Concept minutes of the *Plenaire vergadering* of the CSR on 28 November 2019

Present	Roos Creyghton (until 12:42), Artem Gryshchenko (11:07), Pjotr van der Jagt, Alicja Kępka (until 12:39), Ömür Güven Kirli (until 11:49), Anna de Koning (11:29), Mariia Lisova (until 12:30), Maya Moreno (12:22), Daniëlle de Nobel, Pelle Padmos (12:36 – 12:56), Saachi Samani (until 11:49), Hahae Son;
Absent	Luca Babovic, June Ouwehand;
Guest(s)	Iris Kingma *Centrale Studentassessor,* Sacha Both *Ambtelijk Secretaris CSR a.i.*
Minutes	Tamara van den Berg *Ambtelijk Secretaris CSR*

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. **OV-recap**
9. **Evaluation weekend**
10. **Ambtelijk Secretaris CSR - CONFIDENTIAL**
11. **CSR Banners and Vision Statement**
12. **CSR logo**
13. **UvAgony Aunt**
14. **Dry January**
15. **Model-OER**
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 11:05h and welcomes the meeting participants.

2. Mail
The council discusses the in- and outgoing mail.

-- Artem Gryshchenko enters the meeting at 11:07. --

3. Adapting the concept minutes

The concept minutes of PV191031 will be set next week.

4. Checking the action list

The action list gets updated.

- Hahae will contact INTT to arrange payment for the INTT *medezeggenschap* language course from the CSR 2019 budget. **(action)**
- Pelle will update the concept CSR 2020 budget to set it during PV191205. **(action)**

5. Announcements

The absentees and people leaving early are listed.

- The FSR-FMG requests the CSR to discuss the case of the rejected Turkish student and to asks the CvB to provide more information about what happened, which measurements were taken, and how this will be avoided for future events. Pjotr has been in contact with Van Tienderen about this. The DB will also bring this up during the IO. **(action)** Artem will send the questions of the FSR-FMG to the DB. **(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.

- *Later during the meeting, it is agreed to move Model-OER up on the agenda.*

8. OV-recap

The CSR goes over the course and follow up actions from OV191126 and gathers points of improvement:

- Formulating clear goals and required actions / formulating clear & closed questions for the CvB
- Dividing speakers and ways of involving the entire council in the discussion
- Create a long term planning for upcoming OV's / create an OV-cycle template
- Send the memos or discussion pieces timely to the CvB (a week in advance)
- Prepare discussions well, for example by gathering insight into the history of a discussion or file

9. Evaluation weekend

The CSR decides on the organization of an evaluation weekend at the start of 2020.

-- Maya Moreno enters the meeting at 11:22. --

Alicja and Artem created a list of optional locations for the evaluation weekend. The locations differ in terms of facilities and proximity to Amsterdam. It is noted that travel expenses will be reimbursed.

-- Anna de Koning enters the meeting at 11:29. –

The council lists their preferred options:

- Vakantiehuis 'Bij het Bos' in Zeewolde – 6
- Cityden Up Amsterdam South in Amstelveen – 5
- Group accommodation #3 in Zeewolde – 6
- Group accommodation #4 in Goudriaan – 4
- Group accommodation #5 in Zeewolde: 9

The council discusses which weekend to choose for the evaluation weekend. The council lists their preference:

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- 31.01-02.02 – 9
- 07.02-09.02 - 5

Voting proposal: The CSR decides to organize an evaluation weekend from 31.01.2020-02.02.2020 at Group accommodation #5 in Zeewolde.

45 *In favour* 10
Against 2
Blanco 0
Abstain 0
The voting proposal is adopted.

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Alicja will book the location. **(action)** The DB will set up a plan for the evaluation. **(action)**

10. Ambtelijk Secretaris CSR CONFIDENTIAL
The CSR prepares for interviewing the candidates for the position of Ambtelijk Secretaris CSR.

-- Ömür Güven Kirli & Saachi Samani leave the meeting at 11:49. --

11. Model-OER
55 *The CSR gets informed about the proposal of the FSR-FNWI to update the model-OER.*
Daniëlle suggests gathering arguments in favour of maintaining the current version of the model-OER as well, in order to allow for a balanced discussion.
Artem asks whether the grade requirement (average of 8,0) only applies at the FNWI. Pjotr notes that the current proposal is only built on examples of the FNWI programs. Most MA-programs require an entry grade
60 between 7,0-7,5, with the exception of some programs which require an 8,0.
Pjotr explains that the FSR-FNWI noted that there is a high pressure on students to meet all MA's requirements and to get a high grade during their exams at the first attempt (to avoid re-exams or not meeting entry requirements at all). This proposal for updating the grade requirements is also a part of the annual plan of the FSR-FNWI; these plans have not yet been discussed with Van Tienderen.
65 The council discusses whether the possibility of re-exams or nominal studying is part of the current requirements and which grade should be prioritized when taking a re-exam.
Pjotr will gather information about the regulations of other universities in order to make a comparison with the UvA. Anna suggests also gathering input from the different FSR's to see whether there is support for the plans. **(action)**

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-- Iris Kingma leaves the meeting at 12:08. --

12. CSR Banners and Vision Statement
The CSR discusses the option of placing CSR banners at the UvA campuses.
Design of the banner – Daniëlle asks whether PR considered using a CSR logo instead of a photo. PR notes that the intention is to personalize the campaign and also to use vision statements that are related to the goals
75 & vision of CSR19-20. Anna questions whether creating banners suits the CSR's sustainability aims; Hahae explains that PR thought about ways of recycling it while only creating a limited number. Anna questions whether a banner is most suitable for promotion with a picture as this would not fully cover the banner. Hahae explains how PR got the idea from banners standing in the E-hall and how PR preferred creating a form of promotion that can be placed and removed easily. PR will also think about the design of the banner and the

way of personalizing the CSR. Daniëlle prefers using the CSR logo instead of the council picture. Maya is in favour of using a picture on the banner as this gives a face to the student council. Mariia argues that personalising the banner will also get more attention to the council and would help to create more awareness. Pjotr notes that all council members should be comfortable with having their pictured printed on the banner. Alicja suggests photoshopping the picture as well, and Tamara requests being removed from the picture. Pjotr stresses that the banner should also list contact information.

Language of the banner – Daniëlle notes that the banners shouldn't only be available in English but in Dutch as well. Artem suggests creating full English and full Dutch banners. The council discusses which language to use per faculty as the programs differ in language. Maya suggests also including other languages, besides Dutch and English, in a faded font. The choice between Dutch/English banners will be discussed further next time.

UvA-wide banner campaign – Pjotr questions whether FSR's would be in favour of the CSR placing a banner at all campuses. Anna stresses that all faculties should be contacted upfront. Hahae notes that the CSR will place the banner in the main hall of REC if FS allows.

For making the decision, PR will provide examples of the design of the banner (with photo or logo), including different language options. **(action)**

13. CSR logo

The CSR discusses updating their CSR logo.

The council members are divided about updating the CSR logo. Hahae says that it is important to acknowledge that the CSR wouldn't exist without the faculties and the new logo would represent this. Although Anna supports this idea, she suggests bringing this vision to a graphic designer and get a professional update.

-- Mariia Lisova leaves the meeting at 12:30. --

Hahae says BC supports the CSR's idea of updating the logo and have offered their assistance. Anna suggests PR also to consider the UvA's house style and regulations, and Hahae has been in contact with them about this. Artem also suggests contacting design students. Anna stresses the importance of not changing the logo too much as students have now learned to recognize the logo, which Maya questions. Hahae notes that the new logo would be based on the current logo, and thereby recognizable.

Roos asks why PR chose not to update the language of the logo and make an English logo as well.

-- Pelle Padmos enters the meeting at 12:36. –

Artem asks for an update on the colours of the faculties. It becomes clear that most of the council is not aware of these colours. This information can be added for a follow-up discussion.

-- Alicja Kępka leaves the meeting at 12:39. –

Most council members prefer the design of the first updated logo (circle of faculties around the logo). Pelle suggests creating the letter "C" with these circles. Tamara notes that this does counter the general logo used by all student councils.

-- Roos Creyghton leaves the meeting at 12:42. –

For next meeting, PR will provide updated examples of the logo. **(action)**

14. UvAgony Aunt

The CSR gets informed about the proposal to create an Agony Aunt for the UvA.

125 Hahae notes that the goals of the proposal are to increase student engagement and to activate the complaints committee. Pjotr asks who would be willing to do this; Pelle and Hahae volunteer. Pjotr suggests using Instagram for a count-down and to create momentum.

Artem asks whether the CSR would agree to creating an additional banner to get attention to the UvAgony Aunt. Pjotr suggests also using a whiteboard.

130 Hahae explains how wearing a costume gathers attention and makes a statement, which helps to attract students. Anna notes that council members in CSR-hoodies might serve to increase the visibility of the CSR and this might be more inviting for students to approach the CSR for serious questions. This will be discussed further next week.

15. Dry January

The CSR gets informed about the proposal of setting up a Dry January campaign.

135 Pelle explains that a large campaign will be set up, both for students and employees, in collaboration with student and study organization and possibly the HvA as well. The CvB will be contacted to support the campaign and to address this in their Dies Natalis speech.

Pelle notes that the campaign will be aimed not at reducing alcohol but at reducing alcohol intake and to help students get insight in when they do/ do not drink. This will also be linked to campaigns targeting students to

140 pass exams. Hahae prefers the 'Dry January' campaign over 'PilsPauze'. Pelle says both slogans will be used and this will be worked out further in PR. Hahae notes that the picture campaign needs further consideration. Pelle notes that the campaign has to start at least the week before Christmas to engage as many students as possible. Pelle notes that the campaign will start January 6th and last for the entire block.

145 *-- Pelle Padmos leaves the meeting at 12:56. –*

Pjotr, Hahae and Artem question whether Pelle is contacting the CvB from the CSR perspective or the Alcohol Policy working group. Pjotr will get in contact with Pelle about this. **(action)**

16. W.V.T.T.K. / Any other business
Nothing.

17. Input requests for the FSR's
150 *None.*

18. To the media
None.

19. Evaluating the PV
The council evaluates the course of the PV and the quality of the meeting pieces.

20. Questions + closing the meeting
- Tamara thanks the council for the collaboration this year and wishes them good luck for the rest of their council year.

155 Pjotr closes the meeting at 13:01.

Decisions

D191128-01   The CSR decides to organize an evaluation weekend from 31.01.2020-02.02.2020 at Group accommodation #5 in Zeewolde.

Action list

191128-01   Hahae contacts INTT to arrange payment for the INTT *medezeggenschap* language course from the CSR 2019 budget.

191128-02   Pelle updates the concept CSR 2020 budget to set it during PV191205.

191128-03   The DB addresses the case of the denied Turkish student during IO191203.

191128-04   Artem forwards the questions of the FSR-FMG about the case of the denied Turkish student to the DB.

191128-05   Alicja books the location for the evaluation weekend.

191128-06   The DB sets up a plan for the evaluation weekend and discusses this with the council.

191128-07   Pjotr gathers information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

191128-08   Pjotr checks whether there is support from the FSR's for the FSR-FNWI's plans for revising the regulations on exams and master entry requirements.

191128-09   PR provides examples of the design of the banner (with photo or logo), including different language options.

191128-10   PR provides examples of the options for the updated CSR logo.

191128-11   Pjotr checks with Pelle whether he is contacting the CvB about the Dry January campaign from the CSR perspective or from the Alcohol Policy working group.

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

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

191107-02   June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.

191031-02   **Pjotr asks the FSR-FdT** ~~The delegates of the FMG, FEB, FdR and FdT ask their FSRs~~ for their preference for the visits by the CSR.

~~**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.~~

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.

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.

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.
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.
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.