

Concept minutes of the *Plenaire vergadering* of the CSR on 31 May 2021

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

1. Opening

Ivan Mušo 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 17th 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

Kaleem mandates Sofiya;

David mandates Nina;

12 eligible votes. The quorum is met.

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

10 *There are no questions about the updates.*

7. Setting the agenda

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

The agenda is set without further changes.

8. Bring your own device

15 Some members of the digital exam working group want to introduce an initiative, called 'bring your own device', where students bring a laptop to take tests at the UvA. Tijmen informed the members of the working group that the UCO is opposed to the initiative.

20 A problem with bringing your own device, is the possibility of fraud and the technical issues that can arise, during exams. The CSR wants the UvA to provide the laptops themselves and Tijmen has informed the working group about this. The working group wants to hold a survey, to see what all students think about the idea. However, the CSR believes a survey will not give the input that is needed to inform on the usefulness of 'bring your own device'. Tijmen will inform the TLC on this.

9. Online education 2021/2022

25 Currently the message is that students need to be in Amsterdam, or they cannot attend the UvA. Some students might not be able to attend the university, either due to force majeure or other unpreventable reasons, like housing issues. The message that students need to be able to attend the campus needs to be adjusted, to adding that, if there are reasons of force majeure, judged on a case by case basis, students will be allowed to attend online education.

30 Taimoor informs that some students want to go on exchange or do an internship, when they still need to pass a course. The students would like to take these courses online, so they can attend their exchange or internship. Taimoor will email Tijmen to inform about the possibility to follow an internship or going on an exchange, while following an unpassed course, online **[action]**.

Tijmen will write a meeting piece, about online education for the following plenary meeting **[action]**.

10. Diversity commitment

35 *Chimira presents the diversity commitment*

A final version of the diversity commitment will be presented during an upcoming PV.

11. Profiling fund

40 David, Tijmen and Nina have been present during the meetings on the profiling fund. The CSR members were informed on the changes in the profiling fund and they have been previously discussed. The CSR will review the proposed profiling fund and send amendments to David, before the next plenary meeting **[action]**. These will be put in a meeting piece, for the next plenary meeting.

*Chimira leaves the meeting
Julia joins the meeting*

12. The bilingual translation policy

45 The CSR does not receive all requests for consent and/or advice in both Dutch and English. This means that not all students can participate in discussion on these documents. The proposal is to require all documents that the CSR has to give advice or consent on to be in both Dutch and English.

50 This policy proposal is applicable to all documents that the CSR receives. It is not applicable to the meetings that the CSR, or CSR members have.

The CSR has a temperature check on the bilingual translation policy. The CSR is 'hot' on the current proposal

13. Pilots for canteen

The CSR was asked to come up with proposals for the offering of food at the canteens. The file holders wrote these proposals in the meeting piece '210531 13.1 Pilots for canteens'.

55 A possible problem would be that companies offering catering in the canteens might not be able to oblige to the meat free days. To solve this, the caterers can try the 'too-good-to-go app', where they can offer products that are reaching their expiration date.

Sofiya leaves the meeting

60 **Voting proposal:** The CSR 20-21 decides in favour of the pilots for canteens.

In favour: 10

Against: 0

Blanco: 0

65 Abstain: 0

The CSR 20-21 decides in favour of the pilots for the canteens. **(decision)**

14. Sustainability officer

The CSR has already been informed on the reasons for adding a sustainability officer to the university. There are no questions on the position of the sustainability officer.

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

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

16. Input requests for the FSRs / to the media

70 No input requests.

17. Evaluating the PV

The CSR members evaluate the PV.

18. Questions + closing the meeting

11:50 Nina closes the meeting.

Decisions

75 **210517-01** The CSR 20-21 decides in favour of the pilots for canteens.

Action list

210531-01 Taimoor will email Tijmen to inform about the possibility to follow an internship or going on an exchange, while following an unpassed course, online.

210531-02 Tijmen will write a meeting piece, about online education for the following plenary meeting.

80 **210531-03** The CSR will review the proposed profiling fund and send amendments to David, before the next plenary meeting.

~~**210517-01** Evelyn will share a link for the elections regulations where CSR members can give input on the document.~~

~~**210517-02** [CONFIDENTIAL]~~

85 **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.~~

90 **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.

95 **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.
- 105 **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.

CONCEPT