



# Minutes Plenary Meeting 13th of March 2024

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Aanwezig Noah Benjamins, Teun van Kasteel, Hidde Heijnis, Rembrandt Tip, Giovanni Prins  
Afwezig Sarah Boll, Huy Le, Angelina Senchi, Liesje Verhave, Sean Berg, Ivar Kracht, Carlos van Eck  
Gast -  
Notulist Noah Benjamins

## 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: OV prep (10 min) (attachment: -)

*The FSR discusses OV preparation.*

### 8. Discussing: Election promotion (15 min) (attachment: 1)

*The council discusses election promotion.*

### 9. Discussing: FSR budget proposal (20 min) (attachment: -)

*The FSR discusses spending our own budget on the proposals from the study associations.*

### 10. Deciding: Response letter on internationalisation (15 min) (attachment: 1)

*The FSR decides on the response letter to Carlos Reijnen on the subject of internationalization.*

### 11. PR of the Week (5 min)

The FSR discusses PR of the week.

### 12. Final points and closing

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36 **1. Opening**

37 The meeting opens at 15:11.

38 **2. Mail and action points (15 min)**

39 The FSR discusses the email list prepared by Verhave. We need to reply to three mails, two of which are  
40 points on the agenda. The third is on the election regulations, for which they're taking suggestions. There  
41 are no proposed changes yet. Heijnis proposes to put it on the PV agenda next week, which those present  
42 agree to.

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44 Next week there is the OV on the agenda. Tip, Heijnis and Benjamins will be there. Prins isn't sure, Van  
45 Kasteel cannot make it unfortunately. Action list: The action list is updated. Some have been taken off in the  
46 Teams environment.

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49 **3. Confirmation minutes (5 min)**

50 Some grammatical corrections are made on page 3, but all substance is left intact. The minutes of the 6<sup>th</sup>  
51 of March are confirmed.

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53 **4. Confirmation agenda (3 min)**

54 Heijnis adds an agenda point regarding a reply to Carlos Reijnen on internationalisation. The agenda is  
55 confirmed.

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57 **5. Announcements**

58 Van Kasteel has to leave at 16:45.

59 **6. Updates (10 min)**

60 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*

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62 Heijnis and Van Kasteel had an interview with Selin Stefanova, who will be our new council assistant. She  
63 will be in our PV next week. Heijnis also had TTO and VO on Tuesday, where the dean was asked to take the  
64 house rules to the central level. There was also a conversation about the Anti-Kantine. Lastly, there was a  
65 conversation about the demonstration a few weeks ago at PCH, police were not necessary, but the dean did  
66 not like that it happened at the same time as an introductory course in Hebrew studies, but that might also  
67 have been a coincidence. Benjamins updates the council on the past OV in the CSR.

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69 **7. Discussing: OV prep (10 min) (attachment: -)**

70 *The FSR discusses OV preparation.*

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72 The OV will be next week on Thursday, so Senchi won't be there. Heijnis will take on the standard  
73 announcements. Van Kasteel will ask in WhatsApp who is present at the OV **[ACTIONPOINT]**.

74 Furthermore, on the OV agenda, there are the year plans of CoH and GSH, and the *Leidraad omgaan*

75 *met Crisissituaties. We should receive the documents later today. We can't prepare, but we have divided*  
76 *the topics as follows:*

- 77 1. CoH – Van Eck, Prins
- 78 2. GSH – Benjamins, Nam Le
- 79 3. Connections Israeli Universities – Heijnis, Tip
- 80 4. Leidraad Crisissituaties – Heijnis, Benjamins

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83 8. **Discussing: Election promotion** (15 min) (attachment: 1)

84 *The council discusses election promotion.*

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86 There is nobody from social media, so we can't receive an update on this. A poster has been made, which  
87 was shared in the chat group. **[ACTION POINT]** Heijnis will check with the social media team how things  
88 are going.

89  
90 9. **Discussing: FSR budget proposal** (20 min) (attachment: -)

91 *The FSR discusses spending our own budget on the proposals from the study associations.*

92  
93 The FSR received two emails regarding funding from study associations. One was from Etcetera and  
94 another one from Spotlight. The council is generally in favour of the proposal from Etcetera – potentially  
95 the FSR can ask them to promote the election.

96  
97 **Voting Proposal:** The FSR FGw 2023-2024 proposes to allocate € 285,00 euros of its budget to use on the  
98 renting space proposal from Etcetera.

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<b>Activistenpartij</b>	4	-	3	-

99 The voting proposal is **accepted**. The FSR FGw 2023-2024 decides to allocate € 285,00 euros of its budget  
100 to use on the renting space proposal from Etcetera.

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102 The proposals from Spotlight are discussed. The FSR cannot fund everything but the council proposes to  
103 fund the ASVA training and the website costs for one year.

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105 **Voting Proposal:** The FSR FGw 2023-2024 proposes to allocate € 220 euros of its budget to use on the  
106 proposals from Spotlight.

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107 The voting proposal is **accepted**. The FSR FGw 2023-2024 decides to allocate € 220 euros of its budget to  
108 use on the proposals from Spotlight.

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110 **[ACTIONPOINT]** Prins will inform Spotlight and Benjamins will inform Etcetera.

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- 114 10. **Deciding: Response letter on internationalisation** (15 min) (attachment: 1)  
 115 *The FSR decides on the response letter to Carlos Reijnen on the subject of internationalization.*

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117 The council discusses the letter Heijnis wants to send to Carlos Reijnen after the discussions we had last  
 118 week. In this point, Heijnis points out how the points from the discussion are reflected in the letter.  
 119 Specifically on the point of language education for teachers, the council will ask Carlos Reijnen what the  
 120 current situation is within the humanities. The council edits the letter during the meeting.

121

122 **Voting Proposal:** The FSR FGw 2023-2024 proposes to send the letter on the subject of  
 123 internationalization to Carlos Reijnen.

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125 The voting proposal is **accepted**. The FSR FGw 2023-2024 decides to send the letter on the subject of  
 126 internationalization to Carlos Reijnen.

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## 128 11. Final points and closing.

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130 The PV closes at 16:41

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## 155 Decisions

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157 230925

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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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161 231002

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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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166 231009

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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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170 231030

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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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173 221115

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

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176 231129

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

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179 231206

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

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183 231213

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

187 **240119**

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

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

194 **240202**

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

197 **240221**

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198 The FSR FGw 2023-2024 decides to send the reflection as written down in the proposed  
199 plan of action in the meeting piece regarding quality agreements to the central level.

200 **240228**

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201 The FSR FGw 2023-2024 decides to allocate 500 euros of its budget to use on the proposal  
202 for the Anti-Kantine.

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204 **240313**

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205 The FSR FGw 2023-2024 decides to allocate € 285,00 euros of its budget to use on the  
206 renting space proposal from Etcetera.

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207 The FSR FGw 2023-2024 decides to allocate € 220 euros of its budget to use on the  
208 proposals from Spotlight.

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209 The FSR FGw 2023-2024 decides to send the letter on the subject of internationalization to  
210 Carlos Reijnen.

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