



Agenda Plenary Meeting 2nd of September 2026

Date: 02-09-2026 (10:00-12:00)

PCH 3.19

Aanwezig: Finja Manshardt, Inca Fry, Nikki Eng

Online: Alivia Peterli, Io Caripso, Marijn Kerkhoven, Sofia Börger Camacho, Zeynep Sude

Gast: -

Afwezig: Noah de Campos Neto (AS), Aditya Praveen Pandey, Minne Los, Selin Zdravkova Stefanova

Agenda

1. **Opening**
2. **Mail, agenda and action list (5 minutes)**
3. **Announcements (2 minutes)**
4. **Confirmation agenda (2 minutes)**
5. **Updates (15 minutes)**
The Chair, Vice Chair, Committees and CSR delegate share updates.
6. **Discussing – Budget (15 minutes) (attachments: 0)**
The FSR discusses how to use the treasury budget.
7. **Discussing – OER (10 minutes) (attachments: 1)**
The FSR discusses the OER.
8. **Informing – Year Plan (5 minutes) (attachments: 0)**
The FSR is informed on the process of making the Year Plan.
9. **Discussing – Upcoming OV (15 minutes) (attachments: 0)**
The FSR discusses the upcoming OV.
10. **Discussing - Advice request (10 minutes) (attachments: 0)**
The FSR discusses the advice request.
11. **Discussing – FSR visibility (10 minutes) (attachments: 0)**
The FSR discusses the Folia article on lack of FSR visibility.
12. **Questions (10 minutes)**
13. **Final points and closing**

Minutes

1. Opening

The meeting opens at 10:13.

The Chair opens the first PV of the academic year. Members are requested to attend in person where possible, or to notify the Chair at least two days in advance if this is not possible, so that an online PV can be arranged when needed.

2. Mail and agenda (5 minutes)

There is no mail as the AS has not yet been granted access to the FSR e-mail account.

3. Announcements (2 minutes)

There are no announcements

4. Confirmation agenda (2 minutes)

The agenda is confirmed.

5. Updates (15 minutes)

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

The CSR delegate's updates have been circulated in advance. The CSR is developing a fund for student organisations. The council may review the CSR working agreements at a later moment.

6. Discussing – Budget (15 minutes) (attachments: 0)

The FSR discusses how to use the treasury budget.

The council discusses the use of the €9,000 budget and the possibility of requesting a larger budget. The council concludes that a possible request should be supported by concrete, costed plans which demonstrate how the budget will be used. Outreach, educational activities, media/visibility and events are discussed by Caripso as possible priorities.

The council discusses Dutch lessons. The group-chat outcome of the previous council is clarified to have been a poll rather than a formal vote. There is interest in Dutch lessons, but the current budget cannot cover all interested members. The council will first explore whether the faculty, or potentially the CSR, can fund the lessons. No final allocation is decided.

The funding discussion will first take place with the relevant Faculty finance contact and is not treated as an OV agenda item at this stage. Committee Chairs will prepare concrete, costed proposals for budget use. The proposals will be consolidated into an overview to support the funding discussion [ACTIONPOINT].

7. Discussing – OER (10 minutes) (attachments: 1)

The FSR discusses the OER.

Peterli gives the council a brief explanation of what to expect regarding the OER, as well as how the previous council handled the OER. The council discusses the forthcoming OER review. The review will be divided among pairs and begun early. Members are encouraged to focus on relevant priorities and provisions. The council notes the value of coordinating with other relevant participation bodies where common points may arise.

Peterli will clarify where the OER can be accessed and share this information with the council. She will also explore contact with relevant bodies. [ACTIONPOINT]

Once the OER is accessible, all members will review it briefly and inform Peterli which part, and which partner, they would like to work with. [ACTIONPOINT]

The council will discuss its OER goals at the next PV, after the initial review.

8. Informing – Year Plan (5 minutes) (attachments: 0)

The FSR is informed on the process of making the Year Plan.

The discussion of the Year Plan is postponed to the next PV, pending the committees' feedback on their priorities. Each committee will identify priorities to inform the Year Plan. [ACTIONPOINT]

9. Discussing – Upcoming OV (15 minutes) (attachments: 0)

The FSR discusses the upcoming OV.

The new AS does not have access to the FSR e-mail account yet so a VO and TTO have not yet been planned. The AS will contact the DB as soon as possible.

The upcoming OV is scheduled for the 24th of September. The final agenda is still to be received or confirmed. The council intends to assign a primary and reserve speaker for each agenda point and to hold a short preparation session.

Peterli clarifies why a technical chair is needed. The DB will discuss who will be the technical chair in their next meeting.

A neutral external technical chair will be arranged for the OV [ACTIONPOINT]

10. Discussing - Advice request (10 minutes) (attachments: 0)

The FSR discusses the advice request.

The council receives a request for advice on the Year Plan. The deadline is the 1st of October.

O&O will review the request and determine whether they should handle it. If the request is not relevant to O&O, it will be passed to O&F. [ACTIONPOINT]

11. Discussing – FSR visibility (10 minutes) (attachments: 0)

The FSR discusses the Folia article on lack of FSR visibility.

The council discusses ways of increasing FSR visibility. Caripso clarifies that regular physical presence at the faculty, alongside social media, is considered valuable. An information stand is proposed to make it easier for students to approach the FSR with questions and concerns. Four council members volunteer to support this.

O&M will further develop event and outreach ideas. The council discusses accessible events, potential town-hall-style meetings, cooperation with student associations, and activities for first-year students.

O&M will explore events and activities to help first-year students settle in and feel welcome.
[ACTIONPOINT]

Caripso discusses plans on organizing an event related to the board games ordered by the previous council. Peterli suggests focusing on studies that are less political to reach students the FSR has not been able to reach yet. Kerkhoven suggests focusing on first year students. The council further discusses examples of successful student outreach initiatives. The chair and vice chair suggest hiring *de Nieuwe Mensa* for a possible event.

The council discusses using the newly purchased board games as an outreach tool. Potential borrowing arrangements, deposits/fines and component checks are discussed; no lending system is adopted. The board games will be labelled as FSR property once the ordered stickers arrive.
[ACTIONPOINT]

12. Questions (10 minutes)

The council further discusses the need for an inventory and return procedure before board-game lending can be implemented.

All members will add their food and drink preferences, allergies and dietary requirements to Eng's shared pantry document. [ACTIONPOINT]

13. Final points and closing

The meeting ends at 11:17