



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (20) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: February 15, 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: How are we feeling after the evaluation weekend?
9. Topic 2: Evaluation Survey Results
10. Topic 3: CSR email- GV: Budget Letter Discussion
11. Topic 4: Minutes OV topic
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 17:05.

2. Announcements

Late arrivals: Samarth.

Clara had a meeting with Programme directors of Social Sciences. They inquired about the FSR not having access to Canvas notifications. He will argue on the FSRs behalf on this issue, and gave Clara the contact of the Canvas people. Clara will schedule a meeting with them, and will possibly make this an OV4 agenda point.

3. Setting the PV minutes

The minutes of PV19 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.

240215-1: Julie and Clara ask the finance committee why there are no minutes taken during the meetings.

5. Mail

Kamyab asks if the FSR responded to the CSR's quality agreements.

Kamyab also informs the FSR on an important update regarding OC Dashboard project to strengthen participation.

The goal of the project is to give PC members the ability to log in independently and view the status of their programme (over several years) in one overview, enabling them to have more constructive dialogue with the programme director.

The project was already in the pilot phase, but they want to organize some test moments. They are asking for FSR members who are involved in PCs.

It is an employee User Test on 27 February from 15:00-17:00 on Roeterseiland.

Kamyab informs the FSR of an email from TAQT training, addressed to Serena, Rachel, and Kianush. Enclosed in the mail is yesterday's presentation and the overview of the FSR's rights regarding the EER. They hope that the presentation has been useful and ask the addressed members to fill out the evaluation of the training.

Rachel will forward them to the rest of the FSR.

Clara got a mail from the anthropology email. She asks people to send their ideas before the meeting. The main thing has been sent. Rachel already made a meeting piece

Clara also informs that council assistant interviews are coming up.

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.

General Updates

Rachel met with Peter-Paul yesterday. He wanted to know more about the FSRs opinions. Rachel told him about the dean accusing the FSR of organizing a protest, but Peter-Paul noted wanting to hear the dean's side as well. Rachel also talked about the lack of compensation, and that FSR members don't earn a living wage and have to get side-jobs. Nothing major was learned at the meeting.

Daily Board updates

Rachel informs the FSR on what was discussed in the DB. Vidhi was curious about the gossip mentioned in the minutes.

7. Setting the agenda

Agenda has been set.

8. Topic 1: How are we feeling after the evaluation weekend?

Rachel appreciated it, and would like more decompression events.

Kianush agrees.

Kianush also wants to make a boardgame, but he will start after the OER.

9. Topic 2: Evaluation Survey Results

Rachel wants to know how everybody is feeling, and whether they want to see their feedback, and in what form (i.e. summarized or as it was written).

Julie, Diana, Vidhi, Kianush would like it as is.

Elisa prefers a summary.

10. Topic 3: CSR email- GV: Budget Letter Discussion

Rachel explains that the reason she put this topic on the agenda is that the central board informed the FSR that they will not give the FSR more budget since the FSR did not reported this desire to the dean. Not only does this seem like an arbitrary rule, the FSR did give a notification on this.

Kianush adds that it was implied to the dean during OV1, during language accessibility. The FSR in fact does want more budget.

Julie notes that this was conveyed around October.

Clara notes that only Malti takes minutes.

Julie also asks if minutes are taken during the finance meetings.

Rachel suggests making an action point about this, and Julie agrees.

Rachel will look through the OV1 minutes to check. She also notes the GV the letter included the profiles fund and that they will give the FSR more budget.

Kianush asks about the free menstrual product. The letter mentioned that it has been implemented, but a news article reported the opposite.

Marten notes that the university haven't done it yet.

Diana notes that they will be implemented in the following weeks.

11. Topic 4: Minutes OV topic

No points.

12. Any other business

Kamyab asks the FSR about their preference between the CSR site and the Wix FSR one. The FSR prefers the CSR one.

13. Points for the CSR

No points.

14. Points for the Media

Kamyab reminds the Media to upload a two posts about Kamyab and Marten for their Instagram introduction.

The deadline is set for around next week.

15. Questions and Closing

No questions.

Rachel closes the meeting at 17:48.

Action list

The action list is updated.

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

240215-1: Julie and Clara ask the finance committee why there are no minutes taken during the meetings.