



# Concept minutes of the *Plenaire vergadering* of the CSR on 12 February 2020

Present	Pjotr van der Jagt, Alicja Kepka, Artem Gryshchenko, Mariia Lisova, Luca Babovic, and Maya Moreno;
Absent	Ömür Güven Kirli, Pelle Padmos, Roos Creyghton, Daniëlle de Nobel, Hahae Son, Anna de Koning en June Ouwehand;
Guest(s)	<i>Tara Olsen (Chair FSR FdR/Temporary replacement for Roos Creyghton)</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. **Univeristy Regulations**
9. **Budget reallocation**
10. **Evaluation Weekend evaluation**
11. **Green Commitment**
12. **Coronavirus**
13. **IPv6**
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 11:18h and welcomes the meeting participants.  
Due to the absence of quorem the next two agenda points are skipped.*

### 2. Mail

### 3. Adapting the concept minutes

### 4. Checking the action list

*The action list gets updated.*

*Mariia enters the meeting at 11:25*

*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.

Mandates:



Hahae mandates Saachi

Daniëlle mandates Pjotr

Saachi mandates Alicja

Ömür mandates Maya

20 Mariia mandates Luca

9 votes so a quorem is met.

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

*There are no questions about the written updates.*

25 Mariia questions when the meetings regarding the e-mail from the DB will be: Pjotr states that there will be one on one meetings during the coming year, a date will be set in advance.

30 Pjotr asks a question to Tara concerning the rounding of grades at the FdR, The FdR wants to round the grades to one decimal point, because there wasn't a consistent system. The answer is that the rules are not clear whether the FSR has the power to change this, Pjotr notes that the FNWI has the same discussion and that it can be done in te OER and therefore the FSR can change the system, the FSR will send an e-mail to the exam boards to state that they can change it.

## 7. Setting the agenda

*The agenda is set without changes.*

## 8. Univeristy Regulations

Pjotr suggests that the rights written down in article 40 and 41 are, to him, a summary of some rights that the body has, he suggests that the articles should either write all the rights or refer to some other document where the divided rights are stated.

35 Danielle states, in her send in suggestions, regarding section 8 that some first year students didn't get payed during their time in the programme committee's and she argues that payment should be mentioned in the university regulations.

## 9. Budget reallocation

40 Luca states that on option 4 the the money from new years borrel has been added to the budget of the website, because there is money for a borrel from the 2020 budget. Pjotr notes that he would like to see some input from the other FSR's. Pjotr notes that the news from all FSR's and CSR need to be findable. Mariia argues that maybe students are not interested in the website and therefor wonders if the money should be spend on that cause. Luca wants to see the achievements and who are in the Medezeggenschap. Tara notes that English and Dutch should be both available, OER's and Exam Regulations should be added. Artem notes that it should be a sort of Wikipedia platform and for studetns to find any kind of information. Maya states that accesbilty  
45 is important. Alicja notes the importance of Enlgish. Artum adds that there should be a mobile version.

First the vote on which option will be voted for first as a voting proposal: 6 people are in favour of voting for option 4 first.

50 **Voting proposal:** The CSR 19-20 votes on reallocating the leftover budget from 2019 to option 4, New budget with hoodies and (increased budget) for website.

In favour: 7

Against: 1

Blanco: 0

55 Abstain: 1



The council is in favour of reallocating the leftover budget from 2019 to option 4, written down in the Meeting Piece 9.1 Budget change. **(decision)**

60 The CSR has hereby reallocated the budget, the chair would still like to see a more elaborate piece on the spending of the money on the website, and on that plan a new vote should be cast.

### 10. Evaluation Weekend evaluation

No comments. From this document actionpoints will be made in accordance to the document and will be shared with the CSR.

### 11. Green Commitment

A note will be made in the transfer file to the new CSR that, if they want to leave the Green Commitment they should do so before the 31th of October 2020.

65 Luca asks that some changes were made in response to questions from the FSR's. He asks if changes were made in response o the questions from the FdR. Tara states that the FdR still won't sign the document. The FdR doesn't want to make a commitment and have an outside body that looks on and that they have to report to. Maya states that she will do the reporting to the Green Office this year as the sustainability fileholder. Artum states that he thinks it is oke that the CSR reports to the Green Office, but that they don't interfere.

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**Voting proposal:** The CSR 19-20 votes to sign the Green Commitment for their term.

In favour: 7

Against: 1

Blanco: 1

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Abstain: 0

*The council is in favour of signing the Green Commitment for their term. **(decision)***

Pjotr states that Maya will sign the Green Commitment as representative of te CSR during the official moment.

### 12. Coronavirus

Alicja states that she doesn't know if the CSR is being to forward, because the situation as a whole isn't clear. She states that the CSR should first contact an Asian Student Association. Luca states that the CSR could make this statement, but also adds that the CSR should emphasise that racism in general isn't good. Because of this he thinks the CSR is the body that should be signing the message. Maya would like to see the message that will be signed. Artum thinks that this signing won't backfire, but that the message won't reach it potential goal.

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**Voting proposal:** The CSR 19-20 votes to co-operate with the CDO on publishing a statement regarding coronavirus related racist behaviour towards Asian students on diversity.blog.

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In favour: 5

Against: 0

Blanco: 1

Abstain: 3

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*The council hasn't reached a quorem and therefor no decision has been made.*

### 13. IPv6

IPv6 is not used by the university right now, this meeting piece is informs on the use of IPv6.

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

None.

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

- none

#### 16. Evaluating the PV

Meeting pieces were more elaborate.

#### 17. Questions + closing the meeting

Artum asks when input on the instellingsplan can be added by the FSR's. This week O&O will discuss the instellingsplan, either during O&O or during an upcoming PV comments can be added.

Tara asks for information on her position as an intern delegate. She states that Roos will be gone for the period of a month. Maya states that the kaderbrief is coming up, maybe Tara can help, although the kaderbrief is dutch. Maya will take up contact with Tara to inform her on the next O&F meeting.

Pjotr closes the meeting at 12:21h.

The most attended PV in 2020 was with 7 members (50%).

#### Decisions

**D200212-01** The CSR 19-20 decides in favour of reallocating the leftover budget from 2019 to option 4, written down in the Meeting Piece 9.1 Budget change.

**D200212-02** The CSR 19-20 decides in favour of signing the Green Commitment for their term.

#### Action list

**200212-01** Pjotr makes a note in the transfer file that the new CSR, if they want to exit the Green Commitment they have until the 31th of October 2020.

**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.~~

**200130-02** Alicja will put a QR-code linking to the UB opening time survey in the 'toiletpaper' of March.

~~**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.~~

**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**

**191128-07** O&O discusses whether someone will gather information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

#### 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.



- 140 **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.
- 145 **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.
- 150 **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.