

# Minutes of the *Plenaire vergadering* of the CSR on the 16<sup>th</sup> of October, 2019

Present	Luca Babovic, Roos Creyghton, Artem Gryshchenko, Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli (from 13:14), Mariia Lisova, Maya Moreno (from 13:12), June Ouwehand, Pelle Padmos, Saachi Samani, Hahae Son;
Absent	Daniëlle de Nobel, Anna de Koning;
Guest(s)	-
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. Catering
11. W.v.t.t.k. / Any other business
12. Input requests: FSR's / Media
13. Evaluating the PV
14. 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 PV191002 and PV191009 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.*

- A plenary evaluation discussion is organized directly after the meeting. An external technical chair has been asked to lead this session.
- Pelle wants to discuss his membership of the O&F committee. **(W.V.T.T.K.)**

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

*The written updates are discussed briefly.*

## 7. Setting the agenda

*The agenda is set without changes.*

An e-mail vote for setting the updated PR budget for 2019 will be sent this afternoon. Pelle will answer any questions via Telegram.

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

*-- Maya Moreno enters the meeting at 13:12.--*

**Voting proposal:** The CSR decides to send their input to the profile text for President and Rector Magnificus of the CvB as discussed in PV191016.

*In favour 13*

*Against 0*

*Blanco 0*

*Abstain 0*

*The voting proposal is adopted.*

*-- Ömür Güven Kirli enters the meeting at 13:14. --*

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

The CSR decides to delegate Gözde Akarsu as a student member to the BAC Student Assessor 2020. **(decision)** Ömür will inform GÖDZE about this and provide the contact details.

## 10. Catering

Luca explains how O&F suggests setting long/short term goals.

**Vegan/vegetarian options** June asks whether diversity has been taken into account (i.e. by providing halal and kosher food). Luca says this is not the case. Maya explains that currently almost all products are halal. Artem says that offering kosher food might create extra costs; Maya explains how this is not the case for most of the products which are halal. June suggests making more clear which efforts are taken to provide halal/kosher food.

June asks how the price of the food will be affected by changing the menu. Luca explains that the caterer will not just lower prices; however, the price of vegetables is lower than meat. Luca explains that not all food will be made vegan/vegetarian but that setting the UvA 2020 Budget could also allow for subsidized food.

The council agrees to send the points, with the inclusion of the comments above, to Harold Swartjes (FS). Luca and Maya will take this up. **(action)**

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

- **O&F committee.** Pelle points out that in the DB minutes it was stated that he decided to step down from O&F. However, he did not do so; it was very disturbing to find out about his position from the DB minutes. This seems to be caused by miscommunication but needs to be addressed further during the evaluation session.



## 12. Input requests for the FSR's

Nothing.

## 13. To the media

Nothing.

## 14. Evaluating the PV

As a general evaluation is scheduled for this afternoon, this evaluation is skipped.

## 15. Questions + closing the meeting

45 None.

Pjotr closes the meeting at 13:48.

## Decisions

- 50 **D191016-01** The CSR decides to send their input to the profile text for President and Rector Magnificus of the CvB as discussed in PV191016.
- D191016-02** The CSR decides to delegate Gözde Akarsu as a student member to the BAC Student Assessor 2020.

## Action list

- 55 **191016-01** Luca and Maya send the points on sustainable catering, taking into account the comments from PV191016, to Harold Swartjes (FS) to check which of the CSR's suggestions can be worked out further.
- ~~**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.
- 60 ~~**191009-04** Pjotr updates the meeting piece about the profile text for the CvB members for PV191016.~~
- ~~**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.
- 65 **191009-07** Alicja creates a Datumprikker and organizes the group bonding activity.
- 191002-01** O&F gets in contact with the Erasmus University Council about setting a sustainable travel policy.
- 191002-03** Pjotr updates the survey for getting input about the CvB appointment with the input from PV191002.
- 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.
- 70 ~~**191002-05** PR discusses the proposal for updating the PR budget 2019.~~
- 191002-08** O&F discusses Sustainability and brings a meeting piece for working on a shared stance on Sustainability to PV191016.
- 75 **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

- 80
- 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.
- 150420-01** All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 85
- 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.
- 90
- 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.
- 95
- 181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.
- 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.
- 100
- 190904-02** The council concerns sustainability in their committees and its plans.