

REC A, Room A3.12  
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Date: Tuesday 05 May 2020  
Time: 17:00 – 19:00  
Location: Online, on Zoom  
Contact person: Tara Olsen  
E-mail: [fsr-fdr@uva.nl](mailto:fsr-fdr@uva.nl)

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

## **Agenda**

### **1. Opening of the meeting**

Tara opens the meeting at 17.05. Tara states that Katie will be a bit later and Yoav won't be joining the meeting.

### **2. Setting the agenda:**

#### **a. To-dos**

#### **b. CSR update**

##### **i. Elections – choosing a mediator**

Tara states there is a mediator needed for the student elections to mediate any problems during the elections. Emma asks if Aashish can be the mediator. Rogier states that Tara could be rather the mediator. The council agrees.

##### **ii. Model OER**

Tara states that she brought up the Model OER during the CSR meeting. She states that this will be changed next year. She suggests that she or Nina could be the contact person as they worked on the OER's this year.

**iii.** Study associations

Tara states that Karen from the central board asked how the study associations are doing during this time. She asks Rogier for a reaction as he is the chair of a study association. He states that JFAS has difficulties finding a new board for the next year. He also states that he is not sure about the financial situation of all the study associations. He also states that there are some uncertainties about the new boards and their work at the university. Tara asks if it could be an idea to organise a digital study associations day. Rogier states that the idea is nice but the organisation of it will be difficult as it is digital.

**c.** FSR coffee talks

Tara asks PR how the planning is going for the FSR coffee talks and how this will be promoted. Fabian states that he was not at the last meeting. Tara states that she will ask the status of this event in the PR group chat. Emma states that PR has a date for Dutch students on May 7 at 16.00. She also states that Guido would message the secretary on the communication of this event.

**d.** Proctoring

Tara states that she, Nina and Rogier have a meeting on Thursday evening. She also states that she send a CSR letter on this topic and would like to know everyone's point on this letter. Samir asks if there are any minutes on the meeting on proctoring. Tara states that there are some minutes on a meeting with students and she also states that the letter is the result of the discussion on proctoring.

Tara asks everyone to read the letter and give their opinions. Emma states that she thinks that it might lead to inequality for students abroad.

Tara states that using proctoring cannot outweigh the rights of the students. Nina states that it is a very good letter. Tara states that students with personal circumstances have issues with proctoring and she states that the PPLE Dean stated that those students are just a few students. Nina states that this is incorrect because there are a lot of students with personal circumstances who cannot stay the whole time at their computer during the exam. She also states that proctoring is fine until the normal security measures as taken during exams in normal circumstances. Tara states that the faculty board should send any written documents on proctoring before the meeting on Thursday. Emma states that she would like to join this meeting.

Nina states that she has an issue with the eye-tracking during proctoring. She states that half of the time of the exam her eyes will be on law books. Samir agrees with this point. Rogier states that the bachelor director stated not just MC-exams should use proctoring but the teachers have a say in this as well. Tara states that this should be better harmonized to prevent problems. Rogier asks what is a better alternative than proctoring if the universities open again in September. He states that proctoring exams will make it harder for everyone involved. Tara states that a Google Doc will be created to have all the points in one document. Nina asks Tara to ask the CSR to ask what they have on proctoring. Tara states that she will do this.

**e. GOV**

**i. Chief diversity officer letter**

Tara states that the next PV will be GOV related. She states that the agenda points for the coming GOV will be discussed. She also asks everyone to read the letter sent by the CDO.

**f. Questions to the Dean**

Nina states that all tutorials from this study year will be online. Nina asks Rogier if he can remember if there was a decision on the tutorials. Rogier states he remembers this from the last meeting with the faculty board. Tara states that the communication of the information to the students could be better by the UvA.

**3. To Dos**

**4. Other updates**

**5. WTTK**

**6. Closing of the meeting**

Tara closes the meeting at 18.02.