



Facultaire
Studentenraad

MAATSCHAPPIJ- EN
GEDRAGWETENSCHAPPEN

Minutes of the Plenaire Vergadering (22) of the FSR FMG '23 - '24
Faculty Student Council of the Faculty of Social and behavioural sciences

Date: March 7, 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, Samarth Kambli (delegates vote to Marten), Amalia Moise

Absent FSR '23-24: Sonia Batreja, Julie Nesse Barikmo, Vidhi Khandelwal (delegates vote to Julie), Serena Song

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: Transfer Weekend (BOB cycle: informing, discussing)
9. Topic 2: Internal discussion/vote (BOB cycle: discussing and deciding)
10. Topic 3: Policy Plan (BOB cycle: informing and discussing)
11. Topic 4: Council assistants (BOB cycle: informing, discussing, deciding)
12. Topic 5: OV agenda review (BOB cycle: informing)
13. Topic 6: OV topics, working groups and meeting pieces (BOB cycle: discussing, deciding)
14. Any other business
15. Points for the CSR
16. Points for the Media
17. Questions and Closing

Action list

1. Opening

Rachel opens the meeting at 17:17.

2. Announcements

Late arrivals: Serena Song, Samarth Kambli.

Rachel reminds the FSR of the following two points:

Please apply for your Dean's compensation if you have not already.

There will be no PV on the 28th March.

Kianush is worried about a previous vote, and whether the FSR is

Diana wants it modify.

Clara wants it changed to 'the majority in favor.'

Rachel and Kamyab agree.

Diana suggests emailing Abbey to ask about the legal regulations.

Rachel tells Samarth to apply for the dean's compensation.

3. Setting the PV minutes

Kianush wants a part of the previous minutes changed. The rest of the council agree with the proposed changes. Kamyab agrees to said changes, and will make them as soon as possible. The minutes of PV21 are set.

4. Action Points

The action list is updated.

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

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

240307-1: Rachel responds to Geert to ask him how many weeks the FSR has by law to respond to the dean's extension.

240307-2: Everyone thinks of who their first and second mandates will be. Kamyab makes a table on the drive for this.

240307-3: Everyone fills out the poll from Samarth on Signal about where to go during the transfer weekend by PV23.

5. Mail

Clara informs the FSR that the Canvas person responded late (because she was talking to the directors), and noted that she is willing to coordinate the FSR with the department heads further about this issue. Clara will forward the email to the council.

Rachel received the email from Geert ten Dam, about the dean selection. The dean apparently intends to extend her term by a few months, to help the transition process.

6. Updates

Updates delegate to the CSR

Diana notes about the CSR-FSR event on the election is in the works, but that there are no updates.

Updates worker's council

No new updates.

Updates O&F

No new updates.

Updates E&C

No new updates.

General Updates

Rachel discusses the next technical chair.

Daily Board updates

Rachel informs the FSR about the DB meeting, including updates from the agenda meeting with the Dean, including the minutes topic.

The DB also discussed the issues the FSR wants to bring forward during the OV about the OER.

About the FSR-FGw statement, Rachel was unsure about how to format the signature. She suggests getting back to this.

Rachel asks if everyone received last month's payment. The FSR noted no issues (excluding the council member issues).

7. Setting the agenda

Agenda has been set.

8. Topic 1: Transfer Weekend (BOB cycle: informing, discussing)

Samarth asks if everyone is available on June 8th. Everyone is available!

Samarth also asks the FSR if they want to stay in Amsterdam or not. He wants to stay in the city.

Diana prefers Amsterdam, but notes that going out of the city may be more of a bonding experience.

Rachel notes her first transfer weekend place in Hoevelaken. She notes that the bonding experience was indeed good. The documentation is in the drive under 'transfer 2020\2021.'

Marten suggests to go somewhere more accessible, if the FSR decides to go out of Amsterdam.

Samarth also notes that the transfer weekend budget is 75% larger than the evaluation weekend's budget.

Diana notes that if any councilmember does not like June, they should note it soon.

Rachel responds that she really prefers June.

Diana suggests using the notes that they took during their transfer last year.

Rachel suggests that Samarth makes a poll on the signal chat.

9. Topic 2: Internal discussion/vote (BOB cycle: discussing and deciding)

Rachel asks the FSR about preferences on how to proceed for the remainder of the year internally.

Rachel informs that Elisa dropped out of the FSR via text during PV21.

Vidhi is leaving as well. Rachel talked with her, and she does not have the time for the FSR.

Rachel trusts the council assistant recruitment team that they will find suitable candidates.

Samarth suggests helping O&F. Clara notes that she will keep in touch with him.

Unfortunately, there are not enough FSR members to discuss this topic further.

Responding to Kamyab, Rachel suggests voting in a new trust person, since Elisa stepped down.

10. Topic 3: Policy Plan (BOB cycle: informing and discussing)

Rachel notes that a plan should have been written in January.

She will compile a document with goals, and post it on the CSR page.

Rachel will discuss this in future PVs.

11. Topic 4: Council assistants (BOB cycle: informing, discussing, deciding)

The FSR checks in on Amalia and Marten, to see how they are doing.

Amalia is doing well, she is adjusting to the responsibilities.

Marten is doing well too, and is ready for the upcoming tasks.

Rachel also brings forth the issue of council assistants not being paid.

Marten says that he is doing fine, despite it all.

Clara notes that she will bring it up during the OV, if it is not discussed before.

12. Topic 5: OV agenda review (BOB cycle: informing)

Rachel notes that Sterre noted that every director will attend except for Alyt.

Diana wants to be speaker for the OER.

Rachel wants Diana to talk about the 774.

Diana notes that the 774 will be relatively short.

Rachel asks if she wants to merge the two topics then.

Clara wants to be a speaker for the OV minutes topic. Rachel also does not mind Kianush.

Diana wants multiple speakers for the OER, to avoid one person feeling overwhelmed.

Rachel suggests having Maas announce the next speakers.

Diana asks who went to meetings with Jessica and Bas after Varvara left.

Diana will email them, noting there was an internal miscommunication.

13. Topic 6: OV topics, working groups and meeting pieces (BOB cycle: discussing, deciding)

Diana asks if anyone wants to be a second speaker for the 774. Samarth says yes.

Rachel informs that legal documents imply that council speakers cannot be present during the OER.

Diana notes that the law seems like it states that council assistants can be present but does not have speaking rights.

The FSR writes their meeting pieces. There is not enough time to discuss both the OER and the 774 unfortunately.

14. Any other business

No other business.

15. Points for the CSR

No points.

16. Points for the Media

No points.

17. Questions and Closing

No questions, but Rachel, Kianush, Diana, Clara, and Kamyab will stay after the meeting to finalize the meeting pieces.

Rachel closes the meeting at 18:52.

Action list

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