

Concept minutes of the *Plenaire vergadering* of the CSR on 19 December 2019

Present	Artem Gryshchenko, Pjotr van der Jagt, Anna de Koning, Mariia Lisova, Daniëlle de Nobel, Hahae Son;
Absent	Luca Babovic, Roos Creyghton, Alicja Kępka, Ömür Güven Kirli, Maya Moreno, 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. RvA appointment**
- 9. Evaluation Profiling fund**
- 10. Diversity**
- 11. Honours**
- 12. UvAgony Aunt appearance**
13. W.v.t.t.k. / Any other business
14. Input requests: FSR's / Media
15. Evaluating the PV
16. Questions + closing the meeting

1. Opening

Pjotr opens the meeting at 11:16h and welcomes the meeting participants.

2. Mail

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

- *This item was not discussed.*

3. Adapting the concept minutes

The concept minutes of PV191212 will be set at the next meeting.

4. Checking the action list

The action list gets updated.

5. Announcements

The absentees and people leaving early are listed.

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- Alicja is absent and mandates Pjotr
 - Ömür is absent and mandates Hahae
 - Saachi is absent and mandates Artem

- June is absent and mandates Anna
- Maya is absent
- Anna and Artem will be late

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

There are no questions about the written updates.

-Artem enters at 11.18h-

7. Setting the agenda

The agenda is set without changes.

8. RvA appointment

The CSR discusses the candidates for appointing new members of RvA.

The Council suggested the following candidates:

1. Malou Sprinkhuizen
2. Roeland Voorbergen
3. Noa Visser
4. Ivanna Slipets
5. Alex Gritsay

Suggested during the PV:

6. Jamie
7. Pim
8. Mees
9. Ken
10. Casper

Hahae remarks most of the candidates are from 18-19. Danielle suggests adding Jamie, Pim, Mees, Sophie, Hahae suggest Ken, Artem suggest Casper. Artem points out Alex will probably be leaving in 5 months so might not be a suitable candidate.

-Anna enters at 11.29h-

The RvA has 25 places, the list is of members being updated, at this point in time it is not clear how many places will open up. The list of candidates as discussed by the council will be given to Alicja **[action]**. After Noa informs the council of the number of opened up places, a decision will be made if prioritizing is necessary.

9. Evaluation Profiling fund

The CSR discusses the evaluation of the profiling fund.

Anna would like to know how the general atmosphere was at the meeting and if anything is clear about the intentions of the UvA. Daniëlle is not sure yet, the technical chair was focussed on his own point of view, the student deans on their own topics and they discussed the content in detail. The *medezeggenschap* was less spoken about. Daniëlle feels the group is not large enough to focus on both framework and content. The PV discusses the funding of different study associations and delegates. Anna finds the distribution of funds interesting. The main focus in the work group is on the framework, Pjotr asks if it can be proposed in the

group if there will be focus on the content at a later stage. Daniëlle doesn't know. If not, the council can propose a second working group to do so.

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-Mariia enters at 11.49-

10. Diversity

The CSR discusses the shortlist and decides on which point will make it to the priority list.

The top picks by the council are:

1. Meet Your Mentor programme.
2. Provide deans and heads of departments with recruiters that focus on appointing women and minorities.
3. Diverse appointment committees for selecting professors + higher positions. One female member is insufficiently diverse.
4. Include diversity statement with every job vacancy
5. Conduct research in inequalities experienced by specific groups
6. Diversity officers to organize small and large knowledge exchange to retain and facilitate diversity in order to change the culture
7. Faculty support for student workshops in diversity and engagement.

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Artem asks if some points can be rephrased in a more professional manner, Hahae explains these come directly from the Diversity Nota. Hahae suggests point 4 should be taken of as it is already in place, everyone present agrees. If no one has any strong arguments point 7 has the least votes and will be the other point taken of the list. After discussion point 6 is taken off as it seems to be similar to point 7. The council decides point 4 and point 6 are taken of the shortlist **[decision]**.

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11. Honours

The CSR discusses the exit grade of the honours programme.

Pjotr comments on the discussion in general: the CSR should focus on what the CSR sees as the honours programme, what does it entail. Anna suggests there should be more research on what other universities have en then discuss further. Artem adds the difference between national and international approach should be considered as well. As the honours programme is regulated on faculty-level, Danielle will put it on the agenda of her FSR **[action]**.

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12. UvAgony aunt appearance

The CSR discusses the appearance of the UvAgony Aunt.

The council lists their preferred options:

UvAgony Aunt - 1

Complaints Committee - 2

Combination of both - 2

None - 0

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Pjotr is fine with both ideas, as long as he doesn't have to dress up. If only the regular appearance is chosen, the name UvAgony Aunt should be of the table. Daniëlle feels the CSR might not be taken seriously if dressed up. Anna feels the CSR is more recognisable and approachable in a hoodie with a bigger outreach, and it is more practically. Based on social media statistics, Hahae feels dressing up might attract more (media) attention. Mariia thinks both options are viable, any attempt to become more visible is good. Artem suggest if a deciding meeting piece is written, to include the combination of both option, Pjotr would like the option of a combination of both more specified **[action]**.

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

- Anna attended the UCO-meeting: government proposals regarding numerus fixus in regard to language policy. The proposal entails that a numerus fixus will not need an approval from the ministry anymore, the CSR's would get right of consent. Contact hours in regard to Blended Learning will be on the agenda at the beginning of next year, student engagement will be on the agenda. The Green Paper was discussed. ACTA and Medicine are more opposed, Humanities doesn't know what to do with it. It will be on the agenda again. Anna pointed out the whole university should try to be more sustainable.

14. Input requests for the FSR's / to the media

None.

Check with FSR's about what they think about lowering honours from 7.5 to 7 **[action]**.

15. Evaluating the PV

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

16. Questions + closing the meeting

Pjotr closes the meeting at 12.32h.

Decisions

D191219-01 The council decides point 4 and point 6 are taken of the Diversity Nota shortlist.

Action list

191219-04 Check with FSR's about what they think about lowering honours from 7.5 to 7.

191219-03 Write UvAgony Aunt deciding meeting piece and include the combination of both-option more specified.

191219-02 Put the honours programme on the agenda of the FSR's.

191219-01 The list of RvA candidates as discussed by the council will be given to Alicja

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.~~

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).

~~**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.~~

- 120 **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).~~
- 191203-02** From the DB minutes: ask in the PV if other councilmembers are interested in workshop privacy.
- ~~**191205-09** PR schedules a date for the new CSR group picture for the banner.~~
- 125 ~~**191205-03** Ideas on how to spend the residual amount of 3000 euros from the CSR PR budget are send to Hahaë~~
- 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.
- 130 **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.
- 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.~~
- 135 **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 list PV CSR**
- 140 **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.
- 145 **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.
- 150 **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.
- 155 **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.
- 160 **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.