

Concept minutes of the *Plenaire vergadering* of the CSR on 23 November 2020

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers,, David Steenmeijer, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Kaleem Ullah, Nina Hol, Taimoor Baig, Tijmen Dietvorst;
Absent	Sofiya Koba, Elias Hidoussi;
Guest(s)	Rijk van Beek (Student Assessor);
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. **Internal engagement meetings**
9. **Diversity brainstorm**
10. **RvT agenda**
11. **Green commitment**
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 12:10h and welcomes the meeting participants.*

2. Mail

The emails that the CSR received are read.

3. Adapting concept minuets

The concept minutes of the 16th of November have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

No announcements.

10 Mandates

Sofiya mandates Ivan.

Elias mandates Chimira.

14 votes. The quorum is met.

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

No questions on the updates.

7. Setting the agenda

15 The agenda is set without changes.

8. Internal engagement meetings

Evelyn introduces the topic. She states that she would like to organise teambuilding meetings for the CSR members. There will be one meeting and depending on that there might be more during the council year. The first meeting will be this Friday. It will be a game of Among Us. A poll will be sent in the telegram to see who will be present.

9. Diversity brainstorm

20 Chimira introduces that she would like to gather the points of view from the CSR on diversity. An open platform for discussion will be created. This way an intersectional approach to the files can be created. Chimira will initiate these discussions and send a message about these gatherings in the CSR telegram.

10. RvT agenda

25 Nina introduces that there will be a meeting with the Supervisory Board of the UvA. This meeting will take place on the 3rd of December. The agenda has been discussed between the DB and the RvT. The agenda points are: social safety; ethical committee; the future of education, taking the strategic plan into account; and mental health.

11. Green commitment

30 The green commitment is a document by the Green Office. The CSR has signed this commitment during the council year 2019/2020. The CSR has received a questionnaire to ask what the results of the green commitment were for the CSR. However, the file holders didn't have a clear view on what was achieved. The file holders of sustainability will highlight the most applicable points in the green commitment and share these with the CSR members [action]. This way the members of the CSR will be able to apply these in their daily routine.

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

The student assessor announces that he will have a meeting with the director of UvA holding and asks if the CSR has any questions that he needs to forward? There are no questions being asked currently.

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

35 Nina will have a meeting with the chairs of the FSRs on the 11th of December.

14. Evaluating the PV

The meeting is evaluated.

15. Questions + closing the meeting

No questions

12:46 Nina closes the meeting.

40 **Decisions**

201123-01 *No decisions.*

Action list

201123-01 The file holders of sustainability will highlight the most applicable points in the green commitment and share these with the CSR members.

201116-01 The PR committee will look into applying the stated recommendations to the CSR Hoodies and will send a proposal for the next PV meeting.

45 **201116-02** Sofiya will look into having contact with the COR and CSB on the topic of the election timeline.

~~**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.~~

50 ~~**201109-02** Tijmen will set a date for a meeting between the CSR and the department of business intelligence in the coming weeks.~~

~~**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.~~

55 ~~**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.~~

~~**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.

60 **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.

65 **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.

70 **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.