

REC A, Room A3.12
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Date: 26 January 2021
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
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Present: Clemens Schreiber, Domenico Ricciuto, Alla Molibog, Robert Lange, Rogier Simons, Katarynza Niedzwiecka, Vincent Loos, Thomas Owens, Jane Bhairosingh, Zarah Winter
Absent: Assamaul Saidi, Olaf Stolk
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.09.

2. Setting the agenda:

a. CSR update

b. Hoodies

Domenico states that the hoodies are 21 euros over budget.

c. Social safety letter

Domenico states that the FSR received a letter on social safety. He also states that he does not support signing the letter for two reasons. He also states that the CvB is not doing their job properly and the CSR should take action on this. He also states that it is regarding another faculty dean. Robert asks where the letter is. Domenico states that the letter was sent to everyone by the secretary. Clemens asks by whom the letter was sent. Rogier states that the letter was sent by the former chair of the ASVA. He also states that the FSR can make a statement on this issue.

d. Top Lunch

Rogier states that he had emailed the event coordinator about the FSR proposal on Top Lunches. He also states that the proposal was slightly changed by her due to her reasons. He also states that they will focus on the guests but the FSR can weigh in the context of the events. He also states that the guests will be from various backgrounds. He also states that he would like to organise this as soon as possible. He also states that he and Thomas are

working on this. Clemens asks if there has been set a date. Rogier states that is not the case yet. He also states that he is waiting for the deadline for handing in the list of guests.

e. FSR page on Canvas

Alla states that there is a proposal on a page for the FSR on Canvas. She also states that it is not concrete yet, but the PR committee is working on this. She also states that there needs to be work done on the practical side and this will be discussed with the IT department.

f. Testvision

Domenico states that it is hard to see the feedback of the exams made by students on Testvision. He also states that he does not know why this is so complicated. Domenico asks if this is the same with PPLE. Robert states that this is correct. He also states that this has to do with sharing it with the next-years students. Rogier states it might be better to email Salomons. Domenico states that he agrees with this.

g. PPLE OER

Rogier states that Clemens spoke with PPLE about the PPLE OER. Clemens states that article A-2.2 was discussed. He also states that the FSR proposal is that the council approves the proposal of the entrance exam. He also states that it was a bit confusing that this was already implemented by the PPLE dean. He also states that in the OC/PC meeting it was not sure what the rights of the FSR are on this proposal. Rogier states that Maartje Meijers could be contacted to have an answer. He also states that sometimes they implement it before proposing it to the other bodies of the faculty.

Clemens states that the FSR agrees on the proposal of article A-3.1. Rogier asks what the motivation was. Clemens states that this was also in other (model) OER's.

Clemens states that the proposal of article A-3.5 is now clearer, so the FSR agrees on this.

Clemens states that the name of PPLE might not be changed due to the change to Political Science. Rogier states that on article B-3.2 the FSR only has the right of advice. Clemens states that this proposal was already changed last year and approved by last year's PPLE OC/PC. Rogier states that there should be questions asked on the change of periods of the courses. Clemens states that he agrees on this and will do this.

Clemens states that the change on article B-5.2 this is due to the structure and this is a formality. Rogier states that there a few questions for the questions hour. He also states that it is important to voice the amendments made by the FSR. He also states that the amendments will be discussed in the coming PV's.

3. Other updates

4. WTTK

5. Closing of the meeting

Domenico closes the meeting at. 18.12.

6. Action list