



# Minutes Plenary Meeting 3<sup>rd</sup> of April 2024

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

## Agenda

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- 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: CoH & GSH year plan** (20 min) (attachment: 2)  
*The FSR discusses the advice request CoH and GSH year plan*
- 8. Informing: BSA at FGw** (20 min) (attachment: 1)  
*The FSR informs itself on the BSA discussion at FGw.*
- 9. Deciding: Proposal re-usable cups for the election promotion** (5 min) ) (attachment: 1)  
*The FSR discusses Boll's proposal.*
- 10. PR of the week** (5 min) (attachment: -)
- 11. Final points and closing**

30 **1. Opening**

31 The PV opens at 14:10.

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

33 We received a response to our unsolicited advice regarding Israeli-Palestine university connections. The  
34 response from the fDB was as expected. The discussion has now turned towards crisis response and the  
35 discussion on how the university should respond in these situations.

36

37 Furthermore, there still needs to be a date planned for the transfer weekend [ACTIONPOINT].

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39 We received an email about the podcast with Marieke. Heijnis and Senchi will join the podcast on Friday  
40 19<sup>th</sup> of April at noon. Kracht offers to be a backup person for the podcast and asks to be informed on what  
41 he needs to be updated on if he joins. Verhave explains that the podcast is mainly about elections and a  
42 general explanation of the FSR.

43

44 The council discusses the upcoming meetings. Senchi and Verhave have a meeting with Noah Pelikaan  
45 planned about the UvA Library and student influence tonight. Benjamins responds that centrally they have  
46 influence on study spaces and have regular meetings about this subject. Heijnis and Verhave will be present  
47 Friday during TTO.

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49 The council discusses the action list. Kracht and Heijnis will discuss with Berg about the election promotion  
50 [ACTIONPOINT]. ALPHA did put a call for candidates for the election in their newsletter.

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

52 The council discusses the minutes. The minutes of the 13<sup>th</sup> of March, 20<sup>th</sup> of March, and the 27<sup>th</sup> of March  
53 are confirmed.

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

56 An agenda point to discuss Boll's proposal is added. The agenda is confirmed.

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58 **5. Announcements**

59 Kracht needs to leave at 15:00. Heijnis will need to leave at 16:00 exactly. There are no mandates.

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

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

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63 Boll updated that she finished the proposal for the cups, and she will upload it to the Teams environment.  
64 Kracht updates that he is lacking in uploading on social media. Verhave has uploaded all the confirmed  
65 minutes as pdf. Heijnis will upload the finished minutes to the *studentenraad* website [ACTIONPOINT].

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67 **12. Discussing: CoH & GSH year plan (20 min) (attachment: 2)**

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

69

70 Heijnis introduces the letter. It is a combined positive advice for both letters. Verhave asks if it is okay to  
71 combine the letters. Senchi confirms that this has been done before. Van Kasteel asks about the usage of  
72 the word proficient; the council discusses a replacement. Van Eck and Heijnis discuss if the letter reflects

73 the decisions made at the OV well enough. The council discusses the sentence about AI. The sentence will  
74 be scrapped. Benjamins thinks more context should be added to the point regarding the lottery system. A  
75 sentence is added.

76

77 **Voting proposal:** The FSR FGw 2023-2024 proposes to send this positive advice regarding the year plan  
78 of CoH and GSH.

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Activistenpartij	6	-	1	-

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81 The proposal is **accepted**. The FSR FGw 2023-2024 decides to send the positive advice regarding the year  
82 plan of CoH and GSH to the fDb.

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84 *A break is had at 15:03*

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86 Senchi and Kracht leave the meeting.

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88 *The meeting continues at 15:19*

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90 **13. Informing: BSA at FGw (20 min) (attachment: -)**

91 *The FSR informs itself on the BSA discussion at FGw.*

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93 Heijnis introduces the topic. Van Kasteel explains the parts about the BSA that he likes, he is in favor of  
94 taking the B out of the BSA. Whereas the study advice he can see it's good for students to receive guidance.  
95 Heijnis and Van Kasteel discuss the impossibility of acting at faculty level. There will be a working group  
96 where the FSR will discuss it with the board and relevant representatives. Le explains that BSA is also a  
97 very stressful process for international students, he would like it to be lowered but a nonexistent BSA is  
98 also not ideal as the bare minimum should be done. International students are also dealing with more stress  
99 as their BSA is connected to their visa as well. Heijnis says BSA is different for every university. Van Kasteel  
100 knows that at some universities it's even 60EC. Heijnis asks the council if we want the BSA to be lowered  
101 which level the council should aim for. Van Kasteel proposes 36EC. Benjamins says that 30EC makes more  
102 sense legally as international students also need to achieve at least 30EC to keep their visas. The council  
103 will continue this discussion looking towards the faculty level work group.

104

105 **14. Deciding: Proposal of re-usable cups for the election promotion (5 min)**

106 *The FSR discusses Boll's proposal.*

107 Boll introduces the proposal and the intention behind the plan. Verhave emails Bora to see if there's still  
108 funding left to use for this project. Van Kasteel asks if we should use our paper cups for the election  
109 proposal. Benjamins responds that using the paper cups for promotion is not a good move.

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111 **Voting proposal:** The FSR-FGW 2023-2024 proposes to use 1000 euros from its budget to buy reusable  
112 cups for election promotion.

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Activistenpartij	4	-	3	-

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The proposal is **accepted**. The FSR FGw 2023-2024 proposes to use 1000 euros from its budget to buy reusable cups for election promotion.

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**15. PR of the week** (5 min)

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Van Kasteel has printed the *wandkrant*, there can also be a post made about the *wandkrant*. Heijnis proposes to post something about the BSA discussion.

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**16. Final points and closing**

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The PV closes at 15:46

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159 **Decisions**

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161 **230925**

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<b>Activistenpartij</b>	7	-	-	-

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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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165 **231002**

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<b>Activistenpartij</b>	7	-	-	-

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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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170 **231009**

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<b>Activistenpartij</b>	6	-	1	-

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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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174 **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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177 **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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**231129**

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<b>Activistenpartij</b>	5	-	2	-

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

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182 **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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187 **231213**

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<b>Activistenpartij</b>	6	-	1	-
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189 The FSR FGw 23-24 decides to send a negative advice on the proposed changes to part-time  
190 BA education.

191 **240119**  
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<b>Activistenpartij</b>	6	-	-	1

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

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<b>Activistenpartij</b>	7	-	-	-

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

198 **240202**

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<b>Activistenpartij</b>	5	-	1	1

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

201 **240221**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	2	-

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

204 **240228**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	4	-	3	-

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

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208 **240313**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	4	-	3	-

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

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	4	-	3	-

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

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

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

215 **240320**

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**240327**

<b>Activistenpartij</b>	6	-	1	-
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The FSR FGw 2023-2024 decides to to sign the boycott statement from SJP.

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**240403**

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

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

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<b>Activistenpartij</b>	6	-	1	-

The FSR FGw 2023-2024 decides to send the positive advice regarding the year plan of CoH and GSH to the fDb.

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	4	-	3	-

The FSR FGw 2023-2024 proposes to use 1000 euros from its budget to buy reusable cups for election promotion.

