

Concept minutes of the *Plenaire vergadering* of the CSR on 22 March 2021

Present	Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Assamaual Saidi, Chimira Obiefule, Evrim Hotamis, Julia Nguyen, Kaleem Ullah;
Guest(s)	Rijk van Beek <i>Student assessor</i> ;
Minutes	Olav Abbring <i>Ambtelijk Secretaris</i> .

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 minutes

The concept minutes of the 15th of March have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 *No announcements.*

Mandates

Chimira mandates Elias;

Assamaual mandates Nina;

Julia mandates Kaleem; and

10 Evrim mandates David.

13 eligible votes. The quorum is met.

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

Daan has put in his update that students are getting their grades back late. If there is a solution for this, then this can be communicated with the CSR, because this problem happens at different faculties.

7. Setting the agenda

The agenda point Free female hygiene products has been taken off the agenda.

15 *The agenda is set without further changes.*

8. University regulations

The goal of the meeting piece is to get feedback on the sent proposal of change for the university regulations. The changes can be sent in during the week, before Friday, to Nina or David so they can be discussed and voted on during the next PV.

9. Midterm review for the quality agreements

The goal of the meeting piece is to vote on the CSR's midterm review for the quality agreements.

Voting proposal: The CSR 20-21 decides in favour of changing the midterm review regarding the quality agreements.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

*The CSR 20-21 decides in favour of changing the midterm review regarding the quality agreements (**decision**).*

10. Social safety – complaints committee

The CSR received the request to send feedback on the regulations for the complaints committee. The goal of this agenda point is to give input on the concept regulations.

11. Stance on physical education

The goal of this agenda point is to set the stance of the CSR regarding physical education. Rijk adds that there are currently two trajectories. One is opening the UvA fully again. The other is having more study spaces available.

Evrin joins the meeting

Because of the increase of fraud during exams, faculties are also looking into having more on campus exams. Nina informs the CSR that using proctoring after COVID is being discussed at both the UCO and in a working group on proctoring. Members of the UCO are opposed to using proctoring, but many members of the working group are in favour of it.

There is an amendment to remove the focus on first year students from the proposal, because this stance focusses on the short term. The proposed proposal is: *The CSR 20-21 decides in favour of more physical education, focussing on study spaces and small scale, on campus education.* This amendment has been, unanimously accepted.

Voting proposal: The CSR 20-21 decides in favour of more physical education, focussing on study spaces and small scale, on campus education.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

*The CSR 20-21 decides in favour of more physical education, focussing on study spaces and small scale, on campus education (**decision**).*

12. Elections

The UvA will be using the WebElect voting system again. Last year, the link that was send to students was not secure and could be used by others. The email to students, with the invite to vote also ended up in the spam box of many students. Members of the CSR are against using WebElect again. Tijmen advices to discuss the subject with the universities of Groningen, and Tillburg. Tijmen also states that the CSR and COR should be involved during the discussions with WebElect. PR will bring a deciding meeting piece to the next PV meeting regarding the CSR's stance on election software [**action**].

The CSR is also looking into changing the election timeline. For this there should be a favourable decision at all FSRs for this change to take place.

13. Evaluation weekend

[Confidential]

14. Mental health post

There are three posts in the meeting piece. The third post will be voted on during this meeting. Input on the other posts can be given during this meeting.

65 **Voting proposal:** The CSR 20-21 decides in favour of posting condolences (post three, in attachment 15.1).

In favour: 4

Against: 4

Blanco: 2

Abstain: 3

70 *There is no majority in favour of this proposal. The proposal has not been accepted.*

Voting proposal: The CSR 20-21 decides in favour of posting post three as a story (post three, in attachment 15.1).

In favour: 6

75 Against: 3

Blanco: 1

Abstain: 2

The CSR 20-21 decides in favour of posting post three as a story (post three, in attachment 15.1) (decision).

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

80 There is a discussion regarding the regulations surrounding the voting system and the use of telegram for votes in the CSR.

The exchange for semester 1 2021-2022 has been discussed during UCO. The decision at UCO didn't reflect the stance of the CSR and the final advice to the CvB from the UCO. An unsolicited advice might be written on this topic. The discussion regarding exchange for semester 1 2021-2022 will also be held with the CvB.

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16. Input requests for the FSRs / to the media

There are no input requests for the FSRs / to the media.

17. Evaluating the PV

The CSR members evaluate the PV.

18. Questions + closing the meeting

12:30 Nina closes the meeting.

Decisions

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210322-01 The CSR 20-21 decides in favour of changing the midterm review regarding the quality agreements.

210322-02 The CSR 20-21 decides in favour of more physical education, focussing on study spaces and small scale, on campus education.

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210322-03 The CSR 20-21 decides in favour of posting post three as a story (post three, in attachment 15.1).

Action list

210322-01 PR will bring a deciding meeting piece to the next PV meeting regarding the CSR's stance on election software.

100 ~~210315-01~~ ~~Nina will write a meeting piece for the next PV to vote on the CSR's stance regarding physical education.~~

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

Pro memoria

105 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.

110 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.

115 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.

120 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.