



Minutes Plenary Meeting 20th of March 2024

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

Agenda

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3 **1. Opening**

4 **2. Mail and action list** (15 min)

5 **3. Confirmation minutes** (5 mins)

6 **4. Announcements** (1 min)

7 **5. Confirmation agenda** (3 min)

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

9 The chair, vicechair, **workgroups**, and CSR delegate share updates.

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11 **7. Discussing: letter from Students for Justice in Palestine** (15 min) (attachment: 1)

12 *The FSR discusses the letter from SJP.*

13 **8. Discussing: OV prep** (60 min) (attachment: 12)

14 *The FSR discusses OV preparation.*

15 **9. Final points and closing**

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30 **1. Opening**

31 The PV opens at 15:02.



- 32 2. **Mail and action points** (15 min)
 33 The council discusses the email list, and the action list is discussed.
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- 35 3. **Confirmation minutes** (5 min)
 36 The minutes will be discussed next week.
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- 38 4. **Confirmation agenda** (3 min)
 39 An agenda point to discuss the email from students for justice in Palestine is added. The agenda is
 40 confirmed.
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- 42 5. **Announcements**
 43 Le will need to leave early, Benjamins will be off next week and Senchi is absent for this week. There is no
 44 mandate.
- 45 6. **Updates** (10 min)
 46 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*
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 48 Benjamins updates that at CSR the appointment of the new CvB chair was discussed. Furthermore, Berg
 49 and Heijnis will work on the ACASA OER letter next week.
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 51 Benjamins, Tip and Heijnis will join to TTO.
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- 53 7. **Discussing: letter from Students for Justice in Palestine** (15 min) (attachment: 1)
 54 *The FSR discusses the letter from SJP.*
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 56 The council discusses the phrasing and content of the letter advocating for boycotting Israeli universities.
 57 Heijnis proposes to vote on the letter with added comments on the phrasing of the letter. Kracht asks if
 58 we can ask the SJP to include a comment about how supporting individual critical voices is still possible –
 59 but asks if this is redundant in the current context.
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 62 **Voting Proposal:** The FSR FGw 2023-2024 proposes to sign the boycott statement from SJP.
- | | Voor | Tegen | Onthouden | Blanco |
|------------------|------|-------|-----------|--------|
| Activistenpartij | 6 | - | 1 | - |
- 63 The voting proposal is **accepted**. The FSR FGw 2023-2024 decides to to sign the boycott statement from
 64 SJP.
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 66 [ACTIONPOINT] Verhave will inform the SJP of the decision. No comment regarding the phrasing of the
 67 letter will be made.
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- 69 10. **Discussing: OV prep** (60 min) (attachment: 12)
 70 *The FSR discusses OV preparation.*

71 The council members work individually on the subjects that were divided during the previous PV.
72 Relevant discussion points are made in the OV preparation working document. Small matters are
73 discussed during the hour. Verhave helps Stefanova with council documents and requests.

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75 **8. Final points and closing.**

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77 The PV closes at 16:50

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114 **Decisions**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

118 De FSR FGw 2023-2024 besluit de brief van de CSR getiteld "Unsolicited advice -third part
119 collaboration 230921" mede te ondertekenen.

120 231002
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

122 De FSR FGw 2023-2024 besluit om de inhoud van agenda punt 8 "Relations between
123 the voetnoot te plaatsen bij het agendapunt dat het zwartlakken heeft
124 plaatsgevonden op verzoek van het fDB.

125 231009

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

126 De FSR FGw 2023-2024 besluit om de brief "support for the unsolicited advice from the CSR
127 regarding third party collaborations" te delen met de CSR.

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129 231030

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

130 De FSR-FGw 2023-2024 besluit om het statement aangedragen door Van Beersum te delen op
131 sociale media als formeel statement met betrekking tot de situatie in Israël en Palestina.

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Activistenpartij	6	-	1	-

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

134 231129

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

135 The FSR-FGw 2023-2024 decides to send out the *Unsolicited Advice Onkostenvergoeding*
136 *231129*.

137 231206

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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

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142 231213

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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240119

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	1

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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240202

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	1

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240221

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

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240228

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

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Activistenpartij	4	-	3	-

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240313

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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240320

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

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Activistenpartij	6	-	1	-

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The FSR FGw 2023-2024 decides to to sign the boycott statement from SJP.