

Date: Monday 23 March 2020
Time: 15:00 – 17:00
Location: Online, on Zoom
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 15.09.

Tara explains Zoom to everyone and the guidelines to when the council is talking to each other. She states that the coming PV meetings will be short due to the coronavirus.

2. Setting the agenda:

a. To-dos

b. CSR update

i. Profileringsfonds

Tara states the document that was sent to everyone. This is the document where it is explained what students get paid for the jobs in organs such as a student council. Yoav asks what the situation is on the onkostenvergoeding. Rogier states that he agrees with the proposed plan and should promote if under the students. Tara asks if students should be registered if students are in boards of student associations. Rogier states that who are full time on the board should be unregistered from enrollment from their studies. Emma states that she does not like the proposal of students not paying tuition when there are already so many students who are just 'CV-building. Rogier states that it differs from the size of study associations on how much students are getting paid.

Tara states that study associations already share the funds due to the many members and a small amount of money given. Guido states that some of the tuition could be given back to students who are on boards. Nina states that she agrees with this and the topic of flexstudenren.

ii. CSR-FSR Dinner

Tara states that there is no date yet for the FSR-CSR dinner and it might be somewhere in June/July this year. Yoav asks if the FSR needs to pay for the dinner. Tara states that CSR will be paying for this dinner. Rogier asks what this dinner is. Tara states that this is a vegan dinner. Guido states that it could be more inclusive if there would be meat options.

iii. Election Etiquette

Tara states that the election etiquette was sent to everyone and she asks if someone has some questions. Rogier states that he likes the document. Tara states that a group chat will be made with all the PR-members from the student councils. Rogier states that he is now in a group chat with other councilmembers. Emma states that she would like to have parties explain the other parties as well when they promote themselves during lectures. She states that then not just one party will be promoted under the students. Rogier states that not all the parties need to be informed that when parties will be promoting during lectures. Nina states that she understood from the document on the etiquette that parties should promote voting under students.

c. PR

i. WC Krant

Tara states that she put the WC-krant on the agenda because she would like to give updates through the social media channels from the FSR. Emma states that Fabian finished the WC-krant for the coming month and asks if it could be posted on the socials. Tara states that this will be done.

ii. UvA Radio

Katie states that she was called by a radio station to conduct interviews. She states that this radio station would like to have interviews/a podcast with all the student councils on UvA. This is a podcast for the student elections coming in May. Rogier states that he likes this request and he states that he did this last year. He would like to know who wants to do this. Katie states that one member from PPLE and one from Law would be fine. Tara states that she will bring this topic up during the PV of CSR.

d. O&O

i. OERs

Nina states that the external deadline is on April 1, 2020. She states that the four different OERs should be done by March 29, 2020. She states that the councilmembers should argue if the changes which were not implemented is right or not. Tara asks how this will be done because this topic takes a lot of time. Nina states that the main issue is the topic of taaltoets. Tara asks if the council has enough documents to discuss this topic. Rogier states that documents which will be sent later could be discussed later. He also states that it would be better to discuss the taaltoets now as the council has been discussing it for a long time now. Rogier asks if anyone has some points on the taaltoets.

Tara states that the council cannot decide yet what the points are because the council did not read the documents yet. Tara states that it is important that this topic is fully discussed before deciding what the council's stance will be.

Tara states that there will be an O&O meeting to discuss this. Nina suggests that the O&O meeting should be tomorrow at 12 PM. The council agrees to this.

e. Questions to ask the Dean

Yoav states he would like to know more information (clear explanation) on exchange students on the UvA due to the coronavirus. He states that he is happy with the fact that the exams will be digital and if this will be more difficult than usual. He also asks if the exams in period 5 will be digital. Tara states that period 5 will be also digital and that the faculty is preparing this all digital. Rogier asks if third-year bachelor students could be given lower/easier requirements to start their masters. He states that this is not discussed enough by the dean in the updates. Tara states that she has a question on the tutorials of PPLE. She would like to know what the timing will be on the tutorials. She also urges everyone to send their schedules to Nina do plan the PV for the coming period (5). Nina also would like to know how the exams will be taken digitally. She would like to know if the webcam/microphone will be used during the exams. Samir asks why it is allowed to use books during exams. Tara states that it differs from exams if books could be used or not. Samir would like to know why the book can be used but not for example summaries/old exams. Nina would like to know how the board would like to prevent fraud during the exams. Rogier states that he would like to urge the privacy of students during the exams, such as recording the student during the exam. Yoav states that the board should know that it is not necessary to make the exams more difficult due to the current circumstances. Samir would like to know what the board wants from the students during the exams. Katie states that the board should also consider the fact that some students are ill or have family members who are ill. Samir also would like to know if students need books to make the exams properly. Rogier states that students need to buy books because it is required literature for the courses.

3. To Dos

4. Other updates

5. WTTK

Rogier states that the CSR should be more moderate with their social posts. He states that that the council should stress this with the CSR because they are important student body on the UvA. Tara states that she will discuss this during the next CSR PV.

6. Closing of the meeting

Tara closes the meeting at 16.08.