



**Conceptsamenvatting van de 190^e Overlegvergadering
tussen de Centrale Studentenraad en het College van Bestuur
gehouden op 2 maart 2021**

Van de zijde van de CSR 2020-2021: Assamaual Saidi, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, en Taimoor Baig;

Afwezig: Chimira Obiefule, Evrim Hotamis Kaleem Ullah, Tijmen Dietvorst;
Gast:

Van de zijde van het College van Bestuur: Geert ten Dam (president CvB), Karen Maex (rector magnificus), Mariska Herweijer (bestuurssecretaris);

Afwezig:
Gast:

Technisch voorzitter: Mees van Rees;
Verslag: Olav Abbring (ambtelijk secretaris CSR);

Publieke tribune: Rijk van Beek (student assessor UvA).

Conceptagenda

1. **Opening en vaststellen agenda** // Opening and setting the agenda
 2. **Vaststellen van de conceptverslagen** // Setting the concept minutes
 3. **Doornemen actielijst** // Checking the action list
 4. **Mededelingen** // Announcements
 5. **Vervolg op het rapport 'Doorbreek de stiltes'** // Follow up on the social safety report 'Breaking the silences'
 6. **Profiel voor de ombudsfunctionaris** // Ombudsperson profile
 7. **Algemene Instellingsgebonden Ethische Commissie** // Ethical committee
 8. **W.v.t.t.k.** // Any other business
 9. **Rondvraag en sluiting** // Questions and closing the meeting
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- 5 **1. Opening (14:32uur) and setting the agenda**
The technical chair opens the meeting and welcomes all participants.
The agenda is set without changes.
 2. **Setting the concept minutes**
The minutes of the OV of the 12th of January 2021 are set without changes.
 - 10 **3. Checking the action list**
The action list was checked. See the attachment.
 4. **Announcements**
Announcements from the CvB:
 - It is announced that students and staff have been asked to change their passwords, because of the recent cyber-attack.
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- The CvB hopes to receive positive news about the re-opening of the University buildings soon. The way of facilitating education next year, is being discussed by the CvB.
- The CvB is happy with the positive advice from the CSR on the White Paper on Sustainability.
- The CvB thanks the CSR for the fast consent on the new *Universitaire Master Primair Onderwijs (UMPO)*.

Announcements from the CSR:

- The CSR is looking to postpone the election week. CSR members are currently in contact with the CSB to discuss the possibilities.

5. Follow up on the social safety report 'Breaking the silences'

With all input from the medezeggenschap, the University Forum and the findings in the report 'Breaking the silences' the CvB will keep working towards a more socially safe University.

The CvB was impressed by the report. The CvB has almost finished their reaction, including which measures have been taken already and which will be taken in the short-term. The reaction will be send to the CSR tomorrow. A meeting can be organized to discuss the memo with the future plans. The three main recommendations, which are: a team of social safety experts, an awareness campaign on social safety, and monitoring social safety frequently, will be implemented.

Aftercare will be a part of the improvement of social safety. It will be included in the complaints procedure and the team of experts will advise on how aftercare can be improved. Further plans for this need to be worked out, also because the type of complaints vary, after care needs to be customized.

6. Ombudsperson profile

The CSR has sent a letter, stating that the CSR has not consented to the ombudsperson profile. The letter of the CSR also included changes that the CSR would like to see. The CvB will send a written response as soon as possible.

The CvB states, in response to the letter that independence of the ombudsperson is very important. The fact that the ombudsperson is appointed by the Executive Board does not in itself affect the independence. The CvB does acknowledge that the Ombudsperson should be able to act pro-actively. It will also be written in the regulations for the ombudsperson that everyone at the UvA is obliged to answer to questions that are being asked by the ombudsperson.

In the letter the CSR has also written that they want the Ombudsperson to have access to an assistant, if that is necessary. The CvB states that the Ombudsperson should be able to fulfill their job, if this requires having an assistant, than the Ombudsperson will receive this.

7. Ethical committee

The CvB has received a letter from the GV about the central ethical committee (AIEC). The CvB is and has been working on the topic of dual use for research. The input of all these discussions will be put into policy.

The rector magnificus gives a presentation about dual use at the UvA

The CSR would like to see that the members of the AIEC get a financial compensation, in line with the profiling fund. Also, a member of the COR and a member of the CSR should be offered a seat in the AIEC.

65 The CvB is working on a dual use code. The CvB will make a proposal on what grounds the AIEC is going to operate, including the dual use code. Based on this document, the discussion on the tasks of the AIEC can be held. Herweijer will send the CSR the ethical research presentation and a translated summary of the ethical research presentation given today [action].

8. Any other business

70 The CSR has received some questions from students about cum laude. The CvB explains that there will be no change in the protocol for receiving the designation of cum laude; the final decision stays with the exam committees.

The CvB confirms that the letter regarding the Chief Diversity Officer has been received.

So far there is no progress on implementing a different process for the course enrolment of students. The CvB will look into improving the process of course enrolment, for electives [action].

75 9. Meeting the coordinator of Integral safety

This meeting has been postponed.

10. End of the meeting (16.02 hour)

Saidi asks what is to be expected for the exchange programs, next year. Ten Dam states that this will depend on the forecast of the corona measures and the availability of vaccines.

80 The technical chair closes the meeting and thanks all participants for their contribution.

Actielijst OV

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| 210302-01 | Herweijer will send the CSR the ethical research presentation and a translated summary of the ethical research presentation given today. |
| 210302-02 | The CvB will look into improving the process of course enrolment, for electives. |
| 85 210112-01 | The CvB will provide the CSR with a short overview of activities that are being organized as part of the Keep in Touch campaign. |
| 201117-02 | The CvB will communicate to the students of the UvA in a timely fashion if the UvA will apply a 'zachte knip' for the next academic year. |
| 90 201117-03 | The CvB will inform the CSR if other universities are discussing implementing a 'zachte knip' for the application procedure for the coming academic year. |

Pro memoria

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| 190619-01 | The CvB pays close attention to the involvement of PhD's when getting input from the academic community. |
| 95 181127-02 | The CvB keeps the CSR updated about the steps that are taken with regard to (alternatives to) the NSE. |
| 180904-01 | The CvB emphasizes the importance of incorporating the input of the medezeggenschap while preparing for the annual talks with the deans. |
| 140604-01 | Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten. |
| 100 100907-02 | Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat. |

Voor het komende artikel24-overleg:

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| 105 130610-01 | Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten. |
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- 130123-07 Er zal duidelijk worden stilgestaan bij (mondelijke) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd.
- 110 130123-08 Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien.
- 130123-09 De contactpersoon van de medezeggenschap kan ook worden benaderd voor vragen en het verstrekken van informatie aan de FSR'en.

CONCEPT