

Concept minutes of the *Plenaire vergadering* of the CSR on 28 September 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Evelyn Pomasqui, Evrim Hotamis, Tijmen Dietvorst, Daan Rademaekers, Taimoor Baig, Assamaual Saidi, Sofiya Koba, Julia Nguyen, Chimira Obiefule, Kaleem Ullah, Elias Hidoussi;
Absent	
Guest(s)	Rijk van Beek
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. **CSR treasurer appointment [confidential]**
9. **CSR's letter of no confidence**
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

Nina Hol opens the meeting at 11:05h and welcomes the meeting participants.

2. Mail

The CSR has received an email from ASVA regarding a protest on physical education.

The CSR is discussing if the CSR wants to join the protest as the CSR and concludes that they should hold a digital vote later this week when the Chair has had a discussion with ASVA.

Voting proposal: The CSR 19-20 decides in favour of having a digital vote on the support of the protest on the 2nd of October regarding physical education later this week.

In favour: 13

Against: 1

Blanco: 0

Abstain: 0

The council decides in favour of having a digital vote on the support of the protest on the 2nd of October regarding physical education later this week. (Decision)

Nina will contact ASVA to inform on the entails of the protest of the 2nd of October and will send this information to the CSR members **[action]**. The Ambtelijk secretaris, after receiving the information from Nina on the protest on the 2nd of October starts a vote via telegram on the council standpoint of the protest on the 2nd of October **[action]**.

3. Adapting concept minuets

The concept minutes of the 21th of September have been set without changes.

4. Checking the action list

The action list gets updated.

5. Announcements

The absentees and people leaving early are listed.

25

Mandates

Julia mandates Ivan

14 votes. The quorum is met.

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

No questions on the updates.

7. Setting the agenda

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Assamaual proposes to add the agenda point Huawei to the agenda. He states that the meeting piece on Huawei can be send to the CSR members and that it can be read during a 10 minute break. Elias replies that the meeting piece should have been send during the weekend so all CSR members would have had time to prepare their questions. The request is put up to vote.

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Tijmen left the meeting

Voting proposal: The CSR 19-20 decides in favour of adding the agenda point Huawei to today's agenda under point 10.

In favour: 10

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Against: 0

Blanco: 1

Abstain: 2

The council decides in favour of adding the agenda point Huawei to today's agenda under point 10 (Decision)

8. CSR treasurer appointment **[confidential]**

[confidential]

9. CSR's letter of no confidence

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The letter of no confidence on which the CSR 2019-2020 has voted will be send with the signature of the previous council's chair.

Tijmen joins the meeting

10. Huawei

Julia has left the meeting

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The council reads the meeting piece

Elias states that there is information missing that has only been send to the O&F committee, this includes information on entails of the organization of the ethical committee and what information should be discussed with the COR, the VU and employees who are involved with the cooperation between UvA, VU and Huawei. Tijmen states that he agrees with the direction described in the meeting piece, however, more exploratory research should be done.

Sofiya states that the benefits of the proposed central ethical committee will only affect future cooperations. Chimira states that she thinks that the first two points, the termination of the cooperation or the statement of the CvB condemning the oppression of Uyghurs might be unreachable. If anything the meeting piece should focus on the discussion surrounding the organization of a central ethical committee which should investigate cooperations when the faculties' ethical committees aren't involved. David adds that the meeting piece should also include the right on which the CSR bases their interference on this file. Daan agrees that the partnership with the UvA Holding should be discussed because it shouldn't be possible that a loop hole can be used where the medezeggenschap cannot give their input or the check of an ethical committee can be bypassed.

Tijmen asks if it is known what the power relation is between UvA Holding and UvA. Assamaual explains that there is definitely a connection between the UvA and UvA holding, however, further research needs to be conducted. Assamaual believes that this can be finished and put on paper before the next OV.

Nina asks if the focus on the use of AI technology in the suppression of Uyghurs should be broadened in the meeting piece. Assamaual states that the use of the technology to oppress Uyghurs is proven and that this fact should be used in the discussion, however the idea that a cooperation between the UvA, holding or not and an external party should be looked into by an ethical committee can be explained broader in the meeting piece. Daan adds that it needs to be kept in mind that although it might be proven that Huawei contributes to the human rights violations this doesn't mean that the cooperation between Huawei, UvA and VU also results in contributing to the human rights violations.

Assamaual received a message from the writer of the item in Folia on Huawei stating that he was asked to share his article with the Parool and that this author also asked the CSR to share their standpoint with the Parool. This can be done once the voting on the standpoint of the CSR has taken place

Assamaual adds that if the entails of the organization of a central ethical committee are not finished before this OV then this specific advice can be discussing during the next OV.

Voting proposal: The CSR 19-20 decides in favour of having the O&F committee update the Huawei file and have an email vote on Thursday.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

The council decides in favour of having the O&F committee update the Huawei file and have an email vote on Thursday (Decision)

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The CSR members working on the Huawei file will update the meeting piece on Huawei, discuss it during O&F on Thursday and will send the final meeting piece to the Ambtelijk secretaris **[action]**. The Ambtelijk secretaris instigates an email vote on Thursday night for the CSR standpoint on the cooperation between Huawei, the UvA and the VU **[action]**.

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

100 Rijk announces that the UvA and HvA are working together on having a digital learning experience through Microsoft teams. If you want to join the process of organizing this than you can contact Rijk van Beek who will give your contact information to the people responsible.

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

None.

13. Evaluating the PV

The meeting is evaluated.

14. Questions + closing the meeting

105 *No questions*

13:03 Nina closes the meeting.

Decisions

110 **200928-01** The CSR decides in favour of having a digital vote on the support of the protest on the 2nd of October regarding physical education later this week.

200928-02 The CSR decides in favour of having the O&F committee update the Huawei file and have an email vote on Thursday.

Action list

115 **200928-01** Nina will contact ASVA to inform on the entails of the protest of the 2nd of October and will send this information to the CSR members.

200928-02 The Ambtelijk secretaris, after receiving the information from Nina on the protest on the 2nd of October starts a vote via telegram on the council standpoint of the protest on the 2nd of October.

120 **200928-03** The CSR members working on the Huawei file will update the meeting piece on Huawei, discuss it during O&F on Thursday and will send the final meeting piece to the Ambtelijk secretaris.

200928-04 The Ambtelijk secretaris sends an email vote on Thursday night for the CSR standpoint on the cooperation between Huawei, the UvA and the VU.

125 ~~**200921-01** The Ambtelijk secretaris will before Thursday make a shared google calendar for all CSR members to join.~~

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.

130 **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.



- 135 **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.
- 140 **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.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 145 **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.
- 150 **190904-02** The council concerns sustainability in their committees and its plans.

CONCEPT