

Concept minutes of the *Plenaire vergadering* of the CSR on 29 March 2021

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig;
Absent	Kaleem Ullah, Tijmen Dietvorst;
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 22nd of March have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 It is announced that the election timeline has been amended. The elections and the sending in of the candidate list has been postponed.

The CSR was asked if they agree with having the job application for the ombudsperson posted, and having the CSR's official vote on it afterwards. The DB decided that they want to see the amended job application, first.

Mandates

10 Kaleem mandates Evelyn;

Tijmen mandates Nina;

14 eligible votes. The quorum is met.

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

Bureau communicatie can send an email to all students, informing them on how they can apply for the elections.

7. Setting the agenda

The agenda is set without changes.

8. Free menstrual hygiene products

15 The goal of the agenda point is to gather the opinions from CSR members on free menstrual hygiene products. The first proposal states that the menstrual hygiene products (MHP) should be in all handicapped bathrooms, and some female bathrooms. This is done to make the proposal as inclusive as possible. One of the most important points is that the products are as accessible as possible.

20 Elias will work towards having proposal 1, in the MP as the main voting point. If anyone wants to give more input they can contact Elias.

9. Social safety – complaints committee [confidential]

The goal of this agenda point is to vote on a change in the complaints committee regulations. It is stated that only the CvB and a dean has some explicit rights, like removing a student from the university. Creating this whole separate system might not do the complaints procedure any good. The reasoning of the CSR is that there should be a possibility to re-explain the case. To make this possible, the CvB was taken out of the primary procedure. Secondly, currently the decision is made by the CvB, but they only receive a summary of the case.

Voting proposal: The CSR 20-21 decides in favour of amending the possibility to appeal to the complaints committee decisions.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of amending the possibility to appeal to the complaints committee decisions (decision). [confidential]

Voting proposal: The CSR 20-21 decides in favour of changing of the entity, taking the final decision being the Complaints Committee in the first handling of the complaint. In the appeal, the entity taking the final decision is the Executive Board.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of changing of the entity, taking the final decision being the Complaints Committee in the first handling of the complaint. In the appeal, the entity taking the final decision is the Executive Board (decision). [confidential]

10. Exchange semester 1 2021-2022

The goal of this agenda point is to discuss and decide on allowing the students to go on exchange during the first semester of the study year 2021-2022.

Some exchange destinations already decided to allow students who applied for exchange last year, this way the students from this year are compensated.

It is important to have the announcement, that students are allowed to go on exchange as early as possible. Evrim wonders how the CSR expects the UvA to handle the responsibility of students getting sick, or dying in a foreign country, due to COVID.

To see if a country is safe enough to travel to, the given or expected safety of the country should be taken into account. This can be made more explicit in the proposal.

It is questioned whether students are interested in going on a digital exchange, if they are not allowed to attend the exchange physically. Chimira states that it would be good to have the students, that are applying for an exchange to have a back-up plan, when they apply for exchange. Evrim wonders if it should be the UvA's responsibility to force the students to have a back-up plan. Chimira states, that asking for a back-up plan still puts the responsibility with the student, but it also gives them reason to think about the possibility of the exchange not going through.

Assamaul concludes that students should be informed with a fact sheet to inform them on the possibilities of the exchange, and what can happen if the exchange doesn't go through.

The letter is voted on, allowing leeway for the file holders to add the responsibility of having a back-up plan

Voting proposal: The CSR 20-21 decides in favour of sending the unsolicited advice on exchange in semester 1 for the study year 2021-2022.

In favour: 11

75 Against: 0

Blanco: 3

Abstain: 0

The CSR 20-21 decides in favour of sending the unsolicited advice on exchange in semester 1 for the study year 2021-2022 (decision). [confidential]

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Taimoor leaves the meeting

11. CSR 2021 Budget [Confidential]

The budget spent on the INTT language course is questioned. Members who took the INTT course didn't feel like the course helped them much. The DB of the CSR will discuss the INTT language course, it's evaluation and the use of the course next year **[action]**.

85 **Voting proposal:** The CSR 20-21 decides in favour of the CSR 2021 budget.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

90 *The CSR 20-21 decides in favour of the CSR 2021 budget (decision). [confidential]*

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

No w.v.t.t.k.

13. Input requests for the FSRs / to the media

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

14. Evaluating the PV

The CSR members evaluate the PV.

15. Questions + closing the meeting

13:00 Nina closes the meeting.

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Decisions

210329-01 The CSR 20-21 decides in favour of amending the possibility to appeal to the complaints committee decisions. **[confidential]**

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210329-02 The CSR 20-21 decides in favour of changing of the entity, taking the final decision being the Complaints Committee in the first handling of the complaint. In the appeal, the entity taking the final decision is the Executive Board. **[confidential]**

210329-03 The CSR 20-21 decides in favour of sending the unsolicited advice on exchange in semester 1 for the study year 2021-2022. **[confidential]**

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210329-04 The CSR 20-21 decides in favour of the CSR 2021 budget. **[confidential]**

Action list

210329-01 The DB of the CSR will discuss the INTT language course, it's evaluation and the use of the course next year.

110 **210322-01** PR will bring a deciding meeting piece to the next PV meeting regarding the CSR's stance on election software.

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

Pro memoria

115 **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.

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.

120 **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.

125 **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.

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.