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# Concept Agenda Plenary Meeting 7th of November 2025

Date: 10-10-2025 (15:15-16:15)

Talboo Aditya Dandov Florence Lynch Noa

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

PCH 6.06.

Afwezig: Constanza Planas Buendia, Kevin Eng

Gast: Hidde Heijnis

Notulist: Tahira Mohammad

# **Agenda**

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

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

7. Discussing - Debrief OV (15 minutes) (attachments: 0)

The FSR debriefs the 06,11.25 OV.

8. <u>Discussing - Housing campaign updates (10 minutes) (attachments: 0)</u>

The FSR discusses updates on the housing and "Meer studieplekken nu!" campaigns.

9. Discussing - Pitch new Palestine strategy (5 minutes) (attachments:0)

The FSR discusses an O&F pitch for a new Palestine strategy.

10. Discussing - Unsolicited advice Kitchen in BG5 (10 minutes) (attachments: 1)

The FSR discusses and decides on the unsolicited advice regarding a kitchen in BG5

11. Discussing - OER preparation (10 minutes) (attachments: 0)

The FSR discusses and prepares for the upcoming OER meeting.

12. <u>Discussing - Team building activity (5 minutes) (attachments: 1)</u>

The FSR discusses a team building exercise for FSR Fgw.

13. Discussing - Begrotingsplan FGw (10 minutes) (attachments: 0)

The FSR discusses and decides advice on the Begrotingsplan.





#### 14. Discussing - Wrongly enforced mandatory attendances (5 minutes) (attachments: 0)

The FSR discusses mandatory attendances that might not be allowed by the OER.

- 15. Discussing [CONFIDENTIAL] (10 minutes) (attachments: 1)
- 16. OV of the week (10 minutes)
- 17. Palestine of the week (2 minutes)
- 18. Questions (10 minutes)
- 19. Final points and closing

# **Agenda**

#### 20. Opening

Peterli opens the meeting at 16:06.

#### 21. Mail, agenda, and action list (15 minutes)

The council goes through the action list. Mohammad is currently planning in a meeting with the OR. Talboo shares that there's no information on the kitchen plan for BG5, therefore the actionpoint is scrapped. Lee shared the draft email on the FSR Funds with Mohammad, which Mohammad will share with the Humanities associations. Carpiso will add the OV prep plan document as an agenda point to the upcoming DB meeting. Nambiar is working on the CoH & GSH year plan advice.

- 22. Announcements (2 minutes)
- 23. Confirmation agenda (1 minutes)

Van de Visse proposes to add an agenda point on [CONFIDENTIAL]. The agenda is confirmed.

# 24. Confirmation minutes (2 minutes)

The minutes of 30-10 will be confirmed next week.

## 25. Updates (15 minutes)

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

Stef provides O&F updates. They are currently finalizing the advice to the FGw begrotingsplan 2026. The Green Commitment will be an agenda point during the next plenary.

Pandey provides O&M updates. The Committee was not able to meet this week due to a scheduling conflict. Pandey requests all Committee Chairs to share their updates for the Monthly Update Instagram post. De Campos Neto furthermore drafted a proposal for potential team building activities, which will be discussed during today's plenary.

The chair provides updates on the recent TTO. The Daily Board will ask for the Faculty contact persons who are able to provide more information on the levels of sense of belonging among FGw students.

Van de Visse provides O&O updates. They finalized and officially sent in the OER advice. The student assessor provides updates. Heijnis shares that selection criteria and capacity caps will be placed on a couple of Master programs. The council discusses the selection criteria for the Holocaust- and Genocide Studies Master program. Heijnis will share the selection criteria document for this program with the council.

Lynch provides CSR updates. The CSR is working on providing a larger and cheaper variety of catering. The CSR will open a file on the amount of study spaces in the UB. The CSR wants to include the legal issues surrounding the Horizon ties as a recurring agenda point during the GVs. Furthermore, the CSR voted in their advice on external collaborations with third parties. Next, a GOV took place today which mainly covered the discussion on the University's budget for upcoming year. Finally, Lynch asks the council to bring forth any questions they have on the *instellingscollegegeld*, as that will be discussed on a central level next week. The CSR is working on expanding contemplation rooms to more campuses together with multiple other parties. Lynch gives the council members a reminder that they can attend the CSR PVs as a guest.

#### 26. <u>Discussing - Debrief OV (15 minutes) (attachments: 0)</u>

The FSR debriefs the 06.11.25 OV.

The council shares how they experienced the OV of the 6<sup>th</sup> of November. Lynch is of the opinion that a lot of the budget related questions raised were technical, which should be mainly raised during the technical meetings. She will include this in the transfer document. The council discusses and reiterates the importance of adhering to the speaker's division. Carpiso compliments the council for their evident efficient preparation. Mohammad adds that there appears to be uncertainty whether OVs indeed are of a legally binding nature, she will bring it as an agenda point to the next plenary.

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

The FSR discusses updates on the housing and "Meer studieplekken nu!" campaigns.

Talboo updates on the campaign. De Reaksie requested the council to draft flyers for the campaign. Pandey will confirm on Monday evening whether O&M is able to take up this task [ACTIONPOINT].

#### 28. Discussing - Pitch new Palestine strategy (5 minutes) (attachments:0)

The FSR discusses an O&F pitch for a new Palestine strategy.

Talboo introduces the agenda point. He brainstormed what the best solution would be in the case the University resumes its ties with Israeli institutions in the case of a ceasefire. He suggests writing an unsolicited advice on this hypothetical scenario. Talboo proposes to address the apartheid regime as well, next to the ongoing genocide. Van de Visse asked the fDB [CONFIDENTIAL]. Nambiar asks whether there are any indications that the ties will be resumed given the current ceasefire agreement. Talboo says no. Talboo proposes to address the apartheid regime as well, next to the ongoing genocide. O&F will work on including the term apartheid into the Faculty discourse.

#### 29. Discussing - Unsolicited advice Kitchen in BG5 (10 minutes) (attachments: 1)

The FSR discusses and decides on the unsolicited advice regarding a kitchen in BG5.





This agenda point is scrapped.

# 30. Discussing - OER preparation (10 minutes) (attachments: 0)

The FSR discusses and prepares for the upcoming OER meeting.

Peterli asks Van de Visse what the structure of the OV OER will be. Van de Visse says that the list of proposed amendments will be discussed. He clarifies that responses to proposed amendments will be answered to *in geschrift* by the council after the OV. Eng and Van de Visse are responsible for the conversation during the meeting itself. Mohammad, Lynch and Peterli will be making notes. Peterli asks whether the council is also expected to consent during the meeting. Van de Visse says that the council has consent rights on OER A, and no such right for OER B since it covers the OER for specific programs. The final OV OER is on the 4th of December, which is also the deadline to express your consent as a body.

#### 31. Discussing - Team building activity (5 minutes) (attachments: 1)

The FSR discusses a team building exercise for FSR FGw.

De Campos Neto introduces the agenda point. Given the surplus in the council's budget. It was proposed to embark on a team building activity. De Campos Neto drafted a list with multiple options. He proposes to plan it in early December/early January. De Campos Neto will share a datumprikker to set a date [ACTIONPOINT]. Nambiar shares that given the financial dispute, he cannot confirm the budget for the activity. The council agrees on the escape room option.

#### 32. <u>Discussing - Begrotingsplan FGw (10 minutes) (attachments: 0)</u>

The FSR discusses and decides advice on the Begrotingsplan.

Lynch presents the current draft advice to the *Begrotingsplan FGw 2026*. Lynch shares that the advice focuses on not cutting into resources. In addition, the advice proposes for the Faculty to follow the Green Commitment drafted by the Green Office. Furthermore, the annual indexation fee that non-EEA students pay is put in place for inflation and costs in programs. During the OV yesterday, it was clarified that technically speaking, enrolled students are paying for the absence of their fellow students. Heijnis clarifies that there is no clear link between those two factors. The price did not necessarily increase due to the decrease in student enrolments. Van de Visse clarifies that the plan to increase the tuiton fee was made four years ago. It is thus not linked to the recent decrease in student enrolments. Lynch will implement this amendment to the current draft. The letter will advise negatively to the current *begrotingsplan*. The council agrees to hold an online vote on the advice upcoming Sunday.

#### 33. Discussing - Wrongly enforced mandatory attendances (5 minutes) (attachments: 0)

The FSR discusses mandatory attendances that might not be allowed by the OER.

The council discusses the implementation of mandatory attendance in a course De Campos Neto follows. Van de Visse proposes to contact the Examination Board with the notification that mandatory attendance is still applied within the FGw to non-practical courses. Peterli asks whether it is not first possible to contact the OC of the program under which the course falls. De Campos Neto clarifies that the elective is part of the Musicology program. Peterli will ask Eng

whether he can take up this task, otherwise Peterli will do it [ACTIONPOINT]. Peterli proposes to send out a survey to Humanities students, but wonders how feasible that is. 0&M will draft a poster to gather more information on the implementation of mandatory attendance in FGw courses [ACTIONPOINT].

# 34. Discussing - [CONFIDENTIAL] (10 minutes) (attachments: 1)

[CONFIDENTIAL]

# 35. OV of the week (10 minutes)

Peterli asks the Committee Chairs to start discussing agenda points for the next OV during their Committee meeting.

#### 36. Palestine of the week (2 minutes)

## 37. Questions (10 minutes)

The council appoints Mohammad and Lynch as social safety contact points for the CoBo tonight.

#### 38. Final points and closing

The meeting ends at 18:05.

#### **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	-	1	-

	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	_		1	
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**

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	_	_	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	-		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.

