



Concept minutes of the *Plenaire vergadering* of the CSR on 27 May 2020

Present	Pjotr van der Jagt, Alicja Kepka, Hahae Son, Maya Moreno, Tara Olsen, Ömür Güven Kirli, Artem Gryshchenko, Daniëlle de Nobel and Anna de Koning,;
Absent	Luca Babovic, Saachi Samani, June Ouwehand, Mariia Lisova and Pelle Padmos,;
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. **ASVA profiling fund**
9. **Proctoring**
10. W.v.t.t.k. / Any other business
11. Input requests: FSR's / Media
12. Evaluating the PV
13. 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

- 5 The setting of last meeting's minutes has been postponed due to a lack of votes to reach the required quorum.

4. Checking the action list

The action list gets updated.

Done in attachment

5. Announcements

The absentees and people leaving early are listed.

- 10 Hahae announces that there is no election update this week, but she asks the delegates to inform with their FSR's if they want specific topics discussed during the election debates at UvARadio, if they do they can inform UvARadio.

Mandates

No mandate

7 votes so a quorum is not met.

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

No questions on the updates.

7. Setting the agenda

The agenda is set without changes.

Maya joins the meeting

Alicja joins the meeting

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8. ASVA profiling fund

Pjotr asks what the opinion is of the members of the profiling fund working group (WG) on the amount of funds going to ASVA. Hahae states that in the WG ASVA was equated to ISN and Commissie intree (CI), because they are classified as special status associations. Three years ago ISN and CI accepted a cut in their board payment, and for this renewal they wanted to equalize ASVA to that amount. Almost all WG members agreed to this, Daniëlle was still undecided and Hahae didn't agree. Anna asks for more information on the reduced payment the other associations get. Hahae states that they get the basis income of €300 p/m, but they do a lot less than ASVA.

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Artem asks if ASVA will get the same amount of money as ISN, or will they receive more? Hahae states that there still might be a situation where ASVA can apply for more money; around the same amount a CSR member receives.

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Anna states that she contacted members from CI and they said that they are also in a full time commission. Hahae wonders if their application really states a full time commission, because she understood that last year's application stated that it was not a full time commission. Anna isn't certain, she hasn't seen official documentation stating it, but spoke to members of CI.

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Next week more information on the entails of the work and commission of ASVA, ISN and CI will be provided so it can be compared.

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9. Proctoring **[confidential]**

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

Setting the minutes:

The concept minutes of the 20th of May 2020 have been set with the following change.

Old

~~Daniëlle asks about the subject 'profiling fund' that is being discussed during the DB meetings. Pjotr explains that this is the result of the lack of presence during meetings at the CSR. It is being discussed with the DB what is possible. Pjotr explains that both regulations for next year are being discussed.~~

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New

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55 Daniëlle asks about the subject 'profiling fund' that is being discussed during the DB meetings. Pjotr explains that this is the result of the lack of presence during meetings at the CSR this year. It is being discussed during the DB meetings what is possible. Pjotr states that for this year giving back money cannot be enforced because there are no regulations for it, so he explains that regulations for next year are being discussed and for this year an offer for an agreement is being thought of.

The concept minutes of the 22th of May 2020 have been set without changes.

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

Hahae asks the delegates to inform with their FSR's if they want specific topics discussed during the election debates at UvARadio, if they do they can inform UvARadio.

12. Evaluating the PV

60 No comments on the evaluation.

13. Questions + closing the meeting

No questions

13:03 Pjotr closes the meeting.

Decisions

65 **200527-01** - no decisions -

Action list

200311-01 Saachi, 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.

70 **191205-02** Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

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.

75 **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.

80 **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.

85 **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.

90 **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.
- 190904-02** The council concerns sustainability in their committees and its plans.