



FSR-meeting

Date 23-10-2015

Location JK B.22

16:00-17:45

Minutes

Presents: Samantha van den Hoek, Rinus van Grunsven, Victor Oprea, Mourad Farad, and Swiss Jurriens.

Absent: Nickardo Postma, Mink Perrée, Mick Fruytier, Tijmen de Vos and Ioana Nicolau.

Secretary: Renée Bijvoets

1. Determine agenda

16.00

1. Minutes previous meeting	7. Faculty budget
2. Announcements	8. OV agenda
3. Determine agenda	9. Team building
4. Update fileholders and CSR-representative	Remarks
5. Constitution drink	

2. Minutes previous meeting

16.03

Minutes of 16-10-2015 are agreed upon.

3. Announcements

16.07

Unfortunately five members of the council could not be present during the PV.

The 'ideal FSR' discussion will be moved to a PV where more members are present.

~~We will have the PV on Tuesday 27 from 16.00-18.00. (151023-01 Renée reschedule informal agenda meeting).~~

4. Update fileholders & CSR-representative

16.09

Rinus: No update. Nickardo, Rinus and Artur will have a meeting with Sanne Landhuijs.

Victor: No update regarding the E&R. Victor met up with Peter van Baalen and discussed some things: Victor has to send the proposal of the excellence program. Victor also discussed the midterms and there is a committee (assessment committee) that discusses the methods of assessment. Peter van Baalen suggested that one of the FSR members would join these meetings (probably Mick). Regarding blended learning, it is currently implemented, and Peter found a blended learning professional who would start working on The first of December. Swiss meet up with Peter and her before the first of December (151023-02 Swiss set up a meeting). Samantha: about the bachelor split the file that has to be filled in for the government is being processed by the government now, so for the coming weeks nothing will happen.

Mink: Not present.

5. Constitution drink

16.13

The constitution drink will be at the 30th of November in Bar Jones. The council will have a dinner before the CoBo (151023-03 Victor arrange the restaurant at 18.00). Constitution drink will start at 21.00. Rinus suggests doing a theme, for example that every council has to dress up in a colour. Theme: Wolf of Wallstreet. (151023-04 Renée send email that the FSR will give COBO on the 30th). Rinus think whether you want to send a postal card or an email for the official CoBo announcement (151023-05). Also, you can invite around two friends for the CoBo.

6. Faculty Budget

16.21

During the meeting the FSR decided on 8 questions and Rinus discussed these with Andre Oosten.

- Student numbers are going down but the faculty numbers are rising. There are less first year students but the amount of master students is higher. During the recount a different number came out: 990. Andre expected that the number would increase till 1040 or 1060. The think it is due to the economic crises, since 2010 our faculty is not doubled but the amount of students enrolling goes up quite fast. Economics has become more popular due to job perspectives.



- "Overige baten intern and extern": some faculties cost more one year than the other, in these cases money will be switched within the university. Several things indicate this post, therefore it is difficult to explain but Rinus believed it looks good. All things that are difficult to classify are put under this post.
- Cost of FS: Rised with almost half a million. This was due to the fact that the FEB has moved into the new campus, thus due to spacing, new building, and more square metres. These costs will not rise after 2016 anymore, only due to changes in electricity prices etc.
- Other services GDS: "Gemeenschappelijke Dienstverlening": Things we as a faculty use together with other faculties, such as the library or security. The decrease and rise has to do with renewing the costs from fixed costs to variable costs, because it was not clear what was at the faculty level and what was at the university level, some were first fixed and will now become variable. After 2016 this will remain the same.
- Additional budget research: This is due to the company that normally led teachers do small assignment/studies, in some years this was high and in other years this was low, now there is an assignment.
- Faculty library: It is the library learning centre and then the part that is of the FEB. The money goes to the services we use for our study, so SPSS. Most of the costs changed from fixed costs to variable costs as well. They still invest the same in our faculty library.
- UvA printen: decrease because we are having fewer printers, we have to email Victor Ewald or Jan Dijk for this point. During the last campus meeting the study associations showed that there were not enough printers in the B/C building. (Action point 151023-06: Ask in the Thinktank group: are there enough printers?) Samantha: how are the costs allocated between faculties? (151023-07) Rinus ask for an overview of the costs for the whole REC campus and the division between the FEB and the FMG.

Rinus has to give the advice for the budget before the 17th of November; the O&M committee will discuss it next week in the CV and after that it will be discussed in the PV, after that they can write the advice. Rinus send a mail to André Joosten for the final version (151023-08).

7. OV agenda

16.40

The FSR has decided to cancel the OV for the 6th of November (151023-09 Renée email José), as there are no points to discuss at the moment.

8. Team building

16.43

Samantha will send out a datum-prikket for the escape room (151023-10 Samantha send out datum-prikket).

Remark

Renée: There has been a discussion about open access to articles and Elsevier: Elsevier is the biggest provider of journals and it is also a Dutch company. Universities pay Elsevier a lot of money to get access to all these scholarly articles, but open sourcing is possible and it would be free. Universities want open sourcing but Elsevier is blocking this, as it would cost them a lot of money. Also, the government is kind of supporting Elsevier in this because they are a huge employer in the Netherlands as well. I am curious what the UvA/FEB thinks of this, what their position is in this debate. See for example: <http://www.folia.nl/wetenschap/96020/kunnen-we-wel-zonder-elsevier>. (Rinus put this point on the agenda of the O&M committee and discuss whether you want to do something with this during the year 151023-11).



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

151002-01 Mink, Ioana, Swiss, Rinus write a piece about yourself for on the website. Use the template of last year. Send this to Nickardo.

151002-09 Daily Board prepare the rules of order: section 4.04.

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

151002-12 Everyone (Rinus and Swiss) should work on translating the working procedures file on the drive (1 more page COME ON GUYS)

151016-01 Rinus put the collaboration with Rostra Economica on the agenda for the O&M committee and discuss ideas for the articles.

151016-03 Everyone prepare the discussion point "your ideal council" for next PV.

151023-01 Swiss meet up with Peter van Baalen and the Blended Learning professional.

151023-02 Victor make a reservation at the burger place before the CoBo (at 18.00 30 November for 11 persons).

151023-03 Renée send out the announcement that the CoBo will be held at the 30th of November.

151023-04 Rinus think of the official invitation for the CoBo (Card/Mail)

151023-05 Rinus (or Tijmen) ask in the Thinktank group whether FEB students think there are enough printers

151023-06 Rinus ask André Oosten if he has an overview of the costs divided between the FEB and the FMG and on what basis this is divided.

151023-07 Rinus ask André Oosten for the final version of the budget.

151023-08 Renée inform José that the OV is cancelled.

151023-09 Samantha send out a datumprikker for the teambuilding event.

151023-10 Rinus discuss open sourcing in the O&M committee.

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.

151009-02 Respond to questions on Whatsapp.

151009-03 Everyone invite your friends to the Think tank group made by Tijmen

