Concept minutes of the *Plenaire vergadering* of the CSR on 23 January 2020

Present	Pjotr van der Jagt, Alicja Kępka, Pelle Padmos, Ömür Güven Kirli, Anna de Koning, Maya Moreno en June Ouwehand;
Absent	Luca Babovic, Artem Gryshchenko, Mariia Lisova, Roos Creyghton, Daniëlle de Nobel, Hahae Son en Saachi Samani;
Guest(s)	
Minutes	Olav Abbring *Ambtelijk Secretaris*

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. **Green Commitment**
9. **UB Extended opening Times Pilot Methods of Evaluation**
10. **Evaluation weekend program**
11. **University Regulations**
12. **Dry Nieuwjaarsborrel**
13. **UvAgonyAunt**
14. **RvT profiles**
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 11:06h and welcomes the meeting participants.

2. Mail
The council discusses the in- and outgoing mail.
Olav announces a new update format on in- and outgoing mail.

3. Adapting the concept minutes
The concept minutes of PV200116 are set.

4. Checking the action list
The action list gets updated.
Done in attachement

5. Announcements
The absentees and people leaving early are listed.

15 Alicja: send out a schedule for Block 4, she asks for a resonse.

Pelle: Has been in contact with ministry of health welfare and sports, they would like to have an interview with the CSR and spread that on the media;

The hoodies which the CSR decided to order need to be ordered again, because this happens in 2020 the budget from 2019 can't be used. The proces will be discussed in the PR committee.

20 Ömür has to leave at 12:10.

Mandates:
Artem mandates Alicja
Mariia mandates Pjotr
25 Saachi mandates Hahae
Hahae mandates Maya
Roos mandates Pelle
Daniëlle mandates Anna
12 votes so a quorem is met.

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

30 *There are no questions about the written updates.*

7. Setting the agenda

The agenda is set with the following changes:
12. DryJanuary borrel is taken off the agenda, due to the lack of a MP

8. Green Commitment

The Green Commitment is a sustainable guidline for the faculties, made by the Green Office.

The Green Commitment isn't fully legaly binding, some clauses are, some aren't. It does ask for a written
35 evaluation at the end of the year, this is the only binding part. Members of Inter from the FdR argued that some clauses are legaly binding. The question is if it is a smart decision to sign a legaly binding document which will be handed over to the next CSR. Noted is that almost everything decided by the CSR will be handed down to the next CSR. *Anna proposes to ask a question about the binding status of the Green Commitment. Also proposed if it is possible to make the green commitment only binding for this council.* Some commitments are
40 not feasible for the CSR, the draft states that if this is the case the concerning party should comment on that specific article in the draft. *The third question is to ask for clarification if exemptions from centrain articles are possible.* The Law faculty asks if siging only happens if the parties unanimously agree with the Green Commitment. The delegates will check with their FSR's if they are planning on signing the Green Commitment and report back to Maya.
45 Maya notes that the document should be read as a whole, the CSR has until the 31th to send comments. Next week a *deciding* meetingpiece with the final questions will be brought to the PV and can be send to the Green Office if the CSR approves.

9. UB Extended opening Times Pilot Methods of Evaluation

Pjotr argues that the happy or not touch machine is nice, but mentions that at this moment it would be late to use it, he suggests that it could be used during the exam period and the week after that to make a comparison.
50 Pjotr questions if the servey per mail is going to create a lot of feedback, Anna argues that the e-mail servey would be useful, she questions the usefulness of the touch machine. A QR code might be used. Maya argues that and algoritme will be used for the information gathered by the happy or not touch machine. Suggestions from the library is to be on location with a clipboard from 23:00 to 01:00, and 08:00 to 10:00 or collect feedback via a small survey with 3 questions on location.

10. Evaluation weekend program

The form of the evaluation isn't entirely clear, the evaluations that will be held is aimed towards the committee as a whole.

Alicja calls upon the PV to, as soon as possible, let know if the members will be present.

It is also possible to, at least, be present on the Saturday.

People who aren't there can send some notes on evaluation.

Information about logistics will follow.

11. Univeristy Regulations

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

The chair suggest to vote on the list as a batch, unless people would like to vote on specific parts.

June asks which changes are implied in article 7. The PV is not up to date on the changes in the WHW.

Pelle asks for clarification on art. 23. The experience is that a dean can bypass the medezeggenschap of Colleges and Graduate Schools, this can be any college or graduate school that is part of a faculty.

June asks, about art. 16 if the CSR would consider asking for a right of consent on the appointment of a Dean and not just a right of advice. It needs to be checked if this procedure of appointment doesn't require consent of the medezeggenschap.

The PV choses to take point 8 out of the batchlist due to required investigation.

Voting proposal: The CSR 19-20 decides to give the list of comments, until chapter 4, without point 8, concerning art. 16, to Daniëlle to take up in the Univeristy Regulations.

In favour: 10

Against: 0

Blanco: 1

Abstain: 1

*The council is in favour of and decides to give the list of comments to Daniëlle and to take this input to the meeting on the Regulations **(action and decision)**.*

Voting proposal: The CSR 19-20 decides on postponing the vote on the feedback on art. 16 until next week.

In favour: 7

Against: 0

Blanco: 3

Abstain: 2

*The council is in favour of and decides postpone the vote on the feedback on point 8, concerning art. 16 until next week **(decision)**.*

12. UvAgonyAunt

The vote during the PV on the 7th of January wans't done in accordance with the HR and has to be redone.

Voting proposal: The CSR 19-20 votes on combinationoption 1 of the document UvAgonyAunt. UvaAgonyAunt walks around on campus and can direct students to the coplaimscommittee, who are sitting on campus.

In favour: 7

Against: 5
Blanco: 0
Abstain: 0

100 *The council is in favour of having the UvAgony Aunt walk around the school campuses and direct them to the Complaints Committee **(decision)**.*

13. RvT Profiles
Voting proposal: The CSR 19-20 advices positively on the new conceptprofiles of the RvT.
In favour: 10
Against: 0
105 Blanco: 1
Abstain: 1
*The council is in favour of the RvT-profiles, and the Chair will write an advice and send it to the RvT **(action and decision)**.*

14. W.V.T.T.K. / Any other business
110 • Update DryJanuary: Crea hasn't constructively responded to Pelle about the borrel. The action that will be taken is that the borrel will be postponed to February. A meetingpiece will be send for the next PV about the borrel.
• Pr voted to spend 40 euro's on costumes for the elections.

15. Input requests for the FSR's / to the media
• An input request about the information the CSR got on the decentral rights.
115

Ömür Leaves the meeting at 12:10

• After getting more information on the event 'TimeOut' that ASVA is working on it can be handed down to PR to promote the event on social media.

16. Evaluating the PV
120 *The council evaluates the course of the PV and the quality of the meeting pieces.*
Meeting went efficient.

17. Questions + closing the meeting
Pjotr closes the meeting at 12:14h.

Decisions

125 **D200123-01**   The CSR 19-20 decides to give the list of comments, until chapter 4, without point 8, concerning art. 16, to Daniëlle to take up in the University Regulations.

D200123-02   The CSR 19-20 decides on postponing the vote on the feedback on point 8, concerning art. 16 of the Univeristy Regulations until next week.

D200123-03   The CSR 19-20 decides on combination-option 1 of the document UvAgonyAunt.

130 **D200123-04**   The CSR 19-20 decides to advice positively on the new concept profiles of the RvT

Action list

200123-01   The delegates will check with their FSR's if they are planning on signing the Green Commitment and they will report back to Maya.

200123-02   The CSR checks if the appointment of a dean isn't subject to approval of the medezeggenschap in
135   accordance to the WHW.

200123-03   Daniëlle takes the feedback, until Chapter 4, without point 8, concerning art. 16, on the Univerity Regulations from the CSR to the meeting on the Univeristy Regulations.

200123-04   The Chair writes to the RvT about the the vote cast on the subject of the conceptprofiles of the RvT.

140 **200123-05**   The Chair, after speaking with ASVA on the TimeOut event, will inform PR on the way the CSR can help promote the TimeOut event.

~~**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~~

145 ~~**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.~~

~~**200109-04**   Pjotr will send a message in telegram about the deadline for giving feedback on the Green
150   Commitment before the 14th of January.~~

200109-03   Pelle asks for a list of all parties involved in the Green Commitment which Pjotr will compile.
Open

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.
155   *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.~~

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.*
160   *Open. Roos & Ömür check with their FSR.*

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
165   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.

~~**191212-03**   Anna & June 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..~~

170 **191205-02**   Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.
Open

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

175 ~~**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.
	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
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

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.
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.