



Plenary meeting (PV)

Date 14-09-2016

Location E0.05

10:00-12:00

Minutes

Presents: Mourad Farahat, Melissa Wijngaarden, Rinus van Grunsven, Raffaele Di Carlo, Aleksandr Tikhonov, Eline Keemink, Atma Mahapatra, Toma Cern.

Absent: Davey Noijens, Tufan Kiziltekin.

Secretary: Yirong Lo

1. Opening and determine agenda

10.13

Mourad opens the meeting and the agenda is determined as follows:

1. Opening and determine agenda	6. Budget
2. Determine minutes of previous meeting	7. Study spaces
3. Announcements	8. OER
4. Update file-holders	9. OV
5. BSc Split	10. Questions and closure

2. Determine minutes of previous meeting

10.15

Minutes of the previous meeting on 14-09-2016 are approved.

3. Announcements

- New rule for being late: 2x late in a month = clean room
- Jan Dijk is leaving FEB and going to FdR. He is head of the allocation model discussion

4. Study spaces

10.16

UvA is very full especially during exam weeks. Last year we had a pilot where we opened 200 spaces in the E-building which was very succesul. We should continue doing this. Rinus will follow up.

MapIQ, follow up.

5. Teacher of the year award

10.19

The CSR asked if the council want to help out with the redesigning the teacher of the year award to promote awareness towards good education.

6. Update file-holders

10.35

Raffaele: Blended learning 4th Oct meeting with Annemarie. Toilet paper; aleks and I we will work on it today. FB will be updated.

Eline: mailed Joris about course evaluation. Received mail from Marieke. Mailed Ellen about study advisors. Invited to meet with the microeconomics teachers.

Toma: Humans of FEB will start in 2 weeks, received the budget yesterday. Will sort it out soon. Will send the form by email for everyone to sign it.

-Davey: D&D committee referendum, not enough money, not enough vote doesn't count. The CSR wants the give some money towards the campaign and ask if the FSR's wants to do it. UvA data account is given to all FSR's and the CSR; 1 account for FSR FEB. Working on studenten statute. Sustainability; they wanna make a klankbordgroep, they want 1 member of each FSR to join.

-Atma: conduct survey to get to know what students think of 884 system. Work with CSR. Send email to Ann about integrating International students. Will meet with Marieke to discuss about the BSA regarding the BSc.



-Mourad: Curriculum meeting for Microeconomics; worrisome. They wanna have 2x2 hours lecture, 1 seminar (tutorial in lecture style), 1 "Academic Skills" tutorial. Will have to email to meet up and discuss the content. We can incorporate Pluralism. Piano; the student service desk sticks notes on it. Need to meet up to sort it out on Thursday/Friday – Aleks will go. Email Maurice about BSc Split implementation meeting, Agenda meeting on 4th Oct for the OV.

-Aleksandr: Toilet Paper input, finish this week. Cobo will be the same as last year, estimated to be end of Oct. Coffee Time; 12:00-13:00 open hours to invite students to have coffee in the FSR room.

-Rinus: we have access to FB and the website. Email from FSR FNWI about "Ruimte van de Toekomst".

7. BSc Split

11.01

Atma explains The BSA currently dictates that if a student gets a negative BSA, then he/she cannot enrol in that course, or a similar course, for three years. With the Bachelor Split coming up, the dilemma arises that the current first year students CAN enrol in one of the two streams, under the Bachelor Split. Marieke thinks this is unfair, and wants the Council's advice on this.

Vote: accept Marieke proposal: current first year students who fail BSA CANNOT enrol next year. Against

Suggestions: students who did good on Business courses can enrol in the new BSc Business and vice versa for Economics.

Also mention that the council disagrees with the 3 year faculty wide ban BSA to begin with.

8. OV

11.28

OV is a meeting with faculty board, every 6 weeks. Discuss big issues directly with the management of the faculty.

Everyone think about issues to discuss.

9. Questions and closure

11.20

-Rinus: Atma made pictures for Humans of FEB

-Next PV Tuesday 13:15

Remarks:

- Group picture

-TAQT

-GreenUvA

-Weekly schedule on website; no. Write a piece about yourself.

-Atma does not have a professional camera anymore for Humans of FEB.

-Read the OER everyone. (Action)





ACTIONPOINTS

- 160907 Take a group picture when everyone is present.
- 160907 Everyone write a piece about yourself to update the FSR website.

Pro-memory