

REC A, Room A3.12
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Date: Monday 3 February 2020
Time: 15:00 – 17:00
Location: REC A, Room A1.04
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 15.12.

Tara states that the coming PV's will start ten minutes late because of the lectures members have before the meeting.

2. Setting the agenda:

- a.** To-dos
 - i.** Photo Competition post

 - ii.** PPLE lecture recordings post

- b.** CSR update

- c.** PR
 - i.** Deaner

Tara states that there needs to be urgency with the Deaner. Fabian states that the PR will fix this as soon as possible and discuss this with the PR committee. The council states with urgency the PR committee to set a date for this event.

d. O&O

i. Associations day

Katie states that there will be a associations day at the beginning of June 2020. She states that it will be in REC A. Rogier states that the costs for this event will be around €150,00 for the tables used during this event. Tara asks if the board is informed on this event. She states that it is important to communicate with the board and coordinate this event together. Rogier states that this will be done with Jan Dijk because he is in favour of this event. Tara states that a formal proposal for this event must be sent to the board. Rogier states that this event could be also an extra curricular event with other associations than only the study associations. Katie states that this event is for students to get involved in different kind of activities.

Rogiers proposes to do this event starting around 12PM till 3PM. He also states that the event should be held on the FdR side of REC A. Tara asks if study associations from other faculties could join in as well. Rogier states that is too much and just FdR associations is fine. Tara and Rogier discuss the budget for the event and the drinks. Rogier suggests to continue the event afterwards in the Moot Court (REC A3.15). Tara states that this is a good idea. Rogier asks the council to think about other associations who are not yet signed up to this event. Rogier also states that youth political parties could be invited as well. Tara states that maybe the student political parties could be brought in instead of the youth political parties. The council does not agree with this because a few weeks before this event the student political parties already promoted their parties during the student elections. Katie will send an email to Jan Dijk on the event.

ii. Blueprint meeting

Nina states that Rogier and she went to a meeting with Salomons and Van Amstel. She states that they were open to the feedback from the FSR. She also states that the questions by the FSR were answered and they will take the feedback in consideration.

iii. PPLE lecture recordings

Katie states that a lecture was changed from 11AM – 13PM to 17PM – 19PM. She states that the change has some issues for students who already planned activities. She also states that the change of 6 hours is too big. Nina states that Katie should discuss this issue with the students who told her about this issue. Tara states that this issue is not for the FSR to go on further. Katie states that she will have a meeting with the PPLE Dean and she would like to discuss this issue with him. Katie and Tara discuss the point of effectiveness to bring this issue up with the board from a FSR stance. Emma states that she had a comparable issue last year with a course and she agrees with Katie. Katie states that it is important that the FSR should discuss this issue.

e. O&F

f. Master student email

Rogier and Nina acted on an issue from a master student regarding the graduation ceremony. They state that the master teachers will try to arrange something.

g. GOV Agenda

i. OERs → Tara and Nina will discuss this topic during the GOV.

Tara states that some OER proposals will be discussed during the GOV. Nina states that it is important that the FSR should give the questions to her and Tara because there will be a meeting on the OERs on Tuesday, February 4, 2020.

Tara states that the issue on one decimal point grading should be discussed.

Tara also states that she will bring up the issue on the student councillor. The procedure should be better.

ii. Blueprint feedback and opinion from the board (opinion feedback document received later) → Rogier will discuss this topic during the GOV.

iii. 2021-2026 FSP Strategic planning → Fabian will discuss this topic during the GOV.

iv. PPLE financial / assessment committee → PPLE-members will discuss this topic during the GOV.

3. To Dos

- O&F has to plan a meeting with the diversity officer
- Katie (O&O) will send an email to Jan Dijk on the study associations day week.

4. Other updates

5. WTTK

Nina states that she is going to set up a meeting with the diversity officer.

6. Closing of the meeting

Tara closes the meeting at 15.59.