



Concept minutes Plenary Meeting 24th of September 2024

Aanwezig	Hyde Heijnis, Rembrandt Tip, Selin Stefanova, Kevin Eng, Riccardo Molin (online), Ioanna Kestoros, Francesco Bruseghini, Arina Artemyeva, Katja Keržan
Afwezig	Zep van de Visse
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: Introductions to the first-years. (15 min) (attachment: 0)

The FSR discusses and decides on people to introduce the FSR through first-year classes.

8. Informing: Year plan (30 min) (attachment: 0)

The FSR discusses the year plan, and brainstorm.

9. OV preparation (30 min) (attachments: 0)

The FSR gets informed and prepares for the next OV.

10. PR of the week

11. Final points and closing

28 **12. Opening**

29 Stefanova opens the meeting at 15:29.

30 **13. Mail, agenda, and action list (10 min)**

31 Heijnis goes over the email list. Verhave asks Eng and Bruseghini to give their availability before the 8th of
32 October for a financial information session[ACTIONPOINT].

33 **14. Confirmation minutes (10 mins)**

34 The minutes from the 17th of September are confirmed.

35 **15. Announcements (2 min)**

36 There are no announcements.

37 **16. Confirmation agenda (3 min)**

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39 Stefanova had a chair meeting today with the other FSRs. The FSR FMG will be doing all contact with the
40 board in English. The CSR shared their year plan. They also discussed the budget and the rights from CSR
41 and FSR levels. CSR has consenting right and the FSR has advising rights but the interpretation from the
42 WHW is debatable as the fDB does not agree with the consent right position. From now on Stefanova will
43 have meetings with the CSR regularly.

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45 Bruseghini updates on the GV. Furthermore, Bora Fidan joined the CSR meeting. If there is an event, we
46 want to organize to strengthen the visibility of the FSR we should reach out to him. Invite Fidan to one of
47 the PV's [ACTIONPOINT].

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49 Eng updates that they discussed the year plan in the work group.

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51 Artemyeva updates they worked on social media. She asks the council members to write a short
52 introduction about themselves for the social media [ACTIONPOINT].

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54 Heijnis had a meeting with Sanne Klaver today to discuss BSA to prepare a meeting in November where
55 three different versions of the BSA will be presented. It will be a large task to work on so Heijnis asks the
56 other council members to join in on this work [ACTIONPOINT].

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58 **17. Updates (20 min)**

59 *The chair, vicechair, workgroups, and CSR delegate share updates.*

60 **18. Informing: Introductions to the first-years. (15 min) (attachment: 0)**

61 *The FSR discusses and decides on people to introduce the FSR through first-year classes..*

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63 The council discusses how to introduce studies without it being an endless task. They discuss some
64 options and decide which studies to go to. They decide to go to the top 10 biggest courses. The council
65 members will find a class to go to and let the council know which one they will take up [ACTIONPOINT].

66 **19. Informing: Year plan (30 min) (attachment: 0)**

67 *The FSR discusses the year plan, and brainstorm.*

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69 Heijnis explains that they need to decide two things. Firstly, what the year plan will look like and what will
70 be put into the year plan. Tip responds that the next step would also be to reflect on what could be

71 achievable on which time scale and to plan it with the OV cycle. Firstly, the workgroup will write up a list
72 of goals per file, the file holders will also work on this list of goals individually. The year plan will then
73 include

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75 Artemyeva explains the workgroups came up with a list. Artemyeva brings up the complaint that Singel
76 Library is currently only accessible with a physical card. The reason for the change of policy is unknown.
77 Eng asks to find out why the policy was changed before criticizing it. Bruseghini says that it is a new official
78 policy and that they are not likely to change it. he suggests maybe suggesting it as a new policy for the new
79 library. The policy will be strived for at the new library, research will be done to find out why the policy
80 was changed. [ACTIONPOINT]

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82 Secondly, they discussed free Dutch classes and potentially including Dutch students. The council agrees to
83 put it in the year plan. Bruseghini they are currently working with the Green Office to put an affordable
84 stand at REC. The timeline would be to start this stand in January. Tip suggests seeing if it would be an
85 option to suggest putting it at PCH Leeuwenkuil. Artemyeva responds that if it's a general problem now it
86 should be looked at now. Heijnis suggests supporting the CSR of the REC trial and striving to implement
87 this at PCH or the new UQ locations. Other points include;

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- Preventing mandatory attendance
- Recorded lectures, it is not a subject that the council members agree on. Tip suggests broadening the topic regarding accessibility and making the subtopics of preventing mandatory attendance, recorded lectures, and making it a physically accessible space.
- Working together with the CSR on student housing. It should be a CSR case, and it is a national guideline.
- Mitigating the impact of the housing crisis for students.
- NO BSA
- Discuss with the OR, taking a stance against the use of riot police on campus.
- Mental health: promote the facilities UvA currently has.
- VOC room change; activate the board to take up the suggestions of the report more proactively.

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90 Eng lists the suggestions of his workgroup:

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- Free Dutch classes, by second semester. Also, consider including Dutch students or language café style. Potentially including equal language exchange.
- Inclusivity neurodivergent students, especially exams and course design
- Gender-neutral toilets at PCH. Potentially suggest removing urinals or just explaining it's a urinal toilet on the door.
- Palestine on the year plan, potentially investigates expenditures of UvA and what they purchase. This might be a very labour-intensive plan. Bruseghini updates that the UvA will be changing their bank to a more sustainable option.
- Diversify confidential advisors. Or label discussion topics. Add under diversity.
- Electric power sockets. Including FSR stickers.
- Enough study spaces. Make room booking more accessible. Bruseghini updates that he had a meeting about this. The faculty and the UB are in discussion about this topic, as it is also a financial issue. Council agrees on adding this.
- Study associations, REC has individual rooms. Most of the Humanities study associations and magazines have a single shared space. Something to suggest for the new UQ.

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- 116 • Profiling funds, some study association boards are not getting paid.
 117 • House Rules: a section in the HR that is being used to break up protests. They are working on it at
 118 the CSR. The HR is unconstitutional. This should be taken out of the HR.
 119 • Riot police, then no confidence in the board.
 120 • Remove the honors program exclusivity. This needs to be discussed further [ACTIONPOINT].
 121 • Dutch lessons for FSR members.

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 123 Stefanova repeats the list. Suggest adding Promotion of the FSR and a complaints Google forms for students to
 124 reach out to the FSR. Heijnis says they need a deadline and a team to work on the year plan [ACTIONPOINT].
 125 Stefanova suggests adding it to the agenda for next week [ACTIONPOINT]. Tip suggests putting the deadline
 126 on the 8th of October.

127 **20. OV preparation (30 min) (attachments: 0)**

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

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130 The OV will be prepared in the workgroups. The FSR will meet an hour before the OV.

131 **21. PR of the week (5 min)**

132 Post the FSR pictures. Also, file division.

133 **22. Final points and closing**

- 134 • TAQT; OER training will be requested [ACTIONPOINT]

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154 **Decisions**

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	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

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	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

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	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

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The FSR FGW 24-25 accepts and sends the unsolicited advice on democratic decision making on complicit ties with the proposed amendments.