



Aanwezig: Selin Stefanova, Rembrandt Tip, Ioanna Kestoros, Kevin Eng, Hidde Heijnis, Arina

Concept Minutes Plenary Meeting 27th of January 2025

Date: 27-01-2025 (15:30-17:30)

PCH 3.19

Artemyeva (online), Francesco Bruseghini, Zep van de Visse, Neha Thantry

Afwezig: Riccardo Molin, Inna Kulazhenkova, 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. **Updates and Discussing – Event committee update (15 minutes) (attachment: 0)**
The FSR discusses the event ideas, and plans from the Event committee.
8. **Discussing – Green office support (10 minutes) (attachments: 0)**
The FSR discusses whether they'd like to support the Green Office.
9. **Discussing – OR meeting (15 minutes) (attachment: 0)**
The FSR discusses points they'd like to bring to the upcoming meeting on the 28th.
 - **Break** -
10. **Discussing and Deciding – Cops off campus Memo (10 minutes) (attachment: 1)**
The FSR discusses the memo, and votes on it.
11. **Discussing and Deciding – Palestine unsolicited advice (10 minutes) (attachment: 1)**
The FSR discusses the unsolicited advice, and votes on it.
12. **Discussing and Deciding – Accept the pledges (10 minutes) (attachment: 1)**
The FSR discusses the unsolicited advice, and votes on it.

13. Discussing and Deciding – Resit policy unsolicited advice (10 minutes)
(attachment:1)

The FSR discusses the unsolicited advice, and votes on it.

14. Discussing – Neurodivergency unsolicited advice (10 minutes) **(attachment:1)**

The FSR discusses the unsolicited advice, and votes on it.

15. Workgroup topics (5 minutes)

16. Palestine strategy (5 minutes)

17. PR of the week (5 minutes)

18. Final points and closing

19. Opening

Stefanova opens the meeting at 15.35.

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

Mohammad updates on the internal change within the Daily Board of the FSR. The evaluation meetings with the trust people will take place during the evaluation weekend. Mohammad will create a WhatsApp group for the topic of unsolicited advices.

21. Announcements (2 min)

The meeting will end at 17:30 today. Eng announces that the FSR is invited to the Chinese New Year event at VOX-POP.

22. Confirmation agenda (3 min)

The agenda is confirmed.

23. Confirmation minutes (10 min)

The minutes of 20-01 are confirmed, with some modifications made on page three.

24. Updates (10 min)

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

Thantry updates on the social safety meeting with Lotte Veenstra. They are setting up a meldpunt for social safety concerns at the central level, and the person the reports will go to will be the ombudsman. After 6 months, a review of this process will be conducted. The officer is currently reaching out to student associations for social safety trainings, the FSR will be included in this process. She's currently working on a protocol for an escalation letter, the policy is primarily aimed at employees but in the future a similar policy will be created aimed at students as well. There's a fund for social safety projects, if anyone has any ideas, we can let her

know. Thantry continues that the FSR made the point that students are still not clear who to go to. Enhancing the accessibility of such information will be aimed to realize via the first year tutors. Stefanova queries whether the council has any ideas on how to enhance the communication regarding such information. Possible ideas would be to include it in the newsletter, the council could furthermore highlight it on their social channels. This topic will be further brainstormed on during one of the workgroups, with special attention given to setting up a document/post that informs students with special needs on their rights [ACTIONPOINT].

Kestoros updates on her workgroup.

Bruseghini updates on the CSR. A numerus fixus will be implemented on the programs of Psychology, PoliSci and Social Sciences. From now onwards, the FSR's will also include the minutes of their weekly plenary meetings. An update is given on the legal advice re the house rules. The CSR will vote on the concept budget this week. An update is given on the current *stand van zaken* regarding the IEC and ACEC.

Mohammad will start forwarding the PV agenda of the CSR to the entire council.

25. Updates and Discussing – Event committee update (15 minutes) (attachment: 0)

The FSR discusses the event ideas, and plans from the Event committee.

Stefanova updates on the Events committee meeting. The first event will be a bake sale on the 20th of February from 13:30 onwards in PCH. A charity will be chosen during the next Events meeting.

The council discusses the accessibility of the Evaluation weekend location.

26. Discussing – Green office support (10 minutes) (attachments: 0)

The FSR discusses whether they'd like to support the Green Office.

The council discusses the Green Office request for support. The DB FSR FGw proposes 200 euros. The council reaches a consensus. Mohammad will get back to the Green Office that we will provide them with a budget of 200 euro's [ACTIONPOINT].

27. Discussing – OR meeting (15 minutes) (attachment:0)

The FSR discusses points they'd like to bring to the upcoming meeting on the 28th of January.

The FSR discusses what points they want to bring forward and discuss with the OR. Heijnis proposes to discuss some of the OV points to gain their support. Kestoros shares that certain OC's fully refrain from discussing the Palestinian topic in their classroom and want, in no way, any relation to this topic. The meeting will furthermore discuss the budget cuts and future prospects. Thantry proposes to ask the OR whether they would want to adopt the Palestine pledges as well as our memo on no riot police on campus. The council agrees with his proposal. Mohammad will share the unsolicited advices with the OR.

The council takes a break at 16.21.

- **Break** -

28. Discussing and Deciding – Cops off campus Memo (10 minutes) (attachment:1)

The FSR discusses the memo, and votes on it.

The meeting is resumed at 16.31.

The council discusses the cops off campus memo. Mohammad will check with Verhave on the following number of our *kenmerken* for the letters sent out and adjust the *kenmerken* on the unsolicited advices set up this week. Kestoros asks for an elaboration on what 'a vote of no confidence' entails.

Heijnis elaborates on the advice he has written. Heijnis is of the opinion that merely writing a letter is not sufficient, we must take a rigid stand. The council discusses the potential effect of this letter. Bruseghini shares his interpretation of the letter as very hostile and almost threatening. He wonders whether this letter could have a deteriorating effect on our relationship with the fDB. He furthermore states that you would want to avoid a motion of no confidence at all costs. Kestoros states that she seconds Bruseghini's points. Thantry responds that she does not agree that the letter has a harsh undertone. She wonders whether it is a possibility for the council to discuss this with the OR, and come up with a shared hard line. Heijnis states that the point is we can sometimes achieve our objectives through the unsolicited advices. Technically, it is correct that the fDB can proceed with most of their steps without our influence. However, a motion of no confidence can bring about reputational damage. Bruseghini answers that he believes it is important to go about this strategically.

Bruseghini updates and elaborates on the CSR's crisis policy. Van de Visse wonders whether it is possible to convince other FSR's to co-sign this. Kestoros raises the question in what way(s) this could (negatively) influence the case of the G1000 collaboration. Heijnis responds to Van de Visse's question that the chance is small. The council will discuss this topic with the OR. Heijnis and Tip share that we could potentially discuss it during the TTO prior to officially sending it, and elaborate that we want to talk this out so the need to send the letter will no longer be there and won't have to negatively affect our formal relationship.

29. Discussing and Deciding – Palestine unsolicited advice (10 minutes) (attachment:1)

The FSR discusses the unsolicited advice, and votes on it.

The FSR FGw 2024-2025 proposes to send the unsolicited advice on committing to no ties with Israeli universities [on the condition that Bruseghini's suggested paragraph is added]. The proposal is accepted.

Decisions

250127

	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 send the unsolicited advice on committing to no ties with Israeli universities [on the condition that Bruseghini's suggested paragraph is added].

30. Discussing and Deciding – Accept the pledges (10 minutes) (attachment:1)

The FSR discusses the unsolicited advice, and votes on it.

The council discusses and incorporates small modifications to the phrasing of the pledges.

The FSR FGw 2024-2025 proposes to adopt pledges on no ties with Israeli universities. The proposal has been accepted.

Decisions

250127

	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 adopt pledges on no ties with Israeli universities.

31. Discussing and Deciding – Resit policy unsolicited advice (10 minutes) (attachment:1)

The FSR discusses the unsolicited advice, and votes on it.

Kestoros elaborates on a couple of notes made to the advice. The council agrees that the Dutch terminology in the letter has to be adjusted.

The FSR FGw 2024-2025 votes to propose to send the unsolicited advice on resit schemes with the proposed changes. The proposal has been accepted.

Decisions

250127

	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 send the unsolicited advice on resit schemes with the proposed changes.

32. Discussing – Neurodivergency unsolicited advice (10 minutes) (attachment:1)

The FSR discusses the unsolicited advice, and votes on it.

This agenda point will be discussed online.

33. Workgroup topics (5 minutes)

This week's workgroup will focus on social safety.

34. Palestine strategy (5 minutes)

Heijnis elaborates on G1000's role as mediator.

35. PR of the week (5 minutes)

The Palestine pledges will be posted by Kestoros with Thantry's assistance. The monthly post for January will also be posted.

36. Final points and closing

The meeting is closed at 17.40.

Decisions

240912

	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.

Decisions

250127

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

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UvASociaal	1	-	-	-

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UvASociaal	1	-	-	-

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