



FSR-meeting

Date 11-12-2015

Location JK B.26

16:00-17:45

Minutes

Presents: Samantha van den Hoek, Rinus van Grunsven, Ioana Nicolau Mick Fruytier, Mourad Farad, Mink Perrée, Tijmen de Vos, Swiss Jurriens, and Victor Oprea.

Absent: Nickardo Postma.

Secretary: Renée Bijvoets

1. Determine agenda

16.03

1. Determine agenda	6. Christmas campaign 8-12-2015 evaluation
2. Minutes of previous meeting	7. Blended Learning
3. Announcements	8. Facebook/promotion/flyer
4. Update fileholders and CSR-representative	9. Treasurer
5. Outcomes OV	Remarks

2. Minutes previous meeting

16.05

Minutes of 4-12-2015 are agreed upon.

3. Announcements

16.12

- Absent council members: Nickardo Postma.
- Mick will be late.
- Victor will not be able to attend the PV next week.
- Rinus and Ioana have to leave around 17.45.
- Samantha went to the kick-off of the summer REC party that the FEB and FMG (and FDR for PPLE) are organising (for all students and staff of the REC campus). They are looking for people to join the working groups: open podium // music // how to implement the canal // lectures & discussions (Bildung Academie or Room for Discussion) // promotion // sport activities (dancing, volleyball) // diverse activities (silent disco) // workshops (dancing, live-action painting) // decoration: plants, lights etc. Are there council members who want to join the organisation? Samantha will receive a mail this week. For each faculty there will be one person responsible for finding people (students) for the working groups. There will be a FB-post that can be shared by the councils and study associations. Working groups will start end of January. The event takes place at the **23rd of June around 15.00.**

4. Update fileholders & CSR-representative

16.18

Received the updates by mail, no further questions.

Rinus: We made a start with the teambuilding-file because this will take a lot of time and we have to plan this carefully. Our idea is to do it in January or February and Nickardo will send a datumprikker to find the date. We were also thinking of some activities we can do and if you've got some ideas, please tell us! Swiss had a meeting with Peter van Baalen about blended learning this week. The UvA hired a person to implement blended learning and Swiss and Nickardo have to arrange a meeting with her. She'll start at the first of January of 2016. Ioana came up with an idea for the FEB-community and the PR-event files. We could combine these files with a tournament at the campus with for example playing chess. Last but not least, thanks Tijmen for being our Santa Claus! I think that is was a great success because I saw a lot of people smiling and taking pictures with you. It definitely will help the visibility of the FSR FEB at the campus.

Victor: Has worked on the Honours file and met with Adam Booij from UvA data to talk about n+1 and BSAs, he send a lot of information about BSAs at other universities, Maastricht for instance has a 60 EC BSA and says it is really effective. Victor will meet again with the chair of the honours student council and will meet with Peter van Baalen. Tijmen met with the FSR FDR for PPLE and they will write a letter mostly for the FDR and this will be discussed in the next PV or right after the break.





Tijmen met up for the overall committee for the bachelor split (need to talk with Victor to incorporate the different files such as excellence program or pluralism in economics in the BSc split). Mourad got hold of the QTEM people and went to the information meeting yesterday and set up a meeting with the coordinator next Thursday.

Mink: In the CSR PV we agreed upon the proposal from the CvB regarding safety. There was not much to this proposal because it was more a safety plan with the fire brigade, which is beyond our expertise. We agreed upon the budget of our media and promotion commission. Furthermore we agreed upon an advice about UvA Matching. We advised that a matching should be valid for two years, so if you have a matching now, but you decide to take a gap year instead, you don't have to do the matching for this study again next year. Last but not least: The GOV/GV (A GOV is with the CSR, COR and CvB, GV is without the CvB). First of all, we did not approve the proposal for Amsterdam University College. The main story is that the CSR and the AUC wants AUC to have a board of deans from both the VU and UvA. In this process we demanded many things but the CvB completely ignored almost each point. Second: We gave a neutral advice about the procedure on creating a new allocation-model. Thirdly, the budget: the CSR did not vote in favour with the CVB budget: 1) the accommodation (housing) plan needs to be reviewed again, this could also affect the FEB, 2) the CSR and COR want the faculty councils to have the same rights upon the budget as the CSR, meaning right of consent.

5. Treasurer

16.25

Before Ioana, Swiss and Mourad joint the council Mink applied to be the treasurer, for two reasons: 1) he believed he was an capable applicant, and 2) he believed that because Samantha was the other applicant he wanted to make sure that these two positions (Chair and treasurer) were not held by the same person. Mink explains that he has been very busy the last time and that the treasurer takes more time than he expected. Thus, Mink wants to ask the council whether there is someone else who wants to take the position of treasurer. Mink will take care of the bills that are still open, but wants to make sure that in the future someone will be responsible that has enough time. On average it will take 2 hours a week. Please think about it and next week there will be a vote. (151211-01 Action point Mink → Cobo and dinner).

6. Outcomes OV

16.29

On Monday 7th of December the council had the first OV of this council year.

About the selectivity of masters, Victor states that from the OV he thinks it is not unreasonable to put a 7.0 as a requirement, but it is important to make sure that the 7.0 will not become the new 5.5 or 6.0. If they can maintain the level of the courses than generally I believe a 7.0 is more or less okay. Not everyone in the council agrees but this will be discussed later. For now, more important is to identify the things that have been discussed, but can be worked on further. The council will make a map of the different preferences/ideas of the board members regarding the selectivity of masters.

For the next OV the council will come together before and will discuss what the hoped outcomes (in terms of action points) are of the meeting, who will discuss what, and what the goals are of each discussion point (gather opinions or set agreements).

Action points:

- Samantha will look up whether the FSR has agreed with selective masters in earlier years, as the dean stated at some point in the OV that the council has (151211-02).
- Samantha will inform the CSR about the fact that student assistants and junior staff members cost the UVA almost the same amount (151211-03).
- Samantha sends the recording to Renée (151211-04).

Remarks: During the OV the dean stated that the FSR had consent right, but the council does not remember on which topic. Next OV will be the 4th of February. In January the council will decide on the pre-OV meeting.

7. Christmas campaign 8-12-2015

16.43

Ioana, Tijmen, Mourad, Mick, Rinus and Swiss organised the Christmas event and it was a lot of fun. Only thing is that the council forget to bring back the jar to Krater. Tijmen states that if the council does these kinds of things it is very important that people are excited and are not looking on their phones, you are there to represent the FSR (pro-memory 151211-01). This also means that these events have to be discussed better up front. The council thinks of getting a mascot: FEB MAN.

8. Blended Learning

17.47



Swiss send an informative memo after his meeting with Peter van Baalen. This will be part of the bachelor split and especially the overall committee in which Tijmen will be, we need to find a way to integrate all these things: BSA, Blended Learning, Excellence program, and we need to find a way to structure all of this in the BSc split. Something to keep in mind when you are working on Blended Learning is the workers council is also working on this and they have trouble with because it will take a lot of time to make all the material. Thus, make sure to keep the workers council involved. Tijmen: It will fail if the teachers have to do all the work because they wont. Anne Marie Zandt Scholten has been hired to solve this issue. Blackboard is discussed at central level Richard van der Wurf is responsible (Rosa d'Adelhart Torop is responsible from the CSR) (Nickardo and Swiss contact Rosa 151211-05).

9. Promotion

16.52

Facebook:

Tijmen stated that he wants to have 1000 Facebook likes after this year, so he wants to brainstorm what can be done to reach this level. Tijmen suggests starting a bugging your friend's campaign, 1 friend a week that will mean we have 10 likes a week. There can also be a like-and-win campaign but likely this will be done in February or March. Ioana does not agree, she says we shouldn't bug people to like our Facebook. Mourad: We can also engage better in things the student committee likes, for instance confession pages and "humans of the FEB" kind of pages. Tijmen: Our FB page is mostly there to promote our events and give students information about our projects so not sure whether to use it for this, but the council will think about this suggestion. Renee: You could also introduce the council members and tag them. Swiss: We also talked about having a scheme with the kind of posts each week, so the humans of FEB could be one of the posts.

REMEMBER: WHEN YOUR FB IS OPEN ON THE COMPUTER AND YOU ARE NOT THERE, THE COUNCIL IS ALLOWED TO SHARE STUFF ON YOUR FB.

Flyers:

We need inspiration for the flyer: Comics, Fokke and Sukke kind of thing. Samantha will work on it next Thursday or Friday, please send input to Samantha for next week (151211-06).

WC-krant:

We could do the humans of the FEB also in the WC-krant, but we have to ask the people before we do that.

Remarks: -

Mink wants to discuss the pre-investments: All the faculties proposed their pre-investments plans except for the FEB and the council hasn't been involved in the process either. Tijmen I think we did not apply for the funds because probably we didn't need the money. Rinus: There are several things they want to improve at the faculty but at almost for all files they already have a reserve. Samantha: Is there anyone who believes we need to think about this? Mink: Other faculties have stated blended learning, smaller working groups etc. Samantha states that these things are already reserved for our faculty with the bachelor split and blended learning. Swiss: I think this fit rethinking economics, there is money somewhere, and so it would be good to think about it. Tijmen: I agree with the point that we have enough money but I also agree that the whole idea of the loan system is to compensate the new students with ways to improve the quality of education. So yes we need to think about ideas. Mourad: Pluralism and Socratic model are not exactly cheap; for these we need to find teachers who are able to teach these courses. Tijmen: Multiple choice would also be one to improve and for which we need extra money. Mourad: I get that the dean wants the reserves to stay where they are and I think therefore it is important to apply for the funds. **Samantha: Please think about ways to invest the money and discuss it in O&M and E&R and filter the ideas that are realistic.** Mink: we also need to get more information, to find out who is working on it and the other faculties have already handed in their plans so it might be that the FEB is working on this without us knowing. Action points: 1) O&M find out how far the FEB is with the plans for the pre-investment budget, 2) O&M and E&R think about ideas where the pre-investment fund could be used for, and 3) Tijmen put this discussion in the ThinkTank.

Questions:

Swiss: Has anyone seen my studentcard? No.



ACTIONPOINTS

151106-05 Rinus, Swiss, Ioana state your ultimate goals for your files on the document that Samantha made.

151120-04 Samantha make a flyer for the promotion of the council and Rinus put "flyers" on the agenda for the O&M committee and discuss the schedule for promotion and also make sure to evaluate it after one week and think of the next steps to take.

151127-01 Rinus update the rest of the council on "coffee time" by mail (who has to be there etc.).

151127-10 Samantha find out whether the faculties will receive more money if the costs per m2 are raised for the faculties. -
→ Response of central student council, normally the costs for housing came from the central budget and now they will come directly from the faculties, it came from a separate budget.

151204-01 Tijmen and Nickardo and send a copy of your passport to Mink.

151204-04 Victor discuss the influence of the FEB on the premasters (see OV) in the E&R committee.

151204-06 Rinus discuss the integration between Dutch and International students in the O&M committee (see OV → FEB community).

151211-01 Mink send the bills of the cobo and the dinner to the FEB.

151211-02 Samantha will look up whether the FSR has agreed with selective masters in earlier years, as the dean stated at some point in the OV that the council has.

151211-03 Samantha will inform the CSR about the fact that student assistants and junior staff members cost the UVA almost the same amount.

151211-04 Samantha sends the recordings of the OV to Renée

151211-05 Nickardo (or Swiss) contact Rosa of the CSR to gather information on Blackboard.

151211-06 Everyone think of input for the FSR flyer and send this to Samantha.

151211-07 Rinus and O&M committee find out who is working on the pre-investment fund of the FEB.

151211-08 Victor (and E&R) and Rinus (and O&M) discuss plans for the pre-investment fund.

151211-09 Tijmen put the discussion of the pre-investment fund in the thinktank FB group.

Pro-memory

151009-02 Respond to questions on Whatsapp.

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

151113-01 Actively invite students for the course evaluations (Mink inform the council on time when the evaluations are).

151120-01 The council works according to the working agreements.

151204-01 In January: PV from 16.00- 18.00 on Thursdays.

151211-01 During events you are representing the FSR, so no looking on your phones and be excited!!

