

Concept minutes of the *Plenaire vergadering* of the CSR on 8 February 2021

Present	Assamaual Saidi, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Kaleem Ullah, Nina Hol, Sofiya Koba, Tijmen Dietvorst;
Absent	Chimira Obiefule, Taimoor Baig;
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. **Zachte knip**
9. **WOinActie**
10. **Ombudsperson profile**
11. **Information security policy**
12. **Language policy**
13. **Elections plan**
14. **Ethics committee**
15. W.v.t.t.k. / Any other business
16. Input requests: FSR's / to the media
17. Evaluating the PV
18. 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

10 The concept minutes of the 1st of February have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

Mandates

Taimoor mandates Julia.

13 eligible votes. The quorum is met.

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

15 Please remember to add the updates in the document.

7. Setting the agenda

The agenda point on the 'zachte knip' will be informing.

The agenda point 'elections plan' can be taken off the agenda. The PR committee will send an update to the CSR.

The agenda point language policy can be taken off the agenda.

The agenda is set without any further changes.

8. Zachte knip

20 Nina has been in contact with other universities to discuss whether they would sign a letter on the 'zachte knip'. However, ISO is in contact with the ministry to discuss the 'zachte knip', because of this they would like to wait with sending a 'brandbrief' on the 'zachte knip'.

25 Evrim states that for his faculty some courses were made mandatory, this prevents a 'zachte knip' and he wonders if this has happened at other faculties. Evrim could take up contact with ACTA on this. Sofiya can take up contact with ACTA.

9. WOinActie

There are no question on the signing of this letter.

Voting proposal: The CSR 20-21 decides in favour of co-signing the brandbrief from WOinActie.

In favour: 12

30 Against: 1

Blanco: 0

Abstain: 0

The council decides in favour of co-signing the brandbrief from WOinActie (**decision**).

35 The ambtelijk secretaris will send the announcement that the CSR co-signs the brandbrief from WOinActie to the writers of the brandbrief (**actie**).

10. Ombudsperson profile

There are no questions on the signing of this letter.

Voting proposal: The CSR 20-21 decides in favour of sending the letter 'Instemming functieprofiel ombudsfunctionaris'.

40 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

The council decides in favour of sending the letter 'Instemming functieprofiel ombudsfunctionaris'. (**decision**).

11. Information security policy

45 The policy document mainly discuss how the UvA will secure the data that it has. The meeting piece makes a summary of the documents. If you are interested you can contact David to discuss them.

An interesting point to discuss is moving the saving of information to a cloud, sometimes hosted by a third party. The question might be asked if these third parties are secure.

50

12. Ethics committee

The written unsolicited advice asks for three concrete steps to be taken.

- The Executive Board should strive to find the chair of the AIEC, who will be ready to take the lead on proper formation and further development of the AIEC.
- The Executive Board should announce the vacancies in the AIEC for the new teacher and student members.
- Each Faculty Ethical Committee should nominate a member who will join the AIEC as a representative of the faculty ethical committees.

55

If there is any feedback on the letter this can be send to Nina before Friday, so it can be added in the letter before the next PV, when the final letter will be decided on.

60

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

David wonders what the status on the promotion of workshops on education logistics. Sofiya states that it has been discussed during PR. The CSR will post about these workshops in the story.

[CONFIDENTIAL]

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

65

David would like that have the PR committee share the workshops on education logistics.

15. Evaluating the PV

The CSR members evaluate the PV.

16. Questions + closing the meeting

11:53 Nina closes the meeting.

Decisions

70

210208-01 The CSR 20|21 decides in favour of co-signing the brandbrief from WOinActie.

210208-02 The CSR 20|21 decides in favour of sending the letter 'Instemming functieprofiel ombudsfunctionaris'.

Action list

210208-01 The ambtelijk secretaris will send the announcement that the CSR co-signs the *brandbrief* from WOinActie to the writers of the *brandbrief*.

75

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.~~

80

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.
- 85 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.
- 90 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.
- 95 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.