



Concept minutes Plenary Meeting 2nd of February 2024

Aanwezig Hidde Heijnis, Sean Berg, Noah Benjamins, Ivar Kracht (online), Angelina Senchi (online)
Afwezig Teun van Kasteel, Huy Le, Rembrandt Tip, Sarah Boll, Giovanni Prins, Carlos van Eck
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 13:10.
- 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].
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- 36 **3. Confirmation minutes (5 min)**
- 37 The PV minutes of the 19th and the 26th of January are confirmed. The FSR discusses the OV minutes
- 38 from December. The minutes are confirmed.
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- 40 **4. Confirmation agenda (3 min)**
- 41 The agenda is confirmed.
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- 43 **5. Announcements**
- 44 Van Eck, Van Kasteel, Tip, Le, Boll and Prins are absent. Senchi and Kracht are present online.
- 45 Benjamins has to leave the meeting 15 minutes earlier. Van Eck has mandated Benjamins. Tip has
- 46 mandated Heijnis.
- 47
- 48 **6. Updates (10 min)**
- 49 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*
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- 51 Verhave updates about the OV. They discuss a potential OV chair.
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- 53 Benjamins updates that the CSR received an updated from their judicial council regarding the budget.
- 54 The answer was that basically the faculty does not have consent right on the budget legally. Benjamins
- 55 will ask more questions regarding the update of the lawyer. The right of consent is defined in the WHW
- 56 through the GV, but the faculty GV is missing from this right.
- 57
- 58 Berg and Heijnis have discussed social media together with Kracht and set up a plan.
- 59
- 60 **7. Deciding: Israeli universities letter (20 min) (attachment: 1)**
- 61 *The FSR decides whether to send the letter regarding cooperation with Israeli universities.*
- 62
- 63 The council discusses the letter and votes on it. The council discusses including the statement from the
- 64 Antwerp University faculty council regarding their exchange program.
- 65
- 66 **Voting proposal:** The FSR FGw 2023-2024 votes proposes to send the unsolicited advice
- 67 concerning the connection to Israeli universities to the fDB.
- 68
- | | Voor | Tegen | Onthouden | Blanco |
|-------------------------|-------------|--------------|------------------|---------------|
| Activistenpartij | 5 | - | 1 | 1 |
- 69 The FSR FGw 2023-2024 decides to send the unsolicited advice concerning the connection to
- 70 Israeli universities to the fDB.

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72 **8. PR of the week**

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74 The council discussed posting the letter on social media once sent.

75 **9. Final points and closing**

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77 Heijnis closes the meeting at 14:13.

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89 **Decisions**

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91 **230925**

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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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95 **231002**

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	Voor	Tegen	Onthouden	Blanco
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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100 **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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104 **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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107 **221115**



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Activistenpartij	6	-	1	-

108 The FSR-FGw 2023-2024 will send out a negative advice to the fDB regarding FGw Budget.

109 **231129**

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Activistenpartij	5	-	2	-

110 The FSR-FGw 2023-2024 decides to send out the *Unsollicited Advice Onkostenvergoeding*
111 *231129*.

112 **231206**

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Activistenpartij	7	-	-	-

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

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117 **231213**

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Activistenpartij	6	-	1	-

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

121 **240119**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	1

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

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Activistenpartij	7	-	-	-

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

128 **240202**

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Activistenpartij	5	-	1	1

129 The FSR FGw 2023-2024 decides to send the unsolicited advice concerning the connection to
130 Israeli universities to the fDB.

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