



Concept Minutes Plenary Meeting 18th of March 2025

Date: 18-03-2025 (15:00-17:00)

OMHP E0.13

Aanwezig: Selin Stefanova (she/her), Hidde Heijnis (he/him), Ioanna Kestoros (she/her), Kevin Eng (he/him), Arina Artemyeva (she/her) (online), Inna Kulazhenkova (she/her) (online), Neha Thantry (she/her), Riccardo Molin (he/him), Zep van de Visse (he/him)

Afwezig: Francesco Bruseghini, Rembrandt Tip

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 - G1000 and future steps (10 minutes) (attachment: 0)**
The FSR discusses future steps on G1000, and personal organisation.
8. **Discussing and deciding – UvA WOO request (10 minutes) (attachment:0)**
The FSR discusses the UvA's lack of response to our WOO request. Agenda point brought by van de Visse.
9. **Discussing and deciding – English within the FSR (10 minutes) (attachment:0)**
The FSR discusses a point brought by Stefanova and decides on further steps.
10. **Discussing and deciding - Board grants for part-time students (10 minutes) (attachment:1)**
The FSR discusses and decides on a point brought by the FSR FNWI.
11. **OV Preparation (20 minutes) (attachment: 1)**
The FSR starts preparation for the OV on the 27th of March.
Points brought by us will be: Getting formalized breaks within the schedule; Disctionaries during exams; and Molin's unsolicited advice on Neurodiversity.

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 15.25.

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

Molin looked into the fire policy during Eng's workgroup. Stefanova will assist Eng with the annual budget approval. Kestoros updates on the survey. Artemyeva will post the promotion material this week [ACTIONPOINT]. The evaluation meetings are currently being planned by Artemyeva and Bruseghini.

18. Announcements (2 min)

Eng, Stefanova and Thantry will have to leave earlier.

19. Confirmation agenda (3 min)

The agenda is confirmed.

20. Confirmation minutes (10 min)

The minutes of 11-03 are confirmed.

21. Updates (10 min)

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

Stefanova updates on the Humanities after Dark follow up meeting. A follow up meeting with the Allard Pierson Museum will be scheduled. Stefanova wonders whether the FSR wants to be involved again in the future. Eng shares that given the budget allocation for the event of this academic year, he prefers sponsoring smaller events that have more of an impact. Kestoros answers only if we are informed beforehand on the budget allocation. Thantry states that on a faculty level we do not have many opportunities for students to engage with each other, thus such large scale events are important to maintain. However, it is best to discuss this topic during an agenda point.

Thantry updates on the PO of 18-03 with the social safety officer. As a follow up on this, Thantry wonders whether the council wants to write an unsolicited advice regarding the insufficient communication of the faculty.

Kestoros updates on the departure of Kerzan as a council member. Mohammad will publish the vacancy for a new council assistant on the website. The application committee will consist of Artemyeva, Kestoros, Molin and Stefanova. The vacancy will be furthermore shared on the socials.

Kestoros addresses the workgroup attendance.

A meeting will be scheduled regarding the relocation of the council's office. Heijnis, Mohammad, Thantry and Tip will attend the meeting.

22. Discussing - G1000 and future steps (10 minutes) (attachment: 0)

The FSR discusses future steps on G1000, and personal organisation.

Heijnis elaborates on the agenda point. Heijnis asks whether the council wants to proceed with this project, and if yes, what that could potentially look like. The council brainstorms ideas. Mohammad reiterates Heijnis' suggestion during the last plenary. The council discusses recruitment of students to enhance student participation. Heijnis states that the formulation of the discussed question will determine the turn-out. Kestoros shares that the advertisement aspect also holds great influence. Molin suggests to give credits (ECTS) to attending students. The council decides to continue this brainstorm session during Kestoros' workgroup.

23. Discussing and deciding – UvA WOO request (10 minutes) (attachment:0)

The FSR discusses the UvA's lack of response to our WOO request. Agenda point brought by van de Visse.

Van de Visse explains the agendapoint. Due to a delay in a response to our request, the council decides to send an official *ingebrekestelling*. The FSR FGw votes to send a legal notice to the Legal Affairs department of the University.

Decisions

250318

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 proposes to send a legal notice to the department of Legal Affairs of the University.

The vote is accepted.

24. Discussing and deciding – English within the FSR (10 minutes) (attachment:0)

The FSR discusses a point brought by Stefanova and decides on further steps.

Stefanova explains the agenda point and raises concerns regarding the language requirement. Heijnis proposes to send an advice to change the official governing language of the faculty from only Dutch to Dutch and English. Stefanova, Molin and Kestoros will work on the advice [ACTIONPOINT]. Mohammad will set a deadline for the end of the month [ACTIONPOINT].

25. Discussing and deciding - Board grants for part-time students (10 minutes) (attachment:1)

The FSR discusses and decides on a point brought by the FSR FNWI.

The council decides to respond to FNWI's email by showcasing our support for parttime students to receive grants, however, due to legal doubts we will advise them to contact ASVA's legal office first prior to proceeding further with this point. Mohammad will send out the response [ACTIONPOINT].

26. OV Preparation (20 minutes) (attachment: 1)

The FSR starts preparation for the OV on the 27th of March.

Points brought by us will be: Getting formalized breaks within the schedule; Disctionaries during exams; and Molin's unsolicited advice on Neurodiversity.

The council goes through the concept agenda. The council decides on the speakers for the agenda points.

Social safety and DO yearplan	Thantry, Van de Visse
Neurodiversity	Molin, Bruseghini
Formalization of Breaks	Heijnis
Vision CoH GSH	Heijnis
Strategic vision	Heijnis
Use of Dictionaries during Exams	Kulazhenkova

Mohammad will request for the agenda point on neurodiversity to be moved all the way to the start [ACTIONPOINT].

27. Workgroup topics (5 minutes)

Eng's workgroup will partly work on the modifications to the OV minutes that were confirmed today. Kestoros' workgroup will work on the G1000 project.

28. Palestine strategy (5 minutes)

29. PR of the week (5 minutes)

Thantry updates on the FGwandkrant which will be finalized this week. Heijnis proposes for an OV reflection post to be made.

30. Final points and closing

The meeting ends at 17.05.

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.

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

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

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

Decisions

250314

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	5	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

The FSR FGw 2024-2025 votes per mail to send the memo on dictionaries during exams.

Decisions

250314

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 votes per mail to support the staff strike on the 17th of March.

Decisions

250318

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	4	-	3	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 proposes to send a legal notice to the department of Legal Affairs of the University.