



Minutes Plenary Meeting 22th of May 2024

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Aanwezig	Hidde Heijnis, Rembrandt Tip (online), Teun van Kasteel, Giovanni Prins (online), Carlos van Eck (online), Angelina Senchi (online), Selin Stefanova
Afwezig	Sarah Boll, Noah Benjamins, Huy Le, Ivar Kracht
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. Informing: Inwerkweekend** (10 min) (attachment: -)
- 11 *The FSR informs on what needs to be done for inwerkweekend.*
- 12 **8. Discussing: Protests** (20 min) (attachments: 2)
- 13 *The FSR discusses the ongoing protests at UvA.*
- 14 **9. Final points and closing**
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- 28 **1. Opening**
- 29 Heijnis opens the meeting at 14:12.

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

31 3. Verhave replies to Drama Etcetera to request an itemized budget. Heijnis updates we received the
32 statement from the OR and the IMR. Furthermore, we received the CSR delegate work in dates. Heijnis will
33 attend both meetings next week one regarding the practical classes on the 27th of May and the workgroup
34 regarding the BSA on the 30th of June. Furthermore, there was a lot of email contact regarding the election
35 extension. Heijnis once again explains the motion of censure from the FSR FdG against the motion of no
36 confidence of the CSR. We also received an email from the FDO regarding planning Town Hall sessions.

37 4. **Confirmation minutes** (5 min)

38 The minutes are confirmed.

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40 5. **Confirmation agenda** (3 min)

41 Agenda is confirmed

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43 6. **Announcements**

44 The PV will be shorter today because of the announcement of the results of the election at CREA. There
45 are no other announcements or mandates.

46 7. **Updates** (10 min)

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

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49 Heijnis is keeping in touch with the OR and agreed that the new council should meet the OR at the
50 beginning of the year.

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52 10. **Informing: Inwerkweekend** (10 min) (attachment: -)

53 *The FSR informs on what needs to be done for inwerkweekend.*

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55 Heijnis informs that he was under the impression that we would start planning the *inwerkweekend* after
56 the new council members are known. Because the CSR-delegate needs to be decided earlier this might have to
57 be done separately earlier. Van Kasteel will spearhead the *inwerkweekend* planning. We will pick a PV date in
58 June for the new council members to vote on their CSR delegate. Heijnis proposes the 5th of June to invite the
59 new council members and let them vote on a CSR delegate. Van Kasteel proposes to invite them on the 5th and
60 there the CSR delegate will be explained [ACTIONPOINT]. Then on the 12th they can send in their applications
61 and vote on the position.

62 11. **Discussing: Protests** (20 min) (attachments: 2)

63 *The FSR discusses the ongoing protests at UvA.*

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65 Tip says the meeting on Tuesday went quite well, there were points the OR also supported. They were quite
66 wishy-washy – they were discussing the police presence. The fDB responded that the driehoek decides on this,
67 were some OR members responded that they are also responsible for this. Senchi adds that the fDB did not talk
68 a lot during this meeting. Senchi says the FSR and the OR agreed on a lot of points even on points that they did
69 not expect to agree on. Senchi says it feels like the fDB does not have a plan, they are just following whatever
70 the CvB is doing at this point. The FSR and the OR also agreed that the dialogues that they are planning is not
71 enough. Senchi is also questioning the presence of the unknown figure at the meeting. The university is also
72 planning to rework the ethics guidelines. Heijnis also wants the FSR to take an active role in this. Heijnis also

73 asks the point of view of the other council members. Tip adds that he saw their earlier discussion as to how the
74 AP could function as a party in the grand scheme instead of the functioning of the FSR. The council agrees that
75 the FSR should have an active seat in the discussion regarding the ethics guidelines and strive to have the
76 discussion include the protesters and other students.

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78 [The secretary's Word crashed so a part of the end of the discussion is missing]

79 **12. Final points and closing**

80 The meeting is closed at 15:15.

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116 **Decisions**

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118 230925
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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 the
125 voetnoot te plaatsen bij het agendapunt dat het zwartlakken heeft plaatsgevonden op verzoek
126 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

	Voor	Tegen	Onthouden	Blanco
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.

134 221115

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

136 231129

	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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	Voor	Tegen	Onthouden	Blanco
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.

	Voor	Tegen	Onthouden	Blanco
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.

	Voor	Tegen	Onthouden	Blanco
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.

	Voor	Tegen	Onthouden	Blanco
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.

	Voor	Tegen	Onthouden	Blanco
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	-

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

174 **240327**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

177 **240403**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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184 **240417**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	1	2	-

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

187 **240508**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

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

190 **240515**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

191 The FSR FGw 2023-2024 decides to send the unsolicited advice to table a motion of no
192 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	-

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	-

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