

Concept minutes of the *Plenaire vergadering* of the CSR on 21 June 2021

Present	Chimira Obiefule, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, Taimoor Baig, and Tijmen Dietvorst;
Absent	Assamaual Saidi, Daan Rademaekers, 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 14th of May have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 The CSR boat tour will be rescheduled for next week.

Mandates

Assamaual mandates Chimira;

Chimira mandates Elias;

Taimoor mandates Evrim.

10 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. Lecture recording regulations is taken off the agenda.

The agenda point 15. Profiling fund is taken off the agenda.

The agenda is set without further changes.

8. Numerus fixus

15 The CSR has received a request for consent on the numerus fixus for multiple programs. The advices from the faculty councils have been added to the request. The delegates for the FSR FEB and FdG state that their FSRs have discussed the numerus fixus and gave a positive advise on them. The decision making on this the numerus fixus will take place during the next plenary meeting.

9. Alternative to physical education 2021-2022

The UvA will facilitate all education on campus, next study year. There will only be an exemption for students that cannot attend the UvA, due to force majeure linked to COVID-19. The CSR received messages from students, stating that they fear that they might not be able to attend the UvA and will lose all study progress.

The CSR experiences that the UvA is not sufficiently communicating what international students should expect, next year. The file holder proposes to vote on advising to change the policy of the UvA, to facilitate students that cannot attend the UvA due to force majeure, and to make sure that the UvA communicates this more clearly.

Except for the difficulties with traveling to the Netherlands due to travel restrictions, international students might also not be able to travel to the Netherlands because of reasons that has its roots in the COVID-19 pandemic. The combination of uncertainties due to financial troubles and the lacking amount of housing in Amsterdam can result in students not being able to travel, live and earn enough to afford their study in the Netherlands. Although this is not the main aim of the unsolicited advice, this will also be discussed with the CvB.

Voting proposal: The CSR 20-21 decides in favour of taking the stance that the university should accommodate students under *force majeure* in the coming academic year through alternative to physical education.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of taking the stance that the university should accommodate students under force majeure in the coming academic year through alternative to physical education. (decision)

Voting proposal: The CSR 20-21 decides in favour of having the UvA communicate the possibility to make use of an alternative to physical education more clearly.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of communicating the possibility to make use of an alternative to physical education more clearly. (decision)

10. Working agreements

The diversity file holder offered an amendment to the working agreement, to add a chapter on the CSR's commitment towards diversity.

Voting proposal: The CSR 20-21 decides in favour of amending the working agreement to include the Diversity and inclusion guidelines.

In favour: 8

Against: 1

Blanco: 1

Abstain: 2

The CSR 20-21 decides in favour of amending the working agreement to include the Diversity and inclusion guidelines. (decision)

*Chimira leaves the meeting
Taimoor leaves the meeting*

11. CDO function profile

70 The CSR has received the CDO function profile and is requested to give input on the document. It is noted that the profile states that the applicant needs to be a researcher at the UvA. Also, the current job position states that it is for 0.6 FTE. This should be changed to 1.0 FTE, as advised by the previous CDO.

The CSR's final decision on the CDO function profile will be voted on during the next plenary meeting.

12. Student charter

75 Nina has been involved in the working group for the student charter. The CSR is asked to consent to the new student charter. There are no major changes in the charter. However, one of the bigger changes is that the dates are removed, so they do not need to be updated yearly. Another change is the definition of what a study advisor does. Another change is that the reaction term for a lecturer towards a student is adjusted.

80 Another change is that the CvB would like to adjust the student charter every two years, instead of every year. This could mean that one CSR will not be able to change the student charter.

13. CSR NT2 Language course

85 Last year the CSR has set up a Dutch language course for medezeggenschap. The CSR has received a proposal to keep the NT2 language course going, for another year. The CSR needs to decide on continuing the language course. The main response from the CSR members that participated was, that the course was not at the level, that is needed to participate in medezeggenschap. The file holder believes that it is more effective to have each CSR member attend a Dutch language course that they choose themselves.

Voting proposal: The CSR 20-21 decides in favour of turning down the proposal of INTT.

In favour: 7

Against: 0

90 Blanco: 2

Abstain: 2

The CSR 20-21 decides in favour of turning down the proposal of INTT. (decision)

95 **Voting proposal:** The CSR 20-21 decides in favour of approaching the upcoming CSR members with the proposal to take an intensive Dutch language course I the summer or autumn.

In favour: 9

Against: 0

Blanco: 0

Abstain: 2

100 *The CSR 20-21 decides in favour of approaching the upcoming CSR members with the proposal to take an intensive Dutch language course I the summer or autumn. (decision)*

Sofiya will contact INTT to announce that the CSR will turn down the proposal of INTT [action].

14. Mental health

105 The mental health file holder has contacted the file holders of the FSRs. The file holder proposes to have an email vote about sending an unsolicited advice on mental health, that includes suggestions with proposals on initiatives led by students, to better mental health at the UvA. The file holder agrees to send the unsolicited advice and also share it with media outlets. The letter currently states that the CSR wants access to information that is also available to medezeggenschap. This should be changed to the CSR gaining access to information that is also available to the attendees of the CBO (Central board meeting).

110 It is stated that 7-7-4 was not received well by the FSR and OR FGw. So this might better be removed from the letter. Elias will contact the current chair of the FSR FGw, to inform on the 7-7-4 system. If there are suggestions for other systems, these can be shared with Elias today. Elias will inform about the questions that he has received today The CSR will vote, via an email vote, starting today and ending in 24 hours.

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Voting proposal: The CSR 20-21 decides in favour of conducting an online vote via email for the mental health letter.

In favour: 10

Against: 0

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Blanco: 0

Abstain: 1

The CSR 20-21 decides in favour of conducting an online vote via email for the mental health letter. (decision)

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

The transfer weekend will be from the 27th until the 30th of August. The DB elections will be on Sunday. The information about the committees will be on Saturday. The committee division will be on Saturday afternoon.

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The location will be shared as soon as possible.

The transfer week itself will be from the 30th of August until the 3rd of September.

16. Input requests for the FSRs / to the media

There are no input requests for the FSRs or to the media.

17. Evaluating the PV

The CSR members evaluate the PV.

18. Questions + closing the meeting

12:57 Ivan closes the meeting.

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Decisions

210621-01 The CSR 20-21 decides in favour of taking the stance that the university should accommodate students under *force majeure* in the coming academic year through alternative to physical education.

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210621-02 The CSR 20-21 decides in favour of having the UvA communicate the possibility to make use of an alternative to physical education more clearly.

210621-03 The CSR 20-21 decides in favour of amending the working agreement to include the Diversity and inclusion guidelines.

210621-04 The CSR 20-21 decides in favour of turning down the proposal of INTT.

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210621-05 The CSR 20-21 decides in favour of approaching the upcoming CSR members with the proposal to take an intensive Dutch language course in the summer or autumn.

210621-06 The CSR 20-21 decides in favour of conducting an online vote via email for the mental health letter.

Action list

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210621-01 Sofiya will contact INTT to announce that the CSR will turn down the proposal of INTT.

~~**210614-01** Evelyn will take up contact with Saturn to inform them that the CSR has decided to make use of their services.~~

~~**210607-01** Chimira will inform the student, that the CSR co-signs the reading list and statement, about the queer reading list.~~

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~~**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.

155 ~~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.

Pro memoria

160 ~~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.

165 ~~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.

170 ~~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.

175 ~~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.