



Agenda Plenary Meeting 8th of September 2026

Date: 08-09-2026 (14:00-15:00)

PCH 6.20

Aanwezig: Finja Manshardt, Inca Fry, Nikki Eng, Minne Los, Selin Zdravkova Stefanova, Alivia Peterli, Io Carpiso, Marijn Kerkhoven

Online: -

Gast: -

Afwezig: Noah de Campos Neto (AS), Aditya Praveen Pandey, Zeynep Sude, Sofia Börger Camacho

Agenda

1. Opening
2. Mail and agenda (5 minutes)
3. Announcements (2 minutes)
4. Confirmation agenda (2 minutes)
5. Informing – Housekeeping (5 minutes) (attachments: 0)
The FSR is informed on working hours, confidentiality, and trust people.
6. Discussing – Role Responsibilities (10 minutes) (attachments: 0)
The FSR clarifies role responsibilities.
7. Discussing – Application Committee (10 minutes) (attachments: 0)
The FSR chooses and votes in an application committee for the council assistant.
8. Discussing – Year Plan (15 minutes) (attachments: 0)
The FSR discusses the Year Plan.
9. Questions (10 minutes)
10. Final points and closing

Minutes

1. Opening

The meeting opens at 14:00. Due to the meeting with the DB and OR, the meeting will be shorter than the usual 2 hours.

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)

The council receives an update on AI policy discussions and monthly meetings with education committee chairs.

Council members will share information on how AI is used in their courses to inform these discussions. [ACTIONPOINT]

The Green Commitment is proposed for discussion at the next plenary meeting.
The council is informed about a proposed presentation of an advisory report on social safety. Members suggest scheduling it during a plenary meeting to maximise attendance.

4. Confirmation agenda (2 minutes)

The agenda is confirmed.

5. Informing – Housekeeping (5 minutes) (attachments: 0)

The FSR is informed on working hours, confidentiality, and trust people.

Members are reminded that they are not expected to respond to council messages after 18:00 or during weekends. Confidential material must not be shared outside the council.
The council is informed that Eng, the vice-chair, currently acts as the second trust person.
Working agreements and the House Rules are proposed for discussion at the next plenary meeting.

6. Discussing – Role Responsibilities (10 minutes) (attachments: 0)

The FSR clarifies role responsibilities.

The council will return to role responsibilities after members have read the existing document describing the roles.

Peterli will share the documents describing each role and responsibilities on Teams.
[ACTIONPOINT]

All council members will read the document before further discussion. [ACTIONPOINT]

7. Discussing – Application Committee (10 minutes) (attachments: 0)

The FSR chooses and votes in an application committee for the council assistant.

Sharon has been asked to publish the council assistant vacancy. The council discusses the committee's size and responsibilities. One candidate withdraws, leaving four candidates. The application committee will review applications, conduct interviews and present its preferred candidate to the plenary for approval. [ACTIONPOINT]

The council decides to vote on which members will be part of the application committee. Due to the vote regarding specific council members, the vote was anonymous.

Decisions

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	Voor	Tegen	Onthouden	Blanco
Anonymous	9	-	2	-

The FSR FGw 2026-2027 anonymously votes in favor of appointing Nikki, Alivia, Minne and Sofia to the application committee for the council assistant vacancy.

8. Discussing – Year Plan (15 minutes) (attachments: 0)

The FSR discusses the Year Plan.

The council discusses committee priorities and agrees on the following priorities for the FSR FGw of 2026/2027:

1. Housing.
2. Communication with the wider university community and student body.
3. Frameworks covering militarization, educational quality and accessibility, and major changes within the faculty.

The housing discussion concerns preserving study space, repurposing PCH and other UvA buildings that are either going to be closed, sold, or demolished, and promoting affordable student housing. Council members suggest that proceeds from building sales should benefit the humanities.

The council discusses improving communication with students and program committees and increasing the FSR's visibility through events.

The council discusses gaining a clearer overview of militarization within the faculty.

Educational topics include AI policy, programme mergers and closures, and safeguarding quality and accessibility.

Carpiso/O&M needs access to the social media [ACTION POINT]

Fry will share the PV agendas on Friday's [ACTION POINT]

9. Questions (10 minutes)

The council propose publicising plenary meetings on social media to encourage attendance. De Campos Neto clarifies that plenary meetings are open to the public but reminds the council that unconfirmed minutes and internal documents should remain within the council unless the chair

specifies otherwise. For now, de Campos Neto requested the council to not share documents uploaded on teams with their respective parties.

The council agrees that agendas will be circulated on Fridays before Tuesday plenary meetings.

10. Final points and closing

The meeting closes at 15:00.