

Concept minutes of the *Plenaire vergadering* of the CSR on 15 April 2020

Present	Pjotr van der Jagt, Alicja Kepka, Hahae Son, Tara Olsen, Ömür Güven Kirli, Daniëlle de Nobel, Anna de Koning, Artem Gryshchenko, and Maya Moreno;
Absent	Saachi Samani, 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. **CSR webinar**
9. **Master students in medezeggenschap**
10. **OV recap**
11. **Corona update**
- 5 12. **Election update**
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

3. Adapting concept minuets

The concept minutes of the 8st of April of 2020 have been set without changes.

4. Checking the action list

The action list gets updated.

10 *Done in attachment*

5. Announcements

The absentees and people leaving early are listed.

Mandates

Alicja mandates Pjotr.

9 votes so a quorum is met.

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

No questions on the updates

7. Setting the agenda

The agenda is set without changes.

8. CSR webinar

Date

20 A preference vote will be cast to decide which date will be used in the voting proposal. First the two weeks will be checked (20th/24th and 27th/1st) afterwards a date will be discussed and added to the proposal.

Time

25 Whatever time is chosen during the day students might have tutorials. If the afternoon is chosen more students might be able to attend. It is an option that the webinar is recorded and will be put online during the elections, so every student can access it at any given time.

- Alicja joins the meeting -

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The preference vote was as follows:

20th to the 24th of April is 2 preferred;

27th to the 1st of May is 5 preferred.

35 The conclusion of the discussion is that most CSR members are in favour of having the webinar on the 28th of April.

Voting proposal: The CSR 19-20 votes on organizing a webinar for elections on the 28th of April at 3 p.m.

In favour: 7

Against: 0

40 Blanco: 1

Abstain: 1

The council is in favour of organizing a webinar on election on the 28th of April at 3 p.m. (Decision)

9. Master students in medezeggenschap

If a FSR has master students in the council it would be more favourable of having panel meetings on faculty level, this will take the stress away from the delegate or the FSR chair to report to the CSR.

45 If the CSR hosts the panel meetings then they will be in control of organizing the meeting and can make sure the meetings take place regularly.

Under point 1

50 It is suggested that the phrasing of 'Faculty panel meeting' might be changed to 'FSR panel meeting' to avoid uncertainty of the chosen organizing party.

Under point 2

The pro 'no voice in faculty level' means that they will have a voice on the central level, this may be re-written.



55 It is stated that the faculties should be inquired first to get their feedback on whether they want to hold panel meetings with master students. During the chair meeting it will be inquired whether FSR's are willing to hold panel meetings with master students **[action]**.

10. OV recap

An opinion is that the OV went well. For the next OV it is wished that some more initiatives of the CSR can be brought to the table.

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Instellingsplan

The adding of the extra chapter, although a watered down version of the idea of the CSR, and the extra emphasis on diversity and social safety throughout the document is seen as a positive expected change to the instellingsplan.

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It is argued that the CSR hasn't received the new version yet.

Communication to international students

It is stated that this was a strange situation, members of the CSR clearly remember the online statement of the UvA to be in favour of international students returning home, but it is added that afterwards the CvB was apologetic and during the moment of this miscommunication the situation and course of action wasn't clear. It is argued that the counter measures taken after the miscommunication weren't proportional to the possible caused impact, which is quite sad. Pjotr will, when he speaks with Karen next week address the issue to clear out the facts of the matter. During this moment the communication error on block 5 being fully online will also be mentioned. If there were any other mistakes in communication, please inform Pjotr before next

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Tuesday.

EPICUR

During the answering of the question of the CSR a lot was learned on the entails of EPICUR. Ömür and Maya will discuss who will join the meetings of EPICUR **[action]**.

11. Corona update

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No update was written, because not a lot of new things happened last week. Everything that did happen was discussed during the OV yesterday.

During a next meeting it needs to be asked if a date can be given when more information will be available for block 6. International students who are abroad do not know whether they will be able to receive education.

12. Election update

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The PR committee is busy coordinating the online elections with Suzan from the Bureau of Communication, as well as the FSRs and parties.

Right now the PR committee has in the works:

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- 3 to 4 Canvas updates;
- An online magazine to promote parties; and
- Regular updates in the elections WhatsApp group.

UvA radio wants to invite members of the different FSR's to have an interview on the work of a member of a participation body and their parties standpoint. It is argued that maybe the person doing the interview should give information on all the parties. In the elections WhatsApp group it can be discussed to send one person from every FSR and have them do an introduction of all the parties. But this depends on how UvA radio wants

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to do it. PR takes up communication with the elections WhatsApp group and inform on the subject of promotion via UvA Radio and PR takes up communication with UvA Radio on the promotion of the elections [action].

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It is stated that the deadline for the online magazine being used to promote the parties is before the end of the application of members for the elections, so that maybe should be given a second thought on the date.

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

In O&O the proctoring will be discussed.

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

It is stated that the government has issued a statement on the extending of access to public transfer, it is asked if PR can promote this for the students.

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15. Evaluating the PV

None

16. Questions + closing the meeting

12:06 Pjotr closes the meeting.

Decisions

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200415-01 The CSR 19-20 decides in favour of organizing a webinar on election on the 28th of April at 3 p.m.

Action list

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200415-01 Maya shares the fair play agreement in the WhatsApp group chat with the different parties and members of the participation bodies.

200415-02 During the chair meeting it will be inquired whether FSR's are willing to hold panel meetings with master students.

200415-03 Ömür and Maya will discuss who will join the meetings of EPICUR.

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200415-04 PR takes up communication with the elections WhatsApp group and inform on the subject of promotion via UvA Radio and PR takes up communication with UvA Radio on the promotion of the elections.

~~**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. O&F discusses a revision of the fair play agreement.~~

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~~**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.

200311-01 Ömür, Saachi, Daniëlle, Luca, Pelle and June in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

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~~**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.~~

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.

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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.