



*Facultaire*  
**Studentenraad**

MAATSCHAPPIJ- EN  
GEDRAGWETENSCHAPPEN

**Minutes of the Plenaire Vergadering (17) of the FSR FMG '23 - '24**  
*Faculty Student Council of the Faculty of Social and behavioural sciences*

Date: January 22, 2023

Location: On-site

Present FSR '23-'24: Rachel Ham, Diana Andreea Burduja, Kianush Monschau, Sonia Batreja, Samarth Kambli, Vidhi Khandelwal, Clara Ricci Curbastro Ruiz de Arcaute

Absent FSR '23-24: Serena Song, Elisa V Neiva, Julie Nesse Barikmo, Marten van der Pal

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: OV3 Agenda
9. Topic 2: Breakout groups OV3 meeting pieces
10. Topic 3: Review meeting pieces
11. Topic 4: Evaluation Weekend
12. Topic 5:
13. Any other business
14. Points for the CSR
15. Points for the media
16. Questions and closing

## 1. Opening

Rachel opens the meeting at 16:10.

## 2. Announcements

Kamyab notifies the FSR that the dean requested many changes to the OV2 minutes, mostly in the house rules agenda point.

Kamyab notes that he is meeting with the student assessor and Sterre tomorrow.

## 3. Setting the PV minutes

The minutes of PV16 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)

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

240108-3: Rachel asks Angelie to provide the student representatives; contacts of all PCs.

240115-2: For the media, make a half-year recap of the OVs using excerpts from the minutes.

240115-2: Rachel asks Sara and ASVA if they have anyone who wants to act as technical chair for OV3.

240122-1: Elisa looks over the fourth draft of the OV2 minutes.

240122-2: Rachel drafts SV Machiavelli a letter about the email they sent the FSR to get our support.

240122-3: The SB discusses whether the Quality Agreements file should be a general file or a E&C file. If it is the latter, it will be discussed in the E&C meeting.

## 5. Mail

Clara informs a new council assistant applicant.

## 6. Updates

Updates delegate to the CSR

Diana notes that Noah B. wants an FSR member to make a Quality Agreements file. She asks if anybody wants to take this up, it involves meeting with Noah. The FSR-FMG is the only one who does not have this file yet.

Rachel suggests examining this in the DB and assessing if E&C has the capacity to take this up.

Diana notes that this may be one of the document files.

#### Updates worker's council

No new updates.

#### Updates O&F

No new updates.

#### Updates E&C

No new updates.

#### OER updates

Diana notes that Sterre did not provide much new information.

Rachel notes that it will be an FSR priority to attend PCs and talk about the OER.

#### Machiavelli letter

Rachel notes being confused about this. She suggests drafting a letter acknowledging them.

### **7. Setting the agenda**

Agenda has been set.

### **8. Topic 1: OV3 Agenda**

Diana notes that she has not yet sent out emails to the OWIs, since she did not have their emails yet.

Diana also notes that house rules should be the last topic. Clara and Rachel is unsure.

Clara asks about the numerus fixus, how many questions should the FSR ask? She does not want to waste time.

Rachel responds that there is plenty of time, just not make it too hostile. 6-7 questions is good.

### **9. Topic 2: Breakout groups OV3 meeting pieces**

Rachel informs the FSR that the OWIs want us to bring this topic up in the future, so it does not have to be that intense for OV3.

### **10. Topic 3: Review meeting pieces**

....

### **11. Topic 4: Evaluation Weekend**

Samarth asked if the weekend is in Amsterdam.

Rachel responds that yes, likely. It was discussed before and the concern was that Serena has to work and may not make it.

Diana suggests streaming the Poor things movie as a council activity. Samarth agrees, and suggests voting on it.

The FSR votes on whether to stay in Amsterdam for the evaluation week.

Unanimous vote in favor. The FSR decides to stay in Amsterdam.

Clara suggests roller blading in Amsterdam.

Diana suggested a movie or Aloha.

Vidhi suggests karaoke. Or laser tag.

Rachel informs that the FSR needs to allocate 4-5 hours to evaluations. Samarth will share a document about a previous FSR-FMG evaluation week document.

Agenda:

The FSR will meet on Saturday around 10.00, to eat together.

The evaluation will start around 12.00-17.00.

After the evaluation, the fun starts. Sonia has the budget already.

During the DB, we can book a room for evaluations at Singel.

For food, Kianush and Vidhi suggested a vegan Indian place.

Diana does not want to go to Vegan Junk food Bar.

For Sunday, Diana suggests Aloha.

### **12. Topic 5: ...**

### **13. Any other business**

No other business.

### **14. Points for the CSR**

No points.

### **15. Points for the Media**

Rachel asks the media to repost the Green Office lecture.

### **16. Questions and Closing**

No questions.

Rachel closes the meeting at 18:02.

### **Action list**

The action list is updated.

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

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

240108-3: Rachel asks Angelie to provide the student representatives; contacts of all PCs.

240115-2: For the media, make a half-year recap of the OV's using excerpts from the minutes.

240115-2: Rachel asks Sara and ASVA if they have anyone who wants to act as technical chair for OV3.

240122-1: Elisa looks over the fourth draft of the OV2 minutes.

240122-2: Rachel drafts SV Machiavelli a letter about the email they sent the FSR to get our support.

240122-3: The SB discusses whether the Quality Agreements file should be a general file or a E&C file. If it is the latter, it will be discussed in the E&C meeting.