

Concept minutes of the *Plenaire vergadering* of the CSR on 9 November 2020

Present	Nina Hol, Ivan Mušo, Tijmen Dietvorst, Julia Nguyen, Daan Rademaekers, Evrim Hotamis, Taimoor Baig, Assamaual Saidi, Sofiya Koba, Kaleem Ullah, Elias Hidoussi;
Absent	Chimira Obiefule, David Steenmeijer, Evelyn Pomasqui;
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. **Business intelligence**
9. **Functional limitations**
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 11:07h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minuets

5 The concept minutes of the 2th of November have been set with a change in the action points.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

No announcements.

Mandates

Evelyn mandates Nina.

10 David mandates Nina.

Evrin mandates Nina.

12 votes. The quorum is met.

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

Nina informs that all delegates should stay involved with the discussing of the budget on the faculty level. The Delegates will stay involved with the discussing of the budget on the faculty level and inform the CSR if there are any problem regarding it **[action]**.

7. Setting the agenda

The agenda is set with the adding of the subject social safety, informing and discussing as agenda point 10.

8. Business intelligence

Nina explains that there is a department at the UvA that is in charge of statistics like student wellbeing and housing. Tijmen and Nina have, separately met with this department to get informed on how the CSR can be informed about available statistics. Nina informs that this department would like to meet with the CSR. Tijmen will set a date for a meeting between the CSR and the department of business intelligence in the coming weeks **[action]**.

9. Functional limitations

Tijmen explains the entails of the meeting piece of functional limitations.

The essence of the letter will be to ask questions to the CvB during the OV.

Depending on the provided information from the CvB the file holders will consider the next step that they will propose to the CSR.

Voting proposal: The CSR 20-21 decides in favour of agreeing to mandate Assamaual and Tijmen to explore the topic of functional limitations and to bring critical questions to the CvB in the upcoming OV.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

*The council decides in favour of agreeing to mandate Assamaual and Tijmen to explore the topic of functional limitations and to bring critical questions to the CvB in the upcoming OV. **(Decision)***

Assamaual and Tijmen will explore the topic of functional limitations and bring critical questions to the CvB in the upcoming OV **[action]**.

10. Social safety

Elias explains that the external report on social safety and the response from the CvB has been published.

Elias announces that for this year there is only 1 OV. However, this one will be in two weeks so the file holders won't have enough time to create a solid response. Elias states that the file holders will ask questions during the IAO, but they will not have it on the OV agenda. Nina explains that the current situation is that the position of ombudsperson should be filled on the 1st of January. However, the vacancy is not yet announced online. The CSR wants to ask questions on this procedure. The letter regarding the vote of no confidence will be send this week. This might result in the CvB asking questions about the letter. Elias states that he is not comfortable with discussing this letter with the CvB.



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

O&F is working on the Whitepaper sustainability. If anyone is interested to give input they can contact Elias.

50 The alcohol policy working group will be held in Dutch. O&F is looking for a member who speaks Dutch to join this working group. Daan will read the documents that have been send by the working group and will consider joining the working group.

Nina states that CSR members who are interested in giving input on the strategic plan questions that will be asked during the GOV this Friday can join O&O on Wednesday 16:00 – 18:00.

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

55 *No input requests.*

13. Evaluating the PV

The meeting is evaluated.

14. Questions + closing the meeting

No questions

12:12 Nina closes the meeting.

60 Decisions

201102-01 The CSR 20|21 decides in favour of agreeing to mandate Assamaual and Tijmen to explore the topic of functional limitations and to bring critical questions to the CvB in the upcoming OV.

Action list

65 **201109-01** The Delegates will stay involved with the discussing of the budget on the faculty level and inform the CSR if there are any problem regarding it.

201109-02 Tijmen will set a date for a meeting between the CSR and the department of business intelligence in the coming weeks.

70 **201109-03** Assamaual and Tijmen will explore the topic of functional limitations and bring critical questions to the CvB in the upcoming OV.

201102-01 Ivan will send out a datumprikker for an the upcoming OV Prep next week.

~~**201102-02** Nina will put the accepted changes on the working agreements that were voted on today in the working agreements and will send the updated working agreements to the CSR.~~

75 **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 election regulations.

Pro memoria

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.

80 **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.

- 85 **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.
- 90 **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.