



Agenda Plenary Meeting 29th of September 2026

Date: 29-09-2026 (10:00-12:00)

PCH 6.05

Aanwezig: Inca Fry, Nikki Eng, Sofia Börger Camacho, Alivia Peterli (Late)

Online: Selin Zdravkova Stefanova, Io Carpiso, Minne Los, Marijn Kerkhoven, Finja Manshardt

Afwezig: Aditya Praveen Pandey, Zeynep Sude Syonmez

Notulist: Noah de Campos Neto (Afwezig)

Agenda

1. **Opening**
2. **Mail, agenda, and action list (15 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 – The OV technical chair (15 minutes) (attachments: 0)**
The FSR reflects on the previous OV and discusses the next technical chair.
8. **Discussing – The Budget (15 minutes) (attachments: 0)**
The FSR discusses the budget.
9. **Deciding - Donating the Archive (15 minutes) (attachments: 0)**
The FSR discusses and votes on the request to donate the physical archive.
10. **Deciding – Advice Request (15 minutes) (attachments: 1)**
The FSR discusses and votes on the advice request.
11. **Activism of the week (10 minutes)**
12. **Questions (10 minutes)**
13. **Final points and closing**

Pro Memori: Do not burn yourself out over this job. If you are getting overwhelmed, cut back on the lower priority tasks.

Minutes

1. Opening

The meeting opens at 10:05.

2. Mail, agenda, and action list (15 minutes)

The Teaching and Learning Center invites the council to an introductory meeting.

The application committee has shortlisted three candidates. Interviews will take place on Friday.

Fry goes through the Action List and asks for updates.

[ACTION POINT] O&M will prepare an A3 poster of the office rules this week.

[ACTION POINT] The committees will submit short paragraphs explaining their year-plan priorities by the end of next week

3. Announcements (2 minutes)

Council photographs will take place the following day at 10:15. Members are asked to arrive on time and wear blue.

4. Confirmation agenda (2 minutes)

The agenda is confirmed.

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: Joost is arranging an external professional contact for social safety concerns. He is also investigating possible funding for Dutch lessons; no funding is confirmed.

O&O: Work on part-time studying and a related survey continues. Advice on recorded lectures is in progress.

O&F: A draft email requests information on housing-project budgets and proposes closer cooperation.

O&M: O&M is planning a Harvest Festival with three associations and a separate association mixer. Space for the information sessions has been booked without the proposed table charge.

CSR delegate: Stefanova explains that the CSR can include FSR requests in its merchandise order. Financial training will take place on 9 October, with interpretation available.

[ACTION POINT] Members will send merchandise suggestions to Stefanova.

7. Discussing – The OV technical chair (15 minutes) (attachments: 0)

The FSR reflects on the previous OV and discusses the next technical chair.
The council reflects on the previous OV and discusses continuity in the technical chair role.
Carpiso expresses favoring having one technical chair throughout the year.

The council agrees to try Stefana as Technical Chair at the next OV, then reassess its preference.

[ACTION POINT] Fry will check Angelina's availability for future OVs.

8. Discussing – The Budget (15 minutes) (attachments: 0)

The FSR discusses the budget.
The council discusses the draft budget, including event and project categories and support for associations and independent student groups.

The council agrees that the technical chair should be paid for their work and that the payment should increase to €50. Los notes that every technical chair should be paid, even if they refuse payment.

Council members support considering a partial subsidy for Dutch lessons if external funding is unavailable. No allocation or subsidy percentage is agreed.

A more detailed budget will be prepared following the discussion.

9. Deciding - Donating the Archive (15 minutes) (attachments: 0)

The FSR discusses and votes on the request to donate the physical archive.
The council discusses donating the physical archive to the city archives. Members note the benefits of safer storage, continued access, and additional office space.

Decisions

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	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 donating the physical archive to the city archives.

The proposal passes with all votes cast in favor.

10. Deciding – Advice Request (15 minutes) (attachments: 1)

The FSR discusses and votes on the advice request.

The council responds positively to the draft advice. Members support adding positive feedback and requesting council involvement in the AI framework.

[ACTION POINT] Börger Camacho will incorporate the comments and amendments into the advice text that day.

[ACTION POINT] Members will vote on the amended advice online later that day, ahead of submission the following day.

11. Activism of the week (10 minutes)

The council did not discuss the Activism of the week

12. Questions (10 minutes)

The council agrees to start monthly board-game evenings for team building.

[ACTION POINT] Members will indicate their availability for the first board-game evening.

The council provisionally agrees to the birthday-poster design based on The Last Supper, subject to any concerns raised with the social safety contacts.

13. Final points and closing

The council discusses printing coupons. Members needing printing credits can contact Peterli or De Campos Neto.

Members are reminded to protect their wellbeing and reduce lower-priority work if they feel overwhelmed.

The meeting is closed