



Agenda

*Notes by the
chair are
written in
cursive and
are part of
the agenda
and the minutes, after publication.*

chair are written in cursive and are part of the agenda	Date Present	December 11th 2025 10:00 – 11:00 Carla Gesell, Fabian Que, Wytze Adriaanse, Danial Haider, Livni Beck, Angie-lee Kruize, Tom Scheer, Vincent Nap, Anastacia Piersma, Johannes Hüttner, Alexandra Jurasova	Location Absent	Nieuwe Achtergracht 166, REC A, Wytze Adriaanse, Eleonora van Koppelen
	Guest Online		Secretary	Anouchka van Wier

1. Opening of the meeting

10:07

2. Setting the agenda

3. Last Action-List

Action-list

Who?	What?	When?
Everyone	Everyone should get that ITA (IT IS NOT THE 100 euro one!)	ASAP
Carla	Time slots open office hours	ASAP
Johannes	Send When2Meet for engagement table staffing	ASAP
Carla	Ask charity about promotional material	ASAP
Everyone	Research charities & send to Fabian	This week

4. GOV recap

- Concerns were raised regarding the most recent meeting's flow. It was noted that the OR dominated the discussion.
- Carla will schedule a 1-on-1 meeting with Candida to discuss time management, mutual respect, and ensuring the council's priorities are addressed without being overshadowed by the OR.
- The Board is proposing to move the pre-meeting to next Monday (instead of January 5th) to ensure timely preparation.
 - Future pre-meetings should focus on 3–4 key priority points to maintain efficiency.
 - The AI round table
 - Social Safety: Scheduled for February. The strategy is to present a fully prepared case with evidence to make it harder to reject.

5. Pim-Anouchka meeting



- Anouchka had meeting with Marjolein and Pim to better align the pre-meeting procedures.

6. Updates

a. CSR

The CSR is currently reviewing updated house rules regarding demonstrations and building occupations. There is a proposed ban on building occupations. While staying on UvA grounds is permitted, the legality of banning indoor demonstrations is disputed (public vs. private property rights). The council discussed whether to support a "blanket ban" or a "case-by-case" assessment of demonstrations.

- With regards to case-by-case basis: 6 were in favor, 6 were against, so result was inconclusive

Conclusion: Vince will vote blanco at the CSR as the council has not reached a consensus. The topic will be revisited at the next meeting.

b. OR

- Kennis clips → Feedback has been generally positive. A survey will be distributed to students to assess ease of use and implementation.
- Attendance → Proposals are expected mid-December. The PC will meet this Friday to discuss.

c. O&O (noor not here) → Survey for knowledge clips has been sent. The committee is also addressing student complaints regarding potential OER (Education and Examination Regulations) infringements.

d. O&F

Update will be done next time.

7. Other points/questions

8. Closing the meeting

In the case of absence and/or mandate, please send an e-mail to livni.fsr.fdr@gmail.com.

Action-list

Who?	What?	When?
Everyone	Sign in for workshop social safety	ASAP

