Concept minutes of the *Plenaire vergadering* of the CSR on 26 april 2021

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Kaleem Ullah, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Evrim Hotamis;
Guest(s)	Rijk van Beek *student assessor;*
Minutes	Olav Abbring *Ambtelijk Secretaris*.

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
There text under agenda point 10 Flex studying has been altered. The proposal in agenda point 10 aimed to add studies to the flex studying pilot.

5   The concept minutes of the 20th of April have been set without further changes.

4. Checking the action list
The action points are checked. See attachment.

5. Announcements
Rijk announces that the job application for the student assessor has been opened and calls for all CSR members to reach out their network. The deadline closes on the 11th of May.

Mandates

10   Evrim mandates Nina;
Taimoor mandates Sofiya.
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. Flex studying
15   The goal of this agenda point is to set an official advice on flex studying.
Voting proposal: The CSR 20-21 decides in favour of sending the advice on the regulations on flex studying.
In favour: 14
Against: 0
Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of sending the advice on the regulations on flex studying. **(decision)**

9. Bring your own device

The goal of this agenda point is to introduce the 'bring your own device' initiative and to have a temperature check on this topic. The idea is to use proctoring, on UvA locations. And having the students bring their own laptop, to use during the exam. Not all on location test will be digital. An alternative would be to not allow this, or have the university buy Chromebooks, which can be used during exams. The UCO's unanimous decision was to have the UvA buy the Chromebooks.

CSR members find that bringing the own device has more negative effects. Also, it shifts the responsibility of the university to facilitate exams, to the students.

The temperature check for the proposal of Tijmen is 'hot'.

10. Model-OER

The goal of the agenda point is to decide on additions to the model-OER. The proposed change, is regarding the re-sit policy.
Voting proposal: The CSR 20-21 decides in favour of adding the change in the resit policy to its advices on the model OER.
In favour: 13

Against: 0

Blanco: 0

Abstain: 1

The CSR 20-21 decides in favour of adding the change in the resit policy to its advices on the model OER. **(decision)**

11. CSR stance on exchanges

The goal of this agenda point is to decide the stance of the CSR on exchanges for the first semester of the study year 2021-2022.
Voting proposal: The CSR 20-21 decides in favour of sending the unsolicited advice on the exchange for the first semester of the study year 2021-2022.
In favour: 14

Against: 0

Blanco: 0

Abstain: 0

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

12. Elections campaigning

The PR committee wants to discuss if the CSRs want to look into avoiding physical campaigning during the elections, because students will be able to attend the university, at least once a week.

The question is, if the CSR should decide on this topic, if not all parties are present in the CSR. The goal of the PR committee is to gather the stance of the CSR and to bring it to the CSB to discuss with them what can be done. It might be okay to have posters, from the parties in the buildings or on a designated location.

The PR committee will look into all pros and cons on having on campus campaigns, they will meet up with the parties to discuss the topic with them.

13. Student well-being on canvas

The goal of this agenda point is to have a page on canvas, that offers information on student well-being. This include student advisors and tips/events that are offered per faculty. Some members think that the existing page, on the website is sufficient to inform the students. Rijk adds that it is possible to add information, on the page of the UvA that promotes student wellbeing. If a CSR member wants to get in touch on this, they can reach out to them.

Voting proposal: The CSR 20-21 decides in favour of supporting the FSR FMG in proposing this idea to each faculty and then creating a webpage to publish on canvas.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of supporting the FSR FMG in proposing this idea to each faculty and then creating a webpage to publish on canvas. ***(decision)***

Taimoor leaves the meeting

14. Ally workshop

FSR FEB has conducted an allyship workshop. The PR committee would like to organize this workshop on a central level. So all students, including CSR members can join. The workshop is given by OBOV (Our bodies our voice). The goal of the agenda point is to see if the CSR members have a positive opinion on this proposal. The second proposal is to have merchandise, that can promote the initiative.

The temperature check on the first proposal is 'hot', the temperature check on the second proposal is neutral.

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

The CSR received an email from Omar Ramadan. He wants to know what the CSR thinks of the opening of the UvA and how it has been done. It is stated that the opening of the UvA is faculty dependent. Nina will respond to Omar that, in general the CSR is happy that the UvA is opening again. But, that there are also negative effects, due to the different regulations per faculty.

16. Input requests for the FSRs / to the media

A line of communication should be set up, with the FSRs, to inform them on how the elections will go. The delegates should inform with their FSRs if they have any input on the changes in the model-OER. The CSR will send a letter to the FSRs and ask them to co-sign it.

17. Evaluating the PV

The CSR members evaluate the PV.

18. Questions + closing the meeting

11:50 Nina closes the meeting.

Decisions

210426-01	The CSR 20-21 decides in favour of sending the advice on the regulations on flex studying.
210420-02	The CSR 20-21 decides in favour of adding the change in the resit policy to its advices on the model OER.
210420-03	The CSR 20-21 decides in favour of sending the unsolicited advice on the exchange for the first semester of the study year 2021-2022.

210426-04　The CSR 20-21 decides in favour of supporting the FSR FMG in proposing this idea to each faculty and then creating a webpage to publish on canvas.

Action list

~~**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

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.

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.

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.