

# Concept minutes of the *Plenaire vergadering* of the CSR on 21 September 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Tijmen Dietvorst, Daan Rademaekers, Assamaual Saidi, Taimoor Baig, Sofiya Koba, Julia Nguyen, Chimira Obiefule, Elias Hidoussi;
Absent	Evelyn Pomasqui, Evrim Hotamis, Kaleem Ullah;
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. **Proctoring update**
9. **Huawei cooperation on AI**
10. **Library spaces**
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 11:05h and welcomes the meeting participants.*

### 2. Mail

5 *No comments on the mail*

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*Evrin leaves the meeting*

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### 3. Adapting concept minutes

The concept minutes of the 14<sup>th</sup> of September have been set without changes.

### 4. Checking the action list

*The action list gets updated.*

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~~200907-02~~ At this point it is more preferred to do the PV online. It will be looked at if a future PV can be conducted in person.

~~200701-03~~ This point is on the agenda today.

## 5. Announcements

15 *The absentees and people leaving early are listed.*

### Mandates

Kaleem mandates Elias.

Evrin mandates Nina.

20 13 votes. The 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. Shared calendar

25 The Ambtelijk secretaris asks what the council would like to use the shared calendar for. Nina states that she would like to use the calendar for meetings with people (or external parties) so others can join. Daan would like to use the calendar for all invitations (IAO, IO, PV).

The Ambtelijk secretaris will make a shared google calendar for all CSR members to join **[action]**. This calendar will also include the deadline for requests of advice or consent.

## 9. CSR's letter of no confidence

30 Nina introduces the point. She explains the reason why this letter of no confidence was approved. She explains that the letter itself was finished only recently and states that she wants to have a discussion on the way the current CSR would like to handle sending this letter. Tijmen states that he stands behind what the previous council decided but asks for more information regarding the situation. Nina explains why the letter wasn't send earlier and adds that the results of the investigation on social safety will be available on the 15<sup>th</sup> of October. The CSR could also choose to wait until that moment before sending the letter. Elias states that he wouldn't like waiting because the entails of the letter states a conclusion based on the actions of the past, so the results of the investigation wouldn't matter. Assamaual agrees with Elias, stating that the result of the investigation will not change whether the CSR would want to send the letter. The amended letter will be discussed during next week's PV.

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

40 Nina asks if there are any points for the GV agenda for the GV of the 2<sup>nd</sup> of October. If there are send them to Nina.

Nina announces that the GOV on the budget will take place on the 30<sup>th</sup> of October. And the GOV on the Instellingsplan will be on the 13<sup>th</sup> of November. Both meetings will be online.

45 Nina states that next week there will be an information session on the instellingsplan. All file holders will be present. If anyone else would like to attend they can inform with Nina to send the details.

50 Taimoor and Kaleem are in the jury for lecturer of the year. However most lecturers that are nominated are Dutch. Taimoor asks if any Dutch speaking CSR member would like to be in the jury. Tijmen announces his interest and will be in contact with Taimoor.

David announces that he has been asked to inform if the CSR would like to share information on protest regarding physical (on campus) education. This is a political stance and will be discussed during the next PV.

55 David announces that he read in the update of Rijk that the Allard Pierson museum is opened and the CSR can get a tour there together.

60 Nina announces that tomorrow there will be a meeting with JZ to talk about the working agreements. The topic 'CSR regulations' will be discussed during the next PV.

The Ambtelijk secretaris states that a member of the CSR needs to be appointed as treasurer. If anyone is interested they can contact the Ambtelijk secretaris and during next week's PV a treasurer can be appointed.

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

None.

### 12. Evaluating the PV

Good meeting.

### 13. Questions + closing the meeting

65 *No questions*

12:30 Nina closes the meeting.

### Decisions

200921-01

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### Action list

200921-01 The Ambtelijk secretaris will before Thursday make a shared google calendar for all CSR members to join.

~~200907-02 The DB will look into the possibility to have a physical PV meeting.~~

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~~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.~~

### Pro memory list PV CSR

140908-04 The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.

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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.

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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.

90 **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.

95 **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.

100 **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.