

REC A, Room A3.12
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Date: September 10, 2020
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
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Present: Domenico Ricciuto, Vincent Loos, Olaf Stolk, Robert Lange, Jane Bhairosingh, Thomas Owens, Clemens Schreiber, Alla Mollibog, Rogier Simons, Katarynza Niedzwiecka, Assamaul Saidi
Absent: Zarah Winter
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.04.

2. Setting the agenda:

a. Proctoring

Domenico states that the evaluation report on the pilot of proctoring will be sent as soon as possible to the board. He also states that there will be no use of external locations (other locations than the ones used before). Robert states that international students can still take exams online. He also states that there partly online and on location exams. Domenico states that he meant that as well, as international students can still take exams online. Vincent asks if the IWO is an internal or external location. Domenico states that this is an internal location. Olaf asks Domenico why there won't be exams on location. Domenico states that with some exams you have a lot of students. Jane states that it is more logical that second-year students take exams on location than first-year students, as they are a bigger group. Vincent states that the way exams are taken is changed due to the current circumstances of COVID. Domenico states that it is also important that the safety protocols are made known to the council. Rogier asks if the council has received the report. Domenico states that the council did not receive the report yet, he will remind the board to send it.

b. Building access, study spaces

Domenico states that the access to study spaces was brought up during the pre-meeting of the OV. He states that the law library is not as much accessible as before. He also states that it is hard for students to get the books delivered to other locations than the law library. He also states that rooms in REC could be used as study spaces for students. Rogier states that on campus the maximum amount of people is not yet reached. He also states that the law library would like to welcome students but they do not yet know how to organise this. Domenico agrees

with this and states that this will be discussed during the next OV. Domenico states that the number of students can be brought up if the rooms can be opened. Rogier states that the maximum amount of students is not only based on the 1.5-meter rule but also with how many students can access the building due to the current circumstances. Assamaual states that the capacity is 20% that can be used in the buildings. He also states that the CvB is evaluating this and he will send this evaluation to everyone later. Alla states that the O&F committee discussed the use of the building. She also states that the committee will look into further options. Jane states that one of the options is to open up more shared study spaces.

c. Budget presentation by Olaf

Olaf states that he made a concept budget. He shares the budget with the council. He also states that supplies for home working were added to the budget as most of the councilmembers work from home. Olaf states that the cobo budget is different due to the current circumstances. Rogier states that if there is a cobo, it will conform to the guidelines. He also states that the cobo can be planned later this year. The council discusses the amount of budget for office supplies. Rogier states that it is important to plan social activities. Alla states that she will discuss this with the PR-committee.

d. PR committee update

Alla states that all the members who did not attend the first photoshoot should fill in the new doodle. She also states that all the members of the DB should send a little text to her about the FSR. She also states that after the first new post, a new video will follow which will be shot professionally. She also states that the goal of PR is to post monthly on social media channels.

Rogier states that the idea of the video is great. He also states that it is important that Dutch law students follow the social media channels of the FSR. Katie states that PR would like to broaden the number of people following the social media channels. Rogier states that if everyone has the log-in of the Instagram account, that would be good. Rogier also states that the FSR should inquire students how they feel about the current situation. He states that the experiences of students on record will help in discussing points with the board. Alla states that besides the social media channels, the email address of the FSR should be promoted as well so that students can email their problems or questions.

3. Other updates

a. Thomas has been confirmed as a council member

Domenico states that Thomas is now an official member of the FSR and this issue has been fixed with the CSB.

b. GOV plan

Domenico states that the OR would like to know what the FSR's main goals are. He asks the councilmembers to think about specific goals so that these can be presented during the GOV.

c. Rogier states that the old dean of the faculty got sick. He would like to send something from the FSR to him. The council agrees with this suggestion.

d. Rogier states that there is not going to be a graduation ceremony. He states that the ceremony that was planned before is cancelled. He also states that this can be discussed with the board because other alternatives should be considered as well.

4. WTTK

Rogier states that he received the Zoom-etiquettes from a first-year course. He also states that this should be discussed during the OV/GOV. He also states that things like putting your webcam on should be discussed with the board.

5. Closing of the meeting

Domenico closes the meeting at 18.00.

6. Action list

- **20200911 Domenico will send the board a reminder on the evaluation report on proctoring.**
- **20200917 The PR-committee will discuss the options of social activities.**
- **20200917 All the DB-members will send a short text to Alla for the next social media post.**
- **20200917 All the councilmembers will think about their main goals for this year.**