Minutes of the *Plenaire vergadering* of the CSR on 7 December 2020

Present	Assamaual Saidi, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Chimira Obiefule, Sofiya Koba, Kaleem Ullah, Taimoor Baig, Tijmen Dietvorst;
Absent	Evrim Hotamis;
Guest(s)	Rijk van Beek (Student Assessor);
Minutes	Olav Abbring *Ambtelijk Secretaris*.

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. **PR post on Sinterklaas**
9. **Propaedeutic year certificate**
10. **University forum**
11. **ASVA profiling fund**
12. **White paper sustainability**
13. **Model OER**
14. **Mental health**
15. **Name change bachelor Archaeology**
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 11:06h and welcomes the meeting participants.

2. Mail
The emails that the CSR received are read.

3. Adapting concept minuets
The concept minutes of the 30th of November have been set without changes.

4. Checking the action list
The action points are checked. See attachment.

5. Announcements
No announcements.

Mandates

Evrim mandates Nina.

Sofiya mandates Elias.
Taimoor mandates Julia.
Tijmen mandates Ivan.
14 votes. The quorum is met.

6.   Updates DB & taskforces, delegates, central student assessor
No questions on the updates.

7.   Setting the agenda
Agenda point 13, model OER has been taken off the agenda.
Agenda point 14 Mental health has been taken off the agenda.

8.   PR post on Sinterklaas
The CSR discusses whether or not the CSR should be posting and discussing national political issues. Taimoor proposes to amend the voting proposal to have a telegram vote about this subject. It is agreed that the vote will be held during this PV meeting. If it is not accepted Kaleem will gather the arguments, change the post accordingly and then conduct an e-mail vote.

Voting proposal: The CSR 20-21 decides in favour of posting against the Zwarte Piet tradition on our social media.
In favour: 6
Against: 5
Blanco: 2
Abstain: 1
There is no majority for this proposal, no decision has been taken.

The CSR is in favour of holding an email vote regarding the PR post on Sinterklaas.

Chimira adds that she thinks that if the voting proposal is amended this amended should entail a broadening of the message. If parts of the message are taken out it might lose its message.

9.   Propaedeutic year certificate
The question is whether the faculties should hand out a propaedeutic year certificate again and host an event when the certificates are handed out. It is argued that having this certificate doesn't have any added value to the students. However, it is argued that the certificate creates a positive reinforcement for students to study and complete their first year. It is also argues that having an event will create a further division between students.
It is added that the propaedeutic certificate holds no extra weight at the university. This only applies to the university of applied sciences.
To have this discussion it should be made clear what the added value is of a paper certificate.
It should also be looked into if this discussion should take place on a central or de-central level of medezeggenschap.

Tijmen leaves the meeting

Voting proposal: The CSR 20-21 decides in favour of advising the CvB to distribute propaedeutic certificates on completion of the first-year courses.

In favour: 6

Against: 6

Blanco: 0

Abstain: 2

There is no majority for this proposal, no decision has been taken.

Taimoor leaves the meeting

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10. University forum

Ivan introduces this point. The idea is to give student participants a voucher for taking part in the discussion during the University Forum. It is important to make sure the selection procedure include people from all parts of the UvA.

Voting proposal: The CSR 20-21 decides in favour of supporting the University forum compensation for the participating students.

In favour: 13

Against: 0

Blanco: 0

Abstain: 1

The council decides in favour of supporting the University forum compensation for the participating students.
(Decision)

11. ASVA profiling fund

David introduces the topic. The voting proposal is to decide against the reducing of the monthly compensation of the ASVA board. The argumentation is that the ASVA board works 40 hours a week, they receive the same amount of a CSR DB member. Last year's CSR couldn't come to a decision on this topic, therefore the new CSR should vote on it.

Voting proposal: The CSR 20-21 decides against the reducing of the monthly compensation of the ASVA board.

In favour: 13

Against: 0

Blanco: 0

Abstain: 1

The council decides in favour of being against the reducing of the monthly compensation of the ASVA board.
(Decision)

12. White paper sustainability

Elias introduces this topic. He states that the file holders have not been able to meet with the employees of the UvA on this topic. The file holders have a lot of questions, therefore they propose to advice against it for now.

Voting proposal: The CSR 20-21 decides in favour of agreeing with the file-holders of the Sustainability file and decides on sending a negative advice on the White Paper on Sustainability.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

95 *The council decides in favour of agreeing with the file-holders of the Sustainability file and decides on sending a negative advice on the White Paper on Sustainability.* **(Decision)**

Elias adds that the file holders will look into getting the information they need to inform the CSR. If this information is gathered the file holders will prepare a meeting piece for the next PV.

13. Name change bachelor archaeology

100 Tijmen states that it currently isn't clear what the change of the bachelor entails. Tijmen will update the CSR on the further updates.

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

Elias states that he would like to make clear that the mandates are done in a way that is agreed upon in the HR. Also Elias states that members of the CSR should refrain from having discussions in the CSR chat about topics that should be discussed in the PV or committee meetings.

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

105 *No input requests.*

16. Evaluating the PV

Make sure that the meeting pieces are send in time and that the details of the meeting piece are correct. This includes that status of the meeting piece 'informing/discussing/deciding' should be correctly noted in the piece.

The discussions on subject during the PV should also be conducted in according to the BOB-cycle that the CSR

110 agreed on.

17. 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.

115 *The pro memoria is read.*

13:10 Nina closes the meeting.

Decisions

120 **201207-01**	The CSR 20|21 decides in favour of supporting the University forum compensation for the participating students*.*
201207-02	The CSR 20|21 decides in favour of being against the reducing of the monthly compensation of the ASVA board.
201207-03	The CSR 20|21 decides in favour of agreeing with the file-holders of the Sustainability file
125	and decides on sending a negative advice on the White Paper on Sustainability.

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

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.

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.