

Concept minutes of the *Plenaire vergadering* of the CSR on 15 February 2021

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Ivan Mušo, Julia Nguyen, Kaleem Ullah, Nina Hol, Sofiya Koba, Taimoor Baig;
Absent	Evelyn Pomasqui, Evrim Hotamis, Tijmen Dietvorst;
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. **Model-OER**
9. **Ethical committee**
10. **Information security policy**
11. **Language policy**
12. **White paper on sustainability response**
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 11:08h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minuets

The concept minutes of the 8th of February have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

No announcements.

Mandates

Tijmen mandates Ivan;

Evrin mandates Nina.

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 'information security policy' has been taken off the agenda.

The agenda point 'language policy' has been taken off the agenda.

The agenda is set without any further changes.

8. Model-OER

There are no question on the proposals.

20 **Voting proposal:** The CSR 20-21 decides in favour of advising to change A-4.5.4. into the following: *"The resit for an examination must take place within 3 months following the original test and must not take place within 10 working days of the announcement of the result of the original examination";* and advising to add A-4.6.5., which states the following: *"The written assessment (e.g. essay, paper) grade should include a filled-in rubrics showing the points per grading criteria, which will explain the obtained mark."*

25 In favour: 13

Against: 0

Blanco: 1

Abstain: 0

30 *The council decides in favour of advising to change article A-4.5.4. of the working agreements into the following: "The resit for an examination must take place within 3 months following the original test and must not take place within 10 working days of the announcement of the result of the original examination";* and advising to add A-4.6.5., which states the following: *"The written assessment (e.g. essay, paper) grade should include a filled-in rubrics showing the points per grading criteria, which will explain the obtained mark." (decision).*

9. Ethical committee

35 There are no question on the signing of this letter.

Voting proposal: The CSR 20-21 decides in favour of sending the letter regarding the ethical committee to the CvB at the end of the week, after informing if the COR wants to co-sign it.

In favour: 14

Against: 0

40 Blanco: 0

Abstain: 0

The council decides in favour of sending the letter regarding the ethical committee to the CvB at the end of the week, after informing if the COR wants to co-sign it (decision).

45 The ambtelijk secretaris will send the letter to the COR and will ask for them to respond to the letter on Friday **(action)**.

10. White paper on sustainability response

The letter will include a positive advice based on the assumption that the CvB will keep to their announced changes.

50 **Voting proposal:** The CSR 20-21 decides in favour of approving to send the response letter to the CvB regarding the White paper on sustainability.

In favour: 14

Against: 0

Blanco: 0



Abstain: 0

55 The CSR 20-21 decides in favour of approving to send the response letter to the CvB regarding the White paper on sustainability (**decision**).

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

The NWO has been hacked, the UvA has close ties to the NWO, so the UvA is also looking into their security. The FSR FEB has received an email stating that students will not have the option to backtrack during exams. This topic was discussed last year to. Sofiya advises to contact the examination board. The CSR can investigate if this is a topic of discussion at more faculties. The student assessor will inform with the CvB on this decision at the FEB.

The timeline for the elections has been set as is.

65 The DB will look into if there is a possibility of doing some form of an evaluation weekend. More details on this will follow.

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

No input requests.

13. Evaluating the PV

The CSR members evaluate the PV.

14. Questions + closing the meeting

11:53 Nina closes the meeting.

Decisions

70 **210215-01** The CSR 20-21 decides in favour of advising to change article A-4.5.4. of the working agreements into the following: "The resit for an examination must take place within 3 months following the original test and must not take place within 10 working days of the announcement of the result of the original examination"; and
75 advising to add A-4.6.5., which states the following: "The written assessment (e.g. essay, paper) grade should include a filled-in rubrics showing the points per grading criteria, which will explain the obtained mark."

210215-02 The CSR20-21 decides in favour of sending the letter regarding the ethical committee to the CvB at the end of the week, after informing if the COR wants to co-sign it.

80 **210215-03** The CSR 20-21 decides in favour of approving to send the response letter to the CvB regarding the White paper on sustainability.

Action list

210215-01 The ambtelijk secretaris will send the letter to the COR and will ask for them to respond to the letter on Friday.

85 ~~**210208-01** The ambtelijk secretaris will send the announcement that the CSR co-signs the brandbrief from WO in Actie to the writers of the brandbrief.~~

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.

90



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.
- 95 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.
- 100 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.
- 105 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.