

# Concept minutes of the *Plenaire vergadering* of the CSR on the 21<sup>st</sup> of November, 2019

Present	Luca Babovic, Roos Creyghton (11:11-12:54), Artem Gryshchenko (until 12:57), Pjotr van der Jagt, Alicja Kępka (until 12:54), Ömür Güven Kirli, Anna de Koning, Mariia Lisova (until 12:54), June Ouwehand, Pelle Padmos (until 11:42), Saachi Samani, Hahae Son (until 12:54);
Absent	Maya Moreno, Daniëlle de Nobel;
Guest(s)	Iris Kingma <i>Centrale Studentassessor</i>
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. INTT Language Course
9. Agenda WHW-meeting
10. UB opening hours
11. Council priorities
12. Green Paper Sustainability
13. Language Policy
14. CSR budget 2020
15. UvAgony Aunt
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 11:08h and welcomes the meeting participants.*

### 2. Mail

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

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

### 3. Adapting the concept minutes

5 The concept minutes of PV191023, PV191107, PV191114 are set without changes. The minutes of PV191031 will be set next week.

### 4. Checking the action list

*The action list gets updated.*

- Pjotr notes that all programs listed as *beta programs* fall under the FNWI, besides one Masters programme Art Restauration, which is part of the FGw.

### 5. Announcements

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- *The absentees and people leaving early are listed.*
  - Pelle notes that the UvA alcohol policy working group is working on a proposal for setting a Dry January. This will be discussed next week.

### 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. CSR Budget 2020 is moved up.*

### 8. CSR budget 2020

15 Pelle gives a short update about the proposed changes.

All council members send their comments/suggestions about the concept budget 2020 to Pelle. **(action)**

### 9. INTT Language Course

20 Only 4 FSR members from the FSR-FdR and FSR-FMG noted their interest in the course, which means that the problem of selecting interested members is no longer applicable. Hahae will contact the FEB again. Artem notes that a council assistant from the FMG was also interested in joining. Ömür suggests to first set the dates and then allowing additional people to join. Hahae will coordinate this. **(action)**

### 10. Agenda WHW-meeting

*This is not discussed.*

### 11. UB opening hours

Robin van Schijndel (UB) proposed to set a pilot for extending the UB opening hours as follows (proposal 5):

*Exam period: Sat/Sun 9am-1am -- Regular weeks: Mo-Fr 8am-1am, Sat/Sun 9am 11:45pm*

25 Anna asks how the pilot would be financed as the budget is almost set. Ömür notes that Maya earlier indicated that it would be feasible to do this within the UB budget. The council members list their preferred pilot:

- Proposal 1: 9
- Proposal 2: 3
- Proposal 3: 7
- Proposal 4: 2
- 30 - Proposal 5: 6

The CSR decides to ask the CvB to set up a pilot for extending the UB Singel opening hours along the lines of proposal 1, as discussed in PV191121. **(decision)** The bottom line for discussing the extension of opening hours will be proposal 1. Maya will write an OV-strategy which will be discussed during the OV preparation.

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-- Pelle Padmos leaves the meeting at 11:42. --

## 12. Council priorities

Priorities that need further discussion between the council first, before discussing them with the CvB:

- Green Paper - not listed yet as this is being discussed separately.
- Social Safety - not listed yet as O&F is still working on this.
- Gender-neutral bathrooms - needs further research
- Internal diversity policy - needs further elaboration

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**Voting proposal:** The CSR decides to include 'setting an internal diversity policy' in the list of council priorities which will be discussed with the CvB on November 26<sup>th</sup>.

*In favour 9*

*Against 3*

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*Blanco 1*

*Abstain 0*

*The voting proposal is adopted.*

**Voting proposal:** The CSR decides to include 'creating gender-neutral bathrooms' in the list of council priorities which will be discussed with the CvB on November 26<sup>th</sup>.

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*In favour 6*

*Against 3*

*Blanco 2*

*Abstain 2*

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*The voting proposal is adopted.*

**Voting proposal:** The CSR decides to discuss the list of council priorities, as discussed in PV191121, with the CvB on November 26<sup>th</sup>.

*In favour 7*

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*Against 1*

*Blanco 2*

*Abstain 3*

*The voting proposal is adopted.*

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Alicja will prepare the OV-strategy for discussing the shared goals with the CvB.

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***The meeting is suspended from 12.07 until 13.03***

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## 13. Green Paper Sustainability

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Pjotr opposes asking the CvB questions 5b and 6b as they are not neutral questions. Hahaë says these questions only aim to gather additional information. After discussing this, it is agreed to point out specific points in the Green Paper and to discuss with the council first which points to make concrete.

75 **Voting proposal:** The CSR decides to include question 5b for the discussion on the Green Paper with the CvB on November 26<sup>th</sup>.

*In favour 7*

*Against 2*

*Blanco 1*

*Abstain 0*

80 *The voting proposal is adopted.*

**Voting proposal:** The CSR decides to include question 6b for the discussion on the Green Paper with the CvB on November 26<sup>th</sup>.

*In favour 6*

85 *Against 2*

*Blanco 2*

*Abstain 0*

*The voting proposal is adopted.*

90 The council agrees to the rest of the listed questions. These will be sent to the CvB upfront to the OV.

#### 14. Language Policy

Ömür notes that the point of this OV memo is to inform CvB about the importance of bilingualism, and how to deal with this (i.e. through the course of INTT). The OV will be used for a larger discussion on bilingualism and to see whether the CvB is open to the idea of setting up this language course.

95 June asks why sections A-E are included in the memo as she says they are not helping as an introduction and note ideological points which have not been discussed with the council before.

**Voting proposal:** The CSR decides to include the sections A-E in the memo on Language Policy for the discussion with the CvB on November 26<sup>th</sup>.

*In favour 4*

100 *Against 3*

*Blanco 3*

*Abstain 0*

*The voting proposal is not adopted.*

105 **Voting proposal:** The CSR decides to send the updated memo, with the update from PV191121, on Language Policy for the discussion with the CvB on November 26<sup>th</sup>.

*In favour 8*

*Against 2*

*Blanco 0*

110 *Abstain 0*

*The voting proposal is adopted.*

-- Hahae Son leaves the meeting at 13:25. --

#### 15. UvAgony Aunt

*Not discussed.*

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

115 *None.*



## 17. Input requests for the FSR's

None.

## 18. To the media

None.

## 19. Evaluating the PV

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

- Criticism on the committees / reaching out to committees chair if there are problems
- A clear distinction between discussing/deciding phase is needed

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## 20. Questions + closing the meeting

None.

Pjotr closes the meeting at 13:32

## Decisions

**D191121-01** The CSR decides to include 'setting an internal diversity policy' in the list of council priorities which will be discussed with the CvB on November 26<sup>th</sup>.

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**D191121-02** The CSR decides to ask the CvB to set up a pilot for extending the UB Singel opening hours along the lines of proposal 1, as discussed in PV191121.

**D191121-03** The CSR decides to include 'creating gender-neutral bathrooms' in the list of council priorities which will be discussed with the CvB on November 26<sup>th</sup>.

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**D191121-04** The CSR decides to discuss the list of council priorities, as discussed in PV191121, with the CvB on November 26<sup>th</sup>.

**D191121-05** The CSR decides to include question 5b for the discussion on the Green Paper with the CvB on November 26<sup>th</sup>.

**D191121-06** The CSR decides to include question 6b for the discussion on the Green Paper with the CvB on November 26<sup>th</sup>.

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**D191121-07** The CSR decides to send the updated memo, with the update from PV191121, on Language Policy for the discussion with the CvB on November 26<sup>th</sup>.

## Action list

**191121-01** Hahae coordinates planning the INTT language courses and contacts the FSR-FEB again to see whether they would like to join.

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**191121-02** All council members send their comments/suggestions about the concept budget 2020 to Pelle.

~~**191114-01** Artem looks into alternative locations for the CSR evaluation weekend.~~

~~**191114-02** Alicja sends out a Datumprikket 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 19<sup>th</sup>.~~

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~~**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.~~

~~**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.

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**191031-02** **The delegates of the FMG, FEB, FdR and FdT** 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.

155 **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 programs which are considered as beta programs fall under the FNWI.

~~191009-07~~ Alicja organizes the group bonding activity.

160 **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

**140908-04** The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.

165 **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.

170 **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.

175 **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.

180 **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** Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

185 **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.