



*Facultaire*  
**Studentenraad**

MAATSCHAPPIJ- EN  
GEDRAGWETENSCHAPPEN

**Minutes of the Plenaire Vergadering (10) of the FSR FMG '23 - '24**  
*Faculty Student Council of the Faculty of Social and behavioural sciences*

Date: November 17, 2023

Location: On-site

Present FSR '23-'24: Rachel Ham, Varvara Gorbunova, Diana Andreea Burduja, Kianush Monschau, Sonia Batreja, Elisa V Neiva, Samarth Kambli, Serena Song, Julie Nesse Barikmo, Vidhi Khandelwal.

Absent FSR '23-24: Clara Ricci Curbastro Ruiz de Arcaute (mandates vote to Rachel)

Minutes: Kamyab Moteabbed

**Concept agenda**

1. Opening
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6. Updates
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8. Topic 1: Final OV Agenda assessment
9. Topic 2: OV topic discussion
10. Topic 3: Checking up the work on the meeting pieces
11. Topic 4: Christmas dinner
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15. Questions and closing

## 1. Opening

Rachel opens the meeting at 15:07.

## 2. Announcements

Late arrivals: Diana, Varvara

Varya: Diana wants to talk to the Communication Science directors about the 774 topic. The directors asked for the whole FSR, but that seems unfeasible.

It is on November 20<sup>th</sup>, from 16:00-17:00.

Varya noted that three meetings are already been held, but the Communication Science directors want another one. They possibly want to discuss the House Rules, according to Rachel. If so, Elisa wanted to attend but realized she could not.

Varvara, Julie, Diana, and Serena will go. Varvara will send the reply today.

None of the Communication Science directors are in the worker's council.

## 3. Setting the PV minutes

The minutes of PV5 are set.

## 4. Action Points

The action list is updated.

231012-6: Rachel/Varvara schedules the meeting with the director. (haven't, they start in January)

231030-4: Vote about denouncing the newly enforced house rules on protests and religious, and political expression.

231109-2: All file holders should send Clara a small paragraph of what topics are tackled in the file and what tasks they have. This is particularly important for E&C as Clara is not part of the committee.

231117-2: Rachel contacts Noah about the annual report previous FSR.

## 5. Mail

Kamyab informed the FSR about an email from Sterre, who asked about the previous FSR about their annual report. They are supposed to complete it by August 31, but she has not received anything yet.

Rachel suggested that Kamyab contact Irem for this issue. She will contact Noah.

Possibly related: the *Centrale Ondernemingsraad* is asking for the “GV input on the Draft 2024 Budget.” The deadline is Friday 24<sup>th</sup> of November.

Rachel can send it.

12th of December CoBo of the new SV Bloom. More information will follow soon, but they would like to know if we want to attend. Kamyab has noted the date in the Excel link provided to him by Samarth.

## **6. Updates**

### Updates delegate to the CSR

Diana asked Rachel whether the council had voted on the letter of huisvesting campus development. Rachel said “no.” Diana asked whether this issue was on the agenda. Rachel responded no, but an email about it has been received from the CSR secretary. Rachel notes that if this issue is not urgent, the FSR will discuss it in the next PV.

Samrath asked Diana about the CSRs response to a certain topic. Diana asked Noah, and he replied that he would handle it. Samarth will reach out to him

Julie also conveyed that she was informed by the CSR that the FSR was supposed to do something regarding the budget. She also noted that some other FSRs were doing something regarding menstrual products, but they forgot to tell her. Julie will send an email about this.

### Updates worker’s council

No new updates.

### Updates O&F

No new updates.

### Updates E&C

No new updates.

## **7. Setting the agenda**

Agenda has been set.

## **8. Topic 1: Final OV Agenda assessment**

Varvara informed the FSR that the Dean proposed to remove the budget topic. Sterre also asked the FSR to add the numerus fixus topic, since consent is due soon. This topic is part of the OER. This issue concerns only psychology. Diana questioned the urgency of this topic, but Rachel informed her that is urgent since Ingmar will attend, and his schedule is booked until the 27<sup>th</sup> of November. In addition, numerus fixus is in the OER, in section A.

Rachel talked about it with anthropology PC, and they were told they could not change anything in section A. Therefore, Rachel noted that it is always good to ask about this.

Elisa asked about Topic 1, and questioned what that is about.

Rachel: Questions related to the OER. What are these changes? What are the effects? Why are they being changed? Social safety? Ask whatever comes to your mind. After all, they are the FSR's guests to answer the FSR's questions.

Diana asked about topic 2, and wondered if it is possible to gauge the OWI's feelings regarding certain questions beforehand. Rachel suggested Diana to ask the directors about study breaks since burnout is so prevalent. "Have you considered any changes?"

Varvara notes that she, along with Samarth and Kianush are the only ones participating. She asked if anyone else wanted to join. Rachel joined.

Elisa asked whether it is possible for council members who are not part of certain topics to still ask questions during those topics. The answer is yes, according to Rachel.

Diana was concerned regarding the 20 minutes that the Psychology topic might take. Samarth does not think 20 minutes are needed, it will not take that long. Rachel agrees, as long as there are no last-minute changes.

The FSR agreed on the agenda.

## **9. Topic 2: OV topic discussion**

Varvara reminded the FSR to be thoughtful of the questions the councilmembers will ask during each topic discussions, and to manage their time efficiently.

Varvara is concerned about the question for directors. She would like to get input from every FSR member. Rachel responded that there is a team for this. Through a Zoom meeting, the questions will be formulated.

Diana wants to ask someone about the breaks.

Elisa would like to begin immediately on her topic, and she will likely work during the weekend too. Julie suggested her to share her document with the FSR, so other members can see what she is writing and if she needs any help.

Rachel and Diana will work on their topic in the weekend too. Rachel told Diana to keep in touch in the group chat.

## **10. Topic 3: Checking up the work on the meeting pieces**

Rachel informs the FSR that the documents must be sent out by Monday. Perhaps a general outline note is a good way to handle it. It will not be too specific, unfortunately.

Elisa asked if it is a good idea to use the meeting notes to quickly inform the OWI on the FSR's position on the House Rules policy. Varvara responds that the FSR position is likely already known. Elisa wants to spend as little time as possible to present why these rules are problematic, hence she wants to inform everyone on the meeting pieces. Rachel thinks this is a good idea.

#### **11. Topic 4: Christmas dinner**

The council discussed the possibility of having a Christmas dinner.

Julie will leave on the 17<sup>th</sup> of December. It will depend on the budget.

Varvara does not simply want takeout, she suggested an actual ceremony or event.

Rachel informed the FSR that last year, each member brought their own cultural dish. It was done at Alex's house. Rachel suggests her flat for this year.

Julie agreed but noted that if that does not work out, the FSR should eat out instead. She also suggested sending a date in the group chat. Kamyab suggested making an Excel for attendance between now and the 17<sup>th</sup> of December.

Elisa expressed some concern about balancing this Christmas budget with the budget for the transfer week money? Diana also questioned which is more important

Diana suggested ice skating.

Serena suggested instead an opera with cultural-specific formalwear based on each council member's background?

Elisa: food or boat.

#### **12. Any other business**

No other business.

Diana noticed a divide between E&C and O&F and suggested the DB present small updates (of around 5 minutes) at the beginning of each PV. Julie suggested that each person from one committee could present an update.

Rachel agreed with this suggestion and further suggested subcategories in the updates sections of the future PV agenda.

#### **13. Points for the CSR**

No points

#### **14. Points for the Media**

No points.

#### **15. Questions and Closing**

No questions.

Rachel closes the meeting at 16:15.

#### **Action list**

The action list is updated.

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