

REC A, Room A3.12
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Date: Monday 01 May 2020
Time: 17:00 – 19:00
Location: Online, on Zoom
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

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

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.05.

2. Setting the agenda:

a. CSR update

Tara states that the CSR has started a case against the central board. The court date is on Thursday, June 4, 2020. Nina asks what the goal is of the CSR with this court case. Tara states that it depends on the grounds which the UvA will bring into this case. She also states that there might be mediation. She states that the CSR stated that proctoring should be stopped until there is a decision where everyone can be happy with. Aashish states that he had an exam with proctoring. He states that Zoom was used during his exam. Tara states that this is called live proctoring and data from the students won't be stored.

Katie asks how the process in the court and afterwards will look like. Tara states that she does not know yet. She states that this will be clear afterwards. Katie asks if the lawyers are paid by the UvA. Tara states that the UvA pays for the CSR lawyers

b. FSR PPLE coffee talks

Tara states that the coffee talks with the law bachelors were already done. She also states that there will be PPLE coffee talks on... She asks Aashish to do the marketing for this event.

c. Inwerkweekend

i. Dates

Tara states that an inwerkweekend on campus could be possible if it is allowed. She also states that not all party members can be on campus. Aashish states that he would like to do the program in person. Tara states that it should be online, for the members who cannot come to the campus. Yoav states that it would best if most of the new councilmembers could meet up and the members who cannot attend, can attend online through Skype/Zoom. Tara states that it might be partly online/partly in person.

Guido states that he is in favour of having as much as people in person. He also states that two separate events will be inefficient. Nina asks Katie for her opinion as she will be next year's councilmember as well. Katie states that maybe the inwerkweekend could be planned later, in August. She states that this due to the fact for international students who are in their home countries. Nina asks who is non-Dutch from the Inter list. Tara states that three persons are non-Dutch.

Tara states that she would like to have a date for this event. She suggests somewhere in mid-June. Guido states that he has some retakes in mid-June. He suggests to do it in July. Tara states that she cannot attend then because she will be not in The Netherlands in July. Nina states that the announcement of the elections is after June 19. Yoav states that it might be better to ask Jan Dijk first what the available dates are to be on campus.

ii. White paper still needs a lot of work!!

Tara states that a lot needs to be done for the white papers. Yoav states that he will start working on in from June 13 on. Tara also states that PR needs to work on the white papers. Guido confirms this.

d. Elections

Tara states that there has not been much promotion on the elections through the FSR social media channels. She asks Aashish to create a design for the elections.

e. OV topics

Tara states that the pre-meeting is tomorrow. She asks if the council has any agenda points for the meeting. She also states that the faculty board might open up the model OER to discuss this with the FSR.

Katie states that she might not be attending the OV because she has a tutorial.

f. Questions to the Dean

Yoav asks what the update is on the exchange students and their thesis. Tara states that she will ask this on Wednesday and asks Yoav to send the questions to her. He states that this is regarding flex studying.

3. To Dos

4. Other updates

5. WTTK

6. Closing of the meeting

Tara closes the meeting at 17.45.