

Concept minutes of the *Plenaire vergadering* of the CSR on 10 May 2021

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

The concept minutes of the 26th of April have been set without further changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 Nina will ask the chairs of the FSR's about the dates of their transfer weekend. Based on the FSR's transfer dates the CSR's transfer weekend can take place.

The CSR will have a Q&A session about the elections. There will be the possibility for the FSRs to have an Instagram take-over. Interviews with CSR members will be uploaded to promote the medezeggenschap. There will be a radio debate with Slim radio, to promote the elections.

10 There will be a meeting, about the exchanges, tomorrow at 9:30.

The deadline for the student assessor position will be postponed, until the 19th of May. The CSR will promote the job application for the position of student assessor at the UvA **[action]**.

Mandates

15 Evrim mandates Nina;
Elias mandates Chimira;
Kaleem mandates Ivan.
13 eligible votes. The quorum is met.

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

No questions about updates.

7. Setting the agenda

20 *The agenda is set without changes.*

8. Fair play agreement

The fair play agreement is a continuation from last year. There is a proposed change to the fair play agreement, regarding article 12 sub a. Evelyn will inquire with the parties to discuss changes to the fair play agreement [action].

25 David adds that it could be added that it is not allowed to have a give-away in exchange for votes.

It can also be added that not only the email list of study associations, but also social media should not be used to promote individual parties.

30 Regarding article 9, it should be looked into that some group chats are not official 'study group chats', but do exist of many members of a course.

The feedback of the CSR will be implemented in the fair play agreement, it will be shared with the participating parties. Next week the Fair play agreement will be voted on.

35 Evelyn would like to receive the name of a contactperson from each FSR, for the fair play agreement.

9. Motions for kiescompas

The PR committee would like to receive motions from the parties, to add to the kiescompas. There will be a meeting today, that the parties can join, to set the motions for the kiescompas.

10. Officer for sustainability/environment

40 The goal of the agenda point is to inform the CSR on the possibility to send an unsolicited advice, regarding having an officer for sustainability/environment.

Due to the increase in expectation in the field of sustainability it is proposed to have a sustainability officer at the UvA. It is not proposed to remove that CSR from the track of sustainability decision making. But to add a sustainability officer, that can inform the medezeggenschap on the questions at hand.

45 This topic can be discussed during the last OV, between the CvB and this year's CSR.

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

There are no points for the W.v.t.t.k

12. Input requests for the FSRs / to the media

The FSRs should inform their students about the job application for the position of central student assessor at the UvA.

50 Ivan asks for the FSR FGw to give input on the email that was sent, about a mental health advice.

13. Evaluating the PV

The CSR members evaluate the PV.

14. Questions + closing the meeting

11:50 Nina closes the meeting.

55 Decisions

210510-01 *No decisions*

Action list

- 60
- 210510-01** Evelyn will inquire with the parties to discuss changes to the fair play agreement.
 - 210510-02** The CSR will promote the job application for the position of student assessor at the UvA.
 - ~~**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

- 65
- 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.
 - 70 **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.
 - 75 **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.
 - 80 **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