



Concept minutes of the *Plenaire vergadering* of the CSR on 3 June 2020

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| Present | Pjotr van der Jagt, Alicja Kepka, Hahae Son, Maya Moreno, Tara Olsen, Ömür Güven Kirli, Artem Gryshchenko, Saachi Samani, and Daniëlle de Nobel; |
| Absent | Luca Babovic, Anna de Koning, 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. **Kaderbrief**
10. **Decentral selections**
11. **Proctoring update**
- 5 12. **Elections 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 27th of May 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

Artem mandates Pjotr

Anna mandates Daniëlle

15 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. ASVA profiling fund

There were no questions on the entails of the meeting piece.

20 **Opinions**

Hahae states she is against reducing ASVA's compensation. She states that the arguments that were presented in the Work group (WG) were in her view either invalid or irrelevant when thought about more thoroughly. She adds that last year when ASVA went through their application process for a new board there weren't enough applicants. Reducing the fund they would receive might lessen the amount of interest even more.

25 Ömür states that regardless of the arguments in the work group that ASVA has an important position. Members of the CSR who are working close with the ASVA know that members of ASVA do important work and experience a considerable workload.

Daniëlle states that it is still unclear for her in what way ASVA does more work than other student bodies. She states that she does agree that students should get paid for the work they do, but for her it is still unclear why ASVA would receive so much more money than other student associations. Hahae states that ASVA out of all three associations with a special status is the only one with board members who function year round. She adds that ASVA represents all students due to their union status and although all other study associations are also important, ASVA is particularly involved with important university wide topics and is also participates in national committees.

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Artem joins the meeting

Voting proposal: The CSR 19-20 votes on deciding whether they are in favour of or against reducing the monthly compensation of the ASVA board.

40 In favour: 2

Against: 5

Blanco: 0

Abstain: 2

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The council has not met a quorum on this vote so no position is taken on this discussion. (Decision)

Hahae calls for an order proposal to retake the vote.

Voting proposal: Proposal to vote on retaking the vote on deciding whether the CSR is in favour of or against reducing the monthly compensation of the ASVA board.

50 In favour: 5

Against: 2

Blanco: 1

Abstain: 1

55

The council is in favour of retaking the vote. (Decision)



Voting proposal: The CSR 19-20 votes on deciding whether they are in favour of or against reducing the monthly compensation of the ASVA board.

In favour: 0

Against: 5

60 Blanco: 2

Abstain: 2

The council has not met a quorum on this vote so no position is taken in this discussion. (Decision)

Saachi joined the meeting

9. Kaderbrief

65 The discussion and vote on this subject in the GV will be on personal title.

2.1 Long-Term Forecast

Sustainability

70 Maya states that in the kaderbrief sustainability is often mentioned in a way that when an opportunity arises more sustainable options will be chosen. She argues that if it is such an important goal it might be good to take a more active stance towards improving sustainability.

Developments with respect to the collective labour agreement

75 Hahae asks on the collective labour agreement if diversity could be more emphasized in the three themes.

Educational and research reforms at the UvA

Hahae states that she thinks diversity and decolonisation should be more emphasized in this paragraph.

2.2 Updates compared to the long-term budget for 2020 – 2024

New initiatives and development

80 Maya states that at the update of the use of funds in O&F it was discussed what was meant with the units. This wasn't quite clear and a clarification will be asked.

Financial boost for the Strategic Plan 2021 – 2026

85 Maya states that they mention that the 10 million could also be used as a pre investment for new teaching programs. She wonders if the full 10 million would be used for this purpose. In the English version it looked like they would use the full 10 million on that purpose. Pjotr states that in the Dutch version it didn't seem like it, but that it would be good to ask.

2.5 Section on risks

Section on risks

90 Hahae asks on the first part of section on risks: she wonders if accommodation is restricted to university facilities, or if student housing would also be taken into account. Maya adds that during the reading of the kaderbrief it wasn't made clear in the document if it included student housing. Hahae states that it might be good to ask if looking at the climate crisis sustainability should be added in the risk management section as well.

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10. Decentral selections

Maya asks if there would be more information on the tests that there would be at the FEB. She states that sometimes there are math tests, but she isn't sure if these tests are in line with the skills objectives. Tara will inform with the FEB how the test that is taken at the FEB is in line with the skills objectives **[action]**. Saachi states that the reaction of the FEB on the questions that Tara send will be in before or during the weekend.

11. Proctoring update **[confidential]**

12. Elections update

Kieswijzer

- will be publishing 3-6-2020

Elections Promotion (UvA's role)

- Announcements
 - Mail-to-all will be sent to all students next Monday
 - Announcement will be made on Canvas
- Social media
 - Why bother? campaign (this week) + kieswijzer
 - Voting info to be posted (eg. stem.uva.nl) on Monday + kieswijzer
- Newsletters
 - Call to vote/Stemoproep (Monday)
 - Regular newsletter (Wednesday)

Online magazine

- All information up to date

UvAradio Debates

- They will do one takeover on UvA Instagram

Elections Kahoot recap + extra event

- Recap
 - Decent turnout, some people forgot to join. Two winners, 25 euros each
- Extra event
 - **Saturday**
 - 100 euros prize

Stucómon updates and reposting

- Last card planned for next Monday
 - UvA Insta will repost all of them
 - All cards will be published in online magazine and be linked in Insta
- Music Video
 - UvA Insta can combine with card posting

Omur states that he has been contacted by a member of his party. It was stated that the UvAradio debate recording might not be useable. Hahae will get in contact with Felix on this situation. Omur asks if it would be good to send an apology to the parties involved. Hahae states that it might not be the place for the CSR to send in the apology, especially because UvAradio wanted more autonomy.



Daniëlle states that there are still problems at the FdG regarding the Fair Play Agreement. A member of the FSR FdG has send an e-mail to the CSR asking for assistance in the dispute.

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

145 Hahae states that yesterday there were a lot of posts on social media about the protest going on about the murder of George Floyd. The UvA Instagram has been getting a lot of criticism because they kept posting about regular topics. Hahae asks if the members are content with posting in solidarity with the protesters. Tara states that it would be very nice to also add links to informational sites or to places where people can donate. Artem agrees that there needs to be made a statement, but he asks if this post can refrain from linking to any organisation that is involved in the disruption of public order. Maya agrees that posting in solidarity is 150 a good idea and states that she received links to organisations within the Netherlands that are working towards the cause of ending racism. Maya will send this document to Hahae and the PR committee will look into formulating a solidarity post with the George Floyd anti-racism protests for the CSR social media [action].

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

155 There is an input request for the FSR's on the subject of the decentral selections, so Tara can include this in next week's meeting piece.

15. Evaluating the PV

Hahae states that she is disappointed in the way the vote turned out on the profiling fund. She hopes that in the future there would be more solidarity and support with associations that are willing to help students and with whom the CSR works closely.

16. Questions + closing the meeting

No questions

160 13:03 Pjotr closes the meeting.

Decisions

200603-01 - no decisions -

Action list

- 165 200603-01 Tara will inform with the FSR FEB how the test that is taken at the FEB is in line with the skills objectives of the FEB.
- 200603-02 The PR committee will look into formulating a solidarity post with the George Floyd anti-racism protests for the CSR social media
- 170 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.
- 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 memory list PV CSR

- 175 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.

- 180 **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.
- 185 **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.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 190 **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.
- 195 **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.