



Plenary meeting (PV)

Date 07-09-2016

Location E1.26

10:00-12:00

Minutes

Presents: Mourad Farahat, Melissa Wijngaarden, Rinus van Grunsven, Davey Noijens, Raffaele Di Carlo, Aleksandr Tikhonov, Eline Keemink, Tufan Kiziltekin, Atma Mahapatra.

Absent: Toma Cern

Secretary: Yirong Lo

1. Opening

10.00

Mourad opens the meeting. There is no agenda and minutes of the previous meeting because this is the first meeting of the academic year.

2. Updates

10.15

Davey: The CSR is having a meeting on the 23rd of September about the pre-investments. There will be voted upon more rights for faculty student councils.

Aleksandr: The O&M committee has divided their files. There are not enough members in the O&M committee. Eline will join O&M.

Raffaele: Has sent an email to the secretary of the board about Lunch with the Dean and is waiting for a response. And is planning to have 5 lunches this year.

Atma: Wants to know the current status of the Excellence program and the OC files. And is dividing the E&R files today.

Yirong: The secretary of the board requested the FSR for a group photo. Furthermore, the FSR website has to be updated with information of the new members.

Rinus: Worked on the Toilet Paper last year but this year it will be Raffaele and Aleksandr, so he will be helping out with publishing the paper as soon as possible. Furthermore, Rinus is file-holder of Blended Learning and had his first meeting.

Mourad: There will be several meetings about the Bachelor Split and they want a fixed member to attend these. Mourad will attend BSc meetings and Eline will go to consultation meetings about the content of the Macroeconomics course.

3. Questions and closure

11.00

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Remarks:

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Faculty
Student Council

ECONOMICS AND BUSINESS

Roetersstraat 11
1018 WB Amsterdam
(020) 525 4384
fsr.feb@studentenraad.nl
studentenraad.nl/feb

ACTIONPOINTS

160907 Take a group picture when everyone is present.

160907 Everyone write a piece about yourself to update the FSR website.

Pro-memory

