



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (12) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: December 1, 2023

Location: On-site

Present FSR '23-'24: Rachel Ham, Diana Andreea Burduja, Kianush Monschau, Elisa V Neiva, Samarth Kambli, Julie Nesse Barikmo, Vidhi Khandelwal, Clara Ricci Curbastro Ruiz de Arcaute

Absent FSR '23-24: Sonia Batreja, Varvara Gorbunova (mandates vote to Serena), Serena Song (mandates vote to Varvara)

Minutes: Kamyab Moteabbed

Concept agenda

1. Opening
2. Announcements
3. Setting the concept minutes
4. Action list
5. Mail
6. Updates
7. Setting the agenda
8. Topic 1: Study spaces
9. Topic 2: Student Assistant voting
10. Topic 3: OV reflection
11. Topic 4: ...
12. Any other business
13. Points for the CSR
14. Points for the media
15. Questions and closing

1. Opening

Rachel opens the meeting at 15:12.

Julie notified the secretary that she has to leave at 16:10.

Samarth and Vidhi leave early too, at 16.00.

Late arrivals: Elisa.

2. Announcements

Marten will join the PV at 15:20

Kamyab notified the FSR he has access to DeepL now, and that the DeepL folder has been made on the drive. Any translated document sent to the secretary will be stored there.

Also, Kamyab asks everyone to fill in their availabilities for the potential Christmas event.

Kamyab also added a button and description to the FSR-FMG page of the CSR website that links to the FSR's Wix site.

3. Setting the PV minutes

The minutes of PV11 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.

231201-2: Rachel and Clara draft a message to the dean and send it out today.

231201-3: For the media, make short summaries of OV1 and post them on the Instagram page, in addition to links to our website.

231201-4: Clara forwards the message of Linda van der Weg to the media.

5. Mail

Kamyab Shelved the issue concerning the RMSS students' letter to their PC.

Samarth informed the FSR that on the 5th of December, the new prayer room officially opens! He invites any council member willing and able to join.

Rachel received an update regarding the budget from Noah.

Rachel and Diana also discussed the issue of getting training for the OVs. This can include negotiation training, teamwork training, etc.

6. Updates

Updates delegate to the CSR

No new updates

Updates worker's council

No new updates.

Updates O&F

No new updates.

Updates E&C

No new updates.

Rachel received a mail from Yashi, concerning the possibility of setting up a movie night. Rachel suggested the common room. Coincidentally, the common room board also wants to collaborate with FSR.

Vidhi was also reached out by the common room board.

Rachel noted that the SIB is Varvara is responsible, but unfortunately, she is not here to discuss it.

7. Setting the agenda

Agenda has been set.

8. Topic 1: Study spaces

The FSR discussed the possibility of the V-building becoming a possible study space.

Unanimous vote in favor (7).

Elisa entered the room.

9. Topic 2: Student Assistant voting

Marten joins at 15:25. Introduction round everyone. Marten is a Sociology Master's student. The FSR votes on Marten as the council assistant.

Votes in favor: 8; against: 0; abstain: 0. Marten is voted into the position as the council assistant.

Clara noted Marten has to send Varya their birthday.

Rachel: Marten can join the next O&F meeting.

Marten left at 15:39.

10. Topic 3: OV reflection

Elisa wants to set up a focus group. She asked the FSR whether to email the dean about this.

The FSR did not think emailing the dean would be necessary.

Kianush was satisfied with the performance of the technical chair. He wished he had more of a connection beforehand.

Diana really liked the technical chair and thought her performance was great.

Elisa and Clara agreed.

Rachel noted the technical chair should be invited to the last PV before the OV next time. She wants to keep her for the whole year.

11. Topic 4:

....

12. Any other business

Rachel informed the FSR that Varvara wants the FSR to fill out the Christmas event Excel sheet on the drive.

13. Points for the CSR

Elisa was confused at the CSR's approach on the House Rules. They want to bring it up next year.

14. Points for the Media

Rachel noted that the minutes for OV1 are published now, we can share summaries now.

For OV2, it is more delicate. Don't share details of the meeting for now.

15. Questions and Closing

No questions.

Rachel closes the meeting at 16:47.

Action list

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