

Concept minutes of the *Plenaire vergadering* of the CSR on the 7th of November, 2019

Present	Luca Babovic, Pjotr van der Jagt, Artem Gryshchenko, Alicja Kępka, Anna de Koning, Maya Moreno, June Ouwehand, Pelle Padmos (from 12:21), Saachi Samani, Hahae Son;
Absent	Roos Creighton, Ömür Güven Kirli, Mariia Lisova, Daniëlle de Nobel;
Guest(s)	-
Minutes	Tamara van den Berg <i>Ambtelijk Secretaris CSR</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. Flex Studying 2020-2021
9. Profile text President & Rector Magnificus CvB
10. Application procedure *Ambtelijk Secretaris CSR*
11. Budget [confidential]
12. Group bonding activity
13. Constitutieborrel CSR
14. Diversity Report
15. Join the Pipe
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.

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.

- A budget reading session will be organized this afternoon.
- Anna will ask whether the UCO meeting pieces can be sent in advance in order for the CSR to discuss them in their PV.

5. Announcements

- *The absentees and people leaving early are listed.*
- There will be Goodbye-drinks for Tamara in the CREA café on Thursday, November 28th, 17.00h.
- June updates the CSR about the situation at the FSR-FGw where council members of DVS are facing problems with their position. In the HR it was noted that the position of council members missing several meetings in a row would be affected, as is now the case for DVS and RedUvA. It is not yet sure whether action will be taken and the situation first needs to be investigated further. **(action)**

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

There are no questions about the written updates.

7. Setting the agenda

The agenda is set without changes.

8. Flex Studying 2020-2021

Anna gives a short update on the numbers of place per programs as updated. Only FEB Business Administration is significantly lowered because the program is being split up. There are no further questions.

Voting proposal: The CSR decides to advise positively on the update of the Flex Study Regulations 2020-2021 and sends the letter of advice as discussed in PV191107.

In favour 11

Against 0

Blanco 0

Abstain 0

The voting proposal is adopted.

9. Profile test President & Rector Magnificus CvB

The suggestions of the CSR (language requirement and link education/research) have been included. The CSR's request to also require a willingness to speak English was denied and it was suggested to inquire this during the interview round.

Voting proposal: The CSR decides to consent to the profile texts for the President & Rector Magnificus of the CvB.

In favour 11

Against 0

Blanco 0

Abstain 0

The voting proposal is adopted.

10. Application procedure Ambtelijk Secretaris CSR

Procedure – The composition of the BAC will be voted about next week. There are no further objections against the current timeline.

Profile text – The number of students at the UvA needs to be updated.



40 **Voting proposal:** The CSR decides to set the profile text for the *Ambtelijk Secretaris* with the addition of the comment from the PV191107.

In favour 11

Against 0

Blanco 0

45 *Abstain* 0

The voting proposal is adopted.

11. Budget [confidential]

12. Group bonding activity

The council lists their preferred options for the group bonding activity to narrow it down to a top-3.

Laser tag: 3, Bowling: 6, Glow in the dark mini golf: 4, Plastic fishing: 2, Escape room: 7, Poldersport: 4, Karaoke: 4, Indoor trampoline park: 7, Axe Throwing: 7

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The council lists their preferred options from the top 3.

Escape room: 6, Trampoline: 3, Axe Throwing: 5

-- Pelle Padmos enters the meeting at 12:21. --

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The CSR decides to go to an Escape Room as a group bonding activity on November 24th. **(decision)**

Alicja will check which location room (that also offers Escape Rooms in English) to book. Pelle notes there is €450,- available for the event.

13. Constitutieborrel CSR

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Pjotr explains how CoBo's are traditionally set up (*pedel, brassen, drinking, speeching, etc.*) in order to decide for the CSR whether they want to make the CoBo a formal event or more of an informal event. The council members share their experience with formal CoBo's and the plan for the evening (talking to staff, etc.).

The council agrees to have an intermediate formal event:

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- Buy a guest book → Pelle will purchase this **(action)**
- Welcome guests / have a reception at the entrance
- Talk to all guests and staff members
- DJ's
- Wear CSR pins.

The CSR can be present from 6:30pm onwards and the event starts at 7pm and finishes around midnight.

14. Diversity Report

There are no comments. A discussion will be organized for next week.

15. Join the Pipe

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Maya explains that the CSR could decide whether the images would be replaced with similar images or a (general) message on sustainability (which FS also finds interesting). June suggests asking Roos for input as she is working on decolonization at the FdR; Maya notes that Roos is already involved in the process. The ideas for content and photos will be discussed next week.

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

- Artem was contacted by a student who would like to design stickers and memes for the CSR. This will be discussed with PR. If PR is positive about the proposal, it will be brought to the PV.

17. Input requests for the FSR's

18. To the media

- Application Ambtelijk Secretaris CSR

19. Evaluating the PV

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

20. Questions + closing the meeting

- Artem asks all council members to fill the CvB survey.

Pjotr closes the meeting at 12:50.

Decisions

- 80 **D191107-01** The CSR decides to advice positively on the update of the Flex Study Regulations 2020-2021 and sends the letter of advice as discussed in PV191107.
- D191107-02** The CSR decides to consent to the profile texts for the President & Rector Magnificus of the CvB.
- D191107-03** The CSR decides to set the profile text for the *Ambtelijk Secretaris* with the addition of the comment from the PV191107.
- 85 **D191107-04** The CSR decides to go to an Escape Room as a group bonding activity on November 24th

Action list

- 191107-01** Pjotr contacts Freya to get more information about the working relationships at the FSR-FGw.
- 191107-02** June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.
- 191107-03** Pelle purchases a guest book for the CSR CoBo.
- 90 **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.
- 95 ~~**191031-05** Maya provides the names of members who are willing to join the Social Safety training.~~
- ~~**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.
- 191023-06** Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV's.
- 100 **191009-07** Alicja organizes the group bonding activity.
- 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.
- 190911-01** All council members fill in their availability in the CoBo schedule.

Pro memorie

- 105 **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.
- 110 **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.



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- 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.
- 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.
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- 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.
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- 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.