

Minutes of the *Plenaire vergadering* of the CSR on the 11th of September, 2019

Present	Luca Babovic, Roos Creyghton, Artem Gryshchenko, Pjotr van der Jagt, Alicja Kepka (until: 14:51), Ömür Güven Kirli, Anna de Koning, Maya Moreno, June Ouwehand (until 14:46), Pelle Padmos (until 14:46), Saachi Samani, Hahae Son;
Absent	Mariia Lisova, Daniëlle de Nobel;
Guest(s)	Iris Kingma <i>Central student assessor</i> (until 13:15)
Minutes	Evelien Moors <i>ambtelijk secretaris COR & GV</i>

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. Sustainability
9. Working agreements
10. OC-ILO
11. CvB appointment **[confidential]**
12. Climate Strike
13. Instagram
14. W.v.t.t.k. / Any other business
15. Input requests: FSR's / Media
16. Evaluating the PV
17. Questions + closing the meeting

1. Opening

Pjotr opens the meeting at 13:00h and welcomes the meeting participants.

2. Mail

The council discusses the in- and outgoing mail.

3. Adapting the concept minutes

The concept minutes of PV190904 will be set next week.

4. Checking the action list

The action list gets updated.

5. Announcements

- The absentees and people leaving early are listed.
- Council members are asked to add their name to the COBO schedule today. **(action)**
- Next week is the group photo.
- All cards should now be activated for certain doors at the Maagdenhuis. The council members are asked to check if their cards work properly.
- Maya will be present at the UB's *Eerste paal ceremonie*.

6. Updates DB & taskforces, delegates, central student assessor

The written updates are discussed briefly.

The current system is in trial for two weeks. Iris does not have a professional Gmail account and will therefore email her update.

7. Setting the agenda

The agenda is set with changes.

- The location for the CSR COBO is added.
- Sustainability will not be discussed today as there is no meeting piece.

8. Sustainability

This agenda item is canceled.

-- Iris leaves the meeting --

9. Working agreements

The council discusses the following topics:

- Punctionality
- Speaking system OV
- Cleaning responsibilities
- Laptop use
- Functioning of members
- PR
- Sustainability

Punctionality The council discusses how latency can be discouraged. The council decides that the DB will keep track of latency and will intervene when necessary. Late council members should mention the reason of their latency. Committee chairs will keep track of latency and absentees in their committees and will give an overview to the DB. This system will be evaluated after two months. The suggestion of a ranking system will be removed from the concept working agreements.

Speaking system OV During the OV there are usually two council members speaking per agenda item. The council discusses if it should still be two members or more. Some members find that more than two speakers can be chaotic, other members seem to be in favor of more speakers. The council decides to have two council members speaking per agenda item. However, it committee chairs find it necessary, they can



assign more speakers. It is stressed that during the OV the speakers will speak about the things that are discussed and agreed on during the PV.

40 **Cleaning responsibilities** The cleaning tasks include keeping track of office supplies, watering the plants, checking and cleaning the refrigerator, tidying the desks, and checking the tea stock. Pelle stresses that Tamara should be approached for the office supplies.

Laptop The text is changed to: laptops should not be used for personal purposes.

45 **Functioning of members** The council decides that the functioning of file holders and the treasurer should be added to paragraph 10a. If someone's functioning is under discussion, the DB will talk about it before it will be discussed in the PV. The person concerned will be informed before it will be brought into the PV. Also, 'not satisfactory' will be changed into 'not functioning'. The council would also like to look at financial consequences for not functioning council members.

50 **PR** The council decides that the PR committee will have more autonomy than last year. Only the political media releases that are not in clear line with the CSR stance, should be discussed in the PV first. Furthermore, it is possible to discuss an already released message in the PV. With consent of the council an already released message can be deleted.

It appears that the CSR is mentioned as co-organizer of the climate strike event on Facebook. The PR committee apologizes for this and will look into it.

55 **Sustainability** Some members would like to discuss the dietary preference of the CSR. As the meeting time is limited, the council will discuss the dietary preference and sustainability next week. Comments can be sent before Friday 17:00h. **(action)** The treasurer will send his point before 19:00h. The council will directly vote on the working agreements, when there will be no comments.

10. OC-ILO

60 OC-ILO would like to have a CSR member in their solicitation committee. The council decides to give committee O&O a mandate to choose a committee member for the solicitation committee. **(decision by consensus)**

11. COBO location

65 Pelle suggests to organize the COBO in the Schreierstoren, just like last year. There is a big terrace, which is a plus. The Schreierstoren does have a VOC past. The council gives Pelle permission to book the Schreierstoren. The COBO date will be November 12th.

12. Climate Strike

70 The council is asked to cosign the climate strike letter. The council discusses the concept letter. A few members point out that the letter is poorly written and does not seem factually true. They would like to rewrite the letter. Other members note that the CSR has not formed a stance on sustainability yet and therefore it is too early to send a letter like this. A couple of members speak out against striking in general.

75 The council also speaks about having a stance on sustainability. Some members stress that they need a meeting piece on sustainability before taking a stance. Committee O&F finds it on the other hand difficult to formulate a meeting piece without a stance. Pjotr emphasizes that signing the letter will seem like a stance for the outside world. He concludes that the council does not want to send out the current letter. The council can now decide to rewrite it or not sign it at all. If it will be rewritten, the Green Office needs to be contacted first. The letter can be sent out until September 27th.

Voting proposal: the CSR will go into discussion with the involved parties to rewrite the climate strike letter and will discuss it during next week's PV.

80 *In favor* 9

Against 5

Blanco 0

Abstain 0

The voting proposal is adopted.

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Hahae will contact the UvA Green Office about rewriting the letter and next week the letter will be voted on directly.

-- Pelle and June leave the meeting --

13. CvB appointment **[confidential]**

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-- Alicja leaves the meeting --

14. Instagram

PR proposes that willing council members will do weekly takeovers on Instagram Stories. The takeovers can be saved as a highlight. There is no limit on the number of Stories per member.

95 **Voting proposal:** willing CSR members will do weekly takeovers on Instagram Stories.

In favor 11

Not in favor: 0

Blanco 2

Abstain 0

100 *The voting proposal is adopted.*

15. W. V.T.T.K. / Any other business

None.

16. Input requests for the FSR's

None.

17. To the media

None.

18. Evaluating the PV

The CSR evaluates the course of the PV and the quality of the meeting pieces.

19. Questions + closing the meeting

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- Maya asks who is going to the meeting on waste. All members answer that they are not able to attend.

Pjotr closes the meeting at 15.03h.



Decisions

- D190911-01** The CSR decides to give a mandate to O&O to choose an O&F member for the solicitation committee OC-ILO.
- 110 **D190911-02** The CSR decides to book the Schreierstoren for the CSR COBO on November 12th.
- D190911-03** The CSR decides to ask UvA Green Office to rewrite the climate strike letter.
- D190911-04** The CSR decides to do weekly takeovers on Instagram Stories.

Action list

- 190911-01** All council members fill in their availability in the CoBo schedule.
- 115 **190911-02** All council members send their input and comments on the sustainability part of the draft working agreements before Friday, September 13th, 17:00h to Alicja.
- 190911-03** Pjotr puts the CvB appointment profile in Google Translate and check if the translation is decent.
- 190911-04** All council members send their suggestions for the survey about the CvB appointment for the previous CSR members before Friday, September 13th, 17:00h to Pjotr.
- 120 **190911-05** Artem gathers the questions and sends out the survey about the CvB appointment.
- 190904-01** ~~The delegate check whether the documentation (agendas, letters and minutes) on the FSR-website is up-to-date.~~
- 190904-02** The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
- 190904-03** ~~The DB discusses the need for sending updates and the form in which these updates should be sent.~~
- 125 **190904-04** O&F discusses the Van Rijn report.
- 190904-05** ~~O&O discusses the national strategic agenda and takes into consideration the UvA's stance about this.~~
- 190904-06** ~~O&O discusses Blended Learning and Digitalization.~~
- 190904-07** O&F discusses the CvB's response to the sustainable travel policy and Green List.
- 130 **190904-08** O&O discusses whether to follow up to the CvB's decision on the *numerus fixus* EBE. This Friday.
- 190904-09** ~~All council members send their input and comments on the draft working agreements before Friday, September 6th, 17.00h to Alicja.~~
- 190904-10** ~~Hahae writes a meeting piece for PV190911 about the request on participating in the Climate Strike and co-signing a letter.~~
- 135 **190821-02** Maya asks for more information about the decentral service budgets from the GOR.
- 190703-01** PR archives all files and documents from 2018-2019. No reply, Omar will be chased.

Pro memorie

- 140908-04** The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.
- 140908-05** A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
- 140 **141208-04** The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.
- 150420-01** All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 145 **160502-01** The DB takes good care of the plants.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 150 **170201-04** The DB oversees a proper balance between small and large files in the PV.

- 171108-04 The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01 Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 155 181203-01 The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in CREA 1.16.
- 190213-11 Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 160 190904-02 The council concerns sustainability in their committees and its plans.