



Plenary meeting (PV)

Date 19-10-2016

Location E1.26

10:00-12:00

Minutes

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

Absent: Atma Jyoti Mahapatra

Secretary: Yirong Lo

1. Opening and determine agenda

10.20

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

1. Opening and determine agenda	6. Flex study
2. Determine minutes of previous meeting	7. D&D referendum
3. Announcements	8. EQUIS panel conversations
4. Update file-holders	9. Remarks (W.C.T.T.T.)
5. CoBo	10. Questions and closure

2. Determine minutes of previous meeting

10.20

The minutes of the previous meeting on 12-10-2016 is approved.

3. Announcements

- Atma is absent without notice.
- Mourad states that there is a Management meeting next Monday on the 24th of October, but he has an exam so someone else has to go. The majority of the council has exams on that day. Mourad will ask José whether the meeting is in Dutch so that perhaps Atma can go.
- Eline has a meeting at 12:00, might need to leave early.
- Toma asks who wants to go to the Diversity meeting on the 2nd of November. Eline will go.
- Mourad states that there is a meeting with Annemarie on Thursday about pre-investments and Blended Learning.
- Davey announces the Lunch with the Rector on the 24th of October Lunch.
- Toma mentions that the email system is problematic, we cannot see who replied to which mail or not. Eline used pvfeb@studentenraad.nl in the cc to let everyone know that she has replied to an e-mail.
- Toma mentions that there are members who came late to meetings more than twice. Prepare to clean the FSR room.
- Yirong reminds the council that tonight is the CoBo of FSR FNWI.

4. Update file-holders

10.25

Rinus proposes to have updates via e-mail, like last year. The committee chairs and the CSR-representative will send an e-mail update to everyone. (**Action**)

Davey's CSR update: he has forwarded a Powerpoint about Blended Learning, it is very useless and the actual plans are not clear. Furthermore, the CSR has discussed about diversity, student assessor, etc. Still waiting for the OV minutes.

5. CoBo

10.34

Aleksandr states that he has contacted Café Havelaar. He took pictures and it looks nice. The prices are within our budget. Amstelhaven is a bit more expensive, so right now he prefers Café Havelaar. However, they are hosting a party on another floor on that day, but we can use the first floor. Aleksandr wants the council to decide upon the bar.

The FSR FEB voted and agreed upon having the CoBo at Café Havelaar.





Rinus mentions that the council had dinner before the CoBo last year. The council likes this idea. Rinus suggests to ask for an upfront payment from UvA as soon as possible.

Toma asks about the photo for invitation.

Yirong asks about the FSR shirts.

The FSR voted and agreed upon having a hoodie

6. Flex study

10.50

Tufan explains the Dean has asked the council to give input to the flex study pilot that will start in 2017-2018. The council is asked to come up with criteria to exclude programmes from the pilot.

Melissa and Tufan came up with the following 4 criteria:

1. Programme must not be an executive/advanced master.
2. Programme must not be a joint degree programme.
3. Programme must not be a research master.
4. Programme must not be dual programme.

The FSR FEB voted and agreed upon the criteria for the flex study pilot. However, it has to be more specific. Mourad proposes to write a letter of advice stating the 4 criteria, the reasons why, including some examples. Tufan and Melissa will write the letter of advice for the flex study pilot before the end of October (**action**).

7. D&D referendum

10.57

Aleksandr explains that Raffaele and he had a meeting with the O&M committee from the CSR. They discussed issues like the Toilet Paper, website, Facebook, etc. Regarding the website and diversity, the CSR wants to translate their website to English and suggests the FSR FEB to translate it in Dutch. Another question raised is about a newsletter. The council states that the FEB already sends a newsletter every month. Yirong mentions that it is possible to request for a post in the newsletter.

Furthermore, Aleksandr would like to know more about the D&D referendum.

Davey explains the D&D referendum will be held in November. The D&D report will come out soon. Everyone (employees and students) will get a chance to vote on a senate, and 4 different ways of running the university (e.g. more power to councils or not). Aleksandr states that the CSR is very excited about this and asks for more input from FSR's, help in promoting, and encourage everyone to vote, etc.

The council would like to participate in promoting the D&D referendum.

8. EQUIS panel conversations

11.03

Toma explains that the council received an e-mail about the EQUIS survey, in order to get accredited. They need 6 Bachelor students and 6 Master students to participate in panel conversations. The council is asked to help find students. Toma states that there are several council members interested in participating. Mourad suggests to promote it on facebook and see how many students apply.

Toma will reply the e-mail.

9. PV next period

11.05

Mourad states that a datumprikker will be sent out for PV time for next period. Yirong mentions that a PV on Thursday or Friday is preferred so that the council can prepare from Monday-Wednesday.

The council decided upon having no PV next week because of exams.

10. Remarks

11.12

-Eline will have a meeting OC-EB meeting on 7th November, input is welcome.

-Mourad says that Buigers contacted him (head of OR) to set a meeting, now waiting for a response. Mourad emphasizes that an OR meeting is important, and useful for a lot of files.

-Toma reminds everyone about their copy of ID (onkostenvergoeding).





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.

161019-01 The committee chairs and the CSR-representative will send an e-mail update to everyone.
161019-02 Tufan and Melissa will write the letter of advice for the flex study pilot before the end of October.

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.
161019-01 The committee chairs and the CSR-representative will send an e-mail update to everyone every week before the PV.