



Plenary meeting (PV)

Date 09-06-2016

Location E1.26

16:15-18:15

Minutes

Presents: Nickardo Postma, Mourad Farahat, Mink Perrée, Swiss Jurriens, Tijmen de Vos, Victor Oprea, Rinus van Grunsven.
Absents: Samantha van den Hoek, Mick Fruytier, Ioana Nicolau
Secretary: Yirong Lo

1. Opening and determine agenda 16.15

Nickardo opens the meeting and determines the agenda:

1. Opening and determine agenda	6. Rules of Order
2. Determine minutes of previous meeting	7. Transfer week
3. Announcements	8. Upcoming OV
4. ASVA letter	9. Questions and closure
5. Course Evaluations	Remarks

2. Determine minutes of previous meeting 16.15

Minutes of 02-06-2016 are approved.

3. Announcements 16.19

- Samantha, Mick, and Ioana are absent with notice.

4. ASVA letter 16.20

Mink explains that the ASVA published a letter on their website about their withdrawal in the confidence of the UvA Supervisory Board and is asking all student councils to sign it. Tomorrow the CSR and the workers council are having a meeting where they will be voting upon the withdrawal. The reason for withdrawing in the confidence is because the Supervisory Board is not doing their job properly. Mink mentions that the Supervisory Board is not putting enough time in it and might not have enough knowledge to supervise. The current board is similar to an "old boys network". On top of that, the CSR recently went for mediation with the Supervisory Board which is concerning. During the mediation process the board showed no commitment, did not evaluate the HvA-UvA Board merger, did not let others know that the chair of the HvA board would be Atzo, and did not ask for our opinions. Moreover, they were not willing to admit to their mistakes. Tijmen adds that the current Supervisory Board is not investing in improving the university.

Mink states that the CSR is most likely to withdraw their confidence and would like a new Supervisory Board consisting of members who do not have many side jobs, and perhaps have a student as observer. The CSR is expecting support from many parties including the faculty board and all student councils.

Mink will be attending the meeting with the CSR and the workers council about this and would like the FSR to vote upon signing the ASVA letter.

The FSR votes and agrees upon signing the ASVA letter on withdrawing the confidence in the current Supervisory Board.

5. Course Evaluations 16.38

Mink attended meetings about the course evaluations. They discussed that the faculty is trying to organize a cycle in which the OC's give input; what was bad about the course so that the FSR knows what to evaluate. The findings from the course evaluations will then be returned to the OC.

Currently, the main problem with the course evaluations is attracting enough students, they also discussed participation gifts for the students such as book vouchers or free meals at Agora.

Another discussion point is the replacement of Jowita since her contract expires at the end of August 2016. The FSR discusses the application procedure; Jowita will write the vacancy, the FSR will announce the vacancy on the website, Jowita and Yong will be conducting the interviews. **(Action 160609-01)** A new course evaluations assistant, replacement of Jowita, will be appointed before the summer.





6. Rules of Order

16.55

As discussed in the previous PV, Nickardo would like the FSR to vote upon the amendments in the Rules of Order. If approved, the following amendment(s) will be in force one day after approval.

Proposed amendment 1 (amend section 4.03 part 12):

If necessary voting rights are granted to Council Assistants. When granting voting rights each chosen council member has one vote. Voting rights can only be granted by unanimous decision of all chosen council members. The voting rights can be deprived by unanimous decision by the Council members in similar fashion.

The council votes in favour and agrees upon the amendment.

Proposed amendment 2 (amend section 4.03 part 9):

When no required majority is obtained, then a second vote shall be taken where no blank votes can be taken. In case of a tie, the vote will be ruled indecisive.

The council votes in favour and agrees upon the amendment.

Proposed amendment 3 (new rule):

Electronic voting: In case an urgent decision is needed or no mandate is present at the PV, the council can sanction an electronic vote. The electronic vote will be sent out by email, by default the time to suggest amendments to the decision is 24-hours. If in this 24-hour period no amendments are suggested the vote has passed. In case of suggested amendments the vote can be retaken or rescheduled.

Mink states that it not reasonable to decide without having a meeting or discussing it. Nickardo explains that e-mail voting is only for urgent or emergency cases.

The council votes in favour and agrees upon the new rule with minor changes.

7. Transfer week

17.13

The FSR evaluates the transfer weekend. Next week is the transfer week and the FSR determines the schedule as follows:

Monday 13-06: Start with a drink at CREA at 19:30.
Tuesday 14-06: FSR presentation from 19:00-20:30.
Wednesday 15-06: Lunch with the Dean at 12:30.
Thursday 16-06: OV meeting from 10:30-12:30.
Friday 17-06: CSR training.

The deadline for council-assistant applications will be Monday 13-06, 23:59. Make sure all interested candidates are notified.

Nickardo will send the schedule to the new council members. **(Action)**

Tijmen will make a PowerPoint presentation for Tuesday with all the relevant information about the faculty, the council, the committees, the positions, and the files. **(Action)**

Finish all transfer files by Monday 13-06 **(Action)**

The new council members will choose their positions on the 24th of June 2016.

8. OER

17.40

The council votes and agrees upon giving consent on the OER with the recent adjustments. The reason for consent is that the FSR would not have strong enough arguments to win in court.

The council votes and agrees upon writing a mail stating dissatisfaction.

9. Upcoming OV

18.00

The agenda for upcoming OV on 16-06-2016 is determined as follows:

1. Opening and determine agenda
2. Determine minutes previous meeting (att: 160428 Minutes draft)
3. Announcements (5 min)





4. Updates
5. OER (att: letter)
6. Educational vision (att: MEMO nominal is phenomenal)

Combination of nominal is phenomenal and what is good teaching

7. Allocation model

Information on what the current situation is.

8. Quarterly report Q4

Strengthen the role of treasurer. Idea: Vice-Chairman + Treasurer position

9. Bachelor Split

Regarding the BSA adjustment from 42EC to 48EC.

10. Questions and closure

The new council members will be present at the upcoming OV.

10. Questions and closure

18.15

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Remarks:

Mourad received a complaint: HvA students can use UvA computers but UvA students cannot use HvA computers.

Closure 18.15



ACTIONPOINTS

- 160428-01 Tijmen make sure that there are flyers (send what needs to be adjusted to Samantha)
151120-04 Rinus make sure to start the promotion and evaluate the promotion after one week and think of the next steps to take.
- 160512-04 Mourad ask Wagenaar to make a "permission statement" that the council should be part of the curriculum committees on the content of courses.
- 160519-01 Samantha respond to Naomie about student assistants.
160519-03 Mink ask the people on the list of Sefa that don't want to be in the council to resign. They have to send an email to csb@uva.nl (they have to send it themselves).
160519-05 Mink ask Koen Vermeulen about the teaching certificate BKO.
- 160526-01 Mink discuss with the CSR whether the rules of order of the CSR can be changed so that a council assistant can also be the FEB representative.
160526-02 Samantha set up a meeting with Massimo (together with Mourad).
160526-03 Mourad write a statement regarding the "Nominal is Phenomenal".
160526-04 Mick discuss with the OC their position regarding the 5.0 minimum rule.
160526-05 Samantha discuss with the OR their position regarding the OER.
160526-06 Mick request another 'emergency meeting' to discuss the OER for Tuesday 31-05.
160526-07 Nickardo look up the rights of the FSR in court.
160526-08 Mink find out what will happen with fiscal economics in the new BSc. Still unclear. No Fiscal Economics course, but will be in Principles course.
160526-09 Nickardo put in the new PV time in the transfer week schedule.
160526-10 Everyone deadline of the transfer documents is Thursday 02-06!!
160526-11 Tijmen sent the data about the 'second-year-dip' to Mick.
160526-12 Samantha confirm to Reimer that Tijmen will discuss the OC evaluation on Thursday 02-06.
- 160609-01 Announce the vacancy for Course Evaluations 2016-2017.
160609-02 Nickardo will send the transfer week schedule to the new council members.
160609-03 Tijmen will make a PowerPoint presentation
160609-04 Finish all transfer files by Monday 13-06

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.
160414-01 Everyone try to bring at least 1 friend to the course evaluations.



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