



FSR-meeting

Date 07-01-2016

Location JK E0.05

16:00-17:45

Minutes

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

Absent: Swiss Jurriens

Secretary: Renée Bijvoets

1. Determine agenda

16.03

1. Determine agenda	6. Treasurer
2. Minutes of previous meeting	7. Pre-investment
3. Announcements	
4. Update file holders and CSR-representative	
5. Vacancy secretary	Remarks

2. Minutes previous meeting

16.03

Minutes of 18-12-2015 are agreed upon.

3. Announcements

16.12

- Absent councilmembers: Swiss Jurriëns
- Mink and Tijmen are later due to a 'teacher of the year' meeting.

4. Update file holders & CSR-representative

16.12

Rinus: Discussed the PR-event, this will take place two weeks before the elections and it will consist of a chess tournament and a ping-pong tournament. During the whole tournament we can actively promote our council and make sure people will vote two weeks later during the elections. Discussed the think tank and in the first week of the second semester the first think tank will be organised. Tijmen tells the council that there will be three subjects and asks the council to think of ideas that could be discussed in the ThinkTank. Tijmen will prepare a MEMO for next week to discuss the topics that have been selected. Discussed 'humans of the FEB', and want to start taking pictures of students of the FEB and will tag those persons on FB and hopefully more people will see and follow our FB-page. (Swiss can probably get a camera). It will be a separate album on the FB-page of the FSR. Discussed coffee time and decided to have it twice every month and we are going to state it a couple of days before coffee time so everyone is updated.

Victor: E&R meeting is scheduled tomorrow. E&R is working on Honours and Victor will schedule a meeting with Peter van Baalen and Sander Opstal and later also with Ellen de Jong. And E&R is working on the BSc split.

Mink: CSR had a short PV, discussed the profile fund and decided to only make small adjustments, and will start working on the profile fund for the year 2017-2018, the direction of this plan is still being discussed. Tijmen and Mink met for the teacher of the year and will go to the dies (opening of the academic year) tomorrow. Furthermore discussed teacher professionalization, about the BKO's that some faculties give and others don't to teachers who only have a one-year contract. Samantha will figure out whether the FEB also gives out BKO's for flex-workers. The CSR hasn't voted in favour of the faculty budget (yet), the reasons are that the CSR wants the FSRs to have right of consent on the faculty budgets. Samantha reacts that during the chairman meeting on Monday none of the councils (except for humanities) want to have the right of consent.

5. Treasurer

16.18

None of the council members applied for the position of treasurer, however, there are several members that believe he/she is suited for the tasks. Samantha explains that the treasurer has to apply for the "omkostenvergoeding" once every two months at the beginning of that month. Besides requesting the "omkostenvergoeding" the treasurer is responsible for the declarations. It was decided that Ioana is going to be the new treasurer.



6. Vacancy Secretary

16.37

Samantha and Renée prepared a document with information about the applicants and the council will decide in this meeting who will be the new secretary. It has been decided that Yi Rong Lo will be the next secretary.

7. Pre-investment

17.15

The FSR received two mails about the pre-investments, one from Peter van Baalen who wants to set up a meeting but his mail did not state anything about the fact that the FSR was upset, and one from Han van Dissel who also wants to set an appointment because he understood the FSR was upset. Samantha will set up a meeting with Han van Dissel to discuss this. Samantha will point out the following: Why did these plans had to be made at the last minute? The CSR also asked what we liked and did not like about the plan. Samantha explains that the FSR didn't liked that there was nothing in it for current students, and that it didn't focused on hiring more teachers/assistants to relieve the burden on the full classes.

Those plans are going to be communicated to the university board. Samantha will tell the faculty board the same thing.

Remarks:

Tijmen went to the BSc split committee and they want to discuss the BSA, the committee consists of people who all have the same idea about education and Tijmen beliefs is does not line up with the ideas of the council. This will need a discussion in the PV next week and the FSR has to think about this strategically, and the council really needs to prepare this well, also because it needs to be taken into account in the OER.

Planning:

12-01: Coffee Time at 12.00 at the FSR room.

13-01: CoBo of UvASociaal at Kriterion.

13-01: Lunch with the Rector at 12.00.

13-01: Rethink UvA presentation of the applicants for the Chair of the CVB and rector of the UvA.

20-01: Lunch with the Dean. Invite your friends for this event!

20-01: New years drinks of the CSR at 17.00 in CREA. There will be a pubquiz and Samantha wants to win!

02-02: CSR Medezeggenschaps event from 15.00 – 18.00. Come and wear your sweater.

Questions:





ACTIONPOINTS

151106-05 Swiss state your ultimate goals for your files on the “dream on” document that Samantha made.

151120-04 Everyone during the break think of input for the flyer. 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.). Will be done at 08-01.

151204-04 Victor discuss the influence of the FEB on the premasters (see OV) in the E&R committee. Will be done at 08-01.

151204-06 Rinus discuss the integration between Dutch and International students in the O&M committee (see OV last council year → FEB community, request of board to think about this).

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. *In the Faculty Strategic Plan it was stated that masters could be selective, but it was never stated on average grades.*

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

151218-02 Mink, Mourad, Swiss and Tijmen fill in the datum prikker for the teambuilding weekend. Nickardo added new dates, please check these.

151218-06 Rinus (and O&M) discuss the “library rules” and how this information can better be provided to students.

160107-01 Tijmen discuss the idea that the B/C building also needs to be opened during the weekends before the exams (at the REC campus overleg). *(Old Action point of Rinus but he cannot be available at the pre-campus overleg).*

160107-02 Mink find out how much “flex studying” would cost for international students who pay the full tuition fee.

160107-03 Mink inform the council when the course evaluations will be for this period.

Pro-memory

151009-02 Respond to questions on Whatsapp.

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 act excited!!

