

Concept minutes of the *Plenaire vergadering* of the CSR on 12 December 2019

Present	Roos Creyghton, Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli, Anna de Koning, Maya Moreno, Daniëlle de Nobel, Hahae Son;
Absent	Luca Babovic, Artem Gryshchenko, Mariia Lisova, June Ouwehand, Pelle Padmos, Saachi Samani;
Guest(s)	Iris Kingsma <i>Centrale studentenassessor</i>
Minutes	Sacha Both <i>Ambtelijk Secretaris a.i.</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. **Recap WHW-meeting**
9. **CSR hoodies**
10. **Blended Learning**
11. **Diversity**
12. **Join the Pipe**
13. **Contemplation Room**
14. **RvA appointment**
15. W.v.t.t.k. / Any other business
16. Input requests: FSR's / Media
17. Evaluating the PV
18. Questions + closing the meeting

1. Opening

Pjotr opens the meeting at 11:12h and welcomes the meeting participants.

2. Mail

The council discusses the in- and outgoing mail.

- Joining the cortège, please reply to Sacha Monday at the latest **[action]**
- RvT Christmas lunch, please reply to Sacha Monday at the latest **[action]**
- Privacy workshop, please reply to Sacha Monday at the latest **[action]**

3. Adapting the concept minutes

The concept minutes of PV191205 are set with changes.

- In the 5th point (Announcements): Alicja instead of Alicia.

4. Checking the action list

The action list gets updated.

5. Announcements

The absentees and people leaving early are listed.

- Maya and Danielle are late
- Luca and Pelle are absent
- Mariia is absent and mandates Pjotr
- June is absent and mandates Anna
- Artem is absent and mandates Luca
- Saachi is absent and mandates Alicja
- Daniëlle needs to leave at 12.00h

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

There are no questions about the written updates.

- Artem and Saatchi have not written an update, Iris did not send hers.
- Ömür didn't include in his update that Freija and Rijk had a meeting today with Karen and Fred Wierman on the 774 proposal, result unknown as of yet.

7. Setting the agenda

The agenda is set with the following changes:

- UCO is taken of.
- UvAgony Aunt appearance is taken of.
- Join the Pipe is scheduled at the end because Maya will join later.

8. Recap WHW-meeting

The CSR recaps the WHW-meeting on 11 December 2019.

Pjotr compliments the council members. The CSR got compliments on their preparation from the RvT members. Ömür adds that he feels the CSR should practice improvising more in order to deviate from topics when needed. Anna agrees except for the critique. Not everyone was present, but the room was full. Iris notes the CSR should consider being careful about stating rumours, make sure to have data and numbers available. Ömür replies he appreciated the social and emotional aspect.

9. CSR Hoodies

The CSR discusses the colour-option and decides on ordering.

voting proposal: The CSR 19-20 votes on the colour of the hoodies

	first vote	second vote after discussion
Antique Cherry Red	II	
Black/Red*	I	
Cherry Red		III
Garnet		
Heather Sport Scarlet Red		
Maroon		
Paprika		
Red/Grey*		
Red		
Black	II	I
None	I	

voting proposal: The CSR 19-20 votes on the colour Cherry Red for the hoodies

In favour: 6

Against: 2

Blanco: 0

45 Abstain: 2

The council is mostly in favour of Cherry Red and decides to order this colour (action and decision).

10. Blended Learning

The CSR discusses the O&O committee's ideas with regards to Blended Learning.

Anna gives an update of recent developments. There are several initiatives and ideas being developed for Blended Learning by the different faculties. Anna had a meeting with Mariska Min, the new manager of the central TLC and Frank Benneker from ICTS. ICTS will most likely host a pilot for Blended Learning UvA-wide in 2020. Frank Benneker would like members of the CSR to be part of the workgroup for setting up the pilot.

-Maya enters at 11.47h-

55 The pilot ideas from the meeting piece are disregarded in favour of joining the ICT workgroup and work on their pilot. Anna feels Blended Learning should be on the next OV agenda, not make it a concrete topic but inform the CvB we are joining the ICTS workgroup. Ömür mentions during the IO Karen has directed the CSR to the *Instellingsplan* during the last OV, so maybe the CSR should formulate questions on Blended Learning in relation to the *Instellingsplan*. Iris says the SILS report has been in progress for the past few years and
60 blended learning has been a part of it. Peter van Balen and Lucy Wenting might be interesting people to talk to in this context.

Anna will collect information about the workgroup and plans for the pilot before anything is set in place will discuss this with the council **[action]**.

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-Danielle leaves at 12.06h-

11. Diversity

The CSR discusses the topic.

Hahae made a summary of the Diversity Nota. Since it covers a lot of points the CSR will make a shortlist using the same technique as with Join the Pipe (a google sheets where everyone can prioritize). This google sheet can be found here, https://docs.google.com/spreadsheets/d/1IzLRN9cht_C3nrZ2jHqOXAReQ-0YsyzdspjdVUnls/edit?usp=sharing, after the deadline (Monday 16th of December) a top 5 will be picked and these 5 topics will be discussed during the PV **[action]**. Ömür will finish the excel sheet and implement additional information where needed by the end of today **[action]**.

75 Pjotr advises the CSR when filling in the sheet to focus on what this CRS can achieve, what is obtainable. Ömür will take of the topics that are being executed already.

ASVA will send Ömür their report comparing the Diversity Nota and the Gloria Wekker report. Iris advises the O&O committee to get updates on the implementation of the Diversity Policy to be able to move forward instead of focussing on what has happened in the past. Invite people to the PV meetings to be more informed and to ask Mariska for more information about the meetings **[action]**.

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12. Join the Pipe

The CSR discusses the ideas and decides on the course of action

The Join the Pipe ideas were evaluated by Amsterdam United and then discussed with Guido from Facility Services. A priority list is of three is made, the other options will be sent as background information:

1. Refill. Reuse. Reduce
2. With our refill stations Join the Pipe finances clean drinking water projects and Plastic Clean-Up initiatives. then there can be a map of where these initiatives are.
3. The world is changing, but so can we. Refill! In the midst of a climate crisis generated by the actions of society, we're privileged enough to #turnthetide.

Maya will ask Amsterdam United if they agree with this approach and then send the list to Facility Services **[action]**.

Voting proposal: The CSR 19-20 votes on putting **Western** back in the text **The world is changing, but so can we. Refill! In the midst of a climate crisis generated by the actions of ... society, we're privileged enough to #turnthetide.**

In favour: 2

Against: 7

Blanco: 0

Abstain: 1

*The council is not in favour and the word Western will not be put back in the text **[decision]**.*

13. Contemplation Room

The CSR is updated on the topic.

How can we improve the rooms: Maya will create a google document which the council members can give their input on **[action]**. The results will be discussed in the next PV meeting.

Iris suggests involving the CvB by discussing the contemplation room in relation to diversity and student wellbeing.

14. RvA appointment

The CSR makes a list of priorities for the workgroup for University Regulations.

Anna asks how many people there are in the RvA at the moment. Naomi is enquiring which of the current members want to continue. How often does the DB uses them? A few times a year with the entire council. Council members from previous years will be personally approached.

-Alicja leaves at 12.51h-

Proposed persons: Malou, Roeland, Noa, Ivanka or Alex, these suggestions will be discussed at the next PV meeting **[action]**.

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

- Alicja informs the council that the chosen location for the evaluation weekend was fully booked so a quote from the second option was asked. There are no objections to booking this location **[action]**.
- Maya got an e-mail from the Green Office which asks organizations about signing their green commitment. Maya will write an informing meeting piece for the next PV meeting **[action]**.

16. Input requests for the FSR's

None.

17. To the media

None.

18. Evaluating the PV

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

19. Questions + closing the meeting

Pjotr closes the meeting at 12.57h.

Decisions

- D191211-02** The CSR decides not to put back the word Western back in the text The world is changing, but so can we. Refill! In the midst of a climate crisis generated by the actions of ... society, we're privileged enough to #turnthetide.
- 125 **D191211-01** The CSR decides on the colour Cherry Red for the hoodies and to order them.

Action list

- 191212-11** Maya write an informing meeting piece for the next PV meeting about the Green Commitment.
- 191212-10** Alicja books the second chosen location option for the evaluation weekend.
- 191212-09** Discuss the proposed persons for the RvA in the next PV meeting.
- 130 **191212-08** Maya will create a google document which the council members can give their input on improving the contemplation rooms. Discuss the results in the next PV meeting.
- 191212-07** Maya will ask Amsterdam United if they agree with this approach for Join the Pipe and then send the list to Facility Services.
- 191212-06** Get updates on the implementation of the Diversity Policy to be able to move forward and invite people to the PV meetings to be more informed (ask Mariska for more information about the meetings).
- 135 **191212-05** Pick the top 5 from the Diversity shortlist and discuss this in the next PV meeting.
- 191212-04** Ömür will finish the excel sheet for the diversity shortlist and implement additional information where needed by the end of 12-12-2019.
- 140 **191212-03** Anna will collect information about the ICTS Blended Learning workgroup and the plans for the pilot before anything is set in place and will discuss this with the council.
- 191212-02** Order the CSR hoodies in Cherry Red.
- 191212-01** The council replies to the AS Monday at the latest about three invitations (Joining the cortège, RvT Christmas lunch and Privacy workshop).
- 145 ~~**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.~~
- 150 ~~**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 send to Hahae

- 155 **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.
- ~~**191128-02** Pelle updates the concept CSR 2020 budget to set it during PV191205.~~
- ~~**191128-05** Alicja books the location for the evaluation weekend.~~
- 160 **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.
- ~~**191128-09** PR provides examples of the design of the banner (with photo or logo), including different language options.~~
- 165 **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.
- 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.
- 170 **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.
- 175 **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.
- 180 **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. -> NEEM DEZE OVER in FGW.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 185 **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.
- 190 **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.
- 195 **190904-02** The council concerns sustainability in their committees and its plans.