



Concept Minutes Plenary Meeting 25th of March 2025

Date: 25-03-2025 (15:00-17:00)

PCH 3.19

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

Afwezig: Zep van de Visse

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 – G1000 and future steps (20 minutes) (attachment: 0)
The FSR discusses future steps on G1000, and personal organization.
 - Break – 10 minutes
8. Informing – Student assessors (10 minutes) (attachment:0)
The FSR gets informed of the student assessor and the role of the FSR.
9. Discussing - Events committee (20 minutes) (attachment:1)
The FSR discusses adding new members to the events committee.
10. Discussing - Delegation of tasks (10 minutes) (attachment: 0)
The FSR discusses delegation of tasks.
11. Workgroup topics (5 minutes)
12. Palestine strategy (5 minutes)
13. PR of the week (5 minutes)
14. Final points and closing

15. Opening

Stefanova opens the meeting at 15.06.

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

Stefanova reached out to the Humanities after Dark team. They were unable to share their budget allocation of October 2024. The council discusses how much they can financially contribute to the event next academic year.

Kestoros has not received feedback yet on the survey.

17. Announcements (2 min)

Bruseghini updates on the individual evaluations. All council members are requested to communicate their availability.

Kestoros shared an online poll for the social media council interviews. All council members are requested to share their availability.

18. Confirmation agenda (3 min)

The agenda is confirmed.

19. Confirmation minutes (10 min)

The minutes for 18-03 are confirmed.

20. Updates (10 min)

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

Heijnis gives an update on the relocation of the FSR office meeting. The council's office is planned to be moved to the 6th floor of PCH.

Due to exams, no workgroups will take place this week. Kestoros updates on her workgroup session of last week, which focused on an alternative plan for the G1000 project. Eng updates on his workgroup session, which focused on multiple budget tasks.

Bruseghini provides CSR updates. The CSR reflected on their last OV, they are currently working on what points they want to bring to their next OV. The CSR will formalize a response for the CvB on the findings of the Berenschot report.

21. Discussing – G1000 and future steps (20 minutes) (attachment: 0)

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

Heijnis updates on the progress made during the workgroup. The aim is to bring forth a plan to the fDB. A potential plan could be to have a random lottery with a large number of students and staff. Teachings by experts could take place, which will then be followed by multiple discussion rounds that will result in setting up a proposal by each discussion group. The proposals will be incorporated into a final report that will be presented and voted on during a final assembly. The report will also be shared with the fDB. Heijnis emphasizes that it is crucial to maintain Israel-Palestine in the alternative plan. A potential title could be 'What does an ethical university look like? A Case Study of Israel-Palestine'. The plan would furthermore include a reflection on our faculty's current situation and how that fits into the broader findings of what the Humanities' definition is of an ethical university. Tip asks what the current timeline looks like. Thantry answers that ideally, the assembly and vote happen by the end of June. The checking responsibility will be passed on to the new council of academic year 2025-2026.

Mohammad will ask the fDB for their availability during the second week of April [ACTIONPOINT].

- Break – 10 minutes

22. Informing – Student assessors (10 minutes) (attachment:0)

The FSR gets informed of the student assessor and the role of the FSR.

Heijnis shares Van de Visse's finding that the WHW states that the student assessor has to be proposed by the student council, which was not the procedure of this past year. The council decides to include it in their pro memori list and to bring it forward during the OV on 20-05.

23. Discussing - Events committee (20 minutes) (attachment:1)

The FSR discusses adding new members to the events committee.

Artemyeva and Tip will join the Events committee. Stefanova suggests to host a film screening in collaboration with UvA's film club. Thantry will discuss it with the club [ACTIONPOINT].

The council holds a brainstorm on their campaign plan. Thantry suggests to hold an open debate during the election week in the PCH cafeteria where candidates can share and elaborate on their stances. Kestoros wonders how effective this will be as most people will probably get annoyed and walk away. Thantry answers that it is important for the sake of community building to host election programs on our own campuses as well instead of relying on REC altogether. Wessels shares that the faculty board is always open to work on a collaborative event with the FSR.

24. Discussing - Delegation of tasks (10 minutes) (attachment: 0)

The FSR discusses delegation of tasks.

The council re-delegates tasks.

Humanities after Dark	Hidde, Selin
G1000	Hidde, Neha, Rembrandt
Events	Arina, Zep
Election Promotion	Ioanna, Inna
Social Media	Ioanna, Arina
OER	Hidde and Inna (lead) + all other council members
Dutch Classes	Kevin
Formalization of Breaks	Hidde, Riccardo
Housing	Florence, Arina, Zep
Bora Fidan Budget	Selin
FSR Interviews	Ioanna, Arina
Analyzation Student Survey Results	Riccardo
Fire Policy	Riccardo
Social Safety	Neha, Francesco

The council discusses their amendments to the OV minutes of 19-12. Bruseghini suggests for Mohammad to discuss them one-on-one with the executive secretary outside of the OV.

25. Workgroup topics (5 minutes)

Kestoros' workgroup for block 5 will take place on Fridays from 13.30 - 16.30. Eng will select a time for his workgroup once the plenary time for block 5 has been announced. The council decides to not hold a plenary during the lecture free week. Instead, Eng's workgroup will take place on Tuesday during the plenary's timing.

26. Palestine strategy (5 minutes)

Tip asks whether the council wants to publicly reflect on the May 2024 protests. It will be added to the workgroup list of topics.

27. PR of the week (5 minutes)

28. Final points and closing

Stefanova ends the meeting at 16.34.

Decision list

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
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UvASociaal	1	-	-	-
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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.