



Agenda Plenary Meeting 22nd of September 2026

Date: 22-09-2026 (10:00-12:00)

PCH 6.05

Aanwezig: Minne Los, Inca Fry, Nikki Eng, Finja Manshardt, Sofia Börger Camacho, Zeynep Sude Syonmez, Alivia Peterli,

Online: Selin Zdravkova Stefanova, Marijn Kerkhoven, Io Carpiso,

Afwezig: Aditya Praveen Pandey

Notulist: Noah de Campos Neto

Agenda

1. **Opening**
2. **Mail, agenda, and action list (25 minutes)**
3. **Announcements (2 minutes)**
4. **Confirmation agenda (2 minutes)**
5. **Confirmation minutes (5 minutes)**
6. **Updates (15 minutes)**
The Chair, Vice Chair, Committees and CSR delegate share updates.
7. **Discussing – Ethical Consumption Under Capitalism (10 minutes) (attachments: 0)**
The FSR discusses an agreement on buying merchandise and food/beverages ethically.
8. **Discussing – Dutch Lessons in the Budget (20 minutes) (attachments: 0)**
The FSR discusses including Dutch lessons in the budget.
9. **Deciding – Funding Bodies Initiative (10 minutes) (attachments: 1)**
The FSR votes on the amended Funding Bodies Initiative.
10. **Discussing – The OV (20 minutes) (attachments: 0)**
The FSR discusses the upcoming OV.
11. **Activism of the week and questions (10 minutes)**
12. **Final points and closing**

Minutes

1. Opening

Meeting starts at 10:10

2. Mail, agenda, and action list (25 minutes)

Correspondence for the board will be sent through the FSR mailbox. De Campos Neto outlines the available trainings. The council will discuss which two to request at the next PV.

[ACTIONPOINT] De Campos Neto will share an English overview of the available trainings.

The OR proposes a meeting on lecture recordings, attendance and participation.

[ACTIONPOINT] De Campos Neto will forward the correspondence to O&O and upload it to Teams.

De Campos Neto and Fry review the action list.

[ACTIONPOINT] The committees will write a short paragraph for each priority submitted for the year plan.

3. Announcements (2 minutes)

Kerkhoven announces a meeting with the BG5 project developer on Thursday at 08:45.

Interested members are invited to attend.

4. Confirmation agenda (2 minutes)

The agenda is amended and confirmed. The OV discussion follows ethical consumption, and a discussion of Halloween funding is added at the end, time permitting.

5. Confirmation minutes (5 minutes)

The previous PV minutes are confirmed.

6. Updates (15 minutes)

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

Chair:

Fry has asked Joost about arrangements for escalating social-safety concerns and possible funding for Dutch lessons.

[ACTIONPOINT] Fry will share Joost's response on social safety with the trust persons and, where relevant, the council.

Vice Chair:

No Updates

O&O:

O&O is looking into part-time programmes.

O&F:

O&F plans to request an overview of the budget for buildings and renovations, as well as the budget regarding food and catering. They are also researching militarization further.

O&M:

O&M is planning two or three events, including Halloween and informal events bringing association boards together. A social-media calendar for the coming month has been prepared. Carpiso is reviewing the facilities requirements for a booth.

7. Discussing – Ethical Consumption Under Capitalism (10 minutes) (attachments: 1)

The FSR discusses an agreement on buying merchandise and food/beverages ethically.

Peterli discusses the importance of ethical consumption in line with the BDS list and the Green Commitment. According to the Green Commitment, plant-based food is encouraged. CSR does not buy meat products with its budget. Peterli asks how hard the council will follow the BDS list. Fry and Los agree to try to avoid Israeli products as much as possible. Stefanova clarifies that in their council year, it was decided not to consume anything from the BDS list.

The council discusses ethical chocolate consumption. Los clarifies that Tony's is the most ethical. There is an app that can scan products and check whether they are boycotted.

Eng asks for guidance regarding boycotted brands.

The council discusses veganism. Fry and Peterli agree that full-on veganism is hard, but they leave room for leniency. Biological products are discussed. Kerkhoven proposes that the council simply not buy meat products. The council agrees.

Peterli proposes to focus on independent grocery stores but no Albert Heijn. Lidl is discussed as an alternative, but it is boycotted.

[ACTION POINT] A list will be made for Eng regarding ethical consumption.

The topic of Albert Heijn will be discussed again in the future.

Fry agrees with focussing on buying Dutch products; the council agrees.

Eng brings up the base price of Dutch products being significantly higher.

[ACTION POINT] The treasurer will clarify how to reimburse members.

Fry stops the discussion

8. Discussing – The OV (20 minutes) (attachments: 0)

The FSR discusses the upcoming OV.

Fry explains that the upcoming OV will be shorter because the council has submitted no agenda points. Members are encouraged to attend and read the Q2 management report.

The council discusses the agenda of the OV.

[ACTION POINT] Fry will prepare the council's announcements for the OV.

No mock OV will take place. Fry proposes informal preparation with the members speaking on the report. The technical chair will be available for questions and reflection before and after the meeting.

Peterli and Carpiso stress the importance of constructive cooperation with the board, clear questions and realistic compromises.

9. Discussing – Dutch Lessons in the Budget (20 minutes) (attachments: 0)

The FSR discusses including Dutch lessons in the budget.

The council discusses requesting faculty funding for Dutch lessons and agrees to contact Anne through an exploratory email.

[ACTION POINT] De Campos Neto will forward Fry's email to Anne about funding Dutch lessons.

The council also discusses a possible partial subsidy from its own budget if external funding is unavailable, noting the limited funds and competing priorities. No allocation is agreed. The discussion will resume once responses are available, within the next two weeks.

The draft budget will be discussed at the next PV.

[ACTIONPOINT] Manshardt will send the outstanding budget information to Peterli by Thursday.

10. Deciding – Funding Bodies Initiative (10 minutes) (attachments: 1)

The FSR votes on the amended Funding Bodies Initiative.

The council discusses the amended initiative and stresses that it concerns collaboration, including council involvement and acknowledgment in event publicity.
Carpiso has Pandey's mandate.

Decisions

260922

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	-	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	2	-	-	-

	Voor	Tegen	Onthouden	Blanco
Lampara	2	-	-	-

The FSR FGw 2026/2027 votes in favor of the amended Funding Bodies Initiative.

11. Discussing – Halloween Funding (10 minutes) (attachments: 0)

The FSR discusses Halloween plans

Stefanova explains plans for a Halloween event with study and student associations. Vox Pop may provide a free venue. A planning meeting is expected next week.

The council discusses an initial contribution of €200. The council will vote on the amount at the next PV.

12. Activism of the week and questions (10 minutes)

This item is not discussed due to lack of time.

13. Final points and closing

The meeting closed at 12:00