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Concept Agenda Plenary Meeting 30th of October 2025

Date: 30-10-2025 (16:00-18:00)

PCH 3.19.

Aanwezig: Alivia Peterli,

Afwezig: Aditya Pandey, Constanza Planas Buendia, Thomas Groot, Tahira Mohammad

Gast: Nikki Eng

Notulist:

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

7. <u>Discussing - OER (15 minutes) (attachments: 0)</u>

The FSR discusses the division of the OER

8. <u>Discussing - Underfunding Student Association Boards (10 minutes)</u>

The FSR discusses the defunding of association boards in the university.

- 9. <u>Discussing FGw Begrotingsplan 2025-2026 (10 minutes) (attachments: 0)</u>
 The FSR discusses the annual budget as proposed by the fDB.
- **10.** <u>Discussing Housing campaign with Reaksie (10 minutes) (attachments:0)</u> The FSR discusses De Reaksie's housing campaign.
- 11. <u>Discussing FGW student not able to access FMG electives (10 minutes)</u> (attachments: 0)

The FSR discusses limitations of accessing electives from within the humanities.

12. Discussing - Humanities after dark (10 minutes) (attachments: 0)

The FSR discusses who shall volunteer due to previous commitment.



- 13. Campaign for CVB chair
- 14. Palestine of the week (5 minutes)
- 15. OV of the week (10 minutes)
- 16. Questions (5 minutes)
- 17. Final points and closing

Notulen

18. Opening

Peterli opens the meeting at 16:07.

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

The council goes through the mail. Talboo is appointed as the FSR delegate for the *klankbordgroep toekomstbeelden*.

The council goes through the action list.

20. Announcements (2 minutes)

Nikki is attending today as a guest. Van de Visse will have to leave the meeting earlier.

21. Confirmation agenda (2 minutes)

An agenda point on the campaign for a CvB candidate is added to the agenda under point 13. The agenda is confirmed.

22. Confirmation minutes (4 minutes)

The minutes of 16-10 are confirmed.

23. Updates (15 minutes)

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

From now onwards, ten minutes of the PV will be allocated to OV preparations. O&F has no updates.

Eng provides 0&O updates. Eng and Pandey had a meeting on the profiling funds with the CSR where they discussed the decrease in the profiling funds for study association board members within the Humanities. Eng furthermore attended the DO Sounding Board meeting. The nonrecognition of foreign diagnoses for the allocation of exam recommendations was discussed. He proposes to plan in a separate meeting with the faculty Diversity Officer to bring to her attention the various problems Humanities' students are facing when requesting additional exam accommodations.

Lee provides O&M updates. Lee is in the final stages of the website development. A post about FSR updates and the Faculty's ties with Israeli institutions is being developed.

Lynch provides CSR updates. The UvA House Rules are being revisited and the CSR has received a request for consent. The CSR is sending an advice to Central on the ethical framework for collaborations with third parties. Furthermore, the budget will be discussed during the upcoming GV.

24. Discussing - OER (15 minutes) (attachments: 0)

The FSR discusses the division of the OER.

Van de Visse explains the OER process and the role of the FSR. The FSR has advice rights on the OER version A, and consent rights on the OER version B. A division has been made of two paired up council members who have to analyse their assigned OER document and share any comments or proposed amendments with Eng and Van de Visse. The current deadline for the reviews is set on Monday the 3rd of November at 11:00.

25. <u>Discussing - Underfunding Student Association Boards (10 minutes)</u>

The FSR discusses the defunding of association boards in the university.

Eng shares that many study associations have been met with a cutback in their profiling funds. Eng informs that the profiling funds awarding is not a fair process, exemplified by associations who count graduated and departed members as active members, resulting in an increase in the profiling funds they receive. Talboo emphasizes that it is important to find out the reason why many associations are experiencing this cutback. The council discusses potential avenues to change the treshold of a 100 members as a requirement in order to qualify for the profiling funds. Proposed solutions are to lower the membership fee or to lower the requirement of a signed up 100 members. The council discusses their next steps moving forward. Lynch clarifies that this is a matter that should be handled on a central level, therefore it would be wise for the council to draft an unsolicited advice and sent it to the CSR. Prior to addressing this topic at the TTO and drafting the unsolicited advice, Peterli will ask Pandey to further investigate this matter [ACTIONPOINT].

26. Discussing - FGw Begrotingsplan 2025-2026 (10 minutes) (attachments: 0)

The FSR discusses the annual budget as proposed by the fDB.

Carpiso explains that the deadline for the *begrotingsplan* is set for the 10th of November. There are currently no provisional cuts to relevant departments within the Humanities. Lynch adds that although no major budget cuts are planned, she is worried about departing staff members not being replaced. Eng clarifies that the budget cuts were already decided upon last year, hence why no major cutbacks are decided this year. Talboo adds that the budget cuts will most likely be more severe in the upcoming years. Carpiso shares that the Faculty majorly relies on the institutional fees paid by its students, which is a source that can be jeopardized given the decrease in student enrolments.

27. <u>Discussing - Housing campaign with Reaksie (10 minutes) (attachments:0)</u>

The FSR discusses De Reaksie's housing campaign.





Talboo shares that the FSR has been in contact with De Reaksie to discuss how the University can best utilize the empty spaces in PC Hoofthuis, and whether they can serve as part of a solution to the lack of sufficient study spaces during exam season. De Reaksie is currently working on campaign material. The parties will host an open meeting for and with interested students who want to partake in the campaign. Eng adds to the discussion that the first floor on PC Hoofthuis has been categorized as a fire hazard since it is no longer manned right now. Talboo says that they are currently working on this problem. Lynch adds that the first floor can no longer be used as a library or study space, and its eventual function can only be of temporarily nature. Carpiso says that the University's concrete solutions are to extend the opening hours of the Roeterseiland campus and to provide more study spaces in Oudemanhuispoort and Bushuis. Talboo says that the current petition by de Reaksie has amassed 400 signatures without promotion, but this number can be increased if the petition starts to get promoted. Lynch says that part of the library users are non-UvA external users, which has led to a current ongoing discussion of making the UB exclusive to only UvA students. Lynch will look into the scope of UB visitation rights [ACTIONPOINT]. The council votes to support the campaign 'More Study Spaces Now' by De Reaksie.

Decisions

251030

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	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 support the campaign 'More Study Spaces Now' by De Reaksie. The vote has passed.

28. <u>Discussing - FGW student not able to access FMG electives (10 minutes)</u> (attachments: 0)

The FSR discusses limitations of accessing electives from within the humanities.

Eng introduces the agenda point. Humanities students have experienced difficulty to access elective courses outside of the Humanities Faculty. Eng wants the council to discuss whether they can do anything about this. He explains that some courses require pre-approval, which in many cases has not been sought either because such a request was never made or because the FGw does not want Humanities students to enroll into such courses. Carpiso adds to the discussion that some courses also require prior knowledge (by for example having followed a previous introduction course). Eng argues that in such cases the introduction course should be open for enrollment to Humanities students. O&O will investigate into the technical aspects of the situation [ACTIONPOINT]. The Daily Board will inquire during the next TTO [ACTIONPOINT].

29. Discussing - Humanities after dark (10 minutes) (attachments: 0)

The FSR discusses who shall volunteer due to previous commitment.

Eng elaborates on the annual event that takes place at the Allard Pierson Museum. The FSR of 2024-2025 agreed to provide practical assistance during the event itself instead of financial contribution. Due to this commitment, the council decides that everyone is compulsory signed up to assist during the event, except if members have conflict schedules. 11 out of the 12 council members will assist, and Mohammad will communicate this to the HAD organization team.

30. Campaign for CVB chair

Talboo proposes for the council to publicly support the candidacy of Carlos van Eck for CvB Chair. The council holds a vote to support the campaign for Carlos van Eck to become CvB Chair. O&M will create an Instagram post to announce the council's support for his candidacy [ACTIONPOINT].

Decisions

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	1	-

	Voor	Tegen	Onthouden	Blanco
Inter	-	-	1	-

	Voor	Tegen	Onthouden	Blanco
UvASociaal	-	-	1	-

Voor	Tegen	Onthouden	Blanco





020	1			
020	1	-	-	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige			1	
Studentenpartij	-	-	1	_

The FSR FGw 2025-2026 votes to support the campaign for Carlos van Eck to become the next CvB Chair. The vote has passed.

31. Palestine of the week (5 minutes)

32. OV of the week (10 minutes)

O&M will plan in a Mock OV next week [ACTIONPOINT]. The council makes a speaker division. Talboo will cover the Housing agenda point, with Lynch as a back up speaker. Peterli will cover the Guess Correction Formula agenda point. Carpiso will cover the Social Safety agenda point.

33. Questions (5 minutes)

The council discusses the purchase of a new fridge.

34. Final points and closing

The meeting ends at 17:48.

Decision list

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	-	-		-

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 Studentenpartij	-	-	1	-

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

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 Studentenpartij	-	-	1	-

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

Decisions

251011

	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 adopt the stance detailed in the 'Religion and Secularity Stance' document.

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	-	1	-

	Voor	Tegen	Onthouden	Blanco
Vrijmoedige Studentenpartij	-	-	1	-

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

Decisions

251030

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	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 support the campaign 'More Study Spaces Now' by De Reaksie.

Decisions





251030

	Voor	Tegen	Onthouden	Blanco
Activistenpartij	7	-	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 support the campaign for Carlos van Eck to become the next CvB Chair.