



Plenary meeting (PV)

Date 8-12-2016

Location E1.26

13:00-15:00

Minutes

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

Absent: Melissa Wijngaarden

Secretary: Yirong Lo & Lieuwe van Hoorn

1. Opening and determine agenda

13.05

Toma opens the meeting and the FSR determines the agenda as follows:

1. Opening and determine agenda	6. Internationalization
2. Determine minutes of previous meeting	7. Budget
3. Announcements	8. D&D referendum
4. Update file-holders	9. PR event
5. Bachelor Split	Remarks (W.C.T.T.T.)

2. Determine minutes of previous meeting

13.15

The minutes of the previous meeting on 01-12-2016 is approved.

3. Announcements

13.20

- Lieuwe is introducing himself as the new secretary of the FSR FEB.
- Mourad states there is a Blended Learning meeting on the 19th of December. Rinus asks Mourad to forward the e-mail.
- Mourad will meet with Peter van Baalen to discuss the selection of the new student assessor.
- Mourad states that the OER meetings are planned for the 2nd semester. Eline asks to forward it to the whole E&R committee.
- Mourad states that there is an OC meeting on the 15th of December. Eline asks to forward to her.
- Toma explains that the deadline for advice on the plan for Pre-investments was on the 5th of December, but they forgot to send it to the FSR. OR wants to spend money on workers. Now it's gonna be both students and workers.
- Toma states that she feels that certain topics needs to be raised in the FSR. She is raising concern that only 2 members were at the informal meeting today, and this is the same for other meetings as well.
- Toma mentions that yesterday the FSR found out about the student Facebook group who are trying to elect their own student representatives. It shows that students are in doubt of their rights and it concerns the FSR. Toma explains that council members should consciously think about what they are doing in the FSR. Please sign the pledge.

4. Update file-holders

13.22

CSR update from Davey:

- We had a GV/GOV/GV, we didnt make a decision yet about UvA-HvA and the budget. The HvA-HvA decision was not made, mainly because we didn't have all the information that we need. And we voted no, we didn't have any power anymore and the CvB could start a case against us.
- In the PV we talked about the Profileringsfonds. There is a workgroup which we are in to think about a new Profileringsfonds. This is still in the early stages and no concrete plans are made.
- We voted for the Studentenstatuut, the only thing we changed was the fee for late registration. This is now a maximum of 20 euro per month.
- We are planning a new year's borrel.





Education & Research committee update from Atma:

- Atma talked to Marlene about the PPLE file.
- Atma will go through master courses for the Excellence program and meet with Sander.

Toma and Yirong asked Atma to send all E&R updates via e-mail to everyone.

Organisation & Media committee update from Aleksandr:

- Course Evaluations: Samuel scheduled the February course evaluations.
- Website: Eline made a post about D&D referendum.
- Allocation model: Eline went to meeting with Jan Dijk, and has another meeting on Monday with OC.
- Rinus; has meeting on Monday about Blended Learning with Annemarie on the implementation.
- Rinus ordered hoodies.
- Think Tank: Toma and Aleks decided to move it to January and March/April. Atma wants to join the Think Tank. Aleks suggests to invite as many students as possible to the Think Tank facebook page.
- Budget: Toma is writing the advice
- Humans of FEB: Atma will make a post today.
- Teacher of the year: Tijmen cancelled meeting yesterday, moved it to Thursday/Friday.
- D&D referendum: Aleks posted on all UvA facebook groups.
- Personalization of FB: only need Davey's text.
- Toilet Paper: got responses from other associations to collaborate. Made first article and will be printed today.
- Aleks received email from CSR to remove our Toilet Paper from the B/C building. The daily board decided to reply to tell them to replace it.

5. Bachelor Split

13.35

Mourad explains that he contacted the board about the transitioning from the old Bachelor to the new Bachelor. For example, failing a course now and retaking it in the new Bachelor. He will forward the mail to the E&R committee. Eline asks if there is a specific deadline. Mourad replies no but preferably as soon as possible. Can be discussed in the next PV.

Eline states that she got invited by Florian for a meeting, so there is an improvement and expects to see things moving.

6. Internationalization

13.43

Mourad received an e-mail with a memo about the integration of internationalization in courses at the FEB.

Internationalization is a key element of the strategy and activities of UvA EB and its mission, vision and values. Internationalization in education is reflected by all kinds of actions taken at UvA EB that stimulate and facilitate international exchanges of knowledge and experiences.

The Education directors requested input from FSR on how to achieve Internationalization at the FEB. Three points has to be considered:

- Internationally oriented course material.
- Organising group work in a way that ensures students from different nationalities work together.
- Assignments that focus on international and intercultural differences about a certain topic of the course.

Mourad will forward the letter.

Eline suggests to send letters/memo to everyone before the PV so there can be a proper discussion (**Pro-memory**).

Mourad suggest everyone to send their ideas by Tuesday.

Eline suggests to put the memo in Google Drive and everyone to put remarks in the document (**Action**).

7. Budget

Mourad states that this topic is for Toma. Toma explains that the FSR got the budget plan including the new estimates of the allocation model. The board requested advice form the FSR. Also, the FSR is requested to provide formal advice on the pre-investments.

Eline mentions that she had a meeting with Jan Dijk about allocation model. She wants to discuss it with Lianne first. She is thinking of discussing the budget as well; to see whether they want to change anything about the allocation model regarding the budget.

8. D&D referendum





Toma explains that during the informal meeting the dean has expressed his dissatisfaction with the D&D referendum, regarding the survey questions, the D&D report, the charter to monitor things that are violated, etc. He also states that he does not think that the referendum will change anything because of the low turnout rate (7%/20%). The turnout rate for the NSE was 22% but is not comparable to the referendum. The FSR believes that it is more comparable to the FSR elections. Toma explains that the dean stated that he does not agree with the internal e-mails that are sent within FMG where staff were encouraged to vote for the Blue Model.

Toma explains that the dean had no response to the reaction letter to the Deans' letter signed by FMG and FEB last week. Toma has sent an email to almost 100 lecturers to post the D&D video on Blackboard.

Aleksandr suggests to hand out all the flyers today and tomorrow.

Mourad raises the question whether the FSR should take a stance after the results. Toma suggests to wait for the referendum to end and send a letter to wish for the result to be implemented.

9. PR event

Aleksandr explains that he wants to organize a PR event before the Christmas holidays. The idea is to have a contest in the E-hall where someone plays the piano and we attract a crowd. The piano player will play a song for 10 seconds and the person who guesses the song correctly can win a small present. There will be someone dressed up as Santa Claus with a bag of presents.

Eline mentions to check whether it is allowed to hand out food in the E-hall because of the catering contract.

Aleksandr mentions that the piano player cannot be paid in cash but we can give a present/voucher.

Eline asks when this event will be because the week before Christmas will be finals week. Aleksandr replies that the event will be held next week.

Rinus mentions that the hoodies are arriving soon, it would be nice to wear them during the PR event.

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

14.03

- Eline suggests to create a file for Profileringsfonds. The CSR has requested input from the FSR and has sent a survey. There is also a LOF event tomorrow about the Profileringsfonds. Since the CSR survey is in Dutch, Tufan, Melissa, Rinus, and Eline fill in the questionnaire (**Action**).
- Tufan explains the flex study; It will be a pilot from 2017-2023. Student will be able to pay per EC: approximately 1900EUR/60EC + 15% tariff. Both bachelor and master can participate, except for first year students because of the BSA. There will be a possibility to switch from flex to fulltime within a year. The deadline for the design of the pilot is March 1. Right now, there is no design yet, in terms of the method of application, etc. There will be a quota of 1000 students participating UvA wide.

Yirong asks what International students would be paying. Tufan will look into that (**Action**).

- Yirong mentions the issue with emailing. The FSR has received complaints from José that the FSR are not emailing in a proper/formal way and it's confusing. Especially advices/letters are not done properly. Always include José and fsr.feb@studentenraad.nl in CC when e-mailing to the board (**Pro-memory**).

11. Questions and closure

14.33

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Closing 14.15





ACTIONPOINTS

161012-03 Everyone let Aleks take a picture of you and write a piece about why you joined the council.

161208-01 Everyone think about input for Internationalisation proposal.

161208-02 Eline, Tufan, Rinus, Melissa fill in the Profileringsfonds survey from CSR.

161208-03 Tufan find out what International students will pay when flex studying.

Pro-memory

160921-01 Whoever is late two times in a month will have to clean the FSR room. Record kept on the white board.

161012-01 CoBo attendance list: the 5 people who attended the least CoBo's will have to give a present to the top 5 people.

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

161012-01 Everyone fill in your availability for the Coffee Hour schedule every week.

161208-01 Everyone make memos for their PV agenda points in order to have proper discussions during PVs.

161208-02 Always include J.C.Terra@uva.nl and fsr.feb@studentenraad.nl in CC when mailing to the faculty board.