

REC A, Room A3.12
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Date: Monday 02 March 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, Nina Hol, Katarynza Niedzwiecka, Fabian van Hal, Emma Verhulp, Sebastiaan Saelman, Yoav Weinberg
Absent: Rogier Simons, Samir Bougrina, Guido Bakker, Roos Creyghton, Aashish Pradeep,
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 15.16.

2. Setting the agenda:

- a. To-dos
- b. CSR update
 - i. FSR / CSR meeting – when do you want to meet them
Tara states that the council should meet with the CSR (again). This should be an introduction with each other. The council agrees to have lunch with the CSR.
 - ii. FSR Dinner
Tara states that the CSR discussed an idea of a dinner with all the student council members. She states that it will be around 10 members per council. She also states that this dinner will be 100% plant-based. Katie states that this is a good idea and the council should go to have more connection with the other councils. Tara states that she will let the CSR know that the council would like to join this dinner.
 - iii. Instellingsplan
Tara states that the CSR discussed the IP in depth. She states that a lot of comments were made on this document. She states that the Central Board has six main points which are important for the UvA. The CSR has a lot of points that they would like to discuss. One of them regards the green commitment on the UvA. Tara states that mental health is not mentioned as much as they wish it would be.

c. PR

i. Deaner

Tara states the Deaner was discussed during the pre-meeting OV. She states that the faculty board will be there and they are excited about this event. She also states that there should be more students invited.

ii. Roeterseiland festival

Tara states that the Roeterseiland festival is not happening for now. FMG voted against this event. She states that the event might happen if FEB will take it under their responsibility.

iii. Inwerkweekend

Tara shows the council a plan for the inwerkweekend to the council. She states that the inwerkweekend should be a learning session weekend instead of a weekend away with both the old and the new council. She also states that the inwerkweekend will be three days with the focus on team bonding and learning the skills needed for the FSR. She states that their will activities where the white papers of the FSR will be discussed and practised. Emma states that the plan is beautiful. Katie states that the plan is more efficient than the weekend of last year. Katie also states that an ending party will be a nice closing event. Tara states that the budget for this inwerkweekend will be around €2000,00. Nina states that there is no ending time included in the planning due to the uncertainty of planning and the duration of the activities. Emma states that some students have lectures in the morning early. Tara states that there is a possibility of changing the dates on a later moment.

d. O&O

i. OER

Tara states that the advises have been sent. She also states that during the discussion of the 'taaltoets' it is important to take a FSR stance.

ii. Strategisch Overleg (FSP)

Tara states that there is now also an English version available of the FSP 2021 – 2026. She discusses the plan with the council. Tara states that the part of education and organisation are the topics which will be discussed. Nina states that the new masters should not be introduced if it has no civil effect with it. Previously some masters were cancelled due to the small number of students who enrolled for these masters. Tara states that the first point of discussion is if those new masters will have a civil effect or not. The council has some points on the student engagement topics. Tara also states that she would like to discuss the topic of internalisation. The council also agrees that there should be more text on the point of diversity.

e. O&F

i. Diversity Officer meeting

Tara states that Nina and she had a meeting with the new faculty DO. She states that the DO created a new committee. She also states that a former PPLE-member is in this committee for the issues regarding PPLE. Tara states that the FSR should discuss the lack of international and master students in the faculty. She also states that this point will be discussed with the CSR. Katie states that the lack of observation and should observe more the opinions of those students. Yoav states that the lack of master students has to do with their duration of studying at the UvA. Yoav also states that the problem with international students could be solved with the help of the PPLE students. Tara states that the council will send an email to the DO on the plan of more engagement of the master and international students.

ii. PPLE Diversity Board Meeting

iii. Photo competition

Tara states that O&F picked six photos and she shows them to the council.

f. OV topics

i. Update on the coronavirus

ii. OER's → Nina

iii. Web lecture survey → Emma

iv. FSP 2021 – 2026 → Fabian and Tara

v. Onderwijsvernieuwing → Nina

vi. Master student letter updates → Nina

3. To Dos

- Tara states that the council should contact the study advisors (O&F).

4. Other updates

Tara states that there will be a new heidag on April 9, 2020, from 15:30 – 17:00.

5. WVTTK

Katie states that some students do not know where the coffee cups should be put in. She suggests that there should be some bin for those cups. Yoav states that he will discuss this with Hinke Nijman.

6. Closing of the meeting

Tara closes the meeting at 17.03.