



# Concept minutes Plenary Meeting 17<sup>th</sup> of September 2024

Aanwezig	Hidde Heijnis, Rembrandt Tip, Selin Stefanova, Kevin Eng, Riccardo Molin (online), Zep van de Visse, Ioanna Kestoros, Francesco Bruseghini, Arina Artemyeva
Afwezig	Katja Keržan
Gast	-
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: Regular meetings with the FDO (10 min) (attachments: 0)

*The FSR decides on whether regular meetings with the FDO are needed, and delegates tasks.*

### 8. Informing: Contacting FSR FNWI regarding their plan for the Citizens Council (10 min) (attachments: 0)

*The FSR decides on a person to keep in contact with the FSR FNWI.*

### 9. Informing: Organisation of the FSR: Workgroups, and files (15 min) (attachment: 0)

*The FSR discusses the organisation of the FSR in detail.*

### 10. OV preparation (10 min) (attachments: 0)

*The FSR gets informed and prepares for the next OV.*

### 11. Final points and closing

29 **1. Opening**

30 Stefanova opens the meeting at 15:09.

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

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

34 The minutes will be confirmed next week.

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

36 The agenda is confirmed.

37 **5. Announcements**

38 There are no mandates.

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

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

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42 Verhave will forward the applications to the application committee [ACTIONPOINT].

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44 Tip and Stefanova update about TTO. The budget and our unsolicited advice will be on the agenda for the  
45 OV.

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47 Heijnis updates that an OV chair has been found and a social media transfer moment will be found  
48 [ACTIONPOINT]. Heijnis will also ask the photographer of last year to take photos again [ACTIONPOINT].

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50 Reminder; the FSR should ask the fDB about the DEEPL translation [ACTIONPOINT].

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52 Bruseghini updates what happened in the CSR.

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54 He also asks if someone can take up responding to Brody about the FEB Gala.

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57 **12. Informing: Regular meetings with the FDO (10 min) (attachments: 0)**

58 The FSR decides on whether regular meetings with the FDO are needed, and delegates tasks.

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60 The FDO meetings are already planned in so it can be decided at the timing of the meetings if the meeting  
61 is necessary and if someone can attend.

62 **13. Informing: Contacting FSR FNWI regarding their plan for the Citizens Council (10 min)**  
63 **(attachments: 0)**

64 The FSR decides on a person to keep in contact with the FSR FNWI.

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66 Heijnis had contact with the FNWI chair, their proposal was mainly worked on by the previous board.

67 Heijnis will keep contact with their chair and see how their new council decides to move forward with  
68 this subject.

69 **14. Informing: Organisation of the FSR: Workgroups, and files (15 min) (attachment: 0)**

70 *The FSR discusses the organisation of the FSR in detail.*

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Stefanova updates that last time the supervisors of the workgroups were decided on. The council discusses the planning of the workgroups. The workings of the workgroups are discussed. The different files of last year are looked at and the division is discussed.

Heijnis will re-upload the file list in the PV folder so the council members can take a look at the files. The file list is updated, and new relevant subjects are added.

The file division is written up on an online document. The file will be uploaded on the student website and on the Teams environment [ACTIONPOINT].

**15. OV preparation (10 min) (attachments: 0)**

The FSR gets informed and prepares for the next OV.

The OV prep is discussed. Heijnis explains the process of the OV and how the FSR usually prepares for the OV. Heijnis goes through an example of an OV agenda and explains it to the council. The major preparation will be done next week.

**16. PR of the week (5 min)**

**17. Final points and closing**

The meeting is closed at 17:03

**Decisions**

**24912**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-



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<b>Inter</b>	1	-	-	-

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	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
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The FSR FGW 24-25 accepts and sends the unsolicited advice on democratic decision making on complicities with the proposed amendments.