



Concept Minutes Plenary Meeting 7th of May 2025

Date: 07-05-2025 (15:00-17:00)

PCH 3.19

Aanwezig: Selin Stefanova (she/her), Kevin Eng (he/him), Francesco Bruseghini (he/him), Neha Thantry (she/her), Florence Lynch (she/her), Arina Artemyeva (she/her), Zep van de Visse (he/him)

Afwezig: Hidde Heijnis, Ioanna Kestoros, Rembrandt Tip, Inna Kulazhenkova, Riccardo Molin

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 (5 min)**
6. **Updates (10 min)**
The chair, vicechair, workgroups, and CSR delegate share updates.
7. **OV Preparation (20 minutes)**
The FSR starts preparing for their upcoming OV.
 - Break – 10 minutes
8. **Discussing and deciding – End of Council year (30 minutes) (attachments:0)**
The FSR goes through the files and discusses what they want to focus on for the last months of their Council year.
9. **Election promotion (10 minutes)**
The FSR discusses the election promotion.
10. **Workgroup topics (5 minutes)**
11. **Palestine strategy (5 minutes)**
12. **PR of the week (5 minutes)**
13. **Final points and closing**

Notulen

14. Opening

Stefanova opens the meeting at 15:15.

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

The council discusses the CSR mail regarding the transfer weekend for the FSR delegates.

The social safety PO is rescheduled for next Thursday. Thantry will attend the meeting.

The council decides to reserve the 19th of June for the screening event with UvA Film Club.

Eng updates on the two declarations made by the FSR regarding the Spotlight claim and the FSR couch. Both have been handled and completed by the finance department of the faculty.

16. Announcements (2 min)

17. Confirmation agenda (3 min)

The council decides to postpone the agenda points on the incoming subsidy applications and granting council assistants with voting rights to next week.

18. Confirmation minutes (5 min)

The minutes of 24-04 will be confirmed next week.

19. Updates (10 min)

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

Eng queries whether the council wants to accept the couch offer by the PCH library. The council decides to decline due to limited space in the office.

Bruseghini updates on the closure of the PCH library. The University will await the opening of the new Universiteitskwartier UB to analyze whether its study spaces is sufficient or not. In the latter case, there is a possibility that the PCH library will be open to students during exam weeks.

Bruseghini provides CSR updates. An OV is scheduled to take place for next week. The agenda will consist of the CDO, democratic dean selection and the new draft of the house rules.

20. OV Preparation (20 minutes)

The FSR starts preparing for their upcoming OV.

The council appoints speakers for the five agenda points.

Agendapoint	Speaker
Response to Maagdenhuis eviction	Thantry
Ties with Israeli Institutions	Thantry
Bilingual working conditions within the FGw	Stefanova, Eng, Molin
Student Wellbeing policy	Lynch, Thantry
Student assessor selection	Van de Visse

The council holds a ten minute break.

- Break – 10 minutes

21. Discussing and deciding – End of Council year (30 minutes) (attachments:0)

The FSR goes through the files and discusses what they want to focus on for the last months of their Council year.

The meeting resumes.

Eng says the handover document will be drafted during his workgroup in the upcoming few weeks after election period has ended. Thantry states that there are still multiple ongoing projects such as the student wellbeing policy, the symposium organized by the fDO, and the student chapter on the social safety policy within the FGw. Thantry states that the transfer document must clearly reflect what the exact status is of the projects that will be handed over to the next council. The council decides to go through the portfolio allocation. Thantry wants another meeting to be scheduled with the fDO [ACTIONPOINT].

The council discusses what points they want to discuss with the OR during the upcoming meeting on Friday, as well as who will be attending the meeting. Thantry, Lynch, and Mohammad will attend. The guess correction formula, bilingual working conditions within the FGw and the PPP document will be discussed.

22. Election promotion (10 minutes)

The FSR discusses the election promotion.

The council discusses whether it is a realistic plan to place a stance on the main floor of PCH to promote the elections. The same question is raised regarding the panel discussion between the participating student parties in the canteen. The council comes to the agreement that the idea regarding the stance might not be feasible nor viable. Artemyeva will contact the relevant department with the request to include the FSR election promotion material on the screens in the hallways and library [ACTIONPOINT].

The council looks into their personal agendas to see who can help Kestoros with the fDB interviews on Thursday. Artemyeva will assist with the first interview and Eng with the second one.

23. Workgroup topics (5 minutes)

The workgroups this will focus on the transfer document, student wellbeing policy document and the subsidy applications.

24. Palestine strategy (5 minutes)

25. PR of the week (5 minutes)

26. Final points and closing

The meeting ends at 16:45.

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
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.

Decisions

250416

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

The FSR FGw 2024-2025 proposes to fund SES with the full amount, Spotlight with the full amount, and Maecenas with half the amount.

Decisions

250425

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 proposes to send an unsolicited advice on bilingual working conditions within the FGw.

Decisions

250425

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

The FSR FGw 2024-2025 proposes to send an unsolicited advice on 'Response to Recent Student Protests'.