the student cards. This could be dangerous in cases of fire.

Tara states that it's important for the next council to have an overview of the topics the respective committees discussed. This will be issued on white papers. The council agrees to this in January.

Rogier states that Hinke came by in the council room and she stated that the office chairs will be replaced with conference chairs. Rogier states that the office chairs are better for the council room. Tara states that there was some miscommunication during the meeting with Hinke. Tara states that the black office chair should go because is broken.

6. Closing of the meeting

Tara closes the meeting at 18.40.