



Concept Minutes Plenary Meeting 11th of February 2025

Date: 11-02-2025 (15:00-17:00)

PCH 2.14

Aanwezig: Selin Stefanova (she/her), Rembrandt Tip (he/him), Kevin Eng (he/him), Ioanna Kestoros (she/her), Hidde Heijnis (he/him), Arina Artemyeva (she/her), Katja Kerzan (she/her), Francesco Bruseghini (he/him), Neha Thantry (she/her), Inna Kulazhenkova (she/her), Riccardo Molin (he/him)

Afwezig: Zep van de Visse (he/him)

Gast: Nimaye Nambiar

Notulist: Tahira Mohammad (she/her)

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 – Neurodiversity unsolicited advice (10 minutes)**
(attachment:1)
The FSR discusses the unsolicited advice, and votes on it.
8. **Discussing and deciding – Sponsoring associations for cultural events (15 minutes)**
(attachment:0)
The FSR discusses allocating a budget to sponsor cultural events and decides on an amount.
 - Break – 10 minutes
9. **Discussing - Response from Faculty Services on emergency policy (10 minutes)**
(attachment:0)
The FSR discusses an agenda point brought by Kevin Eng.
10. **Discussing and deciding – Survey on Student/Staff interests (10 minutes)**
(attachment:1)
The FSR discusses final points on the survey and decides on how they want to publish it.

11. Discussing – The information about Faculty Councils’ rights (15 minutes)
(attachments:1)

The FSR discusses the piece we got on the FSR’s powers within the UvA and following steps.

12. Workgroup topics (5 minutes)

13. Palestine strategy (5 minutes)

14. PR of the week (5 minutes)

15. Final points and closing

16. Opening

Stefanova opens the meeting at 15.05.

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

Mohammad queries about the council’s availability for a meeting with the Diversity Office. Mohammad will contact Bruseghini, Eng and Van de Visse for their availability [ACTIONPOINT].

Artemyeva updates on process regarding the evaluation. Due to Artemyeva’s possible absence during the evaluation weekend, the Daily Board agrees to put Kulazhenkova as a replacement if needed.

Molin enters the room at 15.12.

Bruseghini enters the room at 15.13.

18. Announcements (2 min)

Artemyeva and Heijnis have to leave earlier. Starting next week, Molin and Thantry will have to depart the plenary earlier.

19. Confirmation agenda (3 min)

The agenda is confirmed.

20. Confirmation minutes (10 min)

The minutes are confirmed. Thantry’s comment has been included under part six.

21. Updates (10 min)

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

Stefanova shares an update provided by Angelina Senchi, former FSR FGw Chair of 2023-2024 and current student-assessor. The university’s administration is contemplating to offer more private education. Senchi will be present during one of the upcoming FSR FGw plenary’s, where she will be requested to elaborate on this point. Stefanova updates on her meetings with

the FSR chairs. As a follow up to this meeting, the next plenary will discuss the upcoming election week [ACTIONPOINT].

Heijnis gives an update on the G1000 meeting with the fDB. Heijnis shares the concerns raised by the fDB. Kestoros asks whether the cops off campus memo will still be shared with the fDB. Heijnis will first request an update on the next step with the G1000 collaboration during the upcoming OV [ACTIONPOINT]. The cops off campus memo will be brought forward during the upcoming TTO.

Kestoros updates on the study session. She wants to continue the sessions. Kestoros and Mohammad will pick this up [ACTIONPOINT].

Bruseghini provides updates on the CSR. The election period is set to take place on the Friday the 9th of May till Friday the 16th of May. Their next OV in March will discuss the topics of house rules, Anti-Kantine/De Nieuwe Mensa, the ethical framework for collaborations with third parties and possibly the topic of academic freedom as well. The CSR is furthermore currently (generally) evaluating the profileringsfonds. Lastly, Bruseghini updates on the GV that took place between the CSR and the COR (Central Work Council).

22. Discussing and deciding – Neurodiversity unsolicited advice (10 minutes)
(attachment:1)

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

Molin elaborates on the written advice. He requests feedback on the document. Heijnis shares a couple of points of improvement, specifically regarding the final report. Molin furthermore shares that in the meantime, additional documents have been set up. The council reaches a consensus to push back the voting to the next plenary, in the meantime the council will review the added documents and provide feedback.

23. Discussing and deciding – Sponsoring associations for cultural events (15 minutes)
(attachment:0)

The FSR discusses allocating a budget to sponsor cultural events and decides on an amount.

Stefanova proposes to decide on a budget allocation to sponsor cultural events. Thantry suggests to send out a broadcast email to all cultural associations university broad. The framework and criteria will be discussed during the Events committee Meeting [ACTIONPOINT]. After the establishment of the latter, Mohammad will send out the email. Thantry will provide a link with the list of the associations. Mohammad will double check the list with Stefanova prior to sending it. The council agrees that a maximum of 800 euro's will be allocated for the budget on cultural events, meaning an additional 500 euro's will be added to the current budget of 300 euro's.

Bruseghini queries about the budget allocated for the evaluation weekend.

The council takes a break at 16.05.

- Break – 10 minutes

The meeting is resumed at 16.18.

**24. Discussing - Response from Faculty Services on emergency policy (10 minutes)
(attachment:0)**

The FSR discusses an agenda point brought by Kevin Eng.

Eng elaborates on why this request initially was sent in. He raises concerns regarding the accessibility of the emergency policy and its execution in general, but also to students with disabilities. The council discusses the defects of the policy and its communication. The Housing file and Eng will research into this topic during the workgroup. The housing file will pick this up and research into it during a workgroup. Depending on the outcomes, the topic will be brought forward during a TTO.

Stefanova discusses the arrival schedule for the evaluation weekend.

**25. Discussing and deciding – Survey on Student/Staff interests (10 minutes)
(attachment:1)**

The FSR discusses final points on the survey and decides on how they want to publish it.

Artemyeva leaves the meeting at 16.40.

The council discusses the adjusted version of the survey. The council provides adjustments to the formulation and format of the questions.

Heijnis leaves the meeting at 16.45.

**26. Discussing – The information about Faculty Councils' rights (15 minutes)
(attachments:1)**

The FSR discusses the piece we got on the FSR's powers within the UvA and following steps.

This agenda point will be discussed during the next plenary.

27. Workgroup topics (5 minutes)

The council discusses what topics will be brought to the TTO. The Cops off Campus memo, the adjusted survey and the ethical policy for the fDB interviews will be discussed.

28. Palestine strategy (5 minutes)

29. PR of the week (5 minutes)

The upcoming bake sale on the 20th of February will be highlighted.

30. Final points and closing

Mohammad will contact the secretary of the OR for a second meeting. Mohammad will email the exam committee again for the unsolicited advice on the resit policy.

The meeting is closed at 17.01.

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	-	-	-

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].

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.

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.