



Concept Minutes Plenary Meeting 1st of November 2024

Date: 01-11-2024 (14:00-16:00)

Location: PCH 3.19

Aanwezig: Selin Stefanova, Rembrandt Tip, Kevin Eng (online), Francesco Bruseghini, Ioanna Kestoros, Hidde Heijnis, Neha Thantry (online), Tahira Mohammad (online)

Afwezig: Arina Artemyeva, Inna Kulazhenkova, Riccardo Molin, Katja Kerzan, Jozef van de Visse

Gasten: -

Notulist: Tahira Mohammad

Concept 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. **Deciding – Workgroups (10 minutes) (attachment: 0)**
The FSR decides om the Workgroups each member will attend.
8. **Discussing – Yearplan (10 minutes) (attachment: 1)**
The FSR discusses the yearplan division and writing.
9. **Discussing and Deciding – Budget (10 minutes) (attachment: 1)**
The FSR discusses the Budget.
10. **Deciding – OER Division (15 minutes) (attachment: 17)**
The FSR decides on the OER division and discusses mandatory attendance.
11. **Discussing and Deciding – AP Unsolicited advice (10 minutes) (attachment: 1)**
The FSR discusses the AP unsolicited advice.
12. **Discussing – Accessibility concerns (10 minutes) (attachment: 0)**
The FSR discusses accessibility concerns and what they can do.
13. **Deciding – FSR UvA Survey (5 minutes) (attachment: 1)**
The FSR decides on the FSR UvA Survey.

14. PR of the week (5 min)

15. Final points and closing

1. Opening

Stefanova opens the meeting at 14:08.

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

Mohammad proposes to discuss the CoBo date and specifications. The council agrees on certain 'bras' rules: keep brassen to a minimum, do not bras anything from the location and try to consider non-alcoholic gifts as well.

Bruseghini updates on the new deadline for the budget advice.

3. Confirmation minutes (10 mins)

The minutes are confirmed under the condition that the vote per mail regarding the no confidence is included in the decision list.

4. Announcements (2 min)

Heijnis has to leave the meeting at 15:30.

5. Confirmation agenda (3 min)

The agenda is confirmed, an agenda point regarding the Activist Party's unsolicited advice is added to the agenda.

6. Updates (10 min)

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

Heijnis updates on the communication with G1000. A letter has been sent to the fDB to plan in a meeting with G1000.

Bruseghini gives updates on the CSR. The CSR voted to lift the no confidence in the university's board, so the trust is restored. The reasoning and conditions are explained.

7. Deciding – Workgroups (10 minutes) (attachment: 0)

The FSR decides on the Workgroups each member will attend.

Stefanova, together with workgroup leaders Eng and Kestoros, makes a division for the workgroup attendances.

Kestoros gives an update on her workgroup. Workgroup presence and attendance is discussed and will be underscored more from now onwards.

8. Discussing – Yearplan (10 minutes) (attachment: 1)

The FSR discusses the yearplan division and writing.

The yearplan is coming together. Tip and Thantry will work on the format of the yearplan document.

The new council members, Kulazhenkova, Thantry, Mohammad and Van de Visse have to sent in their introduction for the FSR's online presence.

9. Discussing and Deciding – Budget (10 minutes) (attachment: 1)

The FSR discusses the Budget.

Bruseghini gives an update on the budget. It has been drafted. Bruseghini offers explanations about the specific cuts that are planned to take place, which departments will be mainly affected by these budget cuts but also shares on budgets that will remain the same. Heijnis informs the council on the budget plans that were set up last year. As a follow up to last year's situation, Stefanova will contact ALPHA and ask about their current board grant situation [ACTIONPOINT].

Eng follows up on the updates given by Bruseghini. Eng elaborates on the factors he wants to dig in and offers an explanation.

10. Deciding – OER Division (15 minutes) (attachment: 17)

The FSR decides on the OER division and discusses mandatory attendance.

Heijnis proposes to make a division on assessing the OER files including the proposals we have received. A division is made of two groups: the first group looks at the OER and will set up new advice points and changes (focus on examinations, see if there are changes you would like to make to the rules) and the second group checks for the changes they are proposing (think of what implications that will have on students and add comments to the document).

11. Discussing and Deciding – AP Unsolicited advice (10 minutes) (attachment: 1)

The FSR discusses the AP unsolicited advice.

Heijnis elaborates on the unsolicited advice set up by the Activist Party. The advice calls for the inclusion of the term '(plausible) genocide' in the university's communication regarding Palestine. Thantry suggests that the letter should also include that the university has to start recognizing and acknowledging the Palestinian people as the victims, since this is currently completely being disregarded by not including the words 'Palestine' and 'Palestinians'. Mohammad follows up that the aggressor should also be specified in the university's communication. Tip adds that the university's communication regarding the situation in Ukraine should also be included in the letter to showcase the contrast in communication by the university when discussing the two situations. A vote regarding the letter and amendments takes place. The council votes to send in the unsolicited advice to the fDB.

Decisions

241101

| | Voor | Tegen | Onthouden | Blanco |
|------------------|------|-------|-----------|--------|
| Activistenpartij | 5 | - | 3 | - |

| | Voor | Tegen | Onthouden | Blanco |
|-------|------|-------|-----------|--------|
| Inter | 1 | - | - | - |

| | Voor | Tegen | Onthouden | Blanco |
|------------|------|-------|-----------|--------|
| UvASociaal | - | - | 1 | - |

The FSR FGw 24-25 accepts and sends the unsolicited advice on genocide in communication with the proposed amendments.

12. Discussing – Accessibility concerns (10 minutes) (attachment: 0)

The FSR discusses accessibility concerns and what they can do.

The FSR discusses availability of Dutch classes provided by the university.

13. Deciding – FSR UvA Survey (5 minutes) (attachment: 1)

The FSR decides on the FSR UvA Survey.

The FSR assesses the survey. Mohammad will contact the secretary of the fDB to include the survey in the newsletter [ACTIONPOINT].

14. PR of the week (5 min)

Kestoros updates on the new templates created for our social media posts.

15. Final points and closing

The meeting is closed at 16:00.

Decisions

24912

| | Voor | Tegen | Onthouden | Blanco |
|------------------|------|-------|-----------|--------|
| Activistenpartij | 5 | - | 3 | - |

| | Voor | Tegen | Onthouden | Blanco |
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| Inter | 1 | - | - | - |

| | Voor | Tegen | Onthouden | Blanco |
|-------------------|------|-------|-----------|--------|
| UvASociaal | 1 | - | - | - |

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

Decisions

241022

| | Voor | Tegen | Onthouden | Blanco |
|-------------------------|------|-------|-----------|--------|
| Activistenpartij | - | 7 | 1 | - |

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| Inter | - | 1 | - | - |

| | Voor | Tegen | Onthouden | Blanco |
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| UvASociaal | - | 1 | - | - |

The FSR FGw 24-25 votes per mail to not accept supporting the letter sent by the FSR EB to the CSR to withdraw the vote of no confidence in the University Board.

Decisions

241101

| | Voor | Tegen | Onthouden | Blanco |
|-------------------------|------|-------|-----------|--------|
| Activistenpartij | 5 | - | 3 | - |

| | Voor | Tegen | Onthouden | Blanco |
|--------------|------|-------|-----------|--------|
| Inter | 1 | - | - | - |

| | Voor | Tegen | Onthouden | Blanco |
|-------------------|------|-------|-----------|--------|
| UvASociaal | - | - | 1 | - |

The FSR FGw 24-25 accepts and sends the unsolicited advice on genocide in communication with the proposed amendments.