



Aanwezig: Selin Stefanova, Rembrandt Tip, Riccardo Molin, Katja Kerzan, Inna Kulazhenkova,

Concept Minutes Plenary Meeting 13th of January 2025

Date: 13-01-2025 (15:30-18:00)

PCH 4.11

Ioanna Kestoros, Neha Thantry, Zep van de Visse, Francesco Bruseghini (online), Tahira Mohammad

Afwezig: Kevin Eng, Arina Artemyeva, Hidde Heijnis

Gast: Hannah Wessels

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 minutes (10 min)**
6. **Updates (10 min)**
The chair, vicechair, workgroups, and CSR delegate share updates.
7. **Discussing and deciding – Palestine strategy (20 minutes) (attachments: 0)**
The FSR discusses where they stand as a council, unsolicited advices, and delegates tasks.
8. **Discussing – Evaluation weekend (15 minutes) (attachment: 0)**
The FSR discusses on what the council wants to get out of it, and collects suggestions for activities, as well as people who will take up the tasks.

Break -

9. **TTO topics (5 minutes)**
The FSR talks about topics to bring up on the next TTO.
10. **Discussing – House rules (15 minutes) (attachment:1)**
The FSR discusses the draft of the House rules for the council from 2025 onward.
11. **Discussing and deciding – Social media informative posts (10 minutes) (attachment:0)**
The FSR discusses on doing informative posts on social media.
12. **OV topics (20 minutes) (attachment: 0)**
The FSR talks about the next OV, and discusses talking points.

13. Workgroup topics (5 minutes)

14. PR of the week (5 minutes)

15. Final points and closing

16. Opening

Stefanova opens the meeting at 15:38.

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

Mohammad asks for a confirmation of agreement with this year's election dates. The council agrees with the dates and the decision to extend the election week by one week.

18. Announcements (2 min)

Stefanova has to leave twenty minutes earlier. Kerzan and Van de Visse will have to leave earlier as well.

19. Confirmation agenda (3 min)

The agenda is confirmed. The agenda point regarding the TTO will be discussed earlier.

20. Confirmation minutes (10 min)

The minutes of 06-12 and 13-12 have been confirmed.

21. Updates (10 min)

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

Bruseghini updates on the ethical framework for collaborations with third parties. The CSR is currently forming an advice for the current concept. They are furthermore working on an advice for the new house rules document, given its multiple violations of Dutch law. He shares that their budget advice was declined by the CvB, on the ground that the addressed points were not part of the mainline. Tip wonders whether the CSR has consent rights on the house rules and budget. Bruseghini confirms they do. This prompted the question what happens in case of disagreement by the CSR, to which Bruseghini responds that this will not be the case this academic year since the magnitude of the disagreements was rather small. Bruseghini will share the document on the current proposal of the ethical framework for collaborations with third parties.

Kestoros shares her new workgroup time for block 4.

22. Discussing and deciding – Palestine strategy (20 minutes) (attachments: 0)

The FSR discusses where they stand as a council, unsolicited advices, and delegates tasks.

Tip explains the reason for adding this agenda point. He notes that the council has taken a rather passive role this past year concerning the Palestine topic, and considers it important for the council to discuss in what ways they can take up a more active role upcoming year.

The council brainstorms on possible avenues of action they can embark on. Van de Visse proposes to send a Woo request, asking for transparency of the communication between the Central University Board and the Central Diversity Office (CDO) during the Palestine demonstrations of May 2024. For the time being, Van de Visse argues that we should not rely too much on direct activism since there's no momentum. The council votes whether they want to send a Woo request.

Decisions

250113

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

The FSR FGw 2024-2025 proposes to send in a Woo request for communication documents between the CDO and University Board during the Palestine campus demonstrations in May 2024.

The vote has passed.

The council discusses highlighting updates on the situation in Palestine on the social media. Van de Visse notes that our position as council has to be the starting point, meaning we have to refrain from turning into a news outlet. Instead, the focus has to be on updates within our faculty sphere.

Tip suggests to make an online community focused on unsolicited advises regarding the Palestine topic. Thantry proposes to set up a post that highlights succesful contemporary academic boycotts, and what the UvA staff and student community can learn from this. The council decides that the topic of 'Palestine strategy' will be a recurring agenda point from now onwards. The agenda point will be discussed prior to the PR of the week.

23. Discussing – Evaluation weekend (15 minutes) (attachment: 0)

The FSR discusses on what the council wants to get out of it, and collects suggestions for

activities, as well as people who will take up the tasks.

The council discusses the program for the evaluation weekend. The trust people will hold individual meetings with each council member, asking for a self-evaluation, providing an external evaluation and informing on future endeavors from both sides.

The council will also hold a plenary brainstorm session (a sort of swot analysis). Potential bonding activities will be discussed during one of the workgroups. The evaluation committee will create the schedule for the evaluation weekend.

24. TTO topics (5 minutes)

The FSR talks about topics to bring up on the next TTO.

The rephrasing/redefining of the term 'resits' will be discussed during the upcoming TTO.

An update on the G1000 meeting will be requested.

Break -

The council holds a fifteen minutes break.

25. Discussing – House rules (15 minutes) (attachment:1)

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

The meeting is resumed at 17:07.

The council reads the adjustments made by the Daily Board to the FSR house rules document. The council implements the following modifications. In regards to article 1.3, Tip suggests to leave the name of the document in Dutch. In regards to article 9.1, Kestoros notes that the FSR does not partake in media content. Stefanova elaborates that this pertains to interviews with news outlets. In regards to article 6.1, Thantry asks for an elaboration on the term 'consultative meeting'. Stefanova explains that this might refer to the OV's. In regards to article 4.7d, Stefanova makes the following adjustment: "students holding administrative positions within the Faculty of Humanities with the exception of the Official Secretary of the Faculty Student Council of the Faculty of Humanities can be present if approved by the majority of the council." In regards to article 4.6, Thantry notes that during the last plenary, the council decided to involve the trust people in this decision making process. In case of failure of internal mediation, the council may contact the dean to mediate. Stefanova adds this change to the article. In regards to article 10.3, the council decides that from now onwards, the treasurer will provide weekly updates on the financial expenses of the council during every plenary meeting. Stefanova, Kerzan and Van de Visse leave the meeting.

26. Discussing and deciding – Social media informative posts (10 minutes) (attachment:0)

The FSR discusses on doing informative posts on social media.

Kestoros shares that any members interested in highlighting a certain topic, for example a historical happening or a festive day, are welcome to share their idea(s) with the social media team.

27. OV topics (20 minutes) (attachment: 0)

The FSR talks about the next OV, and discusses talking points.

Mohammad gives a short update on the OV of 19-12. The council decides that Molin and Kestoros will write an unsolicited advice about the redefinition of the term 'resits'.

Molin proposes to write an unsolicited advice on the topic of addressing ways to reduce the burden of neurodivergent people by redesigning spaces on campus. Molin will share his group's project results that consists of guidelines to redesign spaces on campus with the CSR, FSR FNWI and FSR FGw. An unsolicited advice on Palestine will be written by Tip, Thantry and Stefanova.

28. Workgroup topics (5 minutes)

Eng's workgroup will discuss the FSR budget. The to be discussed topic of Kestoros' workgroup will depend on the attendees.

29. PR of the week (5 minutes)

Kestoros will share the post on FSR updates next week.

30. Final points and closing

The meeting is closed at 17:59.

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.

Decisions

250113

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

The FSR FGw 2024-2025 proposes to send in a Woo request for communication documents between the CDO and University Board during the Palestine campus demonstrations in May 2024.