



Aanwezig: Kevin Eng (he/him), Hidde Heijnis (he/him), Ioanna Kestoros (she/her), Arina

Concept Agenda Plenary Meeting 18th of February 2025

Date: 18-02-2025 (15:00-17:00)

PCH 6.05

Artemyeva (she/her) (online), Francesco Bruseghini (he/him) (online), Katja Kerzan (she/her),
Inna Kulazhenkova (she/her), Neha Thantry (she/her)

Afwezig: Selin Stefanova (she/her), Rembrandt Tip (he/him), Riccardo Molin (he/him), Zep van
de Visse (he/him)

Gast: -

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 – PCH (5 minutes) (attachments:0)**
The FSR discusses a point brought by Ioanna Kestoros.
8. **Discussing – Staff Strike (10 minutes) (attachments: 0)**
The FSR discusses the upcoming UvA staff strike on the 17th of March.
9. **Discussing – The information about Faculty Councils' rights (20 minutes) (attachments:1)**
The FSR discusses the piece we got on the FSR's powers within the UvA and following steps.
 - Break – 10 minutes -
10. **Discussing and deciding – Unsolicited advice (10 minutes) (attachments: 1)**
The FSR discusses and decides the Unsolicited advice by Riccardo Molin.
11. **Discussing – OV Agenda point Quality assurance funds (10 minutes) (attachments: 1)**
The FSR discusses the OV agenda point.

12. Discussing – FSR promotion (15 minutes) (attachments:0)

The FSR discusses the interviews, and promotion for the elections.

13. Workgroup topics (5 minutes)

14. Palestine strategy (5 minutes)

15. PR of the week (5 minutes)

16. Final points and closing

17. Opening

Heijnis opens the meeting at 15.12.

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

Mohammad shares that there are no updates on the mail. Heijnis goes through the agenda. Mohammad elaborates that attendance of the bake sale preparations is considered attendance of the workgroup, which also applies to attendance of the bake sale on Thursday. Kestoros will share the study session post with the Humanities study associations [ACTIONPOINT].

The council goes through the action list.

19. Announcements (2 min)

Thantry has to leave the meeting at 16.30. Bruseghini might have to depart earlier as well due to illness. Eng queries when the staff strike will be discussed during today's agenda. Heijnis decides to add it as an agenda point. Eng shares that he will invite a couple of guests to next week's plenary.

20. Confirmation agenda (3 min)

The agenda is confirmed.

21. Confirmation minutes (10 min)

The minutes are confirmed.

22. Updates (10 min)

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

Mohammad updates on the new OV date that will take place on the **18th of March** from **13.30-15.00** in BG3. Heijnis will inform the technical chair Noah Benjamins about the new date [ACTIONPOINT].

Bruseghini shares the CSR updates. The FSR's will receive a new legal advice within two weeks. The CSR voted in favor of supporting the staff strike on the 17th of March. The CSR will request an extension for the house rules and ethical framework for collaborations with third parties. Bruseghini shares the request to communicate any comments regarding the kwaliteitsmiddelen/quality agreements funds.

23. Discussing – PCH (5 minutes) (attachments:0)

The FSR discusses a point brought by Ioanna Kestoros.

Kestoros received an update on Monday regarding our request for permission to hold the bake sale. Because of conflicts regarding catering, our request was denied. Heijnis shares that he was in contact with the canteen staff who said they are ok with it. Heijnis will talk with security on Thursday morning.

Thantry shares that our request to hold the Stukafast program in the council's office has been approved.

8. Discussing – Staff Strike (10 minutes) (attachments: 0)

The FSR discusses the upcoming UvA staff strike on the 17th of March.

A new nationwide staff strike has been planned for the 17th of March. The CSR has voted in favor of the strike. Eng requests a vote to take place on the FSR level as well. The council will await the strike plan prior to holding the vote.

9. Discussing – The information about Faculty Councils' rights (20 minutes) (attachments:1)

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

Heijnis queries whether the CSR has discussed the legal article internally. Bruseghini responds that the discussion has not taken place yet. Heijnis shares a summary of the legal document. Kulazhenkova raises the point whether we have insight into which directives were implemented under this rule. Mohammad wonders whether the decisions taken under this rule can be undone retroactively. Mohammad proposes to contact the legal department of ASVA. Heijnis proposes to attach this topic to the Administration model and culture (democratisation) file prior to discussing it with the fDB. Mohammad will contact Van de Visse requesting his and ASVA's participation [ACTIONPOINT].

The council holds a break at 16.00.

10. Discussing and deciding – Unsolicited advice (10 minutes) (attachments: 1)

The FSR discusses and decides the Unsolicited advice by Riccardo Molin.

The meeting resumes at 16.15.

This agenda point is pushed back to the next plenary.

- Break – 10 minutes -

11. Discussing – OV Agenda point Quality assurance funds (10 minutes) (attachments: 1)

The FSR discusses the OV agenda point.

Heijnis elaborates on the agenda point. Heijnis shares that he, together with Eng, will advise positively on this topic.

12. Discussing – FSR promotion (15 minutes) (attachments:0)

The FSR discusses the interviews, and promotion for the elections.

Kestoros explains that the social media file will highlight all the council members, assistants and secretary on the social media in light of the upcoming elections. Promotion material will be created to enhance student engagement with the council. In addition, the council decides to hold an event that will partially consist of an information session. Kerzan suggests for the session to include a meet and greet with the council members. The student engagement file and Kerzan will assist with these tasks [ACTIONPOINT].

Thantry leaves the meeting at 16.33.

13. Workgroup topics (5 minutes)

The council goes through the list of workgroup topics.

14. Palestine strategy (5 minutes)

Kestoros shares the message the council received by the BDS movement. The council decides to await everyone's response prior to proceeding with a further step.

15. PR of the week (5 minutes)

16. Final points and closing

Kestoros shares the request send in by INTER to place recycle bins on the campuses. The council agrees to collaborate with INTER to realize the placement of the bins.

Heijnis closes the meeting at 16.49.

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
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UvASociaal	-	-	1	-
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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
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Inter	1	-	-	-
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	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.