

Minutes of the *Plenaire vergadering* of the CSR on the 9th of October, 2019

Present	Roos Creyghton, Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli, Anna de Koning, Mariia Lisova, Maya Moreno (from 13:08), Daniëlle de Nobel, Pelle Padmos (until 14:56), Saachi Samani, Hahae Son;
Absent	Luca Babovic, Artem Gryshchenko, June Ouwehand;
Guest(s)	Iris Kingma <i>Central student assessor</i> (from 13:57)
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 2020 **[confidential]**
10. Council priorities
11. Group activity
12. Catering
13. FSR visits
14. UB opening hours
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.

2. Mail

The council discusses the in- and outgoing mail.

The DB coordinates cleaning the office at CREA. **(action)**

Ömür coordinates that a Dutch-speaking council member takes up the request for being interviewed. **(action)**

3. Adapting the concept minutes

The concept minutes of PV191002 will be set next week.

4. Checking the action list

The action list gets updated.

-- Maya Moreno enters the meeting at 13:08h. --

5. Announcements

The absentees and people leaving early are listed.

- The NVAO evaluated the UvA's plans for using the Quality Agreements funds positively.

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

The written updates are discussed briefly.

- As the ACTA update is provided in Dutch, Pjotr will check with Fleur whether they can be provided in English. If not, Pjotr will translate the ACTA updates. **(action)**

7. Setting the agenda

The agenda is set without changes.

8. CvB appointment **[confidential]**

-- Hahae Son enters the meeting at 13:22h. --

Pjotr writes an updated meeting piece for PV191016. **(action)**

9. Student assessor 2020 **[confidential]**

Ömür provided a list of possible candidates for the student delegation in the CSR BAC. The council discusses this list and their preferences.

Ömur checks whether the listed candidates are willing and available for participating in the BAC. Next week, the council will decide which person to delegate to the BAC student assessor 2020. **(action)**

-- Iris Kingma enters the meeting at 13:57. --

10. Council priorities

The council discusses the results of their internal survey on setting shared council goals.

Sustainability

- Catering
 - o More concrete options (i.e. reusable cups)
- Travel policy
 - o First, need to await the Green Paper
- University Quarters
 - o After setting CSR Sustainability Vision?
 - o Taking feasibility into account
 - o Needs to be more concrete
- Education & Research
- Bank

Integrity and Equality

- Accessibility
 - o 'Transparency of selection procedures' will not be taken up for now.

- Diversity
- Mental Health
- Social Safety
 - o Needs further discussion in the PV first
 - o Improving/maintaining safe space

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Student engagement and community building

- Social media
- Elections
- Transparency

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Goals that will be pre-discussed during the informal discussion with the CvB are: Catering (Sustainability), University Quarter (Sustainability), Education & Research (Sustainability), Accessibility, Diversity, Mental Health, Social Media (PR), Elections (PR), Transparency (PR). During the OV preparation it will be decided which topics should be given priority.

The phrasing and framing will be discussed during the upcoming discussions during the PV. **(action)**

11. Group activity

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Alicja stresses that a group bonding activity is necessary, not only to have a fun outing together but to bond as a group as well. The council lists their preferences for the proposed activities:

- Shepherding (5)
- Laser tag (5)
- Bowling (3)
- ~~Glow in the dark mini golf~~
- Plastic fishing (4)
- Fun Forest climbing (6)
- Escape room (3)
- Poldersport (4)
- Karaoke (2)
- Dinner & drinks (8)
- ~~Dancing/Clubbing~~

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Voting proposal: The CSR decides to go organize a dinner as a group bonding activity.

In favour 5

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Against 3

Blanco 2

Abstain 4

The voting proposal is adopted.

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Voting proposal: The CSR decides to go climbing at the Fun Forest as a group bonding activity with dinner at Pjotr's place afterward.

In favour 11

Against 2

Blanco 0

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Abstain 0

The voting proposal is adopted.

Alicja creates a Datumprikker and organizes the group bonding activity. **(action)**

12. Catering

This will be discussed next week.

13. FSR visits

85 *This will be discussed next week.*

14. UB opening hours

This will be discussed next week.

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

Nothing.

16. Input requests for the FSR's

Nothing.

17. To the media

Nothing.

18. Evaluating the PV

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

-- Pelle Padmos leaves the meeting at 14:56. --

19. Questions + closing the meeting

None.

95 Pjotr closes the meeting at 14:58.

Decisions

D191009-01 The CSR decides to organize a dinner as a group bonding activity.

D191009-02 The CSR decides to go climbing at the Fun Forest as a group bonding activity with dinner at Pjotr's place afterward.

Action list

- 100 **191009-01** The DB coordinates the preparations for the floor cleaning at CREA.
191009-02 Ömür coordinates that a Dutch-speaking student takes up the invitation of being interviewed about student participation.
191009-03 Pjotr will check with Fleur whether ACTA can provide their weekly updates in English. If not, Pjotr will translate the ACTA updates.
191009-04 Pjotr updates the meeting piece about the profile text for the CvB members for PV191016.
105 **191009-05** Ömür checks whether the listed student members for the BAC student assessor 2020 are available and interested in taking up this role. The council will decide which person to delegate to the BAC student assessor 2020 during PV191016.
191009-06 Alicja updates the meeting piece on setting shared goals for PV191016.
191009-07 Alicja creates a Datumprikker and organizes the group bonding activity.
110 **191002-01** O&F gets in contact with the Erasmus University Council about setting a sustainable travel policy.
~~**191002-02** O&O gets in contact with the USR-VU about the implementation of the extra holiday week.~~
191002-03 ~~Pjotr Artem~~ updates the survey for getting input about the CvB appointment with the input from PV191002.



- 115 **191002-04** For discussing the language course for *medezeggenschap*, O&O lists list the problems that international students face and which the language course should counter, how to decide whether these courses are needed, and how to set up summer courses.
- 191002-05** PR discusses the proposal for updating the PR budget 2019.
- ~~**191002-06** Alicja updates the discussion piece about visiting the FSR's for PV191009.~~
- 120 ~~**191002-07** The file holders Sustainability, Mental health, Student engagement, Diversity, Study Spaces, and Digitalization provide Alicja and Ömür with suggestions about how to work on the listed priorities and propose more specific goals.~~
- 191002-08** O&F discusses Sustainability and brings a meeting piece for working on a shared stance on Sustainability to **PV191016** ~~PV191009~~.
- ~~**190925-01** Piotr asks the FSR ACTA who are the file holders of the Budget, and Social Safety.~~
- 125 ~~**190925-02** Mariia contacts the delegates who did not provide file holder information about the current status of the Social Safety file.~~
- ~~**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.~~
- 130 ~~**190925-10** O&O discusses the position of international decentral student councils in relation to their dean.~~
- ~~**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 an OV-planning for the upcoming OV cycle and the rest of the year.

Pro memorie

- 135 **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.
- 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.
- 140 **150420-01** All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 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.
- 145 **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.
- 150 **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 Trello.
- 190213-11** Piotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 155 **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.