



FSR-meeting

Date 16-10-2015

Location JK B.05

16:00-17:45

Minutes

Presents: Samantha van den Hoek, Nickardo Postma, Victor Oprea, Mink Perrée, Mick Fruytier, Mourad Farad, Swiss Jurriens, Ioana Nicolau, and Tijmen de Vos.

Absent: Rinus van Grunsven

Secretary: Renée Bijvoets

1. Determine agenda 16.00

1. Minutes previous meeting	7. Gates
2. Announcements	8. Collaboration with Rostra Economica
3. Determine agenda	9. Competition constitution drinks
4. Update fileholders and CSR-representative	Remarks
5. Voting rights for council assistants	
6. Committee division	

2. Minutes previous meeting 16.03

Minutes of 09-10-2015 are agreed upon.

3. Announcements 16.17

4. Update fileholders & CSR-representative 16.19

Rinus: No update.

Victor: No update.

Mink:

5. Voting rights for council assistants 16.25

6. Committee division 16.33

7. The gates 16.40

8. Collaboration with Rostra Economica 16.57

9. Constitution drinks 17.04

Remark



ACTIONPOINTS

150918-05 Samantha will send an email to Ruben (the secretary of Sefa 2014-2015) to ask if everyone of list Sefa can resign.

→ Samantha is waiting for the response of the CVB.

150918-12 Mink request the "omkosten vergoeding" for the first two months. This will also be done next Friday.

151002-01 Mink, Mourad, Victor, Ioana, Swiss (Rinus?) write a piece about yourself for on the website. Use the template of last year. Send this to Nickardo.

151002-09 Daily Board prepare the rules of order: section 4.04.

151002-11 Mick prepare a new example of the crewneck.

→ *The files were troublesome on the sites Mick used, he needed to convert it to a jpeg, but then the resolution wasn't high enough. Mick will look further into this or Samantha will help.*

151002-12 Everyone should work on translating the working procedures file on the drive (1 more page COME ON GUYS)

151009-09a Mick send out a new datumprikker

151009-09b Everyone fills in the datumprikker send by Mick (send out a new one).

151016-01 Rinus put the collaboration with Rostra Economica on the agenda of the O&M committee and discuss ideas for the articles.

151016-02 Everyone send your schedule for semester 2 to fsr.feb@gmail.com (so we can plan the OVs)

151016-03 Everyone prepare the discussion point "your ideal council" for next PV.

Pro-memory

150925-01 When the council is complete, Tijmen will be responsible for taking a picture and making the relational gift. The council has chosen the option of ironing the picture on the pillow.

151009-02 Respond to questions on Whatsapp.

151009-03 Everyone invite your friends to the Think tank group made by Tijmen

