



Facultaire Studentenraad

RECHTSGELEERDHEID
UNIVERSITEIT VAN AMSTERDAM

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Date: Thursday 3 September 2020
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
E-mail: fsr-fdr@uva.nl

Present: Domenico Ricciuto, Olaf Stolk, Robert Lange, Jane Bhairosingh, Katarynza Niedzwiecka, Clemens Schreiber, Rogier Simons, Assamau Saidi, Alla Mollibog, Thomas Owen
Absent: Vincent Loos, Zarah Winter
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.03.

2. Setting the agenda:

1. Proctoring and COVID

Domenico states that he had a call with the dean and the secretary of the faculty board. He states that there is no formal report on proctoring. He also states that the board stated that the exams will be on location. He asks the council what the actual rights of the FSR is on the issue of proctoring. Rogier states that the FSR has a right of advice on this particular topic. He also states that the FSR can get more information from the board on proctoring. He also states that the Exam Committee stated that the FSR should not see their report. Rogier asks Domenico if the board has an idea how the first year exams will be taken on location as there are around 1000 students in the first year of the law bachelor. He states that should be asked and discussed with the board. Rogier states that the form of the exam can be changed ten days before the exam. Rogier asks if there is any information about PPLE exams. Katie states that the exams will be online and she also states that there will be another meeting with the PPLE director. She also states that online exams will be proctored. Domenico states that further questions will be asked during the corona-call with the board.

2. REC access for council members

Domenico asks the secretary if the faculty members have access to their rooms. The secretary states that the new members have no access yet, as their card is still being validated. Robert states that if it is necessary he will ask Jan Dijk. Rogier states that the entering system is new compared to before the summer. He states that you need to use your student card to get access on campus. He also states that everyone is allowed on campus until it is full. Rogier also states that the PPLE building is closed now. Alla states that the PPLE building is open. Robert also states that people can still study there.

3. Schoots' lawsuit, confirmation of new members (geloofsbrieven), bestuursbeurs

Domenico states that the procedure of Schoots has started. He also states that Folia reported on this issue. He also states that this procedure does not affect the law faculty student council. He asks the council if they know some new information. Rogier states that he read the appeal letter. He also asks why it does not affect the law faculty student council. Rogier states that the specific person and the procedure do not affect the FSR specifically, but when a Dutch court rules on this issue it can affect the FSR. Domenico asks if the legal document can be forwarded. Rogier states that he will forward this.

Domenico asks if everyone has received the geloofsbrieven. Rogier states that these letters were sent last year mid-August. He also states that this year it will take a bit longer due to the Schoots procedure. Rogier also states that the instemmingsbrief will be proof to get the bestuursbeurs.

4. CSR update by the delegate

Assamaual gives the council a CSR update. He states that the files were divided through their members and the DB was also chosen. He also states that there were a lot of introductions with different kind of people. He states that the working agreements were discussed. He also states that he will send his CSR files as well.

5. Timon's and Thomas' membership

Domenico states that the secretary sent extra information on the topic of Timon and Thomas. He states that Thomas will take the seat of Timon. He asks the council if there any reactions to this. Rogier states that it is important that there is an email sent to the CSB on the changing of the seat from Timon to Thomas.

6. Amending the by-laws

Domenico states that he has two proposals he would like to change with the by-laws. He states that he will check the grammar and spelling. He also states that he would like to change the voting procedure. He will send the proposals to the council. Katie asks for clarification on the voting changes. Domenico states that he would like to make it more efficient.

3. Other updates

1. COVID call to become fortnightly

Domenico states there will be more COVID calls with the board regularly.

4. WTTK

Jane states that if the council has any COVID-related questions, these should be sent to here so that she can ask them during the COVID-call.

Olaf states that he will be presenting a concept budget as he is the treasurer of the council. He also states that if anyone has any suggestions, to send them to him.

Katie states that she discussed with the PR-committee it would be nice to promote the FSR through live video. She states that a professional video would be better and asks Olaf for the possible budget for this.

5. Closing of the meeting

Domenico closes the meeting at 17.43.

6. Action list

- **20200907 Rogier will send the legal documents on the Schoots lawsuit to everyone.**
- **20200907 Domenico will inform the CSB on the seat change of Timon to Thomas.**
- **20200907 Domenico will send the proposals on the by-laws/working agreements to everyone.**
- **20200910 Olaf will present a concept-budget to the council.**
- **20200910 Olaf will let PR know on the budget for the production of a professional video.**