

# Concept minutes of the *Plenaire vergadering* of the CSR on 14 June 2021

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

## 4. Checking the action list

*The action points are checked. See attachment.*

## 5. Announcements

5 The BAC for the ombudsperson and the student assessor have chosen a person, for their respective positions.

### Mandates

Kaleem mandates Evelyn;

David mandates Nina;

10 Tijmen mandates Ivan;

Assamaual 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 point 14. Decentrale selection regulations can be taken off the agenda. The agenda point 15.

15 Profiling fund can be taken off the agenda.

*The agenda is set without further changes.*

## 8. Numerus fixus

The CSR has received the request for consent on the numerus fixus for some programs. The consent of the FSRs have been added to the request. At some faculties there are discussions about the numerus fixus. But, these discussions have not led to any changes yet. This might be a topic for the next CSR to get involved in.

## 9. Online education 2021-2022

The O&O committee will ask questions during the IAO to get insight on what the CvB's plan is for an online alternative to the physical education in the study year 2021-2022. Based on their response and all input from students that the CSR has received, the file holders will write a meeting piece for an upcoming PV.

It is to be expected, that the CvB will not allow for online education for students that are not in Amsterdam, due to any other reasons than force majeure, because of COVID-19.

## 10. Lecture recording regulations

ACTA has problems with organizing the recording of lectures. There are no regulations for this and the faculty board does not want to make the recording of lectures mandatory. It can be expected that the CvB will not make the recording of lectures mandatory. The regulations for recording lectures will be brought up during the IAO.

## 11. Working agreements

Chimira has proposed to add a section to the working agreement, about diversity. There can be an additional article, on the safe person, including their appointment procedure and their responsibilities. The working agreement will be discussed again, during the next PV.

## 12. Diversity commitment

Chimira has finished the diversity commitment. During the previous discussion, there was a question about the paragraph 'future prospects'. These have been added.

The quotations marks on 'representative' will be removed. The footnote on this word will be kept.

**Voting proposal:** The CSR 20-21 decides in favour of adopting and implementing the diversity commitment. In favour: 8

Against: 1

Blanco: 1

Abstain: 3

*The CSR 20-21 decides in favour of adopting and implementing the diversity commitment. (decision)*

## 13. CSR website [CONFIDENTIAL]

[CONFIDENTIAL].

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

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

## 15. Input requests for the FSRs / to the media

The FSRs must inform the CSR and the CSB about the delegates, that will join the CSR before the 14<sup>th</sup> of July.

## 16. Evaluating the PV

*The CSR members evaluate the PV.*

## 17. Questions + closing the meeting

*11:50 Nina closes the meeting.*

- 50 **Decisions**  
210614-01 The CSR 20-21 decides in favour of adopting and implementing the diversity commitment.  
210614-02 **[CONFIDENTIAL]**.

### Action list

- 210614-01 **[CONFIDENTIAL]**.
- 55 ~~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  
60 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.
- 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.
- 210531-02 Tijmen will write a meeting piece, about online education for the following plenary meeting.  
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### 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.
- 70 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.
- 75 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  
80 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.