

Concept minutes of the informal *Plenaire vergadering* of the CSR on 24 January 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Brody Xin, Aysenaz Cimsit, Wiktor Misiak, Maximiliano Okpala.
Absent	Yashi Tripathi, Lola Fioole, 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

Stefana opens the meeting at 15:40 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 24th of January are adopted.

4. Checking the action list

The action list is checked. See attachment. Stefana will ask Peter-Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted [**action**].

5. Announcements

Ivana is online. Lola is feeling unwell and will be absent.

Roza will leave at 16:40, Dina will leave at 16:55 and Francesco will leave at 17:00.

Abbey asks all members to send input for the heissessie.

Yashi mandates Ivana

Martrim mandates Willem

Lola mandates Francesco

Dina mandates Wiktor

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Stefana asks members to fill in the update form if they have not. Angelina updates the policy employee working on student well-being has started in November. She is currently on maternity leave and while she is on leave, there will not be a replacement.

7. Setting the agenda

The agenda is set.

8. CSR Internal Budget

Brody has sent an overview of the CSR internal budget. The budget will remain the same as last year at 90,000 euros for the 2025 fiscal year. Brody has based the 2025 budget on expenses from the previous year. Brody would like to use 2/3rds of the budget for the remaining eight months in office before the transition to the new CSR. Dina asks if the transfer budget is sufficient for the transfer weekend and weeks. Brody states the category would include groceries and travel for the transfer weekend and weeks, while the training and location is covered by the training budget.

Roza asks if a separate category for workshops is needed as it can also be included in trainings. Brody states it would be any external workshops or events that CSR members participate in.

Roza asks how flexible the categories are, for instance the allocation of funding for elections. Brody states internal and external are quite flexible but other categories are earmarked. Brody mentions the elections fund can also be used for election events planned by the CSR.

Stefana recommends the treasurer should conduct periodic evaluations on the expenses to reevaluate whether these continue to align with the 2025 internal budget plan. Brody will present a monthly overview of the budget to track the spendings of the CSR.

Stefana would like to redesign the office to make it more comfortable. Brody agrees 1000 can be allocated to office supplies from the catering budget to make more budget available.

Stefana asks if members are filling in the reimbursement forms and sending it to Brody. This will be voted in in the next PV.

Voting Proposal: The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody.

In favour: 14 (Francesco, Yashi, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Willem, Roza, Martrim, Aysenaz, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody .*

9. Elections

Aysenaz would like to create an election promotion timeline. O&M has been in contact with the communications bureau to discuss ideas to increase the election turnout. Aysenaz would like a promotional strategy to ensure new ideas will help increase voter turnout. If the CSR and FSR's agree, the elections bureau will continue with the proposed election period. To maximise outreach and engagement, a brainstorm session will take place tomorrow. There is a plan to finalise the strategy with O&M and the head of communications as well. Aysenaz is working to communicate with Facility Services on campaigning opportunities. Aysenaz would like to discuss the limited access for campaigning spaces and the lack of alignment between the CSR and FSR's on campaign strategies. Aysenaz would like further input on social media promotions. The O&M will reach out to the UvA for a separate communications email on the upcoming elections.

Roza asks if there was a discussion with the head of communications on the possibility of sending a physical letter to students. It may not be feasible with the budget to send letters personally to each student. Wiktor recommends bringing the matter of a physical letter to the brainstorm meeting tomorrow to see whether there is money available.



Francesco and Roza leave 16:33

65 Stefana asks if the CSR will still work on central promotion the week before the campaigning period. Wiktor states this is included in the promotion timeline and within the proposal for the Democracy Day. Aysenaz mentions the proposal will work to market in different phases to increase awareness and voter turnout. Maximiliano states having a framework to work from is best as not one solution fits the context each year. Stefana mentions the CSR two years ago organised the Toilet Paper in the bathrooms of the UvA. Stefana recommends O&M to take on the file for the Toilet Paper again. Stefana also recommends having weekly updates and information about joining PVs and OV's on social media to increase engagement. For campaigning, Georg recommends having a borrel to offer a free drink with proof of a vote for entrance. Brody would be concerned about spending an excess of money on drinks within the budget. Wiktor understands the concern but if there are positive effects, it may not be an issue. 75 Stefana recommends planning events in advance as events to promote the elections in April and May will need to be planned already.

Dina leaves 16:53

80 The CSR will discuss advocating for more physical campaigning spaces on campus in the next PV. Delegates will ask their FSR's for input on the feasibility for parties if there would be more physical campaigning spaces at the UvA. Brody volunteers to help with event planning. Georg will help with elections through the FSR FMG. Maximiliano mentions in the phases for awareness, he recommends planning more unconventional events. Maximiliano would be happy to brainstorm further events. Aysenaz will plan a separate brainstorm for election promotion ideas and planning [action]. 85

10. IO, GV and Heisessie preparation

The GV will discuss house rules, third party collaborations and the financial cycle. The COR and CSR have separate rights on house rules and third-party collaborations but will discuss common concerns. Maximiliano will get more information for when quality agreements should enter the GV.

For the IO, Maximiliano asks what the updates are for the AUC delegate. The DB has asked for updates on the AUC delegate from the CvB. The DB will keep the CSR informed. 90

Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heisessie [action].

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

Aysenaz asks for updates in the committees and files that they would like to include in the UvA student newsletter. 95

Ivana leaves 17:14

Stefana updates the GV has not been cancelled. There is extra food from evaluation weekend in the office for members to take.

100 Stefana updates the meeting pieces will be sent to FSR's starting from next week.

De Nieuwe Mensen has opened in the REC canteen today.

The DB will create a summary of outcomes and feedback from the evaluation weekend.

12. Input requests for the FSRs / to the media

No further input.

13. Evaluating the PV

The PV is evaluated.

14. Questions

105 There are no further questions.

15. Closing the meeting

Stefana closes the meeting at 17:16.

Decisions

110 **250203-01** The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody

Action list

115 **250203-01** Stefana will ask Peter-Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted.

250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

250203-03 Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heissessie.

120 ~~**250124-01** Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented.~~

250124-02 Abbey will make a new model meeting piece that contains the status and goals.

250117-01 Ivana will contact Bora about central medezeggenschap videos.

250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.

125 ~~**250117-03** All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend.~~

~~**250117-04** Abbey will ask Tomas about the assessment of the cases.~~

~~**250117-05** All members will send their input for the draft advice on third party collaboration to Dina by next Friday.~~

~~**250117-06** Maximiliano will organise a separate discussion on the profiling fund.~~

130 ~~**250117-07** All CSR members will share input to Wiktor on the election timeline by Friday.~~

~~**250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV.~~

250110-04 The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.

135 ~~**241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.~~

Pro memoria

140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

140 **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.



- 145
- 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.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 150
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 155
- 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.
- 240215-01** The DB will be attentive to social activities and council cohesion
- 160

Important transfer tips

- 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

Ivana

Concept minutes of the informal *Plenaire vergadering* of the CSR on 10 February 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Brody Xin, Maximiliano Okpala, Aysenaz Cimsit, Martrim Yousef.
Absent	Wiktor Misiak, Yashi Tripathi, Lola Fioole.
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 15:36 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 3rd of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5

Brody enters 15:37

5. Announcements

Ivana is online. Stefana and Roza will leave at 16:50.

Yashi mandates Ivana

10 Martrim mandates Willem

Lola mandates Georg

Wiktor mandates Dina

Maximiliano mandates Brody

Stefana mandates Francesco

15 Roza mandates Maximiliano

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Francesco asks how long the coffee stands to promote elections will be at the AMC.

Ivana states the coffee cart will start between 09:00-09:30 and will be there for the whole day.

7. Setting the agenda

20

The agenda is set. Willem would like to vote on opening a file on academic freedom. Roza would like to move academic freedom and ethical collaborations before accessibility as she will need to leave the meeting earlier. Academic freedom is added as agenda point 10., followed by 11. Ethical Collaborations and 12. Accessibility.



8. IAO

The DB would like input on the topics to prepare for the IAO on Tuesday the 10th. Francesco would like to ask if there is a new version of the house rules and whether the consent would require a new request on a new draft.

25 Georg would like to have an update on the AIEC questions. Georg asks if the DB can ask what the role of AIEC is to the CvB. Stefana will ask for an update on the process of looking into AIEC and ACEC.

Francesco states it is unclear whether the employee for student well-being will have someone take over her maternity leave and would like the DB to ask the CvB. Francesco would also like an update on the three cases evaluated under the ethical framework at the moment.

30 The CSR agrees to the following topics to propose for the OV on March 11th: house rules, third-party collaborations, academic freedom (update on roundtable discussions and the Stolker report), food governance program. The CvB may propose to discuss AI in education as well. Francesco would like updates on whether the UvA has signed the plant based treaty and further information on the food governance process within the topic of food governance. Francesco would like to ask more information on the possibilities
35 for expanding De Nieuwe Mensa pilot under this point as well.

Aysenaz enters 15:50

9. Evaluation Weekend Summary

Stefana has prepared a summary and outcomes of the evaluation weekend. Stefana will use the evaluation weekend summary to continue to steer the CSR. The CSR has no further feedback.

10. Academic Freedom

40 Willem and Roza would like to open a file on academic freedom to leave an archive of the research and work they are doing. Georg asks for more information on what Willem and Roza will continue to work on in the file. Willem and Roza would like to continue to research and allow for CSR members to see what they are working on. Willem and Roza will schedule another meeting with Peter-Paul to collect further information and prepare a discussion in the OV. Francesco informs the CSR he will be abstaining but only as procedure for the meeting
45 pieces was not followed. Stefana states she will vote blanco because of procedure but is in favour of opening the file.

Voting Proposal: The CSR 24-25 votes in favour of opening a file with the title academic freedom.

In favour: 8 (Aysenaz, Willem, Brody, Maximiliano, Ivana, Roza, Martrim Yashi)

50 Against:

Blanco: 1 (Stefana)

Abstain: 3 (Francesco, Georg, Wiktor, Lola)

Decision: *The CSR 24-25 votes in favour of opening a file with the title academic freedom.*

11. Ethical Collaborations Framework

55 Dina has drafted the advice for the ethical collaborations framework. Dina has asked members for feedback by Wednesday at 12:00 to prepare the final advice for the next PV.

Roza finds it may be problematic to advise for the ACEC to have veto on collaboration decisions. If the committee will have student members who are not experts, she would not agree to giving the committee a veto.



60 The draft advice includes a recommendation to have two CSR members within ACEC and FSR members. Roza asks why the proposal is for two CSR members and for further indication of how many FSR members would be advised to join the committee. Dina states the two members would be equivalent to the representation given to the CSR within AIEC, as AIEC contains two student positions for the CSR. The FSR was an idea proposed by Dina as the ACEC works on a case-by-case scenario so it could include multiple FSR's in the process, per cause evaluated in different faculties. Dina mentions for the binding veto, they understand the concern but are in favour of proposing a binding mechanism for the advices that ACEC produces. Dina mentions there are concerns given how the University of Tilburg has responded to the ethical committee that the university may overturn advices from the ACEC.

65 Georg asks the proposal for an FSR member would be an FSR member from the faculty where the research project evaluated would take place. Dina clarifies it would be a CSR member for central representation and an FSR member in the relevant faculty. The intention was to have more decentral faculty advice.

Maximiliano enters 16:14

75 Ivana would like to change the tone of the letter as she currently finds it may be too intense. From previous CSR work, if the CSR is constructive in their letters, Ivana observes it works better. Ivana will speak directly to Dina about certain examples. Roza mentions on page 5 she saw the word "excuses" has been used. Roza states this is a good example of where to change the tone. She suggests changing it to "reasons", as an example.

Student Representation

80 On student presentation in the ACEC, Ivana mentions it is good to keep in mind that a lot of students are not experts and these are guidelines for ethical collaborations in general. Ivana recommends focusing on making the rules for the guidelines. She understands the importance of student involvement but fears the ACEC may not be representative of all students if it is one student selected.

85 Dina understands students are not experts but the current framework doesn't offer enough transparency in the decision-making to ensure students are involved. The representation could be more on the CSR level that is democratically elected, such as with the AIEC positions. Georg mentions there would be other members of ACEC that are experts who would make decisions as well. Francesco mentions student representation in AIEC is also not included so it would be important to have a student representative in the topic of ethics at the university. Ivana asks how a student representative would look in practice. For instance, whether the student would be a permanent member and how to ensure there is proper student representation as students will have differing perspectives.

90 Roza shares Ivana's concern about student representation in ACEC. Roza finds that ethics is a professional field that needs experts. Roza asks if the CSR knows how many experts are a member of ACEC. Dina states there are six members currently in the ACEC. The experts range from different domains which are not available publicly. Brody mentions he would also be concerned about student representation as the CSR consists mainly of bachelors students, which would not represent the PhD students working on the research projects. Stefana finds it is important to have student involvement as there has been a discussion for the past two years at the UvA, led by students wanting more of a say in research ethics. Stefana believes the expert input is important, but finds it is also important that the UvA community can shape how topics are brought to the community.

100 Ivana states it may be important to go back to the source of the issue; that the students do not feel included in the decisions made by the ethical committee. Ivana proposes a solution may be to have reports of the decision rather than having a student representation in the committee. Ivana would like to clarify that members of the council represent parts of the student body. Ivana mentions she would prefer the CSR to be a supervisory role rather than be directly involved.

105



Francesco mentions if the point is to have connection with the committee, the best method would be through a student representative in the committee. Francesco mentions there is already a role for students in ethics in the university and he would not like to give up that role. Francesco would like to use that role to represent diverse opinions. For the discussion on student representation, Roza would be in favour of having a right of initiative in the committee. If there is a specific case to bring to the committee, the students should have the option to propose an evaluation. Roza also finds important to know what the internal procedures are and to know who is a part of the meeting for transparency to students.

Martrim enters 16:39

Dina mentions they are unsure why there are objections to student involvement and would like CSR members not to undervalue the representation of the CSR. Francesco mentions student initiatives for the ethical collaborations framework also began with student involvement as well, back in the protests regarding projects with Shell. Georg mentions the CvB has also acknowledged it is important to include the student representatives in the ACEC and in ethics at the university. Willem states no one in the CSR is against student involvement. Willem would like to discuss more on the veto for students in the ACEC as it is more about the discussions of how to frame student involvement.

Stefana recommends separating a binding veto power for ACEC and student representation in the advice. For the draft of the advice, Dina will incorporate the separation in the advice for next PV. Ivana mentions she does want students involved but not specifically in the ACEC. Maximiliano states he feels it is distrust already to assume the body would not listen to advice.

Stefana, Roza and Angelina leave 16:50

Dina chairs the rest of the meeting.

Georg finds it important to continue to advocate for student involvement in ethics as representatives. It will be important to get a response from the CvB on the proposal as well to understand why there would be concerns with student involvement. Ivana feels there is still information missing from the meeting piece and advice that could help the CSR tackle the solution together.

Abbey states that the CSR can also mention the importance for CSR involvement but would like to see a plan for the CvB to come up with a solution for student involvement. The CSR can ask for a solution to student involvement in ethics and the dissolution of AIEC for student representation.

Dina will include the feedback from CSR members on binding advices and student representation.

12. Accessibility

Georg informs the CSR the accessibility sounding board has started as of February. The first meeting took place in Dutch. Georg was forwarded the documents following the meeting. There are three main advices from the accessibility working group that the sounding board will discuss.

Francesco asks what a quick scan for feasibility means. Georg mentions they are also unsure but the work group has advised there should be a less strict burden of proof on accessibility needs. The sounding board has advised showing proof that you are waiting an appointment could be sufficient for the UvA to provide certain accommodations.

Francesco asks why the administration responded negatively to the proposal to transition from a medical model to a social model. Georg will ask the sounding board as they are also unsure.

Ivana leaves 17:25



Maximiliano asks why there was a negative response to changing the terminology to “ondersteuningbehoefte”. Georg mentions the terminology to support needs would help to remove the stigma from having accessibility needs while using the term functionally disabled implies someone is less of a whole person. Georg will ask for further information on why the response was negative.
155 Georg asks members to send any questions or concerns about the policy to them.

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

All CSR members will email Dina with arguments and responses on the draft ethical collaborations advice to include for the next PV meeting piece [action].

14. Input requests for the FSRs / to the media

No further input.

15. Evaluating the PV

The PV is evaluated.

16. Questions

160 There are no further questions.

17. Closing the meeting

Dina closes the meeting at 17:33.

Decisions

165 **250210-01** The CSR 24-25 votes in favour of opening a file with the title academic freedom.

Action list

- 170 **250210-01** All CSR members will email Dina with arguments and responses on the draft ethical collaborations advice to include for the next PV meeting piece.
- ~~**250203-01** Stefana will ask Peter Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted.~~
- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- ~~**250203-03** Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heisessie.~~
- 175 ~~**250124-02** Abbey will make a new model meeting piece that contains the status and goals.~~
- ~~**250117-01** Ivana will contact Bora about central medezeggenschap videos.~~
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.
- 250110-04** The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.

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Pro memoria

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Important transfer tips

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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