

Concept minutes of the *Plenaire vergadering* of the CSR on 1 March 2021

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| Present | Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Kaleem Ullah, Nina Hol, Sofiya Koba, Tijmen Dietvorst; |
| Absent | 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. **Government measures**
9. **Reaction time for Program committees**
10. **Evaluation weekend**
11. **Profile for the ombudsperson**
12. **Quality agreements reflection**
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 22th of February have been set with the following changes:

Line 84: 'Last year this might have been the case, because the new FSR could not be involved in certain decisions.' Has been changed into:

"Last year this might have been the case, because the new FSR could not be involved in certain decisions.", and;

Line 113: 'Rijk is working with an organization in Diemen that works with students that need extra care.' Has been changed into: Rijk is working with a cooperation 'Samenwerkingsverband *voorgezet onderwijs*

Amsterdam-Diemen' that works with students that need extra help in their studies.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

There is an advice request coming concerning allowing doing two more courses in flex studying.

Mandates

No mandates.

20 13 eligible votes. The quorum is met.

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

Please remember to add the updates in the document.

7. Setting the agenda

The agenda is set without any further changes.

8. Government measures

The goal of the meeting pieces is to determine the CSR's official stance regarding the government measures. David states that he would like to aim for a compensation for this year's students, not next year's students. At the FdG and ACTA Master programs have a waiting list of at least a year. So current bachelor students cannot make use of the €1000,00 reduction of the tuition fee. These students' situation should also be taken into account.

30 Mental support and personal development should be the centre of attention when deciding how to spend the money that the University will receive. It is yet unknown when the universities will receive the funds. David proposes to write a 'brandbrief', in cooperation with other councils and organizations.

35 The CSR will contact the person who reached out to the them regarding the petition on support for Master students. The CSR would like to see the final version of the petition before deciding on their support. Tijmen will contact the person who reached out to the CSR regarding the petition for Master students and inform them on the CSR's feedback **[action]**.

40 **Voting proposal:** The CSR 20-21 decides in favour of being discontent* with the government measures as discussed in the meeting piece 8.1 Government Measures.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

45 *The CSR 20-21 decides in favour of being discontent* with the government measures as discussed in the meeting piece 8.1 Government Measures (**decision**).*

*note: Discontentment with the measures means that the CSR would like to see the compensation happening for this year's student and not only next year's students.

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9. Profile for the ombudsperson

The goal of the meeting piece is to change the phrase in the profile for the ombudsperson.

The importance of this change is to actively work against an unconscious bias during the hiring procedure. There are no questions on the proposed change.

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Voting proposal: The CSR 20-21 decides in favour of the change in the profile of the ombudsperson.

In favour: 13

Against: 0

Blanco: 0

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Abstain: 0

The CSR 20-21 decides in favour of the change in the profile of the ombudsperson (decision).

10. Quality agreements reflection

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The goal of the meeting piece is to decide on the written reflection of the CSR on the use of the money for the quality agreements. The CSR could share their discontent with the short notice on which the CSR is asked to react.

Voting proposal: The CSR 20-21 decides in favour of sending the reflection on the quality agreements for the UvA's year review written in the Meeting Piece 12.1 Quality Agreements AP.

In favour: 13

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Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of sending the reflection on the quality agreements for the UvA's year review written in the Meeting Piece 12.1 Quality Agreements AP (decision).

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

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No points for the w.v.t.t.k.

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.

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Decisions

210301-01 The CSR 20-21 decides in favour of being discontent* with the government measures as discussed in the meeting piece 8.1 Government Measures.

210301-02 The CSR 20-21 decides in favour of the change in the profile of the ombudsperson.

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210301-03 The CSR 20-21 decides in favour of sending the reflection on the quality agreements for the UvA's year review written in the Meeting Piece 12.1 Quality Agreements AP.

Action list

210301-01 Tijmen will contact the person who reached out to the CSR regarding the petition for Master students and inform them on the CSR's feedback.

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210222-01 ~~Sofiya will contact the CSB to inform them on the CSR's decision that they would like to postpone the elections and have them from the 31st of May until the 4th of June.~~

~~210222-02~~ Nina will mail with Nafisa to discuss how the COR is going to approach the reflection from the CV of the quality agreements for the year review.

210125-01 The committee chairs will look into changing their committee's page on the Studentenraad website.

95 210125-02 The PR committee will take a picture during the next PV meeting.

Pro memoria

140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

100 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.

105 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.

110 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.