



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (14) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: December 15, 2023

Location: On-site

Present FSR '23-'24: Rachel Ham, Varvara Gorbunova (mandates vote to Serena), Diana Andreea Burduja, Kianush Monschau, Samarth Kambli, Serena Song, Julie Nesse Barikmo, Clara Ricci Curbastro Ruiz de Arcaute

Absent FSR '23-24: Serena Song (mandates vote to Varvara), Sonia Batreja (mandates vote to Varvara), Elisa V Neiva (mandates vote to Rachel), Vidhi Khandelwal (mandates vote to Diana)

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: Filling out availability for Block 3
9. Topic 2: Dean selection process
10. Topic 3: OV2 minutes evaluation
11. Topic 4: Evaluation Weekend
12. Topic 5: Student associations
13. Topic 6: ...
14. Any other business
15. Points for the CSR
16. Points for the media
17. Questions and closing

1. Opening

Rachel opens the meeting at 15:08.

2. Announcements

Late arrivals: Varvara, Samarth

3. Setting the PV minutes

The minutes of PV13 will be set once Diana reads the SIB topic.

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.

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

231208-1: Email ASVA and if the FSR can sign it as an organization.

231215-1: Diana looks over PV13 minutes.

231215-2: Rachel drafts a statement concerning SIB and sends it out to the FSR and then SIB today.

231215-3: For all OV2 speakers, let Kamyab know if there are any edits to be made. If everything checks out, send Kamyab an okay.

231215-4: Send out a sheet to all FSR members to determine where to have dinner during the evaluation weekend.

5. Mail

Rachel notes that Kamyab forwarded Agnetas email about Nathan. He wants the faculty to collaborate with Amnesty international. To promote education.

Not a priority, unless any members are big fans of amnesty international.

Clara and Rachel express confusion why the FSR was forwarded such event suggestion.

Diana: no.

Rachel suggests shelving it for now.

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.

7. Setting the agenda

Agenda has been set.

8. Topic 1: Filling out availability for Block 3

Rachel asks everyone to fill out the attendance sheet on the drive for the month of January.

9. Topic 2: Dean selection process

Rachel notes that she met up with Suzanne and Michel about the selection process. Suzanne already met up with the worker council. She will send the FSR a manual soon.

Rachel notes that, as Aybuke mentioned, it will be a closed meeting. They will however be in Dutch. They stress, however, that this process is for the Central Board, not the faculty!

Rachel notes that the FSR can mandate a candidate. They need to be able to speak Dutch. Previous FSR members can also be representatives, however.

Rachel suggests maybe Titus.

Diana suggests looking into the FSR first.

Marten suggests that he could do it, if the FSR gives him the support. Rachel notes that this will likely be extra work, but Marten notes that he is passionate about the issue.

10. Topic 3: OV2 minutes evaluation

This issue is not urgent. An action point has been made, so check the actionlist.

11. Topic 4: Evaluation Weekend

Rachel notes that the new budget can be used on useful training. Valuable for both personal and professional.

Rachel notes that the evaluation will mostly serve as a halfway temperature check. Rachel suggests that it may be useful to discuss possible tact training the FSR would like to have, since the FSR has not had many of such trainings this year because the CSR is having budget issues.

Rachel notes that working-relations wise, the FSR is doing great. Perhaps the FSR can improve communication.

Rachel suggests that it may be more effective if committee chairs meet and brainstorm some avenues for improvement.

Diana suggests to have the trustpeople meet instead.

Rachel agrees, and also suggests anonymous forms to evaluate other FSR members.

Diana agrees.

Kianush thinks anonymity is unnecessary.

Rachel suggests to send out a sheet to all FSR members to determine where to have dinner during the evaluation weekend, but Samarth points out that it would be useful to first decide what city the FSR goes to. Rachel agrees.

Rachel notes that availabilities should be responded to asap!

12. Topic 5: Student associations

Rachel updates the FSR on the SIB meeting. SIB noted that they will not take a stance on Palestine.

Rachel notes that SIB's statement notes that the group chat sentiments does not reflect the board's stance. SIB maintains its 'neutrality,' and do not want to comment on the 'complicated' issue that is occupied Palestine.

Rachel notes that the FMG is inherently political and will thus not back away to shelter under the umbrella of political neutrality, in response to a SIB member comparing the FMG to other faculties.

Varvara notes that she has received a list of attendees to the networking gala.

Israel is not among the included.

The FSR votes on whether participation with SIB will continue for now, in addition to any PR collaboration.

In favor: 0; against: 8 (+ 4 mandates); abstained: 0. The FSR cuts ties with SIB.

Rachel notes that this topic is shelved for now. She will draft a statement and send it soon.

Diana wants to ensure that the FSR's decision is not misinterpreted as 'not being able to handle the responsibility.'

Rachel responds that the FSR will receive criticism no matter how the statement is framed.

Julie suggests spreading the word on what happened in a formal email and in-person.

Rachel suggests mentioning this in the next chair meeting. She suggests noting that it was nothing personal. Varvara agrees with this professional approach.

13. Topic 6: ...

No points.

14. Any other business

Varvara announces that she is leaving the FSR. She is prioritizing her health, and is therefore stepping down.

Julie leaves at 16:11.

15. Points for the CSR

No points

16. Points for the Media

No points.

17. Questions and Closing

No questions.

Rachel closes the meeting at 16:20.

Action list

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