

# Minutes of the *Plenaire vergadering* of the CSR on the 25<sup>th</sup> of September, 2019

Present	Luca Babovic, Roos Creyghton, Artem Gryshchenko, Pjotr van der Jagt, Alicja Kepka (13:00-15:00), Ömür Güven Kirli (13:00-15:03), Anna de Koning (13:02-15:03), Mariia Lisova, Daniëlle de Nobel, Pelle Padmos (13:00-14:57), Hahae Son;
Absent	Maya Moreno, June Ouwehand, Saachi Samani;
Guest(s)	Iris Kingma <i>Central student assessor</i> (13:03-13:13)
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. Working agreements
9. Student assessor **[confidential]**
10. Catering
11. Group activity
12. LOVUM
13. CvB appointment **[confidential]**
14. International Student Forum
15. W.v.t.t.k. / Any other business
16. Input requests: FSR's / Media
17. Evaluating the PV
18. Questions + closing the meeting

### 1. Opening

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

Pjotr asks all council members to pay attention to their body language, tone of voice, and choice of words wording in order to have a constructive and respectful discussion.

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*-- Anna de Koning enters the meeting. --*

### 2. Mail

*The council discusses the in- and outgoing mail.*

### 3. Adapting the concept minutes

The concept minutes of PV190904, PV190911, and PV190918 will be set next week.

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-- Iris Kingma enters the meeting. --

### 4. Checking the action list

*The action list gets updated.*

Mariia asks the delegates for an update on the status of the social safety file. Mariia will contact the missing delegates. **(action)**

### 5. Announcements

*The absentees and people leaving early are listed.*

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- Tamara asks the council to send their mandates prior to the meeting via a reply-to-all in response to the PV convocation.
- Pelle will present a proposal for updating the PR budget 2019 during PV191002. **(action)**

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

*The written updates are discussed briefly. The student assessor gives a verbal update.*

### 7. Setting the agenda

*The agenda is set without changes.*

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-- Iris Kingma leaves the meeting. --

### 8. Working agreements

The council goes over the proposed changes for the working agreements 2019-2020.

#### Sustainability

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- a) No comments
- b) No comments on setting guidelines.
  - i. No comments
  - ii. *Rephrase: "use reusable cups"*
  - iii. *Rephrase: "as little as possible"*
  - iv. No comments
  - v. Pelle disagrees with setting vegetarian food as the CSR catering standard.

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**Voting proposal:** The CSR decides to include a clause in the working agreements stating to support vegetarian meals in case of CSR catering and events.

*In favour 8*

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*Against 4*

*Blanco 0*

*Abstain 1*

*The voting proposal is adopted.*

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- vi. No comments
- vii. No comments
- viii. *Suggested addition: "We aim to re-use paper as much as possible."*

## Treasurer

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- i. *Rephrase:* “expenditures from the PR-budget larger than €50,-“
  - ii. *Rephrase:* “If an advance is needed, this needs to be announced to the treasurer at least a week in advance”
  - iii. No comments
  - iv. No comments
  - v. *Rephrase:* “needs to be decided”
  - vi. No comments
- 50

## PR

- iv. Artem suggests providing bilingual information on Facebook but not to provide lengthy texts on Instagram and to allow for using both languages mixed on Instagram. It is agreed that the FB & website will be bilingual and Instagram will be mixed.

55 **Voting proposal:** The CSR decides to set their working agreements for 2019-2020 as discussed in PV190925.

*In favour* 12

*Against* 0

*Blanco* 0

*Abstain* 1

60 *The voting proposal is adopted.*

Alicja updates the working agreements and creates the final version. **(action)**

## 9. Student assessor **[confidential]**

*The discussion on this agenda point is confidential.*

65 **Voting proposal:** The CSR decides to set send their input on the concept profile text for the student assessor 2020 as discussed in PV190925 to the CvB.

*In favour* 12

*Against* 0

*Blanco* 1

70 *Abstain* 0

*The voting proposal is adopted.*

The CSR decides to set send Pelle Padmos as the CSR-delegate to the BAC student assessor 2020. **(decision)**

75 Next week, Pelle, Daniëlle, and Ömür will bring a list of suitable and interested students for the BAC, while taking diversity into consideration. **(action)**

## 10. Catering

In addition to the presented list of priorities, Anna would like to give more priority to handing out reusable UvA cups. She gives the example of creating a deposit or token system for using these UvA cups. Luca explains that this creates the question of whom to pay the deposit to and how to retrieve this. Luca suggests discussing the proposal with Cirfood.

80 Anna suggests also including a reduction of food prices to the list of priorities. Luca says that as Cirfood is profit-driven and does not consider this possible without compromising the quality of their meals. Anna suggests offering cheap options. O&F considered offering ‘Meal-Deals’. Mariia discussed this with Cirfood but they indicated that a cheap ‘Meal-Deal’ could not include a warm dish as they are more intensive to produce. Alicja asks what happened to the previous lunch-deal; this not known. Ömür says that the set up of the production line and interior design of the canteen does not allow for a meal-combination. Pelle suggests

broadening the price range instead. Luca explains that this would not help to offer low-cost food as Cirfood considers their products to fall within a wide price range as it is.

Roos suggests listing waste-reduction as a priority but Mariia explains that the issue of food waste is non-existent due to the precise management and calculation of food consumed per day. There are currently no leftovers that are thrown out.

Luca tells that a pilot for including non-cow milk in coffee machines was discussed. Roos is very positive about this as it would cater to vegans and people with lactose intolerance. Most of the council seems positive about this option.

### 11. Group activity

Pelle suggested updating the PR budget and allocating a little extra money for the group bonding activity budget, thereby updating it to a total of €450,-. The DB proposed going shepherding as a group bonding activity. Organizing shepherding for 15 people (all council members and the secretary) would cost €375,-. Roos and Mariia find the activity too costly. Hahae explains that sheep herding requires all members to work together to achieve the goal. This would be good for establishing a good working relationship. Ömür adds that it helps to unconsciously work together and practice full participation. Mariia suggests organizing a more simple event in Amsterdam. Daniëlle suggests first organizing an informal event to get to know each other better. Artem is positive both about going shepherding as well as going for other activities.

Alicja and Ömür create a list of possible group activities. **(action)** Council members can send their input (type of activity + costs) before Friday 17.00h. **(action)**

### 12. LOVUM

The council discusses the proposal of granting the faculty councils consenting rights on the budget. The decentral councils currently only have a right of advice on the faculty budget.

Roos says that the delegates can express the official faculty stances about their in the GV. Daniëlle is in favour of letting the faculty medezeggenschap, which has the most knowledge about their faculty budget, have a say on the faculty budget. However, she does express concerns about the lack of training and background information needed for making a decision. Pjotr and Ömür are in favour of giving the faculty councils consenting rights on the decentral budgets. Pelle says that negative advice of the decentral councils can be taken up by the GV; this does not require consenting right at the faculty level.

**Voting proposal:** The CSR decides to express in the upcoming DB-LOVUM meeting that they are in favour of granting the decentral *medezeggenschap* the right of consent on the faculty budget.

*In favour* 11

*Against* 1

*Blanco* 0

*Abstain* 1

*The voting proposal is adopted.*

### 13. CvB appointment **[confidential]**

### 14. International Student Forum

Daniëlle asks whether the costs are covered from the CSR budget. This needs to be decided on. Pjotr suggests participants travel by bus and plane. Artem says more information on transportation costs should be requested from the organizers but Alicja explains that only information on travel will be provided, but that the meals and organization are covered by the organization. Pjotr asked the organization whether the CSR can list their attendance by next week but has not yet received a response.



130 Hahae, Anna, Roos, Mariia, Ömür, Pjotr, Artem might be interested to attend the forum. Artem is interested to attend at his own expense. Pelle won't participate but is in favour of the university covering the costs. Alicja questions the legitimacy of the forum and Mariia explains that the CSR's attendance can help to exchange knowledge and help to improve the Ukrainian participation bodies. Luca and Roos suggest first considering properly whether it is worth going to the forum before making a decision about the attendance and the covering of travel expenses. Roos warns to consider also the impact it will have on the CSR's position with regard to setting a sustainable travel policy. Artem explains that the location of the forum falls outside of the Green and Orange zones as proposed by the CSR.

Pjotr points out that during the Forum the CSR has a meeting planned with the CvB and with the RvT.

135 Pjotr addresses the question of whether people that are traveling to the forum (and therefore are personally affected by a vote on the financial contribution) should be allowed to participate in the vote on the budget. Anna suggests voting about the use of the CSR budget before choosing who will attend the forum to avoid personal interests.

140 For next week, Pjotr will write a meeting piece to continue the discussion and to make a decision on the CSR's attendance, the delegation, and the possible use of the CSR budget. **(action)**

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

**Climate Strike** – The CvB's response noted that students should individually address their programs to ask whether they can miss classes for attending the climate strike. Pjotr suggests asking teachers to make an exception from mandatory attendance during this afternoon.

*-- Pelle Padmos leaves the meeting. --*

145 Daniëlle suggests making the CvB-letter available to students so they can refer to this when addressing their teachers. Daniëlle and Anna stress that students will not be helped if the CSR openly calls for students to join the strike if these students still face the consequences of not attending their mandatory education as programs have the right to require students to be present.

*-- Alicja Kepka leaves the meeting. --*

155 Roos suggests making a statement on social media to inform students about the strike. The message could note that students should contact their program coordinator or student advisor to see which right they have to go on the strike. The CSR inform students about the CvB-letter and note that they should discuss attending the strike with their program. Roos will write a draft statement and send this to PR. **(action)**

*-- Ömür Güven Kirli & Anna de Koning leave the meeting. --*

160 **FSR-FMG** – As this is the first year that international members take place in the FSR-FMG, Artem explains that the council is facing some problems. The dean indicated that not all information will be provided in English and has no longer allowed the FSR to attend the OW-meetings. These meetings will be made confidential from this year onward and the documentation of these meetings will only be provided in Dutch. The FSR-FMG finds this a problem and asks for suggestions on how to address this without harming the working relationship. O&O will discuss this. **(action)**

### 16. Input requests for the FSR's

*Nothing.*

### 17. To the media

*Nothing.*



## 18. Evaluating the PV

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

## 19. Questions + closing the meeting

Nothing.

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Pjotr closes the meeting at 15:08h.

## Decisions

**D190925-01** The CSR decides to include a clause in the working agreements stating to support vegetarian meals in case of CSR catering and events.

**D190925-02** The CSR decides to set their working agreements for 2019-2020 as discussed in PV190925.

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**D190925-03** The CSR decides to set send their input on the concept profile text for the student assessor 2020 as discussed in PV190925 to the CvB.

**D190925-04** The CSR decides to set send Pelle Padmos as the CSR-delegate to the BAC student assessor 2020.

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**D190925-05** The CSR decides to express in the upcoming DB-LOVUM meeting that they are in favour of granting the decentral medezeggenschap the right of consent on the faculty budget.

## Action list

**190925-01** Pjotr asks the FSR-ACTA who are the file holders of Functional Limitation, Budget, and Social Safety.

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**190925-02** Mariia contacts the delegates who did not provide file holder information about the current status of the Social Safety file.

**190925-03** Pelle presents a proposed updated of the CSR PR budget 2019 during PV191002.

**190925-04** Alicja updates the corrections to the working agreements and creates the final version.

**190925-05** Pelle, Daniëlle and Ömür will bring a list of suitable and interested candidates for the BAC student assessor 2020 to PV191002, while taking diversity into consideration.

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**190925-06** All council members send their input for the group bonding activity (the type of activity + costs) to Alicja, before Friday 17.00h.

**190925-07** Alicja and Ömür create a list of possible group bonding activities for PV191002.

**190925-08** Pjotr writes a meeting piece for PV191002 to decide on sending CSR delegation to the International Forum and the possible budget allocated for covering travel expenses.

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**190925-09** Roos writes a draft statement for informing students about the Climate Strike and the way of addressing their tutor or programs and sends this to PR for publication on social media.

**190925-10** O&O discusses the position of international decentral student councils in relation to their dean.

~~**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.~~

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~~**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.~~

~~**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.~~

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**190918-05** The DB discusses visiting the FSR's and writes a meeting piece for **PV191002** ~~PV190925~~ to discuss this.

~~**190918-06** O&F discusses the language (and lack of translation) of the central budget.~~

~~**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.~~



- 210 ~~190918-08~~ — Ömür gives input to Daniëlle and Pelle for finding diverse candidates for the BAC student assessor 2020.  
~~190918-09~~ — Hahaë arranges the textual correction of the letter on the national climate strike.  
~~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.  
215 ~~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.  
~~190904-02~~ — **O&F makes** ~~The committees make~~ an OV-planning for the upcoming OV cycle and the rest of the year.  
220 ~~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.~~

### Pro memorie

- ~~140908-04~~ — The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.  
225 ~~140908-05~~ — A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.  
~~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.  
230 ~~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.  
235 ~~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.  
~~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.  
240 ~~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.  
245 ~~190904-02~~ — The council concerns sustainability in their committees and its plans.