



# Concept minutes Plenary Meeting 13<sup>h</sup> of December 2023

Aanwezig

Angelina Senchi, Hidde Heijnis, Sean Berg, Rembrandt Tip, Carlos van Eck, Noah Benjamins

Afwezig

Huy Le, Teun van Kasteel, Ivar Kracht, Giovanni Prins, Sarah Boll

Gast

Maarten Dagneaux

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

*The FSR discusses the advice regarding OER.*

8. **Deciding: Part-time BA advice** (20 min) (attachment: 4)

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

9. **Discussing: OV prep** (20 min) (attachment: 3)

*The FSR pre-discusses the OV.*

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 13:08. During the PV today Maarten Dagneaux is attending as a guest. He is the  
35 student assessor of the central board.

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

37 The FSR looks at the mailing list. We received a response from the fDB to our budget advice, this should be  
38 read. The FSR discusses the action list. We will try to start posting introductions next week [ACTIONPOINT].  
39 We tried to reach out to the OC, but they did not respond to emails. We should discuss at TTO the inability  
40 to reach the OC's [ACTIONPOINT]. We will discuss the HR at the first PV of the new year [ACTIONPOINT].  
41 We discussed checking up again on the student who brought an issue forward at ACASA [ACTIONPOINT].  
42 Verhave will reach out to the student to check if the issue has been solved. Then the FSR discusses the  
43 agenda of the OV that was received and who will be present during this meeting. For the next meeting that  
44 is on the agenda, the OER meeting, Senchi, Benjamin, and van Eck will attend. Senchi updates about the  
45 email she had sent to the board regarding the OER process, as we had not received any minutes from the  
46 OV of the earlier OER discussion. She reiterated that we need to be clear internally about which points we  
47 do not want to agree to and which we can compromise on. The discussion turns to more to the content of  
48 the OER discussion and Heijnis says that the discussion around mandatory attendance for 'practical classes'  
49 is important. He says that legally attendance cannot be mandatory. Furthermore, the CvB is turning away  
50 from mandatory attendance so we can use this point during the discussion.

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

54 The FSR discusses the minutes of the 6<sup>th</sup> of December. Tip makes a substantial addition to the agenda point  
55 regarding the part-time BA advice. There are no other suggestions. The minutes are confirmed.

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

57 Heijnis requests to add an agenda point to discuss the unsolicited advice regarding UvA university ties to  
58 Israeli universities. The agenda point for the unsolicited advice UvA university ties to Israeli universities  
59 becomes agenda point 9. The agenda is confirmed.

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61 **5. Announcements**

62 Kracht, Van Kasteel, Prins, Boll and Huy are absent. Kracht gave his mandate to Benjamins.

63

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

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

66

67 Heijnis updates that he went to the Anti-Kantine meeting on Monday. They would like to demand cheaper,  
68 more nutritious, and a default plant-based menu. Furthermore, they would like to have as an end goal de-  
69 privatization of the canteens to organize better and more affordable food. They set up the structure of  
70 workgroup and would like to organize an event. Heijnis offered the cups and other supplies the FSR still  
71 has in the office. He also mentioned that the FSR is potentially open for monetary support depending. Senchi  
72 suggests to Heijnis to write an unsolicited advice of support on this issue [ACTIONPOINT].

73

74 Tip discussed with Kracht and Benjamins looking towards 2024 and what goals they want to focus on, and  
75 what unfinished goals stood out. They would like to focus on student engagement. They explain that  
76 depending on a case-by-case approach the political party might be a more suitable place to drive student  
77 engagement. They would like to reach out to ASCA to see where they can work together on hosting more  
78 panel discussions [ACTIONPOINT]. Senchi suggests they put concrete plans on the agenda for next year.  
79 Senchi was present at the informal discussion regarding social safety at the faculty. She discussed the memo  
80 with the social safety officer. They will look at the student-employee position and set up a policy around  
81 that. Furthermore, they are planning to set up a communication plan for students. There will be a webpage  
82 and a campaign on campus to inform students about social safety at the faculty.

83  
84 Benjamins updates that at the CSR level, the GV took place. They are discussing the budget; they reached a  
85 breaking point on the point of student engagement. They did not achieve this on the point of the profiling  
86 fund, but it is still a point of advice in their letter. Benjamins needs input from the FSR for the CSR about  
87 UvA-Q questions. We do not know if there is a deadline. [ACTIONPOINT]  
88 Dagneaux says that there will be a working group and re-evaluation of the profiling fund. In general, the  
89 supplementary budget will go up.

#### 91 **7. Deciding: Part-time BA advice (25 min) (attachment: 2)**

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

93  
94 Berg introduces the letter. The letter includes the FSR discussion of the previous PV and mainly reiterates  
95 critiques of the different OC's. Tip wrote an addendum mentioning the sector plan and the discrepancy  
96 between the faculty sector plan for T&C courses and the disbanding of the part-time programs. The council  
97 decides to add the addendum to the letter. Dagneaux proposes to add a sentence in the letter referring to  
98 the central policy *Visieverkenning Flexibilisering* decided upon by the CvB on the 26<sup>th</sup> of September 2023  
99 which contradicts the faculty plan to dissolve the part-time programs. The council decides to add the  
100 reference to the letter.

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102 **Voting proposal:** The FSR FGw 2023-2024 proposes to send a negative advice on the proposed changes to  
103 part-time BA education.

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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107 The proposal is **accepted**. The FSR FGw 23-24 decides to send a negative advice on the proposed changes  
108 to part-time BA education.

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110 The council takes a break at 14:00.

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112 The council continues the meeting at 14:13.

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#### 115 **8. Discussin: OV prep (60 min) (attachment: 1)**

116 *The FSR prepares the OV.*

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118 The FSR discusses and prepares in the OV document. Heijnis will be the main speaker on the  
119 internationalization subject. Benjamins will be the main speaker about the *onkostenvergoeding*. Tip will be  
120 the main speaker on tutoring.

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122 **9. Unsolicited advice UvA connection Israeli Universities**

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124 The agenda point is moved to the next PV because of lack of time.

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127 **10. Final points and closing**

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129 The PV closes at 14:46.

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132 **Decisions**

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134 **230925**

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<b>Activistenpartij</b>	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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138 **231002**

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<b>Activistenpartij</b>	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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143 **231009**

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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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147 **231030**

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<b>Activistenpartij</b>	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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150 **221115**

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**231129**

<b>Activistenpartij</b>	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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**231206**

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	2	-

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

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**231213**

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	7	-	-	-

The FSR FGw 2023-2024 decides to send the advice letter concerning the OER part A and format part B to the fDB.

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	6	-	1	-

The FSR FGw 23-24 decides to send a negative advice on the proposed changes to part-time BA education.