



Concept minutes Plenary Meeting 29th of November 2023

Aanwezig	Angelina Senchi, Hidde Heijnis, Noah Benjamins, Teun van Kasteel, Sean Berg, Rembrandt Tip, Sarah Boll (online), Giovanni Prins (online)
Afwezig	Huy Le, Carlos van Eck, Ivar Kracht
Gast	-
Notulist	Liesje Verhave

Agenda

1. Opening

2. Mail and action list (15 min)

3. Confirmation minutes (5 mins)

4. Announcements (1 min)

5. Confirmation agenda (3 min)

6. Updates (10 min)

The chair, vicechair, **workgroups**, and CSR delegate share updates.

7. **Deciding: Unsolicited Advice Onkostenvergoeding Study Associations** (20 min) (attachment: 1)

The FSR discusses the meeting piece in regard to onkostenvergoeding study associations.

8. **Discussing: OER consent/advice** (20 min) (attachment: 1)

The FSR discusses the advice regarding OER.

9. **Orientating: Part-time BA advice** (20 min) (attachment: 4)

The FSR looks at the part-time BA advice request.

10. PR of the Week (5 min)

The FSR discusses what they want to post on social media this week.

11. Final points and closing

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32 **1. Opening**

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34 Senchi opens the meeting at 13:35.

35 **2. Mail and action points (15 min)**

36 Van Kasteel did not have time to prepare a mailing list. This will be discussed later in the meeting.

37 The council discusses the action points on the Teams to-do list. Heijnis will send the general email to the
38 OC's and also see if there is interest in scheduling a general meeting. Heijnis will respond to the student
39 email we received and refer them to the OC. We will email the OPD to ask the same question [ACTIONPOINT].
40 We received more documents regarding the budget. These documents should be read before the budget
41 meeting on the 4th of December [ACTIONPOINT].

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43 Senchi and Heijnis will attend the budget meeting on the 4th of December. Verhave will communicate our
44 absence at the CSR chair meeting for the 5th of December.

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46 **3. Confirmation minutes (5 min)**

47 The FSR discusses the minutes of the 15th and 22nd of November. No suggestions are made. The minutes are
48 confirmed.

49 **4. Confirmation agenda (3 min)**

50 Agenda point about the part-time advice is scrapped. The coordinators will decide how to take up this point.
51 Agenda is confirmed.

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53 **5. Announcements**

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55 Van Eck, Kracht and Le are absent. No mandates have been given. Prins will have to leave early today and
56 will probably be absent next week.

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58 **6. Updates (10 min)**

59 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*

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61 Van Kasteel updates about how the meeting with ASVA went. A lot of OC's were present also from different
62 faculties. There were three main topics. One of the topics was the 884 schedule of the FGw. Other faculties
63 do not have this or like it. Another subject of discussion was the *nakijktermijn*, which was a bit weird to
64 discuss because there were no teachers present and this issue is also about their workload. The next subject
65 was mandatory attendance for classes. Another point is that a member of the English OC is now studying
66 part-time and is not receiving *onkostenvergoeding* anymore even though she is partaking in the same
67 amount of work in the OC. This point can be included in the unsolicited advice.

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69 They also discussed with ASVA that this was a fruitful meeting, and they would like to do this again.

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71 Heijnis updates about the OER meeting, the OC's do not get a lot of time to prepare for the OER meeting,
72 and the meeting was scheduled in the middle of the day which did not help. This point should be addressed
73 possibly in the advice letter [ACTIONPOINT].

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Senchi updates about the OER meeting. There were a lot of points they wanted to get our agreement on, Senchi. They are open to setting up a workgroup this year to rediscuss BSA. They are open to lowering the BSA, but not necessarily lowering it to zero. They will continue the discussion on the discussion that takes place on the 15th of December. There should be more students present. The projects around menstruation products and *Night at The Museum* are still being worked on.

The council takes a break at 14:03.

7. **Deciding: Unsolicited Advice Onkostenvergoeding Study Associations** (20 min) (attachment: 1)
The FSR discusses the meeting piece in regard to onkostenvergoeding study associations.

The council continues the meeting at 14:17.

Benjamin introduces the letter. He says that he was very happy about finding the WHW article that supports our argument. Verhave states that the situation for the English OC member could be included in the advice. Benjamins responds that then the advice will be unfocused and should have its own separate letter. [ACTIONPOINT]. Senchi asks Benjamins if he wants to send the letter in Dutch or English. Benjamin would like to send out both letters. Benjamins will make the final edits and would like to send it out on Friday.

The FSR-FGw 2023-2024 votes to send out the *Unsolicited Advice Onkostenvergoeding 231129*.

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

The FSR-FGw 2023-2024 decides to send out the *Unsolicited Advice Onkostenvergoeding 231129*.

8. **Discussing: OER consent/advice** (20 min) (attachment: 1)
The FSR discusses the advice regarding OER.

The council discusses a plan of action for the letter. Senchi says the advice should be negative. We do not have the notes of the previous OER meeting, and the final meeting will still have to take place. Heijnis asks what should be included in the letter. The points the FSR supplied for the discussion should be included and the points discussed at the meeting. Senchi proposed that two council members write a draft and then on Monday the draft can be discussed. Monday at 18:00 the OER draft letter will be discussed. Benjamins and Van Kasteel will write up the draft before the Monday meeting. [ACTIONPOINT]

9. **Orientating: Part-time BA advice** (20 min) (attachment: 4)
The FSR looks at the part-time BA advice request.

Tip and Berg will pick up the advice for the part-time BA study track. They will include the received documents, OV notes and Kracht's OV prep notes. They will work on this during the Monday morning workgroup session. [ACTIONPOINT]

115 **10. PR of the Week**

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117 Heijnis wants to post a story about the demonstration that took place today.

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119 **11. Final points and closing**

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121 The PV closes at 14:48.

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160 **Decisions**

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162 **230925**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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De FSR FGw 2023-2024 besluit de brief van de CSR getiteld "Unsolicited advice -third part collaboration 230921" mede te ondertekenen.

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166 **231002**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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De FSR FGw 2023-2024 besluit om de inhoud van agenda punt 8 "Relations between the voetnoot te plaatsen bij het agendapunt dat het zwartlakken heeft plaatsgevonden op verzoek van het fDB.

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171 **231009**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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De FSR FGw 2023-2024 besluit om de brief "support for the unsolicited advice from the CSR regarding third party collaborations" te delen met de CSR.

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175 **231030**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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De FSR-FGw 2023-2024 besluit om het statement aangedragen door Van Beersum te delen op sociale media als formeel statement met betrekking tot de situatie in Israël en Palestina.

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178 **221115**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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The FSR-FGw 2023-2024 will send out a negative advice to the fDB regarding FGw Budget.

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231129

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

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The FSR-FGw 2023-2024 decides to send out the *Unsolicited Advice Onkostenvergoeding 231129*.

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