

Concept minutes of the *Plenaire vergadering* of the CSR on 1 April 2020

Present	Pjotr van der Jagt, Alicja Kepka, Hahae Son, Saachi Samani, Ömür Güven Kirli, Daniëlle de Nobel, Anna de Koning, and Maya Moreno;
Absent	Mariia Lisova, Roos Creyghton, Pelle Padmos, Artem Gryshchenko, Luca Babovic, and 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. **Election etiquette/Fair play agreement**
9. **EPICUR**
10. **Transfer period**
11. **Corona update**
- 5 12. **Taalcursus MZ**
13. W.v.t.t.k. / Any other business
14. Input requests: FSR's / Media
15. Evaluating the PV
16. Questions + closing the meeting

1. Opening

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

2. Mail

No comments on the mail

Ömür received an e-mail from a group requesting input on a project they have on setting up a safe space for victims and survivors of sexual violence at UvA. If people want to give input on this, they can take up contact with Ömür.

3. Adapting concept minutes

The concept minutes of the 25th of March of 2020 have been with the following change: under 15. Evaluating the PV; **If the meetings will be not as filled with items, than the items that are put on the agenda can be discussed more thoroughly.** Changed into:

'It is suggested that, when the agenda is not full and excess time is available, meetings should still be held efficiently.'

4. Checking the action list

The action list gets updated and the pro-memory is read.

Done in attachment

5. Announcements

The absentees and people leaving early are listed.

This Friday there will be a GV from 10:00 to 12:00. There will be a separate room in ZOOM for English speaking students where translation will take place.

Tara announces that the FSR FdR wants to discuss a few topics, this will be done under WVTTK.

Mariia and Pjotr are working on a document on parents who are studying at the UvA and all the accommodations the UvA has for them. Mariia and Pjotr made an overview and a link will be shared after the meeting with that information. If people want to give input on this subject, they can take up contact with Mariia or Pjotr.

Mandates:

June mandates Anna.

9 votes so a quorum is met.

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

Daniëlle announces that the FdG will keep doing the lectures digital until the end of the academic year and that at the FdG it is not clear what the rules are for medezeggenschap. National rules are being made for hospitals bypassing the universities rules, therefore the FSR FdG isn't certain on what decisions they have a say.

7. Setting the agenda

The agenda is set without changes.

8. Election etiquette/Fair play agreement

On the discussion of either forbidding parties to promote their party during lectures, allowing parties to promote their party during lectures or having a member of the CSR/FSR doing the promotion of the elections in general during the lectures: It is decided that in the fair play agreement the points of promotion during lectures will be combined. Promotion presentations during lectures by individual parties will not be allowed, current CSR/FSR members will give an informing presentations on the elections, on the entails of medezeggenschap, an overview of parties that can be voted for (in the faculty and on the central level) and the election dates.

On the subject of punishments (last point, above General notion):

Chairmen is changed to chairperson.

A question is asked if, on the second last point, above General notion, the Partij MFAS can be removed as an example, because at the AMC the parties are planning on having their own agreement. It is stated that the example should be kept, because it is an example, and if Partij MFAS is removed, than only List Sefa will remain and it will look like an accusation, which it isn't mend as. The example is kept in.

The two sub points that state possible penalties and list of infringements will be removed from the fair play agreement.

Voting proposal: The CSR 19-20 votes on adopting this version of the Fair Play Agreement for the 2020 medezeggenschap elections, publishing this version in advance of the elections, and sending this version of the Fair Play Agreement to the participating parties.

In favour: 8

60 Against: 0

Blanco: 0

Abstain: 1

The council is in favour of adopting this version of the fair play agreement for the 2020 medezeggenschap elections, publishing this version in advance of the elections, and sending this version of the fair play agreement to the participating parties. (Decision)

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9. EPICUR

On multilingualism and bilingualism: On the website of the UvA it is stated that all courses will be held in English, the question stated in the MP can be rephrased to a question asking what the opportunities of multilingualism will be when participating in EPICUR.

70 On Connections to the city: No questions

Interdisciplinary and Multidisciplinary: No questions

Clarifying questions: questions 5 and 7 can be combined.

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There are no additional questions.

10. Transfer period

A group will be made to plan and organize the transfer period.

It is stated that joining this group is flexible, at this moment help is needed to organize everything.

If the corona crisis continues than a different approach can be taken.

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Ömür, Tara, Maya and Pjotr are interested in joining the transfer crew. Everyone else is also welcome!

11. Corona update

Pjotr and Alicja have had a conversation with Karen and Mariska yesterday. At this moment the most important thing for the CSR are the elections. Hahae is maintain contact with the CSB, the parties and FSRs. A document is made with input from the FSRs and parties on the wishes of the different groups on the way of holding and the moment of elections.

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There will be a decision soon on the moment and way of holding of the election. It is discussed that maybe the CSR should take a stance on the moment and way of holding of the election. For now the document made with the FSRs and parties will be leading for the actions of the CSR.

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Regarding exams: a pilot is done now via an application (proctorU), this allows doing exams at home with a camera on, a goal of the pilot is to establish with how many students this can be done. On a national level VSNU is leading a discussion on the way of compensating students for any delays due to the effects of the corona crisis and the virus itself.

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It is stated that at UCO it is discussed that programs can decide that there is no on site teaching during this year, but only with permission of the dean. So there can be differences between courses.

100 It is stated that in some programs tutorials are held via ZOOM and it is mandatory to use a webcam, because not doing so can affect participation. It is asked if this is allowed and it discussed if this is also mandatory for other programs. It is also stated that there are differences between courses and how participation is being done, some lectures make using a webcam mandatory, others do not allow it. PR will look into hosting a poll inquiring about the way in which online classes are held: Anna will provide the questions for the poll, so PR can discuss it [action].

12. Taalcursus MZ

105 A new offer from INTT has been send in. It is stated that the new offer will still let the participants of the Taalcursus achieve the same level of Dutch as in the previous offer. The members of the CSR are very positive on the proposal and they are happy with the work that Ömür has delivered .

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

110 Tara asks how block 6 will be organized: For block 6, the programs can make decisions of having physical or digital lectures themselves, but they need permission of the dean.

115 On the usage of ZOOM: it is stated that users need to make an account and that in the privacy statement ZOOM has the right to sell personal information to third parties; it also makes it possible for lecturers to make the use of a camera mandatory, this choice should be with the student. ICT has been contacted if Canvas can be used to the full potential which allows classes to be held via Canvas. There can also be problems if ZOOM is used with rooms that don't have password protection. The O&F committee discusses the subject of privacy on ZOOM [action].

120 On the transparency on the decisions of the crisis team: most decisions are send out in a newsletter on Friday, but most likely not all decisions. It is stated that the medezeggenschap, on central level and on faculty level, should be updated and involved more. Pjotr will ask the CvB if it is possible to send out an overview of the topics the CCT has discussed [action].

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

No input requests.

15. Evaluating the PV

125 It is asked, when there is a certain amount of time dedicated to an agenda point, that this amount of time can also roughly be spend on it, to make sure it is discussed thoroughly and with enough attention.

It is asked if, for the corona update a written update can be made next meeting.

The pieces of Taalcursus medezeggenschap was send in late to Ömür, therefor they arrived late at the PV.

130 On the subject of EPICUR Ömür states that, because EPICUR is such a broad subject, he would have liked it if the discussion would have been held more thoroughly.

16. Questions + closing the meeting

12:50 Pjotr closes the meeting.

Decisions

135 **200401-01** The CSR 19-20 decides in favour adopting this version of the fair play agreement for the 2020 medezeggenschap elections, publishing this version in advance of the elections, and sending this version of the fair play agreement to the participating parties.



Action list

- 140
- 200401-01** The CSR publishes the fair play agreement in advance of the elections, and sends the fair play agreement to the participating parties.
- 200401-02** PR will look into hosting a poll inquiring about the way in which online classes are held: Anna will provide the questions for the poll, so PR can discuss it.
- 200401-03** The O&F committee discusses the subject of privacy on ZOOM.
- 200401-04** Pjotr will ask the CvB if it is possible to send out an overview of the topics the CCT has discussed.
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- 200325-01** ~~The DB discusses the future of CSR meetings during the prohibition of physical meetings.~~
- 200311-01** Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.
- 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.
- 150
- 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.~~
- 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.
- 155
- 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.
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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.
- 165
- 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.
- 170
- 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.
- 175
- 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.
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- 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.
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