



Minutes of the *Plenaire vergadering* of the CSR on the 18th of September, 2019

Present	Luca Babovic (11:05-14:01), Roos Creyghton (until 14:56), Artem Gryshchenko (11:05), Pjotr van der Jagt, Alicja Kepka (until 14:58), Ömür Güven Kirli (until 15:00), Anna de Koning, Mariia Lisova (until 14:01), Maya Moreno (11:08-14:01), Daniëlle de Nobel, June Ouwehand (until 14:49), Pelle Padmos (until 14:56), Saachi Samani, Hahae Son;
Absent	-;
Guest(s)	Iris Kingma <i>Central student assessor</i> (11:03)
Minutes	Tamara van den Berg <i>ambtelijk secretaris</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. CvB appointment **[confidential]**
9. Student assessor **[confidential]**
10. Climate Strike
11. Strategic Plan 2021-2026
12. Vacation week
13. Working agreements
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 13:01h 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 and PV190911 will be set next week.



4. Checking the action list

The action list gets updated.

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-- Iris Kingma, Artem Gryshchenko & Luca Babovic enter the meeting. --

- The numerus fixus Economics & Business Economics will not be implemented for 2020-2021. O&O researches what this implies for the upcoming years. **(action)**

5. Announcements

10 The absentees and people leaving early are listed.

- Pelle and Mariia attended a meeting on alcohol prevention at the UvA. They are not very positive about the outcome of this meeting and will take this up in O&F.

-- Maya Moreno enters the meeting. --

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- The delegates are asked to inform June about the file holders on Disability, and Maya about the file holders on the Budget and Social Safety. **(action)**
- Alicja asks the council whether they are interested in organizing PV's at different campuses to visit the FSR's. Although the council is positive about visiting the FSR's, moving the PV's does not seem possible. The DB will further discuss this. **(action)**
- Alicja asks whether there are objections against asking Mees van Rees as technical chair for the CSR OVs. There are no objections but Ömür suggests also considering other options.
- Anna will meet with Erik Weijers to discuss the NSE. **(W.V.T.T.K.)**
- Artem stresses that the central budget is only provided in Dutch for the *medezeggenschap*. This will be further discussed in O&F. **(action)**

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

The written updates are discussed briefly.

7. Setting the agenda

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The agenda is set without changes.

8. Group photo

The meeting is suspended from 13.15-13.45h to take individual and group pictures of the council.

9. CvB appointment **[confidential]**

-- Luca Babovic, Mariia Lisova & Maya Moreno leave the meeting. --

10. Student assessor **[confidential]**

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Pelle and Danielle write meeting piece about the BAC and profile text for the student assessor 2020. **(action)**
For choosing the second student in the BAC, who is delegated by the CSR, Ömür asks to consider diversity in different terms. Ömür will assist Daniëlle and Pelle with this. **(action)**



11. Strategic Plan 2021-2026

The council discusses who will attend the roundtable discussions for the Strategic Plan 2021-2026. June will attend the sessions 'Teamwork', 'Lifelong Development', and 'Interdisciplinary'. If possible, both Hahae en June will attend the session 'Student Engagement'.

12. Climate Strike

35 The letter has been updated based on the comments from the CSR and ASVA. Pjotr and Hahae are positive about the updated version of the letter as it is more nuanced. June, Anna, and Pelle are against the letter due to the tone of the language used. June adds that she is strongly in favour of working on sustainability policy. Pjotr, Roos, Artem, and Hahae argue that it is important for the CSR to sign the letter to show students that the CSR is concerned about sustainability. Artem says that the letter can function as a pre-step for forming the
40 CSR's stance on sustainability. Daniëlle, Anna and June argue that the CSR should focus on forming their own stance and working on sustainable policy, without undermining this by sending this strongly worded letter upfront. Hahae stresses the importance of collaborating with other student bodies. Daniëlle notes that the research by the American Psychology Association which the letter refers to is misframed and warns the council for providing biased information. June, Pelle, and Anna stress that they are against supporting the means of a strike. Ömür points out that climate change exists and should be recognized and fought.
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Voting proposal: The CSR decides to co-sign the letter about the national student strike on September 27th which will be sent to the CvB-UvA, after updating the grammar and spelling mistakes.

In favour 8

50 *Against 4*

Blanco 0

Abstain 2

The voting proposal is adopted.

55 Hahae arranges the textual corrections of the letter before sending this to the CvB. **(action)**

As the discussion was heated, Daniëlle stresses the importance of respecting each other's opinions and feelings and to ensure that the discussions are respectful.

13. Vacation week

60 Anna explains that GALOP is working on the implementation of the extra week of holiday in the week coinciding with the national May holidays. This is despite the CSR's preference for planning this week of vacations at the start of block 5. Anna argues that this mostly benefits staff but has disadvantages for students, for example because students will end up studying during this period and the fact that prices to book holidays during this period are much higher.

65 *-- June Ouwehand leaves the meeting. --*

Daniëlle points out the disadvantages that the period of May holidays is at a different time every year. Moreover, the number of free days per years is not affected, although it was argued that this would be a benefit of planning the holidays in May. Daniëlle adds that the choice for aligning the holidays to the national
70 May holidays was made in the UCO. The CSR is still mostly in favour of planning the holidays at the beginning of block 5.

-- Roos Creyghton & Pelle Padmos leave the meeting. --



75 Anna and Daniëlle will contact Mieke Sillekens to discuss the planning of the extra week of holidays and the possibility of organizing this at the beginning of block 5. **(action)**

14. Working agreements

Due to a lack of time, the working agreements will be discussed next week.

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

80 **NSE** – Anna was invited by Erik Weijers for a meeting about the NSE and informs the council that the ministry of OCW is considering making the NSE mandatory for all universities. Anna asks whether the CSR or FSR's have stances on the NSE that she can address during the meeting.

-- Alicja Kepka leaves the meeting. --

85 As most delegates did not yet discuss this with their FSR's they cannot give input. Artem notes that the FSR-FMG is strongly in favour of the NSE the obvious problems that exist with the survey. Iris stresses the privacy concerns that exist about the use of the data. O&O will discuss the NSE after the first meeting on the NSE took place. **(action)**

-- Ömür Güven Kirli leaves the meeting. --

16. Input requests for the FSR's

- 90
- NSE
 - functional limitation
 - Budget
 - Social safety

17. To the media

- CSR group picture

18. Evaluating the PV

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

19. Questions + closing the meeting

Nothing.

Pjotr closes the meeting at 15:02.

Decisions

100 **D190918-01** The CSR decides to co-sign the letter about the national student strike on September 27th, which will be sent to the CvB-UvA after updating the grammar and spelling mistakes.

Action list

190918-01 Pjotr and Artem create a survey about the appointment of the CvB-chair and rector in order to get input from previous CSR members.

190918-02 O&O researches what the CSR's rights are when the program Economics & Business Economics does decide to implement a numerus fixus in the upcoming years.

- 105 **190918-03** The delegates provide June the contact information of the FSR file holder Functional Limitation.
190918-04 The delegates provide Maya the contact information of the FSR file holders Budget and Social Safety.
- 190918-05** The DB discusses visiting the FSR's and writes a meeting piece for PV190925 to discuss this.
190918-06 O&F discusses the language (and lack of translation) of the central budget.
- 110 **190918-07** Daniëlle and Pelle write a meeting piece for PV190925 to discuss the profile text of the student assessor 2020 and to decide which CSR-member and which student will be delegated to the BAC.
190918-08 Ömür gives input to Daniëlle and Pelle for finding diverse candidates for the BAC student assessor 2020.
- 190918-09** Hahae arranges the textual correction of the letter on the national climate strike.
- 115 **190918-10** Anna and Danielle will contact Mieke Sillekens to discuss the extra week of holidays and the possibility of organizing this holiday week at the beginning of block 5.
190918-11 The delegates provide Anna the contact information of the FSR file holder NSE.
190918-12 O&O discusses the NSE and gathers input on this from the FSR's.
190911-01 All council members fill in their availability in the CoBo schedule.
- 120 ~~**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.~~
- 125 ~~**190911-05** Artem gathers the questions and sends out the survey about the CvB appointment.~~
190904-02 The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
~~**190904-07** O&F discusses the CvB's response to the sustainable travel policy and Green List.~~
~~**190904-08** O&O discusses whether to follow up to the CvB's decision on the *numerus fixus* EBE.~~
- 190821-02** Maya asks for more information about the decentral service budgets from the GOR.
- 130 **190703-01** PR archives all files and documents from 2018-2019.

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.
- 135 **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.
- 140 **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.
170201-04 The DB oversees a proper balance between small and large files in the PV.
- 145 **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.
181203-01 The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in CREA 1.16.
- 150 **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.
- 190904-02** The council concerns sustainability in their committees and its plans.