

Concept minutes of the *Plenaire vergadering* of the CSR on 20 april 2021

Present	Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Ivan Mušo, Julia Nguyen, Nina Hol, Kaleem Ullah, Sofiya Koba, Tijmen Dietvorst;
Absent	Assamaul Saidi, Evelyn Pomasqui, Evrim Hotamis, Taimoor Baig;
Guest(s)	
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 12th 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

Assamaul mandates Nina;

Chimira mandates Evelyn;

Elias mandates Ivan;

10 Taimoor mandates Daan; and

Tijmen mandates David.

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 is set without changes.

8. Model-OER

15 The goal of this agenda point is to inform the CSR on the changing of articles in the Model-OER. Specifically in article 4.5.

The file holders want to write an advice to the CvB, that includes feedback from the FSRs. With solid points on the discussed topics and or suggestions.

The CSR votes on English proposals, but every Model-OER is written in Dutch, so there might be issues with translation.

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Follow up:

The delegates will inform and discuss with their FSRs the changes that the CSR has already voted on and inform that the file-holders for Model OER will be sending an unsolicited advice to the Executive Board in the end of April and will be asking if the FSRs are willing to co-sign.

9. COBEX language

The COBEX have to give a response on an appeal in Dutch. Sometimes, but not always the Dutch gets translated. There are specific occasions when an appeal is in English, the decision is in Dutch and it doesn't get translated.

Voting proposal: The CSR 20-21 decides in favour of sending an unsolicited advice, to ask the CvB to make the COBEX translate their appeals.

In favour: 14

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of sending an unsolicited advice, to ask the CvB to make the COBEX translate their appeals. (decision).

Follow up:

Write an advice to the CvB

10. Flex studying

The goal of this agenda point is for the CSR to get informed on the request of advice on flex studying. Flex studying is a system where a student can pay per EC. The proposal is to add studies the pilot for the next year. The file holders are planning on writing a positive advice. If there are CSR members that want a different tone in the letter, please inform David or Nina.

There hasn't been a review of the pilot yet. The pilot will be reviewed after it has ended. This given will be included in the next meeting piece. However, the proposed changes are on that formalities of the document (payment, date, etc.).

It is added that, once it gets embedded in the law, all programs must offer flex studying. So having this pilot now, will make the logistics better, once the law is altered.

Voting proposal: The CSR 20-21 decides in favour of the current proposal for flex studying at the UvA for the year 2021-2022.

In favour: 8

Against: 0

Blanco: 0

Abstain: 6

The CSR 20-21 decides in favour of sending an unsolicited advice, to ask the CvB to make the COBEX translate their appeals. (decision).

Ivan will send a doodle for an alternative day for the PV next week. **[action]**

Nina left the meeting

Follow up:

The ambtelijk secretaris will send the positive advice on the flex studying regulations to the CvB on Friday 23-4-2021

11. Function profile student assessor 2021-2022 [CONFIDENTIAL]

75 The term for the current student assessor is ending. Sofiya will be trying to join the BAC for the new student assessor. The document will not be translated, but the candidates will be asked if they prefer English or Dutch, if it's Dutch an interpreter will be present.

80 There was one amendment by the file holder, this was a factual change about the number of students at the UvA.

80 The CSR also needs to select a non-CSR member to join the BAC. The proposal is to have Roeland Voorbergen or Pjotr van der Jagt present.

85 **Voting proposal:** The CSR 20-21 decides in favour of the job placement of the central student assessor profile.

In favour: 11

Against: 0

Blanco: 0

Abstain: 1

90 *The CSR 20-21 decides in favour of the job placement of the central student assessor profile. (decision)*

Voting proposal: The CSR 20-21 decides in favour of asking/appointing Roeland Voorbergen (Chair of the CSR 2018 2019) to join the BAC (Selection Committee) as a UvA student. In case Roeland is unavailable, the CSR is in favour of asking/appointing Pjotr van der Jagt (Chair of the CSR 2019-2020).

95 In favour: 12

Against: 0

Blanco: 0

Abstain: 0

100 *The CSR 20-21 decides in favour of asking/appointing Roeland Voorbergen (Chair of the CSR 2018 2019) to join the BAC (Selection Committee) as a UvA student. In case Roeland is unavailable, the CSR is in favour of asking/appointing Pjotr van der Jagt (Chair of the CSR 2019-2020). (decision)*

Follow up

105 The file holder informs Mariska of the decision of the CSR on the profiling.
The file holder informs Mariska on who is the student member for the BAC.

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

Please send invoices and expenses for the evaluation weekend to Sofiya.

Ivan will send a summary of the evaluation weekend to the members of the council.

13. Input requests for the FSRs / to the media

The FSRs and media will be informed on the student assessor's job placement.

The FSRs will be asked to send feedback and suggestions to the Model-OER.

110 The FSRs and media will be informed that the CSR, is looking for members of the complaints committee.

14. Evaluating the PV

The CSR members evaluate the PV.

15. Questions + closing the meeting

11:50 Nina closes the meeting.

Decisions

- 115 **210420-02** The CSR 20-21 decides in favour of sending an unsolicited advice, to ask the CvB to make the COBEX translate their appeals.
- 210420-02** The CSR 20-21 decides in favour of the job placement of the central student assessor profile. [CONFIDENTIAL]
- 120 **210420-03** The CSR 20-21 decides in favour of asking/appointing Roeland Voorbergen (Chair of the CSR 2018 2019) to join the BAC (Selection Committee) as a UvA student. In case Roeland is unavailable, the CSR is in favour of asking/appointing Pjotr van der Jagt (Chair of the CSR 2019-2020). [CONFIDENTIAL]

Action list

- 125 **210420-01** Ivan will send a doodle for an alternative day for the PV next week.
- 210125-01** The committee chairs will look into changing their committee's page on the Studentenraad website.

Pro memoria

- 130 **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.
- 135 **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.
- 140 **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.