



Minutes Plenary Meeting 8th of May 2024

1

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

Agenda

- 2
- 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, councilmembers and CSR delegate share updates.
- 10 **7. Discussing: Treasurer** (10 min) (attachments: -)
- 11 *The FSR discusses a new treasurer.*
- 12 **8. Discussing: Consentrequest Dutch tracks** (10 min) (attachment: 4)
- 13 **9. Discussing: unsolicited advice institutional restraint** (35 min) (attachment: 1)
- 14 *The FSR discusses the unsolicited advice regarding institutional restraint*
- 15 **10. Discussing: UvA protests** (20 min) (attachment: -)
- 16 *The FSR discusses the protests that are taking place at UvA*
- 17 **11. Final points and closing**
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28



29 **1. Opening**

30 Heijnis opens the meeting at 14:20.

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

32 The FSR discusses the email list. Boll would like to join the meeting in June about the food on campus. On
33 the 4th of June, there is the final diversity office sounding board. They will be mainly discussing the
34 decolonial dialogues – Tip and Benjamins would like to join. The email about the poll about the university
35 quarter Selin and Ivar will share it on the social media [ACTIONPOINT]. Heijnis will join the OERevaluatio
36 meeting on the 20th of June. Tip and Hejinis would like to join the meeting about the international strategy
37 25th of June 10:00. We will discuss the VOS funding request next week [ACTIONPOINT]. Verhave will
38 respond to ALPHA [ACTIONPOINT].

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

40 The minutes are not ready so will be discussed next week.

41

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

43 Benjamins proposes to add a point of discussion regarding the Dutch tracks. The agenda is confirmed.

44

45 **5. Announcements**

46 There are no announcements and no mandates.

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

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

49

50 Kracht updates that the social media this week has been doing very well, we had a lot of engagement so
51 they hope we can keep it up during the elections. Benjamins updates that the CSR has handed in a vote of
52 no confidence to the CvB. The motion of no confidence has been passed. This vote of no confidence is also
53 related to institutional fees and how the tuition fee has been raised throughout the years, going against
54 the intended policy. Furthermore, we received election posters from the CSR.

55

56

57 **12. Discussing: unsolicited advice institutional restraint (35 min) (attachment: 1)**

58 *The FSR discusses the unsolicited advice regarding institutional restraint*

59

60 Hejinis introduces the letter. Heijnis asks the council if they have any questions or comments. It is a
61 continuation of the discussion held earlier at the OV. Kracht likes the letter. He says the letter refers nicely to
62 the wording of the statements made by the board. Kracht asks about the integration of institutional restraint
63 and how we see it to be implemented. Heijnis responds by explaining the criteria for a statement to be made by
64 the board. Kracht identifies two challenges in this advice, the university having to admit being a political
65 organisation and then secondly how they would exert this identification. Heijnis responds that the dean has
66 already agreed to the university being political, as they said taking no position is also a political position. Kracht
67 likes how the letter uses *medezeggenschap* as a political function and takes it further than the university itself.
68 Verhave suggests tying the letter to the statement made by the CvB earlier this week. Heijnis responds that this
69 is exactly why he wants there to be a policy on this issue. The council discusses when to send the letter.

70 Kracht suggests sending it as quickly as possible. Benjamins proposes the opposite and to send the letter
71 next week. Tip and Boll agree with Kracht. Benjamins prefers the option of sending it later because it will come

72 across more as a thoughtful response and something to continue the conversation. Heijnis says that there could
73 be very negative or very positive consequences by sending it as soon as possible

74 It could lead to a discussion, or they could shut it down because it adds to the discourse. Kracht responds
75 that sending it now actually gives the council the power to question why they shut it down. Heijnis proposes to
76 discuss the letter more and reflect on it overnight and hold a Whatsapp vote for sending. The council agrees.

77 **13. Discussing: consent request Dutch tracks**

78

79 The council discusses the letter. The OCs are positive. There are questions about the segregation between
80 Dutch and international students, whether the number of Dutch students will increase, and if the current
81 number of Dutch students in the programs is enough for a complete track. Currently, the council is sceptical
82 about the potential execution of the Dutch tracks. [ACTIONPOINT] We should discuss this with the OR.

83

84

85 **14. Discussing: UvA protests (20 min) (attachment: -)**

86 *The FSR discusses the protests that are taking place at UvA*

87

88 Heijnis updates about the protest and the response from the CvB. The CvB published a list of research ties
89 with Israeli institutions, including the exchange programs. Heijnis updates about the nature of the protests and
90 the police presence. The communication between UvA and the police is also a question. The police threw away
91 food from the encampment at roeterseiland without reason, the police mentioned this was requested by the
92 UvA. The protests the next day turned into a march, which turned into an encampment at the Academische club
93 because the door was open. Part of the staff asked for a strike. During the negotiations last night, it was decided
94 to not file charges. There will be more negotiations after our PV time. We are unsure who is in charge, but there
95 are people taking the lead.

96

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

98 PR has been discussed.

99 **16. Final points and closing**

100 The council forgot to discuss elections. The PV is closed at 16:00.

101

102

103

104

105

106

107

108

109

110

111 **Decisions**

112

113 **230925**

114

	Voor	Tegen	Onthouden	Blanco
--	-------------	--------------	------------------	---------------



Activistenpartij	7	-	-	-
-------------------------	---	---	---	---

115

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

116

117 **231002**

118

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

119

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.

120

121

122 **231009**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

123

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.

124

125

126 **231030**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

127

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.

128

129 **221115**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

130

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

131

231129

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

132

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

133

134 **231206**

135

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

136

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

137

138

139 **231213**

140

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

141

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

142

143 **240119**

144

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	1

145 The FSR FGw 2023-2024 decides to send an email giving a positive advice on the FGw budget
146 after the adaptations were made.
147

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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

150 **240202**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	1

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

153 **240221**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

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

156 **240228**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

159
160 **240313**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

167 **240320**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

169 **240327**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

172 **240403**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

175

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

178

179 **240417**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	1	2	-

180 The FSR FGw 2023-2024 decides to advice positively on the abolishment track Russian and
181 Slavic studies.

182 **240508**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

183 The FSR FGw 2023-2024 decides to send the unsolicited advice *institutional restraint as*
184 *crisis policy* to the fDB.