



Minutes Plenary Meeting 5th of June 2024

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Aanwezig	Hidde Heijnis, Giovanni Prins, Noah Benjamins, Teun van Kasteel, Rembrandt Tip, Selin Stefanova, Huy Le
Afwezig	Ivar Kracht, Angelina Senchi, Giovanni Prins, Sarah Boll Noah Pellikaan, Kevin Eng, Willem Volker, Ioanna Kestoros, Arina Artemyeva, Francesco Bruseghini, Katja Kerzan,
Gast	Riccardo Molin, Jozef van de Visse
Notulist	Liesje Verhave

Agenda

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: OER B consent request (5 min) (attachment: 43 + online)

The FSR is informed about the progress regarding the consent request regarding OER B.

8. Discussing: SR's policy on confidentiality (15 min) (attachments: 1)

The FSR discusses a possible policy on confidentiality for student councils.

9. Deciding: AS vacancy (5 min) (attachment: 1)

The FSR decides on listing the AS vacancy.

10. Discussing: Advice for free Dutch classes (10 min) (attachment: 0)

The FSR discusses the creation of an advice for free Dutch classes.

11. Discussing: English as a formal language in contact with the fDB (10 min) (attachment: 0)

The FSR discusses language policy.

12. Final points and closing

30 **1. Opening**

31 The PV opens at 15:06. The new FSR members are attending the PV as guests, and a round of
32 introductions is done. The positions in the FSR are explained to the guests. General workings of the FSR
33 were explained to the guests. Special attention is paid to the position of CSR delegate as the new FSR
34 members will have to put themselves forward for upcoming year.

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

36 Rembrandt, Van Kasteel, and Heijnis all would like to attend the round-the-table discussion regarding
37 ethical guidelines. Verhave will check if it's possible to attend the meeting with more FSR members.

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

39 The minutes of the 22nd of May are confirmed.

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

41 The AS vacancy will be discussed after the PV. The agenda is confirmed.

42 **5. Announcements**

43 Benjamins announces that the co-funded event of Amsterdam United will take place at 7:00 in Lab 111.

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

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

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47 Heijnis was at the discussion about mandatory attendance. They want to include mandatory attendance to
48 put a stop to so many AVV exercises and assignments. The main issue is the vague definition of practical
49 courses. Heijnis said that the vague definitions of mandatory attendance. Heijnis said that it has to be
50 necessary to achieve the learning goals it can be included. Verhave asked about the disallowing of AVV's in
51 practical education, Heijnis said this was not discussed. Heijnis also updates about the chair meeting.

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53 Heijnis explains FNWI will be inviting students and staff to *burgerraden* hosted by a third party and there
54 they will be discussing how to move forward and ethical guidelines. The difference is that they invite and
55 include students more proactively. Heijnis prefers this to the FGw approach.

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57 Tip updates about the sounding board meeting. The FDO is working on a plan for the DO and how they want
58 to make a permanent sounding board that includes compensation.

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60 Noah updates that the kaderbrief is happening, which is the precursor for the UvA budget. Furthermore the
61 CSR is going into mediation with the CvB.

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63 Heijnis updates that there will be a meeting with all chairs and the rector. They decided it is best to go
64 anyways and state again that we do not have confidence in the current executive board of the UvA.

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66 Verhave updates about the OV and that she cannot be present for the PV on the 19th of June.

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69 **13. Discussing: consent request Dutch tracks (30 min) (attachment: 5)**

70 *The FSR discusses the consent request regarding Dutch tracks.*

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72 Hidde and Noah update everyone on the Dutch track consent request. The universities are trying to pre-
73 empt the law and they're trying to make their own policy before the law even comes out. The advices of the
74 PC's are in the line of this thinking on the Dutch tracks. One of the major reservations is that the faculty is
75 not investing anything in the creation of the new tracks. The Daily Board is also seeing opportunities in this,
76 which are not necessarily opportunities the programs are seeing. Media and Information is also struggling
77 to see how a Dutch track will add to their program. Furthermore, Heijnis offeres to write the advice tonight
78 and we will vote on it through WhatsApp.

79 **14. Discussing: OER B consent request (30 min) (attachments: 43 + online)**

80 *The FSR discusses the OER B 2024-2025 consent request.*

81

82 Boll, Kracht and Prins will be asked to take this up. The FSR will mainly be following the opinions of the
83 PC's. Heijnis only has access to the online environment currently. We look at the comments from the PC's
84 on the TERs and will focus on the comments where the PC and the OPD are not in agreement.

85 Heijnis will ask Prins, Boll, and Kracht to pick it up and prepare it for the upcoming PV.

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87 **Academic boycott event**

88 The council discusses the request from the CSR about the academic boycott event.

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90 The FSR FGw 2023-2024 proposes to spend 365 euros from its budget to fund the academic boycott event
91 from the CSR.

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Activistenpartij	4	-	2	-

94 The proposal is **accepted**. The FSR FGw decides to use 365 euros from its budget to fund the academic
95 boycott event.

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97 **15. Final points and closing**

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99 The PV is closed at 17:01

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114 **Decisions**



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116 **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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120 **231002**

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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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125 **231009**

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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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129 **231030**

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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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132 **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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137 **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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142 **231213**

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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	-

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

172 **240327**

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Activistenpartij	4	-	3	-

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

175 **240403**

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Activistenpartij	6	-	1	-

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

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Activistenpartij	4	-	3	-

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

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182 **240417**

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Activistenpartij	4	1	2	-

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

185 **240508**

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Activistenpartij	6	-	-	-

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

188 **240515**

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Activistenpartij	4	-	2	-

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

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

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

197 **240605**

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Activistenpartij	4	-	2	-

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The FSR FGw decides to use 365 euros from its budget to fund the academic boycott event.

