

Concept minutes of the *Plenaire vergadering* of the CSR on 11 March 2020

Present	Pjotr van der Jagt, Ömür Güven Kirli, Luca Babovic, Daniëlle de Nobel, Anna de Koning, and Maya Moreno;
Absent	Alicja Kępka , Artem Gryshchenko, Saachi Samani, Mariia Lisova, Pelle Padmos, Roos Creyghton, Hahae Son, 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. **Sustainable catering**
9. **RvA Appointment**
10. **OV evaluation**
11. **CSR-FSR dinner**
12. **Gender-neutral bathrooms**
13. **UCO**
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 11:24h and welcomes the meeting participants.

2. Mail

No comments on the mail

3. Adapting concept minuets

The concept minutes of the 26th of February of 2020 have not been set due to changes.

4. Checking the action list

The action list gets updated.

Done in attachment

5. Announcements

The absentees and people leaving early are listed.

Mandates:

June mandates Anna, Alicja mandates Pjotr.

15 8 votes so a quorum is met.

The CSR in cooperation with the CDO has published a statement on coronavirus related racism.

There is GV this Friday, if you can't attend please send an e-mail.

An overview has been send of all the files being handled by the CSR, please fill this in before next Monday [action].

20 There was an action point taken off during the OV, Anna states that the action point shouldn't be taken off, Pjotr will look into this [action].

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

No questions

The ones of Artem, Hahae, Saachi and Alicja are missing.

7. Setting the agenda

Hahae send in a MP on the profiling fund. If there is time left, it can be discussed.

25 *The agenda is set without changes.*

8. Sustainable catering

This is a proposition to catering facilities for certain products which are sustainable but also trendy.

After this MP is discussed Luca will contact Cirfood and discuss the proposition with them.

30 As input from the CSR; keep the price of the products in mind; please look into alternatives for dairy milk; look into using vending machines; look into supporting local companies; look into vegetable snacks.

9. RvA Appointment

The list of RvA members has been checked and 15 are willing to be active, there are 25 possible spots, so 10 spots can be filled. Mees van Rees is already in the RvA, so he will be removed from the list. The RvA is partly digital, so international members can still have contact via e-mail. Because Mees is off the list there are 9 possible candidates to be appointed. The list is not altered further.

10. OV evaluation

35 The OV was last Tuesday. First, it is stated that a majority of the members who were present were not busy with the OV, it would be good if these members would focus on the OV. Pjotr states that members who were present had body language that showed that they didn't agree with what was being said by the CSR. But, during the discussion with the CvB some opinions were not discussed with the CSR and these statements can't be made. Ömür states that he takes responsibility for the situation with the diversity nota, the taken strategy was not discussed. Ömür states that he wants to look into having every voice heard during the OV. He ends that he is happy with the results. Anna states that, first of all she was glad with the efforts of Ömür and Pjotr to bring the discussion back to a negotiable situation, yet she wasn't comfortable with the way of communication during the OV, she almost wanted to leave the meeting in discontent and lastly she found it annoying that the subject of IP, which will be voted on during the GV on a personal title was handled as a council stance. Ömür states that he would like to have better communication on these kinds of subjects, because there was a lot of work put into this and when he understood that some people didn't agree with the way this would be handled he found it too late to change the approach. To prevent that during the next OV there are a couple of ideas, first, if there is a GV subject and it will be handled there on a personal title it and therefor it might not be discussed at the OV. Also in the future the strategy during the OV will include main arguments, if something is said that is not discussed the Chair will intervene. When subjects, which will be voted on, on a personal title, are handled, maybe a different strategy can be used. The Chair agrees. Daniëlle adds that during the OV there

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was an emergency on corona at the UMC so she chose to pay attention to that, she acknowledges that this was not decent, but the issue had to be solved.

11. CSR-FSR dinner

55 An e-mail has been send that the location charges more, because the event is at night. If the CSR still wants €100 leeway, the voting proposal will be changed. They offer different kind of allergy free alternatives, but then these allergies have to be noted. The price is not fixed, if there are less people, the costs can be decreased. This year's budget which will be used is partly for the new CSR, but there will be enough money left for the new council. The date will be during the elections, so there may be a conflict.

60 Today there will be temperature check on the idea, and next week the reallocation of the money will be send and voted on and a new proposal for a date will be send and voted on. The whole council is positive on the idea.

12. Gender-neutral bathrooms

65 An overview of places where gender-neutral bathrooms are already located and where they are not is asked to be provided. Ömür states that contact will be had with FS to inform on current locations and received feedback on them. There is a discussion on whether every bathroom will be made genderless or do it as a process, at this moment the idea is to propose that every bathroom becomes genderless, the CSR might discuss this again, but if that happens than the cooperation with ASVGAY and ASVA needs to be taken in account, because they are keen on having everything gender-neutral. Disabled bathrooms will not be changed, but they will not be counted as gender-neutral in the overview.

13. UCO

70 At some faculties there are different programs with different amount of attendees for lectures and working groups, but the lecture is the same including the same amount of input from students, can this be discussed in UCO. The forms of education; digital, presentations from students, and practicums will be discussed as how they will be categorized. A point of discussion is if it is working groups will be mandatory or if the student can choose to attend education. On this subject accessibility and flexibility should be held in account. A
75 temperature check is held on the division in categories, the CSR is mostly positive on the categories. If this idea goes through it would be nice to have FSRs involved in the determination of contact hours.

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

Items which are send late will not be discussed during a PV, unless they are on subjects where the timeframe is dictated by external parties.

A reminder will be send on Monday when the deadline is for the sending of pieces.

80 The deadlines are: asking agenda points to be discussed during the PV before the DB meeting on Friday and sending MPs before 16:30 on Monday.

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

Pjotr will send an update to the FSRs that there are decentral crisis teams on corona [action].

16. Evaluating the PV

Good discussion, full agenda.

17. Questions + closing the meeting

12:50 Pjotr closes the meeting.

Decisions

Action list

- 90
- 200311-01** Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR before Monday 16-3-2020.
- 200311-02** Pjotr looks into the action point that was taken off during the OV by the CvB and checks if it will be fulfilled.
- 200311-03** Pjotr sends an update to the FSRs on the existence of decentral crisis teams.
- 200226-01** The representatives of the FSRs in contact with the FSRs on the subject of the CSR visiting FSRs and report to Alicja on the preferences of the FSRs: AMC, rather in the evening or during PV; ACTA; and FdR.
- 95 ~~**200226-02** The CSR task force IP will formalize the input from the CSR on the instellingsplan (rephrasing and making full sentences), and then sending it to the CvB.~~
- ~~**200219-01** Ömür will get in contact with the CDO to deliver input on the statement. *Should come in today.*~~
- 200219-02** The CSR will send input concerning the website to Saachi.
- 100 ~~**200205-02** Alicja sends out datumprilker for the implicit bias workshop. 31th of March 15:00 to 18:00~~
- 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.
- 105 **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

- 110 **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.
- 115 **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.
- 120 **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.
- 125 **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.
- 130 **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.