



**Conceptsamenvatting van de 191^e Overlegvergadering
tussen de Centrale Studentenraad en het College van Bestuur
gehouden op 13 april 2021**

Van de zijde van de CSR 2020-2021: Assamaul 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), Jan Lintsen (member of the board of directors) Mariska Herweijer (board secretary);

Afwezig:
Gast:

Technisch voorzitter: Mees van Rees;

Verslag: Olav Abbring (administrative secretary 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. **Nationaal Programma Onderwijs** // National Education Program
6. **Sociale veiligheid - Klachtenregeling** // Social safety - Complaints regulations
7. **Reglement Ombudsfunctionaris** // Ombudsperson regulations
8. **Gratis menstruatieproducten** // Free menstrual hygiene products
- 5 9. **Subsidiëren van voedsel in de UvA kantines** // Subsidizing food at the UvA canteens
10. **W.v.t.t.k.** // Any other business
11. **Rondvraag en sluiting** // Questions and closing the meeting

1. Opening (14:32uur) and setting the agenda

The technical chair opens the meeting and welcomes all participants.

The agenda point 'subsidizing food at the UvA canteens' has been set as agenda point 6.

2. Setting the concept minutes

10 The setting of the minutes of the OV of the 2nd of March 2021 will be postponed.

3. Checking the action list

The action list was checked. See the attachment.

4. Announcements



Announcements from the CvB:

- 15 • The CvB working on allowing as many students as possible to attend the university.

Announcements from the CSR:

- The CSR has sent an unsolicited advice, regarding exchanges for 2021-2022.
- The CSR asks if and how students will be able to access the free self-testkits from the university. The CvB responds that students will be able to receive two corona self-tests per week.
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5. National education program

Jan Lintsen joins the meeting

The *nationaal programma onderwijs* [NPO] is a government initiated, two year programme. The university will receive funds, aimed at tackling short-term corona delays and improving student welfare. The funds come in two parts: the first part is distributed directly to faculties and is spent as quickly as possible (e.g. on extra teachers). The second part will have a programme-like content (e.g. focused on student guidance). The requirements for this by the Ministry of Education will follow.

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The funds for 2021 will be distributed among the faculties on the basis of the existing principles of the allocation model and the outline of the UvA budget 2021, which has already been discussed with the *medezeggenschap*. The allocation of the NPO funds that the university will receive in 2022 will be embedded in the framework letter and will be discussed, with the CSR during the setting of the university's 2022 budget.

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The UvA will draw up plans for the use of resources from the second part, that will be discussed with the *medezeggenschap* and other parties at the university. The CSR will receive the plans for the spending of the national education program in due course **[action]**. If there are ideas on how the NPO funds can be used, these can be shared with the CvB.

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The CSR notes that students that are finishing their studies and international students are not compensated in the NPO. The CvB informs the CSR that international students will receive a discount on their tuition fees. Students that are finishing their program cannot be compensated next year. However, funds will also be spend immediately to better organize education as soon as possible.

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6. Subsidizing food at the UvA canteens

The CSR has sent a proposal to ask for subsidized food at the canteens of the university. The CSR noticed that healthy food, at the university's canteens is too expensive. Offering cheaper food at the university's canteens will also allow for students to spend more time at the university.

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The CSR has been in contact with the caterer, about their new contract. And the CSR members are glad to see that there are already sustainability goals in the new contract and that the caterers offer food from sustainable sources. However, the CSR would like to see the proposals in the unsolicited advice implemented

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Lintsen explains that, indeed there are already sustainability goals in the new contract. And the caterer needs to show that they are moving towards reaching these goals. How they work towards reaching these goals, is up to the caterer.

55 If you subsidize food it will only benefit students who buy food at the university, while money from all students is being used to subsidize it. Moreover, lower prices can lead to food waste and over consumption. The university is responsible for attaining the sustainability goals in the White Paper. We will also report on these and you can hold us to account on this. The CvB believes that food does not need to be subsidized in order to achieve these objectives.

60 **7. Social safety – Complaints regulations & ombudsperson regulations**

The CSR has received the request of consent on the regulations for the ombudsperson and the regulations for the complaints procedure. To get informed on the entails of the proposed regulations, the CSR will have a technical meeting with the department of legal affairs.

65 Currently the CSR has some initial remarks on the complaints procedure. Firstly, the procedure should be available in both English and Dutch. Secondly, the procedure should not take too long to finish. Thirdly, there should be a focus on aftercare. Lastly, the identity of the person that sent the complaint should be anonymous to the person they complained about.

70 The CvB confirms that attention will be paid to aftercare in the final decision of the complaints committee. The turnaround time for handling a complaint is something we will look at. The ombudsperson can deal with anonymous reports, but the complaints procedure also safeguards the rights of the accused. To ensure fairness and a due process, allowing anonymous complaints is not by definition the norm. The CvB will consider all remarks by the CSR and is looking forward to the official response of the CSR, on the regulations.

75 **8. Free menstrual hygiene products**

The CSR has sent two proposals, to offer free menstrual hygiene products at the UvA. The first proposal is to offer free menstrual hygiene products at the handicapped toilets. The other proposal is for students to be able to pick up the free menstrual hygiene products at a central point, for free.

80 The CvB has reviewed the proposal. Offering these products at the university's toilets cannot be done for free, due to them being considered a remuneration for staff members. Offering these products, although not for free, can be discussed with facility services. The CSR will be in contact with facility services to see how menstrual hygiene products can be provided at the university.

85 **9. Any other business**

Sofiya Koba will represent the CSR, at the *Benoemingsadviescommissie [BAC]* meetings for the new student assessor.

The CSR will send a confirmation on the vacancy text for the student assessor 2021-2022.

A member of the diversity forum has reached out to the CSR, to inform on their situation regarding their usage of the budget. The CvB informs that they have received an email from the diversity forum, that they have been in contact with them and that the situation is being solved.

90 **10. Meeting the coordinator of Integral safety**

This meeting has been postponed.

11. End of the meeting (16.02 hour)

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

Actielijst OV

- 95 210413-01 The CSR will receive the plans for the spending of the national education program in due course.
- ~~210302-01 Herweijer will send the CSR the ethical research presentation and a translated version of the ethical research presentation given today.~~
- ~~210302-02 The CvB will look into bettering the process of course enrolment, for electives.~~
- 100 ~~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.~~
- ~~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

- 105 190619-01 The CvB pays close attention to the involvement of PhD's when getting input from the academic community.
- 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.
- 110 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.
- 100907-02 Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen
- 115 scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.

Voor het komende artikel24-overleg:

- 130610-01 Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten.
- 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.
- 120 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.
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