



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (19) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: February 8, 2024

Location: On-site

Present FSR '23-'24: Rachel Ham, Diana Andreea Burduja, Kianush Monschau, Samarth Kambli, Vidhi Khandelwal, Clara Ricci Curbastro Ruiz de Arcaute, Elisa V Neiva, Marten van der Pal, Serena Song, Julie Nesse Barikmo

Absent FSR '23-24: Sonia Batreja

Minutes: Kamyab Moteabbed

Concept agenda

1. Opening
2. Announcements
3. Setting the PV minutes
4. Action Points
5. Mail
6. Updates
7. Setting the agenda
8. Topic 1: Chair's debrief on the OV and general debrief from the council (10min): Informing
9. Topic 2: OER/TER (10min): Informing
10. Topic 3: Evaluation weekend (10min): Informing/Discussing/Deciding (any last minute changes)
11. Topic 4: OV3 minutes and confirmation (15min): Informing/Discussing
12. Any other business
13. Points for the CSR
14. Points for the Media
15. Questions and Closing

Action list

1. Opening

Rachel opens the meeting at 17:10.

2. Announcements

Late arrivals: Vidhi and Julie

Online attendees: Serena

The DB will now have a separate agenda topic for DB updates.

Rachel suggests following the CSR structure, to share the DB minutes with the whole FSR.

Kamyab asks the main speakers of OV3 if they read through the minutes, since the deadline was today.

The main speakers note that they did, and that it looks good.

3. Setting the PV minutes

The minutes of PV18 are set.

4. Action Points

The action list is updated.

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

240129-1: Every FSR member fills out the survey about medezeggenschap.

240208-1: Rachel doublechecks the list of PCs and assigns FSR members to PCs if they are unassigned.

240208-2: Kianush responds to Eveline in the next two weeks.

5. Mail

Rachel asks the FSR if they filled out the Nationaal Medezeggenschap Monitor survey, which is due on the 13th of February.

Rachel also notes forwarding an email about the selection committee for the Central Student Assessor. If any FSR members has any suggestions, we can forward it. The qualifications are that they have to be a student, they have to speak Dutch, and they need to know their way around student politics.

Rachel notes an email inviting the council to the FSR-FdR CoBo, and asks who wants to go.

Kamyab will send them a response.

6. Updates

Updates delegate to the CSR

The FSR discusses the issue of period products by Yoni. Diana does not know about a timeline, but will send any updates to Rachel. There was nothing facility level to be done.

Rachel also brought up the BDS thing, but Diana does not know anything about it.

Rachel brings up the issue of legal aid for the house rules

Updates worker's council

No new updates.

Updates O&F

Clara's manual is almost done. She and Aybuke are working on it, and it will be done by this month. Clara has to make videos about it. This will be done by the end of March.

Diana notes that 020 will reply today.

The FSR can peek through it and provide comments.

Updates E&C

No new updates.

General Updates

Vidhi's event with the FSR-FEB.

The idea is that roses are will be shared, and that everybody should get a rose. In addition, speed dating is considered.

About the statues on the G building, Rachel notes that Sterre will handle it.

Daily Board updates

Rachel informs the FSR what was discussed during the DB, namely: the planning of the evaluation activities for the weekend; and the possibility of having a double vice-chair system.

In terms of budget, it should not be any issue since the FSR has been saving on money by being short-staffed up to now.

She notes that Serena came up with one of the evaluation teamwork games.

Diana notes that It would be useful to ask Maas how the work was split. Rachel will have a meeting about this tomorrow with the science council.

7. Setting the agenda

Agenda has been set.

8. Topic 1: Chair's debrief on the OV and general debrief from the council (10min): Informing

Rachel notes that the FSR should not bring out their phones in the next OV, seeing as 4 out of the 6 council members during OV3 had their phones out during a certain topic.

Rachel asks if the main speakers were happy with the answers.

Clara says yes.

Diana notes that some answers were somewhat rhetorical.

Marten notes that, as their first OV, it was as they expected it to be. The tension may be a good thing, as the FSR is hitting on important issues.

9. Topic 2: OER/TER: Informing

Rachel wants an update about Eveline's email, and to inform the FSR members of their tasks.

Concerning Eveline, Kianush says that they just want an update on the OER, but the FSR wants to the PC first. The PC is on the 16th of February.

Samarth notes sending some sort of response will be good.

Diana asks for the fates of the OER PC Meetings of various programmes.

10. Topic 3: Evaluation weekend (10min): Informing/Discussing/Deciding (any last minute changes)

Samarth notes that the day starts with brunch at 11AM. We can pick up snacks on the way. Samarth goes through the agenda, which can be found on the drive:

After the evaluation, the FSR goes for Sushi. After that, the FSR goes to Aloha.

Kamyab already booked a conference room at Singel, UB C0.01.

In terms of food and drinks, each member should spend a minimum of 10 euros, to fill the deposit.

For the evaluation, Rachel notes that we begin with surveys: one about the FSR as a whole, one about committees, and one about the chair herself. Rachel goes through the agenda.

Samarth notes that the addresses are on the document that Rachel made.

In addition, there will likely be leftover budget.

Rachel asks the FSR not to do or bring any hard drugs 😞.

11. Topic 4: OV3 minutes and confirmation: Informing/Discussing

Diana brought up the issue of minute length, and notes that she wants longer minutes.

Rachel also notes her preference for more in-depth and descriptive minutes, and to negotiate for longer minutes.

Rachel notes that the FSR's position is strong since it is our minutes.

Rachel suggests making a taskforce to look at the archives to see the agreement made about the format, if the FSR wants to pursue the issue further.

Diana notes that the tone during the OVs is very important, but are not conveyed through the current format.

Rachel notes that the faculty will likely not accept full transcripts.

She suggests making a taskforce in March.

Kamyab was surprised to see the dean mention the disagreement over the minutes after his very first OV, and asks if this is common with previous secretaries.

Rachel responds that no, the final OVs last year were much more hectic.

Kamyab will send the OV3 minutes to Sterre tonight or tomorrow.

12. Any other business

Kianush notes that Eveline sent timeslots to meet in March. He asks who wants to join.

13. Points for the CSR

No points.

14. Points for the Media

Take pictures of Kamyab and Marten for their Instagram introduction(!!!)

15. Questions and Closing

No questions.

Rachel closes the meeting at 18:14.

Action list

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