



Plenary meeting (PV)

Date 3-11-2016

Location E1.26

13:00-15:00

Minutes

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

Absent: -

Secretary: Yirong Lo

1. Opening and determine agenda

13.05

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

1. Opening and determine agenda	6. Secretary vacancy
2. Determine minutes of previous meeting	7. Tufan Special
3. Announcements	8. CoBo
4. Update file-holders	9. Excellence
5. OR	10. Remarks (W.C.T.T.T.)

2. Determine minutes of previous meeting

13.06

The minutes of the previous meeting on 19-10-2016 is approved.

3. Announcements

13.10

- Davey is late.
- Rinus: UvA data training on the 7th of November. Mourad will go.

4. Update file-holders

13.13

- Rinus: had a meeting with Annemarie and the Education Directors about Blended Learning on how to divide the budget, such as allocating money between the different courses. They are currently looking for teachers who are willing to implement Blended Learning in their courses, which is difficult at the moment. They are going to set up a meeting to discuss this with the faculty board, including the FSR points from the pre-investments advice letter. The FSR will be invited.
- Toma: wrote an advice letter for pre-investments and budget with Mourad. Peter van Baalen will forward what they discussed in their meeting. For pre-investments write advice, discuss next PV. Furthermore, Toma had a Diversity meeting yesterday with all the FSRs and CSR; compared to other faculties, the FEB does not have a Diversity Officer. Toma states that the Dean said that there will be plans coming from the central board of UvA where students will have a say in it.
- Melissa: wrote an advice on Flex Study with Tufan.
- Eline: had a meeting with the OC-Econometrics, and mailed whether they want to know what the FSR is doing regarding the course evaluations.
- Mourad: had the OR meeting.
- Aleks: new Toilet Paper is placed. Still need to find Master students for EQUIS survey.
- Raffaele: Lunch with the Dean is next week.
- Atma: Anne has replied, and is having a meeting today about the excellence program.

5. OR

13.24

Mourad explains that there was an OR meeting yesterday. Eline wrote minutes and will forward it to everyone. Mourad explains that the OR is the teachers council. They talked about their pressure of grading exams within 10 working days; how that might affect midterms because they are more inclined to do multiple choice exams. Furthermore, they talked about the pre-investments, the OR wanted to know the FSR's ideas. Mourad expects the FSR to cooperate with the OR more and more. There will be an OR meeting every 4 weeks.



6. Secretary vacancy

13.27

Yirong explains that she's leaving in January and therefore the FSR needs to hire a new secretary by the 9th of December. She asks for input from the FSR regarding the requirements.

The FSR agreed upon the following requirements:

- Fluency in English and Dutch
- Minimum of 1 year availability
- FEB student

Yirong will publish the vacancy this week (**161103-01**) and asks everyone to share it.

7. Tufan Special

13.35

Tufan explains that he has been active on social media and wants to start vlogging soon. He is thinking about filming university life, including the FSR, campus, and sports to share with fellow students. Raffaele asks how exactly he wants to implement this. Eline states that it is nice to film the FSR, but not in a personal vlog. Tufan explains to show a sort of 'daily life' series. Mourad and Toma states that their high school used to make such videos and it might be a good idea. Mourad suggests Tufan to develop a proposal, make a memo for next meetings (**161103-02**).

8. CoBo

13.52

Aleksandr explains that there was a CoBo last week in the same bar as the FSR FEB will have and asks how we liked it. Rinus asks the FSR to choose between the different price packages for the drinks. The FSR agreed upon option 1. Mourad asks everyone to think of dinner options (**161103-03**)
Rinus look into ordering hoodies (**161103-04**)

9. Excellence

Atma explains that he is meeting Sander to talk about starting the excellence program again. Atma asks the FSR for suggestions. The FSR mentions to include interdisciplinarity and the Socratic model.

10. Remarks (W. C. T. T.)

11.03

- Coffee Test from Cormet on the 15th of November. Davey, Eline, Melissa, and Rinus are going.
- D&D referendum: The FSR suggests to write down their opinion in order to inform students properly. Davey will be the new D&D file-holder (O&M) and will translate the D&D report if necessary. Yirong will set a meeting with the D&D committee for the FSR to get properly informed (**161103-05**).
- Mourad find out if there are UvA-HvA joint programs. (**161103-06**)
- The FSR is asked to write an advice for the new director of the Business School, Mark van der Veen, the replacement of Anne Keegan. Mourad will set a meeting with him. (**161103-07**)

11. Questions and closure

14.33

- Raffaele: wants to gather more input from students.
- Aleks: everyone fill in the Coffee Hour schedule for next Tuesday and write a piece about yourself.
- Davey: CSR CoBo tonight
- Eline: asks about advice on curriculum

Closing 14.40





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 an official 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.~~
- 161103-01 Yirong publish the secretary vacancy.
161103-02 Tufan write a proposal/plan for the vlogging idea.
161103-03 Everyone think of restaurant options.
161103-04 Rinus look into ordering hoodies.
161103-05 Yirong set meeting with D&D committee.
161103-06 Mourad find out if there are any UvA-HvA joint programs regarding the board split.
161103-07 Mourad set meeting with Mark van der Veen, replacement of Anne Keegan.

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.