Concept minutes of the *Plenaire vergadering* of the CSR on 29 April 2020

Present	Pjotr van der Jagt, Alicja Kępka, Hahae Son, Tara Olsen, Ömür Güven Kirli, Daniëlle de Nobel, Anna de Koning, Artem Gryshchenko, and Maya Moreno;
Absent	Saachi Samani, June Ouwehand, Mariia Lisova, Pelle Padmos, and Luca Babovic;
Guest(s)	
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. **Proctoring**
9. **Instellingsplan**
10. **Flex studying**
11. **Instellingscollegegeld**
12. **Corona update**
13. **Election update**
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 11:18h and welcomes the meeting participants.

2. Mail
No comments on the mail

3. Adapting concept minuets
The concept minutes of the 22nd 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.
No announcements.

Mandates

June mandates Anna.

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.

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- Hahae joins the meeting –

8. Proctoring
In the concept advice it is stated that the connection of Wi-Fi needs to be strong to take an exam, but on the

25 website it states that the Wi-Fi just needs to be constant. The reason this was added is because in Artem's council it was experienced that due to bad Wi-Fi some members couldn't do participate in the proctoring test properly. With this explanation no change in the document is needed.

It is stated that some students are asking, when proctoring gets inducted as a possible way to hold an exam if

30 that means previous exams will become invalid, and Maya states that this should be informed on. Pjotr also adds this is also connected to the right of the exam committee to choose for which exams proctoring will be used. This subject will be added under the possible alternatives.

According to the Regulations of exams (RFE) a student can be 30 minutes late for the exam. But in the

35 guidelines of the proctoring it is stated that a student can be 15 minutes late. The proposal that the time a student can be late is changed in line with the exam regulations.

It is asked if the advice of the CSR can advise to not do a room scan. The part of room scan will be added under the second last point.

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A reference to having mental health as a first priority will be added under the stress and workload section.

Links to the policy of other universities can be send to Anna after this meeting, so she can refer to these in the advice.

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Voting proposal: The CSR 19-20 votes on sending a letter in which we express or disagreement with the use of proctoring at the UvA.
In favour: 10
Against: 0
50 Blanco: 0
Abstain: 0

The council is in favour on sending a letter in which we express or disagreement with the use of proctoring at the UvA. **(Decision)**

55 It is discussed if the document should be send to the FSRs. It is chosen not too, as this would take extra time while proctoring is now being put in effect.

9. Instellingsplan

It is stated that the IP falls short when addressing diversity, even though improvements were made.
It is also stated that the shortened IP is a well-received document. It showed more concrete ambitions.

60 **1) 4th Core Ambition in IP devoted to Diversity & Social Safety**
4.3.3 it is asked if the sentence on regarding the preference of having the word 'decolonization' in the IP can be changed. This is discussed and it is chosen to not change this sentence.

2) Space for students in IP
65 A positive remark is added to the CSR's reaction on Par.1.5 *implementation (1)* .

5) Breaking down "ambitious student culture"
Information on the ambition on the size of a class is missing. It is argued that it should be highlighted that the CSR doesn't want to create small scale education in favour of accessibility. It is stated that by the to be used
70 money the money from the quality agreement is mend and it can be asked how the CvB wants to achieve the goals of small scale education with the money from the quality agreement.

7) Independency of UvA from other External Institutions
4.1.3 It is asked if there any examples of corporations that the UVA works with who share digital resources?
75 The answer is that this isn't the case, but in the IP the CvB mentions that the UvA will look into further collaboration with private corporations with the Data Science centre.

8) Major focus on Data Science and AI, exclusion of Social Sciences and Humanities
It is emphasized that the CvB chose to make data science a mandatory part of a course, while the CSR shared their concerns on the incorporation of this subject in all programs.

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10. Flex studying

The stated programs are the only ones that responded, all programs were asked if they wanted to expand the amount of flex studying spaces.

In the document it is not specified how the application procedure is done. This isn't entirely clear. At this
85 moment the advice isn't on the procedure, but on the starting of the pilot to expand the amount of flex studying spaces.

Voting proposal: The CSR 19-20 votes on giving a positive advice on expansion of flex studying for one year In order to help students who suffer a study delay.
90 In favour: 10
Against: 0
Blanco: 0

Abstain: 0

The council is in favour on giving a positive advice on expansion of flex studying for one year, in order to help
*students who suffer a study delay. **(Decision)***

Pjotr will ask the CvB when the deadline for the application for expansion of flex studying closes **[action]**.

11. Instellingscollegegelden

The rules stating in this document are applicable for students who pay Instellingscollegegeld.

Recommendation 1: Use "cleaned" government grants for the calculations.
The cleaning of the grants means that some excess costs will be taken out the calculation, because these are not relevant for the UvA.

Recommendation 2: Use the quality funds in the tariffs
As long as the quality funds are part of the government grants they should be added to the calculation as mentioned in point 1.
The CSR already discussed and decided how it would be unfair that the international non-EU students would have to pay more. In the document send by the committee there are arguments to do add the quality funds in the tariffs. The discussion on this subject could be held next week.

Recommendation 3: Set the tariffs for 3 years and the policy for 6 years
By setting it for 3 years and taking an average the fluctuations are further diminished. After 2 cycles the policy will be revisited. Originally it was set every year and the policy was checked every 3 or 4 year.

Recommendation 4: Continue the non-EER policy
Non-EER students need to pay extra administration costs. These are students who pay IGC but are from outside the EER (European Economic Space).

Recommendation 5: Don't implement a waiver regulation for delayed international students
A waiver regulation means that a student is waived from paying a part of the tuition fee.

Pjotr will send more information about what scholarships there are at the UvA **[action]**.

Pjotr will write a summary on the recommendations 1, 2 and 5 of the committee in English for a discussion next week **[action].**

12. Corona update

There are no major updates on this subject anymore. It is stated that this agenda point will be removed as a mandatory point on the agenda.

13. Election update

The CSR Webinar was held yesterday. The webinar was recorded and this recording will be put online. Also the presentation will be uploaded. At the regular election meeting the voting compass was discussed, during a meeting on the voting compass Monday a discussion was held, not all parties were there, the compass will be made available online on May 12th; the online magazine promoting the election and parties was discussed, an

external company was hired to help making the magazine; and the Pokémon cards were discussed, the cards will be designed by an external company, the theme song and music video is also being worked on.

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

Maya Stated that the deadline for sending in input on the fair play agreement is on the 30th of April.

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

16. Evaluating the PV

Not the smoothest meeting ever. But there were good discussions. It is stated that the attendance is developing

17. Questions + closing the meeting

Hahae asks the representatives of the party to fill in, in the elections work group.

13:18 Pjotr closes the meeting.

Decisions

200429-01	The CSR 19-20 decides in favour of sending a letter in which we express or disagreement with the use of proctoring at the UvA.
200429-02	The council is in favour on giving a positive advice on expansion of flex studying for one year, in order to help students who suffer a study delay.

Action list

200429-01	Pjotr will ask the CvB when the deadline for the application for expansion of flex studying closes.
200429-02	Pjotr will send more information about what scholarships there are at the UvA.
200429-03	Pjotr will write a summary on the recommendations 1, 2 and 5 of the committee in English for a discussion next week.
200422-01	~~Pjotr writes a draft version of the CSR's corona advice to the CvB and sends that to the CSR today, there will be a possibility to give input on it until tonight, O&O will discuss the draft and the input tomorrow and afterwards an e-mail vote will be held on the final advice.~~
200422-02	Pjotr and Alicja will inform with the CvB who are in the central crisis team.
200311-01	Saachi, Daniëlle, Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.
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.

175	**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.
180	**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.
185	**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.
190	**190904-02**	The council concerns sustainability in their committees and its plans.