



Agenda

Minutes Plenary Meeting (PV) Faculty Student Council FGw, 19th of November 2021

Present	Alexandra Hall Allen, Juliet Hondtong, Jelle Mars, Ciprian Piraianu, Tea Svendsen, June Ouwehand (online), Sara Kemper, Carlos van Eck, Sara Verveer, Mikayla Vieira Ribeiro,
Absent	Farah Malash & Julia Ballak
Guest	Sara Pas
Secretary	Angelina Senchi

1. **Opening**
2. **Announcements**
3. **Mail List & Confirming Agenda**
4. **Action List & Confirming PV Minutes (211112)**
5. **Updates**
 - 5.1. **CSR**
 - 5.2. **(Vice) Chair(s)**
 - 5.2.1. TAQT Trainings
 - 5.3. **Organisation & PR**
 - 5.3.1. Proposal FSR Budget 2021
 - 5.4. **Education & Learning Culture**
 - 5.5. **Student Member fDB**
6. **Voting: Diversity Commitment**
7. **Informing: Language Change BA *Cultuurwetenschappen***
8. 
9. **Wvttk (any other business)**
10. **Final Points & closing**

1. Opening

1 Vieira Ribeiro opens the meeting.

2. Announcements

2 Verveer and Kemper will have to leave the meeting earlier, Ballak is absent and Pas (Student member to the
3 College of Humanities council) has joined the meeting as a guest. Senchi notes that the meeting should be
4 closed at 12:45 to give the next users of the room time to set up. Mars asked whether this was also considered
5 for the agenda, Kemper notes that the DB did consider this while drafting the agenda.
6 Pas briefly introduces herself to the council, considering they haven't met previously.

3. Mail List & Confirming Agenda

7 Senchi takes a moment to highlight the emails that are still unanswered or require action, also earlier emails.
8 Vieira Ribeiro thanks her Senchi for the reminder and shares the agenda. No suggestions are made for the
9 agenda, therefore Vieira Ribeiro sets the agenda.

4. Action List & Confirming Minutes PV (211112)

10 The council goes over the action list

Action List

11 210927-01 Regarding the Budget:

12 a) Kemper will consult the CSR regarding the problematic timeline imposed by the CvB
13 concerning the faculty budget.

14
15 ***Kemper will bring it up during the GV and, considering she has already highlighted***
16 ***this issue several times before, she feels it can be scrapped.***

17 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
18 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
19 19).

20 a) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting
21 a status update on the topic, regardless of (not) having sent the concrete information.

22
23 ***Kemper asks Piraianu to add this to the DB's agenda for next week.***

24 211018 The DB will schedule a brainstorm session to determine concrete council goals.

25
26 ***Vieira Ribeiro notes that this has happened thanks to Piraianu and Svendsen their***
27 ***efforts. Senchi asks whether they would like to keep the action point, considering they***
28 ***want a follow-up of the previous brainstorm as it couldn't be finished due to the absence***
29 ***of other parties. Vieira Ribeiro feels that regardless of this the action point can be***
30 ***scrapped and, if needed, they can create a new one.***

31
32 211101-01 Malash will format the year review document after Kemper has sent it over.
33

1 ***Kemper notes that Malash is working on the formatting today and will contact Senchi***
2 ***to discuss the final lay-out. Kemper's part in the action point can be scrapped.***

3
4 211101-02 Verveer will apply the comments and send the final version of the 211025 minutes to Senchi
5 as a Word-file. Subsequently, Senchi will check the formatting and prepare them for
6 publication.

7
8 ***Senchi notes that Verveer has sent them over and the action point can be scrapped.***
9 ***Kemper asks whether Senchi has published them already, Senchi replies that she hasn't***
10 ***and reminds the council again that she would like the task of publication delegated to***
11 ***someone else. Svendsen offers to take up this role.***

12
13 211112-01 ELC will inform the Reijnen and/or the board of their plan regarding the publication of the
14 Alcohol Policy Survey.

15
16 ***Reijnen has been emailed on the subject. The action point can be scrapped.***

17
18 Subsequently, the council goes over the minutes page by page; Vieira Ribeiro confirms the minutes.

5. Updates

5.1. CSR

19 Kemper will share the update via email.

5.2. (Vice) Chair(s)

5.2.1. TAQT Trainings

20 The council is reminded of the scheduled trainings for the upcoming weeks. Kemper stresses again
21 that next week's *Vaagheidszone* training is incredibly important and would like everyone to attend
22 it, considering it would be very helpful for their OVs. Vieira Ribeiro also notes that their last training
23 will be mostly about team building and should be fun, it is scheduled immediately after their last PV
24 before the Christmas break (December 17th, 2021). That particular PV will only be one hour instead
25 of the usual two hours. Senchi notes that, because of the trainings and availability of rooms, the next
26 four PVs will be held at Roeterseiland.

5.3. Organisation & PR

5.3.1. Proposal FSR Budget 2021

27 Verveer has shared an Excel-file with the council, which details the council's budget and
28 expenditures. Overall, the council has a yearly budget of €9.500. The council hasn't really used the
29 budget, which was also the case this year (2021). Verveer explains that she has allocated some of the
30 budget to the council room (e.g. office supplies, hosting students), meetings, Christmas packages,
31 unforeseen costs, team building, etc. Vieira Ribeiro adds that the intention is to implement office
32 hours so students can visit and the council can improve student engagement. Even with the allocated
33 funds, the remaining budget is still very substantial and will only last until the end of the year (2021),
34 which is fast approaching. Vieira Ribeiro notes that they will be voting on the budget next week and
35 in the meantime she would like the council to consider donating the remaining funds instead of
36 letting them go to waste. She proposes to invest it locally (Amsterdam) or to consider, in the spirit of

1 colonial reparations, to invest it in the islands. She asks the council to think about it and share their
2 suggestions on where and how (e.g. a check, goods, etc.) to spend the remaining funds.

3 **5.4. Education & Learning Culture**

3 Svendsen informs the council that the survey will be shared in the faculty's student newsletter next
4 Monday (November 22nd, 2021).

5 **5.5. Student Member fDB**

5 Vroom is absent from this meeting. Pas, instead gives a CoH update and shares that the faculty has made
6 funds available for the study associations. She questions whether study associations are aware of this and
7 asks the council what they know of this. Kemper suggests for Pas to reach out to ALPHA to ensure study
8 associations are made aware of this. Senchi proposes the council and Pas, as a joint venture, could reach
9 out via email to the student associations and/or ALPHA [ACTION POINT].

10 Moreover Pas and the council's 774-fileholders will plan to meet up in preparation for their meeting on
11 the subject. Verveer will spearhead the planning of a pre-discussion meeting.

12 **6. Voting: Diversity Commitment**

12 Vieira Ribeiro shares the diversity commitment on the screen and comments that she would like to focus on
13 substantial commentary regarding the document, instead of grammatical or spelling edits. Moreover, she
14 foreshadows that, in her opinion, the council isn't apolitical and is able to take a political stand – noting that
15 being apolitical is also political. She would like attendees to be aware that the discussion is not on whether
16 the council should have a commitment or not, but rather acknowledging that the base level is that the council
17 has a diversity commitment and they can use this opportunity to discuss its content. Furthermore, she stresses
18 that council members can have a different personal opinion regarding the commitment whilst endorsing the
19 common goals of the commitment as an organisation.

20 Continuing, the council goes over the document page by page. A comment by Mars states:

21

22 *"All these different "dimensions" are named, but the commitement [sic] is only about culture*
23 *and race. It says nothing about including working class people, or people from outside the*
24 *Randstad. Also not enough attention for oppression of trans people, which is a huge problem*
25 *right now. So I would call this thing a "Decolonization commitment" or a "Commitment to*
26 *the ideology of critical race theory"*

27

28 Vieira Ribeiro proposes to add these groups to the text rather than changing the name, Mars replies that he
29 would consider either adding these groups or changing the name as options. Vieira Ribeiro adds that the word
30 'diversity' was probably chosen to make sure people of colour (POC) are included and the commitment
31 wouldn't be whitewashed. Regarding the use of 'socio-economic', Kemper notes that she would be in favour
32 of using 'class' instead. Concerning the use of institutional willingness, Mars remarks, albeit perhaps a more
33 philosophical approach, that institutions don't have willingness but people do. Kemper responds that she
34 would translate it as *bestuurlijke bereidheid*, yet Vieira Ribeiro notes that the responsibility should be with the
35 entire institution, not just its administration. Mars then notes that institutions can also be interpreted as
36 structures. Senchi cuts in and advises to include a footnote to explain the term in order to prevent confusion,
37 especially considering Mars, Vieira Ribeiro and Kemper, who are all council members and should be on a
38 similar line, already have different interpretations of the term. There is some disagreement among council
39 members regarding the description in the text relating to elitism, colonial background and the council; the
40 majority feels it should be edited out. Moving on, the council discussed the following sentence:



1 *“Our very situatedness within Amsterdam, a site evident of colonialisms, class systems and*
2 *historical anti-Blackness, antisemitism and islamophobia amongst other exclusions,*
3 *demands our participation in the process of addressing these forms of oppression at the UvA*
4 *[...]”*
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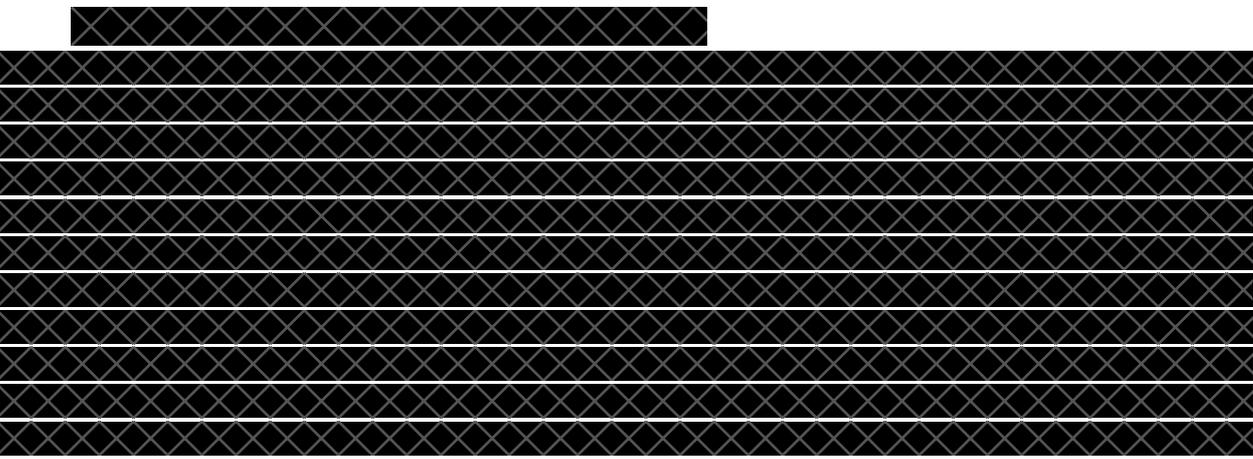
6 One of the council members asks for this sentence to be rephrased, because it seems to imply other
7 universities in other cities don't have the same obligations. Vieira Ribeiro retorts that, in her opinion, it isn't
8 implied that other universities don't have the same obligation but rather that the University of Amsterdam, in
9 particular, is founded on this. Piraianu comments on the clarity of the causal relation between these
10 phenomena and the UvA and Vieira Ribeiro add that the general obligations of universities everywhere are
11 mentioned elsewhere. Also, there are some remarks regarding the footnote on the word 'representative' on
12 page 4 of the document. Verveer questions the specificity regarding the situatedness, e.g. University of
13 Amsterdam, the city of Amsterdam and the Netherlands in general; she comments that a lot of UvA students
14 aren't from Amsterdam. Vieira Ribeiro counters that a lot of the city's citizens aren't at the UvA either. The
15 council agrees to keep the footnote, if only as a reminder of the complexity of representation. Regarding
16 regular check-ups with the Diversity Office and partnerships, the council agrees to keep these in the
17 commitment as intentions and goals. The Disability Platform is scrapped from the partnership list, because
18 Ouwehand has brought it to the council's attention that they wish to not be involved in documents like the
19 diversity commitment. Moreover, Mental Health and Social Safety are added as important files in addition to
20 decolonization. Regarding an instance of 'neurotypical' being substituted for 'white', Vieira Ribeiro explains
21 the discussion she and Svendsen had on the matter and that in this instance it was important to stress the
22 word white over neurotypical. Vieira Ribeiro adds that in other instances neurotypical has been used.
23 Considering the amount of time left for the rest of the meeting, Vieira Ribeiro proposes that those who still
24 want to discuss changes to the document extensively do so in a separate meeting before the next PV. This will
25 give them time to make final substantial edits and present the final document to be voted on. This means that
26 during the next OV, during the agenda point there will only be space for comments, not discussions, and voting.

27
28 *Break*

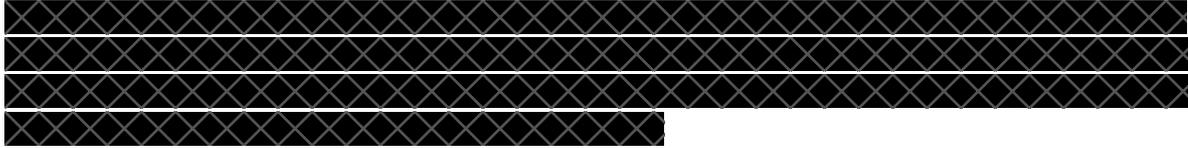
29 *Pas leaves the meeting.*

30 **7. ~~Informing: Language Change BA Cultuurwetenschappen~~**

31 Kemper will share this agenda point via an email update.



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9. WVTTK

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Hondtong asks council members to send her 100 word introductions of themselves for the council's social accounts.

Svendsen remarks she will be absent briefly for an exam during the next PV.

9.1. Wandkranten

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Verveer and Vieira Ribeiro ask everyone to fill in the Google form and note that, from next Tuesday (November 23rd, 2021) printed copies are available in the office to be hung at the various humanities buildings. Councillors are also asked to write down how many they've used.

10. Final Points & Closing

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No final points are mentioned. The meeting is closed at 12:47.



Action List

- 1 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the
2 democratization of the dean position.
- 3 a) (210925) Mars and Van Eck will work on setting up an informational meeting piece,
4 which will be presented at the PV in order to facilitate this discussion.
- 5 210617-02 Vieira Ribeiro will have a meeting with the Diversity Coordinator regarding the finished
6 diversity and inclusivity survey during the 2021-2022 academic year.
- 7 ~~210927-01 Regarding the Budget:~~
- 8 a) ~~Kemper will consult the CSR regarding the problematic timeline imposed by the CvB~~
9 ~~concerning the faculty budget.~~
- 10 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael
11 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-
12 19).
- 13 a) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting
14 a status update on the topic, regardless of (not) having sent the concrete information.
- 15 211018 The DB will schedule a brainstorm session to determine concrete council goals.
- 16 211101-01 Malash will format the year review document ~~after Kemper has sent it over.~~
- 17 ~~211101-02 Verveer will apply the comments and send the final version of the 211025 minutes to Senchi~~
18 ~~as a Word file. Subsequently, Senchi will check the formatting and prepare them for~~
19 ~~publication.~~
- 20 ~~211112-01 ELC will inform the Reijnen and/or the board of their plan regarding the publication of the~~
21 ~~Alcohol Policy Survey.~~
- 22 2111119 The council and Pas, as a joint venture, will reach out via email to the student associations
23 and/or ALPHA regarding the availability of funds/financial support.

Pro Memori

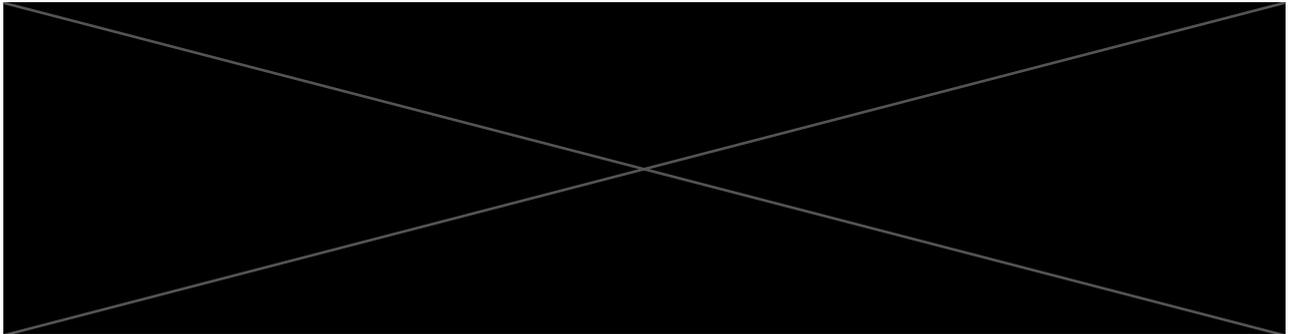
1	190904-01	When communicating the AS must always be placed in the cc.
2	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
3	190904-04	The FSR - DB action list must be discussed for OV's, both internally and during the VO.
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5	190911-01	The Technical Chair always needs to be invited for PV's prior to an OV.
6	190911-02	The Council needs to deliver all documents required before the start of the PV.
7	190911-02	As soon as the website is updated the FSR decides on who will be responsible for updating the minutes.
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9	191001-01	The AS makes sure at the end of the year all private information of the Councilors is deleted.
10	190916-05	The Council promotes their facebook page actively.
11	191005-01	All documents will be saved in the P-drive.
12	200128-01	Freya and Nicolle make an <i>eindejaarslijst</i> for the next FSR 2020-21.
13	200128-02	The AS adds the living documents to the P-drive.
14	200325-01	Nicolle deletes the Zoom PV recordings at the end of the year.
15	200310-01	Sustainability is always taken into account while working on files.
16	200525-01	The Council adds documents in Word or .pdf for the record or <i>verslaglegging</i> in the Week of the FSR.
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18	200525-02	In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.
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20	200525-03	The council refers to itself as FSR FGw and uses pronoun 'it'.
21	200911-01	When PV's are scheduled on Mondays the council will go over section 3.3.b. of the HR again
22	200911-02	The FSR-FGw 2020-2021 will look into possible actions when more information regarding the UvA-Huawei collaboration is brought forward by the CSR.
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25	201126	When referring to certain job titles and technical terms the council will use Dutch terminology to avoid confusion between the council and board.
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27	201023	The FSR FGw 2020-2021 will translate the HR to English before the next council year.
28	201210	OOD will look into the role of intersectionality within the UvA diversity policy.
29	201204	The council will meet up as soon as government restrictions allow 10-15 people to get together again
30		
31	210408	Regarding formal letters by the council
32		a) For every formal letter the council writes, at least, 2 editors will be appointed to check the letter for (but not limited to) argumentative, stylistic, vocabulary, grammar and structural flaws in order to improve it.
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35		b) The writer(s) of the formal letters will notify the editors in time for the deadline or PV to check its contents.
36		
37	210506	The council will vote on the final version of the <i>inwerkmap</i> on the 17 th of June 2021
38	210701	The council will ask the board to send over Word-files, when the council is required to/feel the need to supply them with in-text textual edits/commentary.
39		



Besluiten/Decisions

- 1
2 210707 The FSR FGw 2021-2022 appoints Sara Kemper as CSR delegate for the FSR FGw 2021-2022.
3 210902-01 The FSR FGw 2021-2022 appoints Sara Kemper as Co-Chair for the FSR FGw 2021-2022.
4 210902-02 The FSR FGw 2021-2021 appoints Mikayla Vieira Ribeiro as Co-Chair for the FSR FGw 2021-
5 2022.
6 210902-03 The FSR FGw 2021-2021 appoints Ciprian Piraianu as Vice-Chair for the FSR FGw 2021-2022.
7 210913-01 The FSR FGw 2021-2021 will operate via a working group structure.
8 210913-02 The FSR FGw 2021-2022 appoints Carlos van Eck as DB Member for the FSR FGw 2021-2022.
9 210913-03 The FSR FGw 2021-2022 appoints Julia Ballak as DB Member for the FSR FGw 2021-2022.
10 210913-04 The FSR FGw 2021-2022 appoints Tea Svendsen as Safe Person for the FSR FGw 2021-2022.
11 210913-05 The FSR FGw 2021-2022 appoints Angelina Senchi as Safe Person for the FSR FGw 2021-2022.
12 210913-06 The FSR FGw 2021-2022 appoints Sara Verveer as Treasurer for the FSR FGw 2021-2022.c
13 210913-07 The FSR FGw 2021-2022 appoints Svendsen, Van Eck and Malash as members of the
14 *Sollicitatiecommissie* in search of a council assistant for the FSR FGw 2021-2022.
15 211004-01 The FSR FGw 2021-2022 will scrap article 6.6 (“*Als een raadslid een anonieme stemming*
16 *verzoekt, wordt deze gefaciliteerd. Deze stemming verloopt schriftelijk. De telling van deze*
17 *stemmen wordt gedaan door ten minste twee personen die niet lid zijn van de raad.*”) and
18 article 6.7 (“*Schriftelijke stemmingen worden voor een termijn van minstens 1 jaar verzegeld*
19 *bewaard in de raadskamer. De Ambtelijk Secretaris draagt hier zorg voor.*”) from the
20 *Huishoudelijk Reglement 2020-2021*.
21 211004-02 The FSR FGw will introduce a new article 6.6 to the *Huishoudelijk Reglement 2021-2022*,
22 which states the following principles:
- 23 • All voting results are reported in the minutes
 - 24 ▪ Closed votes only report the number of votes in favour, against, blank
25 and abstain.
 - 26 ▪ Open votes report the number of votes per party in favour, against, blank
27 and abstain.
 - 28 • Open voting is the standard procedure;
 - 29 • Closed voting is only permitted in the case of the appointment or deposition of
30 council positions (e.g. treasurer, trust person, DB member, etc.)
 - 31 ▪ Votes during a closed voting procedure are considered anonymous.
32 Therefore, anonymous votes are only cast when it concerns the
33 appointment or deposition of council positions.
- 34
35 211004-03 The FSR FGw 2021-2022 will apply the discussed changes to the *Huishoudelijk Reglement*
36 and use the finalized *Huishoudelijk Reglement 2021-2022*.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	1	1	-	-
020	1	-	-	-
De Vrije Student	-	-	-	1



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211019 The FSR FGw 2021-2022  advises positively on the Executive Board's decision to appoint prof.dr. Marieke de Goede as dean to the Faculty of Humanities for a term of 5 years.

	In favour	Against	Blank	Abstain
TOF	6	-	1	-
Activistenpartij UvA	-	-	-	2
020	1	-	-	-
De Vrije Student	-	-	-	1

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211025 The FSR FGw 2021-2022 will use the sustainability commitment (including the agreed upon changes during the PV of 211025) for the council year 2021-2022.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	1	-	-	-
De Vrije Student	1	-	-	-

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211105 The FSR FGw 2021-2022 will advise positively on the Faculty Budget 2022.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211101-01 The FSR FGw 2021-2022 selects A.E.A. (Alexandra) Hall Allen as their council assistant for the current council year.

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	1	-	1	-

020	1	-	-	-
De Vrije Student	1	-	-	-

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211101-02 The FSR FGw 2021-2022 will discuss and argue in favor of the black text suggestions of their OER suggestion document at the *deurendichtbijenkomst*

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	1	-	-	-
De Vrije Student	1	-	-	-

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211112 FSR FGw 2021-2022 their *sollicitatiecommissie* (SoCo) will adhere to the following guidelines for future appointments of council assistants:

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- After the application procedure, the SoCo will choose a candidate that they consider most suitable for the position. Before the council's next PV, the SoCo will present a document to the council which consists of the following parts:
 - A motivation letter from the candidate in question;
 - The CV of the candidate in question;
 - An extensive report from the SoCo in which they elaborate on the application procedure, present their findings and explain why the candidate in question is the most suitable
- The council keeps the names of the candidates and the discussion of the application documents confidential.
- The council can vote on the appointment only after it has received these documents.
- Candidates will only be informed about the status of their application after the council has made a definitive decision.
- If the council rejects an appointment proposal, the SoCo will either:
 - Select a new candidate and write a new report;
 - Write a new report on the same candidate;
 - Step down after which the council votes in a new SoCo

	In favour	Against	Blank	Abstain
TOF	6	-	-	1
Activistenpartij UvA	2	-	-	-
020	-	-	-	1
De Vrije Student	1	-	-	-

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211117-01 The FSR FGw 2021-2022 agrees to the budget of 250 euros for their *Constitutieborrel*.

	In favour	Against	Blank	Abstain
TOF	6	-	1	-
Activistenpartij UvA	1	-	-	1



020	1	-	-	-
De Vrije Student	1	-	-	-

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211117-02 The FSR FGw 2021-2022 will use Wandkrant #1.

	In favour	Against	Blank	Abstain
TOF	7	-	-	-
Activistenpartij UvA	1	-	-	1
020	1	-	-	-
De Vrije Student	1	-	-	-

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211117-03 The FSR FGw 2021-2022 will publish the questions for the alcohol policy survey (November/December) 2021.

	In favour	Against	Blank	Abstain
TOF	5	-	2	-
Activistenpartij UvA	1	-	-	1
020	1	-	-	-
De Vrije Student	1	-	-	-

8