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# **Concept Agenda Plenary Meeting**16th of October 2025

Date: 16-10-2025 (16:00-18:00)

PCH 3.19.

Aanwezig: Alivia Peterli, Io Carpiso, Kevin Eng, Stef Talboo, Aditya Pandey, Florence Lynch (online), Nimaye Nambiar (online), Jasmine Lee, Noah de Campos Neto, Constanza Planas Buendia, Thomas Groot, Zep van de Visse (online)

Afwezig:

Gast: Francesco Bruseghini Notulist: Tahira Mohammad

## **Agenda**

- 1. Opening
- 2. Mail, agenda, and action list (10 minutes)
- 3. Announcements (2 minutes)
- 4. Confirmation agenda (2 minutes)
- 5. Confirmation minutes (4 minutes)
- 6. Updates (15 minutes)

The Chair, Vice Chair, Committees, Student Assessor and CSR delegate share urgent updates.

7. <u>Discussing - Cobo funding (5 minutes) (attachments: 0)</u>

The FSR discusses funding the CoBo.

8. <u>Discussing - Association funding request (5 minutes) (attachments: 0)</u>

The FSR discusses associations that are requesting funding from the council.

9. Discussing - OER timeline (10 minutes) (attachments: 0)

The FSR discusses the timeline in the process of making the OER throughout the year.

10. Discussing - Planning meeting with the OR (15 minutes) (attachments:0)

The FSR plans a meeting with the OR and decides its agenda.

11. Discussing - Budget sheet and yearly plan (5 minutes) (attachments: 0)

The FSR discusses the budget and year plan through the update from the treasurer.

12. Discussing - Budget usage brainstorming (10 minutes) (attachments: 0)

The FSR discusses ideas and plans on using the budget.



#### 13. Discussing - OV/VO preparation (15 minutes) (attachments: 0)

The FSR prepares for the next OV and VO

#### 14. Discussing - Discussing the global peace summit invite (10 minutes) (attachments: 0)

The FSR discusses the global peace submit invitation.

- 15. Palestine of the week (5 minutes)
- 16. Questions (10minutes)
- 17. Final points and closing

# **Agenda**

## 18. Opening

Peterli opens the meeting at 16:15.

## 19. Mail, agenda, and action list (10 minutes)

Mohammad shares the CoBo invitations. Two council members will attend the FSR FdR CoBo. Six council members will attend the Green Office CoBo. Three to five council members will attend the SES CoBo (European Studies).

Bruseghini shares the date of the CSR's CoBo on the 13<sup>th</sup> of November from 20:00 onwards. The council goes through the action list. Lee will send a draft email to Mohammad who will then share the FSR Funds application form with the Humanities associations [ACTIONPOINT].

## 20. Announcements (2 minutes)

Francesco Bruseghini, former FSR FGw 24-25 council member and current Chair of the CSR, is attending the plenary as a guest today.

Peterli, Lee and Mohammad announce that they will be abroad next week and thus less available.

Eng announces that the council will not be holding a PV next week, including no Committee meetings the upcoming two weeks due to exam week + the Humanities education free week.

De Campos Neto announces that despite the upcoming recess, the trust persons are still available. He furthermore shares that the trust persons will be conducting the evaluations at the beginning of November.

#### 21. Confirmation agenda (2 minutes)

The agenda point on PR of the week is removed and replaced with an agenda point on the Global Peace Summit invite. The agenda is confirmed.

#### 22. Confirmation minutes (4 minutes)

The minutes of 02-10 are confirmed. The minutes of 10-10 are confirmed.

#### 23. Updates (15 minutes)

The Chair, Vice Chair, Committees, Student Assessor and CSR delegate share urgent updates.

Talboo provides O&F updates. Given the statement that was published this past week by the fDB on the Faculty's ties with Israeli institutions, the letter that was being drafted by the O&F Committee has become redundant and will no longer be shared with the dean's office.

Pandey provides 0&M updates. The council's webpage has been updated by Lee. De Campos Neto asks whether Peterli, Eng, Groot and Mohammad will be available to appear in a council promotion video for the UvA Humanities Instagram page. Pandey shares the volunteer request by the Humanities after Dark (HAD) organization team. O&M will collab with O&O to draft a survey on student wellbeing.

Eng provides 0&0 updates. They are currently working on the profiling funds together with the CSR. Pandey will look into the profiling funds cutback of study association board members [ACTIONPOINT]. Eng updates on the OER process.

Bruseghini provides CSR updates on behalf of Lynch. The CSR had their first OV of the council year last week. They discussed changes to the social safety regulations of the University, which now includes a central reporting point for social safety related points. The parties furthermore discussed the facilitation of integration by expanding the accessibility and affordability of Dutch classes. Next, the formalization of the lunch breaks was discussed. The official draft of the policy framework for collaborations with third parties is here, and the CSR will have advice rights on it. The CSR is in the process of establishing a Gaza student scholarship. Finally, the CSR is revising the Model OER.

#### 24. Discussing - Cobo funding (5 minutes) (attachments: 0)

The FSR discusses funding the CoBo.

Pandey introduces the agenda point. The CoBo location requires a deposit to be made. The council holds a vote.

#### **Decisions**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	8	•	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-





	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige	_		1	_
Studentenpartij			1	_

The FSR FGw 2025-2026 votes to fund a 200 euros deposit for the CoBo. The vote has passed.

## 25. Discussing - Association funding request (5 minutes) (attachments: 0)

The FSR discusses associations that are requesting funding from the council.

Nambiar will share the new FSR Funds application form with Spotlight as a follow up on their funding request [ACTIONPOINT].

#### 26. <u>Discussing - OER timeline (10 minutes) (attachments: 0)</u>

The FSR discusses the timeline in the process of making the OER throughout the year.

Van de Visse introduces and discusses the timeline. The FSR has received the OER timeline. The FSR has to hand in its proposed amendments by the  $3^{\rm rd}$  of November. Eng explains that attendance during the OV OER on the  $10^{\rm th}$  of November is mandatory. The three areas of importance within the OER are the guess correction, accessibility for disabled students and the third resit moment. The OER division will be drafted by Eng and Van de Visse [ACTIONPOINT]. Lee will look into the OER rules that govern this process and therefore must be complied with by the council [ACTIONPOINT].

## 27. Discussing - Planning meeting with the OR (15 minutes) (attachments:0)

The FSR plans a meeting with the OR and decides its agenda.

Talboo proposes to plan in a meeting with the OR given the overlap in the pursues of both the OR and FSR. The council discusses potential topics they would want to discuss with the OR, which includes the guess correction formula, deadnaming within the University's system, the use of AI at the FGw by both teachers and students, BG5 kitchen plans, and the budget cuts. Talboo will draft the agenda for the meeting [ACTIONPOINT]. Mohammad will plan in the meeting.

# 28. Discussing - Budget sheet and yearly plan (5 minutes) (attachments: 0)

The FSR discusses the budget and year plan through the update from the treasurer.

Nambiar introduces and discusses the budget plan for upcoming council year. Nambiar and Eng will meet and look at the budget plan together [ACTIONPOINT].

#### 29. Discussing - Budget usage brainstorming (10 minutes) (attachments: 0)

The FSR discusses ideas and plans on using the budget.

Talboo proposes to use part of the FSR's budget on bicycle pumps for PC Hoofthuis with the FSR logo on it. Eng adds that the bicycle pumps should be stalled at the reception, under supervision of security. Carpiso proposes to purchase extension cords. Talboo proposes to place bookcases.

### 30. Discussing - OV/VO preparation (15 minutes) (attachments: 0)

The FSR prepares for the next OV and VO.

Talboo wants to inquire on the kitchen plans for BG5. Eng will draft an unsolicited advice on the guess correction, which will partially cover the Examination's Board response.

## 31. Discussing - Discussing the global peace summit invite (10 minutes) (attachments: 0)

The FSR discusses the global peace submit invitation.

Pandey shares the Global Peace Summit invite with the council.

## 32. Palestine of the week (5 minutes)

Talboo shares that the fDB followed up on their OV agreement and published the stance of the Faculty on their ties with Israeli institutions. Eng suggests addressing this during tomorrow's TTO.

# 33. Questions (10 minutes)

Pandey shares that he won't be in attendance at the upcoming OV on the 6<sup>th</sup> of November. De Campos Neto proposes to plan in a team building activity. De Campos Neto will search and select a fridge for the office [ACTIONPOINT].

Peterli asks whether the council wants to keep the agenda point on Questions. The council finds it handy, therefore it will become a fixed point on the agenda.

## 34. Final points and closing

The meeting ends at 18:00.

**Decision list** 

**Decisions** 





	Voor	Tegen	Onthouden	Blanco
Activistenpartij	8	-	-	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige Studentenpartij	-	-	1	-

The FSR FGw 2025-2026 votes to support the demands mentioned in the letter of UvA's professors sent to the CvB on the  $12^{th}$  of September 2025.

# **Decisions**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	8	-	-	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige Studentenpartij	-	-	1	-

The FSR FGw 2025-2026 votes to send the unsolicited advice on Advice in Light of Recent Developments Regarding Palestine.

# **Decisions**

251002

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige Studentenpartij	-	-	1	-

The FSR FGw votes to support the strike in support of the Freedom Flotilla on Monday the  $6^{\text{th}}$  of October 2025.

# **Decisions**

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	6	-	2	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-





	Voor	Tegen	Onthouden	Blanco
Vrijmoedige		_	1	
Studentenpartij	-	-	1	_

The FSR FGw votes to adopt the stance detailed in the 'Religion and Secularity Stance' document.

# **Decisions**

251016

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	8	-	-	-

	Voor	Tegen	Onthouden	Blanco
Inter	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige	-	-	1	-
Studentenpartij				

The FSR FGw 2025-2026 votes to fund a 200 euros deposit for the CoBo.  $\,$