



Concept minutes Plenary Meeting 26th of January 2024¹

Aanwezig Hidde Heijnis, Sean Berg, Sarah Boll (online), Noah Benjamins, Giovanni Prins (online), Carlos van Eck
Afwezig Teun van Kasteel, Ivar Kracht, Huy Le, Rembrandt Tip, Angelina Senchi,
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. **Discussing: Ongevraagd Advies Connecties Israëlische Universiteiten** (20 min) (attachment: 1)

The FSR decides whether to send the letter regarding cooperation with Israeli universities.

8. **Deciding: House rules** (20 min) (attachment: 1)

The FSR decides on changes to the house rules.

9. **PR of the Week** (5 min)

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

10. Final points and closing

30 **1. Opening**

31 Heijnis opens the meeting at 13:09.

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

33 The FSR discusses the action points. The FSR discusses the mailing list. Benjamins will respond to the
34 CSR email regarding the quality funds [ACTIONPOINT].
35

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

37 We do not have quorum so the minutes cannot be confirmed. The council discusses the OV minutes
38 from the 2nd of November. Verhave takes up the comments from the council. The PV minutes will be
39 confirmed during the next PV.

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

41 The agenda is confirmed.
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43 **5. Announcements**

44 As there is no quorum the council discusses how to move forward with the PV. Heijnis investigates the
45 possibility of someone temporarily joining online so the voting can take place.
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47 **6. Updates (10 min)**

48 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*
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50 Benjamins updates regarding the quality funds. Benjamins explains that for our FSR we are better involved
51 compared to other faculties. He will ask a question about this on the upcoming OV. Furthermore, he has
52 been working on the subject of institutional tuition fee. As something has changed in the policy that the CSR
53 does not agree on, the advice has been changed from positive to negative. The policy was regarding inflation
54 being taken into account for tuition, but the CSR does not agree on this point. The CSR is also working on
55 the UvA house rules.
56

57 Heijnis updates about Tip's workgroup. They worked on the letter regarding Israeli universities letter. He
58 also replied to the council assistant applications. He also updated the *studentenraad* website with the
59 confirmed minutes and our group pictures.
60

61 **7. Deciding: Israeli universities letter (20 min) (attachment: 1)**

62 *The FSR decides whether to send the letter regarding cooperation with Israeli universities.*
63

64 Heijnis introduces the letter he and Tip worked on. Van Eck updates the council on the update from the
65 international court. He suggests adding the court decision in the letter. Van Eck refers to several cases
66 where UvA students are threatened by a speech by pro-Israeli students, which led to a socially unsafe
67 situation. At the University of Antwerp, their law faculty has chosen to break ties with Israeli universities
68 and decided to stop working on research projects involving Israeli universities. Heijnis is very positive
69 regarding the third point Van Eck suggested. Heijnis is planning to discuss this during TTO, which is an
70 informal situation. Van Eck explains that the point regarding social safety would be great to discuss during
71 the OV. Van Eck wants to emphasize the international court update and the point of the University of
72 Antwerp. Heijnis suggests adding these points, but maybe leaving the point of social safety as a point for
73 later discussion.

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The council discusses the possibility of suggesting a topic for the OV. The council decides to put it on the agenda for the OV. Furthermore, also send the unsolicited advice. Van Eck suggests contacting a lawyer and giving the letter for judicial review.

Heijnis will bring up the letter during TTO and will suggest adding it to the agenda during VO.

The letter will be voted on next week as there is no quorum.

11. Deciding: House rules (20 min) (attachment: 1)

The FSR decides on changes to the house rules.

The FSR will discuss this point next week as there is no quorum and changes cannot be confirmed.

12. Final points and closing

Heijnis closes the meeting at 14:20.



119 **Decisions**

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121 **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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125 **231002**

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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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130 **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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134 **231030**

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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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137 **221115**

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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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142 **231206**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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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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147 **231213**

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240119

Activistenpartij	6	-	1	-
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The FSR FGw 23-24 decides to send a negative advice on the proposed changes to part-time BA education.

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Activistenpartij	6	-	-	1

The FSR FGw 2023-2024 decides to send an email giving a positive advice on the FGw budget after the adaptations were made.

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Activistenpartij	7	-	-	-

The FSR FGw 2023-2024 decides to endorse the letter of FSR-FdG to send the letter formally requesting access to Canvas for the FSR's.