

Concept minutes of the *Plenaire vergadering* of the CSR on 5 October 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Evelyn Pomasqui, Tijmen Dietvorst, Daan Rademaekers, Taimoor Baig, Sofiya Koba, Julia Nguyen, Chimira Obiefule, Kaleem Ullah, Elias Hidoussi;
Absent	Evrin Hotamis, Assamaual Saidi;
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. **Pro memory**
9. **Working agreements**
10. **Numerus fixus ACTA**
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 The CSR has received an email from the Central Voting Bureau, asking for a member of the CSR to join the Central Voting Bureau. The email with the entails will be send to the CSR.

3. Adapting concept minuets

The concept minutes of the 28th of September have been set without changes.

4. Checking the action list

The action list gets updated.

5. Announcements

Three students will be joining today's PV for an assignment for their class.

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Evelyn joins the meeting

The Student assessor announces that he was present during the protest last Friday. The protest gain a lot of media attention. The chair of the CSR was not present because it was advised for students living outside of Amsterdam to stay at home.

Mandates

Evrin mandates Nina

Send in votes

Assamaul send in his votes via email.

11 votes. The quorum is met.

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

Nina focuses on the update of Chimira. Chimira stated that the dean of FGw wants to make the minutes regarding social safety confidential, against the wishes of the FSR. If the FSR FGw wants help with this discussion the CSR is willing to help.

Sofiya joins the meeting

7. Setting the agenda

Kaleem wants to add the topic: 'The humans of UvA' to the agenda.

Elias wants to add 'Huawei' on the agenda.

Nina states that the Meeting piece on working agreements stated that it is discussing, deciding. This should be the official status of that agenda point.

8. Pro memory

Ivan explains that the current pro memory isn't up-to-date anymore.

Taimoor joins the meeting

The new pro memory will be:

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 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.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.

9. Working agreements

55 Nina informs the CSR about the discussion with juridische zaken. They stated that there are no legal grounds for conditionally taking away the voting rights of CSR members. Because the previous working agreements have already been voted in the present changes are proposed.

60 Nina explains the first amendment stating the possibility of getting marked as an inactive member. And the second amendment regarding lowering the quorum when someone is marked as an inactive member.

65 David asks why it was decided to give the DB the power to mark someone as an inactive member. Tijmen explains that attendance was discussed before and it was argued that the attendance shouldn't be politized. The DB can be held accountable for their decision by the CSR, this way the council can control the made decisions.

70 Secondly David asks if the that might be marked as inactive will be invited to the meeting where the inactivity is discussed. Tijmen states that this isn't set in the working agreements, but because the DB should take this decision with careful consideration it is implied that the person in question is heard.

Voting proposal: The CSR 20-21 decides in favour of including the new article 1:9 and the amended article 2:6 sub 2 under a in the CSR's working agreements.

In favour: 12

Against: 1

75 Blanco: 1

Abstain: 0

The council decides in favour of including the new article 1:9 and the amended article 2:6 sub 2 under a in the CSR's working agreements. (Decision)

10. Numerus fixus ACTA

80 The are no questions on the changed selection regulations or the meeting piece.

Voting proposal: The CSR 19-20 decides to advice positively on the changed faculty regulations for the selection of dentistry.

In favour: 13

85 Against: 1

Blanco: 0

Abstain: 0

The council decides to advice positively on the changed faculty regulations for the selection of dentistry. (Decision)

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11. Huawei

The unsolicited advice was sent last Friday. Elias explains that it was written that the CSR advices to terminate the collaboration, but the CSR did not vote on that. The input from Assamaual regarding this topic

has been send to the meeting participants. Elias wants to know what the CSR thinks about the send letter and depending on that the CSR can take a decision of removing the unvoted advice.

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First of all David states that he wants all official Dutch letters also written in English, so the English council members can also be involved in the discussion. David adds that he voted in favour of the stance, because it didn't include the termination of the collaboration. Tijmen states that he thinks it should not be put in the letter, and he wants to change it, because this action should not set a precedence of adding advises in letters that weren't explicitly voted on. Sofiya explains from the point of view of the people involved with the letter that the adding of the advice to terminate the collaboration was used as a strategic chose.

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F. de Koning, M. Dijkman & Juliette join the meeting

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The CSR will vote on the removal of the advice to terminate the collaboration between Huawei and the UvA.

*The meeting is suspended for 5 minutes
The meeting starts again at 12:28
Taimoor has left the meeting*

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Voting proposal: The CSR 19-20 decides to remove the point of advice 'De beëindiging van de samenwerking met Huawei, dan wel' (translated to: 'the CSR advises to terminate the collaboration with Huawei') written in the letter of advice, sent to the CvB on the collaboration with Huawei.

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In favour: 10

Against: 1

Blanco: 1

Abstain: 1

The council decides in favour of removing the point of advice 'De beëindiging van de samenwerking met Huawei, dan wel' (translated to: 'the CSR advises to terminate the collaboration with Huawei') written in the letter of advice, sent to the CvB on the collaboration with Huawei. (Decision)

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Nina or Elias will take up contact with the CvB. The DB will discuss this situation and will look into preventing this from happening again.

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*Taimoor joins the meeting
Julia leaves the meeting*

12. Humans of the UvA

Kaleem introduces the initiative called 'Humans of UvA'. It will be a project organized by the PR committee on the different people that study at the UvA. Before this project starts the photos of the CSR members will be posted on social media.

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13. Toilet paper

Now that everything is online, the PR committee wants to rename the 'toilet paper'.

135 Taking into account the possible short time between now and the moment more students will attend the university again it would be good to keep the name. All new editions can be promoted via social media. The PR committee will look into a new name and bring it to the PV.

The PR committee wants to look into changing the name of the website. The PR committee is also looking in revamping the website. The delegates of the FSRs will inform with their FSR if they have input on the layout of the website **[action]**. If there is input this can be send to Taimoor.

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

140 Nina announces that the all CSR members can go to the UvA Merchandise chair and buy a shirt. Afterwards they can take up contact with Sofiya. She will inform them how they can reimburse the costs.

The CSR will look into process of translation during the GV with members of the COR **[action]**.

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

None.

16. Evaluating the PV

145 *The meeting is evaluated.*

17. Questions + closing the meeting

No questions

13:03 Nina closes the meeting.

Decisions

- 150 **201005-01** The CSR 2020-2021 decides in favor of including the new article 1:9 and the amended article 2:6 sub 2 under a in the CSR's working agreements.
- 201005-02** The CSR 2020-2021 decides to advice positively on the changed faculty regulations for the selection of dentistry.
- 155 **201005-03** The CSR 2020-2021 decides in favor of removing the point of advice 'De beëindiging van de samenwerking met Huawei, dan wel' (translated to: 'the CSR advices to terminate the collaboration with Huawei') written in the letter of advice, sent to the CvB on the collaboration with Huawei.

Action list

- 160 **201005-01** The delegates of the FSRs will inform with their FSR if they have input on the layout of the website.
- 201005-02** The CSR will look into process of translation during the GV with members of the COR.
- 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.~~
- 165 **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.~~
- 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.~~

170 ~~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.

Pro memory list PV CSR

- 175 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 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.
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