



Concept Minutes Plenary Meeting 13th of December 2024

Date: 13-12-2024 (14:00-16:00)

Location: OMHP C2.23

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

Afwezig: Hidde Heijnis, Francesco Bruseghini

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 – Budget discussion (20 minutes) (attachments: 0)**
The FSR discusses last points on the budget.
- 7. Discussing – Evaluation weekend (10 minutes) (attachment: 0)**
The FSR decides on a time and place for the Evaluation Weekend and overall organisation.
- 8. Discussing – Bora Fidan's advice on strengthening co-determination (10 minutes) (attachment: 1)**
The FSR discusses the advice.
- 9. Discussing and deciding – House rules (10 minutes) (attachment: 0)**
The FSR discusses the House rules for the council from 2025 onward.
- 10. OV preparation (20 minutes) (attachment: 0)**
The FSR talks about the next OV.
- 11. PR of the week (5 min)**
- 12. Final points and closing**

13. Opening

Stefanova opens the meeting at 14:30.

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

Mohammad confirms Kulazhenkova's attendance of the Dies Natalis celebration on the 16th of January. The time adjustment of the TTO on the 17th of January is confirmed.

Kerzan will write a conclusion for the year plan.

Eng and Kestoros will inquire into the fire and safety evacuation policy in January. Van de Visse informs the council that the CDO will look into the students' complaints regarding the ISS situation.

The social media committee will create a post highlighting the council's reduction of mandatory attendance, the post will furthermore inform students on their rights in case mandatory attendance is applied.

Mohammad will contact Heijnis for his opinion on the FSR's positive budget advice. Stefanova and Tip will look into Noah Pellikaan's request in January.

15. Announcements (2 min)

Molin will leave ten minutes earlier.

16. Confirmation agenda (3 min)

The agenda is confirmed. Stefanova elaborates on today's agenda points.

17. Updates (10 min)

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

Mohammad updates on the Daily Board meeting of this week. The DB has decided to implement one additional PV for every OV, meaning one additional PV will be added every six weeks.

Stefanova proposes to divide our online community into separate categories. The council agrees with this proposal.

18. Discussing and deciding – Budget discussion (20 minutes) (attachments: 0)

The FSR discusses last points on the budget.

The council makes a division of the item payments.

19. Discussing – Evaluation weekend (10 minutes) (attachment: 0)

The FSR decides on a time and place for the Evaluation Weekend and overall organisation.

Kulazhenkova and Kestoros will search for a location and select an accommodation for the evaluation week.

20. Discussing – Bora Fidan's advice on strengthening co-determination (10 minutes)

(attachment:1)

The FSR discusses the advice.

Tip explains what the advice in question entails. This topic will be further discussed next calendar year.

21. Discussing and deciding – House rules (10 minutes) (attachment:0)

The FSR discusses the House rules for the council from 2025 onward.

Stefanova updates on her meeting with a former FSR FGw chair. As a result of this meeting, the council will work on their house rules and decide on any modifications that have to be made. The council reads the house rules and agrees to remove article 4.4a. Regarding article 4.6, the council agrees that the files for the PV will be sent two days prior to the PV. Regarding article 4.7c, the council agrees this article can be removed.

Regarding article 6, Thantry proposes to include the trust people in this decision making. Mohammad adds that usually the HR department carries this responsibility, considering the trust people are the closest thing we have to an HR officer, it'd be logical for the trust people to lead and oversee this process.

22. OV preparation (20 minutes) (attachment: 0)

The FSR talks about the next OV.

Tip, Kerzan and Kulazhenkova will work on the CoH and GSH agenda point.

23. PR of the week (5 min)

24. Final points and closing

The meeting ends at 16:05.

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.

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

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.