



Concept Minutes Agenda Plenary Meeting 8th of November 2024

Date: 08-11-2024 (14:00-16:00)

Location: PCH 2.14

Aanwezig: Selin Stefanova, Hidde Heijnis, Neha Thantry, Francesco Bruseghini, Kevin Eng, Ioanna Kestoros, Zep van de Visse (online), Arina Artemyeva, Inna Kulazhenkova

Afwezig: Tahira Mohammad, Riccardo Molin, Katja Kerzan

Gasten:

Notulist: Tahira Mohammad (afterwards)

Concept agenda

- 1. Opening**
- 2. Mail, agenda, and action list (10 min)**
- 3. Announcements (2 min)**
- 4. Confirmation agenda (3 min)**
- 5. Updates (10 min)**
The chair, vicechair, workgroups, and CSR delegate share updates.
- 6. Discussing – Budget (15 minutes) (attachment: 1)**
The FSR discusses the Budget.
- 7. Discussing and Deciding – OER updates (30 minutes) (attachment: 1)**
The FSR discusses the OER.
- 8. Discussing and Deciding – OV preparation (30 minutes) (attachment: 0)**
The FSR discusses the OV files they want to put forward, and starts preparation.
- 9. Discussing and Deciding – Co-organizing a safe protesting action training with ASVA (10 minutes) (attachment: 0)**
The FSR discusses co-organizing a training with ASVA.
- 10. Discussing and Deciding - Co-Bo date, and details (10 minutes) (attachment: 0)**
The FSR discusses and decides on a Co-Bo date, and details.
- 11. Working – The FSR works on their assigned tasks. (30 minutes) (attachment: 0)**
The FSR starts working on their individual and group tasks, including year plan, OER documents, OV preparation and etc.

12. PR of the week (5 min)

13. Final points and closing

Concept agenda

1. Opening

Stefanova opens the meeting at 14:10.

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

Mohammad will set up a new meeting with the social safety advisor [ACTIONPOINT]. The council discusses for the secretary to start forwarding emails to the relevant council members instead of authorizing everyone on the mailbox and directly forwarding all incoming emails to all the council members. Mohammad will contact the executive secretary with the request to authorize the chairs, Eng and Heijnis on the mailbox. From now onwards, the secretary will present an overview of all the incoming mails during the weekly plenary.

The yearplan is not completed yet, part of this plenary will be dedicated to working on it. The council will vote on the OER proposals during this plenary. Eng updates on the free Dutch classes for Humanities students.

3. Announcements (2 min)

The workgroup led by Eng on Thursday's will not take place this week due to the planned budget cuts protest. Attendees of the Thursday workgroup can join Tuesday's workgroup led by Kestoros.

4. Confirmation agenda (3 min)

The agenda is confirmed.

5. Updates (10 min)

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

The FSR FGw gives general updates.

6. Discussing – Budget (15 minutes) (attachment: 1)

The FSR discusses the Budget.

Eng and Bruseghini update on the budget file. The FSR FGw received an advice request from the fDB. A technical meeting with the fDB finance department took place. The fDB is currently not taking into account the budget cuts as these are not specified yet. Eng and Bruseghini elaborate on specific cuts planned to take place like the sale of PC Hoofthuis and student assistants no longer being able to declare their additional hours.

7. Discussing and Deciding – OER updates (30 minutes) (attachment: 1)

The FSR discusses the OER.

The council discusses and decides on a list of amendments to send to the fDB for the deadline of the OER. The FSR FGw 24-25 proposes to accept the FSR amendment for the OER A and format part B.

Decisions

241108

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 24-25 proposes to accept the FSR amendments for the OER A and format part B.

The vote has passed.

8. Discussing and Deciding – OV preparation (30 minutes) (attachment: 0)

The FSR discusses the OV files they want to put forward, and starts preparation.

The council divides the preparatory tasks for the OV. The council appoints speakers for during the OV.

9. Discussing and Deciding – Co-organizing a safe protesting action training with ASVA (10 minutes) (attachment: 0)

The FSR discusses co-organizing a training with ASVA.

Van de Visse updates on the safe protesting training ASVA wants to provide to students who want to exercise their right to demonstrate. Ideally, the training will take place in the first week of December. Mohammad will contact the communication department whether it is possible to reserve the formerly known as VOC room to hold the training there [ACTIONPOINT].

10. Discussing and Deciding - Co-Bo date, and details (10 minutes) (attachment: 0)

The FSR discusses and decides on a Co-Bo date, and details.

The CoBo details will be further specified per mail.

11. Working – The FSR works on their assigned tasks. (30 minutes) (attachment: 0)

The FSR starts working on their individual and group tasks, including year plan, OER documents, OV preparation and etc.

Kestoros will pick up the yearplan task. Stefanova will contact the specific council members on their assigned tasks.

12. PR of the week (5 min)

13. Final points and closing

The meeting ends at 16:00.

Decisions

24912

	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 democratic decision making on complicit ties with the proposed amendments.

Decisions

241022

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	-	7	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	-	1	-	-

	Voor	Tegen	Onthouden	Blanco
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.

Decisions

241107

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

The FSR FGw 24-25 accepts per mail to send the memo on class cancellation in support of the budget cuts protest.

Decisions

241108

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 24-25 votes to accept the FSR amendments for the OER A and format part B.

