

# Concept minutes of the *Plenaire vergadering* of the CSR on 5 april 2021

Present	Assamaual Saidi, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig;
Absent	Chimira Obiefule, Daan Rademaekers, David Steenmeijer, 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 29<sup>th</sup> of March have been set without changes.

## 4. Checking the action list

*The action points are checked. See attachment.*

- 5 **210329-01** The DB of the CSR will discuss the INTT language course, it's evaluation and the use of the course next year.

Elias, Ivan and Olav met with the employees of INTT. During that meeting it was asked to receive a proposition from INTT to have different courses, for CSR members of different levels of Dutch.

## 5. Announcements

*No announcements.*

### 10 Mandates

David mandates Nina;

Tijmen mandates Ivan;

Chimira mandates Elias;

Daan mandates Sofiya; and

### 15 Kaleem mandates Nina.

Assamaual mandates Evelyn.

13 eligible votes. The quorum is met.

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

*No questions about updates.*

## 7. Setting the agenda

The agenda point Diversity commitment has been removed from the agenda.

20 *The agenda is set without further changes.*

## 8. Free menstrual hygiene products

The goal of the agenda point is to take a decision on offering free menstrual hygiene products at the UvA.

**Voting proposal:** The CSR 20-21 decides in favour of proposal 1, proposal 2 and plan B in the meeting piece 8.1 Menstrual Hygiene Products.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

*The CSR 20-21 decides in favour of proposal 1, proposal 2 and plan B in the meeting piece 8.1 Menstrual Hygiene Products (decision).*

## 9. Social safety – ombudsperson profile

The goal of the agenda point is to take a decision on the new profile for the ombudsperson. The file holders have discussed the new profile and are in favour of the new proposal.

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

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

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

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*Assamaul leaves the meeting*

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## 10. Subsidizing food at the UvA canteens

The goal of the agenda point is to take a decision on advocating for having the UvA subsidize food at the UvA canteens. Separate to this proposal, the CSR can also look into offering vegetarian and vegan food, when ordering banquets.

**Voting proposal:** The CSR 20-21 decides in favour of subsidizing food at the UvA canteens.

In favour: 11

Against: 0

Blanco: 2

Abstain: 0

*The CSR 20-21 decides in favour of subsidizing food at the UvA canteens (decision).*

**Voting proposal:** The CSR 20-21 decides in favour of subsidizing food by €3 per vegetarian and vegan meal.

In favour: 11

Against: 0

Blanco: 2

Abstain: 0

*The CSR 20-21 decides in favour of subsidizing food by €3 per vegetarian and vegan meal (decision).*

## 11. Election software

The goal of this agenda point is to set the stance of the CSR regarding the election software. There currently is no known alternative for WebElect. It is advised to discuss the safety of the election software with the CISO. Because there is currently no alternative for the election software, the CSR could write a letter, stating that they want to maintain the integrity of the elections.

**Voting proposal:** The CSR 20-21 decides in favour of being against WebElect for Elections 2020-2021.

In favour: 11

Against: 1

Blanco: 1

Abstain: 0

65 The CSR 20-21 decides in favour of being against WebElect for Elections 2020-2021 (**decision**).

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

No w.v.t.t.k.

## 13. Input requests for the FSRs / to the media

Elias states that next week is health week. Elias states that the CSR should promote this week.

## 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

- 210405-01 The CSR 20-21 decides in favour of proposal 1, proposal 2 and plan B in the meeting piece 8.1 Menstrual Hygiene Products.
- 210405-02 The CSR 20-21 decides in favour of the new profile ombudsperson.
- 75 210405-03 The CSR 20-21 decides in favour of subsidizing food at the UvA canteens.
- 210405-04 The CSR 20-21 decides in favour of subsidizing food by €3 per vegetarian and vegan meal.
- 210405-05 The CSR 20-21 decides in favour of being against WebElect for Elections 2020-2021.

### Action list

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

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### Pro memoria

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- 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.
- 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.
- 95 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
- 100 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.

CONCEPT