



Minutes Plenary Meeting 19th of June 2024

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Aanwezig	Hidde Heijnis, Huy Le, Selin Stefanova, Teun van Kasteel
Afwezig	Liesje Verhave, Ivar Kracht, Noah Benjamins, Rembrandt Tip, Angelina Senchi, Sarah Boll, Giovanni Prins
Gast	-
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. **Deciding: inwerkweekend** (15 min) (attachment: -)

The FSR discusses how to plan the inwerkweekend

8. **Deciding: OER B meeting** (15 min) (attachment: 2)

The FSR decides how to approach and prepare for the OER B meeting.

9. **[CONFIDENTIAL] Informing: advice request** (15 min) (attachments: 2)

The FSR informs itself on the advice request and how to move forward.

10. **Discussing: OV prep** (30 min) (attachment: 1)

The FSR prepares the upcoming OV.

11. Final points and closing

28 **1. Opening**

29 Heijnis opens the meeting at 15:09.

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

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32 The FSR received an invite from ASVA to come to the protest on Saturday the 22nd of June against the
33 *langstudeerboete*. Heijnis proposes messaging them to link up with their Instagram post. Stefanova takes
34 this upon herself [ACTIONPOINT]. We have a request for written feedback on the trial with the new OER
35 system. Heijnis will take this upon himself [ACTIONPOINT]. We got an email from the Corona Recovery
36 Fund, asking for an email list with all the *Opleidingsdirecteuren*, but they already found the relevant contact
37 list before we could respond. The second meeting of the BSA workgroup, which we asked for in February,
38 is next week. They never invited us to the first round of discussions in March. This is the second round, on
39 the 27th of June at 16:00. Heijnis and Van Kasteel will attend. The FSR received a Confidential email about
40 an advice request, which will be discussed later during the PV. Furthermore, an invite was received from
41 the fDB to have a *borrel* after the final OV this Thursday. Van Kasteel will attend the BAC for the student-
42 member of the fDB instead of Le, as they refuse to do the process in English. It is a busy day tomorrow: the
43 BAC, the OER meeting, the OER write evaluation, and the OV. Van Kasteel will attend the BAC, Heijnis will
44 attend the OER meeting, and no one will attend the OER write-evaluation. We will ask at the OV whether it
45 is OK if we cancel the TTO of Friday the 21st.

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

48 There is no quorum therefore, the multiple sets of minutes will be confirmed next week.

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

50 The agenda is confirmed.

51 **5. Announcements**

52 There is no quorum. No other announcements.

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

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

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56 Heijnis talks about the roundtable discussion yesterday. Even though the council had originally decided to
57 abstain from the discussion, there was a last-minute agreement between our delegates (Heijnis, Tip, and
58 Kracht) to denounce the process but to partake in the discussion to salvage the small amount of student
59 representation. Heijnis is positive about the way it went. The agenda was abandoned quite quickly, and the
60 discussion was mostly about the case of cutting ties with Russia, whether this was a political discussion.
61 Overall, the FSR had a major impact on the way in which the discussion was held. The FSR had three
62 delegates, allowing us to steer the discussion without hijacking it. 'Opponents' did not really speak out after
63 a while, feeling that the room was not with them. Van Kasteel lauds the decision to abandon the initial
64 strategy. Heijnis notes that this meeting was a good sign for future discussions.

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66 **7. Deciding: Inwerkweekend (15 min) (attachment: -)**

67 *The FSR discusses how to plan the inwerkweekend*

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69 Heijnis and Van Kasteel will plan the *inwerkdag* on the 26th of June and communicate this to the rest of the
70 current council [ACTIONPOINT].

71 8. **Deciding: OER B meeting** (15 min) (attachment: 2)

72 *The FSR decides how to approach and prepare for the OER B meeting.*

73 This Kracht and Prins made a list of eighty proposals that were refused, out of which Heijnis took a few that
74 were interesting enough to discuss. He has sent a letter containing these points to the FDB to be discussed
75 at the OER meeting tomorrow. We looked through the letter and Heijnis will attend the meeting tomorrow.

76

77 9. **[CONFIDENTIAL] Informing: advice request** (15 min) (attachments: 2)

78 *The FSR informs itself on the advice request and how to move forward.*

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81 10. **Discussing: OV prep** (30 min) (attachment: 1)

82 *The FSR prepares the upcoming OV.*

83

84 There are three topics on the OV agenda, but they are all similar really. The institutional restraint letter we
85 sent was put on the agenda on the board, and the breaking of ties and the motion of no confidence were put
86 on the agenda by the council. We could start with a more radical voice, stating that we want ties to be broken
87 on a faculty level. We could state that the CvB no longer enjoys our confidence. They will likely reject
88 everything, then we could 'deradicalize' our standpoints by talking about institutional restraint. Heijnis has
89 asked to put it in the Faculty Strategic Plan earlier, so it would be good to ask tomorrow whether they have
90 made a decision on this yet. The points on the OV have mostly been Tip's and Heijnis'. The main speakers
91 will be Heijnis, Tip, and Benjamins. The agendas CoH and GSH will be done by Van Kasteel. We will keep an
92 eye on the action points.

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95 **11. Final points and closing**

96 The meeting is closed.

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113 **Decisions**
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115 **230925**
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

117 De FSR FGw 2023-2024 besluit de brief van de CSR getiteld "Unsolicited advice -third part
118 collaboration 230921" mede te ondertekenen.
119 **231002**
120

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

121 De FSR FGw 2023-2024 besluit om de inhoud van agenda punt 8 "Relations between the
122 voetnoot te plaatsen bij het agendapunt dat het zwartlakken heeft plaatsgevonden op verzoek
123 van het fDB.
124 **231009**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

125 De FSR FGw 2023-2024 besluit om de brief "support for the unsolicited advice from the CSR
126 regarding third party collaborations" te delen met de CSR.
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128 **231030**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

129 De FSR-FGw 2023-2024 besluit om het statement aangedragen door Van Beersum te delen op
130 sociale media als formeel statement met betrekking tot de situatie in Israël en Palestina.
131 **221115**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

132 The FSR-FGw 2023-2024 will send out a negative advice to the fDB regarding FGw Budget.
133 **231129**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

134 The FSR-FGw 2023-2024 decides to send out the *Unsolicited Advice Onkostenvergoeding*
135 *231129*.
136 **231206**
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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

138 The FSR FGw 2023-2024 decides to send the advice letter concerning the OER part A and
139 format part B to the fDB.
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141 **231213**

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	Voor	Tegen	Onthouden	Blanco
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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145 **240119**

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	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.

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	-	-

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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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152 **240202**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	1	1

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

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155 **240221**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

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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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158 **240228**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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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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162 **240313**

	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.

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	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.

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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169 240320

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

171 240327

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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174 240403

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

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

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

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

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181 240417

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	1	2	-

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

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184 240508

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

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

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187 240515

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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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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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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

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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.

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196 240605

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Activistenpartij	4	-	2	-

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

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199 240606

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Activistenpartij	6	-	-	-

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

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203 240610

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Activistenpartij	6	-	-	-

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

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240612

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	2	-

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

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