



Minutes Plenary Meeting 15th of May 2024

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Aanwezig	Hidde Heijnis, Selin Stefanova (online), Noah Benjamins, Rembrandt Tip, Ivar Kracht (online), Teun van Kasteel, Huy Le, Giovanni Prins
Afwezig	Sarah Boll, Angelina Senchi
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: Funding requests** (20 min) (attachments: 2)
- 11 *The FSR discusses the funding requests from VOS and Etcetera.*
- 12 **8. Deciding: Unsolicited advice MvW CvB** (20 min) (attachment: 2)
- 13 *The FSR decides on the unsolicited advice regarding CvB.*
- 14 **9. Discussing: Elections** (10 min) (attachment: -)
- 15 *The FSR discusses the elections and how to move forward with the promotion.*
- 16 **10. Deciding: Letter OC MA History** (10 min) (attachment: 2)
- 17 *The FSR discusses co-signing the letter from the OC MA history.*
- 18 **11. Deciding: Letter OC MA History** (10 min) (attachment: 2)
- 19 *The FSR discusses co-signing the letter from the OC MA history.*
- 20 **12. Final points and closing**
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32 **1. Opening**

33 Heijnis opens the meeting at 14:12.

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

35 Fill in the poll regarding participation university quarter [ACTIONTION]. Verhave responds to the email
36 regarding OC MA Art and culture. Heijnis updates about an email from the OR, which is about the actions of
37 the CvB regarding the protests and a letter/response they want to set up. Heijnis also explains the letter
38 from the FSR-Fdg. Heijnis and Benjamins will attend the meeting regarding the interior design of BG5.
39 Furthermore, Heijnis and Verhave will attend TTO next week. Verhave will send out a poll to plan the new
40 PV date [ACTIONPOINT].

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

42 The council discusses some edits to the minutes. The minutes are confirmed of the 8th of May are
43 confirmed.

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

46 The agenda is confirmed.

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48 **5. Announcements**

49 Van Kasteel and Prins will have to leave the PV a bit early. There are no mandates.

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

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

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53 Benjamins updates that at the CSR the police violence at the protests was discussed and a reconfirmation
54 of the motion of no confidence was reconfirmed. Furthermore, they will keep the channel of communication
55 open with the CvB especially because the CvB has decided to not communicate with the protesters
56 anymore. There are no other relevant updates.

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58 Van Kasteel read a nice article in the Groene about the protests, he also spoke to Noah Pelikaan about the
59 elections and the fuck this party party.

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61 **7. Discussing: Funding requests (20 min) (attachments: 2)**

62 *The FSR discusses the funding requests from VOS and Etcetera.*

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64 The FSR starts with discussing the proposal from VOS. We will have to contact Van Eck on the current
65 updates on the FSR budget. We will double-check if we can find the budget Excel sheet.

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67 The council decides not to fund the event from VOS. Prins will send them an email to explain our choice
68 [ACTIONPOINT]. Verhave will send an email to etcetera to ask for more information regarding their funding
69 request.

70 **8. Deciding: Unsolicited advice MvW CvB (20 min) (attachment: 2)**

71 *The FSR decides on the unsolicited advice regarding CvB.*

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Heijnis introduces the letter. The FSR (business) co-signed the letter of no confidence of the CvB from the CSR. Heijnis explains that two letters up for discussion are almost identical next to the main point of referral. The council discusses the phrasing in the letters. Benjamins and Prins write a suggestion for the rephrasing of a sentence in the letter. The council decides on a final phrasing. Furthermore, we discuss some specific word usage and edit the letter until the council agrees.

The FSR FGw 2023-2024 proposes to send the unsolicited advice to table a motion of no-confidence vote against the CvB to the Senate of the UvA and the fDB of the FGw.

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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The proposal is **accepted**. The FSR FGw 2023-2024 decides to send the unsolicited advice to table a motion of no confidence vote against the CvB to the Senate of the UvA and the fDB of the FGw.

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The FSR FGw 2023-2024 proposes to issue a motion of no confidence against the CvB of the UvA.

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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The proposal is **accepted**. The FSR FGw 2023-2024 decides to issue a motion of no confidence against the CvB of the UvA.

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9. **Discussing: Elections** (10 min) (attachment: -)

The FSR discusses the elections and how to move forward with the promotion.

Kracht joins the meeting

It is currently hard to promote the elections because all university buildings are currently closed. Heijnis has been promoting the election at the public library. There has been a move to ask the election to be extended for two days. The CSR will push for this motion. Kracht and Stefanova will make a post on Instagram for the elections [ACTIONPOINT]

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10. **Deciding: Letter OC MA History** (10 min) (attachment: 2)

The FSR discusses co-signing the letter from the OC MA history.

The council reads the letter from the OC MA History and discusses about their cum laude proposal.

The FSR FGw 2023-2024 proposes to co-sign the letter from OC MA history regarding cum laude regulations at master level.

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	-



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The proposal is **accepted**. The FSR FGw 2023-2024 decides to co-sign the letter from OC MA history regarding cum laude regulations at master level.

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115 11. **Informing: Protests at UvA** (10 min) (attachment: -)

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The FSR informs itself on the protests at UvA.

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Heijnis gives space for the council members to share anything about the protests.

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120 12. **PR of the week** (5 min)

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PR has been discussed.

122 13. **Final points and closing**

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The PV is closed at 16:00.

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147 **Decisions**

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149 **230925**

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Activistenpartij	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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153 231002

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	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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158 231009

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	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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162 231030

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	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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165 221115

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Activistenpartij	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

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Activistenpartij	5	-	2	-

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

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170 231206

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Activistenpartij	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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175 231213

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Activistenpartij	6	-	1	-

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

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179 240119

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	1

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

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Activistenpartij	7	-	-	-

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

186 **240202**

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Activistenpartij	5	-	1	1

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

189 **240221**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

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

192 **240228**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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196 **240313**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

203 **240320**

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Activistenpartij	6	-	1	-

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

205 **240327**

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Activistenpartij	4	-	3	-

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

208 240403

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

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Activistenpartij	4	-	3	-

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

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215 240417

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	1	2	-

216 The FSR FGw 2023-2024 decides to advise positively on the abolishment track of Russian
217 and Slavic studies.

218 240508

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

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

221 240515

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

222 The FSR FGw 2023-2024 decides to send the unsolicited advice to table a motion of no
223 confidence vote against the CvB to the Senate of the UvA and the fDB of the FGw.

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

225 The FSR FGw 2023-2024 decides to issue a motion of no confidence against the CvB of the
226 UvA.

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	-

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228 The FSR FGw 2023-2024 decides to co-sign the letter from OC MA history regarding cum
229 laude regulations at master level.

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