Concept minutes of the *Plenaire vergadering* of the CSR on 19 February 2020

Present	Pjotr van der Jagt, Ömür Güven Kirli, Luca Babovic, Saachi Samani and Maya Moreno;
Absent	Alicja Kępka, Artem Gryshchenko, Mariia Lisova, Pelle Padmos, Roos Creyghton, Daniëlle de Nobel, Hahae Son, Anna de Koning en June Ouwehand;
Guest(s)	*Tara Olsen (Chair FSR FdR/Temporary replacement for Roos Creyghton)*
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. **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 11:16h and welcomes the meeting participants.

2. Mail
No comments on the mail

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

4. 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.
The Lecturer of the Year election for this year has been canceled.
Mandates:
Hahae mandates Ömür; Artem mandates Alicja; Mariia mandates Pjotr; Alicja mandates Maya; Pelle mandates Luca

8 votes so a quorem is met.

5.   Updates DB & taskforces, delegates, central student assessor
There are no questions about the written updates.

6.   Setting the agenda
The agenda is set with the following changes, Evaluation weekend, Social Safety Slides and IPv6 wil first be discussed. Lecturer of the year and website will be taken off.

7.   Evaluation Weekend Evaluation
The meetings will be held within two weeks. An implementationplan will be made as a follow up to this MP.

8.   Social Safety Slides
A recomandation is that at faculties that don't have skillsclasses, such as FGW, co-operation with the FSR can be sought to see how the presentation can be given.

The Diveristy Office would like to use the slideshow, the information gathered concerning social safety will go trough the taskforce Social Safety, so the CSR will have a more informing roll towards the task force.
Comments can be added until Sunday 18:00.

9.   IPv6
ICT was not informed on this subject.

It can be added that the idea of IPv6 is in line with the instellingsplan, it is stated there that the UvA will be up-to-date technologically and is an agile institution.

10. Univeristy Regulations
It isn't known what the outcome of the discussion on the comments from section 1 to 4 is. Daniëlle will be asked how the discussion from that week went.

It would be nice to have a voting proposal in this MP because it is deciding.

<u>**Voting proposal:**</u> The CSR 19-20 votes on sending in the comments stated in the meeting piece.
In favour: 6
Against: 0
Blanco: 2
Abstain: 0
The council is in favour of sending in the comments on chapters 5 to 8 to be discussed by the UR committee.
(Decision)

11. Coronavirus
Pjotr says that this is in line with the CSR diveristygoals of this year.

Ömür adds that the statement will be written with the CDO and the CSR can change anything they want, after that the statement will be brought to Pjotr to check, if he doesn't agree it can be brought to the PV to be discussed. It will be a CDO CSR co-statement. Omur has tried to contact ASN (Aziatische Studenten Nederland), they didn't reply, because they are, most likely, not active. Ömür has reached out to people of Asian heratige and replies were that they did experience micro-aggresions.

It would be nice to explain the concept of the virus, it would be a good idea that services are mentioned that people can go to when they feel discriminated against, the tone of the letter also matters it should be used to spread awareness. The letter should be focus on coronavirus itself, a campaing on micro-aggressions can also

be started. The CSR facebook and Instagram can be used to spread the message. The UvA social media may be used. The UvA newsletter can be used.

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 uvadiversity.blog and other available mediums.

In favour: 7

Against: 0

Blanco: 1

Abstain: 0

The council is in favour of co-operating with the CDO on writing and publishing a statement. **(Decision)** *Ömür will get in contact with the CDO to deliver input on the statement.* **(Action)**

12. Adapting conceptminutes

The conceptminutes of the 5th of February of 2020 have been set without changes.

-Saachi enters meeting at 11:50-

The conceptminutes of the 12th of February of 2020 have been set without changes.

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

This Friday at 13:00 O&O will be meeting on the instellingsplan. Comments can be added until the 20th before 12:00. Ömür calls upon the CSR-members to join that O&O meeting.

In PR it was discussed how to continue with the website. A MP can be expected. Input concerning the website can be send to Saachi. **(Action)**

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

None

15. Evaluating the PV

If a piece is deciding, please put in a voting proposal. More attendance. Saachi will add updates on the PR committee. Starting at 11:15 was a good idea. The hoodies have been ordered. Maybe next week the hoddies will be in.

16. Questions + closing the meeting

Maya asks if someone can attend a programmagroep Universiteitskwartier at 10:30 Thursday the 27th.

Pjotr closes the meeting at 12:05h.

Decisions

D200219-01	The CSR 19-20 decides in favour of sending in the comments on chapters 5 to 8 to be discussed by the UR committee.
D200219-02	The CSR 19-20 decides in favour of co-operating with the CDO on writing and publishing a statement.

Action list

200219-01	Ömür will get in contact with the CDO to deliver input on the statement.
200219-02	The CSR will send input concerning the website to Saachi.

~~**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 lecterur of the year election.~~
200205-02	Alicja sends out datumprikker for the implicit bias workshop.
200130-02	Alicja will put a QR-code linking to the UB opening time survey in the 'toiletpaper' of March.
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.
191205-01	The CSR discusses the model OER with the FSRs, Pjotr will send mail to other FSR's.
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.
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.