



Aanwezig: Selin Stefanova, Rembrandt Tip, Riccardo Molin, Hidde Heijnis, Kevin Eng, Ioanna

Concept Minutes Plenary Meeting 20th of January 2025

Date: 20-01-2025 (15:30-18:00)

PCH 3.19

Kestoros, Francesco Bruseghini, Neha Thantry, Inna Kulazhenkova, Zep van de Visse, Arina Artemyeva

Afwezig: Katja Kerzan

Gast: -

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 – Event ideas (15 minutes) (attachment: 0)**
The FSR discusses event ideas, and associations it can collaborate with for future events.
8. **Discussing – Budget 2025 (15 minutes) (attachment: 0)**
The FSR discusses the new budget allocation.
 - **Break** -
9. **Discussing – OV unsolicited advice (10 minutes) (attachment:0)**
The FSR discusses the progress of files for the OV, and unsolicited advices.
10. **Accessibility on campus (15 minutes) (attachments: 0)**
The FSR discusses the accessibility of Humanities campuses, and talks about different possible accommodations and steps we are able to take as a council.
11. **Discussing – G1000 meeting (10 minutes) (attachment:0)**
The FSR discusses points they'd like to bring to the upcoming meeting.
12. **Discussing – Resits (10 minutes) (attachment:0)**
The FSR discusses their stance on resits, looks through the legal part of it.

13. Workgroup topics (5 minutes)**14. Palestine strategy (5 minutes)****15. PR of the week (5 minutes)****16. Final points and closing****17. Opening**

Stefanova opens the meeting at 15:41.

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

The OR proposed the 28th of January from 14.00-15.00 for the introductory meeting. Given the overlap with finals, Mohammad will ask whether it is possible to push back the meeting.

Bruseghini will contact Artemyeva regarding the individual evaluation meetings. Depending on availability, the meetings will be held either prior to or during the evaluation weekend.

19. Announcements (2 min)

Stefanova will have to leave 20 minutes earlier. Van de Visse updates on his compensation situation.

20. Confirmation agenda (3 min)

The agenda is confirmed, nothing is added.

21. Confirmation minutes (10 min)

The minutes of 13-01 are confirmed, with a small modification made on page 5.

22. Updates (10 min)

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

Kestoros updates on the meeting with Angelina Senchi regarding the study sessions. The first study session led by the FSR will take place this Thursday in PCH. Depending on its success, the study sessions will take place every week or every two weeks. Kestoros updates on her workgroup, where they brainstormed on potential bonding activities. In the Events committee file on the Teams, a document on potential topics for the informative social media posts has been included. Kestoros contacted the dean, study advisors, and all the Humanities OC's asking if they want to do interviews focusing on their experience this academic year.

An update is given on Eng's workgroup. The budget has been allocated and can be reviewed on the Excel sheet in Teams.

Bruseghini updates on the upcoming elections. If anyone has ideas on how to enhance the visibility of the elections, you can contact Bruseghini. Regarding the proposal to extend the elections with one week, multiple FSR's raised concerns. The concerns were mainly regarding the workload on small(er) parties and a potential overlap with finals. Concerns from FSR's: having a 2 week election period can be harder on small parties, and it could overlap with an exam week. The CSR will propose a duration of 1.5 weeks.

Bruseghini updates on the OV of the CSR on the 14th of January. The ethical framework for collaborations with third parties was discussed. ACEC is the new ethics committee for external collaborations set up by the university. The CSR aims for more direct student involvement in the new committee. The house rules were also a point of discussion during the OV. The CSR is working on enhancing student involvement re the house rules.

Bruseghini updates on the yearplan -- it is finished.

23. Discussing – Event ideas (15 minutes) (attachment: 0)

The FSR discusses event ideas, and associations it can collaborate with for future events.

Thantry introduces this agenda point. Thantry proposes to offer the FSR FGw office to Stukafest, to station one of their programs there on the 13th of March from 17.00 onwards. We would need to inform facility services that this is taking place.

The council discusses event ideas, including potential collabs with external parties. The first event will be a bake sale for a charity organization.

Tip enters the room at 16.19.

Everybody will look into their ideas and follow up with Kestoros.

Potential collabs with external parties. The first event will be a bake sale.

Eng and Heijnis enter the room at 16:30.

Eng updates on the WIB and languages meeting. Heijnis elaborates that their new interdisciplinary focuses on multilingualism. It'd be focused on languages in general and languages in multilingual groups in order to save costs. These theoretical parts will be tackled very multilingual and will take away from a certain part of the languages. They have one track where they maintain the expertise that exists. They will send a report at the end of January and the DB will make a decision during the summer. In summer 2027 this plan will be implemented. Eng adds that they will try to emulate the success of the GCAP program. Thantry raises the concern that students will be too dependent on their chosen track for their future professions.

24. Discussing – Budget 2025 (15 minutes) (attachment: 0)

The FSR discusses the new budget allocation.

Eng elaborates on the budget plan as a result of his workgroup. The budget covers 8 months instead of a year. Every elected future council has to determine their budget right away when they start their council year. Eng elaborates on the reasoning for the budget division

of the 2025 points. A good chunk of the budget has been moved to unallocated expenses as it offers flexibility.

The council discusses who will provide the financial means for the inwerkweekend of FSR 2025-2026. We take out 1000,- from the unallocated expenses jar for the transferweekend/inwerkweekend.

The council takes a break at 16:58.

- **Break** -

25. Discussing – OV unsolicited advice (10 minutes) (attachment:0)

The FSR discusses the progress of files for the OV, and unsolicited advices.

The council resumes the meeting at 17:13.

The council wants to send three unsolicited advices in total. The advices will focus on Palestine, neurodivergent friendly places on campus, and the rephrasing of resits. Thantry proposes to include academic boycott pledges in our unsolicited advice on Palestine. Heijnis proposes to send a memo that lays out the decision to send in a motion of no confidence in the case of riot police presence on campus against non-violent student demonstrations. The council will vote on this during the next plenary.

26. Accessibility on campus (15 minutes) (attachments: 0)

The FSR discusses the accessibility of Humanities campuses, and talks about different possible accommodations and steps we are able to take as a council.

Molin elaborates on this agenda point. The results of the project will be a policy advice document that ideally will be sent to all the other FSR's and CSR. The policy advice will focus on how to reduce the burden of neurodivergent students in communal spaces. The proposed solutions are very abstract rather than small points that can be realized in a fast and cheap manner. The council will vote on this during the next plenary. During the TTO on the 31st, the FSR Daily Board will request an update on the new university broad policy regarding accessibility. Since the FSR will most likely be referred to someone on the central level, the FSR could use this opportunity to communicate our input for this new policy.

Stefanova leaves the meeting, Tip takes over the chairing of the meeting.

27. Discussing – G1000 meeting (10 minutes) (attachment:0)

The FSR discusses points they'd like to bring to the upcoming meeting.

The council discusses what points they want to bring to the upcoming meeting with the democratic decision-making facilitator G1000. Heijnis mentions that in FNWI, the protesters

managed to get a title and content, which was very steering already. Apparently, the dean accepted the proposal already instead of discussing if the ties should be cut in the first place.

28. Discussing – Resits (10 minutes) (attachment:0)

The FSR discusses their stance on resits, looks through the legal part of it.

Eng elaborates this agenda point. It's not clear what the rights of students are regarding resits. Eng will share his findings that are derived from the OER part A, the website and toetsbeleid (exam policy). Kestoros' workgroup will further look into this topic.

29. Workgroup topics (5 minutes)

Kestoros' workgroup will focus on resits. Eng's workgroup will focus on the Palestine strategy.

30. Palestine strategy (5 minutes)

31. PR of the week (5 minutes)

Kestoros gives a short update on the social media plan for this week. Kestoros requests for assistance with the planned interviews. Molin and Heijnis will offer a helping hand.

32. Final points and closing

The meeting is closed at 17:58.

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.