



# Concept minutes of the *Plenaire vergadering* of the CSR on 5 December 2019

Present	Luca Babovic, Roos Creyghton, Artem Gryshchenko, Pjotr van der Jagt, Ömür Güven Kirli, Anna de Koning, Mariia Lisova, Maya Moreno, June Ouwehand, Pelle Padmos, Saachi Samani
Absent	Alicja Kępka, Daniëlle de Nobel, Hahae Son;
Guest(s)	Altan Erdogan <i>hoofdredacteur Folia</i>
Minutes	Nicolle Bötcher <i>Ambtelijk Secretaris FSR FMG</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. **Dry January**
9. **CSR PR budget**
10. **Prepare WHW-meeting**
11. **Blended Learning**
12. **Diversity**
13. **CSR Vision + banner**
14. **CSR logo**
15. **Code of Good Governance**
16. **UvAgony Aunt**
17. **CSR Hoodie**
18. **Join the Pipe**
19. **UB opening times**
20. W.v.t.t.k. / Any other business
21. Input requests: FSR's / Media
22. Evaluating the PV
23. 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.*

### 3. Adapting the concept minutes

The concept minutes of PV191121 and PV191128 are set without changes.



#### 4. Checking the action list

The action list gets updated and the following points of action are added:

- The CSR discusses the model OER with the FSRs (**action**).
- Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities (**action**).

#### 5. Announcements

The absentees and people leaving early are listed.

- Alicja is absent and mandated Pjotr.
- Danielle is absent and mandated Anna.
- Hahae is absent.
- Pelle and Mariia will leave early.

#### 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 the following changes:

- The PR budget will move up the agenda.

#### 8. Dry January

Pelle informs the council about the article concerning *Dry January* in Folia. He stresses that CvB supports this initiative and the Diversity Officer Chief and the employees of UvA are too. The council discusses whether or not this campaign should be more about awareness of alcohol abuse and vote on the following:

**Voting proposal:** The CSR 2019-20 decides to initiate *Dry January*.

In favor: 7

Against: 0

Blanco: 1

Abstain: 2

The council is in favour and the proposal is adopted (**decision**).

#### 9. CSR PR budget

The CSR discusses and decides on the 2020 PR budget.

Ideas on how to spend the residual amount of 3000 euros from the CSR PR budget are sent to Hahae (**action**).

**Voting proposal:** The CSR 19-20 votes on the PR budget.

In favor: 11

Against: 0

Blanco: 1

Abstain: 0

The council is in favour and the PR budget is adopted (**decision**).

- Pelle leaves at 11:29 -
- Maya enters the meeting at 11:30 -

## 10. Prepare WHW-meeting

*The CSR prepares for the WHW-meeting on 11 December 2019.*

Pjotr will schedule a prep meeting prior to the RvT-meeting (**action**).

- 40 Pjotr sends the WHW-meeting list to the rest of the council so everyone knows their topic (**action**).  
People who can't attend the WHW meeting will inform Alicja by mail prior to the meeting (**action**).

## 11. Blended Learning

*The CSR is informed of the O&O committee's ideas with regards to Blended Learning.*

June points out that the CvB will also gain information about blended learning. Delegates send their information about blended learning in their faculties to Anna before Sunday (**action**). Arthem says that there should be clarification on how the O&O will tackle the problem that students might not use the recorded lectures. Maya asks for clarification about the connection between recording the lectures and increasing face-to-face lecturing, which seems contradictory.

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## 12. Diversity

*The CSR discusses the Gloria Wekker report and whether they take a stance on it or not.*

Ömür finds the report very useful because it uses quantitative and qualitative information and tells a lot about the university. Although he is in favour of the general idea of the report, Artem finds it lacking of concrete steps that could be taken. Ömür says that the Diversity nota of CvB with concrete steps could be implemented. June suggests that there are two options. The first option is for the CSR to engage with the discourse of the CVB which prioritizes the nota above the report. The other option is the CSR prioritizing the report of Gloria Wekker.

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Anna does not think the report is sufficient enough on itself to take a stance. Therefore, she suggests that if the CSR wants policy to be made, they should start from the nota. Arthem asks for a meeting piece where the decision is stated and the differences between the nota and report are being cleared out. A vote about this topic has been postponed and Hahae will send the meeting piece for O&O about Diversity for the next PV (**action**).

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## 13. CSR Vision + banner

*The CSR discusses the vision statement and decides if the campaign is pursued.*

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- Language:
- **Voting proposal:** The banners will be printed 50/50 which means half of the banners is in Dutch and the other half will be in English.
  - o In favour: 9
- **Voting proposal:** The delegates will consult the Student Councils which language has their preference.  
In favour: 3

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The banners will be printed 50/50 (**decision**).

- Choose between option 1 (with a picture of the CSR) and option 2 (that displays the CSR logo only).
  - o **Voting proposal:** Picture  
In favor: 3
  - o **Voting proposal:** Logo  
In favor: 5

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**Voting proposal:** The CSR makes banners with their new picture which is taken with people who want to be in the picture only.

75 In favour: 7  
Against: 4  
Blanco: 1  
Abstain: 0  
The proposal is adopted.

80 PR schedules a date for the new CSR group picture for the banner **(action)**.

#### 14. CSR logo

*The CSR decides on the logo update.*

**Voting proposal:** The CSR decides on outsourcing the design of the CSR logo, with the condition that the money is spend this year.

85 In favour: 5  
Against: 4  
Blanco: 2  
Abstains: 1  
90 The proposal is neutral.

The CSR votes again.

**Voting proposal:** The CSR decides on outsourcing the design of the CSR logo, with the condition that the money is spend this year.

95 In favour: 7  
Against: 5  
Blanco: 0  
Abstains: 0  
100 The proposal is adopted.

#### 15. Code of Good Governance

*The CSR makes a list of priorities for the workgroup for University Regulations. Pjotr does a temperature check to see how the council feels about the following pillars:*

105 - **Pillar 1: sharing scientific knowledge can be improved, but we agree with the pillar.**  
The CSR is mostly in favour.



- **Pillar 2: During pillar two we discussed the face to face contact on the one hand and the societal task of digitalisation on the other hand. A smaller teacher to student ratio was discussed as a priority.**

110 The CSR is mostly in favour, but slightly less than with Pillar 1.

- **Pillar 3: Mentioned was that smaller classes make students feel safer and make students grow more professionally.**

115 The feelings are mixed.

- **Pillar 4 and 5: we discussed these pillars only briefly and acknowledged that we don't have the expertise to judge whether this is happening. This can only be judged by the RvT and the CvB themselves.**

Mostly negative, some are positive.

120 Also a temperature check is done concerning the following questions:

- **Does the CSR want to mention article six as a priority for this council, regarding the code of good governance?**

In favour, slightly neutral

- **Does the CSR want to use these articles in the unasked advice with regards to decentral rights?**

- In favour.

- Mariia leaves at 12:40 -

## 16. UvAgony Aunt

130 *The CSR discusses the ideas to increase student engagement.*

The alternative can be that the 'UvAgony Aunt' will be replaced with a student wearing the CSR hoodie. This could have the same effect on the students, but could feel less awkward.

**Temperature check:** how do we feel about the 'dressed up' UvAgony Aunt (or: mascot).

- Majority in favour

**Temperature check:** how do we feel about the students wearing CSR hoodies.

- Mixed, but slightly more in favour.

The CSR is in favour of the general idea of the UvAgony Aunt and discussions about his/her appearance will be postponed until the next PV.

## 17. CSR Hoodie

140 *The CSR decides on the design and ordering of the hoodie.*

All councillors are in favour of the idea of the hoodie and the colour is discussed. A proposal for hoodies in another colour is made and presented during the next PV (**action**).

## 18. Join the Pipe

*The CSR discusses the ideas.*



145 The council is in favour of the idea of ‘waar is daar?’ but will present all ideas to facility services and then take their feedback back to the PV to come to an ultimate decision. Pjotr suggests that CSR presents all the options to FS, but that they prioritize the one with the ‘wie is daar?’ map.

### 19. UB opening times

*The CSR gets an update on the pilot.*

The council decides that a pilot is going to happen, however the procedure that they went through could be better next time.

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

150 *None.*

### 21. Input requests for the FSR's

*None.*

### 22. To the media

*None.*

### 23. Evaluating the PV

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

### 24. Questions + closing the meeting

Pjotr closes the meeting at 13:11h.

## Decisions

- 155 **D191205-05** The CSR outsources the design of the CSR logo, if billed in 2019.  
**D191205-04** The CSR makes PR banners with their new group picture on it.  
**D191205-03** The language on the PR banners will be printed 50/50 Dutch/English.  
**D191205-02** The CSR decides to adopt the PR budget.  
**D191205-01** The CSR 2019-20 decides to initiate *Dry January*.

## Action list

- 160 **191205-10** A proposal for hoodies in another colour is made and presented during the next PV.  
**191205-09** PR schedules a date for the new CSR group picture for the banner.  
**191205-08** Hahae will send the meeting piece for O&O about Diversity for the next PV.  
**191205-07** The delegates send their information about blended learning in their faculties to Anna before Sunday.  
165 **191205-06** People who can't attend the WHW meeting will inform Alicja by mail prior to the meeting.  
**191205-05** Pjotr sends the WHW-meeting list to the rest of the council so everyone knows their topic.  
**191205-04** Pjotr will schedule a prep meeting prior to the RvT-meeting.  
**191205-03** Ideas on how to spend the residual amount of 3000 euros from the CSR PR budget are sent to Hahae  
170 **191205-02** Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.  
**191205-01** The CSR discusses the model OER with the FSRs.  
~~**191128-01** Hahae contacts INTT to arrange payment for the INTT *medezeggenschap* language course from the CSR 2019 budget.~~  
175 **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.~~



- 180 **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.  
185 **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.  
**191121-02** All council members send their comments/suggestions about the concept budget 2020 to Pelle.  
190 **191121-03** Pjotr and June provide a memo and OV strategy for addressing the faculty rights after the GV on November 22<sup>nd</sup>.  
**191121-04** June inquires different options for lawyers to ask legal advice from and asks them for an invoice of their services in order to provide the CvB with this invoice for their approval.  
**191107-02** June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.  
195 **191031-02** Pjotr asks the FSR-FdT for their preference for the visits by the CSR.  
**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.  
200 **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.  
205 **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.  
210 **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. -> NEEM DEZE OVER in FGW.  
**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.  
215 **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.  
220 **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.