



Aanwezig: Selin Stefanova, Rembrandt Tip, Ioanna Kestoros, Neha Thantry, Inna Kulazhenkova,

## Concept Minutes Plenary Meeting 6<sup>th</sup> of December 2024

Date: 06-12-2024 (14:00-16:00)

Location: PCH 3.02

Arina Artemyeva, Kevin Eng, Francesco Bruseghini, Hidde Heijnis, Zep van de Visse

Afwezig: Tahira Mohammad, Riccardo Molin, Katja Kerzan

Gast: -

Notulist: Tahira Mohammad

### Concept agenda

- 1. Opening**
- 2. Mail, agenda, and action list (10 min)**  
\*The FSR discusses the OR's response, and decides how to proceed
- 3. Announcements (2 min)**
- 4. Confirmation agenda (3 min)**
- 5. Discussing and deciding – Unsolicited advice on Support for the Staff Strike (15 minutes) (attachment: 1)**  
The FSR reads through the advice, and decides on sending it to the fDB.
- 6. Confirmation minutes (10 min)**
- 7. Updates (10 min)**  
*The chair, vicechair, workgroups, and CSR delegate share updates.*
- 8. Discussing and deciding – Budget discussion (20 minutes) (link: 1)**  
The FSR discusses how to spend the remaining budget, and gives updates on what has been done. They work on further points, and discuss on paying for the menstrual products in the PCH campus, as well as delegate people to take up the task.
- 9. Discussing and Deciding – OER Mandatory attendance (10 minutes) (attachment: 0)**  
The FSR discusses and decides on their stance regarding the OER Mandatory attendance Article.
- 10. Discussing and deciding – Evaluation weekend timing (15 minutes) (attachment: 0)**  
The FSR fills up their availability for the evaluation weekend, and decides on a time and place to do it, and overall organisation.
- 11. Discussing – Successful event planning & social media reach (10 minutes) (attachment: 0)**  
The FSR discusses on how to make events successful, and reflects on the ASVA training. The FSR also discusses on starting highlights of council work for better outreach, and Engagement.

**12. OER Discussion (15 minutes) (attachment: 0)**

The FSR received a response regarding their suggestions for the OER, and are discussing it.

**13. PR of the week (5 min)**

**14. Final points and closing**

**15. Opening**

Stefanova opens the meeting at 14:10.

**16. Mail, agenda, and action list (10 min)**

The FSR discusses the OR's response, and decides to select the first week of January for the introductory meeting to take place between the FSR and any available members of the OR.

Stefanova discusses the mail received by Noah Pellikaan. The FSR FGw DB will mention and discuss this topic during the upcoming TTO.

Bruseghini elaborates on the CSR budget advice.

**17. Announcements (2 min)**

Thantry and Kulazhenkova have to leave early.

**18. Confirmation agenda (3 min)**

The agenda is confirmed, the unsolicited advice on support for the Staff Strike will be discussed earlier than initially planned.

**19. Discussing and deciding – Unsolicited advice on Support for the Staff Strike (15 minutes) (attachment: 1)**

The FSR reads through the advice, and decides on sending it to the fDB.

Thantry explains the content of the letter. The advice requests the faculty board to express their support for the strike and to explicitly state that no retaliations will take place against participating staff to make sure that all staff members can comfortably participate in the strike without fear of jeopardizing their livelihood or residency status. The letter furthermore mentions the council's request to plan in a meeting with G1000, As it aligns with the second demand of the strike regarding the democratic commission.

The FSR FGw 2024-2025 votes to send the unsolicited advice on support for the staff strike.

## Decision

241206

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 votes to send the unsolicited advice on support for the staff strike. The vote is accepted and the council will proceed to send the unsolicited advice to the dean's office.

### 20. Confirmation minutes (10 min)

The minutes of the 29<sup>th</sup> of November are confirmed, with Tip making some minor clarifications.

### 21. Updates (10 min)

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

Kestoros will write an introduction for the yearplan. Kerzan will write the conclusion for the yearplan.

Stefanova updates on the budget meeting with Bruseghini and the fDB.

Kestoros updates on the AV she attended on behalf of the FSR FGw.

Bruseghini shares that the CSR shared their support for the upcoming Staff Strike.

### 22. Discussing and deciding – Budget discussion (20 minutes) (link: 1)

The FSR discusses how to spend the remaining budget, and gives updates on what has been done. They work on further points, and discuss on paying for the menstrual products in the PCH campus, as well as delegate people to take up the task.

Treasurer Eng explains the current budget spending list. The council makes a division on who will buy the different items. Van de Visse will create a design for the stickers. Personalized mugs are added to the spending list.

### 23. Discussing and Deciding – OER Mandatory attendance (10 minutes) (attachment: 0)

The FSR discusses and decides on their stance regarding the OER Mandatory attendance Article.

The FSR FGw 2024-2025 proposes to remove article 4.7 in OER B, and in case of non-acceptance, to proceed with 25 percent attendance.

### Decisions

241206

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 proposes to remove article 4.7 in OER B, and in case of non-acceptance, to proceed with 25 percent attendance. The proposal is accepted.

#### 24. Discussing and deciding – Evaluation weekend timing (15 minutes) (attachment: 0)

The FSR fills up their availability for the evaluation weekend, and decides on a time and place to do it, and overall organisation.

The council sets a date for the evaluation weekend. The evaluation weekend will take place from the 14<sup>th</sup> of February until the 17<sup>th</sup>.

#### 25. Discussing – Successful event planning & social media reach (10 minutes) (attachment: 0)

The FSR discusses on how to make events successful, and reflects on the ASVA training. The FSR also discusses on starting highlights of council work for better outreach, and Engagement.

Stefanova updates on the last FSR FGw Daily Board meeting, where the DB brainstormed on ways to utilize the PR of the week. Stefanova continues by suggesting to highlight the council's weekly activities and pursuits, and in addition to start highlighting our accomplishments for example reducing mandatory attendance within the Humanities. Kestoros states that she wants to start posting more content, in order to build a bigger reach that will inevitably help the turn-outs for future FSR events.

Van de Visse inquires on ideal dates and times for trainings and events to be planned.

#### 26. OER Discussion (15 minutes) (attachment: 0)

The FSR received a response regarding their suggestions for the OER, and are discussing it.

Heijnis updates on the OER progress so far.

Regarding the case of overlapping exams, the FSR wants to propose the idea to include the option of a third exam. Heijnis shares that the defense for this was poor with the counterargument that a third exam opportunity is meant for cases of unforeseen circumstances (overmacht). It was argued that students can request an extra exam opportunity by contacting the exam committee. Heijnis wonders whether students are informed on this option.

Regarding the case of incorporating a fifteen minutes break in between Classes into the OER, they see the need for breaks among both students and teachers but argue that the OER is not the right place to decide on this matter as the board wants the opinion of other organs.

Regarding the case of the article on the university's right to expel students, Heijnis elaborates that this article is not meant for punitive purposes but is meant in cases of unethical future executions within medical professions. In the case of including the expulsion of students under the scope of this article, the vote of the FSR will be required.

Regarding the case of informing study advisors on personal circumstances as soon as is reasonably expectable, Heijnis explains that since we can merely voice our concerns and not implement any changes, it is best to try compromising by countering their proposals and exchanging it for our demands.

Regarding the case of the maximum of 42 ECTS for course registration, Heijnis is of the opinion that the defense they brought is good (again, who is they? Feel free to change and include it in the sentence). Since students can easily request for this element to be removed, Heijnis suggest we drop this demand.

Regarding the case of the 5.5 grade rounding, Heijnis explains that the rounding of results has been coordinated with all the faculties at the UvA. Kestoros adds that the grading within the Humanities is more subjective than at other faculties.

Regarding the rephrasing of an article (it was not specified what article, for clarification purposes it'd be nice to mention what article Heijnis was referring to, if you know this, again feel welcome to include it!). The route students have to take to request changes to their exam situations is extremely long, and the board shares the vision of the FSR that students with disabilities should be able to request provisions as easily as possible. The article is a simplification of the process.

The council decides on what topics hold more priority. The article regarding exam provisions for students with disabilities has to be discussed again next academic year by the next council.

## **27. PR of the week (5 min)**

## **28. Final points and closing**

The meeting ends at 14:21.

### Decisions

24912

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	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
<b>Activistenpartij</b>	-	7	1	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	-	1	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	-	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
<b>Activistenpartij</b>	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	-	-	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.

### Decisions

241206

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 votes to send the unsolicited advice on support for the staff strike.

### Decisions

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