

Concept minutes of the informal *Plenaire vergadering* of the CSR on 4 December 2024

Present	Lola Fioole, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Wiktor Misiak, Francesco Bruseghini, Aysenaz Cimsit, Ivana Djurica, Brody Xin, Yashi Tripathi, Roza Wagenaer.
Absent	Stefana Feciuc, Willem Volker, Martrim Yousef,
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Lola opens the meeting at 13:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 20th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

- 5 Brody will present the 2025 budget plan in the next PV [action].

5. Announcements

Abbey informs CSR members she will be at a training on the 11th and 12th of December and will be unavailable.

Willem mandates Yashi

10 Martrim mandates Brody

Ivana mandates Maximiliano

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. FSR EB has conducted a survey for the Lecturer awards. The FSR EB will have their Cobo tonight and are working on the OV prep. FSR FGw will also have their Cobo later in the evening.

- 15 The FSR FGw will discuss crisis policy and are in the process of the Model OER. Budget cuts will be further discussed with the Deans as well. FSR FMG is organising a social safety event which has been moved to the end of January or early February. The FSR FMG is also finalising their year plan. FSR FdG survey period has started. FSR FdG is promoting the survey and are working on the re-organisation of the faculty. Dina and Abbey will check how many participants can join the Model OER TAQT Training [action]. FSR FNWI is getting
- 20 a new student assessor. The FSR FNWI has finished their year plan.

7. Setting the agenda

The agenda is set.



8. CoBo Reflections

The CSR reflects on the CoBo. Maximiliano mentions the CSR received feedback that the location was too far. Ivana shares the venue was too far as well. Members stated it was a good environment and overall the Cobo went well.

9. Working Agreements with the CvB

25 The CSR has received a draft for the working agreements with the CvB following mediation. Francesco is worried regarding the phrasing of the document as it seems several of the temporary working measures will only be provided for the current CSR. Francesco has informed the CvB during the OV an evaluation on temporary measures should happen at the end of the current CSR's term to evaluate if changes are needed before a new CSR takes place. Francesco states under the structure of meetings, the CvB would like to assign
30 roles in meetings. Francesco is unsure if this is needed as he would prefer the technical chair to manage the roles. Maximiliano finds it important to ask why it was put in the document as meetings with different technical chairs may not go as smoothly. Abbey will pose any remaining questions to Tomas in a meeting on Monday.

35 Georg asks if a room in Maagdenhuis is a proposal or if it is confirmed. Francesco mentions the CvB stated in the OV they will look into what is possible. Lola may want to propose that the Code of Conduct is a different document that the bodies will sign rather than a part of the memo. Ivana states if the Code of Conduct is within the working agreements and gentleman's agreements, the CvB is willing to work with the CSR on all the issues contained in the working agreements, and does not see the need for a separate document.

40 Francesco states the intention is to formalise the agreements in the OV rather than signing or formalising the agreements. Dina mentions the working agreements are finalised officially in the OV as the minutes are also legal.

CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday [action]. Dina would like to vote on the proposal next week.

10. FNV Strike

45 Staff members at the UvA of the FNV have voted to strike on Monday to urge the UvA to cease cooperation with Israeli institutions. Ivana understands the meeting piece was late and some may not have read the meeting piece. Ivana asks if the DB can discuss how late meeting pieces will be treated. The DB will discuss nazendingen in the next DB meeting [action].

50 Maximiliano believes the CSR should be in favour of the strike and communicating about the strike as it will affect students during exams which start next week and take place for the next two weeks. Francesco agrees and states the CSR should make a post to inform students. Francesco mentions it is nice to support the trade union and its employees as well. Wiktor would like the CSR to support the strike to stand in solidarity with staff members.

55 Maximiliano asks if a post will be created by the CSR or if the CSR will repost from FNV. Francesco recommends posting what the FNV posts and explaining the FNV's position within the CSR's post. Lola finds that the demands of the FNV are clear and can be communicated through the CSR Instagram. Lola would also like clear communication from the CvB to the students to inform students that exams will not be affected by the strike. The CSR can inform the CvB through email regarding communicating to students. Georg would also like to avoid students blaming teachers for striking in worries that they will be affected by the strike.

60 Maximiliano mentions students should also know if they choose to join the strike, they will not be protected by the same terms of the strike as the employees. Francesco recommends waiting until December 6th to see if the strike will happen, before the CSR makes a post.



Maximiliano would not like the CSR to undersign the demands of the strike as it is more the COR's position to do so. The CSR agrees to vote on supporting the demands of the strike and sending an email to the CvB.

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Roza joins 14:09

Voting Proposal: The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.

In favour: 8 (Lola, Francesco, Aysenaz, Georg, Wiktor, Dina, Yashi, Willem)

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Against: 5 (Maximiliano, Ivana, Roza, Brody, Martrim)

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.*

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Lola would like to send an email on supporting the strike to the CvB. Lola would like to ask the CvB what the strike would entail for students regarding exam week and how the strike will be communicated to students and when.

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Voting Proposal: The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.

In favour: 6 (Lola, Francesco, Aysenaz, Georg, Wiktor, Dina)

Against: 3 (Maximiliano, Brody, Martrim)

Blanco:

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Abstain: 3 (Roza, Willem, Yashi)

Decision: *The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.*

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Maximiliano would like to see the mail before it is sent out. Georg will draft the email to the CvB by 17:00. CSR members will edit the text by 12:00 on Thursday. Lola will send the email to the CvB after 12:00. O&M will make a post after 12:00 on Friday if the strike goes through [action]. Dina recommends posting about the announced strike which will follow the timeline of the email the CSR will send. O&M will make a post around 15:00 tomorrow.

11. Versterking Medezeggenschap Funds

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Aysenaz has submitted a meeting piece for a proposal on a democracy event, "Democracy Day", to increase visibility of medezeggenschap. Aysenaz would also like to increase turnout in the elections. The proposal would be funded through the money from versterking medezeggenschap. Aysenaz would like to partner with sustainable organisations to ensure students also get more from the event.

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Georg is in favour of the event to improve democratisation in higher education. The coalition on democratisation could also be present to speak at the event. Maximiliano is concerned about Bora's position as it is uncertain when Bora will stop working. Aysenaz states it is uncertain but his current contract is until April. Maximiliano mentions the suggested corporate partnership with Tony Chocoloney may not be a good idea as they have been in the media for unsustainable practices. Maximiliano recommends inviting Machiavelli but is unsure on which level Aysenaz is looking for collaboration.

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Wiktor mentions the project aligns with the goals of the council and believes it is an incredible opportunity for more students to be involved in student politics. Brody states he finds the budget is underestimated. If the



event takes place outside the UvA, at least two rooms would be needed for discussions, food and beverage, etc. If there are workshops, this would cost extra money for breakdown rooms. Aysenaz mentions the events would be on campus to ensure students are present. Brody updates that Bora would not contribute funding for food and drinks or parties. If food and drinks are provided by the UvA, there will also be staff costs that should be calculated. Security costs are also important to consider within the event. Maximiliano mentions facilitating the event at the UvA would be best. If it is hosted at REC, other faculties may not feel connected. Aysenaz will think about options to spread out events across UvA campuses.

Lola asks if the money from versterking medezeggenschap has to be spent by the end of this year. Aysenaz has spoken to Bora and has been informed it would be possible if the money is allocated for later but the proposal is finalised by December. Brody mentions it may be too late to involve certain corporate partners as strategies for the spring semester are most likely finalised. Maximiliano recommends ensuring that companies the CSR partners with are more neutral at the core to sponsor the event and participate. Aysenaz will incorporate feedback into the proposal for further discussion.

12. Previous/Upcoming Projects

The agenda point is pushed to next week.

13. W.V.T.T.K / Any other business

Aysenaz asks if the CSR will do Secret Santa. CSR members will do Secret Santa.

Roza asks if it is mandatory to join the Secret Santa. The CSR confirms this is not mandatory.

14. Input requests for the FSRs / to the media

There are no further input requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Lola closes the meeting at 15:10.

Decisions

241204-01 The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.

241204-02 The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.

Action list

241204-01 Brody will present the 2025 budget plan in the next PV.

241204-02 Dina and Abbey will check how many participants can join the Model OER TAQT Training.

241204-03 CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.

241204-04 The DB will discuss nazendingen in the next DB meeting.



- 140 ~~241204-05~~ O&M will make a post after 12:00 on Friday if the strike goes through.
~~241120-01~~ Brody will meet with Tomas to discuss the internal budget of the CSR.
~~241120-02~~ Members will send input for OV questions by tomorrow morning.
~~241113-01~~ Aysenaz will schedule a dinner for the CSR before the CoBo.
~~241113-02~~ Wiktor will find a sober trust person for the CoBo.
145 ~~241113-03~~ All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
~~241028-01~~ Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

Pro memoria

- 150 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
141208-04 The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
155 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
170201-04 The DB oversees a proper balance between small and large files in the PV.
171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
160 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
201002-01 All CSR members send their updates before Wednesday 12:00.
201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
165 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
170 **240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 175 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering



CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire* vergadering of the CSR on 11 December 2024

Present	Stefana Feciuc, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Wiktor Misiak, Francesco Bruseghini, Ivana Djurica, Roza Wagenaer.
Absent	Yashi Tripathi, Lola Fioole, Willem Volker, Martrim Yousef, Brody Xin, Aysenaz Cimsit.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Stefana opens the meeting at 13:11 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 4th of December are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Ivana announces the UvA has passed the ITK.
Dina announces the ethical framework draft has been shared with the CSR. The formal advice request will come before the winter break.
The CSR will receive the consent request for house rules on Friday the 13th.

- 10 Brody mandates Maximiliano
Willem mandates Roza
Yashi mandates Ivana
Lola mandates Dina
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed. FSR FMG has a new chair. The FSR FGw has given advice on the model OER. There will no longer be mandatory attendance in tutorials. The FSR FdG is still working on getting responses for the survey. The model OER process will start in December for the faculty. Ivana asks if the DB has evaluated the late meeting pieces. The DB will discuss late meeting pieces in the DB meeting today.

7. Setting the agenda

The agenda is set.

8. Concept Timeline Student Council Elections

The CSR has received a request to approve the concept timeline on the student council elections. Wiktor would like to extend the time that is allowed for elections as he would like to increase the opportunities for students to vote. Georg is in favour of extending the election period from one week to two weeks to allow student parties to organise more over the weekend to gather votes. Wiktor will ask legal affairs if off-campus campaigning is allowed. Stefana asks if the voting period is during exams. Wiktor responds the voting period is a week before exams. Wiktor will propose the elections take place from the 12th to the 23rd of May. If an extension is not possible, the CSR would like to schedule the elections from the 12th to the 16th to avoid extra stress related to exams. Roza would like to CSR to organise an event to advertise the elections and medezeggenschap before the elections.

Voting Proposal: The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.

In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.*

Voting Proposal: The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.

In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.*

9. VSAE Letter

The VSAE has sent a letter to the CSR in which a student approached the study association to join the board. The student was non-EU and experienced complications in getting the board grant. The association made the deal they would compensate her. In the next year, they had to say no to an international candidate fit for the board membership as they could not offer compensation. The VSAE has approached the CSR for help to investigate how to compensate international board members. The CSR will need to reopen the non-EU board memberships file. Ivana would like to reopen the file as well to increase the diversity at the university. There are often internationals within medezeggenschap but not as many within student and study associations. Maximiliano is concerned with the specific case as within FMG there are several non-EU board members who were able to receive a board grant. He would like to address the unclarity and inequality in non-EU board grants.

Voting Proposal: The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.



In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

65 Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.*

Yashi and Brody will reply to the VSAE letter within two weeks **[action]**.

10. CvB Member Profile Advice Request **[Confidential]**

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Lola enters 14:21

The CSR discusses a confidential point on the CvB member profile advice request.

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Voting Proposal: The CSR 24-25 votes in favour of electing Lola Fioole as the CSR representative for the selection committee.

Decision: *The CSR 24-25 votes in favour of electing Lola Fioole as the CSR representative for the selection committee.*

11. Previous/Upcoming Projects

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Wiktor is working on student elections and has several ideas to democratise elections further. Wiktor would like to expand campaigning opportunities and communication on elections. Ivana is working mainly on the language policy and adapting the policy to the internationalisation law. The UvA will stay a bilingual university but the framing will be adapted. Ivana is also working within the digitalisation and AI working group. Roza will work on academic freedom and have a meeting with Peter-Paul and academic affairs to

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discuss the topic. Roza would like to look into whether the UvA followed up on the recommendations from the Buijs report. Roza would like to support the elections this year as well. Francesco is working on sustainability at the faculty level and the implementation of sustainable goals within the faculty. De Nieuwe Mensen, as non-profit run by students, will also start from January with more plant-based food in the canteen. For study spaces, Francesco is working on the communication regarding the availability and amount of spaces. For social safety, he is in contact with the ombudsperson and the social safety advisor to review a recent report on accessibility.

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Georg will work on education accessibility in the next year and will look into coordinating projects on accessibility. For contemplation rooms, Georg will continue to advocate for more contemplation rooms. AIEC was supposed to meet in December but the meeting was cancelled. Maximiliano has been working on the quality agreements which will end this year. Maximiliano will work on the final evaluation for next year and the future of quality agreements and investments in education. Maximiliano is still working on adjusting the profiling fund and look into the guidelines of the funding, the amount of money that should be allocated, and board grants. Maximiliano will work closely with Yashi and Brody on the board funds for non-EU members. Stefana will focus on house rules and the ethical collaborations framework. Dina is continuing to work on diversity with the CDO. Dina will also be working on the ethical collaborations framework to draft the advice. Lola is still working on catching up with CSR work. She will continue to work on vice-chair tasks and may switch committees if needed.

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Stefana mentions Willem would like the CSR to work on the Lovum letter. The deadline for signatures for the letter is Saturday. The CSR agrees to vote on signing the letter.



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Voting Proposal: The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.
In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)
Against:
Blanco:
Abstain
Decision: *The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.*

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12. Secret Santa

The CSR exchanges Secret Santa gifts.

13. W.V.T.T.K / Any other business

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Aysenaz asks if the CSR will do Secret Santa. CSR members will do Secret Santa.

Roza asks if it is mandatory to join the Secret Santa. The CSR confirms this is not mandatory.

14. Input requests for the FSRs / to the media

Wiktor asks all delegates to present the election timeline to their FSR's for approval. All delegates will discuss the election timeline in their FSR's [action].

15. Evaluating the PV

The PV is evaluated.

16. Questions

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There are no further questions.

17. Closing the meeting

Stefana closes the meeting at 14:55.

Decisions

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241211-01 The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.

241211-02 The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.

241211-03 The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.

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241211-04 The CSR 24-25 votes in favour of electing Lola Fiole as the CSR representative for the selection committee.

241211-05 The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.

Action list

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241211-01 Yashi and Brody will reply to the VSAE letter within two weeks.

241211-02 All delegates will discuss the election timeline in their FSR's.



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- 241204-01** Brody will present the 2025 budget plan in the next PV.
 - 241204-02** Dina and Abbey will check how many participants can join the Model OER TAQT Training.
 - 241204-03** CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.
 - 241204-04** The DB will discuss nazendingen in the next DB meeting.
 - 241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
 - 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

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Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 150 **161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
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- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 160 **201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 165 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 170 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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CvB	Board of Executives	College van Bestuur



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O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
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FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt