



Concept Minutes Plenary Meeting 22nd of November 2024

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

Location: PCH 2.12

Aanwezig: Selin Stefanova, Rembrandt Tip, Arina Artemyeva, Neha Thantry, Francesco Bruseghini (online), Inna Kulazhenkova (online), Kevin Eng, Tahira Mohammad

Afwezig: Katja Kerzan, Hidde Heijnis, Riccardo Molin, Jozef van de Visse, Ioanna Kestoros

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. **Updates (10 min)**
The chair, vicechair, workgroups, and CSR delegate share updates.
6. **Discussing and Deciding – Advice on accessibility for lectures (20 minutes) (attachment: 0)**
The FSR discusses sending advice for lecture recordings.
7. **Discussing and deciding – OER mandatory attendance (20 minutes) (attachment: 2)**
The FSR discusses and decides on the proposed changes to the OER.
8. **Discussing and deciding – Events and activities for the council and the students (30 minutes) (attachment: 0)**
The FSR discusses possible events, and activities that can be organised.
9. **PR of the week (5 min)**
10. **Final points and closing**

Concept agenda

11. Opening

Stefanova opens the meeting at 14:09.

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

The fDB wants to set a date for a meeting with the FSR to discuss the exam policy at the FGw. Mohammad will create a poll regarding the council's availability for the meeting and will set a date. Additionally, Mohammad will create another poll to set a date for the Christmas drinks (Kerstborrel) with the fDB and perhaps with the OR as well.

13. Announcements (2 min)

Stefanova has reached out to the secretary of Alpha regarding their board grant, the FSR is awaiting a response.

Eng updates on his workgroup meeting that focused on the upcoming budget cut protest in The Hague. The council discusses the expected turn-out for the manifestation.

14. Confirmation agenda (3 min)

The council confirms the agenda.

15. Updates (10 min)

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

Bruseghini updates on the yearplan. He has not been able to work on it, thus the council discusses the next steps to be taken regarding the progression of the yearplan. Bruseghini will continue to work on the design, Thantry will provide assistance.

Tip updates on Ioanna's workgroup that focused on ways to spend the FSR FGw budget.

Thantry updates on the BSA workgroup she attended with Heijnis. They seemed receptive to the idea of lowering the BSA or to turn it into a non-binding advice. Multiple concerns exist surrounding this, however, Thantry elaborates on the specific concerns expressed by them.

16. Discussing and Deciding – Advice on accessibility for lectures (20 minutes) (attachment: 0)

The FSR discusses sending advice for lecture recordings.

Stefanova proposes the idea to bring this point forward during the upcoming OV. The council discusses to write an unsolicited advice regarding this topic. Tip will partially work on the letter, Van de Visse will be contacted to subvene, Stefanova will appoint (an)other council member(s) to assist as well.

17. Discussing and deciding – OER mandatory attendance (20 minutes) (attachment: 2)

The FSR discusses and decides on the proposed changes to the OER.

Stefanova updates on the OV OER updates that were provided by Heijnis. The council discusses the topic of mandatory attendance. Tip adds that mandatory attendance is in fact not in accordance with Dutch legislation. Eng shares his personal experience regarding this matter. Thantry proposes the idea to change our position regarding the mandatory attendance and specify the attendance rate at 60 percent instead of leaving it at an open percentage for programs to decide themselves. Kulazhenkova adds that this position can potentially satisfy all the parties: in any case the FSR will gain something out of it. Mohammad adds that the 60 percent rate will still function as a blockade for students who *also* cannot meet that rate. The council agrees to discuss this further during one of the upcoming workgroups.

18. Discussing and deciding – Events and activities for the council and the students (30 minutes) (attachment: 0)

The FSR discusses possible events, and activities that can be organised.

Stefanova and Kerzan propose the idea to start setting up events in order to engage students. The council brainstorms on teambonding exercises for the FSR. The council decides on participating in a Secret Santa teambonding, Mohammad will organize this. The council agrees to hold the Secret Santa gift exchange during the FSR FGw CoBo. The council decides to add a new file dedicated to Events, in order to contribute to FSR visibility within the faculty and to improve the community feeling.

19. PR of the week (5 min)

20. Final points and closing

The meeting closes at 15:34.

Decisions

24912

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco



Inter	1	-	-	-
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	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
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Activistenpartij	7	-	1	-
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	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.