



# Minutes Plenary Meeting 10th of April 2024

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	Hidde Heijnis, Carlos van Eck, Ivar Kracht, Angelina Senchi, Huy Le, Selin Stefanova, Noah Benjamins, Giovanni Prins,
Aanwezig	Rembrandt Tip
Afwezig	Sean Berg, Teun van Kasteel, Sarah Boll
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, councilmembers and CSR delegate share updates.

### 7. Informing: GV at faculty level (15 min) (attachment: 2)

*The FSR discusses the proposal from CSR for an FGV.*

### 8. [CONFIDENTIAL] Discussing: Treasurer role (15 min) (attachment: -)

*Treasurer role discussion*

### 9. Discussing: Decolonial dialogues report (15 min) (attachment: 1)

*The FSR discusses the decolonial dialogues report.*

### 10. Discussing: advice request abolishment track Russian and Slavic studies (15 min) (attachments: 3)

*The FSR discusses the advice request regarding the abolishment of the track.*

### 11. Final points and closing

31 **1. Opening**

32 Heijnis opens the meeting at 14:15.

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

34 The council discusses the email list. Heijnis will ask Boll to pick up the cup election proposal otherwise he  
35 will pick it up himself [ACTIONPOINT]. Furthermore, Benjamins and Tip will go to the heyday for CoH and  
36 GSH council on the 22<sup>nd</sup> of April. The council discusses the action points. The poster for the election was  
37 made.

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

39 The council discusses the minutes. The minutes of the 3<sup>rd</sup> of April are confirmed.  
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41 **4. Confirmation agenda (3 min)**

42 The agenda point regarding decolonial dialogues is moved forward. The agenda is confirmed.  
43

44 **5. Announcements**

45 Benjamins and Kracht will need to leave 15 minutes earlier. Van Kasteel and Boll are absent. There are no  
46 mandates.

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

48 *Chair, vice-Chair, workgroups, and CSR-delegate share updates.*  
49

50 Verhave updates about her meeting regarding UvA Library.  
51

52 Benjamins updates that they have an OV upcoming soon at CSR they will also discuss the subject of  
53 cutting ties with Israeli universities.  
54

55 Heijnis updates that the ACASA study association did not receive any funding from UvA or VU. Heijnis put  
56 them into contact with ALPHA.  
57

58 Kracht asks how to continue with social media. Stefanova will join the social media team.  
59  
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61 **7. Informing: GV at faculty level (15 min) (attachment: 2)**

62 *The FSR discusses the proposal from CSR for an FGV.*  
63

64 The council discusses the MP. Heijnis says that it would be nice to discuss some things with the OR and  
65 work together on shared subjects. Benjamins asks how the council feels about this meeting. For example,  
66 another student council their every second OV they have is a shared OV with their OR which can take away  
67 from their points. Senchi likes it as a formal place where subjects about common ground can be discussed.  
68 She likes the proposal. Heijnis asks how it would be different from informal meetings. Senchi says that it is  
69 hard to get everyone together. This forces both parties to assemble. Senchi says the FSR has been hesitant  
70 to schedule formal meetings with the OR as if the parties do not agree it is hard to work together. This can  
71 be proposed to the OR, and we can see their reaction and then decide if we want to officially request this.  
72 Heijnis concludes that in general we are positive about this proposal, but we should discuss it with the OR

73 before officially voting on it. Benjamins will get in contact with the OR (David Hollander) about this  
74 proposal [ACTIONPOINT].

75

76 8. **[CONFIDENTIAL] Discussing: Treasurer role** (15 min) (attachment: -)

77 *Treasurer role discussion*

78

79 Van Eck explains that his funding as an FSR member stops 1<sup>st</sup> of May. He has two options to continue unpaid  
80 or hire someone in this function. The council discusses their options. Heijnis and Van Eck will continue this  
81 project and conversation. Heijnis will ask his friend [ACTIONPOINT].

82

83 9. **Discussing: Decolonial dialogues report** (15 min) (attachment: 1)

84 *The FSR discusses the decolonial dialogues report.*

85

86 Noah introduces the document. Tip, Senchi and Benjamins will take up the subject for the OV. Benjamins  
87 likes the report a lot. With the CSR they also discussed the report with the people who worked on it, so a  
88 lot of recommendations were included. Senchi also wants us to use the report to push recommendations  
89 forward and use the report as an argument for why these recommendations are important and should be  
90 worked on. It will be on the PV again next week. [ACTIONPOINT]

91

92 Verhave will schedule the PV invite for the FDO [ACTIONPOINT]

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95 10. **Discussing: advice request abolishment track Russian and Slavic studies** (15 min) (attachments: 3)

96 *The FSR discusses the advice request regarding the abolishment of the track.*

97

98 The FSR reads the documents. Senchi asks Tip for input. He responds that the consensus is that the name  
99 should be changed back to the original as it makes more sense. It is returning to the title of the CROHO label.  
100 Tip will send a message to the OC member to check about the consensus [ACTIONPOINT]. The council  
101 discusses the main part of the discussion, attracting students.

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103

## 104 **11. Final points and closing**

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106 Heijnis wants to continue the discussion on Palestine and the connection of UvA to Israeli universities to  
107 look at the crisis plan and officially submit a counterproposal. Kracht offers to help on this subject.

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109 Verhave will email about the social safety meetings [ACTIONPOINT].

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111 The PV closes at 15:33.

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118 **Decisions**

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120 **230925**

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	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	7	-	-	-

122

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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124 **231002**

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	Voor	Tegen	Onthouden	Blanco
<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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129 **231009**

	Voor	Tegen	Onthouden	Blanco
<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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133 **231030**

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	6	-	1	-

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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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136 **221115**

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	6	-	1	-

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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**

	Voor	Tegen	Onthouden	Blanco
<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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141 **231206**

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	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	7	-	-	-

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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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146 **231213**

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	Voor	Tegen	Onthouden	Blanco

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

150 **240119**  
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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	6	-	-	1

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

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	7	-	-	-

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

157 **240202**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	1	1

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

160 **240221**

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

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

163 **240228**

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

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

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167 **240313**

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

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

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

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

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

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

174 **240320**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
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176 **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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179 **240403**

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<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>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<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.