



Minutes Plenary Meeting 12th of June 2024

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Aanwezig Hidde Heijnis, Giovanni Prins, Noah Benjamins, Teun van Kasteel, Selin Stefanova, Rembrandt Tip
Afwezig Liesje Verhave, Ivar Kracht, Sarah Boll, Nam Huy Le, Angelina Senchi,
Gast Noah Pellikaan, Kevin Eng, Ioanna, Katja, Riccardo, Arina, Willem Volker, Zep.
Notulist Teun van Kasteel

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 Heijnis opens the meeting at 15:33.

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

33 We received an update from working group WIB. The creative session about campus takes place at BG5 on
34 Thursday 7th of June. Furthermore, an email was received that the delegate from FSR to BAC should be able
35 to speak Dutch, but Heijnis will reply saying that we want an English-speaking member to be able to attend,
36 if necessary, by a translator. There are two days when the candidate must be present: Thursday 20th of June
37 12:30-14:00, and Wednesday 26th of June between 9:00-11:00. The board decision that Russian and Slavic
38 studies will be renamed to Slavic studies was confirmed by email. An advice from ASVA was received about
39 Dutch language class for international students. The OR gave positive advice on the addition of Dutch tracks.
40 Comparable to what we wrote, less critique. FdR accepted a similar letter to ours, regarding the roundtable
41 discussion on ethical guidelines. Received documents for OV on Thursday the 20th of June from 15:00-17:00.
42 The topics are institutional restraint, the demand of cutting ties, and a motion of no confidence against CvB.
43 Roundtable discussion now has room for four students as opposed to two.

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

45 The minutes will be confirmed next week.

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

47 The agenda is confirmed.

48 **5. Announcements**

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

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

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

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53 Heijnis updates that Synkratos applied to ALPHA to become a member association, this process is still
54 ongoing. Heijnis was at a meeting with Peter-Paul Verbeek with other FSR/CSR Chairs. Heijnis kept quiet
55 after saying he tabled a motion of no confidence. There was another meeting with Tip and Benjamins, where
56 Marieke de Goede, Carlos Reijnen, and Peter-Paul Verbeek defended the form of the roundtable discussion
57 and rejected our demands, except for the fact that we were allowed to bring four people to the roundtable.

58

59 Benjamins updates that the CSR is going into mediation with the CvB. Until that happens, the CSR does not
60 talk to the CvB. The CSR is also working on a framework letter on the policy choices being made in the
61 budget. He calls upon other attendants to bring up financial matters. Heijnis brings up the fact that the FDO
62 needs more money, but Benjamins notes that this is an FGw matter. It might however be an option to write
63 an unsolicited advice.

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65 **7. Informing: OER B consent request (5 min) (attachment: 43 + online)**

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

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68

69 Heijnis asks Prins and Boll to give an update on this process. Prins had a call with Kracht to divide the list
70 of proposals between the two of them, because they could not get into touch with Boll. They will meet
71 tomorrow. There are eighteen rejected proposals that need to be looked at further. Prins highlights the
72 discussion within the RMA Archaeology on internships as an example of this.

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

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

75 This was written up by Noah Pellikaan and requested by him to be put on the agenda as a consequence of
76 the discussion that is currently going on surrounding the CSR's motion of no confidence and the subsequent
77 motion of censure by the FdG. The current dynamic requires a policy of confidentiality: when does the CSR
78 hand down information to the FSR and when is something confidential? Pellikaan proposes a multi-tiered
79 policy of confidentiality: full confidentiality within CSR, communication to FSR Chairs, and communication
80 to all FSR members. An issue here is the size of the medezeggenschap as a whole. We have decided that if
81 institutionalization of confidentiality is to take place, we are against the first tier: all information (except
82 that information concerning the appointment of students to for example a BAC) must be open to the FSR's.

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

84 *The FSR decides on listing the AS vacancy.*

85 Prins notes that the vacancies were difficult to find last year, so we have to keep track of this.

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

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

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89 David Hollanders from the OR and Eng are working on offering free Dutch classes to international
90 students. ASVA has now asked us to give them our mandate.

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92 The FSR FGw 2023-2024 proposes to ask Hollanders and Eng to write up a piece regarding free Dutch
93 classes for international students.

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Activistenpartij	4	-	2	-

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97 The proposal is **accepted**. The FSR FGw 2023-2024 decides to ask Hollanders and Eng to write up a piece
98 regarding free Dutch classes for international students.

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100 **11. Discussing: Guidelines for reacting to police violence. (15 min) (attachment: 0)**

101 *The FSR discusses the creation of guidelines for reacting to police violence.*

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103 Heijnis proposed to Hollanders that there will be a collective meeting between the FSR and OR to
104 condemn police violence when it happens. Tip and Prins see this as a good way to collaborate more with
105 the OR. Heijnis will take this proposal to Hollanders tomorrow to table it for the OR PV.

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107 **12. Discussing: English as a formal language in contact with the FDB**

108 Heijnis proposes to bring up the issue of a majority English-speaking council next year and the formal
109 language of communication. Benjamins believes we should ask for DeepL, English communication, and
110 interpreters at meetings. Van Kasteel adds that we should be careful on this topic and stick to our policy
111 of promoting Dutch language, though it is of vital importance that international students are
112 accommodated in official communications.

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114 **13. Final points and closing**

115 The meeting is closed at 16:59.

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150 **Decisions**

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152 **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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156 **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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161 **231009**

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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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165 **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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168 **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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173 **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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178 **231213**

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

182 **240119**
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Activistenpartij	6	-	-	1

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

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Activistenpartij	7	-	-	-

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

189 **240202**

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Activistenpartij	5	-	1	1

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

192 **240221**

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Activistenpartij	5	-	2	-

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

195 **240228**

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Activistenpartij	4	-	3	-

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

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199 **240313**

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Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

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Activistenpartij	4	-	3	-

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

206 **240320**

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

208 **240327**

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Activistenpartij	4	-	3	-

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

211 **240403**

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Activistenpartij	6	-	1	-

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

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Activistenpartij	4	-	3	-

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

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218 **240417**

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Activistenpartij	4	1	2	-

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

221 **240508**

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Activistenpartij	6	-	-	-

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

224 **240515**

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Activistenpartij	4	-	2	-

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

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Activistenpartij	4	-	2	-

228 The FSR FGw 2023-2024 decides to issue a motion of no confidence against the CvB of the
229 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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234 The FSR FGw decides to use 365 euros from its budget to fund the academic boycott event.

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236 **240606**

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Activistenpartij	6	-	-	-

237 The FSR FGw 2023-2024 decides to send the “positive letter of consent regarding the
238 addition of Dutch tracks” including the amendments.

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240 **240610**

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Activistenpartij	6	-	-	-

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

244 **240612**

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Activistenpartij	4	-	2	-

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246 The FSR FGw 2023-2024 decides to ask Hollanders and Eng to write up a piece regarding
247 free Dutch classes for international students.

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