

Concept minutes of the *Plenaire vergadering* of the CSR on 19 October 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Evelyn Pomasqui, Daan Rademaekers, Sofiya Koba, Julia Nguyen, Chimira Obiefule, Assamaual Saidi, Elias Hidoussi;
Absent	Evrin Hotamis, Tijmen Dietvorst, Kaleem Ullah, Taimoor Baig;
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. **Re-appointment CDO**
9. **OV-recap**
10. **Conducting GV's in English**
11. **MP on CSB & election regulations [CONFIDENTIAL]**
12. W.v.t.t.k. / Any other business
13. Input requests: FSR's / Media
14. Evaluating the PV
15. Questions + closing the meeting

1. Opening

5 *Nina Hol opens the meeting at 11:03h and welcomes the meeting participants.*

2. Mail

The emails that the CSR received are read.

3. Adapting concept minuets

The concept minutes of the 5th of October have been set without changes.

4. Checking the action list

201005-01 – Taimoor will invite the delegates for a website group chat. The action point will be kept on.

5. Announcements

There are confidential agenda points on the agenda. During these points the guests will be asked to leave.

10

Evelyn joins the meeting

15 Mandates

Tijmen mandates Nina

Kaleem mandates Ivan

Taimoor mandates Assamaul.

20 11 votes. The quorum is met.

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

There are no questions or remarks on the updates.

Sofiya joins the meeting

7. Setting the agenda

The agenda point 'function profile of the 3rd CvB member' has been added as agenda point 12 on today's agenda by request of Nina.

8. Re-appointment CDO

25 Chimira introduces that a few weeks ago the CDO has been re-appointed. The issue is that three years ago when the initial appointment happened no guideline was set for the re-appointment process. The CvB has used a light re-appointment procedure and no input from the CSR or COR was asked. Because of reasons stated in the meeting piece the O&O committee wants to discuss this topic.

30 *There are no questions regarding the meeting piece.*

Voting proposal: The CSR 20-21 decides in favour of requesting a re-evaluation of the position of the Chief Diversity Officer, Anne de Graaf.

In favour: 14

35 Against: 0

Blanco: 0

Abstain: 0

The council decides in favour of requesting a re-evaluation of the position of the Chief Diversity Officer, Anne de Graaf. (Decision)

40 **Voting proposal:** The CSR 20-21 decides in favour of agreeing to ask support of the COR for the request of re-evaluation.

In favour: 14

45 Against: 0

Blanco: 0

Abstain: 0

The council decides in favour of agreeing to ask support of the COR for the request of re-evaluation. (Decision)

Chimira will take up contact with the COR to discuss the request to re-evaluate the position of the CDO

50 **[action].**

9. OV-recap

The held OV is evaluated.

The question is raised if this segment can be confidential. This is accepted.

Rijk van Beek, Marie-Claire, Fas and Julliete leave the meeting

55 [confidential]

Rijk van Beek, Marie-Claire, Fas and Julliete join the meeting

10. Conducting GV's in English

60 During the GV's there are some issues with the English version of the meeting. The English members also experience a participation barrier. Nina has informed with the COR. She states that there are a few improvements on the translation during the GV. Sofiya states that having a different way of translation is a way to solve the technical difficulties. However, there are more issues. There is almost no way for international members to respond on time and participate in the meeting. The concern of the CSR is that not all COR members might be able to speak English.

65 **Voting proposal:** The CSR 19-20 decides in favour of requesting the COR to change the language of the GV meetings from Dutch to English.

In favour: 10

Against: 0

Blanco: 3

70 Abstain: 1

The council decides to request the COR to change the language of the GV meetings from Dutch to English.
(Decision)

Nina will take up contact with Sofiya to discuss the writing of a Meeting Piece for the next GV **[action]**.

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Rijk van Beek, Marie-Claire, Fas and Julliete leave the meeting

11. MP on CSB & election regulations **[CONFIDENTIAL]**

[confidential]

80 PR will contact the CSR, FSRs and all parties to inform with them if they want to join a working group to evaluate the central voting regulations **[action]**.

12. Function profile CvB 3rd member **[CONFIDENTIAL]**

[confidential]

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

85 Elias informs if it is possible to find a translator who can translate official pieces. He asks what process should be followed to achieve that all documents that get send to the CSR are available in English. The CvB could be asked to provide a good English translation for every document that is send to the CSR.

Nina informs that the function profile for the 3rd CvB member is currently only available in Dutch. Nina will translate the function profile of the 3rd member of the CvB and send it to the CSR **[action]**.

On the Wednesday the 28th there is an empathy training from 09:00 – 10:30.

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Evrin leaves the meeting

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

The delegates need to make sure that the budget time-line is followed. If there are any delays please let the CSR know.

15. Evaluating the PV

The meeting is evaluated.

16. Questions + closing the meeting

95 *No questions*

12:50 Nina closes the meeting.

Decisions

- 100 **201019-01** The CSR 2020-2021 decides in favour of requesting a re-evaluation of the position of the Chief Diversity Officer, Anne de Graaf.
- 201019-02** The CSR 2020-2021 decides in favour of agreeing to ask support of the COR for the request of re-evaluation.
- 201019-03** The CSR 19-20 decides in favour of requesting the COR to change the language of the GV meetings from Dutch to English.

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Action list

- 201019-01** Chimira will take up contact with the COR to discuss the request to re-evaluate the position of the CDO.
- 201019-02** Nina will take up contact with Sofiya to discuss the writing of a Meeting Piece for the next GV.
- 110 **201019-03** PR will contact the CSR, FSRs and all parties to inform with them if they want to join a working group to evaluate the central voting regulations.
- 201019-04** Nina will translate the function profile of the 3rd member of the CvB and send it to the CSR.
- 201005-01** The delegates of the FSRs will inform with their FSR if they have input on the layout of the website.
- 115 ~~**201005-02** The CSR will look into process of translation during the GV with members of the COR.~~

Pro memory list PV CSR

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 120 **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.
- 125 **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.

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- 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.

CONCEPT