



## **Minutes Plenary Meeting (PV) Faculty Student Council FGw, 26<sup>th</sup> of November 2021**

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

### **Agenda**

- 1. Opening**
- 2. Announcements**
  - 2.1. Council Evaluations
- 3. Mail List & Confirming Agenda**
- 4. Action List & Confirming PV Minutes (211119)**
- 5. Updates (via email)**
  - 5.1. CSR**
  - 5.2. (Vice) Chair(s)**
    - 5.2.1. Possible OV Subjects
    - 5.2.2. Language Change BA *Cultuurwetenschappen*
  - 5.3. Organisation & PR**
  - 5.4. Education & Learning Culture**
    - 5.4.1. Social Safety
      - 5.4.1.1. Response OR
    - 5.4.2. Alcohol Policy
  - 5.5. Student Member fDB**
- 6. Voting: Diversity Commitment**
- 7. Informing & Discussing: Protocol >1 Day Excursions**
- 8. Wvttk (any other business)**
- 9. Final Points & closing**

## 1. Opening

1 Kemper opens the meeting at 11:11.

## 2. Announcements

2 Ouwehand and Verveer are absent; Ouwehand has mandated Ballak and Verveer has mandated Hondtong.  
3 Svendsen will temporarily leave the meeting and mandates Kemper in her absence. Regarding the council's  
4 training, Kemper and Ballak note they will leave earlier.

### 2.1. Council Evaluations

5 Piraianu informs the council that the evaluations are coming up. He plans on scheduling them before the  
6 end of the year, where everyone will have a moment to reflect in individual conversations. Every council  
7 member will have the opportunity to have a 15- to 30-minute conversation with the vice-chair and/or  
8 the trust person to discuss how they've experienced the past few months and discuss possible  
9 improvements.

10

## 3. Mail List & Confirming Agenda

11 Senchi notes she didn't have time to finish up the mail list and proposes adding the mail overview to the Week  
12 of The FSR instead of the Google spreadsheet they're currently using. Ballak briefly shares what emails ELC is  
13 tackling: Back to Campus Policy, Study Advisors, OER suggestions, OER pre-discussion, OER format, Language  
14 Change BA *Cultuurwetenschappen* and Social Safety.  
15 The FSR's budget is added to the agenda per OPR's request. Kemper sets the agenda:

## Agenda

### 1. Opening

### 2. Announcements

#### 2.1. Council Evaluations

### 3. Mail List & Confirming Agenda

### 4. Action List & Confirming PV Minutes (211119)

### 5. Updates (via email)

#### 5.1. CSR

#### 5.2. (Vice) Chair(s)

5.2.1. Possible OV Subjects

5.2.2. Language Change BA *Cultuurwetenschappen*

#### 5.3. Organisation & PR

#### 5.4. Education & Learning Culture

5.4.1. Social Safety

5.4.1.1. Response OR

#### 5.4.2. Alcohol Policy

#### 5.5. Student Member fDB

### 6. Voting: Diversity Commitment

### 7. Informing & Discussing: Protocol >1 Day Excursions

### 8. [ADDED] Voting: Budget FSR FGw

### 9. Wvttk (any other business)

## 10. Final Points & closing

1

### 4. Action List & Confirming Minutes PV (211119)

2 The council goes over the action list

#### Action List

3 210603-01 The FSR FGw 2021-2022 will have a conversation to establish their stance regarding the  
4 democratization of the dean position.

5 a) (210925) Mars and Van Eck will work on setting up an informational meeting piece,  
6 which will be presented at the PV in order to facilitate this discussion.

7

8

***Deadline for this meeting piece will be set for the first PV after the Christmas break.***

9 210617-02 Vieira Ribeiro will have a meeting with the Diversity Coordinator regarding the finished  
10 diversity and inclusivity survey during the 2021-2022 academic year.

11

12

***The diversity file holder will take over this action point from Vieira Ribeiro.***

13

14

210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael  
15 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-  
16 19).

17

18

19

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

20

21

22

23

***Kemper notes she hasn't received any recent concrete information. Considering  
Vieira Ribeiro is aware of the previous concrete information, Kemper suggests  
Vieira Ribeiro writes down the information and reaches out to Van Wesemael  
before the next OV.***

24

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

25

26

27

28

29

30

***Senchi forgot to scrap this action point whilst making the minutes and will do so now.  
Kemper not opposed to keeping it considering they will schedule another one, Senchi  
reminds them of the discussion they previously had on it and notes that Vieira Ribeiro  
decided it could be scrapped and they'd write out a new one when the occasion arises.***

31

211101-01 Malash will format the year review document.

32

33

34

35

36

***Svendsen, Piraianu, Senchi will help Malash regarding the format. Currently there isn't  
a format, but only an example of what the formatting could look like which caused some  
miscommunication between the council members and the DB.***

1 Subsequently, the council goes over the minutes page by page. Kemper requests Senchi to include an action  
2 point on page 4 of the document:

3  
4 2111119 The council and Pas, as a joint venture, will reach out via email to the student associations  
5 and/or ALPHA regarding the availability of funds/financial support.  
6

7 Kemper confirms the minutes.

## 5. Updates

### 5.1. CSR

8 No current update.

### 5.2. (Vice) Chair(s)

#### 5.2.1. Possible OV Subjects

9 Kemper notes that the *vooroverleg* is coming up and she would like council members to consider  
10 whether there are any subjects they would like to have discussed. If so, she asks the councillors to send  
11 their suggestions to the DB as soon as possible. Moreover, she suspects the board will want to discuss  
12 the BA language change and social safety.

#### 5.2.2. Language Change BA *Cultuurwetenschappen*

13 Kemper notes she is currently working on an informational meeting piece to present at the upcoming  
14 PV.

### 5.3. Organisation & PR

15 Van Eck refers to the recent email sent by OPR regarding the urgent need to vote on the budget before the  
16 calendar year passes.

### 5.4. Education & Learning Culture

17 The council received a reply from the board regarding the OER suggestions. Ballak notes there were also  
18 some suggestions the council hasn't seen before but they might want to support during the OER meeting.  
19 Ballak will set up a meeting piece and email vote to ensure they have a stance before joining the OER pre-  
20 discussion and *Deurendichtbijeenkomst*.

#### 5.4.1. Social Safety

21 The council has sent out their unsolicited advice and it seems like the fDB is willing to honour the  
22 council's suggestions.

23 Moreover, ELC has discussed a document regarding social safety and multiple day excursions (also  
24 part of this meeting's current agenda) and comments that it raised some very strong opinions.  
25

##### 5.4.1.1. OR Response

26 The fDB has indicated to the OR that they will try to extend the term to one year and to apply  
27 stricter rules to the final decision by the dean. Should the dean go against the trust person's  
28 advice, they will send over both the advice and the decision to the applicant for the sake of  
29 transparency. If the applicant disagrees with the decision, they can make an appeal.



## 5.4.2. Alcohol Policy

1 The council was granted an extension on the deadline, which gives them more time to evaluate their  
2 many and thorough responses on the survey. The council will share the survey before it closes on  
3 their socials, council members are also urged to reshare it on their personal accounts.

## 5.5. Student Member fDB

4 Vroom wonders whether the council included the dean's role as final decisionmaker in their unsolicited  
5 advice, the council indicates that they have not. The OR, however, seems to have proposed to have the dean  
6 removed as the final decisionmaker or to have them make the decision in collaboration with, for instance,  
7 the ombudsperson.

8 Vroom notes that the fDB has been looking into solutions for students attending mandatory classes and  
9 exams while showing [Corona, ed.] symptoms. One of the suggestions is to implement a procedure where  
10 students, who can prove their symptoms, receive *maatwerk* [custom, transl.] solutions, to prevent them  
11 from coming to campus and possibly infecting others whilst ensuring their academic progress isn't affected  
12 negatively. The council already received questions from the OC Literary Studies regarding similar issues  
13 and Kemper notes that it has also been discussed with the CSR. The Executive Board has indicated that they  
14 aren't willing to provide an extra resit. Vroom notes that the phrasing 'extra resit' should be avoided, and  
15 they need to consider a different approach. Regardless, the *vraagbaak* will likely be responsible for  
16 evaluating requests regarding Corona and exams. Vroom urges to share their input regarding the  
17 *vraagbaak* so it can be improved. It is explained that the *vraagbaak* is an email address for Corona-related  
18 issues, that is also used by the *Casuscommissie*. Kemper notes that students might be unaware of the  
19 *vraagbaak's* existence, and it should be brought up more.

## 6. Voting: Diversity Commitment

20 Before moving onto reviewing the document and the voting procedure Mars has indicated that he would like  
21 to make a statement and shares the following speech with the council:

22  
23 *"The first reason why I don't feel comfortable adopting this commitment today is because apparently the council*  
24 *structure does not permit it. At the PV's, we have spent hours and hours, discussing every comma, space and*  
25 *footnote. But we never got a chance to discuss what this commitment as a whole actually means, what the*  
26 *consequences are, and if it is democratic. At the PV's there was never time to have this fundamental discussion,*  
27 *and now it seems like the plan for today is to just vote this thing in as quickly as possible. I think that is not right.*  
28 *I think many people don't know what the consequences of this document are, I am not entirely sure myself either,*  
29 *so it would be really painful if we just quickly vote this thing in. Many people will just think yes, I'm for diversity*  
30 *and against racism so I will vote in favour, without realizing what this commitment is really trying to do, namely*  
31 *imposing an ideology on an elected student body.*

32 *Then we come at the second reason why I am against the commitment. It is not a concrete proposal, but an*  
33 *ideological and theoretical commitment. It seeks to impose theoretical unity on all council members, and I think*  
34 *that will be harmful for our discussion culture and our internal democracy. The argument that I hear for the*  
35 *commitment is that we are a political body, but I think that the commitment would make us the opposite of that.*  
36 *In an elected political body, in my view, there are different parties with different points of view, doing concrete*  
37 *proposals, having discussions, building coalitions. What democratic political bodies should not have, is an*  
38 *ideological guideline that every member has to commit to.*

39 *I really cannot say if I agree with the commitment itself. It is 20 pages of theory from outside my own field of*  
40 *research. I do not have the time to work out my own scientific views on this subject, because that is not my job as*  
41 *a council member. I am not qualified to determine if this theoretical document is scientifically justified, and I*  
42 *can't be the only council member that feels that way. Then how can I ever vote for it? My job is to represent the*  
43 *students, by writing concrete proposals. The council shouldn't determine the ideological framework that my*  
44 *proposals have to follow.*

1           *Every student needs to be represented in the council. That means that council members can be committed to*  
2           *anything that the students want. Concepts like 'decolonization of education' are expressions of a very specific*  
3           *ideology, which arises out of a very specific sociological theory. If the majority of the council wants to decolonize*  
4           *the university with concrete proposals that's fine and perfectly democratic. But that is really something different*  
5           *from imposing ideological and theoretical unity on the whole council. We already have a very small mandate*  
6           *because not many students vote and adopting this will only alienate students who don't entirely agree with the*  
7           *commitment and will see no sense in voting because council members will be subjected to some official ideology*  
8           *anyway.*

9           *The biggest problem that I have with the commitment, is that at the end, in the definitions section, it imposes*  
10           *very strict definitions of contested concepts like 'race' and 'queer'. I think this section is harmful. By adopting*  
11           *this, the council would make a strict scientific judgement, and in an extremely essentialist way. It implies that*  
12           *the meaning of those concepts is objective and cannot be discussed. It leaves no room for disagreement or new*  
13           *insights. I really want to ask you to take the definitions section out. I really don't agree with some of those*  
14           *definitions and with the underlying racial and sexual essentialism. I have not worked out my own definitions,*  
15           *because if I would have some of you would probably not agree with them, so the best would be to just take the*  
16           *definitions out. People can do their own research if they don't know what a word means.*

17           *So, to come to my concrete proposal: I ask you to take the definitions out of the diversity commitment, and I*  
18           *kindly ask you all to vote against the rest of it."*

19  
20       Vroom asks about the document and Vieira Ribeiro explains that the commitment was created during the  
21       previous council year and could be compared to a sustainability commitment, she continues that the  
22       document is meant as a guide on how to tackle diversity. Vroom wonders whether Mars is also opposed to  
23       having a sustainability commitment, to which he responds that the council's sustainability commitment isn't  
24       substantive but provides rules on, for example, how to handle waste. Vieira Ribeiro counters however that  
25       the diversity commitment doesn't provide rules on how to act but serves as a guide. Mars responds that,  
26       regardless, the commitment influences substantial council decision-making.

27       The council goes over the remaining commentary regarding the document. Starting with the working  
28       agreement and the suggestion to remove this section from the diversity commitment and have it over to the  
29       council's actual working agreements and add it to their *Huishoudelijk Reglement* (HR). Kemper would suggest  
30       to not go into the specifics of this section, but to discuss the details when proposing the addition of this section  
31       to the HR. Ballak and Vieira Ribeiro both feel that this way it might as well stay part of the Diversity  
32       Commitment. Vieira Ribeiro elaborates that the intention behind the document is also of importance, she feels  
33       that they shouldn't just take everything out because the majority agrees but also demonstrate what was  
34       discussed on the topic. Regardless, the current majority is in favour of moving this section to the HR and  
35       discuss it as a proposal at another PV.

36       Mars has indicated that he would like the glossary to be taken out, considering its flawed normative character  
37       and possible contested terminology. However, Vieira Ribeiro comments that the glossary is useful when trying  
38       to understand the document and that the document should be regarded as an educational tool. Hondtong adds  
39       that the provided definitions are especially useful to those who are unfamiliar with these themes, though she  
40       notes that adding a disclaimer might be beneficial and could provide necessary nuance. Piraianu wonders  
41       about an included bibliography and Vieira Ribeiro notes that this is included in the document and that it is  
42       mostly based on dr. Gloria Wekker's *Let's Do Diversity* (2016) report. Piraianu asks Mars whether he would  
43       like more research to be done regarding the glossary and Kemper and Ballak propose to have a disclaimer.  
44       Mars responds that the document should highlight where the theory has come from [a source, ed.] and that it  
45       should have a disclaimer to stress that these definitions are only related to the context of the documents.



1  
2  
3  
4  
5

**Voting proposal:** The FSR FGw 2021-2022 proposes to remove the working agreement from the Diversity commitment and to set up a separate amendment proposal to include the section in the *Huishoudelijk Reglement*.

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

6  
7  
8  
9

The vote has been **adopted**. The FSR FGw 2021-2022 will remove the working agreement from the Diversity commitment and set up a separate amendment proposal to include the section in the *Huishoudelijk Reglement* [ACTION POINT].

10  
11  
12  
13  
14

**Voting proposal:** The FSR FGw 2021-2022 proposes to add a disclaimer to the glossary of the Diversity Commitment stressing that the definitions are related only to the context of this document. Moreover, they will also include the source of theories in the diversity commitment.

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

15  
16  
17  
18  
19

The vote has been **adopted**. The FSR FGw 2021-2022 will add a disclaimer to the glossary of the Diversity Commitment stressing that the definitions are related only to the context of this document. Moreover, they will also include the source of theories in the diversity commitment.

20  
21  
22  
23  
24  
25

Hondtong will include a disclaimer in the commitment and Vieira Ribeiro will provide sources for the terms and theories mentioned in the commitment [ACTION POINT].

**Voting proposal:** The FSR FGw 2021-2022 proposes to commit to the Diversity Commitment 2021-2022.

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	-	1	-	-

26  
27  
28

The vote has been **adopted**. The FSR FGw 2021-2022 will commit to the Diversity Commitment 2021-2022.



1 Break

2 \* During the break the issue of supporting a demonstration regarding the eviction Hotel Mokum squatters is  
3 brought up:

4

5 **Voting proposal:** The FSR FGw 2021-2022 proposes to support the Hotel Mokum solidarity  
6 demonstration tonight (November 26<sup>th</sup>, 2021) by reposting the announcement on their Instagram  
7 page.

8

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

9

10 The vote has been **adopted**. The FSR FGw 2021-2022 will support the Hotel Mokum solidarity  
11 demonstration tonight (November 26<sup>th</sup>, 2021) by reposting the announcement on their Instagram  
12 page.

13

## 7. Informing & Discussing: Protocol > 1 Day Excursions

14

15 Ballak introduces the subject and elaborates on the issues ELC took with the document. The introduction of  
16 the document states that students have responsibility for their own and each other's safety in the group, the  
17 working group feels like this phrasing leaves too much room for interpretation and should be clarified. Ballak  
18 adds that, for example, students can't help it if they're the victim of groping. Ballak suspects the document  
19 intends to say people shouldn't harass others, but that is currently not apparent from this phrasing.

19

20 Moreover, the document notes 'insurance reasons' when it comes to acceptable destinations, which are  
21 currently only green and yellow regions. ELC determined that they understand this decision based on safety  
22 reasons, however they also feel that the goal of the excursions is research and that this should be taken into  
23 consideration when deciding on excursion destinations besides the colour code. Kemper interjects that the  
24 reasoning is based on the pandemic and adds that the Ministry of Foreign Affairs doesn't make a distinction  
25 between Corona and the general safety when they issue their colour coded safety advice. This means when  
26 the university visits a region that is deemed unsafe the insurance won't cover for returning the visitors home.  
27 Kemper also stresses that this is a policy set up by the ministry and cannot be changed at the level of the  
28 university. Senchi suggests for the phrasing 'insurance reasons' to be changed to 'safety reasons', noting that  
29 this might cover more important concerns than solely insurance ones.

29

30 Furthermore, ELC is of the opinion that the excursion's social safety contact person shouldn't be a teacher.  
31 Kemper wonders if they should ask for an advice request but Senchi responds this would cause confusion  
32 considering the previous communication and agreement they had with Arnold de Witte regarding this subject.  
33 Instead Senchi proposes for the council to send out an official memo instead of solely a simple email with the  
34 board in CC and that the council awaits further developments before taking any other formal action.

34

35 The council is interested in how the student representative will be chosen and would like the opportunity  
36 critically to evaluate this process. Also, ELC believes the document's prioritisation is crooked and misses a  
37 perspective on social safety tied to social interaction. Kemper interjects that the document shouldn't shy away  
38 from terms like 'sexual' and 'harassment'. She also notes that she would like an English translation of the  
39 protocol.



1 ELC will work on drafting the reply, subsequently the draft will be sent to Senchi to be formatted as a memo  
2 and this final version will be voted on during the next PV so the reply can be sent by Friday November 3<sup>rd</sup>,  
3 2021. The council agrees with this course of action.

## 8. [ADDED] Voting: Budget FSR FGw

4 OPR briefly explains that the remainder of the budget has to be spent before the end of the calendar year,  
5 otherwise the funds will be lost to the reserves of the faculty budget. They refer to the listed proposed  
6 expenditures mentioned in the meeting piece, which was sent in the Week of the FSR.

7  
8 **Voting proposal:** The FSR FGw 2021-2022 proposes to allocate €200 of their budget to council  
9 mugs.

10

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

11

12 The vote has been **adopted**. The FSR FGw 2021-2022 will allocate €200 of their budget to council  
13 mugs.

14

15 **Voting proposal:** The FSR FGw 2021-2022 proposes to allocate €300 of their budget to literature to  
16 ensure the council remains updated and involved on important themes.

17

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

18

19 The vote has been **adopted**. The FSR FGw 2021-2022 will allocate €300 of their budget to literature  
20 to ensure the council remains updated and involved on important themes.

21

22 **Voting proposal:** The FSR FGw 2021-2022 proposes to allocate €200 of their budget to office  
23 refreshments (e.g., snacks) to accommodate visiting students and improving student engagement.

24

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

25

1 The vote has been **adopted**. The FSR FGw 2021-2022 will allocate €200 of their budget to office  
2 refreshments (e.g., snacks) to accommodate visiting students and improving student engagement.

3  
4 **Voting proposal:** The FSR FGw 2021-2022 proposes to allocate €500 to organising a holiday council  
5 event for teambuilding and expressing gratitude for council work.

	<b>In favour</b>	<b>Against</b>	<b>Blank</b>	<b>Abstain</b>
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

7  
8 The vote has been **adopted**. The FSR FGw 2021-2022 will allocate €500 to organising a holiday  
9 council event for teambuilding and expressing gratitude for council work.

10  
11 Ballak proposes for everyone to send in their ideas regarding the holiday event and putting it to a vote.

## 9. WVTTK

12 Hondtong requests everyone to send in their 100-words introductions.

## 10. Final Points & Closing

13 No final points are mentioned. The meeting is closed at 13:06.

## 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 first PV after the Christmas (edited 211126) break in  
5 order to facilitate this discussion.
- 6 210617-02 (edited 211126) ~~Vieira Ribeiro~~ The diversity file holder will have a meeting with the  
7 Diversity Coordinator regarding the finished diversity and inclusivity survey during the  
8 2021-2022 academic year.
- 9 210927-04 (edited 211011) Vieira Ribeiro will send over concrete information to Van Wesemael  
10 regarding the issues with the *casuscommissie* (context: restart higher education & COVID-  
11 19).
- 12 a) (211101) The DB will (delegate someone to) send Van Wesemael an email requesting  
13 a status update on the topic, regardless of (not) having sent the concrete information.
- 14 ~~211018 The DB will schedule a brainstorm session to determine concrete council goals.~~
- 15 211101-01 Malash will format the year review document.
- 16 2111119 The council and Pas, as a joint venture, will reach out via email to the student associations  
17 and/or ALPHA regarding the availability of funds/financial support.
- 18 211126-01 The council will remove the working agreement from the Diversity commitment and set up  
19 a separate amendment proposal to include the section in the *Huishoudelijk Reglement*
- 20 211126-02 Regarding the Diversity Commitment:
- 21 a) Hondtong will include a disclaimer in the commitment
- 22 b) Vieira Ribeiro will provide sources for the terms and theories mentioned in the  
23 commitment

## Pro Memori

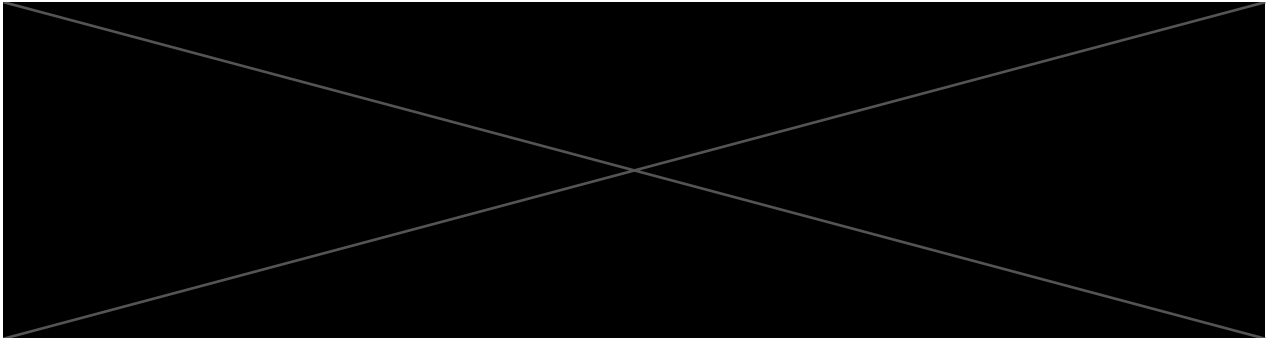
1	190904-01	When communicating the AS must always be placed in the cc.
2	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
3	190904-04	The FSR - DB action list must be discussed for OVs, both internally and during the VO.
4		
5	190911-01	The Technical Chair always 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.
8		
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.
17		
18	200525-02	In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.
19		
20	200525-03	The council refers to itself as FSR FGw and uses pronoun 'it'.
21	200911-01	When PVs 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.
23		
24		
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.
26		
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		
33		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.
34		
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 <sup>th</sup> 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 Regelement 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*.  
37

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	-	-	-	1



1  
2  
3

4  
5  
6  
7  
8

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
<b>TOF</b>	6	-	1	-
<b>Activistenpartij UvA</b>	-	-	-	2
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	-	-	-	1

9  
10  
11  
12

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
<b>TOF</b>	6	-	-	1
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	1	-	-	-

13  
14  
15

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

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

16  
17  
18  
19

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
<b>TOF</b>	6	-	-	1
<b>Activistenpartij UvA</b>	1	-	1	-

<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	1	-	-	-

1  
2  
3  
4

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
<b>TOF</b>	6	-	-	1
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	1	-	-	-

5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

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

- 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
<b>TOF</b>	6	-	-	1
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

27  
28  
29

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

	In favour	Against	Blank	Abstain
<b>TOF</b>	6	-	1	-
<b>Activistenpartij UvA</b>	1	-	-	1

<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	1	-	-	-

1  
2  
3

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

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	-	-	1
<b>020</b>	1	-	-	-
<b>De Vrije Student</b>	1	-	-	-

4  
5  
6  
7

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

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

8  
9  
10  
11  
12

211124 The FSR FGw 2021-2022 will send the letter titled *Unsolicited Advice: Temporary Facility Aftercare Regarding Past Social Safety Situations for Staff and Students* to the fDB on the November 23<sup>rd</sup>, 2021.

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

13  
14  
15  
16  
17

211126-01 The FSR FGw 2021-2022 will remove the working agreement from the Diversity commitment and set up a separate amendment proposal to include the section in the *Huishoudelijk Reglement*

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

18  
19





1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

211126-02 The FSR FGw 2021-2022 will add a disclaimer to the glossary of the Diversity Commitment stressing that the definitions are related only to the context of this document. Moreover, they will also include the source of theories in the diversity commitment.

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

211126-03 The FSR FGw 2021-2022 will commit to the Diversity Commitment 2021-2022.

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	-	1	-	-

211126-04 The FSR FGw 2021-2022 will support the Hotel Mokum solidarity demonstration tonight (November 26<sup>th</sup>, 2021) by reposting the announcement on their Instagram page.

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

211126-05 The FSR FGw 2021-2022 will allocate €200 of their budget to council mugs.

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

211126-06 The FSR FGw 2021-2022 will allocate €300 of their budget to literature to ensure the council remains updated and involved on important themes

	In favour	Against	Blank	Abstain
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	2	-	-	-



<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

1

2

211126-07 The FSR FGw 2021-2022 will allocate €200 of their budget to office refreshments (e.g., snacks) to accommodate visiting students and improving student engagement.

3

4

	<b>In favour</b>	<b>Against</b>	<b>Blank</b>	<b>Abstain</b>
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	2	-	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

5

6

211126-08 The FSR FGw 2021-2022 will allocate €500 to organising a holiday council event for teambuilding and expressing gratitude for council work.

7

8

	<b>In favour</b>	<b>Against</b>	<b>Blank</b>	<b>Abstain</b>
<b>TOF</b>	7	-	-	-
<b>Activistenpartij UvA</b>	1	1	-	-
<b>020</b>	-	-	-	1
<b>De Vrije Student</b>	1	-	-	-

9