

# Concept minutes of the *Plenaire vergadering* of the CSR on 30 November 2020

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Evrin Hotamis, Kaleem Ullah;
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. **Working agreements student assessor**
9. **Profiling fund**
10. **Appointment 3<sup>rd</sup> member of CvB [CONFIDENTIAL]**
11. **Social safety [CONFIDENTIAL]**
12. BSA
13. **Zachte knip**
14. **Case of enrolment**
15. **OV-recap**
16. W.v.t.t.k. / Any other business
17. Input requests: FSR's / Media
18. Evaluating the PV
19. Questions + closing the meeting

### 1. Opening

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

### 2. Mail

10 *The emails that the CSR received are read.*

### 3. Adapting concept minuets

The concept minutes of the 23<sup>th</sup> of November have been set without changes.

### 4. Checking the action list

*The action points are checked. See attachment.*

### 5. Announcements

*No announcements.*

#### Mandates

15 Evrim mandates Nina.

Kaleem mandates Evelyn.

14 votes. The quorum is met.

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

*No questions on the updates.*

## 7. Setting the agenda

The agenda point 9 Profiling fund is taken off the agenda. Agenda point 14 New Analytics has been added to the agenda. The agenda point OV-recap is now the agenda point 15.

## 8. Working agreements student assessor

The working agreements have been written by a previous Student assessor. Some small things have been updated.

**Voting proposal:** The CSR 20-21 decides in favour of the working agreements student assessor.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

*The council decides in favour of the working agreements student assessor. (Decision)*

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*The student assessor leaves the meeting*

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## 9. Appointment 3<sup>rd</sup> member of CvB [CONFIDENTIAL]

[CONFIDENTIAL]

## 10. Social safety [CONFIDENTIAL]

[CONFIDENTIAL]

## 11. BSA

Nina introduces the agenda point. There are no questions on this topic.

**Voting proposal:** The CSR 20-21 decides in favour of co-signing the letter calling for a cancellation of the BSA for this year.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

*The council decides in favour of co-signing the letter calling for a cancellation of the BSA for this year. (Decision)*

## 12. Zachte knip

Tijmen introduces the topic. David asks if the UvA themselves can instigate the 'Zachte knip'. Tijmen responds that although the decision lays with the CvB. However, if the UvA has a zachte knip and other universities don't than a difficult situation arises. David responds that an email was just sent in about data regarding the BSA and 'zachte knip'.



45 **Voting proposal:** The CSR 20-21 decides in favour of taking the formal stance that the 'zachte knip' should be reinstated.

In favour: 14

Against: 0

Blanco: 0

50 Abstain: 0

*The council decides in favour of taking the formal stance that the 'zachte knip' should be reinstated. (Decision)*

**Voting proposal:** The CSR 20-21 decides in favour of mandating Tijmen to contact the CvB on the 'zachte knip' with questions regarding the topic.

55 In favour: 14

Against: 0

Blanco: 0

Abstain: 0

60 *The council decides in favour of mandating Tijmen to contact the CvB on the 'zachte knip' with questions regarding the topic. (Decision)*

### 13. Case of enrolment

Tijmen asks what the voting proposal exactly entails. Evelyn explains that the proposal aims to support the FSR going to the media. Tijmen also asks what the goal of the FSR is. Evelyn states that it will entail the faculty not getting a response from separate departments.

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*Taimoor mandates Elias*

*Taimoor leave the meeting*

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70 Tijmen raises his doubts about the points in the meeting piece that are unclear for him. Evelyn states that the PV is tomorrow. Elias states that he supports the student and understands the issues that there are when applying from a foreign country and thinks that the communicated procedure was not good. CSR members would like to receive more information about the case. Nina adds that at the VU the opposite happened and only student. Evelyn states that she would like to propose an email vote.

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**Voting proposal:** The CSR 20-21 decides in favour of enabling Kaleem to bring a new, more detailed, MP regarding the enrolment issue and to vote on it between Tuesday 18:00 and Wednesday 18:00 via email.

In favour: 14

Against: 0

80 Blanco: 0

Abstain: 0

*The council decides in favour of enabling Kaleem to bring a new, more detailed, MP regarding the enrolment issue and to vote on it between Tuesday 18:00 and Wednesday 18:00 via email. (Decision)*

85 Because of time constraints the agenda point OV-recap has been taken off the agenda.

#### 14. New analytics

Tijmen introduces the meeting piece. Tijmen states that the FG and JZ do not have concerns regarding having the student emails on downloaded documents.

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*Julia mandates Sofiya*  
*Julia leaves the meeting*

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Sofiya adds that when this discussion took place during the DLO meeting this was not labelled a potential privacy issue.

**Voting proposal:** The CSR 20-21 decides in favour of formally supporting New Analytics.

In favour: 12

Against: 0

Blanco: 2

Abstain: 0

*The council decides in favour of formally supporting New Analytics. (Decision)*

#### 15. W.V.T.T.K. / Any other business

There is a meeting with the RvT on Thursday 3<sup>rd</sup> of December 15:30 – 17:00,

#### 16. Input requests for the FSR's / to the media

*No input requests.*

#### 17. Evaluating the PV

*The meeting is evaluated.*

#### 18. Questions + closing the meeting

Assamaual asks if the DB can ask when the response on Huawei will be send in by the CvB.

Sofiya states that the delegates have a meeting tonight at 17:00.

The model-OER invitation has been send. However, only FNWI and FdG have answered the poll.

13:10 Nina closes the meeting.

#### Decisions

**201130-01** The CSR 20|21 decides in favour of the working agreements student assessor.

**201130-02** [CONFIDENTIAL]

**201130-03** [CONFIDENTIAL]

**201130-04** The CSR 20|21 decides in favour of co-signing the letter calling for a cancelation of the BSA for this year.

**201130-05** The CSR 20|21 decides in favour of taking the formal stance that the 'zachte knip' should be reinstated.

**201130-06** The CSR 20|21 decides in favour of mandating Tijmen to contact the CvB on the 'zachte knip' with questions regarding the topic.

**201130-07** The CSR 20|21 decides in favour of enabling Kaleem to bring a new, more detailed, MP regarding the enrolment issue and to vote on it between Tuesday 18:00 and Wednesday 18:00 via email.

125 **201130-08** The CSR 20|21 decides in favour of formally supporting New Analytics.

### Action list

**201130-01** [CONFIDENTIAL]

**201130-02** [CONFIDENTIAL]

~~**201123-01** Elias 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.

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

### Pro memoria

130 **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.

135 **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.

140 **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.

145 **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.