



Concept Minutes Plenary Meeting 25th of February 2025

Date: 25-02-2025 (15:00-17:00)

PCH 2.14

Aanwezig: Selin Stefanova (she/her), Rembrandt Tip (he/him), Hidde Heijnis (he/him), Kevin Eng (he/him), Inna Kulazhenkova (she/her), Neha Thantry (she/her), Tahira Mohammad (she/her)

Afwezig: Arina Artemyeva, Katja Kerzan, Zep van de Visse, Riccardo Molin

Gast: Julia Stoll, Florence Langedijk-Lynch

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 – OER ACASA (10 minutes) (attachments: 1)**
The FSR discusses the OER ACASA.
8. **Discussing - Quality of education meeting (5th March) (10 minutes) (attachment:1)**
The FSR discusses the email received by Stefanova.
 - Break – 10 minutes -
9. **Discussing - Promotion of the FSR (interviews) (10 minutes) (attachment:0)**
The FSR discusses the interviews with the FSR, and flyers as promotion for the elections and delegates tasks.
10. **Discussing – Exam policy (15 minutes) (attachment:0)**
The FSR discusses a point brought by Kevin Eng.
11. **Working – Funding requirements document (20 minutes) (attachment:1)**
The FSR works on the draft for funding requirements.

12. Workgroup topics (5 minutes)

13. Palestine strategy (5 minutes)

14. PR of the week (5 minutes)

15. Final points and closing

NOTULEN

16. Opening

Stefanova opens the meeting at 15.21.

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

Mohammad shares a follow-up meeting request made by the Events and Program coordinator of the Humanities to discuss the *Humanities after Dark* event of October 2024. Stefanova will ask the Events committee for their availability in the first and second week of March [ACTIONPOINT]. Stefanova, Bruseghini (cc'ed), and Heijnis offer their availability.

18. Announcements (2 min)

19. Confirmation agenda (3 min)

The agenda point regarding the unsolicited advice on neurodiversity has been replaced with the agenda point of OER ACASA.

20. Confirmation minutes (10 min)

The minutes of 18-02 cannot be confirmed because of a lack of quorum.

21. Updates (10 min)

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

The council goes through the action list. Mohammad updates on the study session of 21-02. Thantry suggests to make a monthly schedule in advance for the study sessions to increase the turn-out. Mohammad shares that this will depend on Kestoros' availability as she is leading the sessions, unless someone can assist as a co-lead. Heijnis reminds for an actionpoint to be added regarding the set up of a template for agendapoints [ACTIONPOINT].

Thantry and Kulazhenkova will have to leave today's meeting earlier.

Thantry updates on the (digital) raised sum of the bake sale. Stefanova and Mohammad will count the sum raised in the cashbox.

Heijnis updates on his meeting with Angelina Senchi (current Studentassessor and former FSR FGw Chair 2023-2024). Heijnis suggests to invite Senchi on a regular basis to the plenaries. Thantry suggests to add a permanent agendapoint for 'Studentassessor Updates'. Tip shares

that he is of the opinion that it should not be codified as an official policy and should merely be a practice.

Bruseghini provides CSR updates. The latest CSR plenary (24-02) focused on the ethical collaboration framework. A vote took place on the most contentious aspects of the framework, next week the advice will be finalized and officially send in. An additional vote took place regarding the binding effect of the Ethical Committee's advice – the vote did not pass. Next, conflict of interests of *medezeggenschap* in the new committee was discussed. The advice will be finalized next week. Furthermore, the topic of academic freedom was discussed. Finally, a meeting between the CSR and the university's secretary took place focused on the crisis policy. Bruseghini refers to the meeting piece (of 24-02) for more in depth information.

Heijnis queries whether Bruseghini has been informed on the possible usage of proctoring in the bachelor's program of EBE. Bruseghini will give an update on this during the next plenary.

Thantry queries whether the CSR is planning to respond to the Berenschot report (an evaluatory report on the CvB's actions during the student demonstrations in May 2024). Bruseghini responds that they did not receive a formal request to do so.

22. Discussing and deciding – OER ACASA (10 minutes) (attachments: 1)

The FSR discusses the OER ACASA.

Heijnis elaborates on the agendapoint. OER A and B of ACASA (Ancient Studies) are planned to be discussed in March and April. Kulazhenkova and Tip offer their assistance. Mohammad will share the relevant documents with them [ACTIONPOINT]. Heijnis will ask other council members whether they also want to assist [ACTIONPOINT].

23. Discussing - Quality of education meeting (5th March) (10 minutes) (attachment:1)

The FSR discusses the email received by Stefanova.

Stefanova explains the mail she received. The FSR chairs will be attending a meeting focused on the quality of education. The aim for the council is to discuss what points they want to bring forward during the meeting. The council discusses the questions. Points regarding the course design, a balanced workload, flexible deadlines, neurodivergency, decolonization of school curriculum and an increasement of contact hours are raised.

The council discusses the university's offered support system for neurodiverse students.

The council takes a break at 16.20.

- Break – 10 minutes -

24. Discussing - Promotion of the FSR (interviews) (10 minutes) (attachment:0)

The FSR discusses the interviews with the FSR, and flyers as promotion for the elections and delegates tasks.

The meeting resumes at 16.30.

Stefanova elaborates on the agenda point. This task will be delegated to Keržan and Artemyeva [ACTIONPOINT].

25. Discussing – Exam policy (15 minutes) (attachment:0)

The FSR discusses a point brought by Kevin Eng.

Eng elaborates on the three points of which this agenda point consist of.

Point one concerns the guess correction formula which is applied to multiple choice exams within certain programs. The formula does not allow for students to score a perfect grade. Point two concerns the language policy regarding exams. Eng queries whether MC exams for English courses should also be offered in Dutch. Point three concerns the use of dictionaries during exams. Study advisors share that it is not allowed whereas teachers are under the impression that it is indeed allowed. Eng proposes for a clear ruling that allows for the use of dictionaries during exams. The next plenary will discuss and decide on this point.

Kulazhenkova departs the meeting at 16.48.

26. Working – Funding requirements document (20 minutes) (attachment:1)

The FSR works on the draft for funding requirements.

This agendapoint will be brought forward during a workgroup.

27. Workgroup topics (5 minutes)

Eng's workgroup this week will focus on the council's position regarding the strike.

28. Palestine strategy (5 minutes)

Heijnis updates further on his meeting with Senchi.

29. PR of the week (5 minutes)

Collaboration with the boycott organization will be brought as an agenda point to next week's plenary.

The council discusses the funding requirements/considerations. The council agrees that the document serves as a means to facilitate organizations when to reach out to the FSR. The considerations be further discussed during a workgroup.

Heijnis suggests to combine the feedback results received during the bake sale with the survey results.

30. Final points and closing

The meeting ends at 17.00.

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
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Inter	1	-	-	-
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	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.

