



Plenary meeting (PV)

Date 14-04-2016

Location E0.05

12:15-14:15

Minutes

Presents: Samantha van den Hoek, Nickardo Postma, Tijmen de Vos, Mourad Farahat, Victor Oprea, Mink Perrée, Rinus van Grunsven, Mick Fruytier

Absents: Swiss Jurriens, Ioana Nicolau

Secretary: Yirong Lo

1. Opening and determine agenda

12.15

1. Opening and determine agenda	6. Questions and Closure
2. Determine minutes of previous meeting	
3. Announcements	
4. Updates committees & CSR-representative	
5. Status Quo	Remarks

2. Determine minutes of previous meeting

12.16

Minutes of 07-04-2016 are approved.

3. Announcements

12.25

- Ioana and Swiss are absent with notice.
- Tijmen's phone is broken and cannot answer Whatsapp or calls.

4. Updates committees & CSR-representative

Victor (chair E&R):

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Rinus (chair O&M):

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Mink (CSR-representative):

-CSR is working on an advice for the assignment of the the new board of the university, which mostly concerns the split of the HvA and UvA board.

5. Status Quo

12.40

Samantha would like to know from everyone what the status quo in the council is right now.

Mink states that the council had a rough beginning; not enough council members, and a bad transfer. However, the period between October and March went well. Mink would like to be able to do more in the FSR.

Nickardo states that he has been feeling less concerned about the council recently, because of the absence of members and not much has been discussed during the PV's.

Rinus states that certain topics that the O&M committee is working on are not discussed in depth in the PV, such as Toilet Paper, Coffee Time, Think Tank, and more upcoming events. The council would like to bring more files/topics to the PV in order for the whole council to be more involved. Samantha suggest to make a schedule of upcoming events.

Mink states that it is important that PV's are held every week. Lately, the scheduling of committee meetings has been troublesome with members cancelling last-minute.

Tijmen feels that there are no advances in the files, such as catering, blended learning, Humans of FEB, etc. He suggests to give more updates, even if it does not concern decision-making points.

Rinus suggests everyone to be more present at UvA and the FSR room, so that we see each other more even without a meeting.

Mourad is concerned about the transfer and wants to make a proper transfer file for the next council.





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Tijmen suggests to make Memo's more controversial to stimulate discussion and reactions. During the PV, a round of opinions can be held in order to discuss topics more elaborately.

Questions and Closure

-Tijmen: Three members needed to attend the faculty education meeting on the 25th of April.

Remarks:

- Change the rules of order; e-mail vote

Closing 13.22





ACTIONPOINTS

151120-04 Rinus make sure to evaluate the promotion after one week and think of the next steps to take.

~~160331-02 Everyone think about how to improve the course evaluations.~~ Mink discussed it with Jowita, she will be going to workgroups to ask about the courses. Everyone should try to bring at least 1 friend to the course evaluations.

~~160331-03 Two or three members put the Toilet Paper in the toilets.~~ Mick will finish it this week.

~~160407-01 E-mail voting on strengthening faculty student participation.~~

~~160407-02 E-mail voting on roadmap pluralism concerning BSc Split.~~

Pro-memory

151009-02 Respond to questions on Whatsapp.

151113-01 Actively invite students for the course evaluations (& Mink inform the council on time when the evaluations are).

151120-01 The council works according to the working agreements.

151211-01 During events you are representing the FSR, so no looking on your phones and act excited!!

160218-01 Updates should be more elaborate.