



Concept Minutes Plenary Meeting 15th of November 2024

Date: 15-11-2024 (14:20-16:00)

Location: Bushuis F2.11C

Aanwezig: Selin Stefanova, Rembrandt Tip, Hidde Heijnis, Arina Artemyeva, Ioanna Kestoros, Kevin Eng, Inna Kulazhenkova, Neha Thantry, Tahira Mohammad, Riccardo Molin (online), Katja Kerzan (online)

Afwezig: Francesco Bruseghini, Zep van de Visse

Gasten: -

Notulist: Tahira Mohammad

Concept agenda

1. **Opening**
2. **Mail, agenda, and action list (10 min)**
3. **Announcements (2 min)**
4. **Confirmation agenda (3 min)**
5. **Confirmation of the minutes (10 min)**
6. **Updates (10 min)**
The chair, vicechair, workgroups, and CSR delegate share updates.
7. **Discussing and Deciding – Treasury within the FSR (20 minutes) (attachment: 0)**
The FSR discusses the Treasury situation.
8. **Discussing and Deciding - Co-Bo date, and details (15 minutes) (attachment: 0)**
The FSR discusses and decides on a Co-Bo date, and details.
9. **Working – The FSR works on their assigned tasks. (20 minutes) (attachment: 0)**
The FSR starts working on their individual and group tasks, including year plan, OER documents, OV preparation and etc.
10. **PR of the week (5 min)**
11. **Final points and closing**

Concept agenda

12. Opening

Stefanova opens the meeting at 14:27.

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

The council gives updates on the progress of the yearplan. Kestoros contacted Bruseghini for the format, who prefers to do go over the format himself. Stefanova will contact Alpha about their current board grant situation.

14. Announcements (2 min)

Heijnis has to leave early. Heijnis updates on his role within the council the upcoming period. He will take a big step back from the council up until mid January but will make sure that the process regarding the OER is handled adequately.

Eng updates on the budget cut protest that took place this week. Thantry does not have to leave today's plenary as early as usual. Eng received a message from the faculty Diversity Office with the request whether FSR students (and beyond) who identify as neurodiverse (whether diagnosed or not) would be interested in partaking in an event about the topic neurodiversity. Eng will contact their contact person and let them know that multiple FSR members are interested in offering a helping hand with the event.

Tip updates on the request from the fDB to set a date for Christmas drinks together with the FSR, fDB and the OR. Mohammad will send a poll per mail whether the FSR chooses Tuesday the 17th or Thursday the 19th of December, from 17:00 onwards.

15. Confirmation agenda (3 min)

The agenda is confirmed.

16. Confirmation of the minutes (10 min)

Minutes of PV 01-11-2024 are confirmed.

Minutes of PV 08-11-2024 will be confirmed during next week's plenary.

17. Updates (10 min)

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

Stefanova will contact and ask Stefana, the chair of the CSR, about the process regarding the finances for Dutch classes [ACTIONPOINT].

Tip updates on the TTO that was held today, the 15th of November. Main points discussed

during the meeting were the status of the language, culture and region programs.

An update is provided about Tuesday's workgroup, which focused on preparing for the OV.

No CSR updates are provided since the delegate is absent.

Thantry leaves at 15:03.

18. Discussing and Deciding – Treasury within the FSR (20 minutes) (attachment: 0)

The FSR discusses the Treasury situation.

Stefanova gives an update on the FSR FGw treasury situation. Mohammad will contact the dean's office about this matter [ACTIONPOINT]. The council discusses what points should be mentioned in the email send to the dean's office.

The workgroup next Tuesday will focus on having a brainstorm session about the FSR FGw's budget spendings.

19. Discussing and Deciding - Co-Bo date, and details (15 minutes) (attachment: 0)

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

The date of the FSR FGw CoBo will be changed. The council decides on the 4th of December as a new date. Mohammad will contact 't Gasthuys, Café Plan West and Café Fest and ask for their availability.

20. 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.

21. PR of the week (5 min)

22. Final points and closing

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.