



# Concept Minutes Plenary Meeting 11<sup>th</sup> of March 2025

Date: 11-03-2025 (15:00-17:00)

PCH 6.05

Aanwezig: Selin Stefanova (she/her), Rembrandt Tip (he/him), Hidde Heijnis (he/him), Ioanna Kestoros (she/her), Kevin Eng (he/him), Arina Artemyeva (she/her) (online), Francesco Bruseghini (he/him)

Afwezig: Inna Kulazhenkova, Neha Thantry, Riccardo Molin, Zep van de Visse, Katja Kerzan

Gast: Hannah Wessels

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 – Theater Studies Bachelor (15 minutes) (Meeting piece:1)**  
The FSR discusses and decides on points brought up by the Theater Studies OC.
  - Break – 10 minutes -
8. **Discussing and deciding – OER ACASA (10 minutes) (Meeting Piece:1)**  
The FSR discusses the OER ACASA.
9. **Discussing and deciding – Dictionaries on exams (10 minutes) (attachment:1)**  
The FSR discusses a possible OV point on dictionaries' use during exams.
10. **OV preparation (30 minutes) (attachment:0)**  
The FSR prepares for the OV.
11. **Workgroup topics (5 minutes)**
12. **Palestine strategy (5 minutes)**
13. **PR of the week (5 minutes)**
14. **Final points and closing**

## Notulen

### 15. Opening

Stefanova opens the meeting at 15.23.

### 16. Mail, agenda, and action list (10 min)

Mohammad shares Bora Fidan's email on funds for *versterking medezeggenschap*.

Artemyeva updates on the promotion material. She will share it with the council for confirmation [ACTIONPOINT].

Kestoros will send the survey today to the communication department of the faculty for a final confirmation [ACTIONPOINT].

### 17. Announcements (2 min)

Eng announces Stukafest's presence in the office this Thursday. In light of this, Heijnis will pick up the promotion post for the Stukafest x AP x FSR FGw collaboration [ACTIONPOINT].

Eng updates on Ricky Sewratan's response; there is an expectation that the council gets an annual improvement of their budget. Eng will provide the budget allocation of 2024-2025 [ACTIONPOINT]. Eng furthermore updates on ASVA's response to the request for free Dutch classes; ASVA is happy to discuss this matter with the FSR and will reach out to us within a couple of weeks.

Stefanova announces that she will have to leave the meeting at 17.00.

### 18. Confirmation agenda (3 min)

The agenda is confirmed.

### 19. Confirmation minutes (10 min)

The minutes of 04-03 are confirmed.

### 20. Updates (10 min)

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

Stefanova updates on the upcoming council's chair meeting.

Heijnis updates on the G1000 meeting of 06-03. The fDB shared that due to financial constraints and other objections, it will be difficult to proceed with the collaboration. They proposed for the fDB and FSR to host something themselves, but that would entail that the responsibility will be placed on the FSR to brainstorm how this structure would work. Heijnis states that it takes away from the trustability, as it will be hosted by the university and thus people might not trust it. However, we could take certain steps to influence the process to make sure it is in accordance with our own standards. Heijnis is eager to eventually come with a

proposal. Eng queries what the likelihood is of executing this project by the end of the summer. Wessels joins the discussion by sharing her insights as student-member. Regarding the binding aspect, Wessels shares that the fDB has not been considering the binding aspect as it was already established a long time ago that it would have no binding effect. If the FSR is eager to have this effect, the discussion regarding the binding effect would have to be restarted and initiated by the FSR. During the meeting of 06-03 it was decided that both parties would brainstorm viable alternatives. Regarding the issue of having a third party as negotiator, Wessels shares that the fDB has discussed this matter and numerous potential individuals were listed for this role. Wessels suggests to make an appeal on this. Regarding the objective of the G1000 collaboration, the fDB was under the impression that the collaboration would entail for a conversation based discussion to take place on what an ethical university should look like. In case the FSR has a different vision, Wessels emphasizes that it is important for both parties to have a same understanding of what the project's end objective should be. Heijnis will bring forth this topic during the upcoming TTO of 14-03. The council decides to do some preliminary brainstorming and hold a discussion on this matter next week. Heijnis will write a meeting piece for this topic as it is scheduled as an agenda point for the next plenary [ACTIONPOINT].

Eng updates on his workgroup. It focused on Eng's treasurer tasks, the regulation of dictionary usage in the OER, and Stefanova's advice. They furthermore contacted the CSR regarding the guess correction formula. Molin will look into the fire policy [ACTIONPOINT].

Kestoros updates on her workgroup that focused on the OER ACASA. This will be elaborated on during the OER ACASA agenda point.

Bruseghini provides CSR updates. He updates on the OV of 11-03. The university is currently working on a UvA ChatGPT model. There will be no privacy concerns and is currently being tested by the fDB (?). Bruseghini shares that this project has prompted a discussion on how this model relates to UvA's sustainability. He furthermore shares that a technical meeting on academic freedom is scheduled to take place. Next, the university has shared that they are not able to subsidize food. The CSR has been requested to write a plan on how De Nieuwe Mensa can be expanded. Finally, Bruseghini will share the CSR's advice on the ethical framework for collaborations with third parties [ACTIONPOINT]. Lastly, the CSR will be involved in revising the instellingsplan of the university. The instellingsplan consists of three phases: 1. preparation, 2. the handling of the actual crisis itself and 3. evaluation. This is scheduled to take place around April. They are planning on incorporating more student representation in the first and final phase.

**21. Discussing and deciding – Theater Studies Bachelor (15 minutes) (Meeting piece:1)**

The FSR discusses and decides on points brought up by the Theater Studies OC.

Kestoros shares that she reached out to all OC's at the start of the year. The bullet points in the attached file showcase the concerns shared by the OC's. Within the bachelor's program of Theatre Studies, teachers do not have enough hours to fully support their students. Heijnis responds that this is a point for the OR. Heijnis will write an email shedding light on this point and forward it to Mohammad who will send it from the FSR mail [ACTIONPOINT].

The council takes a break at 16.00.

- Break – 10 minutes -

**22. Discussing and deciding – OER ACASA (10 minutes) (Meeting Piece:1)**

The FSR discusses the OER ACASA.

The meeting resumes at 16.14.

Heijnis updates on the progress that has been made on the OER ACASA. The document has been analyzed and proposed changes have been made. Kestoros shares what the proposed changes are. The council agrees with the objections. The council votes on adopting the made objections.

**Decisions**

250311

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	1	-	-	-

The FSR FGw 2024-2025 adopts the statements within the OER ACASA documents as official council standpoints.

The vote has passed.

**23. Discussing and deciding – Dictionaries on exams (10 minutes) (attachment:1)**

The FSR discusses a possible OV point on dictionaries' use during exams.

Stefanova shares the progress that was made during the workgroup last week. The OER does not regulate the usage of dictionaries during exams. The council agrees to bring this forward during the upcoming OV.

**24. OV preparation (30 minutes) (attachment:0)**

The FSR prepares for the OV.

Heijnis gives a summary on the point regarding the formalization of breaks. Stefanova will write a memo on the usage of dictionaries during exams [ACTIONPOINT]. The council appoints speakers for the OV topics of 18-03 and 27-03.

OV 18-03:

- Quality agreements: Heijnis
- Committing to No Ties with Israeli Institutions: Heijnis, Thantry

Heijnis queries whether it is customary for the CSR to bring forward OV points with no attachments.

OV 27-03: Eng, Kestoros and Stefanova will not be attending this meeting.

- Formalization of Breaks: Heijnis, Mohammad will appoint a second speaker
- Usage of Dictionaries during Exams: Mohammad will appoint a speaker
- Molin's advice: Molin, Bruseghini, Mohammad will contact Thantry to be the third speaker.

**25. Workgroup topics (5 minutes)**

Kestoros' workgroup will work on the promotion material, fDB interviews and the idea box. Eng's workgroup will work on the education vision forum, fire policy and crisis policy.

**26. Palestine strategy (5 minutes)**

Heijnis shares that in a briefing for UvA Open Day volunteers, volunteers were requested to contact law enforcement on protesters. Heijnis asks for permission to request the briefing on behalf of the FSR FGw.

**27. PR of the week (5 minutes)**

Kestoros shares that a monthly post was posted. In light of International Women's Day, an additional post was made.

**28. Final points and closing**

The meeting is closed at 16.56.

### Decisions

240912

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	5	-	3	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	1	-	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>UvASociaal</b>	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
<b>Activistenpartij</b>	-	7	1	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	-	1	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>UvASociaal</b>	-	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

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	3	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	1	-	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>

<b>UvASociaal</b>	-	-	1	-
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The FSR FGw 24-25 accepts and sends the unsolicited advice on genocide in communication with the proposed amendments.

### Decisions

241107

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	7	-	1	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	1	-	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>UvASociaal</b>	-	-	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

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	3	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	1	-	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>UvASociaal</b>	1	-	-	-

The FSR FGw 24-25 votes to accept the FSR amendments for the OER A and format part B.

### Decisions

241206

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	1	-	-	-

The FSR FGw 2024-2025 votes to send the unsolicited advice on support for the staff strike.

### Decisions

241206

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	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
<b>Activistenpartij</b>	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	-	-	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
<b>Activistenpartij</b>	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	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
<b>Activistenpartij</b>	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	1	-	-	-

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

### Decisions

250127

	Voor	Tegen	Onthouden	Blanco
<b>Activistenpartij</b>	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
<b>Inter</b>	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
<b>UvASociaal</b>	1	-	-	-

The FSR FGw 2024-2025 proposes to send the unsolicited advice on resit schemes with the proposed changes.

### Decisions

250304

	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 enter in a collaboration with the BDS movement.

#### Decisions

250304

	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 the unsolicited advice on neurodiversity and identity including Bruseghini's proposed suggestion.

#### Decisions

250304

	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 accept the subsidy guidelines.

**Decisions**

250311

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Activistenpartij</b>	5	-	3	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>Inter</b>	1	-	-	-

	<b>Voor</b>	<b>Tegen</b>	<b>Onthouden</b>	<b>Blanco</b>
<b>UvASociaal</b>	1	-	-	-

The FSR FGw 2024-2025 adopts the statements within the OER ACASA documents as official council standpoints.