



# Minutes of the *Plenaire vergadering* of the CSR on 14 December 2020

Present	Assamaual Saidi, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Chimira Obiefule, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Daan Rademaekers, Kaleem Ullah, Evrim Hotamis;
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. **White Paper Sustainability**
9. **Appointment 3<sup>rd</sup> member of the CvB [CONFIDENTIAL]**
10. **Timeline elections**
11. **Model OER**
- 5 12. **Letter about CDO**
13. W.v.t.t.k. / Any other business
14. Input requests: FSR's / to the media
15. Evaluating the PV
16. Questions + closing the meeting

### 1. Opening

*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 minutes

The concept minutes of the 7<sup>th</sup> of December have been set without changes.

### 4. Checking the action list

*The action points are checked. See attachment.*

### 5. Announcements

10 Taimoor announces that the CSR will have a secret Santa. The CSR members will get a budget of €20.

Nina announces that the next week and the week thereafter there will be no formal meetings. This will be the last PV. The next PV will be in the new year.

Rijk announces that project Rembrandt has been won by a student from art history of the UvA.

#### Mandates

15 Evrim mandates Nina;



Daan mandates Sofiya;  
Elias mandates Chimira;  
Evelyn mandates Ivan.  
13 votes. The quorum is met.

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

20 *No questions on the updates.*

## 7. Setting the agenda

*The agenda is set without changes.*

## 8. White paper sustainability *[deciding]*

The advice was sent today at 11:00. There will be a 10 minute break to read the new advice. Then the vote will take place.

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*10 minute break*

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30 Rijk states that he likes the letter. Although in the letter it says that the wind turbine will be in the city centre, but science park is not in the city centre. Taimoor adds that he thinks the questions about the functionality of the wind turbine might. Julia reacts that the fossil free city centre should be done by 2040. The CSR would like to advice to have that sped up. Also the efficiency of the turbine goes into the cost-efficiency. Rijk adds that there is already a warmth-cold building in use. Julia adds that the COR would like to use warmth-cold even more. David agrees that it should be changed into 'a wind turbine within the ring of Amsterdam'.

35 **Voting proposal:** The CSR 20-21 decides in favour of sending the letter 'Advice on the White Paper on Sustainability'.

In favour: 12

Against: 0

Blanco: 1

Abstain: 0

40 *The council decides in favour of sending the letter 'Advice on the White Paper on Sustainability' (decision).*

The file holders will write and send the advice on the White Paper sustainability to the ambtelijk secretaris **[action]**.

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

## 10. Timeline elections *[informing]*

45 Evelyn states that the CSR has received a new timeline from the CSB.

David would like to know what the current status is of the discussion on the elections regulations. Evelyn states that she will make sure that replies will be send.

50 Rijk wonders how the discussion regarding the timeline has ended. Taimoor states that because there are holidays during the elections it was chosen to extend the voting period. Sofiya is discussing this topic with the



PR committee. If anything comes up they will inform the CSR. Rijk states that campaigning takes a lot of energy and wonders what the thoughts of the CSR are on this. Some CSR members agree with the argument that having such a long voting/campaigning period this will take a lot of energy from students who will be promoting their party.

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Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021 **[action]**. Tijmen states that he would like to see a discussing/deciding meeting piece regarding the topic of the timeline of the elections.

### 11. Model OER *[informing]*

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A working group on the model OER was made. There was a meeting with representatives of all FSRs on the model OER. A timeline for the discussion of the Model OER was made. Sofiya would like to raise attention to the following points: If any CSR member would like to contribute to the discussion or add points to the model OER, please inform the file holders (Daan and Sofiya) before the 8<sup>th</sup> of January.

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David asks why the meeting piece states that the CSR will send an unsolicited advice. Sofiya states that the idea is that the CSR wants to give advice and would like that advice to be followed. It is added that that the FSR FGw has added a clause in their OER that the faculty will not use privacy invading software for exams. This might also be added in the Model OER. It is also added that there might be a clause added in the Model OER that exams cannot take place during the weekends.

### 12. Letter about CDO *[deciding]*

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Chimira states that a re-evaluation request was written down. This letter was rejected by the COR. The COR has written their own letter and the CSR is asked to co-sign the letter. The advice entails that a third party should come to aid the CDO in the fulfilment of their function. The file holders would like to propose to co-sign this letter and also send the CSR's own letter. David states that he would like to see the letter changed when it discussed that point of view of the COR into the point of view of the GV. This might not be possible, because the letter is written from the point of view of the COR.

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David also asks why both letters should be send. Chimira responds that the COR's letter discusses how the COR experienced the past years and how things have happened. The CSR's letter also writes about what should change in the future. Nina states that she thinks that the CSR shouldn't co-sign the letter from the COR and should send the letter from the CSR.

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The file holders would like to see that the letter is written in a COR format and that the CSR co-signs that letter, not using the GV format.

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**Voting proposal:** The CSR 20-21 decides in favour of co-signing the letter from the COR 'Ongevraagd advies – CDO'.

In favour: 12

Against: 1

Blanco: 0

Abstain: 0

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*The council decides in favour of co-signing the letter from the COR 'Ongevraagd advise – CDO' (Decision).*

The diversity file holders will inform the COR of the CSR's decision of co-signing the letter regarding the CDO, adding that the CSR want the letter to be put in the COR's own letter format **[action]**.

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

95 Taimoor states that the PR committee has no real experience in designing posts for social media, the PR committee would like to collaborate with a student organization to have them create the social media posts for the CSR. Taimoor has had contact with a student organization, but has not been able to meet before this PV took place. Sofiya states that she doesn't really see the purpose for this and she states that she has experience in designing, but the PR committee has not followed up on this. She adds that there many other options which can be looked into. Taimoor responds that having someone from the council do this might not work because 100 of the short deadlines that might take place. Tijmen states that he would like to see the help of CSR members before asking outside parties for help. David agrees, and adds that the PR committee should make an overview of upcoming PR posts.

105 Sofiya states that the CSR is still waiting for a response from the CvB on Huawei. The file holders understood that no response from the CvB will be send.

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

*No input requests.*

### 15. Evaluating the PV

*No evaluations.*

### 16. Questions + closing the meeting

*12:25 Nina closes the meeting.*

#### 110 **Decisions**

**201214-01** The CSR 20|21 decides in favour of sending the letter 'Advice on the White Paper on Sustainability'.

**201214-02** **[confidential]**.

115 **201214-03** The CSR 20|21 decides in favour of co-signing the letter from the COR 'Ongevraagd advise - CDO'.

#### **Action list**

**201214-01** The file holders will write and send the advice on the White Paper sustainability to the ambtelijk secretaris.

120 **201214-02** Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021.

**201214-03** The diversity file holders will inform the COR of the CSR's decision of co-signing the letter regarding the CDO, adding that the CSR want the letter to be put in the COR's own letter format.

125 **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.



- 130      **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.
- 135      **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.
- 140      **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.