



Minutes Emergency Plenary Meeting 10th of June¹ 2024

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

Agenda

1. Opening

2. Announcements (1 min)

3. Confirmation agenda (3 min)

4. Updates (10 min)

The chair, vicechair, councilmembers and CSR delegate share updates.

5. **Deciding: Unsolicited advice - Demands for a fair discussion on ethical guidelines** (30 min) (attachment: 1)

The FSR decides on the unsolicited advice.

6. Final points and closing

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31 **1. Opening**

32 Heijnis opens the meeting at 13:06

33 **2. Confirmation agenda (3 min)**

34 Agenda is confirmed

35 **3. Announcements**

36 Kracht has mandated Van Kasteel.

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38 **4. Deciding: Unsolicited advice - Demands for a fair discussion on ethical guidelines (30 min)**

39 (attachment: 1)

40 *The FSR decides on the unsolicited advice.*

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42 Heijnis explains the reason for planning this meeting and thanks everyone for making it so last minute. He
43 discussed the ethical guideline discussions with Benjamins and Pelikaan. He wants the FSR to decide to pre-
44 emptively change the plan on how the guidelines will be discussed or not partake in the discussion to not
45 legitimize the discussion. He asks the council members to read the most recent version of the letter. The
46 difference between all the meetings is discussed. Van Kasteel says that 50% of students might not be the most
47 favorable way to put it as there are a lot of good staff members who are then are not included in the discussion.
48 Furthermore, Van Kasteel also says that it is still good to attend the meeting, and he does not agree with Heijnis
49 that being there is worse than not being there. Tip agrees with Heijnis that being there it's easier to make a thing
50 out of it than not being there. Heijnis explains that either they change something about the discussion or partake
51 in the discussion that they think is unfair and help to work towards an outcome that they do not agree with.
52 Partaking and disagreeing with the outcome. Van Kasteel disagrees, he thinks it's still good to hear what is being
53 said at the table and bring in critical points in the room, and then simultaneously be critical of the process and
54 the potential outcome. He does not see how boycotting the discussions is in our favor. Tip says he does not think
55 50% is unreasonable. Van Kasteel says we should up the percentage and include staff. Tip responds that staff
56 will already mainly be there. Van Kasteel responded that this is all handpicked staff. Heijnis and Tip discuss how
57 to phrase it. They discuss the possibility of delegitimizing it from the inside. Benjamins says that it's more
58 powerful that if the dialogues are unfair then the students will not participate - no student representation in
59 the dialogues is a bad look. Heijnis does not agree with partaking and then actually having our points heard. Tip
60 sees the discussion as designed in a certain way to achieve a certain outcome. Stefanova says it shows our
61 resolve if we do not partake in the meeting. Senchi says that we should find a way to still have eyes and ears
62 during the meeting but still not partake in the meeting as the FSR. Van Kasteel and Senchi still think that the
63 information that will be provided at the meeting will be useful. The council also questions if we send someone
64 else if they will be let into the meeting. Tip does not agree with going to the meeting as it legitimizes the
65 discussion. Senchi asks what we are winning by not attending the meeting. Tip also says that we should learn
66 something from how the third-party collaboration discussion went. Senchi concludes that the thing we're
67 winning from not attending the meeting is standing by our principles and potentially creating outrage. The
68 council decides to attend the meeting, but not partake in the discussion by form of protest. The council agrees
69 that this is a middle point of the council members' different standpoints. Tip asks to change a sentence that
70 includes genocide. He wants it to be changed to a different phrasing. Heijnis and Tip discuss.

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72 *Benjamins leaves the meeting. He mandates Heijnis.*

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74 The FSR FGw 2023-2024 proposes to send the unsolicited advice [*Urgent*] *Unsolicited advice - Demands for a*
75 *fair discussion on ethical guidelines* to the fDB

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

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78 The proposal is **accepted**. The FSR FGw 2023-2024 decides to send the unsolicited advice *[Urgent] Unsolicited*
79 *advice - Demands for a fair discussion on ethical guidelines* to the fDB.

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81 **7. Final points and closing**

82 The meeting is closed at 13:40.

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119 **Decisions**

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121 **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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125 **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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130 **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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134 **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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137 **221115**

	Voor	Tegen	Onthouden	Blanco
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

	Voor	Tegen	Onthouden	Blanco
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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142 **231206**

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	Voor	Tegen	Onthouden	Blanco
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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147 **231213**

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

151 **240119**
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	1

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

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Activistenpartij	7	-	-	-

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

158 **240202**

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Activistenpartij	5	-	1	1

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

161 **240221**

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Activistenpartij	5	-	2	-

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

164 **240228**

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Activistenpartij	4	-	3	-

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

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168 **240313**

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Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

175 **240320**

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Activistenpartij	6	-	1	-
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176 The FSR FGw 2023-2024 decides to to sign the boycott statement from SJP.

177 **240327**

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Activistenpartij	4	-	3	-

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

180 **240403**

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Activistenpartij	6	-	1	-

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

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Activistenpartij	4	-	3	-

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

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187 **240417**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	1	2	-

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

190 **240508**

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Activistenpartij	6	-	-	-

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

193 **240515**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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

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Activistenpartij	4	-	2	-

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

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Activistenpartij	5	-	1	-

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240605

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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Activistenpartij	4	-	2	-
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203 The FSR FGw decides to use 365 euros from its budget to fund the academic boycott event.

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205 **240606**

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Activistenpartij	6	-	-	-

206 The FSR FGw 2023-2024 decides to send the "positive letter of consent regarding the
207 addition of Dutch tracks" including the amendments.

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209 **240610**

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Activistenpartij	6	-	-	-

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The FSR FGw 2023-2024 decides to send the unsolicited advice [*Urgent*] *Unsolicited advice - Demands for a fair discussion on ethical guidelines* to the fDB

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