



Concept Agenda Plenary Meeting 25th of September 2025

Date: 25-09-2025 (16:00-18:00)

PCH 3.19.

Aanwezig: Alivia Peterli, Io Carpiso, Stef Talboo, Kevin Eng, Aditya Pandey, Jasmine Lee, Noah de Campos Neto, Florence Lynch, Jozef van de Visse

Afwezig: Constanza Planas Buendia, Thomas Groot, Nimaye Nambiar

Gast:

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 (3 minutes)
6. Updates (15 minutes) (47)
The chair, vicechair, committees, CSR delegate, treasurer and student accessor share updates.
7. Discussing – FSR FGw Year Plan follow-up (15 minutes) (attachments: 0)
The FSR continues the discussion regarding the year plan.
8. Discussing – fDO de-colonizing event (10 minutes) (attachments: 0)
The FSR discusses an event the faculty Diversity Office wants the FSR involved in.
9. Discussing – Preparation OR meeting (10 minutes) (attachments: 0)
The FSR discusses and brainstorms the contents of the upcoming OR meeting.
10. Discussing – Ongoing OV preparations (15 minutes) (attachments: 1)
The FSR discusses OV preparation, notably the new proposed agenda points.
11. Discussing – Green Office pledge request (10 minutes) (attachments: 1)
The FSR discusses the request by the Green Office.

12. Discussing – The housing file extensiveness (15 minutes) (attachments: 0)

The FSR discusses the housing file with an update from the O&F committee.

13. Committee topics (5 minutes)

14. Palestine of the week (5 minutes)

15. PR of the week (5 minutes)

16. Final points and closing

Notulen

17. Opening

Peterli opens the meeting at 16:06.

18. Mail, agenda, and action list (10 minutes)

Mohammad shares multiple emails with the council. The Secretariaat of the dean's office has proposed a new date for the introductory meeting between the FSR, OR, and fDB, namely the 9th of October. However, this date overlaps with the council's weekly plenary meeting. The council decides to propose Monday the 6th of October at 15:00 as a new date. The council has been invited to the CoBo of Kleio (study association of History). The council discusses the proposal by ASVA to organize a borrel after the OER training. The council is interested in this proposal. The council discusses the CoBo invite from the FSR FdR (Faculty of Law).

The council goes through the action list. Van de Visse will send an email to bestuursbeurs to inquire about the profiling funds payment. Van de Visse shares that he looked into the SPAR matter, and learned that it is not situated on UvA ground. Lee shares that the O&M Committee has been working on subsidy application document. They lean towards changing the format from Excel to Google Forms, in order to make it more accessible to associations. Next, a lettuce meet for the Mock OV was shared with the council. The mock OV will take place on Wednesday the 1st of October from 10:00-12:00. The O&F Committee thoroughly discussed the OMHP maintenance matter, it will be further expanded on during the 'housing file extensiveness' agenda point.

19. Announcements (2 minutes)

The council discusses OV attendance. The council decides to invite the technical chair to the mock OV.

20. Confirmation agenda (2 minutes)

The agenda is confirmed.

21. Confirmation minutes (3 minutes)

The council goes through the minutes and added comments. Mohammad proposes to postpone the confirmation of the minutes of 18-09 to the next plenary.

22. Updates (15 minutes) (47)

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

The O&M Committee provides updates. Lee already provided an update on the FSR funds. They are currently in the process of organizing the CoBo. The date has been set on the 7th of November. Mohammad will share the invite list of last year with Pandey [ACTIONPOINT]. They are currently in contact with the admin of the UvA Humanities Instagram page for a possible collaboration to highlight the FSR. Furthermore, they discussed the matter on student loneliness. They have decided to highlight the various organized social points of contact.

Lynch provides CSR updates. The CSR voting records will start being published on their website. They are currently drafting a letter meant for the CvB on cutting the ties. The topic of lunchbreaks will be discussed during their upcoming OV. Currently, a pilot is taking place at FNWI. The CSR will inquire on the steps taken regarding the annual indexation fee, especially concerning the communication of these steps. The CSR is opting to bring about a new diversity report. The CSR has opened a new file on Dutch courses. It will be a course within a curriculum, allowing students to follow it as a minor. Eng asks Lynch whether the CSR is aware of the various discussions that have taken place at the Humanities regarding the offering of Dutch courses. Lynch says that it will be a closed minor and expanding at different faculties.

23. Discussing – FSR FGw Year Plan follow-up (15 minutes) (attachments: 0)

The FSR continues the discussion regarding the year plan.

The O&M Committee would like to include their goal of increasing the FSR's visibility into the year plan. Lee says that the FSR has more power and delegation than people are aware of. Pandey suggests to request the Humanities associations to highlight the FSR within their own circles. They furthermore want to publish more surveys, namely the already drafted survey on deadnaming and student loneliness. Van de Visse wants to retain the progress the FSR has booked on the OER. Lynch suggests to dig up the wall paper concept and continue that again this year. Mohammad says that Neha Thantry from the last council drafted a wall paper template that O&M can use. Lynch proposes to keep Palestine on the agenda of this year. Peterli wants to prioritize the topic of disability this year. Van de Visse wants to draft, in collaboration with other councils, a formal advice on trans rights at the Faculty of Medicine. Eng wants the year plan to cover the topic of free Dutch classes. Eng starts a discussion on the BSA. Mohammad adds that the non-binding BSA pilot is still awaiting permission from UvA Central.

24. Discussing – fDO de-colonizing event (10 minutes) (attachments: 0)

The FSR discusses an event the faculty Diversity Office wants the FSR involved in.

Peterli introduces the agenda point. The fDO wants to organize an event on the decolonization of our curriculum, and has asked the FSR for help with the organization and marketing of the event. The FSR was asked to partake in the moderation, which they declined. Van de Visse explains the proposed structure of the event. Talboo enters the room at 17:02. De Campos Neto raises multiple questions on how decolonization is defined within the framework

of this event. Eng further expands on the structure of the event. The event aims to streamline how the Faculty community defines 'decolonization' and what they want to see once the curriculum is decolonized. Peterli is currently drafting an email to Johanson in which the FSR's feedback on the current draft of the event's structure is elaborated. The council discusses the structure of the Diversity Offices at the University. Eng says that the event will most likely take place in November. De Campos Neto questions the speed at which real change will be implemented. He says that it is important within this discussion to not overburden students of colour. Eng says that Johanson's end goal of this event is to draft a policy proposal that will be used as a guide template for lecturers to create courses that follow the decolonial structure. Peterli, Lee, Pandey, and Van de Visse volunteer to help with organization and marketing of the event. Pandey believes that the council should not get caught up in the logistics of it, and adds that we should have a say in the execution of the organization of the event.

The council holds a five minute break.

25. Discussing – Preparation OR meeting (10 minutes) (attachments: 0)

The FSR discusses and brainstorms the contents of the upcoming OR meeting.

The meeting resumes at 17:25. The agenda point on the Green Office pledges has been removed due to time constraints.

Talboo provides O&F updates. They are currently planning in a meeting with the FGw Housing department. They aim to draft an unsolicited advice on the inclusion of a kitchen in the BG5 building. O&F has three points they want to discuss with the OR. The first concerns the BG contract situation, the second concerns the budget cuts, and the third concerns the facility services at the UK. Support of staff for the inclusion of a kitchen in BG5 might provide more leverage. Lynch wants to discuss the issue on deadnaming with the OR as well. Peterli wants to discuss the disability matter. Mohammad clarifies that points meant for the OR should be discussed in a one on one meeting with the OR, and not during the introductory meeting with the fDB in attendance as well.

26. Discussing – Ongoing OV preparations (15 minutes) (attachments: 1)

The FSR discusses OV preparation, notably the new proposed agenda points.

The council starts preparing for the upcoming OV. The council goes through the OV agenda. Lynch talks about the convenience of using the OV prep template for OV preparations, which can be accessed via the Teams. Peterli will lead the creation of the speaker division.

27. Discussing – The housing file extensiveness (15 minutes) (attachments: 0)

The FSR discusses the housing file with an update from the O&F committee.

Talboo introduces the agenda point. He did not intend to place it on the plenary's agenda. Mohammad points out that not every task has to be picked up, especially when a Committee is temporarily understaffed. Eng asks why the housing file is extending. Lynch answers that the realization of the UK project does not fit the available budget. Factors such as inflation and building maintenance pose risks to the project. Lynch will include an extensive summary on the FGw housing situation on the Teams. Talboo underscores the importance for all council members to be updated on this file.

28. Committee topics (5 minutes)

Mohammad shares two actionpoints that arose during the latest TTO. The first actionpoint concerns a meeting that should be planned with Anne van de Graaf and the FSR FGw Housing file members. The second actionpoint concerns the matter of Facility Services. De Goede advised to bring this topic to Johanson, and suggested to reach out to the Education Desk or the office of the *studentendecaan* to inquire how requests for exam facilities are processed.

Lee asks who is in charge of the UvA website. Mohammad says that the communications department of the Humanities can redirect you to the right person. Carpiso will share multiple relevant mail addresses with Lee.

29. Palestine of the week (5 minutes)

Talboo says that the unsolicited advice has been shared with the fDB. He will ask the previous council whether there are any points that the current council can pick up and continue.

30. PR of the week (5 minutes)

Pandey requests everyone to share their information for the individual Instagram posts with him. He clarifies that the O&M Committee will primarily use Google Workspace as their working platform, but for the sake of transparency all documents will also be shared on the Teams.

31. Final points and closing

The meeting ends at 17:58.

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 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 12th 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 Studentenpartij	-	-	1	-

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

