

Concept minutes of the *Plenaire vergadering* of the CSR on 7 September 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Tijmen Dietvorst, Daan Rademaekers, Sofiya Koba, Assamaual Saidi, Julia Nguyen, Chimira Obiefule, Taimoor Baig, Kaleem Ullah, Evelyn Pomasqui, Elias Hidoussi;
Absent	Evrin Hotamis;
Guest(s)	Rijk Van Beek <i>Student assessor</i> ,
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. **Proctoring update**
9. **OV reflection**
10. **GV reflection**
11. W.v.t.t.k. / Any other business
12. Input requests: FSR's / Media
13. Evaluating the PV
14. Questions + closing the meeting

1. Opening

Nina Hol opens the meeting at 11:04h and welcomes the meeting participants.

2. Mail

5 *No comments on the mail*

3. Adapting concept minuets

The concept minutes of the 31th of August has been set without changes.

4. Checking the action list

The action list gets updated.

200831-01 The pieces of Ivan and Tijmen are in. Kaleem will send a concept so the CSR members can base it on that. Also Kaleem asks to add your e-mail address in them. Deadline Friday 11-09 5pm.

10

Rijk van Beek (student assessor) joins the meeting

5. Announcements

The absentees and people leaving early are listed.

Mandates



15 Evrim mandates Nina
13 votes. The quorum is met.

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

No questions on the updates.

Kaleem will send Assamaual the information on the honours program.

7. Setting the agenda

The agenda is set without changes.

20 Elias asks to add 'Huawei update' on the agenda. This will be set after 8. Proctoring update.

8. Proctoring update

Last week all active members on Proctoring were updated by Pjotr, however this wasn't fully finished so a new call will be held soon. Nina asked Pjotr to help with the decision on what the CSR can do as a next step in the process. Also Nina send an e-mail to the Erasmus University, because they choose not to use Proctoring. Sofiya asks if FSR FEB is still involve. Nina states that she isn't sure about this. Nina or Taimoor will update
25 with the FSR FEB about their involvement on the Proctoring case **[action]**.

9. Huawei update

The situation and articles regarding Huawei and UvA have been discussed. The decision was made to ask the CvB about all the information the CvB has about the agreement with Huawei. From there on the committee will go through it and look what the next step can be.

10. OV reflection

Elias reflects that he was confused about what he would be saying. However he feels that he did okay.
30 Afterwards he understood that the response of the CvB was a general response on all letters of both the CSR and COR. Nina states that the CvB approached her too to confirm that they would like to cooperate and achieve the same goal.

Taimoor join the meeting

35 Chimira felt like Assamaual and herself didn't get enough room to express the points that Hahae asked to convey. Elias ads that indeed all the speakers did was conveying the message of the last CSR. Assamaual adds that he was not happy with being interrupted by both the CvB and the Technical chair. Also he thinks it is not well to add to the conversation in the OV if you are not a speaker for that point. The speakers for the OV are
40 prepared and they shouldn't be interrupted by other council members. Sofiya adds that it would be well if the speakers during the OV, in advance prepare what points they would like to achieve during the OV. Nina proposes to have the committees prepare the points for the OV during the committee meetings. It is stated that the CSR members can then either join the committee meeting or OV prep to give their personal input on the subject.

11. GV reflection

45 Nina states that she had a different feeling during the OV than the GV. However she did get hear some feedback from the COR members. Elias adds that it was difficult for him to add to the discussion, because of



the translation. David states he wasn't happy to see the way the discussion regarding the elections happened. Nina states that regarding the translations it can be looked into how this system can be bettered. If there are any concrete ideas about the translations this can be send to Nina. Sofiya states that it would be good if the interpreter has stable internet.

Julia leaves the meeting

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

Nina states there is a meeting with acta 7.30p.m. Sofiya and Nina will be there. Sofiya will be the contact person to ACTA.

Taimoor states that during the PR committee it was decided that it would be good to have a clear overview of who is reachable for certain points. The PR committee would like to receive ideas how the CSR can be more recognisable with a wearable item. Sofiya states that during set moments she thinks it's okay if she is approachable, however if she is studying she would rather not be approached. Assamaual agrees that it would be good to be more visible, but it should be optional. Taimoor adds that the idea is to broaden the visibility. Also if someone approaches and you do not have time you can just inform them to reach out to csr@uva.nl. The student assessor adds that the CSR 2018/2019 used pins. Chimira states that maybe the CSR mascot: 'the blob' could be used. Also using pins might not raise as much awareness. Elias states that it would be good if all FSRs try promoting the medezeggenschap. Evelyn adds that the mascot can be used and this wearable item can be separate from the contact with the FSR PR members.

Assamaual asks what the prospects are on meeting physically. Nina states that this has been thought about, however the only solution would be the hybrid version, because if someone is not feeling well then the person should stay home. David states that the hybrid version is being used during lectures. This works well. Taimoor states that it can be solved if everyone uses their laptop during meetings and have earphones in. Assamaual asks when the first physical meeting can be expected. Nina states that the research for the possibility will be conducted and after that a vote can be cast on if the council would like to meet in person. The DB will look into the possibility to have a physical PV meeting **[action]**.

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

Nina will have an interview with Folia later today.

14. Evaluating the PV

Good meeting.

Kaleem states that he would like to see the updates update next week, this would make the meeting easier.

15. Questions + closing the meeting

No questions

12:30 Nina closes the meeting.

Decisions

200831-01 The CSR 19/20 decides in favour .

Action list

200907-01 Nina or Taimoor will update with the FSR FEB about their involvement on the Proctoring case.



- 85 **200907-02** The DB will look into the possibility to have a physical PV meeting.
- 200831-01** The individual members of the CSR20-21 will send Kaleem a text introducing themselves which will be posted on the website or social media of the CSR before this Friday 11-9 before 5pm.
- 200831-02** The DB will look into making a shared calendar, when Microsoft Teams is in use.
- 90 ~~**200831-03** Nina will contact the CSB to inform with them on the result of the legal dispute regarding the election results.~~
- 200819-01** Nina will check with the employees of JZ if withholding money from inactive committee members can be done legally.
- 200701-03** Ömür and Pjotr will write the letter stating that the CSR supports the letter of no confidence regarding the dean of FGw, the complaints committee and the ombudsperson and will send it to Olav who will send it to the CvB.
- 95 **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

- 100 **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.
- 105 **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.
- 110 **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.
- 115 **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.
- 120 **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.