

# Concept minutes of the *Plenaire vergadering* of the CSR on 16 January 2020

Present	Pjotr van der Jagt, Artem Gryshchenko, Mariia Lisova, Alicja Kępka, Daniëlle de Nobel en Saachi Samani;
Absent	Luca Babovic, Pelle Padmos, Roos Creyghton, Ömür Güven Kirli, Anna de Koning, Maya Moreno, June Ouwehand, Hahaë Son;
Guest(s)	Sacha Both <i>Ambtelijk Secretaris a.i.</i>
Minutes	Olav Abbring <i>Ambtelijk Secretaris</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. **Profiles RvT**
9. **Green commitment**
10. **UB Extended Opening Times pilot evaluation**
11. **Profiling Fund**
12. **Dry Nieuwjaarsborrel**
13. **OV Recap**
14. W.v.t.t.k. / Any other business
15. Input requests: FSR's / Media
16. Evaluating the PV
17. Questions + closing the meeting

### 1. Opening

*Pjotr opens the meeting at 11:00h and welcomes the meeting participants.*  
Pjotr welcomes and introduces Olav as the new Ambtelijk Secretaris of the CSR.

### 2. Mail

*The council discusses the in- and outgoing mail.*  
E-mail from TAQT asking if there is still budget. Olav will sort this out.  
An e-mail about genderneutral toilets, will be forwarded to the PV.

### 3. Adapting the concept minutes

The concept minutes of PV191031, PV191212, PV191219 are set. The concept minutes of PV200109 are set with the following changes:

#### 1. UvAgony aunt appearance

**The CSR decides on the appearance of the UvAgony Aunt.** The CSR decides on the way the UvAgony Aunt is implemented in relation to the Complaints Committee.

**Temperature check** Voting proposal:

20 Daniëlle argues that the voting on UvAgony aunt is illegitimate and therefore the outcome of that vote is invalid. A new voting on this subject will be held next PV.

#### **4. Checking the action list**

*The action list gets updated.*

*Done in attachement*

#### **5. Announcements**

*The absentees and people leaving early are listed.*

Sascha says goodbye and she brought cakes for the occasion.

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Mandates:

Omar mandates Artem

Roos mandates Pelle

Hahae mandates Mariia

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8 votes so a quorem is met.

#### **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:*

*There are no meeting pieces for the green commitment and the UB Opening Times, so they will be taken off the agenda.*

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*The newyearsborrel will be set as the last piece of the agenda.*

*Daniëlle informs the members that the agendasubject profiling fund should be the changed to the subject University Regulations*

#### **8. Vote for UVAgony aunt**

*The vote will be held next week at the beginning of the PV.*

#### **9. Profiles RvT**

*The council is asked for advice on the profiles of the RvT.*

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The council has no comments on the profiles.

#### **10. University Regulations**

*The council is asked for to review the first four chapters of the Univeristy Regulations.*

45 There are no questions about the university regulations and/or the status. In the discussion group the regulations will be discussed in parts. The comments of the working group will be forwarded to the PV. The workinggroup will meet every three to four weeks until march.

Daniëlle mentions that the comments from the past gv's are dating back until 2016, they are in the possession of Daniëlle, Daniëlle will make a list of these comments and during the next PV the CSR has the opportunity to discuss whether a comment will be used.

50 Art. 6.3 about the profile, in de 'code goed bestuur' there is written that the profiles need to be update every four years and this should be added.

Art. 12/13 Pjotr repeats the comments of the previous year, that the rights of the medezeggenschap should be mandated to the decentrale medezeggenschap if the zeggenschap is mandated.

Art. 17 Pjotr repeats the comments of art. 12/13, that the rights of the decentrale medezeggenschap should be mandated to the more decentrale medezeggenschap if the zeggenschap is mandated.

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Art. 27 Board of studies should be changed to 'opleidingscommissie' and Pjotr notes that the opleidingscommissies now also have rights of consent on some documents.

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Daniëlle adds that in the dutch version it is opleidingscommissie and in the English version they will be called programme committee.

There are no further questions about the comments. Artem mentions that this procedure is hard to

## 11. OV recap

*The council recaps on the OV.*

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Pjotr comments that there was a good mix of questions. Next time the CSR might choose their battles better. Pjotr notes that there will be a busy next year looking at the presentation from Karen.

Artem notes that during the next meeting there might better be chosen for a more diplomatic way of approaching the meeting.

Alicja notes that the timing of the meeting is a bit unfortunate because of the winterbreak.

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Pjotr mentions that the DB has been busy with making a planning overview which can be filled in at the beginning of the OV-cycle. This can be filled in with input from the CSR members. This way there will be a long term overview. Pjotr calls upon the members of the meeting to forward this call to the members of their committee.

The AS calls for the CSR-members to communicate if they are not present during a meeting, also for the OV.

## 12. Dry nieuwjaarsborrel

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*The council discusses the Dry nieuwjaarsborrel.*

The idea is to have a nieuwjaarsborrel in the theme of dry januari. Pelle has given a few options about the location of the borrel. An empty classroom, Crea, a location specially opened for dry januari (bar 020). Alicya mentions that it should be held at Crea, because otherwise it needs to be promoted well or students wouldn't be able to be present. Artem mentions that for the borrel €200 has been allocated, that would make bar 020 impossible, so he argues that Crea would be best. The meeting is in agreement of Crea as the best location. Alicya notes that a stand for mocktails (cocktails without alcohol) could be used. If contacted well with Crea maybe the borrel can be held at the separate bar area in Crea, so there wouldn't be any alcohol nearby. The amount of people mentioned in the proposal are estimates, everyone can participate, an e-mail could be sent to the members of the FSR's and promotion on social media can be used. The question is raised if it is a borrel to promote the CSR or a networking borrel, both aims could be achieved. Daniëlle adds that exams should be taken into account. An e-mail vote is proposed. Taking planning into account this is the best option as the date of the event would be around the 31st of January.

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At this moment Crea is the best option, a more detailed proposal will be asked from Pelle, with specifications: nieuwjaarsborrel at Crea, no alcohol, a stand for mocktails and at the end of the exam weeks. Being discussed is if the amount of money allocated should be changed. Artem argues that a change of budget would be a violation of the procedure. Mariia argues that the amount of money is insufficient and that maybe the event needs to be postponed. Artem questions if this is the correct moment to discuss this issue because of the nuances in play. No change is made in the amount of money allocated for this event.

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The event is at the end of the week of the 27<sup>th</sup> of January.

These demands will be handed to Pelle. Now will be voted on these demands for Pelle and to update the CSR if Crea is a possible location, if the mocktailstand will be possible and what date the borrel will be held. And after that an e-mailvote will be held when the above is inquired and put together in a plan. This e-mailvote should be started on or before Tuesday or the vote will take place during the next PV.

100 In favour: 6  
Against: 2  
Blanco: 0  
Abstain: 0

*The council is in favour of and decides to proceed with the formulated plan (action and decision).*

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

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

- Informing if the FSR's are content with lowering Honours from 7.5 to 7.

### 15. Evaluating the PV

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

Daniëlle adds that she thinks it's a pity that there weren't sufficient meeting pieces to efficiently conduct the meeting.

110 Pjotr adds that he would like to see people creating more elaborate meeting pieces as to have a better discussion. This way discussing pieces requires a lot of energy.

### 16. Questions + closing the meeting

Pjotr closes the meeting at 12:21h.



## Decisions

- 115 **D200116-01** The council decides on the the demands for the Dry januarieborrel and the way of handling on the further process.
- ~~**D200109-05** The council decides on having the UvAgony Aunt walk around the school campuses and direct them to the Complaints Committee.~~
- D200109-04** The council decides on hosting a Dry Nieuwsjaarsborrel.
- 120 **D200109-03** The council decides on spending part of the budget of the advance money on posters and promotion on Facebook and Instagram for Dry January.
- D200109-02** The council decides to proceed with the spending of the advanced budget this year.
- D200109-01** The council decides on transferring the budget of kerstkaart to a new post 'overige'.
- D191219-01** The council decides point 4 and point 6 are taken of the Diversity Nota shortlist.

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## Action list

- 200116-01** Daniëlle will make a list of comments made by the past gv's on the University Regulations before the next PV on the 23th.
- 200116-02** Olav will sort out how much budget is left for TAQT trainings
- ~~**200109-07** Mariia will not be present at the evaluation weekend because of exams and will inform Alicja.~~
- 130 ~~**200109-06** Pelle will write a proposal for the Dry Nieuwjaarsborrel and in the next PV the estimated costs will be voted on.~~
- 200109-05** The O&F committee will discuss the way of measuring and percentages for the UB extended opening times pilot in their meeting on 10th of January and report back in the next PV. ***There was a discussion and there will be a meeting with Robin from the library were they will further discuss the pilot.***
- 135 **200109-04** Pjotr will send a message in telegram about the deadline for giving feedback on the Green Commitment before the 14th of January.  
***Postponed till 20th***
- 200109-03** Pelle asks for a list of all parties involved in the Green Commitment which Pjotr will compile.  
***Open***
- 140 **200109-02** Maya will e-mail the feedback for the Contemplation Rooms to Facility Services to ask which changes can be achieved at each campus.  
***Open***
- ~~**200109-01** Pjotr asks everyone to make sure to read the RvT profile meeting pieces for next week before the meeting so they can be discussed properly during the next PV.~~
- 145 **191219-04** Check with FSR's about what they think about lowering honours from 7.5 to 7. *FNWI is in favour, FMG is in favour with a 7 as an exit and as an entry grade. FEB yet to be discussed, FdG is opposed.*
- ~~**191219-03** Write UvAgony Aunt deciding meeting piece and include the combination of both option more specified.~~
- 150 **191219-02** Put the honours programme on the agenda of the FSR's.  
***Open***
- ~~**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.~~
- ~~**191212-08** 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.~~
- 155 **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.  
***Open***
- 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).  
*Last OV Geert promised to send an overview of the entire implementation.*
- 160 **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.  
***Open***

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~~191203-02~~ From the DB minutes: ask in the PV if other councilmembers are interested in workshop privacy.

191205-02 Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.

*Open*

170 191205-01 The CSR discusses the model OER with the FSRs on 22 January, Pjotr will send mail to other FSR's.

*Open*

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

*Open*

175 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.

*Open*

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.

*Open*

180 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. *Open*

*Open*

185 ~~190911-01~~ All council members fill in their availability in the CoBo schedule.

### Pro memorie list PV CSR

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.

190 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.

195 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.

200 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.

205 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.

210 190904-02 The council concerns sustainability in their committees and its plans.