

Concept minutes of the *Plenaire vergadering* of the CSR on 28 June 2021

Present	Daan Rademaekers, David Steenmeijer, Elias Hidoussi, Evelyn Pomasqui, Evrim Hotamis, Ivan Mušo, Julia Nguyen, Nina Hol, Sofiya Koba, and Tijmen Dietvorst;
Absent	Assamaual Saidi, Chimira Obiefule, Kaleem Ullah, and Taimoor Baig;
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

Kaleem mandates Sofiya;

Taimoor mandates Nina;

Julia mandates Ivan.

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 All numerus fixus have already been discussed and there are no comments on it.

Voting proposal: The CSR 20-21 advises positive on the new decentral selection procedures for Medicine, psychologie, business administration, dentistry, Biomedical sciences and psychobiology.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 20/21 advises positive on the new decentral selection procedures for Medicine, psychologie, business administration, dentistry, Biomedical sciences and psychobiology. (decision)

9. Social safety documents

25 These documents will be discussed with the CvB tomorrow, during the OV. The CSR wants to see if some points in the social safety documents can be amended in favour of the CSR's opinion. The current voting proposal is to have an email vote from Thursday until Friday.

Voting proposal: The CSR 20-21 decides in favour of having an email vote on the social safety documents.

In favour: 12

Against: 0

30 Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of having an email vote on the social safety documents. (decision)

10. Profiling fund

35 The profiling fund will be discussed during the OV tomorrow, with the CvB. There are still some issues with the profiling fund, mostly about the tuition free board year and dual studying. The current voting proposal is to have an email vote from Wednesday until Thursday.

Voting proposal: The CSR 20-21 decides in favour of having an email vote on the profiling fund.

In favour: 12

Against: 0

40 Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of having an email vote on the profiling fund. (decision)

11. CDO function profile

Tijmen informs that the voting on the CDO function profile is proposed to take place via email.

Voting proposal: The CSR 20-21 decides in favour of having an email vote on the CDO function profile.

45 In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of having an email vote on the CDO function profile. (decision)

Julia joins the meeting

12. Student charter

The CSR will inform with the CvB if students will be able to make use of their active and passive voting rights. There is an amendment to not decide in favour with the student charter, and ask for it to be possible to have students that are registering at the UvA to be able to make use of passive voting rights.

55 **Voting proposal:** The CSR 20-21 decides in favour to not consent to the student charter, and asks for the possibility to have a newly registered student make use of their passive voting rights.

In favour: 12

Against: 0

Blanco: 0

60 Abstain: 0

The CSR 20-21 decides in favour to not consent to the student charter, and asks for the possibility to have a newly registered student make use of their passive voting rights. (decision)

13. Model-OER

There are some changes in the model-OER, these include, gender neutral language, exams, moments of inspection, personal circumstances, language requirements and mandatory attendance.

Voting proposal: The CSR 20-21 decides in favour of the new Model-OER.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 20-21 decides in favour of the new Model-OER. (decision)

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

The OV-prep will be at 13:00 today.

15. Input requests for the FSRs / to the media

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

16. Evaluating the PV

The CSR members evaluate the PV.

17. Questions + closing the meeting

12:57 Nina closes the meeting.

Decisions

- 210628-01** The CSR 20-21 advises positive on the new decentral selection procedures for Medicine, psychologie, business administration, dentistry, Biomedical sciences and psychobiology.
- 210628-02** The CSR 20-21 decides in favour of having an email vote on the social safety documents.
- 210628-03** The CSR 20-21 decides in favour of having an email vote on the profiling fund.
- 210628-04** The CSR 20-21 decides in favour of having an email vote on the CDO function profile.
- 210628-05** The CSR 20-21 decides in favour to not consent to the student charter, and asks for the possibility to have a newly registered student make use of their passive voting rights.
- 210628-06** The CSR 20-21 decides in favour of the new Model-OER.

Action list

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

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.

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- 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.
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- 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.
- 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