Concept minutes of the Plenaire vergadering of the CSR on 8 March 2021

Present
Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Ivan Muño, Julia Nguyen, Kaleem Ullah, Nina Hol, Sofiya Koba, Tijmen Dietvorst;

Absent
Assamaual Saidi, Evelyn Pomasqui, Evrim Hotamis, Taimoor Baig;

Guest(s)
Rijk van Beek (Student Assessor);

Minutes
Olav Abbring Ambtelijk Secretaris.

Concept agenda
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 1st of March have been set without changes.

4. Checking the action list
210301-01: The international students will not receive a discount on their tuition fee. Tijmen will be in contact with the people who want to have the petition.

5. Announcements
The CSR was informed if they still want to write a brandbrief regarding the zachte knip. Nina will inform with the CvB during the IO on Tuesday what the current situation is regarding the zachte knip.

Rijk informs the CSR that he has informed the CvB regarding the lowering of the tuition fees for the next year. The CvB will have this discussion on a national level.

Mandates
Evrim Hotamis mandates Nina Hol;
Taimoor Baig mandates Julia Nguyen.
12 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. CSR Evaluation weekend [Confidential]
[Confidential]

9. W.V.T.T.K. / Any other business
David states that in GALOP it was decided that the course enrolment will be spread over different dates, so every faculty will get a different date. This is a temporary solution, next year there will be a different application used.

There is a page on the UvA website about recommendations for increasing mental wellbeing during COVID-19. If there are any additions or requested changes, these can be communicated.

10. Input requests for the FSR's / to the media
The CSR would like to see a post about international women’s day on the CSR’s social media today.

11. Evaluating the PV
The CSR members evaluate the PV.

12. Questions + closing the meeting
11:53 Nina closes the meeting.

Decisions
210308-01 [Confidential]
210308-02 [Confidential]
210308-03 [Confidential]

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.
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.

Pro memoria
140908-04 The DB keeps an eye on late meeting pieces, is strict about nazendingen and being present in time.
The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR's are being published online.

The DB protects the diversity of the council and supports a just and coherent working environment.

All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

A double check on the spelling and grammar should be done for all formal communication. Committee chairs have the final responsibility in this.