



Plenary meeting (PV)

Date 12-10-2016

Location E0.05

10:00-12:00

Minutes

Presents: Melissa Wijngaarden, Rinus van Grunsven, Raffaele Di Carlo, Aleksandr Tikhonov, Eline Keemink, Atma Jyoti Mahapatra, Toma Cerniauskaite, Davey Noijens, Tufan Kiziltekin.

Absent: Mourad Farahat

Secretary: Yirong Lo

1. Opening and determine agenda

10.20

Toma opens the meeting and the agenda is determined as follows:

1. Opening and determine agenda	6. Facebook
2. Determine minutes of previous meeting	7. Cobo
3. Announcements	8. Coffee Hour
4. Update file-holders	9. Questions and closure
5. OV action points	

2. Determine minutes of previous meeting

10.25

The action points of the previous meeting on the 5th of October:

- Everyone invite your friends to like the Facebook page.
- Mourad set up an OER meeting
- Mourad ask Jan Dijk about when the pre-investment update will come
- Mourad mourad check if there are actionpoints of the last ov which we have to do
- Rinus e-mail Bar Jones
- Toma make a time table for Coffee Time (who's available at which day)

3. Announcements

- Eline announces the CoBo of the FSR FdR tomorrow and encourages everyone to go.

4. Update file-holders

13.30

E&R

-Atma: Ann from the BSc Split has not responded yet. Mourad has had 2 meetings about the BSc Split, they were not satisfied with the seminars. Discussion between more Pluralism or not. Tufan discussed how to conduct a survey about the 884 system. Eline met with Ellen (study advisor), discussed how to improve the advisory for students. Started working on the course evaluations with Samuel (student assistant), contacted OC for what courses to evaluate.

Action: Atma will start working on the Excellence Program. Looking for a second file-holder.

O&M

-Aleksandr: meeting with all committee from other councils. Coffee Hour preparations are done. Rostra Economica will write an article about the FSR soon. Piano issue is not solved yet. Cobo and Facebook will be discussed later. Website will be updated once everyone sent their introduction. Promote FSR via lecture talks. Fill in Coffee Hour schedule as soon as possible.

Toma; there is a Treasury map on Google Drive, all declaration forms are on there.

CSR

-Davey: no interesting update for the FSR. The CSR is having an OV next week, will give an extensive update next week.



5. OV action points

10.31

Toma explains that there has been several action points determined in the OV yesterday. The council would like to delegate the action points for the following:

- BSc Split: letter of concerns
Mourad will probably write the letter. Eline is concerned about the constant delay in the process. There might not be enough time anymore in the end. Atma is concerned that the 2nd and 3rd year will not be designed this year. Also ask Jildau (coordinator of Bachelordag) what they are saying about the new Bachelor programs during the promotions this year. (**Action:** Atma contact Jildau about promotion of the new Bachelor programs).
- Letter to UB demanding for more study spaces: Davey states that the UB simply does not have enough money, therefore it will be difficult to demand anything. Davey will send an e-mail. The council discusses to continue the pilot opening extra B/C/E-building spaces and promote it better.
- Proposals for pre-investments: Toma will write a letter with proposals on how to spend the pre-investments. The FSR discusses the case/bonus assignments that students have to pay themselves. Also more money for the UB.
- Proposals for flexstudy: Tufan will be the main file-holder of the new flexstudy file. Think about courses and criteria for the flexstudy pilot.

6. Facebook

10.50

Aleksandr proposes to make the Facebook page more personal to show that the FSR is not just an organization, but real individuals and personalities. He wants to make an album with post of every member: picture with why you joined the council.

Action: Everyone let your picture be taken by Aleks and write a piece about why you joined the FSR.

7. CoBo

11.00

Rinus explains that he has contacted Bar Jones to rent the whole place for 800,-, which is out of our budget.

The FSR voted and agreed upon having the CoBo on the 30th November.

Rinus will e-mail Café Havelaar.

Action: Aleksandr will send a pre-announcement for the CoBo.

Atma suggests to create a CoBo attendance list: the 5 people with the least attendance needs to give a present to the top 5.

Eline reminds the council of the CoBo of FSR FdR tomorrow.

8. Coffee Hour

11.24

Tufan explained that he was present at the Coffee Hour yesterday, but no one showed up. The promotion needs to improve: Create a FB event, Toilet Paper, lecture talks, flyers, etc.

Aleksandr reminds the council to fill in the schedule for Coffee Hour availability.

9. Remarks

11.50

Toma asks who wants to take the Teacher of the year award file. Toma and Aleksandr will be the file-holders.





ACTIONPOINTS

- 160927 Everyone invite your friends to like the FSR facebook page.
- 161012-01 Atma contact Jildau about promotion of the new Bachelor programs.
- 161012-02 Atma will start working on the Excellence Program file.
- 161012-03 Everyone let Aleks take a picture of you and write a piece about why you joined the council.
- 161012-04 Rinus will contact Café Havelaar for the CoBo.
- 161012-05 Aleks will send a pre-announcement for the CoBo.
- 161012-06 Everyone fill in your availability for the Coffee Hour schedule.

Pro-memory

- 160921 Whoever is late two times in a month will have to clean the FSR room. Record kept on the white board.
- 161012 CoBo attendance list: the 5 people who attended the least CoBo's will have to give a present to the top 5.