



Minutes Plenary Meeting 27th of March 2024

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Aanwezig Teun van Kasteel, Hidde Heijnis, Rembrandt Tip, Carlos van Eck, Sean Berg, Angelina Senchi
Afwezig Sarah Boll, Noah Benjamins, Selin Stefanova, Giovanni Prins, Huy Le, Ivar Kracht
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. Deciding:** Instemmingsverzoek OER'en ACASA (20 min) (attachment: 1)

12 *The FSR votes on the letter regarding the consent request OER ACASA*

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14 **8. Discussing:** CoH year plan and GSH year plan (20 min) (attachment: 4)

15 *The FSR discusses the advice request CoH and GSH year plan*

16 **9. Final points and closing**

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31 **1. Opening**

32 The PV opens at 15:11.

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

34 The council goes over the action list. We discuss the new PV time and promotion for the election candidacy.
35 Senchi updates that Allard Pierson has offered us to use their podcast space to promote the elections. She
36 suggests doing it in collaboration with Maria Hagen from communication so she can arrange it and Allard
37 Pierson can edit the recording. Erik needs to be emailed so he can get in contact with Maria. Senchi will set
38 up a meeting with them through email [ACTIONPOINT]. Heijnis and Van Kasteel will work on a wandkrant
39 edition for the election. Heijnis will send the text to Van Kasteel and he will finish the wandkrant
40 [ACTIONPOINT]. The email list and upcoming agenda are discussed.

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

43 The minutes will be discussed next week.

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

46 The agenda is confirmed.

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48 5. **Announcements**

49 The PV is online today because of exam week. There are no mandates.

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

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

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53 Verhave updates that they met with the new social safety officer. Senchi suggests sending an email to
54 schedule the 6-8 weekly meetups with the social safety officer [ACTIONPOINT].

55 Senchi updates that someone else from Allard Pierson will be planning the museum night now.

56 Van Eck updates that the FSR council room is planned to be put in OMHP after renovations. Van Eck
57 suggested putting us on the ground floor for easy accessibility instead of putting us on the second floor.

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59 **10. Deciding:** Instemmingsverzoek OER'en ACASA (20 min) (attachment: 1)

60 *The FSR votes on the letter regarding the consent request OER ACASA*

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62 Heijnis introduces the letter written by Heijnis and Berg. The council first discusses the new points
63 suggested by Boll. The council leaves out the first part of the sentence of the first point. The council
64 discusses both points suggested under Article 3.5. The council discusses article 3.9 which was discussed in
65 the previous PV's. The wording of the sentence is discussed. Article 11.5 is discussed regarding practical
66 course categorization. The discussion moves to the final proposal. The council is unsure under which
67 section to put the change, so putting it under the section of re-sits is suggested. Tip is unsure which possible
68 issues or complications this rule might lead to. Van Eck says that there was a case in history where retakers
69 struggled to finish the course again because the content was so different. Tip thinks that if the course is
70 dramatically changed a student should retake the course. The part "dramatically changed" is dropped from
71 the sentence.

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73 **Voting proposal:** The FSR FGw 2023-2024 proposes to send the negative letter of consent regarding the
74 OER ACASA to the fDB.

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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The proposal is **accepted**. The FSR FGw 2023-2024 decides to send the negative letter of consent regarding the OER ACASA to the fDB.

81 7. **Discussing: CoH & GSH year plan** (20 min) (attachment: 2)

82 *The FSR discusses the advice request CoH & GSH year plan*

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84 Van Eck says that Carlos Reijnen promised that he promised to include more points regarding secondary
85 issues about studying in the Netherlands during the OV. Furthermore, most of the year's plan is about the
86 internationalization discussion. Van Eck suggests giving positive advice, including the action points from
87 the OV.

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89 Le, Heijnis, and Berg will meet next week Tuesday at 1 pm to work on the GSH and CoH advice letters.

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91 **8. Final points and closing.**

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93 The PV closes at 16:50

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116 **Decisions**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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

122 231002
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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

127 231009

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

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131 231030

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Activistenpartij	6	-	1	-

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

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Activistenpartij	6	-	1	-

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

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

137 The FSR-FGw 2023-2024 decides to send out the *Unsolicited Advice Onkostenvergoeding*
138 *231129*.

139 231206
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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

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144 231213
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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.

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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.

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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.

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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.

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Activistenpartij	4	-	3	-

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The FSR FGw 2023-2024 decides to send the negative letter of consent regarding the OER ACASA to the fDB.

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