



## Agenda

Notes by the

chair are  
written in  
cursive and  
are part of  
the agenda

Date  
Present  
  
Guest  
Online

January 20th 2026 13:00 – 15:00  
Johannes Hüttnner, Wytze Adriaanse,  
Danial Haider, Tom Scheer, Angie-lee  
Kruize, Vincent Nap, Anastacia  
Piersma, Alexandra Jurasova,  
Eleonora van Koppen

Location  
Absent  
  
Secretary

Nieuwe Achtergracht 166, REC A,  
Carla Gesell, Livni Beck, Fabian Que,

Anouchka van Wier

and the minutes, after publication.

1. Opening of the meeting
2. Setting the agenda
3. Last Action-List

### Action-list

Who?	What?	When?
Carla	1. Present Charity Run proposal at the Chair's meeting 2. Ask Pim on communication gaps on absence of board members 3. Ask Pim on Vince formally joining the ALF reconstruction project as FSR representative 4. Send when2meet for February Open Office	ASAP
Johannes	Meet with library on book fair, green offices	Next week?
Vince	Update Council on internationalization status	This week

Vincent already shared an update in the Signal group, but WIB is currently under advisement by the Raad van State. A formal advice is expected, though it may take several months.

#### 4. Menstrual Products – Vincent & Anastacia

##### a. Dispensers around campus

Dispensers are almost always empty. Carla followed up with Francesco regarding the maintenance, so we thought this was fixed, but it was not.

##### b. In the fdr room

If budget allows, the Council aims to provide menstrual products on the 3rd and 4th floors near classrooms. The Council maintains that this should be a faculty-led institutional responsibility.



A social media post/sticker campaign was suggested to highlight the lack of supplies. No vote was taken; the Council will bring this up at the next GOV/OV meeting to push for a faculty-wide implementation, to remind the about the already existing uva-wide policy.

**5. Noah Pellikaan - *Danial***

**a. Correcting mistakes from the previous PV**

Danial clarified that at the time in question, Noah was not a member of the Activist Party (AP). He ran under a separate party and his past legal history (conviction for spray painting). Although Vincent questioned the legitimacy of the facts, Johannes pointed out that this has no current bearing on FSR activities.

Update: After discussion in the Signal group after PV, it was decided the debate on this matter will continue in next PV meeting.

**6. Mirror for the office - *Vincent***

Vincent wants to check his hair. Danial has already contacted Facilities regarding this.

**7. Safety Hazard posed by mugs - *Vincent***

Vincent raised concerns regarding fruit flies and the unstable stacking of used mugs in the office. Members are reminded to clean their mugs and properly manage "statiegeld" bottles.

**8. Discussions regarding AI with de Rechtbank - *email***

An invitation was received for a meeting on March 11. Noor, Wytze, and Danial expressed interest. The email will be re-sent to the specific attendees to finalize details.

**9. Updates**

**a. CSR**

A "Mega Excel" sheet has been created to track responsibilities and deadlines.

The Model OER is currently stalled at the central level; the Council will focus on faculty-level progress in the interim.

Budget: Vincent is working on the 2026 budget (91,000 total, an increase of 1,000).Events: A Valentine's Borrel is being planned, co-funded by the Faculty and the CSR.

**b. O&O**

- A meeting with the Dean is scheduled, though it may be deemed unnecessary if the upcoming consultation with Claudia (Policy Officer) proves sufficient. Alexandra will also attend this meeting.
- Collaborating to find common grounds and enter Q&A as a whole unity, strive to really work on student interest and especially in PPLE we had a lot of common topics.

**i. PC meeting**

- An AI working group has been established within PPLE to conduct risk assessments across various courses. The group is drafting advice on how to adapt examination methods. For Politics and Law courses, the focus is on evolving the "essay" format rather than abolishing it. Economics courses are currently less affected due to the prevalence of on-site exams.
- Discussions are ongoing regarding the provision of "sample questions and answers." While it is said lecturers generally provide these, there is a push from board for less rigidity in the format. The board advocates for a more flexible approach to ensure lecturers are not unfairly penalized.



- There is a proposal to schedule exam inspections already before a course begins. However, administrative hurdles remain; while the scheduling department claims room reservations are more than doable, others cite room availability as the primary issue.
- Hardship clause will be discussing during the meeting this Thursday.

**c. O&F**

- Date set for February 3 at Amstelhaven (20:00 – 23:00).
- Budget is approved. Different colored wristbands will be used for different associations. Anastacia and Angie-Lee will DIY a "spinning wheel" for the event.

**10. Other points/questions**

**11. Closing the meeting**

Meeting was adjourned at 13:40

*In the case of absence and/or mandate, please send an e-mail to [livni.fsr.fdr@gmail.com](mailto:livni.fsr.fdr@gmail.com).*

**Action-list**

Who?	What?	When?
Danial	Follow up with Facilities regarding office mirror	ASAP

