

Concept minutes of the *Plenaire vergadering* of the CSR on 7 June 2021

Present	Assamaual Saidi; Chimira Obiefule, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig, Tijmen Dietvorst;
Absent	Evrin Hotamis; Tijmen Dietvorst; and Kaleem Ullah;
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 31st of May have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 Sofiya has been participating in the *Benoemingsadviescommissie* (BAC), for the student assessor. There will be a physical interview with the final candidates.

Nina has been participating in the BAC, for the ombudsperson. They are reviewing the candidates, currently. The CvB will be discussing the *nationaal programma onderwijs* (NPO), afterwards the CSR can expect to receive a document explaining how the UvA will spend these funds.

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Mandates

Evrin mandates Nina;

Tijmen mandates Ivan;

Kaleem mandates Evelyn;

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Taimoor mandates Chimira.

12 eligible votes. The quorum is met.

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

There are no questions about the updates.

7. Setting the agenda

The agenda is set without changes.

8. Profiling fund

The CSR has been asked for give consent on the profiling fund. There was no input from the CSR members on the profiling fund. The student assessor did take up contact, and discussed it with the CSR's file holder, David. This discussion resulted in questions, that will be asked during the upcoming OV.

9. Proctoring

There was a judgement on the proctoring court case. The decision was not in the CSR's favour. The CSR has to decide, on how they will proceed. Nina is in a working group, about digital education after corona. She has informed them, that the CSR wants to be involved, if the UvA wants to continue using proctoring.

The decision on using proctoring was made, with the condition that it will only be used to facilitate exams during COVID. The CSR should start a discussion on how exams will be conducted, during the new study year.

One issue is that international students, that cannot travel to Amsterdam, might need to use proctoring to take exams. For next study year a distinction can be made, that students that are not able to attend the university physically can take a proctored exam.

Based on the current situation, the CSR will not proceed with legal steps, on using proctoring.

10. CSR support for the queer reading list for the department of communication science

A student has reached out to the CSR. They want to provide a reading list, for the department of communication science. It is asked whether the CSR should support advising a specific list of books to read, or to just advice the message that it is important to read literature written, with the queer perspective, in mind.

Voting proposal: The CSR 20-21 decides in favour of co-signing the reading list and statement created for the department of communication science.

In favour: 13

Against: 0

Blanco: 1

Abstain: 0

The CSR 20-21 decides in favour of co-signing the reading list and statement created for the department of communication science. (decision)

Chimira will inform the student, that the CSR co-signs the reading list and statement, about the queer reading list [action].

11. Fair play agreement

The elections have ended. The CSR could change the fair play agreement, so the next CSR can use this for next year's elections. This CSR can also wait with amending the agreement, and let the following CSR change the agreement.

A temperature check will be held, to see what the current attendees think, about voting on the amendment, right now. There are 3 people 'hot' on changing it now, 5 people are 'neutral' and 3 are 'cold'.

There will be no voting on the amendments for the fair play agreement.

Taimoor leaves the meeting

12. Bilingual translation policy

The CSR currently does not always receive documents that are sent to give consent or advice on, in both Dutch and English. The CSR wants to adopt a policy, stating that the they want to receive all documents in both Dutch and English.

Voting proposal: The CSR 20-21 decides in favour of the bilingual translation policy.

In favour: 14

Against: 0

Blanco: 0

65 Abstain: 0

The CSR 20-21 decides in favour of the bilingual translation policy. (decision)

Elias will write a letter, to inform the CvB about the adopted bilingual translation policy and Elias will announce and explain the entails during the upcoming IAO, to the CvB **[action]**.

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13. Sustainability officer

The CSR wants the UvA to have a unit of people, focussed on sustainability.

Voting proposal: The CSR 20-21 decides in favour of establishing of the sustainability unit at the UvA.

In favour: 14

Against: 0

75 Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of establishing of the sustainability unit at the UvA. (decision)

Ivan will meet with the Green Office, to finalize the proposal for a sustainability unit, within the UvA. And Ivan will write a letter, informing the CvB, that the CSR is in favour of establishing a sustainability unit at the UvA **[action]**.

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

Evelyn and Olav will schedule a physical meeting, to discuss the amendments for the fair play agreement and the election regulations, in two weeks **[action]**. The CSR members will be informed on the set date, so they can choose to join this meeting.

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The transfer period will be either from the 26th of August until the 29th of August, or the 2nd of September until the 5th of September.

15. Input requests for the FSRs / to the media

Elias asks the delegates to ask their FSRs to respond to the email, to formulate a letter, about mental health.

Evelyn asks the delegates to remind the FSRs to give input on the election regulations.

16. Evaluating the PV

The CSR members evaluate the PV.

17. Questions + closing the meeting

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11:50 Nina closes the meeting.

Decisions

210607-01 The CSR 20-21 decides in favour of co-signing the reading list and statement created for the department of communication science.

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210607-02 The CSR 20-21 decides in favour of the bilingual translation policy.

210607-03 The CSR 20-21 decides in favour of establishing of the sustainability unit at the UvA.

Action list

- 100 **210607-01** Chimira will inform the student, that the CSR co-signs the reading list and statement, about the queer reading list.
- 210607-02** Elias will write a letter, to inform the CvB about the adopted bilingual translation policy and Elias will announce and explain the entails during the upcoming IAO, to the CvB.
- 210607-03** Ivan will meet with the Green Office, to finalize the proposal for a sustainability unit, within the UvA. And Ivan will write a letter, informing the CvB, that the CSR is in favour of establishing a sustainability unit at the UvA.
- 105 **210607-04** Evelyn and Olav will schedule a physical meeting, to discuss the amendments for the fair play agreement and the election regulations, in two weeks.
- ~~**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.
- 110 ~~**210531-03** The CSR will review the proposed profiling fund and send amendments to David, before the next plenary meeting.~~
- ~~**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.~~

Pro memoria

- 115 **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.
- 120 **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.
- 125 **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.
- 130 **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.