

Concept minutes of the informal *Plenaire vergadering* of the CSR on 5 September 2024

| | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present | Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Aysenaz Cimsit, Roza Wagenaer, Brody Xin. |
| Absent | 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 16:02 and welcomes the meeting participants.

2. Mail

The mail is read.

Yashi enters 16:03

3. Adapting concept minutes

5 The minutes of 27th of June, the 21st of August and the 26th of August are adopted.

4. Checking the action list

The action list is checked. See attachment. Stefana will reach out to FSR's to forward the request for a second member of the complaints committee [action].

5. Announcements

10 Georg announces the FSR FMG received an email that staff members from UvA management wish to place sensors in the REC V building as a pilot to monitor how many people are inside of the room. Maximiliano states the communication will be posted at the entrance of the building to inform students they are being recorded. The O&F committee will discuss the topic further.

Yashi warns members of a phishing scam using a former CSR member's information.

Dina announces ISO has a workgroup the same time during the overdrachts dinner and asks if any members are available to attend. She invites other members to sign up for the ISO transfer weekend.

15

Aysenaz enters 16:15

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

20 The agenda is set.

8. Working Agreements

The agenda points on the election of trust person(s) and the treasurer have been postponed, as well as discussions on the Green and Diversity Commitments, to give more time for the internal CSR working agreements. All members will send Stefana any further points on the diversity and green commitments by Friday the 6th at 17:00 [action]. The CSR address further points for discussion for the internal working agreements.

Stefana asks how vacation times of CSR members should be announced in advance. Georg states if members are away and cannot work on certain files, they should prepare this in advance to ensure a file does not become dormant. Stefana asks if there should be requirements for members to join online during PV times if they are not on sick leave. Francesco states it is already contained in the working agreements. CSR members agree absences for vacation should be notified two weeks in advance.

Ivana has proposed switching to Slack instead of Discord. Slack is often used by companies for professional environments. Wiktor asks if it is better for security and privacy. Ivana states it is a secure platform.

Roza asks regarding keeping track of action points in Trello, how it would work and whether there was an overview. Lola explains it is a place to keep track of action points. Lola states she thinks it's a good idea to have a platform to keep track of action points. Roza recommends using Teams for an overview of action points. Francesco states he does not believe Spond is necessary as all invites are available in Outlook.

Voting proposal: The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.
In favour: 13 (Stefana, Lola, Dina, Francesco, Maximiliano, Roza, Yashi, Willem, Aysenaz, Wiktor, Brody, Georg, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.*

9. House Rules

Stefana has been invited to speak at the demonstration taking place on Friday the 6th and has included points for discussion in the meeting piece. Maximiliano asks if the demonstration concerns advocating for protest rights and the ethnic cleansing in Gaza. Stefana elaborates that the protest focuses on raising attention to protest rights but not particularly regarding an academic boycott.

Ivana states she worries that parts of the speech may affect the mediation process. Stefana explains that the speech will only touch upon wanting further dialogues but will contain nothing regarding the ongoing mediation.

Regarding the second proposal, Roza states she is unsure whether the petition should call for the minister to take a stance on protests at the University. Wiktor mentions the minister can weigh in on the debate and state certain opinions, which petitioners would like to see from the minister. Stefana states the petition finds ministers have an influence on the process of the protests, particularly given the recent parliamentary inquiry into antisemitism at the UvA. Maximiliano states the petition was addressed to Dijkgraaf even though he is not the minister of Education.

Stefana asks members if the CSR agrees to formally attend the protest tomorrow. Roza would like Stefana to further discuss the legal advice acquired by the CSR regarding the right to protest. Stefana cannot share the information publicly as the advice is still being finalised but will include information in her speech.



Voting proposal: The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom.

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

Against:

Blanco:

Abstain:

70 Decision: *The CSR 24-25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom.*

Voting proposal: The CSR 24/25 votes in favour of speaking at the FNV demonstration on the 6th of September.

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

Against:

Blanco:

Abstain:

80 Decision: *The CSR 24-25 The CSR 24/25 votes in favour of speaking at the FNV demonstration on the 6th of September.*

10. ASVA Grote Woningmarkt

ASVA has a woningmarkt where the CSR has been requested to be represented. Georg asks if it will take place outside of CREA. Stefana confirms the CSR would receive their own stall. The woningmarkt will take place
85 September 12th from 11:00-14:00 at REC.

Voting proposal: The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.

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

Against:

90 Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.*

11. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

95 Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan [action].

Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV [action].

12. Year Plan

Stefana states she appreciates the work on the year plan. If the points are respected in mediation, the CSR needs priorities that are not detailed in the year plan. Stefana recommends more discussions should be done to further finalise the year plan. The CSR will continue to work on the year plan and by the end of September
100 can look into setting up a specific meeting for presenting the year plan to the CvB. Stefana asks all members to

reach out to previous file holders from the old CSR to better understand their files. Stefana asks committee chairs to create committee year plans for members and their individual files.

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

There is no other business.

14. Input requests for the FSRs / to the media

There are no further requests.

15. Evaluating the PV

105 *The PV is evaluated.*

16. Questions

There are no further questions

17. Closing the meeting

Stefana closes the meeting at 18:05.

Decisions

- 110 **240905-01** The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.
240905-02 The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom
240905-03 The CSR 24/25 votes in favour of speaking at the FNV demonstration on the 6th of
115 September.
240905-04 The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.

Action list

- 120 **240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 6th at 17:00.
240905-02 Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan.
240905-03 Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV.
~~**240826-01** Abbey will send all members of the CSR the vacancy for the complaints committee.~~
125 ~~**240826-02** All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29th of August at 12:00.~~
240826-03 Stefana will include the joint press statement in the PV next week.
240826-04 Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
130 ~~**240826-05** All members will inform Stefana of any questions regarding mediation by Thursday the 28th at 12:00.~~
~~**240821-01** Francesco will reach out for further information on the reimbursement of ICG by next PV.~~
240821-02 All delegates will send their FSR chair contact information to Abbey by next week.
240208-02 All CSR members will find a Dutch student for the next two years who is interested in
135 joining the complaints committee.



Pro memoria

- 140
- 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.
- 145 **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 |

Concept minutes of the informal *Plenaire vergadering* of the CSR on 12 September 2024

| | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present | Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit. |
| Absent | 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 16:06 and welcomes the meeting participants.

2. Mail

The mail is read. Wiktor will make a post on Instagram for the student member position in the complaints committee [action].

3. Adapting concept minutes

The minutes of 5th of September are adopted.

4. Checking the action list

5 *The action list is checked. See attachment.*

5. Announcements

Abbey will switch her free day from Wednesday to Monday for one week. She will be unavailable on the 23rd of September.

Stefana invites CSR members to register for the ISO working weekend.

Maximiliano and Stefana took part in the ASVA Grote Woningmarkt earlier today.

10

Yashi mandates Aysenaz

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. CSR Gala

15

In the previous year, FSR FEB, FSR FdR, Amsterdam United and SEFA organised a networking gala to connect with students from other studies, as well as to increase the visibility of student councils. Brody would like to organise another gala as the CSR to combine all student councils to increase the visibility of the student council. Brody would like to connect students from across campuses and studies. In the previous gala, two

rooms were available; one for discussion hosted by Room for Discussion and the second room for open networking. Brody would like to use budgeting from Versterking Medezeggenschap for the networking event which could help with the overall report as well. Brody would like to increase the participants from last year from 300 to 600.

Dina asks if Brody is looking for the CSR to sponsor the event. Brody states the event would need 3,500 euros in sponsorships split among all student councils. Lola asks what the content of the gala is. Brody states the content is focused on increasing the visibility of the Medezeggenschap. Bora has given Brody feedback that gathering a large amount of Medezeggenschap would help to encourage students to get involved. Georg asks if the event is also for non-council members. Brody confirms it would only be for medezeggenschap. Stefana asks if Brody has spoken to Bora about possible high profile guests to invite for presentations. Brody has not looked into guests at the moment. Willem asks if the 3,500 euros is from the contribution of the councils or in total. Brody clarifies the 3,500 is from the FSR FEB. Dina asks if Brody would then invite professionals for all students rather than specific professionals for specific studies. Brody confirms he is working further on looking into diversifying the guest list.

Wiktor asks if the event would be affected by the budget cuts coming into effect next year. Brody states he is looking for other ways for financing the gala, such as through the Amsterdam University Fund and through Bora Fidan. Lola asks if the gala is organised and funded partially by the CSR, how much input the CSR has on speakers and content of the event. Brody states it would be a democratic process in selecting speakers, guests and the content of the event.

9. Face-Recognising Sensors in the V-Building

Maximiliano informs the CSR the UvA would like to implement a pilot project in the V-Building. Twente University has researched into the technology to detect the number of people in the room to understand how space is used and to optimise the usage of space. Maximiliano and Stefana have given feedback that there should be a system for feedback and complaints, as well as signs to inform students they are being filmed. Roza states in FdR there is already a complaints committee for privacy issues. Maximiliano mentions the concern he has for the current complaints system is that it may be too bureaucratic and impersonal. Dina asks if the video being filmed happens within the camera itself or if it is exported to a database before being deleted. Dina states she is sceptical of holding the data for the 15 seconds without understanding where it is going and whether the path could potentially be changed to interfere with data. Maximiliano states the data is stored on a secure VPN. Only the numeral data is captured and is transferred over and no images are transferred over. The company that is capturing data is a European company. Roza asks if the information is being checked within the European Union. Francesco states it is a part of the GDPR and is standard form to include the information that information may be shared.

10. Year Plan CvB

The CSR has received the overview of topics for the CvB throughout the academic year. Abbey will ask Hester if the overview can be shared with the FSRs **[action]**.

Aysenaz enters 16:42

Ivana states it is unclear why in the first half of the year there is a lot to do while the second half is more empty. Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2nd half of 2024 **[action]**.



60 Stefana asks for an update on the progress of the committee year plans. Aysenaz states O&M will meet next Wednesday to discuss the committee year plan. Other committees are in the process of finalising their year plans. Stefana will send the year plan meeting piece as a nazendingen for the next PV.

11. Treasurer Election [Confidential]

The CSR elects the position of treasurer.

65 **Voting proposal:** The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.
Decision: *The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.*

12. Trust Person(s) Election [Confidential]

The CSR elects the position of trust person(s). The CSR agrees to extend the deadline for trust person applications to next PV.

70 **Voting proposal:** The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.
Decision: *The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.*

13. ITK Update

75 The UvA goes through an accreditation process every six years in which the CSR must give a critical advice. The advice has been written but the advice cannot formally given there is currently no formal communication between the CSR and the CvB. The NVAO has stated the advice should go through the CvB to the NVAO from the CSR. There are alternatives being discussed but currently there is no solution. If the advice passes through the GV, the CSR will need to pass the advice next week PV for the 20th of September GV. Otherwise, the deadline will be October 15th for the NVAO. Dina will send the ITK advice Monday evening. All members will
80 leave comments on the ITK advice by Tuesday the 17th at 15:00 [action].

14. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

Stefana will organise a workshop with the CvB for short-term goals [action].
Stefana will reach out to the RvA [action].

85 *Yashi leaves 17:45*

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

Lola reminds all members to apply for their board grants.
Lola has made a cleaning schedule for the office which she will send. Lola will send updates to members. If members want to switch they can do so among themselves.
Lola asks who has a drivers license and access to a car. Lola would like to rent a car to do the evaluation
90 weekend in Limburg. Lola is currently working on the dates of the evaluation weekend. Willem and Ivana are able to drive if necessary.
Lola will plan a social activity after the PV on the 26th of September.



16. Input requests for the FSRs / to the media

There are no further requests.

17. Evaluating the PV

The PV is evaluated.

18. Questions

95 There are no further questions

19. Closing the meeting

Stefana closes the meeting at 18:04.

Decisions

- 100 **240912-01** The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.
240912-02 The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.
240912-03

Action list

- 105 **240912-01** Wiktor will make a post on Instagram for the student member position in the complaints committee.
240912-02 Abbey will ask Hester if the overview can be shared with the FSRs.
240912-03 Stefana will ask the CvB regarding the outline of the year plan and why there are so many topics in the 2nd half of 2024.
110 **240912-04** All members will leave comments on the ITK advice by Tuesday the 17th at 15:00.
240912-05 Stefana will organise a workshop with the CvB for short-term goals.
240912-06 Stefana will reach out to the RvA.
240905-01 All members will send Stefana any further points on the diversity and green commitments by Friday the 13th at 17:00.
115 ~~**240905-02** Stefana will speak to Hester and Peter Paul regarding Article 24 and the CSR year plan.~~
~~**240905-03** Stefana will make an agenda for an informal meeting with Peter Paul and the CSR in place of the OV.~~
~~**240826-03** Stefana will include the joint press statement in the PV next week.~~
240826-04 Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19th of September.
120 ~~**240821-02** All delegates will send their FSR chair contact information to Abbey by next week.~~
~~**240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.~~

Pro memoria

- 125 **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.



- 130 **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.
- 135 **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.
- 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.
- 140 **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.
- 145 **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

- 150 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

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| 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) |
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| 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 19 September 2024

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|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present | Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit. |
| Absent | Martrim Yousef. |
| Guest(s) | Bora Fidan (<i>Versterking medezeggenschap</i>) |
| 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 16:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 12th of September are adopted.

4. Checking the action list

The action list is checked. See attachment. Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts [action].

5. Announcements

Stefana announces if meeting pieces are late for future PVs, these will not be accepted and the agenda point will be removed.

The mediation report will be out by the end of the week.

Bora will leave the PV at 17:00.

Brody will leave at 17:30.

11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Green Commitment

The CSR has received the Green Commitment. Stefana has not received any further comments on the green commitment.

Voting proposal: The CSR 24-25 votes in favour of signing the Green Commitment.



In favour: 10 (Ivana, Dina, Roza, Willem, Francesco, Georg, Brody, Yashi, Lola, Stefana)

Against:

Blanco: 1 (Maximiliano)

Abstain:

Decision: *The CSR 24-25 votes in favour of signing the Green Commitment.*

9. Diversity Commitment

The CSR has received the diversity commitment. Maximiliano asks why the future of the diversity commitment is projected based on the Gloria Wekker report and if there is clarity on how the commitment will continue to evolve following the 2016 report. Maximiliano would like to have this discussed more clearly in the future prospects. *"Future reports of diversity should be included in the further development of a Diversity Commitment"* is added to ensure the diversity commitment is reevaluated to keep up with developments beyond the initial Diversity Report by Gloria Wekker.

Wiktor enters 16:22

Voting proposal: The CSR 24-25 votes in favour of signing the Diversity Commitment.

In favour: 9 (Dina, Wiktor, Maximiliano, Francesco, Georg, Brody, Yashi, Lola, Stefana)

Against:

Blanco: 1 (Willem)

Abstain: 2 (Ivana, Roza)

Decision: *The CSR 24-25 votes in favour of signing the Diversity Commitment.*

10. ITK

Dina updates the CSR the NVAO will allow the advice to be sent directly to the NVAO rather than through the CvB. Dina would like to vote the advice in during the PV today to prepare the advice for discussion in the informal GV. Dina and Ivana would like to go through the comments from CSR members and feedback from the COR as well.

Stefana advises to address the letter to the NVAO. Georg would like to include a sentence on including the CSR further in the evaluation process of policies and projects. Stefana states instead of the CvB, the UvA should be credited for addressing strengthening the programme committees. The changes are accepted for the final advice.

The CSR is also informed that NVAO has stated the vote of no confidence needs to be resolved before their visit on the 19th of November. If the vote is not resolved, the NVAO will postpone the accreditation process for another year. The CSR is informed the NVAO has stated the vote needs to be resolved as it shows the medezeggenschap at the UvA is not functioning as it should.

Voting proposal: The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.

In favour: 12 (Dina, Wiktor, Maximiliano, Francesco, Georg, Brody, Yashi, Lola, Stefana, Willem, Ivana, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.*

Commented [AG1]: Double check for the exact edit



60 Ivana asks to discuss the remaining ITK process in a future PV, particularly in regards to mediation. All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday [action].

11. Informal GV Preparation

65 The CSR and the COR will meet informally on Friday from 13:00-15:00. Francesco asks why members are considered individuals rather than as CSR members. The CSR is informed the councils are considered a part of the university council which is a separate entity within the WHW. The UvA as a decentral university operates differently but the council is still considered separate from the CSR and COR as individual bodies. Therefore, decisions are not made among the COR and CSR but among individuals with a mandate because of their position in the COR and the CSR.

70 Roza asks how the GV will elect a chair and vice chair given the meeting is informal. Stefana states the DB of the COR will discuss the elections before the start of the meeting and give an update on the procedure during the informal. Francesco asks why the interpretation of the GV is considered informal and why the members cannot vote on the format of the meeting. Stefana explains the members of the COR were not informed regarding the initial vote of no confidence and were not comfortable with working with CSR members to respect the vote of no confidence.

75 *Martrim enters 17:12*

80 Stefana asks if there are members who will not be present at the GV. Roza, Brody, Willem, Martrim and Maximiliano will not be present. Georg recommends inviting COR members to look through points on the freedom of information act regarding the protests from May to discuss for the next meeting between the COR and the CSR. Georg will make the request in the next GV.

Brody leaves 17:23

12. Year Plan

85 Stefana has created a draft structure for the year plan of the CSR. Stefana asks members to select seven narrow topics for what will be worked on throughout the year. The seven files should be the main ones that are brought to the OV's. Stefana would like to have a more balanced approach between the committees as well. The CSR will need to vote on which files will be prioritised and worked on as a council throughout the year. Stefana requests committee chairs to divide files into proactive and reactive files. Each committee should have five proactive files per committee to make a final decision for the central year plan. Stefana asks for reactive files to include timelines for advice or consent requests as well. Roza asks if the files will be mentioned specifically as files as stakeholders outside the CSR may not be informed on how files are divided. 90 Roza asks if the files should be discussed as broader themes. Stefana informs the CSR that the CvB and other bodies at the university want practical policy goals. The goals can also be clustered together if the files are similar. Georg states they are struggling with understanding what is achievable within their files. Stefana explains the priorities of the CSR will need to be worked on and having a select few priorities will help to make the goals of the CSR achievable. 95

Stefana asks committees to think about topics from the mediation report as well while creating goals. All committees will submit their five policy goals to Stefana by Monday [action].

13. Trust Person(s) [Confidential]

The CSR discusses the confidential election of a second trust person.



100 **Voting proposal:** The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.

Decision: *The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.*

Georg and Maximiliano will meet with Abbey for a trust person transfer [action].

14. Evaluation Weekend

105 The CSR will have an evaluation weekend halfway through their council term. Lola proposes January 31st to February the 3rd for the evaluation weekend. Ivana asks if the Monday is an entire day of meetings. Lola clarifies the house will be booked for Monday morning to ensure the council members will have all of Sunday available.

110 Lola has sent the link for the evaluation weekend location. Ivana will send suggestions to Lola for the evaluation weekend that allows closer train travel options as members will need to travel by train according to the Green Commitment.

Lola asks if there are any necessities for members at the weekend. All members will send these to Lola.

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

115 Stefana CSR members should consider what topics to bring to the OV on October 15th as the DB will attend the IO next week. Stefana would like the CSR to prepare the OV for if the vote of no confidence is lifted by October 15th.

16. Input requests for the FSRs / to the media

There are no further requests.

17. Evaluating the PV

The PV is evaluated. Ivana asks how the DB will manage who is attending PV's and who is not. Ivana states she is bothered by the attendance of CSR members. Lola is currently keeping track of attendance generally. Ivana would like to have a system in place for holding members accountable regarding their attendance.

18. Questions

120 There are no further questions.

19. Closing the meeting

Stefana closes the meeting at 18:00.

Decisions

125 **240919-01** The CSR 24-25 votes in favour of signing the Green Commitment.

240919-02 The CSR 24-25 votes in favour of signing the Diversity Commitment.

240919-03 The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.

240919-04 The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.

130 Action list



- 135 **240919-01** Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.
- 240919-02** All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.
- 135 **240919-03** All committees will submit their five policy goals to Stefana by Monday.
- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- ~~**240912-01** Wiktor will make a post on Instagram for the student member position in the complaints committee.~~
- 240912-02** Abbey will ask Tomas if the overview can be shared with the FSRs.
- 140 **240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are so many topics in the 2nd half of 2024.
- ~~**240912-04** All members will leave comments on the ITK advice by Tuesday the 17th at 15:00.~~
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.
- 145 ~~**240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 13th at 17:00.~~
- ~~**240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19th of September.~~

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.
- 155 **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.
- 160 **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.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 165 **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.
- 170 **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

- 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 |
| 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 |



Concept minutes of the informal *Plenaire vergadering* of the CSR on 26 September 2024

| | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present | Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Martrim Yousef. |
| Absent | Aysenaz Cimsit |
| Guest(s) | Angelina Senchi (<i>Student assessor 24'-25'</i>) |
| 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 16:20 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 19th of September are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Brody mandates Maximiliano
11 eligible votes. The quorum is met.

6. Updates: *DB, delegates, central student assessor*

10 The updates are discussed. The CoBo has been scheduled for the 21st of November. Ivana recommends CSR members should attend all the FSR CoBo's. Lola will add the CoBo invitations to the CSR agenda [**action**]. The new dean of FMG would like to organise an event with the FSR students within the faculty for an open discussion on house rules. The FSR FWNI will have their OV next Monday. The dean has asked Lola to give an update on the progress of mediation between the CSR and the CvB. Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates [**action**].

15 Angelina highlights mandatory attendance may become a discussion as there are reports it is working well within the Law Faculty.

7. Setting the agenda

The agenda is set. Year plan moves to agenda point 9. Strike is moved to agenda point 10.



8. Working Agreements - Slack

The DB has looked into using Slack as the main communication channel. After investigating, the DB found costs for a premium membership would cost around 1000 a year. Otherwise, the features are similar to Discord. As there was confusion on the final platform voted in the working agreements, the CSR votes again to use Discord as the primary communication channel of the CSR.

Voting proposal: The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.

In favour: 10 (Roza, Willem, Francesco, Georg, Yashi, Lola, Stefana, Maximiliano, Brody, Wiktor)

Against:

Blanco: 1 (Ivana)

Abstain:

Decision: *The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.*

9. Year Plan

The committees have sent an overview of policy goals to Stefana. Stefana has compiled the policy priorities to discuss the seven main policy goals of the CSR. Maximiliano asks why it is specified that the fourth goal is to advocate for diversity and inclusion in the face of budget cuts. Stefana explains it is specified as diversity and inclusion would be some of the first priorities to cut in the face of the budget cuts. Ivana states she would not like to specify diversity and inclusion as budget cuts overall are a large issue. Lola states it could be reworded to state that budget cuts would not influence student well-being. Stefana proposes "advocating for student needs, with an emphasis on the themes of diversity and inclusion, in the face of budget cuts".

Brody enters 16:41

Lola asks if the points are in a specific order and asks if the CSR should consider an order. The CSR agrees to include accessibility as the first point of priority, followed by ethical and socially responsible university, democratisation, budget cuts, crisis management, increasing student engagement, sustainable and affordable canteen.

Dina and Martrim enter 17:14

Stefana mentions a few topics belong in several committees and asks the CSR members how they would like to work on topics within both committees. Lola updates for specific topics within her FSR, taskforces are formed to work on the file. For instance, for the budget and kaderbrief, a taskforce was formed. Often the taskforce will meet once a week. A taskforce would be for a file that multiple people are very involved with and needs more attention. Stefana would like to create a taskforce on house rules. Dina, Georg, Stefana and Roza would like to be involved with the file. Lola recommends discussing the setup of taskforces in DB to prepare for a future PV.

Stefana will write a final year plan with descriptions for each goal from the committee year plans. Stefana will finish the text for the year plan by Friday the 27th. All members will give their input on the text for the year plan by Monday the 30th in the evening [action].

Commented [AG1]: Double check for the exact edit



10. Strike

60 A CSR member has written a meeting piece requesting the CSR to participate in the October 7th strike to address the current developments in Palestine. The strike calls for no work, no school and no non-essential consumption. A CSR member states it is important for CSR members to be involved and to learn about the recent developments of the war.

Willem informs the CSR of the following on his stance:

65 *"I would like to say something regarding the date of the strike. Striking on the 7th of October, the day that marks the most brutal antisemitic action since the 2nd World War, is one of the most cynical actions I have seen so far from an organization that claims to advocate for 'peace.' I will not support this strike in any way; therefore, I will abstain. The notion that a strike on this day could be beneficial to the Palestinian people in occupied territories is utterly delusional. If anything, it will have the opposite effect. It will only reinforce the misguided assumptions held by blindly pro-Israel individuals, such as certain members of the most dominant political parties of our time, and with that, increase resentment toward institutions like the Universiteit van Amsterdam. A strike on another day—such as the day the IDF began ground operations in Rafah—is something I would consider earnestly. I could also support actions taken by serious organizations, such as 'Standing Together,' (an Arab-Jewish peace movement). If the CSR votes in favor of this strike and makes it public, I will feel compelled to speak out against it, as my conscience and heart will not allow me to participate. I apologize for my harsh tone, but this is truly how I think and feel. I hope I can count on your understanding."*

80 Wiktor states regardless of anything, as the CSR they have already expressed support for the measures that are connected to the Palestinian struggle for liberation. The CSR has already expressed support for the UvA to cut ties with Israeli institutions. Wiktor states he sees that people may see the date as problematic but believes it is important to address the date as many pro-Israeli activists have used the events on the 7th for their agenda's. A CSR member states they would like to remind council members that the CSR stands for all CSR members. They believe participating in the strike would be shocking to some students. A CSR member states they would like a free Palestine and stand behind the strike, yet disagree with participating in a strike on the 7th of October. Ivana would like to add that she agrees to stand with all the students, the CSR should put more emphasis on peace. Ivana would like to support organisations that are working towards solidarity among Palestinians and Israelis.

90 Georg recognises and feels for the concern regarding the safety of students who feel targeted by the strike but finds it important to differentiate between criticism towards the state versus the individual. Georg elaborates criticising a state and the government and steering the conversation away from the focus of why the strike is happening to discuss how individuals will feel is eroding the difference between state criticism and the people who live within its borders. A CSR member mentions they agree with Willem's proposal to support a certain organisation that works with the communities that are affected by the war.

95 Wiktor states he finds it difficult to discuss both sides given the death toll is much higher for Palestinians. Wiktor would like to focus on the point of the strike rather than the date of the strike. Lola mentions the conflict between Palestine and Israel has been going on for years but the current starting date for the genocide was the 7th of October. Lola believes that is something to recognise by doing nothing for a day to grieve the genocide of the past year.

100 Francesco states the organisation that stands together is an Israeli organisation that does have people who are Arab and Jewish descent, but it is not a collaboration between Palestinians and Israelis. Francesco would like the CSR to be critical of organisations as the one discussed is currently funding Israel.

105 Willem emphasises that he does not necessarily have a problem with the strike, but he also finds it a bit disrespectful to Palestinians on October 7th. There were days where Palestinians suffered more. Willem asks



why of all days in the whole year the 7th was chosen for the strike. He does not see it as the day the war started given that most Palestinians cannot fight back. Willem adds the organisation he referenced should be able to be criticized but still sees the benefit as they organise help and humanitarian aid to people in Gaza. Roza adds it seems all CSR members agree something should be done but would not like to address the date specifically. She sees it is a political statement to support a strike that is pro-Palestinian and to do it on the day that Israeli citizens were massacred is provocation. Roza finds that it is important to keep a critical eye on things that are being organised as she is in favour of supporting strikes and demonstrations, but the CSR should be careful in what they support. Stefana recommends moving the discussion to the next PV to give the topic more time for discussion. Ivana recommends bringing the proposal to the FSR's to get further opinions. All delegates will bring the national strike to their FSR PV's for the CSR PV [**action**].

11. Mediation [**Confidential**]

The CSR discusses a confidential point on mediation.

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

Lola announces the CSR will go to Efteling on the 30th of April.

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

The PV is evaluated. Ivana feels frustrated by the use of technical points within the PV. Ivana will bring a meeting piece to the next PV.

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 18:07.

Decisions

240926-01 The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.

Action list

240926-01 Lola will add the CoBo invitations to the CSR agenda.

240926-02 Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates.

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240926-04 All delegates will bring the national strike to their FSR PV's for the CSR PV.

240919-01 ~~Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.~~

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| GV meeting | General Assembly meeting | Vergadering van de gezamenlijke vergadering |
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| O&O | Education and Research | Onderwijs en Onderzoek |



| | | |
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| 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 |