

REC A, Room A3.12  
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Date: 15 October 2020  
Time: 17:00 – 19:00  
Location: Online  
Contact person: Domenico Ricciuto  
E-mail: [fsr-fdr@uva.nl](mailto:fsr-fdr@uva.nl)

Present: Robert Langer, Olaf Stolk, Thomas Owens, Katarynza Niedzwiecka, Vincent Loos, Domenico Ricciuto, Rogier Simons, Alla Molibog, Jane Bhairosingh, Clemens Schreiber  
Absent: Assamaual Saidi, Zarah Winter  
Guests:  
Secretary: Jeyanth Sithamparappillai

## **Agenda**

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

Domenico opens the meeting at 17.02.

### **2. Updates**

#### **a. COVID-19 restrictions**

Domenico states that he UvA has implemented some new restrictions due to COVID-19. He states that the face mask rule is the new rule.

#### **b. Education renewal delay**

Domenico states that the education renewal is delayed one year. He also states that the O&O committee can look into this.

### **3. Setting the agenda:**

#### **a. Office supplies budget vote (INTERNAL)**

Olaf states that he made an updated list of the costs. He shows this to the council. He also states that he did nothing other than present the proposed expenses. He also states that the expenses are not approved or initiated by him. Rogier explains the spending's from the few last years. The council discusses the different costs. Robert asks who the final owner will be of the office supplies. Olaf states that the supplies belong to the council. Rogier agrees with this and states that the supplies belong to the council. Clemens asks if it is possible to add costs another time. Olaf states that this is possible. The council voted in favour (11 votes in favour, 0 votes against) of the proposed budget. Olaf explains the procedure of declaring to the council.

**b. GOV**

Domenico states that during the GOV the topics will be the budget and an update about COVID-19 and the education renewal. Robert states that due to the change of the education renewal this will affect the budget as well. He states that there is a new budget necessary to discuss this. Rogier states that the contact person for this will be Jan Dijk. Robert states that he will contact Jan Dijk on the new budget.

**c. Diversity report**

Domenico states that the O&F committee should look into the latest report. He also states that the O&O committee can look into this. Rogier states that there will be more times that there will be moments with more space for other stuff. Vincent states that he will look into the report. Clemens states that he will look into this as well, as he has read report already.

**d. Huawei letter (Assamaual)**

Domenico states that the CSR looked into the influence of Huawei on research on UvA. He also states that he has not received the letter yet. Rogier asks what the situation is. Domenico explains what the research is about. Rogier states that our council is on faculty level and we should discuss this before taking a stance on this. Clemens asks what the letter entails. Domenico states that the letter is from different parties.

**e. Council open day (Alla)**

Alla states that she had an initiative of a council open day. She also states that this will be not in person. She also states that this event could be an introduction to the students and have a Q&A option. She asks what the council thinks about this initiative. Clemens asks how the open day will be. Alla states that the open day will be through Zoom. She also states that this can be before, during and after the PV. Rogier states that he likes the idea. He also states that students should send their questions before this event so that the council can prepare well. Alla states that study associations can be involved as well. Katie states that the council should explain the function of the council as well to the students. She states that this could give them an impression of what the council does.

**f. Election timing**

Domenico states that he thinks the timing of the election is fine. He asks what the council thinks about this. Jane asks what this is. Rogier states that this is the tijdspad of the student elections. He also states that this year it will be online due to the current situations.

**4. Other updates**

**a. Student assessor selection (Rogier)**

Domenico states that he and Rogier are in the committee of selecting a new student assessor. Rogier states that there are now more applications than before. He states that in two weeks the selections will happen. He also states that the student assessor will be a contact person for the FSR

**b. Zoom surveillance in Dutch-language master's (Rogier, Domenico)**

Rogier states that some exams in the master programmes will have zoom surveillance instead of proctoring. He states that there was no information until this week. He states that it is unclear what the guarantees will be of using zoom surveillance. Domenico states that this is not something under the proctoring agreement. He also states that the master directors decide this themselves. Rogier states that he will contact the master programme director. Thomas asks if this was something of last year. Rogier states that this happened after the exam as a

check-up. Jane asks if they should make it clearer. Rogier states that it is all still unclear. Robert states that zoom surveillance is used at PPLE as well. He also states that a lot of things are unclear as well. Thomas shares a document on zoom surveillance. The council discusses this document.

**5. WTTK**

Katie explains the council how it could be more visible to students. Alla states that this can be shared through Instagram as well.

Robert states that he will have a meeting Jeroen tomorrow. He states that he will share the documents about this in the group chat.

**6. Closing of the meeting**

Domenico closes the meeting at 18.15.

**7. Action list**

- **20201023 Robert will contact Jan Dijk on the new budget.**
- **20201023 Vincent and Clemens will evaluate the diversity report.**