

Concept minutes of the *Plenaire vergadering* of the CSR on 30 January 2020

Present	Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli, Anna de Koning, Maya Moreno, en Saachi Samani;
Absent	Luca Babovic, Pelle Padmos, Artem Gryshchenko, Mariia Lisova, Roos Creyghton, Daniëlle de Nobel, Hahae Son, en June Ouwehand;
Guest(s)	-
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. **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 11:18h and welcomes the meeting participants.

2. Mail

The council discusses the in- and outgoing mail.

Saachi enters the meeting at 11:20

Alicja got an invoice/reminder from the escape room the CSR went to this council year, the payment hasn't gone through yet. Alicja and Olav will figure this out.

3. Adapting the concept minutes

The concept minutes of PV200123 are set without changes.

4. Checking the action list

The action list gets updated.

Done in attachment

5. Announcements

The absentees and people leaving early are listed.

The meeting will be recorded, for internal use by the AS only for the making of the minutes.

20 Mandates:

Hahae mandates Ömür

Artem mandates Alicja

Daniëlle mandates Pjotr

Mariia mandates Pjotr

25 June mandates Anna

9 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:

30 Ömür met with Mieke sillkens and has been advised to wait for a formal proposal to INTT which will soon be send to the CSR. After that the subject taalcursus can be discussed by the way of a BOB-cycle and therefore is now taken off.

The point 'Honours exit grade' will first be discussed due to Maya's postponed arrival at the meeting

8. Honours exit grade

Artem has updated that FMG is not in favour of lowering the exit grade.

35 The general consensus at the PV is that the lowering of the grades concerning Honours is not in the interest of the FSR's. A vote will be cast regarding the pursuit of this subject.

Maya enters the meeting at 11:30

Voting proposal: The CSR 19/20 votes on lowering the honours exit grade.

In favour: 0

Against: 7

40 Blanco: 1

Abstain: 2

The council is against the lowering of the honours exit grade and will stop the pursuit of this subject until further notice. (decision).

9. Green Commitment

45 1) The binding status of the commitment. Anna adds that she wants to specify to the binding status of the specific words used 'shall' vs 'encourage'.

2) What are the penalty's for not following the green commitment after signing?

3) Can the the document only be binding for this council (CSR 19/20).

50 4) Are exemptiouns possible. And if so, from which one's. Maya asks if this is only for artikel 3 mentioned by Pelle of for the other artikels too. The question will be: are exemptiouns possible and if so, on which articles.

Voting proposal: The CSR 19/20 votes to send the above mentioned questions and comments to the Green Office.

55 In favour: 10

Against: 0

Blanco: 0

Abstain: 0

The council is in favour of sending the above mentioned questions and comments concerning the Green

60 *Commitment to the Green Office. (decision)*

10. UB Extended opening Times Pilot Evaluation

The old opening times could be added to the title.

A scale could be added to check on the perception of the students regarding the accessibility of the UB.

The questions 'have you been using the library before 8:30'. And 'have you been using the library after 00:00' could be added after the existing questions.

65 Alicja will put a QR-code linking to the survey in the 'toiletpaper'. **(action)**

A short optional 'open answer' will be added.

Ask the staff if they have positive experience with the new opening times.

Have CSR-members walk around with surveys on a clipboard/ipad, use QR-codes and social media.

A decision will be made next week.

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

70 • The GV from 14th February has been canceled.

• Omur has met with the diversity officer. She has been following the process of what the CSR is doing with diversity closely and she is starting a focusgroup/brainstormgroup about decolonialisation on the university, Hahae, Roos, June and Ömür will most likely get an invitation to join them.

75 • Maya announces that the organisational lead of the lecturer of the year election is going to leave the UvA in three weeks. The question is if the CSR can take responsibility for this election. There will be a bob-cycle for this question. This question will be discussed in pr.

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

- none

13. Evaluating the PV

More attendace!

14. Questions + closing the meeting

80 Anna asks if it would be a good idea to ask the CvB which measures they have taken in accordance to social safety.

Anna adds that she can't attend the PV for the following months.

Pjotr states that, concerning 'deciding' meeting pieces he would like to see a list with what is to be decided about.

Pjotr closes the meeting at 12:17h.

85

Decisions

- D200130-01** The CSR 19-20 decides against the lowering of the honours exit grade and will stop the pursuit of this subject until further notice.
- D200130-02** The CSR 19-20 decides in favour of sending the mentioned questions and comments concerning the Green Commitment to the Green Office.

Action list

- 200130-01** Maya sends the Questions and comments concerning the Green Commitment to the Green Office.
- 200130-02** Alicja will put a QR-code linking to the UB opening time survey in the 'toiletpaper'.
- 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 accordance to the WHW.~~
- ~~**200123-03** Daniëlle takes the feedback, until Chapter 4, without point 8, concerning art. 16, on the University Regulations from the CSR to the meeting on the University Regulations.~~
- ~~**200123-04** The Chair writes to the RvT about the the vote cast on the subject of the conceptprofiles of the RvT.~~
- ~~**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~~
- ~~**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 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.~~
- 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.~~
- ~~**191219-04** Check with FSR's about what they think about lowering honours from 7.5 to 7. *FNWL 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.*~~
- ~~**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).~~
- ~~*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.~~
- 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**
- ~~**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.
- Send to O&O to reevaluate.**

~~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.~~

140 ~~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*~~

Pro memorie list PV CSR

- 145 **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.
- 150 **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.
- 155 **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.
- 160 **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.
- 165 **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.