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Concept Agenda Plenary Meeting 2th of October 2025

Date: 02-10-2025 (16:00-18:00)

PCH 3.19.

Aanwezig: Alivia Peterli, Io Carpiso, Kevin Eng (online), Aditya Praveen Pandey, Stef Talboo,

Jasmine Lee, Nimaye Nambiar, Constanza Planas Buendia, Zep van de Visse

Afwezig: Florence Lynch, Noah de Campos Neto, Thomas Groot

Gast: Hidde Heijnis

Notulist: Tahira Mohammad

Agenda

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

The chair, vicechair, committees, CSR delegate, treasurer and student accessor share updates.

7. <u>Discussing - Post OV meeting (10 minutes) (attachments: 0)</u>

The FSR discusses the OV from the same day.

8. <u>Discussing - Update association funding request form (5 minutes) (attachments: 1)</u>

The FSR discusses updates on the funding request form.

9. Discussing - FSR FGw Year plan follow-up (10 minutes) (attachments:0)

The FSR continues the discussion regarding the year plan.

10. Discussing - Lunch breaks (10 minutes) (attachments: 1)

The FSR discusses lunch breaks and the fDB response.

11. Discussing - Guess corrections (10 minutes) (attachments: 1)

The FSR discusses guess corrections and the fDB response.

12. <u>Discussing - Student Ambassador compensation (10 minutes) (attachments: 0)</u>

The FSR discusses lack of compensation in the humanities compared to other faculties.

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- 14. Discussing Strike organization (10minutes) (attachements: 0)
- 15. Committee topics (5 minutes)
- 16. Palestine of the week (5 minutes)
- 17. PR of the week (5 minutes)
- 18. Final points and closing

Agenda

13. Opening

Peterli opens the meeting at 16:07.

14. Mail, agenda, and action list (15 minutes)

Mohammad shares multiple mails with the council. Talboo will attend the CoBo of the FSR FNWI. Talboo will pick up the request from LOF.

The council goes through the action list. Carpiso updates on the indexation of the tuiton fee. Both ASVA and the CSR will work on it.

15. Announcements (2 minutes)

There are no announcements.

16. Confirmation agenda (2 minutes)

Talboo proposes to add an agenda point on the planned strike that will take place upcoming Monday. The agenda point is added under point 14.

17. Confirmation minutes (4 minutes)

The minutes of 18-09 are confirmed. The minutes of 25-09 are confirmed.

18. Updates (15 minutes)

The chair, vicechair, committees, CSR delegate, treasurer and student accessor share updates.

The chairs update on the chair training they attended. From now onwards, the vicechair will be the technical chair for the bi-weekly Daily Board meetings.

Pandey provides O&M updates. The FSR profiling funds document has been published on the website. As a follow up on today's OV, the fDB, in conjunction with the Communications department, will make sure the student FGw website is up to date regarding the faculty's stance on Palestine. The CoBo invitations will be send out this week. The admin of the UvA Humanities Instagram page wants to collab with the FSR. Pandey and de Campos Neto will write a script for the video.

Talboo provides O&F updates. They have a FGw Housing meeting planned on the 3rd of November. They will have an extended meeting this week due to the cancellation of their meeting last week.

Peterli provides 0&0 updates. Nambiar and Peterli are working on the religion and secularity stance. The Committee will communicate to Johanson their preconditions for helping out with the decolonization of the FGw curriculum event.

The student assessor provides updates. The FSR can expect a budget and OER parts A and formats B advice request soon. Heijnis underscores the resit conditions mentioned in the document. Eng adds that the Examination Board does not have a say in the establishment of the OER policy.

The council discusses the FSR funds request procedure. The council agrees that from now onwards, Mohammad will share the requests with Nambiar and Lee. Lee will proceed by bringing it to the O&M Meeting, whom then will bring the subsidy request to the plenary meeting.

19. Discussing - Post OV meeting (10 minutes) (attachments: 0)

The FSR discusses the OV from the same day.

Pandey brings forth a couple of points based on the OV's proceedings. Carpiso proposes to plan in cross committee meetings from now onwards. The council discusses the efficiency of their approach. O&O and O&M will work on the survey to gather information about the study advisors [ACTIONPOINT]. Pandey proposes for the Daily Board to draft a concrete and structured strategy plan for the upcoming OV [ACTIONPOINT].

20. <u>Discussing – Update association funding request form (5 minutes) (attachments: 1)</u> The FSR discusses updates on the funding request form.

Lee introduces the agenda point. The format of the application form has been changed from an Excel document to a Google Form. The information has remained unchanged compared to last council year. The council is invited to share their feedback on the document with Lee. O&M will share the subsidy documents with all the Humanities associations [ACTIONPOINT].

21. Discussing - FSR FGw Year plan follow-up (10 minutes) (attachments: 0)

The FSR continues the discussion regarding the year plan.

Nambiar elaborates on the Religion and Secularity stance. The document asserts the council's stance on the importance of community building events which they want to accommodate monetarily. The University currently has a secular stance which is biased and prejudiced. The stance is split in three main points: the importance of cultural exchange; how we are an advocate for pluralism with a reference to the Let's Do Diversity Report from 2016, which backs up the council's claims. The council discusses the order of the document. The council will go over the stance and Lee's additional document [ACTIONPOINT]. Planas Buendia proposes to bring more female hygiene products to PC Hoofthuis and Oudemanhuispoort. Talboo suggests to do a comprehensive study to see which buildings lack such provisions. Mohammad says that the CSR already realized this last year. Heijnis says that it is only supplied in one bathroom in each building, so it is rather limited. Peterli wants to add the point on





transfer of knowledge between councils. The Daily Board will be formalizing the yearplan [ACTIONPOINT].

22. Discussing - Lunch breaks (10 minutes) (attachments: 1)

The FSR discusses lunch breaks and the fDB response.

Mohammad translates the response by the fDB to the FSR 2024-2025 letter on the formalization of lunch breaks into the academic schedule. The University is looking into the feasibility of such an implementation and taking into consideration various factors. The council can expect a decision by the end of this calender year. For the time being, no further steps are required by the council.

23. Discussing - Guess corrections (10 minutes) (attachments: 1)

The FSR discusses guess corrections and the fDB response.

Peterli expands on the guess correction formula concept. Eng proposes to comment on this during the OER process, given the fact the Examination Board is not in charge of the establishment of the OER policy.

24. Discussing - Student Ambassador compensation (10 minutes) (attachments: 0)

The FSR discusses lack of compensation in the humanities compared to other faculties.

Carpiso introduces the agenda point. There is a difference in compensation for student ambassadors in different faculties. Student ambassadors at the FMG and Social Sciences receive coffee cards/financial compensation, whereas student ambassadors at the Humanities receive coupon cards. Carpiso will continue working on this matter.

25. <u>Discussing - Strike organization (10 minutes) (attachements: 0)</u>

The council holds a vote whether they want to partake in the strike that is planned to take place on Monday.

	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	-	ı	-

	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^{th} of October 2025. The vote has passed. 0&M will publish a post with a statement on the social media.

26. Committee topics (5 minutes)

0&M will post the council pictures. 0&O will work on, among other things, the guess correction matter. 0&F will work on the Palestine strategy.

- 27. Palestine of the week (5 minutes)
- 28. PR of the week (5 minutes)
- 29. Final points and closing

The meeting ends at 18:00.

Decision list

Decisions

250913

	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	-	-	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 250920

	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			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			1	
Studentenpartij	-	-	1	-

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

