

Minutes of the Plenaire Vergadering (21) of the FSR FMG '23 - '24 Faculty Student Council of the Faculty of Social and behavioural sciences

Date: Feburary 29, 2024

Location: On-site

Present FSR '23-'24: Rachel Ham, Diana Andreea Burduja, Kianush Monschau, , Clara

Ricci Curbastro Ruiz de Arcaute, Marten van der Pal, Serena Song,

Julie Nesse Barikmo, Sonia Batreja

Absent FSR '23-24: Samarth Kambli (delegates vote to Marten), Vidhi Khandelwal

(delegates vote to Julie), Elisa V Neiva (delegates vote to none)

Minutes: Kamyab Moteabbed

Concept agenda

- 1. Opening
- 2. Announcements
- 3. Setting the PV minutes
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- 5. Mail
- 6. Updates
- 7. Setting the agenda
- 8. Topic 1: CSR and FSR-FGw Statement
- 9. Topic 2: Vice-Chair elections
- 10. Topic 3: OV topics and working groups
- 11. Topic 4: Council assistant
- 12. Any other business
- 13. Points for the CSR
- 14. Points for the Media
- 15. Questions and Closing

Action list



Rachel opens the meeting at 17:13.

2. Announcements

Late arrivals:

The FSR votes on whether the council assistant candidate will get speaking rights.

In favor: 10; Against: 0; Abstained: 0; Absent: 1. The candidate gets speaking rights.

3. Setting the PV minutes

The minutes of PV20 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.

240229-1: Rachel reaches out to the student chairs and vice chair of all PCs about making a taskforce.

240229-2: Rachel makes an agenda point next week about the inner workings of the FSR.

240229-3: Everyone things of a possible solution to fill the gap in the FSR.

5. Mail

Kamyab informs the FSR that the AUC Student Councils CoBo is coming up in 2 weeks on the 12th of March at 8:30pm in Maslow Café. They are asking the recipients to RSVP.

In addition, Amsterdam United has their CoBo on Tuesday, the 5th of March at the Common Room. They also ask for a RSVP.

Kamyab also reminds the FSR that he forwarded the CSR's response to the GV response to granting the FSR consent rights on the budget.

The FSR discusses the unequal funding between the FSRs.

Rachel suggests reading over and discussing it in the next PV, and possibly making it a OV topic.

Perhaps not relevant here, but Kamyab forwarded the council assistant position PDF to a peer from the RMSS who is interested in applying. They do not speak Dutch, but they are qualified, and are the diversity person in the PC.



Lastly, Kamyab informs the FSR of the changes made to the OV3, mainly regarding some disagreements with Sterre about what BvdP said and what he meant, and what the secretary should prioritize.

Rachel received mail from Marco, they want to take the laptops from the board room away. They gave the serial numbers of laptops they want back. The reasoning is that they are out of date.

Kianush (quant) wants to keep the old laptop.

6. Updates

<u>Updates delegate to the CSR</u> No new updates.

<u>Updates worker's council</u>

No new updates.

Updates O&F

No new updates.

Updates E&C

No new updates.

General Updates

Rachel asks about the OV3 minutes

Kamyab responds that the main issue are a fixations on tiny elements, and disagreements on what is 'essential' and what is not.

Rachel asks about the budget and Marieke.

Sonia will let the FSR know on updates.

Rachel informs the FSR on some events lined up for which a budget is needed, such as Vidhi's election event.

Rachel also informs wanting to make booklets of the manual with Clara, and the estimate is around 50-50 euros, to print them.

Sonia informs that there is room for that.

Daily Board updates

Rachel informs the FSR about the DB meeting.

7. Setting the agenda

Agenda has been set.



8. Topic 1: CSR and FSR-FGw Statement

Rachel asks the FSR if there are any questions. The FSR has no questions, its quite clear.

The FSR-FGw wants the other FSRs and the CSR to show public solidarity and support.

Rachel questions how exactly to sign it: as a collective or only by the chair.

Diana is unsure on whether the exchange issue is noted in the letter.

Kianush notes that the letter mentions how the CvB broke ties with Russia(n universities) when Ukraine was invaded.

Kianush wants it to be made clear weather ties are permitted to be made in the future, or with other universities in Israel. Kianush is unsure what the section should be worded into.

Julie adds whether the letter is only symbolic or whether there are real consequences.

The FSR responds that their will be some tangible consequences.

The FSR wants the university to acknowledge what the difference between Israel and Russia is.

The FSR votes on whether to show support for the FSR-FGw by signing our name on the unsolicited advice.

The majority votes in favor of signing the unsolicited advice. The letter will be signed on behalf of the council.

9. Topic 2: Vice-Chair elections

Rachel wants to hold elections soon.

Julie does not want to run if Sonia is running. She has taken up more responsibilities elsewhere.

Sonia announces also wanting to drop her bid, for the same reason.

Serena announces her departure from the E&C chair position. There are two vacancies now.

Rachel notes the added stress for these positions, along with the additional salary. She suggests anyone interested to try the position out for a week or something.

Rachel informs there are plenty of solutions, such as having two vice chairs.

She suggests shelving this until the next PV.

Diana suggests solving the Vice-Chair vacancy ASAP, since it has been rough on Rachel.



The FSR discusses the possibility of electing a council assistant to the position of Vice-Chair.

Julie suggests delegating the tasks between members, since the FSR would not know said council assistant well enough.

Rachel brings up ways to distribute the money, such as having a person hold the Vice-Chair title.

10. Topic 3: OV topics and working groups

No points.

11. Topic 4: Council assistant

Amalia introduces herself, She/her pronouns. She recently dropped a course and has more time now. She is in 020, and works in PR.

She is usually free after 17:00, and has 2 days fully free each week.

She wants to be a council assistant to be more involved in the university politics, but does not want to run next year.

She has not been too involved in it, but notes that she is a fast learner.

In terms of representing stuff she is not necessarily passionate about, she understands that that is the job.

A round of introductions proceeds.

Amalie asks what expectations the FSR has for her

Rachel responds that PR is a concern. Also, the attending PC meetings, especially Dutch-speaking ones.

The FSR votes on whether the council assistant candidate is hired.

In favor: 10; Against: 0; Abstained: 0; Absent: 1. The council votes unanimously in favor of hiring Amalia.

The FSR also (half-jokingly) votes to give the secretary voting rights.

12. Any other business

Diana finds the FSR archive poorly structured. She suggests a better structure for organizing, such as how FSR-FNWI does it.

Clara notes that it depends on the file, at least in O&F.



Diana would appreciate summaries on what has been done.

Rachel suggests looking at the workload of E&C, and see when this can be done, hopefully when everyone is less busy.

13. Points for the CSR

No points.

14. Points for the Media

No points.

15. Questions and Closing

No questions.

Rachel closes the meeting at 18:55.

Action list

The action list is updated.

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