



## FSR-meeting

Date 02-10-2015

Location JK B0.58

16:00-17:45

### Minutes

Presents: Samantha van den Hoek, Nickardo Postma, Victor Oprea, Mink Perrée, Mick Fruytier, Rinus van Grunsven and Tijmen de Vos.

Secretary: Renée Bijvoets

#### 1. Minutes previous meeting 16.06

Minutes of 25-09-2015 are agreed upon.

#### 2. Announcements 16.07

Nickardo has the request that everyone takes a look at the website and write a piece about themselves for on the website. Also, if you spot any errors please send an email to Nickardo (Action point 151002-01).

Mink moved the committee meeting of the CSR so it will not be at the same time as the FSR PV anymore.

#### 3. Determine agenda 16.10

1. Minutes previous meeting	7. Input - CVB profile
2. Announcements	8. Rules of Order
3. Determine agenda	9. BSc split
4. Update fileholders and CSR-representative	10. Clothing
5. MEMO making	11. Remarks
6. Council applicants	

#### 4. Update fileholders & CSR-representative 16.15

Rinus send your update also to PV FEB (Action point 151002-02).

E&R Committee: 1. We continued the discussion on the BSc Split, particularly the Business track. The new curriculum has been presented and we looked over the organization and the courses. Moreover, Mick will first go to the focus group meetings of Business and will communicate what the courses mean and how will they be organized. Thus, the discussion has been postponed. 2. We discussed the creation of the Excellence program as an alternative to the current Honours program. The program is supposed to focus on indepth learning rather than broadening. Input has been gathered from members and some details have been worked out: it has been proposed that the program be accessible to everyone and that it will include socratic learning. With this information, I will arrange a meeting with Peter van Baalen, the head of Education, and communicate the result to the committee.

Mink: The CSR did not really understand the letter send by the FMG and signed by the FSR. This will be discussed later in the PV. Furthermore, the CSR voted on whether the student in the "sollicitatie commissie" could/should be from the CSR or not. After voting several times it ended to a tie, so this will be discussed further later. Furthermore, the CSR discussed blended learning and the electronic learning environment; Mink will put this on the agenda for next week (Action point 151002-03). The CSR wants to do a 'tour the faculties' and we need to think about a time when we can meet them. This can be discussed later in the remarks. We also discussed the occupation of the FSR room, we are not on one line and therefore we suggest voting on the two options.



**5. MEMO making 16.17**

As a point of attention: Samantha explains what the function of the MEMO is and how it should be filled in. If you use the template memo the explanation parts can be erased.

**6. Vacancy of council assistant 16.19**

Samantha and Nickardo explain there was a discussion with the DB about the anonymity of the applicants. Samantha and Nickardo chose to do it as anonymous as possible and therefore increase objectivity. But if you want to know more detailed information about the applicants, you can ask Nickardo and Samantha. All applicants will be discussed separately and in the MEMO the overall view of Nickardo and Samantha is given. The council members discuss the applicants; because of privacy reasons no minutes are made. The following applicants are chosen: Swiss Jurriens, Mourad Farahad, and Ioana Nicolau Bandrabur.

**7. Input FSR – profile sketch 17.05**

Mink explains there was a bit of confusion in the CSR when they received the letter of the FMG. When the CSR asked what the FSRs did to collect input for the profile sketch, it showed they did not do much, leading to confusion. To explain, three weeks ago the CSR received a letter from the supervisory board on the procedure of the profile sketch. A couple of days later the CSR agreed with the procedure and then the FSR received this message that they need to provide input. Then the FSR FMG came with the letter and the FEB agreed with this. Mink explains that the CSR agreed with the letter because they felt there wouldn't be more to gain from the procedure. The CSR is currently doing focus groups to gather input. Now, the FMG send the letter that they don't have enough time to gather input from their students. But when asked to the FMG what they actually did to collect input, they didn't try. Samantha responds by explaining the reaction of the FMG that a FSR works less hours a week than the CSR, therefore it is logical that the time pressure led to that reaction. Mink explains that what he would like to do next time is when we sign a letter we should also come up with a plan. So for now, what do we want to do to gather input? Tijmen suggests doing a panel discussion with the students from the FEB. Everybody agrees with setting up a meeting to give information about the profile sketch and also gather input from the students. The meeting will be organised on the 8<sup>th</sup> of October 15 at 17.00. Tijmen, Mink, and Renée.

Action points:

151002-04 Renée book a room with beamer

151002-05 Tijmen prepare a slide with a small explanation of the meeting, gather sticky notes, think of some questions to lead the discussion.

151002-06 Mink invite some CSR members, make a FB-event, and invite the study associations by mail

151002-07 Daily Board get food and drinks

151002-08 Everyone invite your friends on FB.

**8. Rules of order 17.23**

Concerning section 5.04: Press. Mick and Tijmen send a message concerning this topic. They suggest that when someone contacts the press or is contacted by the press concerning their individual file, they are the most informed and should therefore be able to talk with the press on their own (in the article it is stated that press with the contact goes via the chairman). Samantha and the rest of the council agree that council members can speak with the press on their own, if the are speaking on behave of the whole council make sure you spoke about this with the rest of the council, if you are not speaking on behave of the whole council make sure you clearly state that it is your opinion.

Concerning section 2.01 point 4: regarding other paid or unpaid positions of interest. Key to this article is that only positions of interest should be mentioned, other kinds of positions are not relevant for the council. Clearly, this article relates to any positions of interest that might come up this year.

Concerning section 4.04: Anonymous vote. The question is: What should be the decision when one of the council members is not present in the meeting and we are voting on persons? This point is still unclear and will therefore be postponed to next week (Action point 151002-09)

For now the FSR votes on everything accept for section 4.03 and 4.04. The rules of order are accepted, accept for 4.03 and 4.04.



**9. BSc split: BSc E&BE**

**17.35**

Point of discussion: the default language of the Default language of the thesis is set in English. Currently, the default language is also in English but teachers have been complaining about the level of English of some of the students and therefore the let them write the thesis in Dutch. The council agrees that it should be possible for students to write their thesis in Dutch (as long as their supervisor is able to read in Dutch), as some students feel they will write a better thesis in Dutch than in English. (For a research thesis it should be in English).

**10. Clothing**

**17.38**

Mick prepared an example for the crewnecks. Mick has not received the FSR style for the logos yet (Action point 151002-10). Mick will prepare an example for the crewneck with on the front a small logo of the FSR and on the back the Logo of the student council (that Samantha will send) with Faculty Student Council Economics and Business on it. (Action point 151002-11).

**Remarks:**

Voting on the council occupation: there are three possibilities. Option 1: from Monday to Friday 11.00 – 15.00, option 2: from 12.00 – 14.00, option 3: Two days in the week from 12.00 – 15.00. After voting the majority has chosen for option 2. This will be put on the website (151002-13 Nickardo) and on Facebook (151002-14 Mink). Also a paper in the FSR room needs to put where people can enrol themselves for a certain timeslot and a paper needs to be put stating that the FSR room will be open for students at those times (Action point 151002-15 Renée).

**ACTIONPOINTS**

150918-05 Samantha will send an email to Ruben (the secretary of Sefa 2014-2015) to ask if everyone of list Sefa can resign.  
150918-10 Mink meet up with Jan Dijk to discuss your role as treasurer, and also ask him about the allocation model (to what extent will the removal of N+1 affect the FEB and can the FSR see the budget of last year). Meeting is set for next week on Friday.

150918-12 Mink request the “omkosten vergoeding” for the first two months. This will also be done next Friday.

151002-01 everyone write a piece about yourself for on the website. Use the template of last year. Send this to Nickardo.

151002-02 Rinus send your committee update also to PV FEB

151002-03 Mink prepare agenda points for blended learning and electronic learning environment.

151002-04 Renée book a room with beamer

151002-05 Tijmen prepare a slide with a small explanation of the meeting, gather sticky notes, think of some questions to lead the discussion.

151002-06 Mink invite some CSR members, make a FB-event, and invite the study associations by mail

151002-07 Daily Board get food and drinks

151002-08 Everyone invite your friends on FB.

151002-09 Think of the rules of order of section 4.04: voting on persons when someone is absent.

151002-10 Samantha send the housestyle logos to Mick

151002-11 Mick prepare a new example of the crewneck.

151002-12 Everyone should work on translating the working procedures file on the drive.

151002-13 Nickardo put on the website the times that the FSR room is open for student questions.

151002-14 Mink put on Facebook the times that the FSR room is open for student questions.

151002-15 Renée make a schedule for the FSR occupation.

**Pro-memory**

150925-01 When the council is complete, Tijmen will be responsible for taking a picture and making the relational gift. The council has chosen the option of ironing the picture on the pillow.

