

Concept minutes of the *Plenaire vergadering* of the CSR on 17 May 2021

Present	Assamaual Saidi, Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Kaleem Ullah, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Evrin Hotamis, Julia Nguyen;
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 10th of May have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 *No announcements.*

Mandates

Daan mandates Sofiya;

Evelyn mandates Taimoor;

Evrin mandates Nina;

10 Elias mandates Chimira.

12 eligible votes. The quorum is met.

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

No questions about updates.

7. Setting the agenda

Agenda point 13, the language policy, is taken off the agenda.

The agenda is set without further changes.

8. 'Vinger aan de pols' DLO

15 The CSR has been approached by employees working on the project 'Vinger aan de pols'. The goal of this project is to gather data from canvas, in order to better understand how students use it. The goal of this agenda point is to inform and discuss with the CSR members what their opinion is on the project.

20 There is no critique on the project. However, the CSR members want to see that the privacy of students is maintained. It is stated that in some faculties perusal is used. This is an application, where the notes are made

in the app. The lecturer can see how much time was spent on the document, in perusal. It has happened that lecturers deducted the effort of students, based on the average time spent in Perusal. However, not all students use perusal to take notes, some print the documents, others download them and take notes on their mobile device.

25 During a meeting with the FG (privacy officer), the FG stated that they didn't have a problem with this feature and the possibility for the lecturer to see the time that was spent in perusal. A member of the CSR also had feedback from a lecturer that had to use perusal and didn't find it user-friendly.

Follow up: The use of Perusal can be brought up during a DLO meeting.

9. Allyship workshop

30 *There are no question on this agenda point.*

Voting proposal: The CSR 20-21 decides in favour of organizing an Allyship workshop.

In favour: 12

Against: 0

Blanco: 0

35 Abstain: 0

The CSR 20-21 decides in favour of organizing an Allyship workshop. (decision)

Voting proposal: The CSR 20-21 decides in favour of having a Telegram vote regarding the merchandize proposal on the workshop.

40 In favour: 12

Against: 0

Blanco: 0

Abstain: 0

45 *The CSR 20-21 decides in favour of having a Telegram vote regarding the merchandize proposal on the workshop. (decision)*

Follow up: The CSR will have the telegram vote, on Wednesday the 19th.

Elias leaves the meeting

Daan joins the meeting

50

10. Fair play agreement

The elections for medezeggenschap are coming up. To organize the way parties campaign, the CSR offers them to sign the fair play agreement. The goal of this agenda point is to discuss the fair play agreement for the 2021 medezeggenschap elections.

55 There are amendments for the fair play agreement. The following amendments are proposed:

Point 2: no spam messages are sent by parties, is amended to no spam messages are sent by members of parties;

Point 4: to stay with the original point of 'no negative remarks'. And to add that negative remarks are allowed, regarding parties that didn't sign the fair play agreement;

60 Point 5: not naming student parties, but do naming student associations in the fair play agreement;

Point 10: to be removed;

Point 13 and 14: It needs to be looked into which body judges if the fair play agreement is being breached;

Point 14 III: should be a simple majority.

65 The CSR decides to have a vote, on holding an email vote on the fair play agreement, on Tuesday the 18th of May

Voting proposal: The CSR 20-21 decides in favour of having an email vote on the fair play agreement.

In favour: 13

70 Against: 0



Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of having an email vote on the fair play agreement. (decision)

75 **Follow up:** The CSR will have an email vote on the fair play agreement, on Tuesday the 18th of May.

11. Elections regulations

The elections for medezeggenschap are coming up. Some rules are outdated, and the CSR wants to propose changes to the central voting bureau. The CSR is informed on the 5 amendments, as written in the meeting piece.

80 There are no questions on the amendments in the meeting piece.

One additional amendment will be added to the meeting piece.

Point 5 sub. 3. will be amended to 'any (possible) promise of receiving goods that have a considerable economic value, unless allowed by the election regulations'.

It should be looked into, that first years and master students are allowed to join the medezeggenschap.

85

Evelyn will share a link for the elections regulations were CSR members can give input on the document.

[action]

Because the change of regulations are not applicable to these elections, the elections regulations will be voted on later on in the study year.

90

Evelyn leaves the meeting

12. Transfer week **[CONFIDENTIAL]**

[CONFIDENTIAL]

13. Election timeline

The elections for medezeggenschap are coming up. The timeline for the elections has previously been changed. The deadline for communicating the new delegates to the FSRs has not been amended. This will now be voted on.

95

Voting proposal: The CSR 20-21 decides in favour of changing the elections timeline to "No later than 14 July 2021 (9.00 am), the chair of the faculty student council will inform the Central Electoral Committee which member will represent the student council in the Central Student Council."

100

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

105

The CSR 20-21 decides in favour of changing the elections timeline to "No later than 14 July 2021 (9.00 am), the chair of the faculty student council will inform the Central Electoral Committee which member will represent the student council in the Central Student Council." (decision)

Sofiya will send a letter to the FSRs, to inform them on the new deadline for communicating the new delegates to the CSR. **[action]**

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

110

The OV prep will be tomorrow, the 18th of May at 12:00.

There might not be a PV on Monday, during Whitsun, the DB will set the date for the next PV meeting.

The sending of the framework letter has been postponed. The CSR will be informed on the new timeline for the discussion of the framework letter.



15. Input requests for the FSRs / to the media

No input requests.

16. Evaluating the PV

115 The CSR members evaluate the PV.

17. Questions + closing the meeting

11:50 Nina closes the meeting.

Decisions

- 120 **210517-01** The CSR 20-21 decides in favour of organizing an Allyship workshop.
- 210517-02** The CSR 20-21 decides in favour of having a Telegram vote regarding the merchandize proposal on the workshop.
- 210517-03** The CSR 20-21 decides in favour of having an email vote on the fair play agreement.
- 210517-04** The CSR 20-21 decides in favour of changing the elections timeline to "No later than 14 July 2021 (9.00 am), the chair of the faculty student council will inform the Central Electoral Committee which member will represent the student council in the Central Student Council."
- 125

Action list

- 210517-01** Evelyn will share a link for the elections regulations were CSR members can give input on the document.
- 210517-02** [CONFIDENTIAL]
- 130 **210517-03** Sofiya will send a letter to the FSRs, to inform them on the new deadline for communicating the contact information of the new delegates, to the CSR.
- ~~**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.~~
- ~~**210125-01** The committee chairs will look into changing their committee's page on the Studentenraad website.~~
- 135

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 140 **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.
- 145 **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.
- 150 **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.