

REC A, Room A3.12
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Date: Tuesday 28 April 2020
Time: 17:00 – 19:00
Location: Online, on Zoom
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.05.

2. Setting the agenda:

a. To-dos

b. Personal updates

Tara gives an update on her personal circumstances. She states that she is going to Denmark and is not sure about Wi-Fi connections but she will do her best to still be able to do meetings.

c. CSR update

Tara states that the UvA will decide on proctoring this week. Rogier asks if any one of the council went to the webinar of CSR.

d. FSR coffee talks // master students in Medezeggenschap

Tara states that the PR committee is discussing the FSR coffee talks. Tara states that specific events for bachelor and master students would be good. She states that with separate events the information will be more relevant to the students.

e. PR

Tara states that the PR committee should urge with organizing the Coffee Talks. She also states that she will join the meeting on organizing the Coffee Talks.

f. GOV topics

Tara states that Nina, the secretary and she had a meeting with the OR and Faculty Board about the agenda for the coming GOV (May 18, 2020). She states that on Wednesday, May 13, 2020, there will be a pre-meeting with OR to discuss the agenda points. She also asks everyone to think about the agenda points for the GOV.

g. Questions to the Dean

Tara asks if there are any questions to the dean. Rogier states a student's message and asks about proctoring. Katie asks what the updates are on period 6. Tara states that that is not yet decided due to the updates from the government. Rogier asks if there are any concrete plans for after the summer break. He states that he would like to know what the facilities will be for the students in the 1.5-meter society. Tara states that some facilities are working on plans but the CvB has not announced concrete plans yet.

3. To Dos

4. Other updates

5. WTTK

Nina states that it is important that the council takes one stance on proctoring. Tara states that it is good and the council should discuss this next PV so everyone can think about it. Emma asks what the faculty board wants if the proctoring gets green light from the central board. Rogier states that if it is safe to use, that it will be used. Emma states that it is important to discuss the topic of proctoring now. Tara states that this can be done after the decision is made on the central and faculty level. She also states that the CSR is writing a letter regarding the issues on proctoring. Katie asks if there are any surveys done on this topic. Tara states that the CSR has done a survey on their Instagram account.

6. Closing of the meeting

Tara closes the meeting at 17.45.