



# Minutes of the *Plenaire vergadering* of the CSR on 25 January 2021

Present	Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Ivan Mušo, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Assamaual Saidi, Evelyn Pomasqui, Evrim Hotamis, Kaleem Ullah, Julia Nguyen;
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. **CSR Budget 2021**
9. **Model OER**
10. **CSR Website**
11. **CSR hoodies**
- 5 12. **Universitaire master primair onderwijs**
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 11:05h and welcomes the meeting participants.*

### 2. Mail

*The emails that the CSR received are read.*

### 3. Adapting concept minuets

The concept minutes of the 18<sup>th</sup> of January have been set without changes.

### 4. Checking the action list

*The action points are checked. See attachment.*

### 5. Announcements

10 Nina announces that parts of this PV will be recorded for a news item for a Thai news station.

#### Mandates

Julia mandates Taimoor;

Assamaual mandates Chimira;

Kaleem mandates Sofiya;

Evrin mandates Nina:

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13 eligible votes. The quorum is met.

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

*No questions on the updates.*

## **7. Setting the agenda**

*The agenda is set without changes.*

## **8. CSR budget 2021**

20 The CSR members will receive the CSR budget 2021 proposal this week. They are welcome to give feedback via telegram or email to Sofiya. With this the discussion next week during the PV can be held orderly.

## **9. Model OER**

25 A meeting piece has been send regarding the streamlining of the grades between al faculties, either rounding them or having them in decimals. The file holders ask the delegates to inform with their faculties what the preference of the faculty council is regarding the method of grading. The individual council members are asked to think about their preference. There will be a vote on this subject during the next PV.

30 Tijmen asks what the benefit is of having either fully or half rounded grades, instead of decimals. David states that this might have consequences for getting the cum laude predicate, because some programs demand that the student has no grades lower than a 7. Daan adds that although there are guidelines for getting the cum laude predicate, the exam committee decides if a student gets cum laude predicate.

30 There is a temperature with the attendees to see if they prefer using decimals for the grades. The temperature is moderately regarding the use of decimals in the final grades.

## **10. CSR website**

35 The PR committee has worked on the CSR website with the people who were employed by the previous council. The PR committee found a new contractor that can work on the website. The PR committee also made a mock-up for the new website. The proposed change in the Meeting Piece can still be altered a bit, because there is no agreement yet with the new contractor.

40 The current council should also change the (outdated) information that is written on the current website. The committee chairs will look into changing their committee's page on the Studentenraad website **[action]**. For this the committee chairs can meet with the website file holder of PR (Taimoor) to discuss what added on the website.

## **11. CSR hoodies**

Most CSR members agree that the colour of the hoodies should be as close to the house style as possible.

**Voting proposal:** The CSR 20-21 decides in favour of ordering the hoodies shown in the Meeting Piece '210125 11.1 CSR hoodies MP'.

45 In favour: 9

Against: 3

Blanco: 1



Abstain: 0

The council decides in favour of ordering the hoodies shown in the Meeting Piece '210125 11.1 CSR hoodies MP'.  
(decision).

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## 12. Universitaire master primair onderwijs

The GV received a request for consent on the process of having a new university master program, namely that on primary education (*universitaire master primair onderwijs*). This request for consent will be voted on during the next GV. The request for consent regards the following of the process during the application for the new master program, not whether or not the GV agrees with the entails of the new program.

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

The PR committee will take a picture during the next PV meeting [action].

Elias shares what files are being discussed at the O&F committee.

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Elias and Nina met up with Mariska and someone from the University quarter working group. The UQ meetings are fully in Dutch, but the workload is too much for one person of the CSR to handle. The UQ working group will start sharing their agendas with the CSR and they will start translating their documents to English, these will be shared openly.

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The protest regarding social safety will be next week. Nina will attend this protest.

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

Nina will be meeting with all FSR's, the CvB and the student assessor tomorrow.

## 15. Evaluating the PV

The CSR members evaluate the PV.

## 16. Questions + closing the meeting

Rijk asks what is happening with the position of member of the central voting bureau. The PR committee is working on this, they will promote the position on social media.

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12:05 Nina closes the meeting.

## Decisions

### 210125-01

The CSR 20|21 decides in favour of ordering the hoodies shown in the Meeting Piece '210125 11.1 CSR hoodies MP'.

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## Action list

### 210125-01

The committee chairs will look into changing their committee's page on the Studentenraad website.

### 210125-02

The PR committee will take a picture during the next PV meeting.

### 201214-02

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

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### Pro memoria

- 85
- 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.
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- 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.
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- 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.