



Concept minutes of the *Plenaire vergadering* of the CSR on the 14th of November, 2019

Present	Luca Babovic, Roos Creyghton (from 11:10), Artem Gryshchenko, Pjotr van der Jagt, Alicja Kępka, Ömür Güven Kirli, Anna de Koning, Maya Moreno (from 12:30), June Ouwehand, Saachi Samani (from 11:15), Hahae Son;
Absent	Mariia Lisova, Daniëlle de Nobel, Pelle Padmos;
Guest(s)	-
Minutes	Tamara van den Ber <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. Ambtelijk secretaris CSR
9. UCO
10. Evaluation weekend
11. Green Paper Sustainability
12. UB opening hours
13. Join the Pipe
14. W.v.t.t.k. / Any other business
15. Input requests: FSR's / Media
16. Evaluating the PV
17. Questions + closing the meeting

1. Opening

Pjotr opens the meeting at 11:08h and welcomes the meeting participants.

Pjotr stresses the importance of the CSR members attending the GV's and GOV's .

-- Roos Creyghton enters the meeting at 11:10. --

2. Mail

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



3. Adapting the concept minutes

The concept minutes of PV191002, PV191009, PV191016 are set without changes. The minutes of PV191023, PV191031 and PV191107 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.*

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

10 *There are no questions about the written updates.*

7. Setting the agenda

The agenda is set without changes.

-- Saachi Samani enters the meeting at 11:15. --

8. Ambtelijk secretaris CSR

15 The council agrees to ask Marieke and Mariska to both be present for one of the application rounds and to leave it up to them to decide who will join the first or second round.

The council discusses whether to switch CSR members in the BAC or have the same members for 2 rounds. Asking the same people can help to have a more informed choice and ask deeper questions but also has the risk of being biased. However, switching council members allows for more different representation. Council members who might be interested to join the BAC are Anna, Ömur, Alicja, Artem, and Luca. The council
20 suggests having 1 person present for both rounds and 2 people being present for 1 of the 2 rounds.

The CSR decides to appoint Anna to take place in both rounds of the BAC Ambtelijk Secretaris CSR. **(decision)**

The CSR decides to appoint Ömür and Alicja to take place in 1 of the rounds of the BAC Ambtelijk Secretaris CSR. **(decision)**

9. UCO

25 **Working pressure amongst students** – The CSR was asked to indicate the working pressure on students and provide examples of working pressure for average students. Roos notes that overall the working pressure is fine but that failing a course in PPLE immediately leads to a year of delay and limits the options of going on exchange. Improving this could relieve the pressure on students. Luca questions how this would be quantified; this is difficult to decide. Ömür suggests using general numbers from all faculties and makes a link with the files on BSA, 8-8-4, mental health and the UvA Care report. Pjotr agrees that most courses don't put
30 too much pressure on students but career perspective and choices do. Ömür adds that there is a lack of programs linking directly to an MA-program at the FGw. Saachi notes that monthly exams are stressful as well as the setup of final exams. Haha points out the lack of a support system for international students.

35 **UvA-Q** – Artem says that evaluations should be done annually and in a more extensive manner (i.e. paper surveys filled during the last tutorial). The council disagrees with the proposal of 3-year evaluation. June is in favour of digital evaluations during the last tutorial. Ömür suggests giving students a small reward for filling the survey but Artem notes that this impacts the reliability of the results. Haha points out that it would be helpful to set a policy about when to hand out the surveys. Saachi suggests shortening the survey to stimulate students to fill it. The council agrees to create (digital) evaluations at a fixed moment (i.e. during the last teaching session). Alicja notes that some courses only offer Dutch evaluations, which is a problem for international students.

40 **OER** – Pjotr says that setting the faculty OER for a longer period can indeed allow having more in-depth discussions on the quality of education. Ömür says an FSR should every year have the right to revise the OER and says that the medezeggenschap should not give the deans the chance to exclude the *medezeggenschap* from this process. The council disagrees with the plan to set the faculty OER for several years. The council suggests the terms should be the same for all faculties.

45 **Academic integrity** – Hahae notes that academic integrity is not stressed very much during courses; more information could be made available. Artem notes this differs strongly per course.

10. Evaluation weekend

The council is mostly in favour of organizing an evaluation weekend. The council does not have a strong opinion about the location but Artem wants to consider alternative locations. **(action)** Alicja will send out a *Datumprikk*er to choose the best weekend. **(action)** Ömür stresses that a travel plan should be included in making the plans.

11. Green Paper Sustainability

Hahae gives a short update about the Green Paper. All different aspects, such as education, research, and operational management, are included and all the CSR's suggestions (i.e. on travel policy) seem to be addressed. However, there are no concrete commitments yet so the council will focus on this during the further discussion. This refraining from listing concrete commitments is also done to give the faculties sufficient room for setting their policy. The Green Paper will be used as a broad framework for all faculties to work out their faculty plans; this means a lot of work is still to be done.

-- Maya Moreno enters the meeting at 12:30. --

12. UB opening hours

60 The listed costs for extending the opening hours are provided per year. Maya says that Proposal 1 (*whole year round 8am-1am*) is feasible if the CSR is interested in this. Artem and Pjotr are in favour. Maya adds that the idea is to set a 3 months pilot for extending the UB Singel opening times as follows: *Mond-Fri 8am-1am* and *weekend 9am-11:45pm*. This will be voted on next week. The council is generally positive about extending the opening times.

65 Artem suggests closing earlier on Friday evening as this is usually a calm night. Maya agrees but explains that for operational reasons it might be easier to stick to a separate Monday-Friday and Weekend schedule. Saachi says that deviations from the opening times already exist at REC so they could be implemented at Singel UB as well. June would be in favour of a schedule for Sunday-Thursday and Friday-Saturday opening hours. Anna suggests the council to fight for extending opening hours throughout the entire year. Maya says that the position of workers also needs to be considered.

70 Artem suggests setting out an UvA-wide survey to research popular study times. As there are already data from the UB available about this, the council decides not to do so.

13. Join the Pipe

75 Artem is against the use of images from Asia/Africa/etc. Ömür asks up to which extent neo-colonialism is in place in this case and whether additional information about this is needed for this discussion. Next week a discussion will follow on the list of preferences. Gözde will be invited to O&F to briefly explain the criticism on neo-colonialism or to provide a written explanation. **(action)** Council members can add their suggestions and vote on their preferred update before Monday 23:59 in Google Sheets. **(action)**

Anna stresses that the work that Join the Pipe does should also be highlighted (as it is not only sustainability). Maya explains that FS mostly points out the sustainability aspects.

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

None.

15. Input requests for the FSR's

80 None.

16. To the media

- Application Ambtelijk Secretaris CSR

17. Evaluating the PV

The evaluation of the discussions and the meeting pieces for the PV is skipped.

18. Questions + closing the meeting

None.

85 Pjotr closes the meeting at 12:46.

Decisions

D191114-01 The CSR decides to appoint Anna for both rounds of the BAC Ambtelijk Secretaris CSR.

D191114-02 The CSR decides to appoint Ömür and Alicja for 1 round each of the BAC Ambtelijk Secretaris CSR each.

Action list

- 90 **191114-01** Artem looks into alternative locations for the CSR evaluation weekend.
- 191114-02** Alicja sends out a Datumprikker to choose the dates for the CSR evaluation weekend.
- 191114-03** All council members provide suggestions and list their favorites for replacing the Join The Pipe images before November 19th.
- 191114-04** Maya invites Gözde for the O&F meeting or asks to provide more information about neo-colonialism in the current Join The Pipe images.
- 95 **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.~~
- 191031-02** The delegates ask their FSRs for their preference for the visits by the CSR.
- 100 **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.
- 191023-03** Pjotr ~~checks whether all will check which~~ programs **which** are considered as beta programs ~~and whether they all fall under the FNWI.~~
- 105 ~~**191023-06** Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV's.~~
- 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.
- 110 **190911-01** All council members fill in their availability in the CoBo schedule.



Pro memorie

- 115 **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.
- 120 **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.
- 125 **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.
- 130 **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.
- 135 **190904-02** The council concerns sustainability in their committees and its plans.