



**Conceptsamenvatting van de 193^e Overlegvergadering
tussen de Centrale Studentenraad en het College van Bestuur
gehouden op 29 June 2021**

Van de zijde van de CSR 2020-2021: Assamaual Saidi, Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, en Taimoor Baig;

Afwezig: Chimira Obiefule, Evrim Hotamis Kaleem Ullah, Tijmen Dietvorst;
Gast:

Van de zijde van het College van Bestuur: Geert ten Dam (president CvB), Karen Maex (rector magnificus), Jan Lintsen (member of the board of directors) Mariska Herweijer (board secretary);

Afwezig:
Gast:

Technisch voorzitter: Alex Tess Rutten;

Verslag: Olav Abbring (administrative secretary CSR);

Publieke tribune: Rijk van Beek (student assessor UvA).

Conceptagenda

1. **Opening en vaststellen agenda** // Opening and setting the agenda
2. **Vaststellen van de conceptverslagen** // Setting the concept minutes
3. **Doornemen actielijst** // Checking the action list
4. **Mededelingen** // Announcements
5. **Alternatieven voor fysiek onderwijs** // Alternatives to physical education
6. **Model OER** // Model-OER
7. **Reglementen voor sociale veiligheid** // Social safety regulations
- 5 8. **Inspraak in het traject van het aannemen van een nieuwe chief diversity officer**
// Input in the trajectory of appointing a new chief diversity officer
9. **Taalbeleid centrale studentenraad** // CSR's language policy
10. **Profileringsfonds UvA** // UvA's profiling fund
11. **W.v.t.t.k.** // Any other business
12. **Rondvraag en sluiting** // Questions and closing the meeting

1. Opening (14:32uur) and setting the agenda

The technical chair opens the meeting and welcomes all participants.

- 10 The agenda point 'subsidizing food at the UvA canteens' has been set as agenda point 6.

The agenda is set without further changes.

2. Setting the concept minutes

The minutes of the OV of the 13nd of April 2021 are set without changes;

The minutes of the OV of the 18th of May 2021 are set without changes.



15 **3. Checking the action list**

The action list was checked. See the attachment.

4. Announcements

Announcements from the CvB:

- 20
- The entreweek and the 'get ready' program are being prepared, partly online, partly on campus. The goal of these events is to prepare first and second year students for their first year of on campus education.

Announcements from the CSR:

- 25
- The CSR has sent a letter about mental health to the CvB. The FSRs will also be asked to co-sign this letter.

5. Social safety regulations

There are three documents that the CSR wants to discuss. These are the complaints regulations, the regulations on the trust person, and the regulations for the ombudsperson.

30 The CvB has received the questions and comments from the CSR and reviewed the regulations with the input of the *medezeggenschap* in mind. The CvB wants to discuss the new versions of the social safety regulations.

CSR file holders have met with the legal department to discuss the reviewed regulations and are happy with the changes that were made in the social safety regulations.

Confidentiality advisor

35 The CSR worries that having approximately 60 hours per advisor on a yearly basis might not be enough time to function adequately. The CvB states the amount of time spent per person depends on the situation that is brought to light. The 60 hours form the basis, which can be exceeded, if needed.

40 Secondly, the central *medezeggenschap* has a formal role in the appointment procedure of a confidentiality advisor. The CSR would also like for the decentral *medezeggenschap* to be able to give input on the advisors at the faculty's. The CvB states that there are no formal rights for the *medezeggenschap* when confidentiality advisors are appointed. However, the *medezeggenschap* does have the possibility to give input during the evaluation of the advisors. The Dean of a faculty can choose to ask the FSR for advise during the appointment procedure.

45 **Regulations for the complaints committee**

The CSR still has some remarks on this reviewed regulation. The CSR will send a letter with the comments. The CvB will look into the remarks of the CSR and send a timely response.

Regulations for the ombudsperson

50 The CSR's biggest concern was the expiration date for a complaint. However, this was changed, in favor of the CSR's wish.

6. CSR's language policy

The CSR amended its language policy. Hidoussi announces that the CSR will only respond to requests for advice or consent, if attached documents are available in both Dutch and English.

55 The CvB emphasizes that it is important for international CSR members to learn Dutch, at least passive language proficiency. There are many Dutch courses that can help them. However, the CvB will look into improving the speed at which translated documents are sent to the CSR. Additionally, if it helps, the CSR can get access to translation software, making it more easy to translate Dutch documents.

60 The CSR will inform the new council members that taking a Dutch course during the summer is very important and necessary to join *medezeggenschap*.

7. Alternatives to physical education

The CSR wants more certainty about the offered alternatives to physical education during the study year 2021-2022.

65 The standing policy of the university is for students to attend on campus education. However, if there are corona related travel restrictions, an exemption can be made. These exemptions are for the programs themselves to decide on. The CvB cannot make it mandatory for lecturers to offer both online and physical education.

70 The CSR would like to see an improvement in communication regarding the possibilities to attend the university next year. The CvB will constantly monitor that the communication and policy regulations on the website are clear.

8. Model-OER

The CSR has received the requests for consent on the model-OER. The CSR was happy to see that changes were made regarding the use of gender neutral language, that the *regeling topsport* was improved, that the grading terms are clarified and that the model-OER is made more readable.

75 The CvB maintains the policy that re-sits are meant to pass a failed exam. Therefore the advice of the CSR, to make the highest grade count, after a re-sit is not added in the Model-OER.

Secondly, the CvB states that the rounding of grades is a decision for the examination committees. They can best judge which way of rounding grades suites the program.

9. Input in the trajectory of appointing a new central diversity officer

80 Once there is common ground on the profile for the central diversity officer, the selection procedure will start. The BAC will consist of the chair of the CvB, a dean, of the head of HR, the head of academic affairs, a student of/on behalf of the CSR, a staff member of/on behalf of the COR and a member of the CDO team or a faculty diversity officer.

85 The CvB will take care that the work of the chief diversity officer will continue during the time that the current CDO has officially stepped down.

10. UvA's profiling fund

The CSR has received the request for consent on the profiling fund.

90 The CSR wants to see a recount of the amount of members per student association, to determine the funds that they can apply for in the profiling fund. The CSR is informed that the appendix to the profiling fund can be amended without a formal decision, so these numbers can be changed accordingly.

The CvB will offer an English translation for the final version of the profiling fund.

The CSR understood that not all study advisors are aware of the possibility to make use of the profiling fund. To improve this the CvB will look into the findability of the profiling fund.

- 95 The CSR is glad to see that a tuition free board year will be possible, next year. The CvB will monitor the use of *collegegeldvrij besturen* for the study year 2021-2022 **(pro memoria)**.

100 There is no possibility for the FSRs to make use of a tuition free board year. The CSR members experienced that students are studying during their board year and would like to offer the same possibility for board members of the FSRs, because they experience the same workload as CSR members. This is not possible according to the CvB, because as stated in the profiling fund, the grant for *medezeggenschap* is a compensation for (potential) study delay due to missed study hours. Only full-time board members (i.e. 12 months of profiling fund) that are liable to pay statutory tuition fee (wettelijk collegegeldtarief) are eligible for a tuition free board year, with one exception: CSR-members that are liable to pay statutory tuition fee are eligible regardless of
105 either receiving 12-8 months profiling fund

The dual master students used to receive a compensation, but this is removed from the profiling fund, the CSR wonders, why. The CSR will receive more insight on why the compensation for dual master students is being removed from the profiling fund. **(action)**

11. Any other business

- 110 The CSR suggests that CREA could help with offering free courses to students of the UvA, by making use of the NPO funds.

12. Questions and end of the meeting (16.32 hour)

- 115 The CSR received a request of consent on the student charter, regarding the passive voting rights for students. The CSR would like to attract more first year bachelor and master students, in *medezeggenschap*. This can be discussed during a future meeting.

The CvB invites the CSR to an end of the year get-together on the 3rd of September. The official invite will follow this week.

- 120 Muso would like to know if the faculties are also included in the new travel policy to improve sustainability. The CvB points at the White Paper Sustainability. Faculties are asked to give input on this new policy.

The Technical chair closes the meeting and thanks all meeting participants.

Actielijst OV

- 210629-01 The CSR will receive more insight on why the compensation for dual master students is being removed from the profiling fund.
- 125 ~~210518-01 The CSR will receive the university's education policy, on which the re-sit policy is based.~~
- ~~210413-01 The CSR will receive the plans for the spending of the national education program in due course.~~
- 130 ~~210302-01 Herweijer will send the CSR the ethical research presentation and a translated version of the ethical research presentation given today.~~
- ~~210302-02 The CvB will look into bettering the process of course enrolment, for electives.~~
- ~~201117-02 The CvB will communicate to the students of the UvA in a timely fashion if the UvA will apply a 'zachte knip' for the next academic year.~~

135 201117-03 The CvB will inform the CSR if other universities are discussing implementing a 'zachte knip' for the application procedure for the coming academic year.

Pro memoria

210629-01 The CvB will monitor the use of *collegegeldvrij besturen* for the study year 2021-2022.

140 190619-01 The CvB pays close attention to the involvement of PhD's when getting input from the academic community.

181127-02 The CvB keeps the CSR updated about the steps that are taken with regard to (alternatives to) the NSE.

180904-01 The CvB emphasizes the importance of incorporating the input of the medezeggenschap while preparing for the annual talks with the deans.

145 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.

100907-02 Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.

150 **Voor het komende artikel24-overleg:**

130610-01 Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten.

130123-07 Er zal duidelijk worden stilgestaan bij (mondelinge) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd.

155 130123-08 Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien.

130123-09 De contactpersoon van de medezeggenschap kan ook worden benaderd voor vragen en het verstrekken van informatie aan de FSR'en.

CONCEPT