

# Concept minutes of the *Plenaire vergadering* of the CSR on the 31<sup>st</sup> of October, 2019

Present	Luca Babovic (from 11:13), Roos Creyghton, Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli (from 12:03), Anna de Koning (from 11:19), Maya Moreno (from 11:15), Mariia Lisova (from 11:09), Daniëlle de Nobel, June Ouwehand, Saachi Samani (from 11:22);
Absent	Artem Gryshchenko, Pelle Padmos, Hahae Son;
Guest(s)	Iris Kingma <i>Central Student Assessor</i>
Minutes	Alicja Kepka

## 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. **GV request for consent:** Concept Budget 2020
10. Budget **[confidential]**
11. Application procedure *Ambtelijk Secretaris CSR*
12. Language Policy
13. FSR visits
14. Council priorities
15. **Request for advice** – Flex Studying 2020-2021
16. W.v.t.t.k. / Any other business
17. Input requests: FSR's / Media
18. Evaluating the PV
19. Questions + closing the meeting

### 1. Opening

*Pjotr opens the meeting at 11:02h and welcomes the meeting participants.*

### 2. Mail

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

- **Request for consent:** profile text President & Rector Magnificus CvB → O&F
- **Informing letter:** Fraud & Plagiarism Regulations → O&O
- **Informing message:** application Student Assessor 2020 will be open for 2 more weeks → O&F
- **Invitation:** for working group University Regulations → O&F → Danielle will do this

### 3. Adapting the concept minutes

The concept minutes of PV191002, PV191009, PV191016 and PV191023 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.*

#### **MANDATES**

*Hahae → Pelle,*

*Artem → Roos*

*Ömür → Maya*

- Iris needs to leave at 11:50.
- Alicja needs to leave 12:50.
- Tamara leaves at the end of November.

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

*There are no questions about the written updates.*

### 7. Setting the agenda

*The agenda is set with changes. Sustainability is moved after the Application procedure Ambtelijk Secretaris CSR. Language Policy is moved after the FSRs Visits.*

*Mariia enters 11:09*

### 8. **GV request for consent: Concept Budget 2020**

Procedure

- No questions.
- Mariia asks about the allocation of money at the decentral and central level. Piotr explains that it depends on the facility, for example, contemplation rooms are decided by the CvB and their finance team, and more faculty-related facilities are decided by the dean.

*Luca enters 11:13.*

*Maya enters 11:15.*

*Iris leaves 11:15.*

Housing Plan (HvP)

- No comments

ICT Plan

- No comments

Maagdenhuis

- No comments

#### Van Rijn

- 40
- FNWI discussed and agreed not to support the report, but would like to come up with another way for compensating the losses.

#### Reserves

- No comments

#### K200 / Strategic investments

- 45
- No comments

#### Students Health Care

- (Mental health) June says there is no major changes regarding the budget for mental health. Pjotr suggests that the council should press the CvB to get information about their plans.

Anna enters 11:19.

50 Saachi enters 11:22.

#### Other questions

- 55
- June suggests that the file should be treated as confidential because the council should come up with a strategy on how to approach it and present to the CvB. Pjotr suggests that the council can make strategy on specific points during the reading of the budget, but the decision will need to be made during the GV.

### 9. Budget **[confidential]**

### 10. Application procedure *Ambtelijk Secretaris CSR*

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#### Comments about procedure

- There are no comments.

#### Comments about application text

- 65
- Text available only in Dutch.
  - No further comments.

### 11. Sustainability

Comments:

- 70
- Anna asks about what does the formal decision on the stance implies because it is quite vague. Maya explains it is vague because it is a stance. Luca adds that it is a starting point for different actions to take regarding sustainability.

75 **Voting proposal:** The CSR takes the stance that Sustainability is an important topic for this year.

*In favour 12*

*Against 0*

*Blanco 0*

*Abstain 0*

80 *The voting proposal is adopted.*

## 12. FSR visits

Council opinions:

- Maya likes the 4<sup>th</sup> option Anna also agrees on the 4<sup>th</sup>, but it is important for finding a universal topic that a lot of people could join the discussion.
- 85 • Danielle, Luca, Anna are in favour of joining PVs as guests. Arrangements should be made on our role during those meetings (as guests or as participants).
- Mariia suggests that informal meetings would be more feasible and flexible.
- Anna suggests that the CSR reaches out to other faculties to ask about their preferences.
- Delegates ask their FSRs for their preferences for the visits by the CSR. **(action)**

90 Omur enters 12:03.

## 13. Language Policy

Comments on opening the spots

- The priority can be given to FMG, FdR, and FEB.
- 95 • Anna suggests the lottery system instead of first-come-first-serve because of the differences in the PVs meeting times of respective councils.
- Danielle suggests that the council should look into how many non-Dutch speaking members are in every FSRs and allocate the seats respectively.
- Saachi says that the CSR should select the FSR members to avoid internal conflicts.
- 100 • Two possibilities for FSRs: lottery or quota → to be discussed in O&O **(action)**

**Voting proposal:** The CSR decides to organize the INTT language course for *medezeggenschap* and to open it for current CSR and FSR members

*In favour 12*

105 *Against 0*

*Blanco 0*

*Abstain 0*

*The voting proposal is adopted.*

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**Voting proposal:** The CSR decides to organize the INTT language course for *medezeggenschap* according to the specifications stated in the meeting piece.

*In favour 12*

*Against 0*

115

*Blanco 0*

*Abstain 0*

*The voting proposal is adopted.*

## 14. Council priorities

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Additional / updated goals:

- No comments

Achievements

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- Pjotr suggests that we could specify more each goal, i.e. voting turnout. Alicja says that this is what SMART implies.

Set extra (missing goals)

- Goals will be established in the committees taking SMART into consideration. **(action)**

SMART goals

130

- Pjotr wants to add the option for celebrating after achieving the goal.
- Omur would like to have certain guidelines for how to set SMART goals.

Division of goals

- O&F → Sustainability, Catering, Green Paper, UQ, Mental Health
- O&O → E&R, Accessibility, Diversity, Mental Health
- PR → Social media, Elections, Transparency

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Mariia leaves 12:26 and mandates Pjotr.

## 15. Request for advice – Flex Studying 2020-2021

Questions / missing information

- No comments

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Objections?

- No objections. The voting will take place in PV191107.

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

- Maya informs that a Social Safety training is organized on ... and council members are welcome to join. Maya will provide the names of council members who are willing to join. **(action)**
- Maya reminds about the ICT
- Alicja informs the council that the date for the group activity is set on 24<sup>th</sup> of November, but Fun Forest Amsterdam closes on 10<sup>th</sup> of November. Alicja will prepare a meeting piece to choose a new group activity. **(action)**

## 17. Input requests for the FSR's

- Decentral rights

## 18. To the media

- Nothing

## 19. Evaluating the PV

*The council evaluates the discussions and the meeting pieces for the PV.*

## 20. Questions + closing the meeting

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Pjotr closes the meeting at 12:40.

## Decisions

- D191031-01** The CSR takes the stance that Sustainability is an important topic for this year.
- D191031-02** The CSR decides to organize the INTT language course for medezeggenschap and to open it for current CSR and FSR members.
- D191031-03** The CSR decides to organize the INTT language course for medezeggenschap according to the specifications stated in the meeting piece.

## Action list

- 191031-02** The delegates ask their FSRs for their preference for the visits by the CSR.
- 191031-03** O&O discusses the options for the INTT language course selection procedure, and bring their findings to PV to make a decision.
- 191031-04** All committees establish the SMART goals for the files under consideration in the meeting piece "Council Priorities", and report it to Alicja.
- 191031-05** Maya provides the names of members who are willing to join the Social Safety training.
- ~~**191023-01** Pjotr writes a meeting piece to summarize important aspects of the headlines and other parts of the Concept Budget 2020.~~
- 191023-02** Pjotr and Maya organize a session to read the Concept Budget 2020 together as a council.
- 191023-03** Pjotr will check which programs are considered as beta programs and whether they all fall under the FNWI.
- ~~**191023-04** Maya contacts Robin van Schijndel to discuss the possibility of extending the library opening hours, the costs for doing so all year round, and the difference between opening them until 1am or 2am.~~
- ~~**191023-05** Alicja and the committee chairs will request all council members to respond to the e-mail votes.~~
- 191023-06** Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV's.
- ~~**191009-03** Pjotr will check with Fleur whether ACTA can provide their weekly updates in English. If not, Pjotr will translate the ACTA updates.~~



- 180 ~~191009-06~~ — Alicia updates the meeting piece on setting shared goals for PV191016.  
191009-07 Alicia organizes the group bonding activity.  
~~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 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.  
185 190911-01 All council members fill in their availability in the CoBo schedule.

## 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.  
190 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.  
160502-01 The DB takes good care of the plants.  
195 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.  
200 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 Trello.  
205 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.