



Concept minutes of the *Plenaire vergadering* of the CSR on 8 April 2020

Present	Pjotr van der Jagt, Alicja Kepka, Hahae Son, Tara Olsen, Saachi Samani, Ömür Güven Kirli, Daniëlle de Nobel, Anna de Koning, Artem Gryshchenko, and Maya Moreno;
Absent	Mariia Lisova, Pelle Padmos, Luca Babovic, and 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. **EPICUR**
9. **Taalcursus medezeggenschap**
10. **OV memos/strategy**
11. **CSR webinar**
- 5 12. **Master students in medezeggenschap**
13. **Studying parent(s)**
14. **Corona update**
15. W.v.t.t.k. / Any other business
16. Input requests: FSR's / Media
17. Evaluating the PV
18. 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

3. Adapting concept minuets

10 The concept minutes of the 1st of April of 2020 have been set without changes.

4. Checking the action list

The action list gets updated.

Done in attachment

5. Announcements

The absentees and people leaving early are listed.

Roos Creyghton has stepped down as delegate from the FdR. A new FdR delegate has been appointed, Tara Olsen is the new delegate.



ISO is looking for an international student, to be interviewed by Radio 1. If you are interested contact Pjotr after the PV.

Mandates

20 June mandates Anna.
9 votes so a quorum is met.

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

There are no questions on the updates, some are missing.
Ömür states that he can't go the PV's from FGW because of a scheduling inconvenience.

7. Setting the agenda

The agenda is set without changes.

8. EPICUR

25 Multilingualism and Bilingualism
question 1 is changed into: 'What does multilingualism entail?'

Voting proposal: The CSR 19-20 votes on adopting the list of questions in the meeting piece EPICUR as the finalized list of questions, which will be sent to the CvB and discussed during the OV on April 14th.

30 In favour: 9
Against: 0
Blanco: 0
Abstain: 0

35 *The council is in favour of adopting the list of questions in the meeting piece EPICUR as the finalized list of questions, which will be sent to the CvB and discussed during the OV on April 14th. (Decision)*

9. Taalcursus medezeggenschap

There are no final remarks other than that members of the CSR are happy with the work done on this subject.

Voting proposal: The CSR 19-20 votes on accepting INTT's offer to implement the academic Dutch language course, designed for future members of the CSR.

40 In favour: 8
Against: 0
Blanco: 0
Abstain: 1

45 *The council is in favour of accepting INTT's offer to implement the academic Dutch language course, designed for future members of the CSR. (Decision)*

- Alicja joins the meeting -

10. OV memos/strategy

Questions that will be asked during the OV are on a personal title.

Clarifications for Dutch terms will be added in the doc.

50 Some of these questions were partly answered during UCO. In the googledoc this background information will be added by either Anna or Pjotr.



UB Singel Pilot

55 There are 40 respondents to the survey, it is asked if this is really representative for all the students of the UVA. Maya states that everything above 36 respondents was states as a good response rate. This report will be send as an attachment to the meelesmemo.

11. CSR webinar

Goal of the webinar

60 The goal of the webinar is to inform interested students on the work of the CSR, FSR and participation bodies in general and to enthuse these potential candidates to join a party for elections.

Date and time

65 The proposed date is during the mid-term week. This week was chosen, because it is 2 weeks before the final moment to hand in the candidate lists. It is added that because the potential moment of the webinar is very soon there needs to be time to promote the webinar. If the webinar is moved forward than promotion will be shorter.

If a different date and/or time would fit better this different date and time can be send in to Alicja so the members of the CSR can vote on what date and time seems best.

Suggestions for the webinar

70 *Content:* roles in CSR/FSR; working hours; past accomplishments; future challenges; difference between faculty and central participation; contact with the CvB; Q&A with attendees;

75 *Presentation:* divide the content between the speakers; have Karen and/or Geert participate (possible depending on availability);

Promotion: have Geert or Karen involved somehow so the potential attendees have already seen them before the webinar begins, the interviews with Folia could be used.

80 *For the future:* A mini-web series can be done to give a more in depth look into the work of a member of a participation body. This can also create a bigger following on social media.

12. Master students in medezeggenschap

There are no questions on this subject and everything is clear. The writers of the MP did a good job on it.

13. Studying parent(s)

85 After the decision is made the CSR will have contact with Mariska to ask how the suggestions can be implemented.

If people still want to add suggestions for the piece this can be done until Friday via the link in the MP.

14. Corona update

There are no questions on the written corona update.

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

Elections



When the different options for the elections were discussed, campaigning was also taken into account. The choice to delay the elections was the one that seemed to do the most right to democracy. There is a member of bureau communications in the group chat on the elections and they are looking into how the UvA can help campaigning. UvASociaal will also have an online brainstorm on how to most effectively promote the elections so the turn-out won't be minimal, members of other parties can also attend.

From the FSR FdR the question is asked if the UvA itself will facilitate online campaigning more and if the UvA will even allow campaigning on campus. It is stated that the previous year online campaigning was a bit of a problem, because the UvA didn't help much to promote. Next week during the PR committee meeting the committee will meet with someone from bureau communication on the elections. Afterwards there might be a bit more of a discussion possible.

The idea is suggested to look into making voting for the elections mandatory.

It is asked if different members of the CSR can also be added to the group chat on elections.

The CSR will have a weekly election update during the PV **[action]**.

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

No input requests.

17. Evaluating the PV

Very clear and elaborate meeting pieces. This was a good PV. The online chairing is done very well.

18. Questions + closing the meeting

12:50 Pjotr closes the meeting.

Decisions

200408-01 The CSR 19-20 decides in favour of adopting the list of questions in the meeting piece EPICUR as the finalized list of questions, which will be sent to the CvB and discussed during the OV on April 14th.

200408-02 The CSR 19-20 decides in favour of accepting INTT's offer to implement the academic Dutch language course, designed for future members of the CSR.

Action list

200408-01 The CSR will have a weekly election update during the PV

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.~~

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.

~~**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.~~

- 135 **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

- 140 **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.
- 145 **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.
- 150 **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.
- 155 **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.
- 160 **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.