



Plenary meeting (PV)

Date 27-09-2016

Location E1.26

13:15-15:15

Minutes

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

Absent: -

Secretary: Yirong Lo

1. Opening and determine agenda

13.21

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

1. Opening and determine agenda	6. Communication with the OC
2. Determine minutes of previous meeting	7. Member of the workgroup Examination Test Policy
3. Announcements	8. Teambuilding
4. Update file-holders	9. Ideas for promotion
5. Course Evaluations	10. Questions and closure

2. Determine minutes of previous meeting

13.22

Minutes of the previous meeting on 21-09-2016 are approved.

3. Announcements

- TAQT training on the 3rd of October.
- Informal meeting this morning. OV on the 11th of October.
- Toma mentions that the council cannot use the emergency door anymore because there are silent alarms.
- Davey announces that the FSR will not have voting rights for pre-investments, however the Dean does need to provide a formal document with a signature that states that the FSR was involved. Furthermore, the CSR wants a change in the Student Statute where the members of the Exams Committees can only work for a maximum of 6 years instead of 9.

4. Update file-holders

13.30

O&M

-Aleksandr: Toilet Paper is done and will be in the frames on Monday. The content of the Toilet Paper is about the same information as on Facebook and the website.

-Rinus: Attended a Campus meeting yesterday which was mostly about A-building, the security was also mentioned because of a burglary in G-building, the entry ports at the H-building will be active soon. And a change in the smoking policy was discussed. They have also put a new floating bridge to park bikes. Furthermore, he is in contact with Annemarie about the Ruimte van de Toekomst and is waiting for a response. There is a new caterer and I asked if we can have a meeting.

Davey: The new caterer, Cormet, will start in January; the idea is to ask different local businesses to sell their food on campus. There is a survey to get to know what each campus wants. Furthermore, the CSR is donating 1500,- to the D&D Committee referendum, and expects each FSR to donate 100,-. Last, the Medezeggenschapsevent is on the 6th of October.

Toma: The budget proposal is prepared and sent, and a confirmation is expected by this week.

E&R

-Atma: Had a meeting with Joris about our negative advice for the BSA. Also had a meeting with Florian about the Microeconomics course; he wants the same proposition as Macroeconomics (2x2hr lectures, 1 seminar, 2x2hr mandatory working groups), and also for Game Theory. Furthermore, we've been asked to find a student assessor.



5. Course Evaluations

13.46

Eline explains that since the end of 2014, course evaluations have been organised as an initiative of the FSR. In June 2015 it was decided to continue the course evaluations for the academic year 2015/2016. In this year, Jowita took over the duties of the student assistant. She held interviews at the end of the year 2016, and the new student assistant for 2016/2017 is Samuel. The previous assistants both spoke Dutch, while Samuel does not. During a meeting with Marieke, Joris, and Samuel to discuss the working plan we stumbled on the problem that Samuel does not speak Dutch which disabled us to continue working on the file right now. Joris and Marieke are also doing their own evaluations and want to have more communication with the FSR.

The FSR voted and agreed upon hiring a Dutch speaking person to split the work with Samuel.

6. Communication with the OC

14.00

Toma explains that the council are missing details on how to properly send emails; always include José in mails tot he faculty board with your name, date, and logo of the FSR.

Eline explains that Joris is asking for more communication with the OC to discuss things like the 884 system. Eline is attending an OC meeting and suggests to make a new file: OC.

7. Member of the workgroup Examination Test Policy

14.10

Eline explains that Femke requested an FSR member to join their meetings.

8. Teambuilding

14.15

Toma explains that there is a budget for teambuilding and suggestions are welcome. Mourad states that the previous council went away for a weekend in March/April, which was both a teambuilding and an evaluation weekend and lots of fun. Furthermore, they had a dinner before the Cobo in the end of October.

9. Ideas for Promotion

14.20

Aleksandr asks for input for promotion ideas. Facebook has an option to promote the page, but there will be some costs involved. He will contact Tijmen about how he did it last year.

Furthermore, they were thinking of having an Instagram hashtag, and a like and share competition with a prize (bicycle). Everyone invite your friends to like the FSR Facebook page (160927).

Furthermore, Aleksandre had a meeting with Daniel from the service desks about the piano issue. He asked him to email us and the dean to set up rules.

10. Questions and closure

14.30

-Toma asks if the council wants to celebrate birthdays. The council voted and would like to do something fun on birthdays.

Remarks:





ACTIONPOINTS

160927 Everyone invite your friends to like the FSR facebook page.

Pro-memory

160921 Whoever is late two times in a month will have to clean the FSR room. Record kept on the white board.