

Minutes of the *Plenaire vergadering* of the CSR on 18 January 2021

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evrim Hotamis, Ivan Mušo, Kaleem Ullah, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Evelyn Pomasqui;
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. **Co-signing time-out letter**
9. **Model OER**
10. W.v.t.t.k. / Any other business
11. Input requests: FSR's / to the media
12. Evaluating the PV
13. Questions + closing the meeting

1. Opening

Nina Hol opens the meeting at 11:05h 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 11th of January have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

Nina will be attending a scheduled protest regarding social safety organized with the FSR FGw.

Mandates

Chimira mandates Assamaual;

10 Taimoor mandates Julia;

Daan mandates Sofiya;

Evrin mandates Nina.

13 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. Co-signing time-out letter

20 The CSR is asked to co-sign a letter with a call to action to set in motion actions that are meant to lessen the impact of the COVID-19 crisis on the wellbeing of students. Evrim send in a statement, writing that he doesn't feel that he can support the co-signing of the letter because of the impact the call to action might have on the pressure on the hospitals. Daan also send in a statement, writing that he thinks that the points 7, 8 and 12 in the letter should be removed. Elias responds that he thinks the demands are reasonable, knowing that the UvA will adhere to the national regulations. Some CSR members are in favour of either removing certain points from the letter, or changing the context of these points.

25 The CSR will vote on co-signing the letter with the removal of the 12th point and the change of the 4th point to specify that this happens when the lockdown is lifted or the regulations are changed. Daan has digitally been informed on these changes and agrees with these changes.

Voting proposal: The CSR 20-21 decides in favour of co-signing the Brandbrief by Time Out Foundation with reservation that point 12 should be removed and point 4 should be changed.

30 In favour: 12

Against: 1

Blanco: 0

Abstain: 0

35 *The council decides in favour of co-signing the Brandbrief by Time Out Foundation with reservation that point 12 should be removed and point 4 should be changed (**decision**).*

9. Model OER

The file holders have proposed 3 points that they think need to be changed in the model OER.

Point 1 is regarding the date of inspection. The CSR would like to see that both the student and the teacher are responsible for planning a new date when the student cannot attend the initial inspection moment.

40 Point 2 is regarding the final grade. The CSR would like to see that the final grade is either rounded up or kept in decimals at all faculties.

Point 3 is regarding the way the inspection takes place. The CSR would like to see that the answers are provided. This already happens at some faculties.

45 The CSR will also have contact with the faculty student councils to discuss the input that they have.

David asks why the CSR would vote on having the grades in decimals as is stated in the meeting piece and not rounding them up. The file holders state that they didn't have a preference, if the CSR chooses to ask them to be rounded up this is also possible. The file holders will look into the final form of the grades again during a committee meeting.

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Voting proposal: The CSR 20-21 decides in favour of proposing the changes written in the meeting piece '210118 9.1 Model OER File holders' advice'. *the either rounding up the grades or keeping them in decimals will be discussed by the file holders again.

In favour: 13

55 Against: 0

Blanco: 0

Abstain: 0

The council decides in favour of proposing the changes written in the meeting piece '210118 9.1 Model OER File holders' advice'. (decision).

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

60 PR would in the future like to use a single picture from each committee, so this picture can be used on the social media as an introduction.

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

No input requests.

12. Evaluating the PV

No evaluations.

13. Questions + closing the meeting

11:55 Nina closes the meeting.

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Decisions

210118-01 The CSR 20|21 decides in favour of co-signing the Brandbrief by Time Out Foundation with reservation that point 12 should be removed and point 4 should be changed.

70 **210118-02** The CSR 20|21 decides in favour of proposing the changes written in the meeting piece '210118 9.1 Model OER File holders' advice'.

Action list

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

Pro memoria

75 **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.



201002-01 All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

90 **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.