



# Concept minutes Plenary Meeting 1<sup>st</sup> of October 2024

Aanwezig	Hidde Heijnis, Rembrandt Tip, Selin Stefanova, Kevin Eng (online), Riccardo Molin, Ioanna Kestoros, Francesco Bruseghini, Zep van de Visse (online)
Afwezig	Arina Artemyeva, Katja Keržan
Gast	Hannah Wessels
Notulist	Francesco Bruseghini

## Agenda

### 1. Opening

### 2. Mail, agenda, and action list (10 min)

### 3. Confirmation minutes (10 mins)

### 4. Announcements (2 min)

### 5. Confirmation agenda (3 min)

### 6. Updates (10 min)

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

### 7. Introductions to the first-years. (15 min) (attachment: 0)

*The FSR discusses and decides on the people to introduce the FSR in which classes.*

### 8. Year plan file division (15 min) (attachment: 0)

*The FSR discusses and decides on the task division for the year plan.*

### 9. Setting up a meeting with the Philosophy department on better mental health initiatives (15 min) (attachment: 0)

*The FSR discusses and chooses people to take up the task.*

### 10. Long study fine protest 18<sup>th</sup> October (10 min) (attachment: 0)

*The FSR discusses how to support it.*

### 11. FSR Co-Bo (15 min) (attachment: 0)

*The FSR discusses how, and where to hold the Co-Bo, as well as delegates people to take up the task of organising it.*

### 12. PR of the week (5 min)

### 13. Final points and closing



28 **1. Opening**

29 Stefanova opens the meeting at 15:19.

30 9 members are present (2 online). Quorum is met.

31 **2. Mail, agenda, and action list (10 min)**

32 Heijnis goes over the email list. The council is invited to the year plan presentation of the Faculty of  
33 Medicine on October 22nd. Bruseghini asked the CSR delegate of Medicine, who confirmed that the  
34 presentation will be in Dutch.

35 **3. Confirmation minutes (10 mins)**

36 The concept minutes of September 24<sup>th</sup> are confirmed.

37 **4. Announcements (2 min)**

38 **5. Confirmation agenda (3 min)**

39 Hidde proposes to add an agenda point about a statement regarding illegal actions by the CvB. Stefanova  
40 approves. The agenda is updated. Bruseghini briefly updates on mediation.

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

42 Molin announces that interviews for council assistants and administrative secretary are over, and the  
43 positions will be awarded by the end of the week.

44 **7. Introductions to the first-years. (15 min) (attachment: 0)**

45 Eng wants to present the FSR to the Media and Culture BA. Kestoros and Heijnis can go to European  
46 Studies and English BAs. Stefanova and Eng can go to GACP. Bruseghini can go to the Living Information  
47 lecture. Molin suggests Anthropology and Sociology. Heijnis reminds that lectures are more efficient than  
48 going to tutorials. Tip points out that this agenda point is taking too much time of the PV. Stefanova agrees  
49 that the council members can discuss it between them, outside of the PV.

50 **8. Long study fine protest 18<sup>th</sup> October (10 min) (attachment: 0)**

51 Van de Visse informs that two protests are coming: one by the LSVB (student trade union) on October 18<sup>th</sup>  
52 and one by AOOb (education workers trade union), which will be part of a longer campaign. Van de Visse is  
53 optimistic that a successful protest may overturn the government decision about the langstudeerboete, as  
54 LSVB similarly did previously. Stefanova asks if the CSR has already promoted the protest. Bruseghini  
55 responds that it has not happened. Heijnis and Wessels discuss who to email to reach as many students  
56 and staff members as possible, such as program directors. Van de Visse points out that faculty members  
57 cannot get publicly involve in spreading awareness.

58 **9. Year plan file division (15 min) (attachment: 0)**

59 Heijnis goes over the file division and prompts file holders to write about their topical goals. Heijnis also  
60 recommends to refer to the transfer document. Stefanova will create a document that the members can  
61 edit.

62 **10. Statement on illegal efforts to stop protests (15 min) (attachment: 1)**

63 Heijnis brings forward a statement directed at the CvB about illegal efforts to stop protests. Tip suggests  
64 adding the link for the Amnesty report. Bruseghini informs that the CSR is working on amending the  
65 proposed house rules, which are illegal on some points according to national and international law. The  
66 CSR will receive advisory rights on the topic, alongside with the COR. Molin points out that it is not  
67 necessary to mention “genocide” protests in the memo, but protests in general.

68 The FSR votes in favour of sending a memo to the CvB regarding illegal efforts to stop protests.

69 Activistenpartij: 7 in favour, 1 abstention (absence)

70 UvA Sociaal: 1 abstention (absence)  
71 INTER: 1 in favour

72 **11. Setting up a meeting with the Philosophy department on better mental health initiatives (15 min)**  
73 **(attachment: 0)**

74 Molin informs the council about the steps that the Philosophy department wants to take to improve  
75 mental health among the students. The department aims to start a long-term initiative, after the tragic  
76 passing of a student. The initiative is not yet concrete, but it would be a starting point that could spread  
77 out and be shared by different departments. Molin invites the FSR to discuss with the Philosophy  
78 department about the initiative. Heijnis agrees that there is a hole in the system, as social safety personnel  
79 do not accurately cover mental health issues. Molin questions how measures already in place could be  
80 more effective. Kestoros points out that the passing away of a student unfortunately not an isolated case.  
81 Bruseghini voices his concerns about the preparedness of confidential advisers because that is not their  
82 main task at the UvA. Rembrandt believes that it would be necessary to have a policy employee about the  
83 topic in the faculty. Molin and Bruseghini will contact and schedule a meeting with the director of the  
84 programme of Philosophy **[action point]**. The council discusses how to reach out to students to hear  
85 about experiences/opinions. A poll on Instagram could be an idea. Kestoros asks how to frame it on social  
86 media. Bruseghini and Molin (mental health file-holders) will write a letter to the CSR after the meeting  
87 with the Philosophy department. **[action point]**

88 **12. FSR Co-Bo (15 min) (attachment: 0)**

89 Stefanova introduces the CoBo. The things to tackle are: location, date, organisation. Bruseghini raises the  
90 problem of allocating budget. Heijnis informs the council that there is a problem with the budget, as the  
91 previous treasurer did not do any bookkeeping, and we have to ask the faculty for our remaining budget.  
92 Heijnis explains about traditions of CoBos and suggests prohibiting *brassen* (tradition of stealing things  
93 from the party) at our CoBo.  
94 The chosen date for the CoBo is November 7<sup>th</sup>. Stefanova asks who could organize the CoBo. No one raises  
95 their hand. Heijnes proposes two locations: Eetcafé Skek, Café Diep.

96 **13. PR of the week (5 min)**

97 Kestoros reminds the council members to choose a picture of themselves and provide a short description  
98 to post on the UvA Instagram.

99 **14. Final points and closing**

100 Stefanova closes the meeting at 17:09.

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103 **Decisions**

104 The FSR FGw 2024/25 votes in favour of sending a memo (proposed by Heijnis) to the CvB regarding their  
105 illegal efforts to suppress students' right to protest.

106 The FSR FGw CoBo will take place on Thursday, November 7<sup>th</sup>.