



Agenda Plenary Meeting 6th of October 2026

Date: 06-10-2026 (10:00-12:00)

OMHP E0.13

Aanwezig: Inca Fry, Nikki Eng, Finja Manshardt, Sofia Börger Camacho, Alivia Peterli (late)

Online: Selin Zdravkova Stefanova, Io Carpiso, Minne Los

Afwezig: Aditya Praveen Pandey, Marijn Kerkhoven, Zeynep Sude Syonmez

Notulist: Noah de Campos Neto

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 Actielijst (10 mins) (attachments: 1)**
The FSR discusses the Actielijst.
8. **Discussing – The Art Committee (10 minutes) (attachments: 0)**
The FSR discusses the request to nominate a member to the tunnel art committee.
9. **Discussing – Unauthorised Access to the Office (10 minutes) (attachments: 0)**
The FSR discusses the unauthorised entry to the office by a non-FSR member.
10. **Deciding – The Council Assistant (10 minutes) (attachments: 0)**
The FSR discusses and votes on the new council assistant.
11. **Reflecting – First Month of FSR (20 minutes) (attachments: 0)**
The FSR reflects on our first month as an FSR.
12. **Social Justice of the week (10 minutes)**
13. **Questions (10 minutes)**
14. **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 10:12

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

De Campos Neto shares the incoming mail and reviews the action list. Fry goes through the agenda.

[ACTION POINT] O&M will send a council group photograph for the FGw newsletter.

[ACTION POINT] De Campos Neto will share the upcoming meetings.

3. Announcements (2 minutes)

De Campos Neto will be on holiday from 13 to 19 October and will be partly available.

4. Confirmation agenda (2 minutes)

The agenda is confirmed.

5. Confirmation minutes (5 minutes)

There are no minutes to confirm.

6. Updates (15 minutes)

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

Chair: Fry will possibly not be in the country next week. They have also been in regular contact with Joost regarding, but not limited to, social safety.

Vice Chair: No updates.

O&O: Peterli shares that they are working on a survey and awaiting the OER.

O&F: Manshardt shares that they are developing an anti-militarisation strategy and reports positive collaboration with the Green Office.

O&M: Carpiso shares that O&M is planning events for the coming months, involving collaboration with other organisations

CSR delegate: Stefanova reports positive cooperation with the CvB. The CSR is discussing a university-wide force majeure framework to improve consistency during disruptions such as public transport strikes.

7. Discussing – The Actielijst (10 mins) (attachments: 1)

The FSR discusses the Actielijst.

De Campos Neto explains the reconstructed action list and asks committees to review the points relevant to their work.

[ACTION POINT] O&F will review the pro-memori point concerning the sale of PCH.

8. Discussing – The Art Committee (10 minutes) (attachments: 0)

The FSR discusses the request to nominate a member to the tunnel art committee.

Fry and Eng are both interested in joining.

[ACTION POINT] De Campos Neto will email Arjan with the nominations.

9. Discussing – Unauthorised Access to the Office (10 minutes) (attachments: 0)

The FSR discusses the unauthorised entry to the office by a non-FSR member.

Fry raises concerns about an unauthorised visit to the office that made several members feel uncomfortable. The visitor entered the office without prior agreement and remained there for some time, which caused concern among those present. Members discuss the importance of maintaining a safe and respectful working environment and of ensuring that any future visits are arranged in advance and communicated clearly to the council.

The council discusses possible follow-up through the trust persons and external social safety support. Members agree that the situation should be handled carefully and that those involved should have access to an impartial person with whom they can discuss their concerns. The possibility of involving ASVA or another external party is raised to provide guidance and help mediate further communication if necessary.

[ACTION POINT] Eng and Los will involve a third party through ASVA. Los will contact the individual about the incident.

De Campos Neto asks members to coordinate requests to collect files or belongings through him, rather than arriving at the office without prior notice. This is intended to avoid misunderstandings and ensure that someone is present when access is needed. Members discuss locking the office door as an optional precaution, particularly when no one is present, while noting that this should not be understood as a permanent measure or as an escalation of the situation.

Break till 11:00

10. Deciding – The Council Assistant (10 minutes) (attachments: 0)

The FSR discusses and votes on the new council assistant.

The meeting continues at 11:02

The selection committee reports receiving six applications and conducting three interviews. The committee proposes Maeve Wang, highlighting her experience with AI and policy.

The council agrees that the appointment should take effect from 1 October. Discussion of the Council Assistant's voting rights is deferred to the next PV.

The council will now vote. The vote is held anonymously, and all votes are sent to de Campos Neto's employer's e-mail. Manshardt has Kerkhoven's mandate and Carpiso has Pandey's mandate

The FSR FGw 2026-2027 votes to appoint Maeve Wang as the official student council assistant of the FSR FGw 2026-2027, starting October 1st.

Decision

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	Voor	Tegen	Onthouden	Blanco
Anonymous	10	-	1	-

The FSR FGw 2026-2027 votes anonymously to appoint Maeve Wang as the official Council Assistant, effective October 1st.

11. Reflecting – First Month of FSR (20 minutes) (attachments: 0)

The FSR reflects on our first month as an FSR.

The council reflects positively on cooperation during its first month. Members emphasise the importance of managing workloads, prioritising mental health and asking for support.

The next PV will last one hour, with attendance flexible because of upcoming exams. There will be no meetings during exam week. In the week after exams, the PV will last one hour and take place online; committee and DB meetings will resume.

[ACTION POINT] All members will complete the LettuceMeet for the next block of PV meetings before the end of the week.

Manshardt notes difficulties accessing information from the previous council. The council discusses the need for clearer handovers and accessible records.

[PRO MEMORI] All committees must keep clear records of their work to support the next council's handover.

[ACTION POINT] All members will test the questionnaire shared in the group chat and provide feedback.

Peterli raises concerns about cooperation with the faculty board. The council discusses communication around the advice request and will continue to review the working relationship. De Campos Neto reiterates that correspondence with the faculty board should go through him.

Members give positive feedback to the Chair, Vice Chair and Administrative Secretary. Peterli requests that PV locations also be shared on WhatsApp.

12. Social Justice of the week (10 minutes)

Los shares information about an upcoming housing protest. Eng encourages members to attend.

13. Questions (10 minutes)

The council discusses representation at upcoming meetings and training sessions. Los and Peterli will attend the OC training. Fry and Manshardt will attend the co-determination session.

14. Final points and closing

Fry reiterates that the next PV will last one hour. The meeting closes at 12:01.