



Concept Agenda Plenary Meeting 21th of April 2026

Date: 21-04-2026 (15:20-17:20) **PCH 6.20.**
Aanwezig: Alivia Peterli, Io Carpiso, Stef Talboo, Noah de Campos Neto, Thomas Groot, Zep van de Visse, Florence Lynch (online)
Afwezig: Aditya Pandey, Jasmine Lee, Constanza Planas, Kevin Eng, Nimaye Nambiar
Gast: Alexia (Surname?), Wiktor Misiak
Notulist: Tahira Mohammad

Agenda

1. **Opening**
2. **Current affairs**
3. **Mail, agenda, and action list (5 minutes)**
4. **Announcements (2 minutes)**
5. **Confirmation agenda (2 minutes)**
6. **Confirmation minutes (2 minutes)**
7. **Updates (10 minutes)**
The Chair, Vice Chair, Committees and CSR delegate share updates.
8. **Discussing – Post OV talk (10 minutes) (attachments: 0)**
The FSR discusses the OV of the day before.
9. **Fair play with file holder of election. 10 minutes**
10. **Encampment anniversary 5 minutes**
11. **Short update about OR meeting 5 minutes**
12. **Social justice/action of the week**
13. **Questions (10 minutes)**
14. **Final points and closing**

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15. Opening

Peterli opens the meeting at 15:28

16. Current affairs

The Vice-Chair reminds the council of their responsibilities and emphasizes the need for everyone to remain proactive until the official end of their term. The Chair reiterates the codes of conduct and explains that it is inappropriate to address party-specific issues during council meetings.

17. Mail, agenda, and action list (5 minutes)

The council goes through the action list. Peterli reminds of the recent change that was implemented. From now onwards, each Committee will discuss the action list during their respective Committee meeting to ensure a more efficient PV.

The council discusses the mail updates.

- O&M will organize the goodbye gift for the departing Dean
- The Daily Board has a TTO scheduled this Friday
- The meeting regarding the Guess Correction will be potentially rescheduled to the 20th of May from 15.00 onwards. Peterli and Van de Visse will attend the meeting.
- The meeting regarding Actielijn 1 on the 7th of May from 10.00-11.00 will be attended by Peterli and Van de Visse as well.

There are two guests attending the plenary, Alexia ? and Wiktor Misiak.

18. Announcements (2 minutes)

De Campos Neto has the voting mandate of Pandey and Lee, Van de Visse has the voting mandate of Eng, and Lynch has the voting mandate of Nambiar.

19. Confirmation agenda (2 minutes)

The agenda is confirmed.

20. Confirmation minutes (2 minutes)

The minutes of 07-04 will be confirmed later in the agenda. The minutes of 14-04 will be confirmed next week.

21. Updates (10 minutes)

The Chair, Vice Chair, Committees and CSR delegate share updates.

The Chair and Vice-Chair have no updates.

Talboo provides O&F updates. The O&F Committee has made amendments to their files and its division.

De Campos Neto provides O&M updates. The Committee is looking for someone to cover 350 euros for the bottle expenses. Van de Visse and Talboo can cover this amount, depending on the speed of the reimbursement. De Campos Neto will inquire with Nambiar.

Van de Visse provides O&O updates. The Committee is working on the OER.

Lynch provides CSR updates. There are several updates on the policy funds process, most importantly a vote that will take place this week on Central level on increasing the maximum limit of months to 36 months for which students are allowed to receive a grant that falls under the scope of a profiling fund. Next, the Housing Plan as well as the Kaderbrief are currently subject to discussion. Furthermore, continuous discussions have taken place on external institutional collaborations within the Horizon project framework.

22. Discussing – Post OV talk (10 minutes) (attachments: 0)

The FSR discusses the OV of the day before.

The council discusses the OV of the 20th of April. In regard to the GSH future track proposals agenda point, the council discusses the merging of different tracks and the material consequences for teachers and students. The council discusses issues pertaining to sustainability and financial cutbacks, and to what extent the council can influence the decisions to be implemented soon. The council goes over the pros and cons of the merge of different tracks, specifically the language and translation track, especially in light of the rise of AI. In regard to the AI agenda point, the council discusses to what extent students are allowed to use alternatives to GenAI. In addition, Carpiso is curious whether the ethical aspects of AI use will be made compulsory to cover in all programs, for example by (partially) providing courses that hone in on this. The council discusses the possibilities of involving experts on the ethics of AI in this process, but also wonders to what extent this falls under their competencies as student body.

23. Fair play with file holder of election. 10 minutes

Misiak is the CSR file holder for the Elections and is attending the PV to discuss the Fair Play Agreement. Misiak sets out the timeline of the implementation of the Fair Play Agreement. The enforcement aspects are currently being discussed by delegates of student parties. Carpiso asks whether the CSR will draft a new Agreement for upcoming elections. Misiak explains that as of now, they are using the previous Agreement as a starting point but without the 'controversial parts'. Carpiso asks what happens to the student parties who choose to not sign the Agreement. Misiak explains that no one has a legal mandate to enforce consequences if parties choose to not sign it. Misiak explains there might be an independent party/person who will oversee the facilitation of this process. Peterli asks for when the deadline is set. The deadline is currently set for the end of April. The amendments regarding the timeline will be made to the Minutes of 14-04.

24. Encampment anniversary 5 minutes

Talboo proposes for the council to draft a statement on the Encampment's anniversary. In addition, O&M will discuss drafting a post to highlight the council's efforts in realizing its ethical collaboration objectives. De Campos Neto proposes to not use the term 'anniversary' and

instead opt for the term 'Remembrance' as it is a more appropriate and respectful alternative. The council discusses opting for the term 'Commemoration'. Talboo will draft the statement and depending on time management, O&M/Talboo will draft a post [ACTIONPOINT].

25. Short update about OR meeting 5 minutes

Van de Visse provides an update on the FSR and OR meeting on Mandatory Attendance. Van de Visse explains that the bodies have discussed in what way(s) Mandatory Attendance can be implemented again in such a manner that allows for exemptions to be granted in cases students are unable to meet the Attendance requirements. The OR was receptive to this proposal and seemed open to start recording lectures again for students who are unable to attend (all) lectures. The bodies will agree to implement Mandatory Attendance again upon certain conditions, such as allowing the option of allowing exemptions. To ensure the repetition of students' sharing and explaining their reasonings to not attend class(es), a form could be drafted in which students can write down their reasoning(s) for not being able to meet the Mandatory Attendance requirements. In addition, it was noted that the Canvas medium has been experienced by teachers as unmodifiable. Groot adds that the OR felt very strongly about implementing Mandatory Attendance again due to its positive influence on the performance of students. As preparation for the next meeting with the OR, a working document will be established in which the FSR can write down its respective conditions for implementing Mandatory Attendance. The council discusses the lacking communication between the University to its students on why students need to constantly provide clarification on their medical situation and its influence on their study performance.

26. Social justice/action of the week

The council discusses the National Labor Day on the 1st of May and the Encampment Remembrance Day on the 6th of May. In addition, the Let Us Werk informative session on the working and visa rights of non-EEA students will take place on the 24th of April.

27. Questions (10 minutes)

There are no questions.

28. Final points and closing

The meeting ends at 16:47.