

# Concept minutes of the *Plenaire vergadering* of the CSR on 12 april 2021

Present	Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Ivan Mušo, Julia Nguyen, Nina Hol, Kaleem Ullah, Sofiya Koba, Tijmen Dietvorst;
Absent	Assamaual Saidi, Evelyn Pomasqui, Evrim Hotamis, Taimoor Baig;
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 minuets

The concept minutes of the 5<sup>th</sup> of April have been set without changes.

## 4. Checking the action list

*The action points are checked. See attachment.*

## 5. Announcements

5 *No announcements.*

### Mandates

Evrin mandates Nina;

Evelyn mandates Chimira;

Assamaual mandates Sofiya;

10 Tijmen mandates Ivan; and

Taimoor mandates Julia.

14 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.

15 *The agenda is set without further changes.*

## 8. Thought experiment library

The collaboration, written in the meeting piece, entails firstly a cooperation with the CSR. The primary goal is to explore on how TEL can assist the UvA.

The idea is that TEL will aim for student involvement and receive feedback on the research they conduct to better mental health.

20 **Voting proposal:** The CSR 20-21 decides in favour of extending conversations with TEL, establishing collaboration via the support and advocacy of TEL.\*

In favour: 14

Against: 0

Blanco: 0

25 Abstain: 0

*The CSR 20-21 decides in favour of extending conversations with TEL, establishing collaboration via the support and advocacy of TEL (decision).*

30 \* Given that the collaboration lacks specific details, as of now, collaboration is simply on the basis of conversation and support. The produced specifics of this collaboration can later be voted on by the CSR.

## 9. Evaluation weekend [confidential]

[Confidential]

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

David has met with the working group on tuition fees. They advised to cut the amount of tuition fee by €1,480. The PR committee will discuss possible action, regarding the UvA's social media sharing initiatives of parties.

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

No input requests for the FSRs / to the media.

## 12. Evaluating the PV

35 The CSR members evaluate the PV.

## 13. Questions + closing the meeting

11:30 Nina closes the meeting.

## Decisions

40 **210405-01** The CSR 20-21 decides in favour of extending conversations with TEL, establishing collaboration via the support and advocacy of TEL.

## Action list

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

## Pro memoria

45 **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.

50 **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.

- 55     **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.
- 60     **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