



Concept minutes of the *Plenaire vergadering* of the CSR on 5 February 2020

Present	Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli, Luca Babovic, Maya Moreno, en Saachi Samani;
Absent	Pelle Padmos, Artem Gryshchenko, Mariia Lisova, Roos Creyghton, Daniëlle de Nobel, Hahae Son, Anna de Koning 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. **UB Extended opening Times Pilot Evaluation**
9. **Decentral Rights on instellingsplan**
10. **Budget reallocation**
11. **Evaluation Weekend evaluation**
12. W.v.t.t.k. / Any other business
13. Input requests: FSR's / Media
14. Evaluating the PV
15. Questions + closing the meeting

1. Opening

5 *Pjotr opens the meeting at 11:18h and welcomes the meeting participants.*

2. Mail

The council discusses the in- and outgoing mail.

3. Adapting the concept minutes

The concept minutes of PV200130 cannot be set at this moment due absence of a quorum.

4. Checking the action list

The action list gets updated.

Saachi enters the meeting at 11:25

10 *Done in attachement*

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.



Saachi has been in contact with the department that is busy with the lecturer of the year election, the election will be in March. The PR committee has brainstormed how the CSR can help in the process of the election. If one lecturer from every faculty will be a member of to committee to elect the lecturer of the year, then the CSR can join. Omur states that some points should be made clear before the CSR commits to this, concerning the criteria on which the lecturer of the year will be chosen. Alicja mentions that the faculty chooses their teacher of the year. PR will draft a clear proposal (meetingpiece) on the timeline and the criteria.

Alicja announces that the diversity office will organise an implicit bias workshop for the CSR, Alicja will send out a datumprikker.

Mandates:

Hahae mandates Saachi

Artem mandates Alicja

Daniëlle mandates Pjotr

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:

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 taalcurcus can be discussed by the way of a BOB-cycle and therefore is now taken off.

8. UB Extended opening Times Pilot Evaluation

No comments on the survey or the way of distributing it.

Pjotr asks which way participating with the distribution of the survey will happen. Maya states that participation will be done after the accepting of the subject. The samplesize will be 200.

Voting proposal: The CSR 19/20 votes on using the servey as shown in the meeting piece for evaluating the Pilot.

In favour: 8

Against: 0

Blanco: 1

Abstain: 0

The council is in favour of using the servey as shown in the meeting piece for evaluating the Pilot. (decision)

Voting proposal: The CSR 19/20 votes on using a minimal amount of physical copies.

In favour: 6

Against: 3

Blanco: 0

Abstain: 0

The council is in favour of using a minimal amount of physical copes for evaluating the Pilot. (decision)

Voting proposal: The CSR 19/20 votes on using a QR code linking to the online servey.

In favour: 9

Against: 0

Blanco: 0



Abstain: 0

55 *The council is in favour of using a QR code linking to the online survey. (decision)*

Voting proposal: The CSR 19/20 votes on asking students in the library to fill in the survey on an Ipad.

In favour: 5

Against: 3

Blanco: 0

60 Abstain: 1

The council is in favour of asking students in the library to fill in the survey on an Ipad. (decision)

9. Decentral Rights on instellingsplan

10. Budget reallocation

There has been contact with all FSR's and they all agree with changing the website.

Once the website is redone then the CSR can update the site again with agenda's and such.

65 There is still a plan to organize a borrel. Luca argues that maybe, if the CSR wants to make the website more appealing the borrelmoney should also be reallocated to the website. It is argued that maybe the borrel can be funded from the budget from 2020 and the money for the nieuwjaarsborrel can be allocated to the website. Omur argues that he would like to see more preparedness from PR on the spending of the money. Omur wonders why the distribution has been done as it is now. Saachi answers that the idea was to organize a meeting with all the FSR's and that turned into the nieuwjaarsborrel. Maya asks if, with the deciding meetingpiece the 2020 budget can be added as an overview, especially, because she wants to know if there is sufficient money for borrels in 2020. Pjotr adds that he would like to see that the submitter of this idea take a look at the e-mails form the FSR's if ideas are stated.

11. Evaluation Weekend evaluation

4 people went to Zeewolde on Friday. On Saturday there were 7 people, and a long evaluation moment ensued. A lot of points were discussed, and a document is being worked on. The DB will look at the document to form more specific action points. Alicja closes with the remark that she thinks it is sad that not everyone attended. Omur notes that he didn't go, because he had people over which was decided in December, early January. The reason being he doesn't feel welcomed in the CSR and he thinks that this is the case for many people. He does feel sorry, because it is his obligation as a member of the DB. Yet, there are some problems in the CSR. At this moment it is attendance. He feels like it is the absence of cohesion in the group. Pjotr notes that the people attending the evaluation weekend wanted to have the conversation on cohesion at the evaluation weekend. Luca argues that some people want a separation between CSR, study and life. The evaluation weekend was a clash between life and CSR, therefor they choose to opt out. Maya states that during the PV that the choice was made the PV should have listened to each other more. A concrete list will be made of the points stated at the weekend, but also points raised at this moment will be added.

85

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

The concept minutes of PV200130 are set.

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

- none

14. Evaluating the PV

More attendace!

15. Questions + closing the meeting

Pjotr closes the meeting at 12:17h.

Decisions

- D200205-01** The CSR 19-20 decides in favour of using the survey as shown in the meeting piece for evaluating the Pilot.
- D200205-02** The CSR 19-20 decides in favour of using a minimal amount of physical copies for evaluating the Pilot.
- D200205-03** The CSR 19-20 decides in favour of using a QR code linking to the online survey.
- D200205-04** The CSR 19-20 decides in favour of asking students in the library to fill in the survey on an Ipad.

Action list

- 200205-01** PR makes a meetingpiece concerning the lecturer of the year election.
- 200205-02** Alicja sends out datumprikker for the implicit bias workshop.
- 200205-03** A concrete list will be made of the points stated at the weekend, but also points raised at this moment will be added.
- ~~**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.
- ~~**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.~~
- 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.

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.



- 140
- 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.