



Concept Minutes Plenary Meeting 29th of November 2024

Date: 29-11-2024 (14:00-16:00)

Location: PCH 3.02

Aanwezig: Selin Stefanova, Rembrandt Tip, Ioanna Kestoros, Francesco Bruseghini, Jozef van de Visse, Kevin Eng, Katja Kerzan (online), Riccardo Molin (online), Inna Kulazhenkova, Neha Thantry, Tahira Mohammad

Afwezig: Arina Artemyeva, Hidde Heijnis

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. **Confirmation minutes (10 min)**
7. **Discussing and deciding - Declining quality of education (15 minutes) (attachment: 0)**
The FSR discusses the declining quality in courses after the Budget Cuts, and decides on next points.
8. **Discussing and deciding - OER mandatory attendance (20 minutes) (attachment: 2)**
The FSR discusses and decides on the proposed changes to the OER.
9. **Discussing - Co-Bo program (15 minutes) (attachment: 0)**
The FSR discusses the program for their upcoming Co-Bo, and the inventory of the attendees.
10. **Discussing - Treasury (15 minutes) (attachment: 0)**
The FSR discusses the treasury of the council.
11. **PR of the week (5 min)**
12. **Final points and closing**

Concept agenda

13. Opening

Stefanova opens the meeting at 14:05.

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

Mohammad updates on the TTO that took place today (29-11). The dean gave feedback and offered some additional tips regarding our survey that aims to give the FSR FGw insight into the complaints and struggles of students within the Humanities. The dean's office will communicate the information of a contact person to us who can offer the council with a bit more guidance when it comes to improving our survey. The feedback of the dean will be incorporated into the survey during the workgroups, but first the council will await the information of the contact person. Mohammad will send the workgroup leaders Eng and Kestoros the minutes of today's TTO [ACTIONPOINT].

Thantry updates on this week's workgroup and the document she would set up. It is almost finished.

Bruseghini updates on the crisis policy of the university. The university does not have a crisis policy, neither do they have a plan to deal with crises. Therefore, there is no need any more for Stefanova to contact Dina Nikolić of the CSR.

Thantry updates on the email template in support of the staff strike. This is currently on hold as the staff themselves have not specified yet what the strike will look like, the template will be set up once the staff comes out with a statement.

The council decides on who will join the Events file. Kestoros will join, Thantry will join after December 14th, Van de Visse, Heijnis, Stefanova will join and lead it, Kerzan will join as well.

Stefanova follows up on the board grant situation of Alpha. Their grants declined from 21 to 9 to 7 months of board grant compensation. Bruseghini mentions that the profileringsfondsen/profile funds will be reviewed this year, the FSR FGw will send Bruseghini their specific questions and he will forward them to the profileringsfondsen/profile funds fileholders within the CSR.

Bruseghini updates on the yearplan. It will be finished on Monday.

Van de Visse inquires about our jurisprudence regarding the ISS (Institute for Interdisciplinary Studies).

15. Announcements (2 min)

Kulazhenkova and Mohammad will send their introduction to Kestoros.

Thantry has to leave in 10 minutes.

Mohammad cannot attend next week's plenary, Kestoros will record next week's plenary.

16. Confirmation agenda (3 min)

The agenda is confirmed.

17. Updates (10 min)

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

Stefanova talks about the topic of structural inattendance within the FSR FGw. Bruseghini joins the discussion by explaining his role as trust person within the council, more specifically within this matter. Mohammad explains the gravity of the problem and clarifies that the Daily Board of the FSR FGw will be compelled to pursue drastic next steps if council members do not comply with this call. Tip adds that in situations of personal issues, specifications are most definitely not required and it is important for all council members to be informed about this.

Kestoros will make a poll per mail to move the timing of her workgroup as it collides with the ASVA training on safe protesting.

Kulazhenkova and Tip update on the workgroup that focused on the crisis policy and explain the current concept for the policy. Van de Visse elaborates on the role and availability of legal observers within the current concept.

Bruseghini updates on the CSR. The CSR and CvB are drafting a new code of conduct. The draft of the new house rules will be ready in December to which the CSR holds formal consent rights. Furthermore, more contemplation rooms are being opened.

Eng wonders whether we want to make a stance on mandatory attendance as the FSR FGw.

18. Confirmation minutes (10 min)

The minutes of 08-11 are confirmed.

The minutes of 15-11 are confirmed.

The minutes of 22-11 are confirmed.

19. Discussing and deciding - Declining quality of education(15 minutes) (attachment: 0)

The FSR discusses the declining quality in courses after the Budget Cuts, and decides on next points.

Stefanova shares about the decline of the quality of education within her own program. Tip proposes the idea to start meeting with the OR on a regular basis. Mohammad will contact the OR and suggest to plan in a meeting together [AGENDAPOINT]. Kestoros will reach out to all the OC's within the Faculty of Humanities and ask them what issues they are currently experiencing within their respective programs and what that looks like

compared to last year [AGENDAPOINT].

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

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

The council discusses the 60 percent mandatory attendance rate. The FSR FGw 2024-2025 will vote on removal of the article on mandatory attendance online.

21. Discussing - Co-Bo program (15 minutes) (attachment: 0)

The FSR discusses the program for their upcoming Co-Bo, and the inventory of the attendees.

The council decides on an estimation of how many guests they will expect at their CoBo. Mohammad will send a reminder to the invitees to RSVP.

22. Discussing – Treasury (15 minutes) (attachment: 0)

The FSR discusses the treasury of the council.

Stefanova updates on the treasury situation, more specifically the invoices of last academic year.

The budget for the CoBo will be 600,- euro's. Mohammad will inquire whether the cafe can provide us with consumption coins. Stefanova will bring a guest book, Tip will bring the stick.

Stefanova will plan a treasurer handover meeting with Eng [ACTIONPOINT].

The council will discuss upcoming week on how and when they will be spending the budget left before the end of the calendar year [ACTIONPOINT].

23. PR of the week (5 min)

24. Final points and closing

The meeting closes at 16:02.

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.