



Concept minutes of the informal *Plenaire vergadering* of the CSR on 23 August 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Elisa Neiva, Stefana Feciuc, Roza Wagenaer.
Absent	Sanaa Kashif, Joaquim Becker, Ruben Brouwer, Jessey van Oostende.
Guest(s)	Maarten Krugers Dagneaux [student assessor]; Anjali George (former CSR member)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 11:33 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st of June are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 - Maarten is announced as the new student assessor.

Mandates

10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

7. Setting the agenda

- 10 The agenda is set. Green commitment, RvA Appointment and SoC Appointment are changed to informing/discussing.

8. Green Commitment

Noah P. introduces the green commitment to the CSR members. The CSR is informed the commitment is non-binding with no legal obligations but is used as guidelines.

- 15 The CSR discusses the value of the green commitment regarding the effect it will have on day-to-day activities. The CSR is informed regarding the catering limits consumption of meat and encourages other organisations and departments at the UvA who may sign to influence not only food consumption but sustainable travel and activities at the UvA.



Titus is not in favour of signing the green commitment as he believes it promotes vegetarian and vegan options instead of just vegan options. He believes it should have vegan options as a default, reasoning vegetarian is not as sustainable and Titus considers this a form of greenwashing. Titus will look into the previously signed Plant Based Treaty to see if it aligns with the green commitment as well.

Ihab agrees the default should be plant based but disagrees with excluding any animal products and would enforce what others do on other people. Elisa asks if the CSR will include local and vegan as local often excludes vegan as she states local and vegan contention with each other as local does not always involve vegan. Saar further disagrees that vegetarian is not sustainable and greenwashing and believes the green commitment should still be signed. Stefana mentions vegan food can also prove allergy problems and mentions some vegan products can also be unsustainable in their production process.

Noah P. mentions Article 3.2, *“Partners, including financial partners, with which UvA bodies have a sponsorship agreement, shall be evaluated with regards to Environmental Sustainability”* and asks if this is in line with the CSR stance regarding collaboration with 3rd parties, such as the fossil fuel industry, as there is no follow-up action. Noah P. will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment [**action point**].

9. Diversity Commitment

The CSR is informed regarding the diversity commitment and its' purpose. Mic asks for clarification regarding being mindful about terminology within the commitment, as it currently only refers to differences between countries and regions. The diversity commitment will be discussed in the next PV.

10. Working Agreements

The CSR previously discussed the working agreements and is informed on the procedure regarding amending the working agreements.

11. RvA Appointments

[Confidential]

12. SoC Appointment

Noah P. explains the SoC for the appointment of a new member to the CvB. Noah P. asks members who are interested in applying for the SoC to send motivation letters to Abbey by September 3rd. The CSR will discuss and form the profile for a SoC representative in the next PV, 230830. Noah P. will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830 [**action point**].

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

Titus asks about the appointment of two members to ISO and who would be interested in representing the CSR. Ihab expresses interest in attending ISO.

14. Input requests for the FSRs / to the media

There are no input requests.



15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

50 *Noah P. closes the meeting at 12:4.*

Decisions

Action list

- 230823-01** Noah P. will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.
- 230823-02** Noah P. will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.

Pro memoria

- 55 **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.
- 60 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 65 **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 CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication.
- 70 **220113-02** Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 75 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

80



List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 30 August 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Elisa Neiva, Stefana Feciuc, Roza Wagenaer, Jessey van Oostende, Joaquim Becker, Ruben Brouwer.
Absent	Sanaa Kashif.
Guest(s)	Maarten Krugers Dagneaux [student assessor]; Daan Rademakers [student assessor]
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 10:05 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st of June and the 23rd of August are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Mandates

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

7. Setting the agenda

The agenda is set. Trust persons, SoC Appointment and RvA Appointments are moved up. University Forum is removed

8. Trust Persons

10 The CSR is informed on the profile of the trust person(s) and the function of the trust person(s). Noah B. asks whether one Dutch or one international member is a requirement or a suggestion. Titus responds it is more a suggestion for the functioning of the positions rather than a requirement. The deadline for CSR members to submit their applications is set to Friday by 20:00.

9. Working Agreements

15 The CSR has received a document to make comments and check the overview of changes. Noah P. explains the procedure to vote on the changes.



The CSR decides on changing the update format. The CSR discusses the usage of updates and members are generally in favour of keeping an update format to keep up communication to and from faculties. The CSR will further discuss the update format. The DB will write a proposal for the next PV on the format for the CSR updates [**action point**].

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Daan Raademakers enters 10:17

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Stefana states she is opposed to the proposed change for the “chair to prepares the DB meetings instead of the Vice-Chair and the Vice-Chair chairs the PV meetings”. She states the general members would lose their contact with the outside world if the external contact person is not chairing the PV. She believes the Vice-Chair is better suited to handle the internal affairs within the DB and provide an internal overview. Titus states the change would help in providing less neutrality from the Chair. He believes there is too much structurally power in one person that remains neutral. Sofia states she disagrees that it is not about power or neutrality but giving space and time to every member. Elisa states the chair takes extra responsibility rather than becoming a point of structural power. A vote will take place next week on the proposed change.

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Noah P. asks whether the CSR believes there should be a regular overview of the spending and how periodic it should be. Jessey responds once per block would suffice and help with making adjustments of the spending if needed. The CSR is in agreement.

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Noah B. states he believes a simple majority is enough to overturn a DB decision in case of a decision to strip an inactive member of their voting rights. The CSR is further in favour of a 2/3rd majority vote in order to strip a member of their voting rights.

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Art. 9. C of the working agreements entails the Chair’s ability to grant an inactive member voting rights for the duration of the meeting. Noah P. proposes adding a clause (hereby C.I) to the working agreements in which the council may overturn the Chair’s decision by a 2/3rds majority. The council members discuss the additional clause and add to Art. 9. C. that the Chair and the Vice-Chair must both agree to grant an inactive member voting rights. Ihab believes adding clause C.I. will create a balance that checks the CSR’s internal power. The CSR concludes the clause to overturn the Chair and Vice-Chair’s decision by a 2/3rds majority will be added.

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Article 2.1. refers to the deadline for the CSR to send in meeting pieces to the administrative secretary, stating “one working day before the PV before 09:30...”. Stefana states the deadline should be moved to two working days before the PV in order to give council members more preparation time. Titus opposes the change as he believes writing meeting pieces takes longer for council members than reading. Ihab adds that reading takes more time for council members and it is something to keep in mind. The CSR is generally in favour of two days in order to prepare the information, have informal discussions or consultations. Joaquim recommends adding a clause to clarify in emergency situations a meeting piece can be approved.

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Stefana updates the CSR on her research regarding platforms for informal communication. She presents alternatives for accessibility and privacy concerns. The current proposed alternative is Matters Most but the accessibility of the platform is still being discussed. Stefana and Ihab will check the accessibility of Matters Most as an alternative to Telegram [**action point**].

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Titus recommends removing the sponsorship addendum as it is specific from the last CSR and he believes it would function better to evaluate sponsorship requests on a case-by-case basis. Saar states a guideline would

be good to follow depending on the number of requests. Jessey agrees the current procedure is quite long but a simple procedure to follow would be good to have as an addendum. Ruben states he believes the requests for funding should be submitted in a detailed way to vote on the request than the addendum does not have to too elaborate. The CSR is mostly in favour of having a shorter guideline for funding

10. SoC Appointment

The CSR discusses the profile for the member of the SoC. Noah P. states they believe the member of the CSR in the SoC should be someone who is representative of the CSR. The member of the SoC will be unable to inform the CSR of the content of the committee meetings. Saar states she would like to see the member of the CSR in the SoC who has had experience in the Medezeggenschap previously. She states she herself would feel unprepared without previous experience to properly serve as a member of the SoC. She believes the person should have the time to fully commit as well. Ihab adds the person should also be trusted to have moral competency to be able to choose a similar candidate to trust and judge character of potential CvB members. Titus suggests asking Sara Kemper for her advice regarding the profile for a good candidate. Noah P. will reach out to Sara Kemper for advice on the profile of a SoC CSR member [action point]

11. RvA Appointments [confidential]

[Confidential].

12. Green Commitment

Titus suggests changing Part 2. Article 4.2.A. "*Vegetarian and vegan options shall be provided*" to "*Plant based options shall be provided*". He proposes a second amendment to Part 2. Article 4.2.B "*UvA Bodies are encouraged to set vegetarian and vegan options as default options*" in which vegetarian should be removed leaving vegan as the default option. Titus suggests proposing the changes to the Green Office and if it does not adapt to not sign the commitment. Noah P. will reach out to the Green Office to suggest the amendment and receive more information on terminology in the commitment [action point]

Sponsorship agreement: the footnotes include only banking and environmental sustainability is not defined. Noah P. would like to avoid greenwashing. Noah B. states the footnote is unclear as environmental sustainability is defined previously and does not only refer to banking.

Joaquim states Part 2. Article 5.2.A.i. "*Printing shall only be done when this is necessary*" reduces the ability for the CSR to advertise their work through forms such as pamphlets. Sofia is against using printing aimlessly but printing should be focused on permanent options. The majority of the CSR sees the value in printing for the purpose of outreach and advertisement.

Elise states she is not in favour of the plant based as a default as she is open to honest conversation with the Green Office but prefers local over plant based for further sustainability. Noah P. mentions organic and local options are mentioned in Part 2. Article 4.2.D. "*UvA Bodies are encouraged to provide organic and local food*" but agrees it is good to set up a meeting with the Green Office to discuss the commitment. The CSR agrees and the signing will be postponed until a further meeting with the Green Office.

13. Diversity Commitment

Mic has sent a proposal to the CSR regarding an addendum to being mindful of used terminology. The proposed addendum includes a recommendation for more inclusive terms, including AFAB (Assigned Female

at Birth) and AMAB (Assigned Male at Birth) and asks members to acknowledge and scrutinise gender-related language. Titus asks Mic for an elaboration on what Mic suggests in practice. Mic responds in discussing certain issues, such as menstrual products, referring to putting products in the women's restrooms or to use "feminine products", not to generalise as a women's issue as it is broader and concerns others who identify outside of the conceptualisation of a women's issue. Ihab stresses to handle the terminology to refer to the golden rules set by the CSR to be mindful and inclusive and to create a database of non-inclusive terminology further councils can learn from. Elisa reminds the CSR of the mandate to represent all the students of the CSR and to think about the diversity of the students at the UvA. The CSR agrees to the additional addendum proposed.

14. Treasurer

CSR members are asked to apply before 20:00 September 1st. The procedure is stated in the meeting piece.

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

Ihab states the meeting pieces take longer to read and it is overwhelming to learn Teams, the emails and catching up with the information given. He states expecting everyone to read everything and to keep work boundaries adds extra stress. Noah P. proposes it should be the norm to summarise the meeting pieces beforehand during the PV and hopes the newly proposed deadline will help. The suggestion is to ask if information is clear and summarised during the PV. An abstract can be added for longer meeting pieces to summarise the content.

16. Input requests for the FSRs / to the media

There are no input requests.

17. Evaluating the PV

The PV is evaluated.

18. Questions

There are no further questions.

19. Closing the meeting

Noah P. closes the meeting at 12:00.

Decisions



Action list

- 230830-01** The DB will write a proposal for the next PV on the format for the CSR updates.
- 230830-02** Stefana and Ihab will check the accessibility of Matters Most as an alternative to Telegram.
- 230830-03** Noah P. will reach out to Sara Kemper for advice on the profile of a SoC CSR member.
- 230830-04** Noah will provide a profile on the candidates for the RvA before the next PV.
- 230830-05** Noah P. will reach out to the Green Office to suggest the amendment and receive more information on terminology in the commitment.
- 230823-01** Noah will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.
- 230823-02** Noah will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.

Pro memoria

- 125 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
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- 130 **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.
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- 135 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 140 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 145 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

150

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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering



CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
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FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 21 September 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Joaquim Becker, Sanaa Kashif.
Absent	Ruben Brouwer, Jessey van Oostende-Swanepoel.
Guest(s)	
Minutes	

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:00h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 14th of September 2023 will be set on a later date.

4. Checking the action list

The action list and pro memoria are checked. See attachment.

5. Announcements

- The CSR is looking into finding someone to temporarily fill the position of administrative secretary.
- The council has a technical meeting regarding the budget (training). All council members are asked to attend.
- The registration policy has been adopted. It will be shared with the CSR later this week.

Mandates

13 eligible votes. The quorum is met.

6. Updates: DB, committees, delegates, central student assessor

There are no questions on the updates.

7. Setting the agenda

The OV protest is moved to agenda point 8. 5 minutes are added to coco and 5 minutes are deducted from Kader Kwaliteitszorg. Crisis policy letter will be added as 5 minutes informing.
The agenda is set without further changes.

8. Third party collaborations

The advice is based on third party collaboration advisory committee, transparency measures and dual use. Recommended that the committee have binding powers - budget should be allotted for committee to function, they should evaluate not on case-by-case basis but on a core basis, which the CvB sets.

The CSR should be kept in the loop regarding what projects are in collaboration with third parties and a publicly accessible list should be made available.

Dual use - paradise measures project - private companies can have an influence on the research question - safeguards should be in place to ensure academic freedom - include dual use provisions in agreements. Discussion. The FSR FNWI stated that it is good that the unsolicited advice is being sent, some conditions are too strong especially regarding transparency. The student assessor will read the concept advice and share feedback. Once voted in by the CSR, it could potentially be presented to the FSR FNWI to co-sign it - discussion about how quickly it can be signed by the FSR'S and if they will sign it. FSR FNWI and the FMG works council are two of the strongest voices on this matter and helped shape the current policy - it is most impactful to send all the support together - this matter will further be discussed on the GV on the 29th.

Voting proposal: CSR 23/24 decides in favour of sending the third-party collaboration unsolicited advice to the CvB.

In favour: 11 (Noah P., Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 1

Decision: CSR 22/23 decides in favour of sending the third-party collaboration unsolicited advice to the CvB.

9. OV protest

Public Transport (OV) protest on the 23rd of September, in direct response to transport costs and amount of public transport will decrease, train prices are increasing.

The CSR can support this due to the impact it would have on students and the work that ASVA is doing.

LSVB is also supporting this and more support is being sought.

Is there a point about accessible public transport in this protest - would be good to collaborate with associations who advocate for accessible public transport: it does include accessibility.

Asking of more concrete examples of what we can do aside from simply supporting it - reposting on social media and keep it within the social media channels - as a basis any support for protest is a social media repost and if someone wants to do more we can do more to show our support - if we know about it earlier on we can put it in newsletter etc.

Who organised the protest - rood socialist youth

Voting proposal: CSR 23/24 decides in favour of supporting the OV protest by signing the petition and posting on social media.

In favour: 12 (Noah P., Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of supporting the OV protest by signing the petition and posting on social media.

10. Democratization

The file entails into how we can improve the democratic framework in the university to give students and staff more say in the organisation of the university - several specific ways are listed in the meeting piece - end goals are unsolicited advice.

The default method of the CVB is to call the riot police on student - this is undemocratic and should be changed. This regarding nonviolent civil disobedience. Confusion as to how Titus wants the CVB to respond to protests and occupations? - take other steps such as discussions etc before calling the riot police.

The university should be more open to students protesting i.e., Anti canteen. It is important to have dialogue but protests also stir dialogue. The university is overly aggressive in their responses to protests as a default. - public safety and the law are also something to be considered - should keep in mind that we should respect the law and we should not ask the CVB to ignore the violation of law

The riot police are still a possibility however violent means should not be the first thing the CVB goes toward. (SA) The CVB has one rule of buildings clean and vacated by ten - call riot police just token that rule they do not want to call police.

Why is decentralisation file moved under democratisation file? Noah B. is sceptical of this because it could lead to issues with the future councils working on this because decentralisation covers different areas than democratisation.

The rights are based on the WHW. The WHW only represents the base rights, The UvA can mandate more rights to the Medezeggenschapsraad.

Elected program committees: Saar - there is not much support for program committees so we should make sure existing policies are solidified instead of making things more voting by bachelor's biology tried that and no one ran for it.

Decentral rights file: the rights of student councils - specifically the decontrol councils and the budget. - old file used to be active.

Voting proposal: CSR 23/24 decides in favour of creating a new democratization file.

In favour: 12 (Noah P., Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of creating a new democratization file.

11. FSR Funding

The FSR FdR asked the CSR for money, FNWI, FMG and FEB were also given. This was given in December when we wanted to finish our budget. Last year each Faculty could claim up to 1.5 k depending on a need's basis. Would this mean we have to set 10500 apart to make sure they can all claim it if needed.

Is the evaluation weekend mandatory? Important but not mandatory. Not all faculties get equal amounts of money so they can spend their budget money on important things like campaigns. Last year the budget was given to hire a training for the weekend not for accommodation (FEB). All delegates let the treasurer know the budget of their FSRs. The faculty that has more budget will get less funding. **[action]**. Sophia talks to Ren regarding last year's budget and FSR funding **[action]**.

12. Concept Kader Kwaliteitszorg

In 8 days the GV will have to give consent on this and if the people who worked on it will gee super annoyed if we say no. Titus has researched this topic and the focus is the position of students in this document. The

document is a framework for how to do a quality check on our education. This system will be used and then it will be checked if this system is good. Titus thinks that to check the quality of education is good - that students should be consulted and have a say in the quality of education. Program year report and ask students yearly input on the report. The FSR should have input and on this and have rights on the examination regulation. Question on the proposed change on page 17 - controls means checks i.e., the current supporting roles of the FSR. Change to the FSR's have a controlling role IE. To function as a checking body.

Saar does not know if we want student councils to check everything because it is a huge workload increase for us. The last three points in the meeting piece are unclear. - Titus, FSR currently only has consenting rights on changes to the OER (idk how to spell this).

Currently the FSR in larger faculties - they do not control or check these things so it would put a strain on their workload they are not currently responsible for education anyway.

Asking for more student council rights on the OER is a bit of a reach - the FSR still currently have legal rights upon the OER. This is understood but the FSR is not actually that involved on the quality of education - it is too much to ask of them specially when they represent a big. Faculty. Titus does not want to force the FSR but would like to give them the right if they felt they would like to use it.

We could potentially ask for more periodic reviews regarding issues that are important to us. This will be discussed in more depth next week.

13. Cobo location

Normally the CSR COBO is held at bar- this year should be very outstanding. Everyone is in favour of live music. Wanted to make the Cobo charitable - how can we do it. The location would be from 4 pm. Possibility of doing something fund-raising earlier in the day. The location has kitchen. The day booked is November 15th.

Bands are in discussion. Do we explicitly invite all students - 150 people. Noah P. will inquire if the kitchen can be used for the Cobo **[action]**.

14. Crisis Policy

Unsolicited advice on crisis policy - their response was terrible. Idea to dispute it by first bringing it to the GV. Still waiting on the advice and reply. They currently have a way of determining how crisis are addressed but they do not share it. I.e., Difference in treatment to Ukrainian students and Moroccan students.

15. CvB profile

Advisory rights on the profile. They are going to hire a firm to find a candidate with the profile we send.

Would be nice if the last point were to take the student council seriously.

Could it be a possibility to complain to Omar about consistently missing meetings. Currently the CSR can only give binding advice on the appointment of the Rector Magnificus.

How far can we go in terms of how much we can change the profile - it is only a right of advice.

16. Structure update

Make sure to archive EVERYTHING.

- Keep track of your CREA tab
- We cannot set group meeting schedules for entire semester
- If someone wants to do an office clean up people can
- Explanation of how people can declare money

Mic leaves the meeting.

The DB looks into the SPLITSER-app [action]

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

Causal uva meeting

Drinks tonight for uva ideas

Tomorrow is the rowing association COBO

An email was sent for nomination letters

All delegates will send Sophia names of file holders for AI and mental health [action].

Elisa announcement - she is stepping down from CSR

18. Input requests for the FSRs / to the media

OV protest post.

19. Evaluating the PV

The PV is evaluated.

20. Questions

There are no questions.

21. Closing the meeting

Noah P. closes the meeting at 15:57.

Decisions

230921-01 CSR 23/24 decides in favour of sending the third-party collaboration unsolicited advice to the CvB.

230921-02 CSR 23/24 decides in favour of supporting the OV protest by signing the petition and posting on social media.

230921-03 CSR 23/24 decides in favour of creating a new democratization file.

Action list

230921-01 All delegates let the treasurer know the budget of their FSRs. The faculty that has more budget will get less funding.

230921-02 Sophia talks to Ren regarding last year's budget and FSR funding.

230921-03 Noah P. will inquire if the kitchen can be used for the Cobo.

230921-04 The DB looks into the SPLITSER-app.

230921-05 All delegates will send Sophia names of file holders for AI and mental health.

230914-01 All CSR members will download and join the Discord group by the next PV.

230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.

230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.

230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official. 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 211007-01** The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00
- 220113-01** The CSR members will keep the Microsoft Teams environment updated.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde



FgW	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

CONCEPT

Concept minutes of the informal *Plenaire vergadering* of the CSR on 28 September 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Joaquim Becker, Sanaa Kashif.
Absent	Ruben Brouwer, Jessey van Oostende-Swanepoel.
Guest(s)	
Minutes	

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:08h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 21st of September 2023 are postponed.

4. Checking the action list

The action list and pro memoria are checked. See attachment.

5. Announcements

- 5 - Bora Fidan joined the meeting. He is the Project Coordinator for Strengthening Participation (Projectcoördinator Versterking Medezeggenschap). The position started in April 2023 and will last until April 2025. A nation-wide research on the status of the medezeggenschap revealed problems in its working. Amongst these problems are: HR struggles, not enough people voting (UvA: 10-15%, VU: 8%). As a result, the Ministry allocated money to the universities to strengthen medezeggenschap.
- 10 The GV and Academic Affairs have decided to hire a project manager at central level that oversees the allocated funds. The project manager has three supervisors: the Chair of the CSR (Noah P.), Xander Sneek (member of the COR) and a person from Academic Affairs. Bora has already formulated a preliminary report on medezeggenschap. The goal of the project is twofold: to first create a report on strengthening medezeggenschap, but also to take concrete actions (through
- 15 setting up multiple sub-project throughout the two years). An example of such action is the effort to officially promote the CSR at the Intreeweek.
- OV-prep will take place next Thursday after the PV.

Mandates

- 20 Jessey mandates Noah B;
Ihab mandates Titus.
12 eligible votes. The quorum is met.

6. Updates: DB, committees, delegates, central student assessor

Saar (FNWI delegate) announces that the FNWI FSR gave a negative advice on the Framework letter. One of the reasons invoked is that the FSR was given too little time to take an informed decision on the Framework letter.

7. Setting the agenda

Agenda point 14 is removed from the agenda. The agenda is set without further changes.

8. Woonprotest

Rosa inquired about what are specific ways in which the CSR can support. Noah B. replied that the CSR may help through funds, or organizational support. It would also be great if the CSR could be represented at the protest itself. This will be discussed in more detail at the next PV, where Noah B. will propose some concrete ways in which the CSR can help. Noah P. asked about who is organizing the protest. Noah B. said that he wasn't sure, but that the woonprotest is organized by a specific group created for the single purpose of the protest. Noah B. will contact ASVA and inquire about who is organizing the woonprotest **[action]**.

9. Request for information on campus development

Joaquim and Noah B. had a technical meeting with Erik Boels on campus development. Joaquim voiced that they only discussed long-time solutions for education spaces and study places. When Joaquim and Noah B. inquired about short-term solutions, Erik Boels directed the CSR to ask the CvB. Sofia pointed out that the CSR has access to the quarterly reports on this matter from last year. Joaquim replied that, while the CSR has access to the whole campus development quarterly plan, it does not say anything on short-term solutions. This is why the CSR would need to advance an official information request on campus development.

Voting proposal: CSR 23/24 decides in favour of the information on campus development request.

In favour: 12 (Noah P. Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of the information on campus development request.

10. FSR Funding

Joaquim sent a table with the budgets of the FSRs and the money allocated per student according to the number of students per each faculty. The CSR has 35.000 euros left in the budget. Joaquim proposed that the CSR allocates 6.000 euros to the evaluation weekends of the FSRs. Joaquim also points out that, according to each faculty's budgets, EB and FNWI do not necessarily need the money. Saar will inquire if FNWI is on the track to spend its money this year. Titus wants to qualify that the money will be awarded from this year's budget only. Titus proposed to award the budget based on a first come first serve basis, with the possibility to open more of the budget. Joaquim proposed instead that the FSRs can request a sum they need and the CSR can check next week if more budget needs to be opened.

Voting proposal: CSR 23/24 decides in favour of allocating 6000 euros from the CSR budget for FSR use.



In favour: 12 (Noah P., Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of allocating 6000 euros from the CSR budget for FSR use.

All delegates announce the opening of the CSR budget to their FSRs **[action]**.

Noah P. shall get in touch with the FdG and FMG about the proposed funds allocation **[action]**.

11. Board of examinations

Titus pointed out that the OV is coming up, but that the CSR only has one topic to be discussed right now. Titus proposes an unsolicited advice on the topic of Board of Examinations (BoE). He also asks for a vote to mandate the O&O Committee to vote on the advice on the part of the CSR. Maarten points out that there is no need to write an unsolicited advice. The other option could be sending a meeting piece for the OV. Titus explains the need of revisiting the role of the Board of Examinations, in that, when an exception is needed (i.e. to mandatory attendance, which affects the education process), it should be treated by the people the closest to the student's process (i.e. teachers). Ruben points out that this is happening right now, as he got an exemption by talking to the study advisor and the teachers. Titus mentions that the concern here is the model OER – certain tasks assigned to the Examination Committee that should not be assigned to it. Titus encourages that the CSR reassesses the role attached to the BoE. The CSR discusses Art. 7(12) WHW that delineates the BoE's role. Titus says that there is a distinction between the end-goals of education (integrity of education) and the process of education. Further, he claims that Art. 7(12) WHW only concerns the former, and not the latter. Saar is not sure to what extent there is a difference in the WHW between the process and the end-goal. Noah P. asked when the next model OER will be organized. Titus is not sure but must review goals and visit fundamental discussions. Titus gives the example of the revisitation of the role of the Examination Committee as one of these fundamental discussions. In terms of the voting proposal in the meeting piece, Noah B. suggested a solution to do online voting (through e-mail) instead of mandating the O&O Committee to vote on a possible unsolicited advice. Noah P. called attention to the fact that the council as a whole must vote on an unsolicited advice.

The CSR agreed that a stance can be decided in the next PV. Titus will write a meeting piece for the next PV.

12. CvB Profile

Advisory rights for the profile of the next chair of the CvB. The specific wording is very important (i.e. manager with an academic background or academic with a managerial background). UvA got a letter from the Ministry saying that 1/3 of the CvB needs to be a woman. Saar emphasizes that diverse representation should be an important condition for choosing the next chair. Saar suggests changing one of the conditions to emphasize more the positive willingness to work more with the students in the medezeggenschap. Change in the current profile: 'ideally comprising' to 'have a strong focus on' diverse representation. Change in the current profile: 'well-functioning and positive co-operation with the medezeggenschap'

Mic leaves the meeting at 15:23

Noah will make a google doc for the CvB profile his so people can add comments/suggestions, all council members will add their suggestions before the discussion next week **[action]**. Titus has a few recommendations, inter alia: change woman (in the requirements) to 'non-male', add that the person chosen

has to have medezeggenschap experience and that the new chair would have to have important values. Noah B. asked whether both Dutch and English version be used for the final profile.
Change in the current profile: person should understand the culture of the UvA / familiar with UvA.

13. Crisis policy response

Noah P. pointed out that the GV (30th June) came forth with an advice on crisis policy. CvB took 2 months to reply (violating the WHW), so the GV could not discuss it when planned (August). Noah P. e-mailed Mariska about what the CvB means by 'a balancing framework', but the answer is still unclear. The advice was to ask for a taskforce on crisis policy, but the CvB misinterpreted the purpose of the advice as being asked to be more responsive. Saar specified that the response is very clear evidence that there is a dire need of a taskforce. The CvB do not give specific criteria for decision-making and are vague in how they decide over what is considered as a crisis. Further, the way the CvB decides what is a crisis is based on the number of people that go to the student advisors seeking help, which puts the onus on the people affected. Noah P. mentions that the need of the policy is rooted in the need to have a consistent distribution of aid. It addresses hardship clauses and profiling fund allocation for study delays.

Voting proposal: CSR 23/24 decides in favour of disputing the CvB's taskforce crisis policy response.

In favour: 11 (Noah P., Titus, Mic, Sanaa, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of disputing the CvB's taskforce crisis policy response.

14. Decolonial dialogues

Stefana informed everybody on the meeting piece submitted on the topic.

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

Titus mentioned some points on the upcoming OV. As of now, there was no discussion in the PV on the OV. Only two points are confirmed to be discussed in the OV. OV prep would be next Thursday after the PV. Tosca will come, on the condition that most council members are present. Titus proposed upholding the rule from the last CSR – if council members do not come for the OV prep, then they cannot talk in the OV itself.

Ruben leaves the meeting at 16:08

16. Input requests for the FSRs / to the media

No input requests.

17. Evaluating the PV

The PV is evaluated.

18. Questions

There are no questions.



19. Closing the meeting

125 Noah P. closes the meeting at 16:10.

Decisions

- 130 **230928-01** CSR 23/24 decides in favour of the information on campus development request.
230928-02 CSR 23/24 decides in favour of allocating 6000 euros from the CSR budget for FSR use.
230928-03 CSR 23/24 decides in favour of disputing the CvB's taskforce crisis policy response.

Action list

- 230928-01** Noah B. will contact ASVA and inquire about who is organizing the woonprotest.
230928-02 All delegates announce the opening of the CSR budget to their FSRs.
135 **230928-03** Noah P. shall get in touch with the FdG and FMG about the proposed funds allocation.
230928-04 Noah will make a google doc for the CvB profile his so people can add comments/suggestions, all council members will add their suggestions before the discussion next week.
230921-01 All delegates let the treasurer know the budget of their FSRs. The faculty that has more budget will get less funding.
140 **230921-02** Sophia talks to Ren regarding last year's budget and FSR funding.
230921-03 Noah will inquire if the kitchen can be used for the Cobo.
230921-04 The DB looks into the SPLITSER-app.
230921-05 All delegates will send Sophia names of file holders for AI and mental health.
230914-01 All CSR members will download and join the Discord group by the next PV.
145 **230914-02** Noah P. will meet with Naomi Appleman to discuss RvA regulations.
230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
150 **230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
155 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
160 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
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171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
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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.
211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00
170 **220113-01** The CSR members will keep the Microsoft Teams environment updated.

- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 7 September 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Jessey van Oostende, Joaquim Becker, Sanaa Kashif, Elisa Neiva.
Absent	Ruben Brouwer.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st of June, 23rd of August and 30th of August are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Sanaa will send a datumprikker to find a time to take pictures for the CSR and requests all members to fill it out as soon as possible.
- Joaquim announces there will be a tour of the new library planned for the whole CSR.
- OV-prep will take place this Friday, 09/09 in the office from 16:00-17:00.
- Ihab & Noah B. attended the Gementee Amsterdam 2035 housing plan event on 230904
- 10 Joaquim, Noah P., Titus, Sofia, Stefana and Abbey attended the Opening of the Academic Year on 230924
- Noah P., Stefana, Ihab, and Titus attended the Alternative Opening of the Academic Year hosted by the AOb and FNV on 230904

Mandates

- 15 Elisa mandates Stefana.
- 13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

7. Setting the agenda

Titus proposes moving the SoC agreement to agenda point 12. The agenda is set.

8. Treasurer [confidential]

The CSR discusses the candidate(s) for treasurer.

The CSR 23/24 votes in favour of Joaquim Becker as treasurer of the CSR.

Roza enters (14:14)

Joaquim and Abbey will set up a meeting to discuss the finances of the CSR [action point].

9. Trust Person(s) [confidential]

The CSR discusses the candidate(s) for trust person(s).

The CSR 23/24 votes in favour creating a third trust person position and filling the three positions of trust persons for the CSR with Noah B., Roza and Jessey.

10. Diversity Commitment

Noah P. proposes voting on the amendment Mic presented in the previous PV (230830) and vote on signing the commitment in the next PV (230914).

Saar clarifies when the terminology should be utilised, for instance when discussing menstrual products and those who menstruate.

Voting proposal: The CSR 23/24 votes in favour of the Diversity Commitment amendment on being mindful of used terminology.

In favour: 13 (Noah P., Titus)

Against: 0

Blanco: 0

Abstain: 0

Decision: The CSR 23/24 votes in favour of the Diversity Commitment amendment on being mindful of used terminology.

11. Working Agreements

The CSR finalises the edits to the internal working agreements. The CSR agrees on a few points, namely;

1. The chairing of the PV will be done by the Chair
2. PR will change the committee name to Outreach and Media (O&M)
3. The CSR will change the meeting piece deadline to two work days before the PV by 16:30. Abbey will send the agenda by 18:00.
4. The CSR will change their form of communication to Discord
5. Another translation service should be found for confidential documents. The CSR will discuss with the CvB regarding an alternative translation service for confidential information [action point].

The CSR discusses a few more points of the working agreement to reach a consensus.

Titus explains the new update format proposal will include updates from delegates after each OV and an update from council members when necessary to be written in the update form. The student assessor will provide a weekly update. The DB will send updates to Abbey for the weekly DB minutes. Ihab requests for verbal updates from delegates. Stefana asks if a solution could be for the updates to approach Ihab directly



55 than provide updates during the PV. Delegates will give updates verbally during agenda point 6 if there are any updates.

Elisa enters 15:01

60 Stefana asks about whether a simple majority or a 2/3rds majority will apply to Article 9.2.B.iii in deciding to strip an inactive member of their voting rights. Noah P. proposes a 2/3rds vote to strip a member of their voting rights. The CSR is in agreement.
Titus proposes deleting the Sponsorship addendum and to create something new at a different point. Joaquim recommends having a guideline for student associations and proposes working on something similar to
65 specify how associations can apply for sponsorship. He agrees with deleting the addendum and creating a new one. Until a guideline is created, the CSR will take any requests for sponsorship to the PV directly.

Voting proposal: The CSR 23/24 votes in favour of the proposal by the DB regarding the changes to the update form.

70 In favour: 12 (Noah P., Titus)

Against: 0

Blanco: 0

Abstain: 1 (Mic)

Decision: *The CSR 23/24 votes in favour of the proposal by the DB regarding the changes to the update form.*

75

Voting proposal: The CSR 23/24 votes in favour of Discord as means of informal communication.

In favour: 13 (Noah P., Titus)

Against: 0

Blanco: 0

80

Abstain: 0

Decision: *The CSR 23/24 votes in favour of Discord as means of informal communication.*

Abbey will set up Discord for CSR internal communications as soon as possible [**action point**].

Voting proposal: The CSR 23/24 votes in favour of adding Article 9.C.I to state a simple majority can overturn a Chair's decision to grant an inactive member voting rights during a PV.

85

In favour: 11 (Noah P.)

Against: 0

Blanco: 0

Abstain: 2

90

Decision: *The CSR 23/24 votes in favour of adding Article 9.C.I to state a simple majority can overturn a Chair's decision to grant an inactive member voting rights during a PV.*

Voting proposal: The CSR 23/24 votes in favour of all amendments to the working agreements and signs the working agreements.

95

In favour: 13 (Noah P.)

Against: 0

Blanco: 0

Abstain: 0

100

Decision: *The CSR 23/24 votes in favour of all amendments to the working agreements and signs the working agreements.*



Roza leaves (15:01)

12. SoC Appointment [confidential]

The CSR discusses the candidate(s) for the SoC committee.

The CSR 23/24 votes in favour of appointing Noah Pellikaan to the SoC committee.

Mic leaves 15:50

13. Contemplation Room File Change

The CSR is informed on the proposal for the file change.

Voting proposal: The CSR 23/24 votes in favour of moving the contemplation room file from a subfile under facilities to a stand-alone file.

In favour: 12 (Noah P.)

Against: 0

Blanco: 0

Abstain: 0

Decision: The CSR 23/24 votes in favour of moving the contemplation room file from a subfile under facilities to a stand-alone file.

Joaquim and Sofia leave 16:00

14. 3rd Party Collaborations Unsolicited Advice

Stefana introduces the proposal for an unsolicited advice on 3rd party collaborations. Stefana mentions there will be contractual clauses, reach through clauses and anti-shelving clauses.

Stefana mentions the lack of functioning of the advisory committee and would like to see student representation on the committee to increase accountability. Stefana will discuss further with Maarten and send the draft advice to council members when it is ready.

Jessey asks regarding the dual use clause if putting research on the public domain can be used by anyone.

Stefana clarifies it depends on the licensing rights of the research. Even if it is publicly funded technology, it does not mean the university has rights to it. Stefana asks members to discuss further questions before the next PV as it is urgent.

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

Noah P. mentions on the 12th of September from 17:00-21:00 there will be an ISO meeting in Utrecht and invites members to join the meeting.

16. Input requests for the FSRs / to the media

There are no input requests.

17. Evaluating the PV

The PV is evaluated.



18. Questions

There are no further questions.

19. Closing the meeting

Noah P. closes the meeting at 16:09.

Decisions

- 135 **230907-01** The CSR 23/24 votes in favour of Joaquim Becker as treasurer of the CSR.
- 230907-02** The CSR 23/24 votes in favour creating a third trust person position and filling the three positions of trust persons for the CSR with Noah B., Roza and Jessey.
- 140 **230907-03** The CSR 23/24 votes in favour of the Diversity Commitment amendment on being mindful of used terminology.
- 230907-04** The CSR 23/24 votes in favour of the proposal by the DB regarding the changes to the update form.
- 230907-05** The CSR 23/24 votes in favour of Discord as means of informal communication.
- 145 **230907-06** The CSR 23/24 votes in favour of adding Article 9.C.I to state a simple majority can overturn a Chair's decision to grant an inactive member voting rights during a PV.
- 230907-07** The CSR 23/24 votes in favour of all amendments to the working agreements and signs the working agreements.
- 230907-08** The CSR 23/24 votes in favour of appointing Noah Pellikaan to the SoC committee.
- 150 **230907-09** The CSR 23/24 votes in favour of moving the contemplation room file from a subfile under facilities to a stand-alone file.

Action list

- 155 **230907-01** Joaquim and Abbey will set up a meeting to discuss the finances of the CSR.
- 230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230907-03** Abbey will set up Discord for CSR internal communications as soon as possible.
- ~~**230830-01** The DB will write a proposal for the next PV on the format for the CSR updates.~~
- ~~**230830-02** Stefana and Ihab will check the accessibility of Matters Most as an alternative to Telegram.~~
- ~~**230830-03** Noah P. will reach out to Sara Kemper for advice on the profile of a SoC CSR member.~~
- ~~**230830-04** Noah P. will provide a profile on the candidates for the RvA before the next PV.~~
- ~~**230830-05** Noah P. will reach out to the Green Office to suggest the amendment and receive more information on terminology in the commitment.~~
- ~~**230823-01** Noah will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.~~
- ~~**230823-02** Noah will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.~~

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie



SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 September 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Jessey van Oostende, Joaquim Becker, Sanaa Kashif, Elisa Neiva, Ruben Brouwer.
Absent	
Guest(s)	Teun Otta (<i>ASVA representative</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 7th of September are adopted.

4. Checking the action list

The action list is checked. See attachment.

- 5 All CSR members will download and join the Discord group by the next PV [**action**].

5. Announcements

Joaquim reminds CSR members to adhere to the Green Commitment when using the CREA tab.

Mandates

- 10 Elisa mandates Noah B.
Sanaa mandates Titus
12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

7. Setting the agenda

Noah adds the ASVA housing market to agenda point 8.

8. ASVA Housing Market

- 15 Teun, a guest from ASVA, introduces the housing market event by ASVA and other organisations. Teun explains the UvA security services and business operations departments determined it would not be possible to continue with the event. Teun explains the main reasons given by the security services and business operations for cancelling the event. Namely, security and safety concerns regarding if debate were to arise, the proposed location of the event and a lack of information on the speakers of the event. ASVA has approached



the CSR to ask for the CSR's support in opposing the cancellation of the event, particularly given the last minute cancellation and the vague reasons given by the university.

Ruben enters 14:12

Noah P. believes the UvA's cancellation of the event does not uphold tolerance at the University. Noah P. also mentions the UvA commonly organises with external parties on campus and these also have security risks. Noah P. states support from the CSR could be done in multiple forms, such as going to the media regarding the support the CSR has for the event.

Roza asks about the third party organisers who are invited and asks the purpose of the organisers. Teun explains the third party organisers are there to reach out to students and are organisations that are also about student activism.

Titus states he supports ASVA on the issue and asks if it is possible for the CSR to receive the written response from security that ASVA received. Teun responds all the communication from facility services has been sent to Noah P. and Noah P. states they will send the communication to the CSR members. Roza also requests the list of invited parties.

Jessey asks if ASVA shared the topics of discussion with the UvA. Teun states the UvA did not ask for this information and it was not shared. Jessey recommends sharing the topics of discussion to the UvA in the appeal.

Titus is in favour of using the CSR if in favour to help make the event happen. Saar states the CSR should not go directly to the CvB as it is not directly a priority. Stefana mentions the CSR can discuss how far the CSR could take it to the CvB such as requesting to look into it with facility services.

Sanaa enters 14:28

Noah P., as a member of the Activistenpartij, states for the CSR that they were not involved in the planning of the event nor involved in the event at all. Noah B. adds he was involved until the beginning of the year but pulled back on organising and was not involved at the start of the year.

Ruben asks why Activistenpartij is the only party at the event rather than other student parties. Teun mentions the student parties were not reached out to but also not actively excluded or denied participation. Ruben states he feels an event that claims to reach and include all student opinions should also actively invite all student parties. Roza asks if ASVA is open to inviting parties like DVS. Teun states he is not sure as he does not know the parties well but wants the parties to have alignments on the housing issue. Roza states for an event about sharing ideas it should be open for multiple ideas. Ihab states it would be good to invite all the parties or none and Activistenpartij members would have to justify involvement. Noah P. clarifies Activistenpartij is more than a student party and explains this is why they were invited such as involvement from other organisations.

Elisa enters 14:34

Stefana asks the CSR to focus on what the housing market wants to achieve rather than the party divisions. The CSR discusses the invitation to other parties further, while multiple members feel if one party is present an invitation should be extended to other parties to better reach and represent the student body. Elisa reminds members to be mindful of use of language when discussions get heated. Titus proposes the CSR ask ASVA to invite other parties for future events. The vote will be delayed until the end of the PV.



Teun leaves 14:51

Voting proposal: The CSR 23/24 votes in favour of taking a stance against UvA's communication and lack of facilitation to ASVA regarding the housing market.

In favour: 14 (Noah P., Titus, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of taking a stance against UvA's communication and lack of facilitation to ASVA regarding the housing market.*

9. Diversity Commitment

The CSR discusses the diversity commitment and goes page by page to for any additions. There are no points for discussion.

Voting proposal: The CSR 23/24 votes in favour of signing the Diversity Commitment.

In favour: 14 (Noah P., Titus, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of signing the Diversity Commitment.*

10. RvA Appointments [confidential]

The CSR discusses the RvA appointments.

Tosca Manrique Hehl, Sara Kemper, Abigail Gilchrist and Sofiya Koba are elected to the Raad van Advies.

Noah P. will meet with Naomi Appleman to discuss RvA regulations [action].

11. TLC Collaboration

Sofia informs the CSR of the meeting with TLC in which TLC proposed collaboration with the CSR on the topics of AI in education and decolonisation. Sofia proposes focusing on collaboration with TLC on these topics.

Stefana asks for examples on types of collaborations that are possible with TLC. Sofia mentions it is still for the CSR to decide given AI as a topic at the university is developing. Sofia mentions trainings could be included as an example. Stefana asks if there will be a voting proposal for a specific collaboration. Sofia

mentions there is no voting proposal but wanted everyone to be informed on the collaboration with the TLC.

12. Outreach File

Sanaa proposes to create a new file on outreach that will focus on forming an active strategy for complaints, opinions and problems of student and study associations Sanaa to be heard by the CSR. Sanaa proposes to create the file to divide the task of contacting associations to discuss issues the associations face. The issues can be brought to the council to see what problems associations have in common to direct the work of the CSR on certain topics.

Ihab asks if the CSR will work with student and study associations or just staying in contact. Sanaa mentions it depends on how the file develops but the idea is to see what the problems are and to stay in contact with student and study associations.

Voting proposal: The CSR 23/24 votes in favour of creating a new file on outreach under the OM committee.

In favour: 14 (Noah P., Titus, Noah B., Stefana)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of creating a new file on outreach under the OM committee.*

13. OM Committee

Sanaa proposes opening the OM committee to all members of the council. Sanaa and Titus brainstormed the OM committee can have core members and broader committee members. The core OM committee meets weekly and the broader OM committee would meet every few weeks for bigger files or less often for small files. Sanaa requests members to look over the active files of the OM committee. The CSR is generally in agreement. OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on **[action]**.

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

Titus and Ihab provide an update on the ISO working group. Titus mentions there is an upcoming ISO work weekend with trainings and networking opportunities. Titus invites CSR members to attend the work weekend to help push certain topics on the agenda for the national level. Ihab invites international students to join as well to raise more awareness for language and international issues at ISO.

The CSR votes on the ASVA housing market. The voting proposal is found in agenda point 8. Saar proposes changing the vote to oppose the UvA's response in cancelling the housing market. Sanaa asks if this would still help the event go through. Noah P. clarifies the CSR can then contact the UvA to ask for more information on why the event was cancelled and to oppose the way the UvA communicated.

Members of the CSR who have sent in information requests should contact Noah to make these official **[action]**.

Sanaa reminds members of the CSR photoshoot tomorrow.

Noah P. updates the CSR regarding the Casual UvA meeting that will take place directly after next week's PV.

Mic leaves 15:50

Noah P. states the first meeting for the SoC committee takes place next Monday.

15. Input requests for the FSRs / to the media

Titus requests Elisa for more information regarding the elections for the dean of FMG.

Sanaa asks members to let her know if FSR's are working on contemplation rooms to make an informal working group.

Stefana asks if the CSR should post about taking a stance against UvA not facilitating a housing market. Noah P. recommends posting more on social media for topics voted on and other workings of the CSR to keep the student body updated.



16. Evaluating the PV

The PV is evaluated.

17. Questions

140 There are no further questions.

18. Closing the meeting

Noah P. closes the meeting at 16:02.

Decisions

- 145 **230914-01** The CSR 23/24 votes in favour of taking a stance against UvA's communication and lack of facilitation to ASVA regarding the housing market.
- 230914-02** The CSR 23/24 votes in favour of signing the Diversity Commitment.
- 230914-03** The CSR 23/24 votes in favour of electing Tosca Manrique Hehl to the Raad van Advies.
- 230914-04** The CSR 23/24 votes in favour of electing Sara Kemper to the Raad van Advies.
- 230914-05** The CSR 23/24 votes in favour of electing Abigail Gilchrist to the Raad van Advies.
- 150 **230914-06** The CSR 23/24 votes in favour of electing Sofiya Koba to the Raad van Advies.
- 230914-07** The CSR 23/24 votes in favour of creating a new file on outreach under the OM committee.

Action list

- 155 **230914-01** All CSR members will download and join the Discord group by the next PV.
- 230914-02** Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03** OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04** Members of the CSR who have sent in information requests should contact Noah to make these official.
- 160 ~~**230907-01** Joaquim and Abbey will set up a meeting to discuss the finances of the CSR.~~
- 230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- ~~**230907-03** Abbey will set up Discord for CSR internal communications as soon as possible.~~

Pro memoria

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- 201002-01** All CSR members send their updates before Wednesday 12:00.

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- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam



W.v.t.t.k.	Any other Business	Wat verder ter tafel komt
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 05 October 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Saar Schnieders, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Jessey van Oostende, Joaquim Becker, Sanaa Kashif.
Absent	Ruben Brouwer
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st and 28th of September are postponed.

4. Checking the action list

The action list is checked and the pro memoria is read. See attachment.

5. Announcements

- 5 Sanaa announces next Thursday from 12:00-14:00 social media representatives will come by the office to film an introductory video of the CSR for Instagram.
- Joaquim announces Cirfood has agreed to open the canteen at REC on weekends before exams from 10:00-14:00. If the CSR wants it open for longer the CSR will need to find funding for security on campus.
- 10 Ihab spoke to Bert Zwiep, the head of facilities, and updates that guiding lines of the floor are in the making, the revision of elevators to speak will happen and other UvA entrances will incorporate accessible entry points.
- Jessey updates the FdG Cobo is the 24th of October from 17:00 onwards at the AMC.
- Noah P. states the meeting with the delegates from the central PhD council will take place Tuesday October 10th in the CSR office from 17:00-18:00
- 15 The AV for ISO is tomorrow from 13:30-16:30 online or in Utrecht.

Mandates

Ruben mandates Roza
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

20 Updates are discussed.

7. Setting the agenda

The agenda is set.



8. Accessibility Collaboration

Ihab has spoken to the SRVU (student union of the VU) and has agreed to work on a declaration of intent for accessibility. The declaration will entail a proposal for a two-tiered system. Firstly, study and student associations can sign to work towards making their events more accessible. Secondly, student unions and councils can agree to be a intermediary between student associations. As a council or student union, the council or union can intervene on behalf of study and student associations to discuss if these associations need any resources from third parties to achieve accessibility goals for their events. Third parties can include mediation between study and student associations with the University or the municipality.

Ihab states the CSR 23/24 will be put on the facilitation side if the CSR is in agreement. Ihab updates after a brainstorming session and more discussion there will be a meeting piece.

9. CSR Budget/Medezeggenschap Funding

The CSR receives funding for 80,000 a year which has not increased over the years compared to inflation and student numbers. Joaquim has calculated an updated amount for funding based on the number of students and inflation. He proposes setting the funding to the rate of tuition fees.

Titus suggests to name the right to facilitation as an argument to increase the funding to ensure the CvB fulfils the legal obligation to facilitate the workings of the CSR.

Jessey clarifies if the proposal is to decrease FdG and increase the FMG budget. Jessey states he is against this proposal as the FdG funds their own events and differs from other FSRs. Noah P. updates the CvB has previously committed that none of the FSR budgets will be lowered.

Roza enters 14:29

Saar asks why the CSR would need more money as there have been no financial issues in the past, which the CvB may use as an argument against the CSR. Noah P. responds the CSR is unable to fund projects and other student events with the current budget.

Titus asks why the budget would be tied to student numbers. Noah P. explains the CvB has already expressed they agree with coupling it with student numbers as a point of agreement. Roza questions what the 80,000 was based on and there is not much information regarding the reasoning for the funding.

Noah B. recommends creating a financial proposal to show the costs and what they would be used for to show the need to increase the budget. Saar is concerned with not having a concrete plan or outline of what the CSR will ask for. She states she believes the CSR can make a good point to get more funding for the FSR's currently but would need more information. Ihab mentions a higher budget would help to increase outreach and promotion as well given higher student numbers.

Roza asks what happens to the money that is not used, Noah P. states it is dissolved into the general UvA budget, such as real estate investments.

The CSR agrees to create two voting proposals regarding taking a stance on increasing the CSR budget and the FSR budgets.

Voting proposal: The CSR 23/24 votes in favour of increasing CSR budget for the next fiscal year.

In favour: 8 (Noah P., Titus, Noah B., Stefana, Mic, Sanaa)

Against: 1

Blanco: 0

Abstain: 4

Decision: *The CSR 23/24 votes in favour of increasing CSR budget for the next fiscal year.*



Voting proposal: The CSR 23/24 votes in favour of increasing FSR budgets for the next fiscal year.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Mic, Sanaa)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of increasing FSR budgets for the next fiscal year.*

10. Strategy REC Housing **[confidential]**

The CSR discusses a confidential point on REC housing.

11. Council Communication **[confidential]**

The CSR discusses a confidential point on internal communication.

12. CvB Profile Advice

Based on feedback from CSR members of the CvB profile, Noah P. goes page by page to discuss any points members would like to change.

Stefana proposes to add:

"In line with UvA Code of Conduct: The Chair should actively guard against abuse of power inequalities and should foster a safe working climate. Further, the Chair should treat actions by its employees with respect, even when the pressure is on."

Stefana states given previous situations in the past in which employees have felt socially unsafe in meetings with the chair, she would like to emphasise the importance that a Chair should cultivate a socially safe environment. Stefana also recommends the chair should have experience in working with civil society as an important addition.

Roza believes there should be knowledge of democratic and decentral processes but not necessarily experience. Titus recommends adding knowledge and experience in democratic and decentral processes, preferably having Medezeggenschap experience.

Roza asks if the CSR can change the female requirement to non-male even though it is written so in the law. The CSR is unable to change the formulation.

Saar states she is not sure if she would like to see "under scribes the values of democratisation, decarbonisation and decolonisation" in the profile as she believes it is too political. Ihab agrees that adding this in the profile would not mean that the chair upholds the values. Titus believes the leadership should have strong values and governance is not without politics. He states he believes that leadership should have values that align with the CSR.

Noah P. asks if there should be an addition of "preferably with Medezeggenschap experience". Ihab disagrees with adding it in as he believes it creates a culture of meritocracy where being involved gets you further.

Stefana states she would like it as a preference since it is not a requirement and believes it is important a candidate could understand the other side.

No further amendments are discussed and the CSR agrees to vote on advising positively.

Voting proposal: The CSR 23/24 votes in favour of advising positively on the CvB profile on the condition all suggestions made by CSR members are accepted.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Mic, Sanaa)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of advising positively on the CvB profile on the condition all suggestions made by CSR members are accepted.*

13. Woonprotest

Noah B. clarifies ASVA has not been involved. If the CSR votes in favour, Noah B. will reach out directly to the organisation to see how the CSR can support.

Mic leaves 15:50, Mic mandates Noah P.

Voting proposal: The CSR 23/24 votes in favour of supporting woonprotest and its goals.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Mic, Sanaa)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of supporting woonprotest and its goals.*

14. Decolonial Dialogues

There are no further comments from CSR members regarding Stefana's participation at the Decolonial Dialogues.

Voting proposal: The CSR 23/24 votes in favour of mandating Stefana to speak at the Decolonial Dialogues.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Mic, Sanaa)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of mandating Stefana to speak at the Decolonial Dialogues.*

15. Exam Committees

The topic is postponed as CSR members would like further discussion on the topic and more information.

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

Sanaa asks for CSR members to send their preferred photos for Instagram.

Joaquim mentions there will be a tour on the 20th of November at 15:00 for the new university library. All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV [action].

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

The PV is evaluated.



19. Questions

135 Roza would like to give an update to the CSR on flex studying in the next PV.

20. Closing the meeting

Noah P. closes the meeting at 16:02.

Decisions

- 140 **231005-01** The CSR 23/24 votes in favour of increasing CSR budget for the next fiscal year.
- 231005-02** The CSR 23/24 votes in favour of increasing FSR budgets for the next fiscal year.
- 231005-03** The CSR 23/24 votes in favour of advising positively on the CvB profile on the condition all suggestions made by CSR members are accepted.
- 231005-04** The CSR 23/24 votes in favour of supporting woonprotest and its goals.
- 231005-05** The CSR 23/24 votes in favour of mandating Stefana to speak at the Decolonial.

Action list

- 145 **231005-01** All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV.
- ~~**230928-01** Noah B. will contact ASVA and inquire about who is organizing the woonprotest.~~
- 150 ~~**230928-02** All delegates announce the opening of the CSR budget to their FSRs.~~
- ~~**230928-03** Noah P. shall get in touch with the FdG and FMG about the proposed funds allocation.~~
- ~~**230928-04** Noah will make a google doc for the CvB profile his so people can add comments/suggestions, all council members will add their suggestions before the discussion next week.~~
- ~~**230921-01** All delegates let the treasurer know the budget of their FSRs. The faculty that has more budget will get less funding.~~
- 155 **230921-02** Sophia talks to Ren regarding last year's budget and FSR funding.
- ~~**230921-03** Noah will inquire if the kitchen can used for the Cobo.~~
- ~~**230921-04** The DB looks into the SPLITSER app.~~
- ~~**230921-05** All delegates will send Sofia names of file holders for AI and mental health.~~
- 160 ~~**230914-01** All CSR members will download and join the Discord group by the next PV.~~
- 230914-02** Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03** OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04** Members of the CSR who have sent in information requests should contact Noah to make these official.
- 165 **230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- ~~**230914-01** All CSR members will download and join the Discord group by the next PV.~~
- 170 ~~**230914-02** Noah P. will meet with Naomi Appleman to discuss RvA regulations.~~
- ~~**230914-03** OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.~~
- 230914-04** Members of the CSR who have sent in information requests should contact Noah to make these official.
- 175 ~~**230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.~~

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 OM-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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen



FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

205



Concept minutes of the informal *Plenaire vergadering* of the CSR on 12 October 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Ihab Laachir, Sofia Frumkina, Noah Benjamins, Stefana Feciuc, Roza Wagenaer, Jessey van Oostende, Joaquim Becker, Sanaa Kashif, Diana Burduja, Ruben Brouwer.
Absent	Saar Schnieders
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st and the 28th of September and the 5th of October are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 UvA Social Media team is briefly filming at the start of the PV.
Mic announces a gender neutral toilet survey has been made and will be published on the Instagram tomorrow.

Mandates

- 10 13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

7. Setting the agenda

Stefana and Sanaa request an additional emergency agenda point regarding official communication from the UvA on the Israel-Palestinian conflict. This is replaced as Agenda point 11 and CSR expenditures is taken off.

8. OV Evaluation

The CSR is invited to reflect on the OV from Tuesday.

15

Jessey enters 14:12



The CSR generally agrees there is more to learn regarding tactics used by the CvB and tactics they can use themselves, such as avoiding the discussion going in circles. The CSR further states improvements can be made in their preparation for OV by utilising the whole six week cycle. Jessey shares feedback from the FSR FdG that the points brought to the OV by the CSR should be more concrete. Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR [action].

9. Informal Opportunity [confidential]

The CSR discusses a confidential point on informal opportunities.

10. Amending the UvA House Rules

Sanaa clarifies it is the House Rules on the contemplation room as stated by facility services. Objects and items are not allowed to be left in the room due to the regular cleaning of the room. Sanaa would like to amend the House Rules to ensure a locker will be allowed to stay in the contemplation room. The locker should be easy to use and unlocked to remain accessible for students.

Roza suggests to add in “there will be a freely accessible locker or storage space present in every room that will be used to store attributes” to the current proposal.

The CSR agrees to use Roza’s phrasing.

The new proposal is:

The contemplation room is a neutral space. The room may not in any way be claimed or appropriated by supporters of one specific political, religious or personal persuasion through decorations, inscriptions, furnishings, layout or the behaviour of users. Neither will any discrimination be tolerated by or between users on any other grounds. There will be a freely accessible locker present in every room that can be used to store attributes.

The locker will already be installed at the JK campus and one is located in the city centre campus. Noah P. recommends talking to the GOR first before bringing it to the OV as a follow-up action.

Voting proposal: The CSR 23/24 votes in favour of amending the house rules on the contemplation rooms.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of amending the house rules on the contemplation rooms.*

11. Concerns regarding the situation in Israel and Gaza

Stefana updates the council on an email shared with the law faculty from a student. The student stated the universities’ communication regarding the situation in Palestine and Israel is one-sided as no communication was distributed regarding Israel’s humanitarian concerns. The student urges the University to include communication on both Palestine and Israel. A meeting has been set up for later this afternoon in which Stefana will discuss with the law diversity officer how to respond to the email and what can be communicated to the UvA.. Sanaa adds it is not just one student upset with the UvA’s statement but many students are speaking against the UvA’s statement.

Roza asks for clarification on what is controversial in the wording of the UvA’s statement. Noah P. answers there is no mention of Palestine in the statement which does not provide a more balanced statement for Palestinian students as well. Roza states that her comment on neutrality does not mean she does not support Palestinians and the communication should be amended. She clarifies she does not understand what the CSR



wants the UvA to say to ensure neutrality. Noah B. mentions the language in the communication only includes Israel and by only mentioning Israel and the region, they exclude Palestine and Palestinian students. He clarifies the mention of Palestine/Palestinian students would be more balanced.

Stefana adds she has looked into whether the UvA has included any resources for Palestinian students in the past, particularly from 2014 in an attack on Palestine, and has found no mention of resources for Palestine/Palestinian students. Sofia mentions that the UvA does not recognise the Palestinian nationality in surveys or through platforms.

For the goal of the meeting piece, Stefana mentions she would like the CSR to complete the communication from the UvA, contextualise and improve the statement. Joaquim mentions he is concerned about the University giving context. He agrees it is one-sided but to contextualise statements he believes the UvA would have to provide a historical background which may be going to in-depth for a statement. He believes the UvA should address Palestine but not necessarily contextualise.

Sanaa adds she would like the CSR to agree the message is not enough and communicate the CSR's stance to the CDO. Diana suggests the UvA could add in resources to the UvA wide newsletter. Jessey mentions that as an academic institution, he believes the UvA should stay neutral and should add in full communication. Sanaa states that the UvA has not been neutral in the past on other crises such as the war in Ukraine.

Titus mentions he would like the UvA to share a fair and complete narrative and speak out against human rights violations. Joaquim adds that the people in power would need to agree on the narrative and depending on who is writing the narrative, the outcome could be worse. Diana clarifies it should be a balanced picture, which Joaquim mentions is difficult given it depends on who is writing the narrative.

Joaquim proposes taking a stance on adding the Palestinian nationality to all UvA databases as well as a more balanced statement from the UvA on the Palestine Israel conflict.

Voting proposal: The CSR 23/24 votes in favour taking a stance on adding the Palestinian nationality to all UvA databases.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of taking a stance on adding the Palestinian nationality to all UvA databases.*

Voting proposal: The CSR 23/24 votes in favour of a more balanced framing in the UvA's communication on the Palestine Israel conflict.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of a more balanced framing in the UvA's communication on the Palestine Israel conflict.*

12. Update: Shared Google Calendar

Sanaa gives an update on the shared google calendar. The CSR has received the link to the google calendar and is asked to share relevant events on the calendar. The calendar will be updated every week. In two weeks the DB will evaluate how the calendar works and if anything needs to be improved.

13. Concept Kaderkwaliteitszorg

Titus shares the concept framework for quality assurance has been discussed in the DB. There will be a meeting with a few COR members this Friday. Titus invites any CSR members who are interested to join. Titus explains the framework for quality assurance does not currently include a vision and a few COR members and Titus believe there should be one. Titus would like to begin with concerns to form a vision on the framework for quality assurance. Titus explains it should be created from scratch, as discussed in the GV. As agreed in the previous GV, the GV would like to re-evaluate the perspective on education in the framework. Titus would like to do a round of input for a revision on the framework.

The CSR provides the following concerns to discuss as the vision for the framework: Lack of support systems, lack of autonomy, students falling between the cracks, affordability and flexibility of education, quality in regards to ranking, mental health of students (work-life balance), more space and money for exploring flexible alternatives to education, accessibility and inclusivity, corporatized academia and 'the diploma factory', immoral or dry didactics, casualisation of work at the UvA (overworked staff), evaluations and contact with teachers, alternative examination methods.

14. Flexibility

Roza informs the CSR regarding the outcomes of a working group within the UvA that explored the possibilities for flexibility in education. The working group formed nine dimensions of flexibility. Roza would like the CSR to understand the broad concept and the possibilities of flexibility at the University. She would like to change the name of the file from flex studying to flexibility. She requests the FSR's to send her the contact information for the file holders at each FSR to have an overview on the topic and better understand what is happening in each faculty. All delegates will send the contact information for their flexibility file holders to Roza [**action**].

Voting proposal: The CSR 23/24 votes in favour of changing the file name from flex studying to flexibility.
In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)
Against: 0
Blanco: 0
Abstain: 0
Decision: *The CSR 23/24 votes in favour of changing the file name from flex studying to flexibility.*

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

Ihab mentions a podcast on the lack of inclusivity for internships and asks if this can be shared on the CSR socials.

Ihab shares with the CSR that he will be stepping down as O&O chair as the workload has been too high and the administrative tasks are not accessible. The CSR thanks Ihab for his time in the DB. Elections for a new O&O chair will take place next PV.

Ruben will look into CSR merch. He suggests looking into an Amsterdam based brand.

Titus mentions it would be a good idea to meet with other file holders on the files members are working on at FSR's or other bodies at the university.

Mic leaves 15:50

The CSR will send a representative to the feedback on the new streaming platform, Sofia will join.

Titus reminds everyone to fill in their availability for block 2 for the new PV times. All CSR members will fill out their availability for block 2 by the PV231019 [**action**].



16. Input requests for the FSRs / to the media

140 Jessey asks other delegates to work together to create a canvas page to contact FSR's and directly. Delegates will discuss FSR canvas pages for people to directly contact the FSR's [action].

17. Evaluating the PV

The PV is evaluated.

Roza asks members to remain considerate of other people when discussing sensitive issues. The CSR is in agreement.

18. Questions

145 There are no further questions.

19. Closing the meeting

Noah P. closes the meeting at 16:02.

Decisions

- 150 **231012-01** The CSR 23/24 votes in favour of amending the house rules on the contemplation rooms.
- 231012-02** The CSR 23/24 votes in favour taking a stance on adding the Palestinian nationality to all UvA databases.
- 231012-03** The CSR 23/24 votes in favour of a more balanced framing in the UvA's communication on the Palestine Israel conflict.
- 231012-04** The CSR 23/24 votes in favour of changing the file name from flex studying to flexibility.

155

Action list

- 231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.
- 231012-02** All delegates will send the contact information for their flexibility file holders to Roza.
- 160 **231012-03** All CSR members will fill out their availability for block 2 by the PV231019.
- 231012-04** Delegates will discuss FSR canvas pages for people to directly contact the FSR's.
- 231005-01** All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV.
- ~~**230914-02** Noah P. will meet with Naomi Appleman to discuss RvA regulations.~~
- 165 ~~**230914-03** OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.~~

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 170 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 175 **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.



- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

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FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor



UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

195



Concept minutes of the informal *Plenaire vergadering* of the CSR on 19 October 2023

Present	Noah Pellikaan, Titus van der Valk, Ihab Laachir, Sofia Frumkina, Mic Cimmino, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Ruben Brouwer, Roza Wagenaer, Diana Burduja, Jessey van Oostende.
Absent	Saar Schnieders.
Guest(s)	Eleri Connick [<i>doctoral candidate Amsterdam School for Heritage, Memory and Material Culture</i>]
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 14:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 12th of October are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Noah P. requests members to fill in the survey Bora Fidan has sent out. Noah P. asks Joaquim to have the FEB Chair fill out the survey for the FEB council.
Noah P. asks members to meet at REC A after 16:00
Stefana will need to leave half an hour before. She mandates Noah P.

10 Mandates

Mic mandates Noah B.
Saar mandates Sofia
Stefana mandates Noah P.
14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 Updates are discussed.

7. Setting the agenda

The agenda is set.

8. Support for Palestine

Noah P. updates since the last PV there have been more students at the UvA taking stances and speaking up regarding the genocide in Palestine. Noah P. invites Eleri as a guest to speak. Eleri is a PhD candidate at the



Amsterdam School ADD. She states the response from the university is unacceptable and draws attention to the bias of the UvA. A fellow doctoral student and Eleri wrote a letter to the CvB which was made public. More than 1,000 people have signed the letter including students, staff and alumni. The CvB's response is unsatisfactory to Eleri and other students as the CvB misused terminology such as "Palestinian territories" rather than "occupied Palestinian land". Further, Eleri states the UvA focuses on decolonial practices but does not acknowledge the colonial power of Israel. Later today at 16:00 to 17:30, a teaching moment will take place at REC with multiple professors teaching decolonial practices and projects. The CvB will be invited to attend the teaching moment this afternoon. Participants have been ensured that education is key and they expect no problems given it is not an occupation. It is a first step in escalation. Tomorrow, Friday October 20th, there will be a UvA wide strike. Eleri invites all signatories to join them at 12:00 in the open space at BG2 for a vigil. Titus mentions that security may bring up public order to participants. He mentions students may feel unsafe as a concern. Eleri mentions the movement is focused on free speech and education which should not pose a problem for the university.

Noah P. clarifies the goal of the meeting today is to sign the petitions and the general strike tomorrow. Sanaa clarifies if this means all CSR members will strike. Titus states it makes sense for the CSR to show up but not strike the whole day. Eleri invites CSR members to further vote on the topic because the university is an education for civil society that should uphold civic rights and human rights. Sanaa asks what the goal of the movement is, such as if they want the university to change their stance or communicate differently. Eleri clarifies they have asked the UvA to rephrase their statement, for instance calling it a genocide versus a situation. Eleri would further like the UvA to create an interdisciplinary course on what is happening in Palestine and bring in experts. She has also asked the UvA to confirm students and staff are safe to speak on these topics without being alienated and censored. Eleri mentions there are members of the community who are not going into campus as they don't feel safe. Finally, to support events to educate and wider Amsterdam on what is happening in Palestine.

Titus clarifies he sees the CvB position as neutral on stances for scientific purposes. He states the CvB would be uncomfortable with taking a stance. Ihab adds it has nothing to do with neutrality. He states academic institutions and western states are currently only calling out war crimes when it is convenient, which is hypocritical. Eleri adds that is why they are asking why the University can call themselves a place of education and academic freedom when they are a talking piece of the EU and Dutch government.

Jessey joins 14:36

Sofia adds a statement from Saar that if the CSR will take a stance, she wants to ensure the suffering of the Israeli population is not downplayed. Jessey mentions the arguments made for signing the documents as a CSR are not fully known to be factual. He mentions that it is a tragedy what is happening but as an academic institution by picking one side, the institution does not function as it should. Jessey mentions that the issue is not academic but more political. Ihab adds that academic issues are also political and difficult to separate. Stefana further adds that the university focuses on decolonisation, which is part of academia at the university, further relevant to why she believes the UvA should not remain neutral. Jessey clarifies he mentioned to stay neutral as there are students and families affected both Palestinians and Israeli. He informs the CSR the FdG was approached by a student concerned for her safety if the CSR would take a stance in support of Palestine.

Eleri leaves 14:44

Sanaa mentions she understands Jessey's point on student safety. Students who are openly Muslim are being attacked on and off campus. She mentions that right now things are not safe and nothing will change by taking a stance. Ihab clarifies that supporting Palestine is not antisemitic.



Stefana asks for a clarification from Jessey on which facts within the petition are contested as she believes the petition has been well researched. She mentions the CSR should focus on voting to support the petition. She also mentions that in the face of war crimes there is no neutrality. Stefana also agrees regarding antisemitism this should always be spoken up about and stand against it. She would like the CSR to meet with the diversity office to discuss the feelings of Jewish students and staff who may feel unsafe.

Roza adds that it is brave to speak up about the issue. She mentions from the previous discussion in which a member stated "being silent is taking the side of the oppressor" that she does not necessarily agree. She mentions that the CSR as a student representative body should not take political stances. She wonders why the CSR will take a stance versus individuals. Joaquim responds that the CSR represents students and there is a precedent of support happening from the CSR. The CSR supported Ukraine, which was also political. The CSR members agree to move to the voting procedure.

Voting proposal: The CSR 23/24 votes in favour of co-signing the 'UvA Support for Palestine, End Occupation' petition and support its' goals.

In favour: 11 (Noah P., Titus, Noah B., Stefana, Mic)

Against: 0

Blanco: 1

Abstain: 2

Decision: *The CSR 23/24 votes in favour of co-signing the 'UvA Support for Palestine, End Occupation' petition and support its' goals".*

Voting proposal: The CSR 23/24 votes in favour of co-signing the Dutch Scholars for Palestine statement and support its' goals.

In favour: 11 (Noah P., Titus, Noah B., Stefana, Mic)

Against: 0

Blanco: 1

Abstain: 2

Decision: *The CSR 23/24 votes in favour of co-signing the 'UvA Support for Palestine, End Occupation' petition and support its' goals".*

Voting proposal: The CSR 23/24 votes in favour of the general strike for Palestine.

In favour: 10 (Noah P., Titus, Noah B., Stefana, Mic)

Against: 0

Blanco: 1

Abstain: 3

Decision: *The CSR 23/24 votes in favour of the general strike for Palestine.*

Voting proposal: The CSR 23/24 votes in favour of sending the proposed letter on communication on the Palestine-Israel conflict to relevant parties.

In favour: 11 (Noah P., Titus, Noah B., Stefana, Mic)

Against: 0

Blanco: 1

Abstain: 2

Decision: *The CSR 23/24 votes in favour of sending the proposed letter on communication on the Palestine-Israel conflict to relevant parties.*

9. O&O Election [confidential]

The CSR elects a new O&O Chair.

Sofia Frumkina is elected as the new O&O Chair.

Abbey will communicate the O&O election results to the profiling fund and FSRs [action].

Roza and Diana leave 15:20

10. Renteprotest

Joaquim gives an overview of the history on the loan system for Dutch students to the CSR. He mentions the new interest rates will affect low-income students who already need loans to finance their studies. Ihab adds the government promised the interest percentage would stay at 0% but nothing was on paper. Titus asks how Joaquim envisions support from the CSR. Joaquim will contact them to ask what they need. The CSR can promote the protest and attend. Noah P. recommends writing a letter to the ministry if the CSR is in favour. Noah P. recommends getting in touch with ASVA, SRVU and other student councils.

Voting proposal: The CSR 23/24 votes in favour of supporting "Het Rente Protest" and its' goals.

In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: The CSR 23/24 votes in favour of supporting "Het Rente Protest" and its' goals.

Stefana leaves 15:33

11. Amending the House Rules

Sanaa updates the CSR on amending the House Rules. She mentions that she was under the impression facility services had agreed to add a locker but instead they agreed to a cupboard, box or something of that nature. Sanaa has amended the proposal to the following:

*"The contemplation room is a neutral space. The room may not in any way be claimed or appropriated by supporters of one specific political, religious or personal persuasion through decorations, inscriptions, furnishings, layout or the behaviour of users. Neither will any discrimination be tolerated by or between users on any other grounds. **There will be a freely accessible facility (included but not limited to a locker, cupboard box or shelf) present in every room that can be used to store attributes.**"*

Voting proposal: The CSR 23/24 votes in favour of the new wording of the CSR stance on the House Rules.

In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: The CSR 23/24 votes in favour of the new wording of the CSR stance on the House Rules.

12. ISO Selection Committee

Noah P. has asked ISO for more information on the nomination of selection committee but has not received a response. Noah P. asks if anyone is interested in applying to be in the selection committee. Titus asks if the CSR can nominate someone outside the CSR. Noah P. confirms this is possible. Titus nominates Carlos van Eck



for the position as Carlos speaks Dutch and was a member of ISO last year. Titus mentions a problem with ISO is that all members of the board are white and upper middle class with a privileged background. He mentions Carlos could provide a different perspective to the selection committee. The CSR will ask Carlos if he is interested. Titus clarifies even if the CSR brings forward a candidate, the person may not be a part of the selection committee.

Voting proposal: The CSR 23/24 votes in favour of nominating Carlos van Eck to the ISO solicitation committee.

In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of nominating Carlos van Eck to the ISO solicitation committee.*

13. Length Issues [confidential]

The CSR discusses a confidential point.

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

Titus asks members if they would like to go to the Efteling for a social activity.

Ihab suggests the DB picks a second for when the DB gets sick. He mentions that people are forcing themselves to work when they are sick and wants to prioritise health over work. Ihab mentions an emergency procedure should be in place for when DB members are sick or other members to help them with workload. Ihab asks if anyone knows about if there is an initiative at UvA to request the UvA to break ties with Israel.

Noah P. updates Students for Justice for Palestine is working on this.

Noah B. mentions ASVA and USR VU would like to organise an event with the CSR. Noah B. asks if an email vote can take place. The event would be on student housing. Noah P. mentions an email vote can be open all day tomorrow.

Joaquim updates the canteen will be open on the weekends before exams from 10:00-14:00 and the

University Library has agreed to be pay cleaning and security until 19:00. Sanaa will make an Instagram post about the updated University Library hours during exam week [action]

Jessey and the FdG chair have a few questions about funding for the evaluation weekend. Jessey asks why the CSR money is allocated based on the amount of people in the faculty rather than the student council. Noah B. mentions it is not based on the amount of students in the faculty but based on the amount of funds each faculty gets per student. O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR [action].

Ihab asks what meetings are considered council business. Noah P. clarifies this is up to certain members and what their work entails.

15. Input requests for the FSRs / to the media

There are no input requests.

16. Evaluating the PV

The PV is evaluated.



17. Questions

There are no further questions.

18. Closing the meeting

Noah P. closes the meeting at 16:05.

Decisions

- 190 **231019-01** The CSR 23/24 votes in favour of co-signing the 'UvA Support for Palestine, End Occupation' petition and support its' goals.
- 231019-02** The CSR 23/24 votes in favour of co-signing the Dutch Scholars for Palestine statement and support its' goals.
- 231019-03** The CSR 23/24 votes in favour of the general strike for Palestine.
- 195 **231019-04** The CSR 23/24 votes in favour of sending the proposed letter on communication on the Palestine-Israel conflict to relevant parties.
- 231019-05** The CSR 23/24 votes in favour of supporting "Het Rente Protest" and its' goals.
- 231019-06** The CSR 23/24 votes in favour of the new wording of the CSR stance on the House Rules.
- 231019-07** The CSR 23/24 votes in favour of nominating Carlos van Eck to the ISO solicitation committee.
- 200

Action list

- 231019-01** Abbey will communicate the O&O election results to the profiling fund and FSRs.
- 231019-02** Sanaa will make an Instagram post about the updated University Library hours during exam week.
- 205 **231019-03** O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.
- ~~**231012-02** All delegates will send the contact information for their flexibility file holders to Roza.~~
- 210 **231012-03** All CSR members will fill out their availability for block 2 by the PV231019.
- ~~**231012-04** Delegates will discuss FSR canvas pages for people to directly contact the FSR's.~~
- ~~**231005-01** All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV.~~

Pro memoria

- 215 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 220 **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.
- 225 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.



- 230 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 235 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

240

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 2 November 2023

Present	Noah Pellikaan, Titus van der Valk, Ihab Laachir, Mic Cimmino, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Ruben Brouwer, Roza Wagenaer, Diana Burduja.
Absent	Sofia Frumkina, Saar Schnieders, Jessey van Oostende.
Guest(s)	Maarten Krugers Dagneux (<i>Student Assessor 23-24</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:28 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 19th of October are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Noah P. announces the mental health button has been clicked by half of all students at UvA. There is an upcoming ISO workgroup. Members should let Noah P. know if they want to attend. Stefana asks for updates regarding meeting changes to be sent by email so everyone can receive the information. Noah B. will leave at 14:55. Diana will leave at 14:15.

10

Mandates

Sofia mandates Joaquim
11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

15

The FSR FdR has sent a letter about the house rules and code of conduct. The FSR believes the rules are vague and left to interpretation.

7. Setting the agenda

The agenda is set. House Rules is moved to agenda point 8.

8. House Rules

Noah B. mentions the UvA house rules are on the prohibition of events based on cultural, religious and political expression have recently come to light. The CSR had voted in favour of the strike supporting Palestine which seems to fall under the house rules. Noah B. would like to discuss the house rules in preparation for the upcoming OV.

Titus explains that the house rules are not in line with the intent of the WHW. According to the WHW, if the house rules are broken. Students face suspension for a year or expulsion, which is allowed only in extreme cases. For instance, if a teacher is physically attacked, this is considered an extreme case. He further adds in the house rules, it does suggest political events could face the consequence of expulsion. Titus mentions the CSR can use the WHW as an effective angle to change the house rules.

Stefana adds she was unable to find a policy on events, but the DB has requested the information in the IO. Stefana could also not find information on how the policy is adopted and would like more information regarding the house rules. Ruben mentions that protests in the main hall are not allowed due to fire safety risks. He suggests creating an area that is centrally located to have protests. Sanaa clarifies that protests are allowed, rather political protests are prohibited. Noah B. mentions even if fire hazards are a reason, it was not the reason the UvA gave to Folia, in which the UvA cited the house rules on political expression. Noah B. believes the UvA should not stifle the diversity present in the students at the UvA as the rules include more than the prohibition of political protests.

Stefana suggests the house rules discussion can be included under the topic of democratization as the CSR does not have an idea about how house rules are formulated and approved as a democratic manner. Stefana further argues the importance of the protest on Friday was aimed at education. If students are going to express their affiliations, it should be a public space. Given Room for Discussion has a space, she asks why there are only a few organisations with access to public spaces given the UvA's focus on democracy. Stefana further emphasises the house rules were not brought up in previous demonstrations or even during occupations but is only being brought now on the topic of Palestine-Israel. Sanaa mentions the Rules on expression and flags is contradictory to the UvA's support for Ukraine in the previous years by putting up flags. She mentions the CvB can then use loopholes to choose to apply the rules. Sanaa also suggests the CSR should focus on a specific part of the house rules so the topic is not so broad.

Voting proposal: The CSR 23/24 votes in favour of taking a stance against the house rule prohibiting expressions of a political, cultural, or religious nature.
In favour: 10 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)
Against: 1
Blanco: 0
Abstain: 0
Decision: *The CSR 23/24 votes in favour of taking a stance against the house rule prohibiting expressions of a political, cultural, or religious nature.*

9. Event on Democratization

Titus informs the CSR he is working on the Concept New Democratic Framework in which he lists ideas on how to improve the UvA. Titus would like to organise an event at the end of November or early December to gather input from students. He would like to do the event based on a list of ideas that are supported by the CSR.

Joaquim asks if the event will need funding. Noah P. updates Bora Fidan has offered to fund certain medezeggenschap projects that apply to multiple bodies which the event would fall under.



60 Titus mentions the room can be booked for free. He would like a second speaker and someone to take minutes. He would also like to provide some snacks. Noah P. recommends booking the event somewhere outside a lecture hall for the event to increase engagement.
The CSR decides to delay the vote as members express they would like more information on the Concept Framework.

10. Democratization [confidential]

65 The CSR discusses a confidential point on democratization at the UvA.

Jessey joins 14:02

The CSR takes a vote on the event for democratization under the following agenda point.

70 **Voting proposal:** The CSR 23/24 votes in favour of hosting an event to collect input on the Concept New Democratic Framework.

In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

75 Abstain: 0

Decision: *The CSR 23/24 votes in favour of hosting an event to collect input on the Concept New Democratic Framework.*

11. Gender Neutral Toilets

Mic would like to take a stance as the CSR on gender neutral toilets as no previous CSR has taken an official stance. Mic states the data the UvA has on trans students is not accurate. They explain students feel as the UvA
80 does not have an accepting and safe attitude towards trans students given the lack of recognition. The proposal is to put forward one gender neutral toilet in every building.

Joaquim asks how the UvA phrases questions and why there is such a big discrepancy. Mic responds they received information from the UvA that was not accurate. Maarten mentions that concerning Dutch students, they are not asked to fill in their gender. The information comes from the central government which cannot be
85 changed. He suggests the UvA should have the option for students to change their gender. Noah B. asks if the non-binary option is given by the Dutch government. He states this already ignores identity in the data of UvA students.

Jessey clarifies if the bathrooms should be implemented on every floor in every building of every faculty. He mentions the FSR FdG has been given the question from facility services if they want gender neutral toilets in
90 which they indicated yes. The faculty would still like to keep the gendered toilets given religious and cultural diversity of students. Mic clarifies each floor should have both options for students; gendered and gender neutral. Maarten asks how the bathrooms are currently divided now. Mic responds the UvA published an overview of the locations and there are not many locations. They state there are buildings where there are no gender-neutral toilets and some buildings only have one.

Joaquim states he is unsure about the framing. He mentions it might be better to say accessible within two minutes of where you are as building is up to interpretation. Joaquim clarifies it may be important to reframe
95 "building" as the interpretation could be REC as a whole building rather than the individual buildings of A,B,C,D, etc.

Voting proposal: The CSR 23/24 votes in favour of making gender neutral toilets more accessible.

100 In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0



Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of making gender neutral toilets more accessible.*

12. Menstrual Products

Mic clarifies the current distribution of menstrual products is still socially unsafe as students do not feel comfortable getting products from dispensers in the hallways rather than closer to the bathrooms. They have spoken to facility services with a new budget proposal on locating the dispensers outside bathrooms. Mic proposes drafting a new plan for expanding the dispensers. Mic would like to make menstrual products completely free and accessible to all students at the UvA.

Jessey asks where the budget for menstrual products comes from. Mic clarifies the products given to the FSR's was a CSR pilot and the plan would be to use the UvA facilities budget for the menstrual products. Mic mentions there are still products in the CSR office that can be distributed but they are not sure how long the products will last before the UvA implements menstrual products.

Voting proposal: The CSR 23/24 votes in favour of making menstrual products completely free and accessible to all students at the UvA.

In favour: 12 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of making menstrual products completely free and accessible to all students at the UvA.*

Jessey leaves 14:39

13. CSR Merch

Ruben asks for input on the design for the CSR merch. He mentions the bandanas would be difficult and advises a CSR beanie might be a better option.

Sanaa would like travel mugs to be added as well. Ruben is waiting for a reply on the ceramic and travel mugs. Stefana asks if the merch will include names or also the logos. Ruben responds the merch should include names and the term year.

Joaquim recommends meeting the amount for a discount the CSR could also buy mugs for the CSR for next year.

Roza suggests tote bags instead of beanies. Ruben will check with the company whether they have tote bags. More input on merch can be sent to Ruben.

Ruben asks if the sweater in the meeting piece with a zipper. Most CSR members are in favour of a hoodie.

14. CvB Profile

Noah P. updates the finalised profile has been sent to the CSR. Most of the suggestions the CSR made have been included in the profile. They are happy with the outcome of the advice as it incorporated most CSR points.

The CSR is in agreement with the profile.

Voting proposal: The CSR 23/24 votes in favour of sending a positive advice on the CvB Profile.

In favour: 11 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of sending a positive advice on the CvB profile.*

Noah B. and Diana leave 14:52

15. Mandatory Attendance

Titus informs the CSR he would like to bring mandatory attendance to the OV. Titus states according to a statement from the CBE, mandatory attendance can only be enforced when absolutely necessary which does not currently match the UvA's Model-OER. Titus believes the law on mandatory attendance should be enforced at the UvA. Joaquim asks if Titus believes the UvA is breaking the law. Titus clarifies in all courses attendance is mandatory but according to the CBE, attendance can only be mandatory if it is shown to be necessary. He states it cannot be default. He would like to CvB to give clear guidelines on when mandatory attendance is allowed or not.

Maarten mentions the CvB is aware of the CBE and the Model OER and asks if Titus is aware if the CBE and Model-OER are meant to align. Titus will meet with legal affairs on the topic.

16. Board of Examinations

Titus informs the CSR the goal is to convince the CvB that the current tasks of the examination board are problematic and the Model-OER should be changed. He mentions the functioning of the examination committees should be explored if improvement is needed. There are no further questions.

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

Joaquim announces to the CSR that the financial crisis is not averted. Joaquim mentions it would be nice to wait for a definitive response from the CvB to close all the unnecessary costs until there is a solution. Joaquim asks what will happen with the CSR CoBo given the funding problem. Noah P. currently does not know about the CoBo.

Noah P. has forwarded a registration link for the Sweelinck Orchestra.

Noah P. mentions if any members need a letter to excuse them from mandatory tutorials, they should message them.

18. Input requests for the FSRs / to the media

There are no input requests.

19. Evaluating the PV

The PV is evaluated.

Members agree to limit online meetings.

20. Questions

There are no further questions.

21. Closing the meeting

Titus closes the meeting at 15:14.

Decisions

- 231102-01** The CSR 23/24 votes in favour of taking a stance against the house rule prohibiting expressions of a political, cultural, or religious nature.
- 231102-02** The CSR 23/24 votes in favour of hosting an event to collect input on the Concept New Democratic Framework.
- 231102-03** The CSR 23/24 votes in favour of making gender neutral toilets more accessible.
- 231102-04** The CSR 23/24 votes in favour of making menstrual products completely free and accessible to all students at the UvA.
- 231102-05** The CSR 23/24 votes in favour of sending a positive advice on the CvB Profile.

Action list

- 231019-01** Abbey will communicate the O&O election results to the profiling fund and FSRs.
- ~~**231019-02** Sanaa will make an Instagram post about the updated University Library hours during exam week.~~
- 231019-03** O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.
- ~~**231012-03** All CSR members will fill out their availability for block 2 by the PV231019.~~

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Important transfer tips

215

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 9 November 2023

Present	Noah Pellikaan, Titus van der Valk, Ihab Laachir, Mic Cimmino, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Ruben Brouwer, Diana Burduja, Sofia Frumkina, Saar Schnieders.
Absent	Jessey van Oostende, Roza Wagenaer.
Guest(s)	Maarten Krugers Dagneux (<i>Student Assessor 23-24</i>); Céline Zahno (<i>student</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:15 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 2nd of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Diana will leave today at 14:55.
Maarten and Ihab will leave today at 14:30.

Mandates

- Stefana mandates Noah B.
10 Ihab mandates Noah P.
Roza mandates Ruben
Diana mandates Sanaa
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 Maarten updates he has met with ASVA to discuss the social safety in student associations and the house rules. Maarten has also met with Peter-Paul to discuss the points.
The CSR has received response on the unsolicited advice on 3rd party collaborations.
A proposal will arrive to the GV on their involvement in the REC campus development working group.

7. Setting the agenda

The agenda is set.

8. CSR CoBo

The CSR is currently working on solving the internal budgeting problem. Therefore, the CSR is unsure about the funding for the CoBo. The CoBo requires 600 euros for the venue and the artists present will be paid. Noah B. asks what the current commitments to the bands and the DJs are. Noah P. informs the agreement was that transportation costs would be covered and each band would also receive a compensation.

Titus proposes to set a preliminary budget in case there is clarity on the budget. Joaquim advises to cancel the CoBo given the uncertainty in the budget and how much the CSR will be allocated.

Ihab recommends if more information is not provided by Monday the CSR should cancel the CoBo. Diana asks if there is a possibility to pay for the CoBo in 2024. Noah P. would like to avoid creating a future problem for the 2024 budget and is unsure later payment would be possible. Diana clarifies if there was a cancellation fee or time limit for the venue. Noah P. states they are unsure but most likely this would have been communicated in advance if there was one. The CSR is recommended to speak to the financial controller in person for a solution for the internal budgeting. The CSR will hold an email vote once a decision has been made. Noah P. will call Mariska to ask for a response from the CDO regarding funding for the gender conference hosted by the CSR [action].

9. Democratization

Titus would like to have a discussion with the CvB on democratisation at the UvA in the upcoming OV on November 21st. Titus would like the opportunity for the CSR to share their initial positions with the CvB. He would also like to establish an open conversation with the CvB as he hopes this will give a better basis for more constructive conversations with the CvB. He would like to start with a problem statement and the main lines in which the CvB can react to. Saar mentions the mainlines for the solution can be created but to what extent the solutions are viable depends on how the CvB reacts to having an open conversation. Titus adds he would like the CSR to stand for what they believe without compromise on the mainlines. Saar adds she believes it is contradictory to start a conversation and to not compromise later on. Titus adds there would be room for conversation but core points would not be open for compromise.

Sanaa asks if there is a timeframe for the discussion. Titus would like the discussion to happen in the upcoming OV. He would then work on input based on the conversation for a second OV.

Joaquim asks which points Titus finds essential and which points are throw-away points that can be used for negotiations but are not essential. The mainlines in the meeting piece Titus has included are points that are non-negotiable. Strengthening Medezeggenschap, right to protest, more consenting rights, non-violence and downward accountability are core examples for Titus. Sanaa believes it would be more successful to focus on one or two points rather than more as the chances are higher in getting certain points accepted. Titus states democratization is not just one point but would come more through the package of points.

Saar mentions it is important to acknowledge there are only nine months left in the council term. She mentions it is good to start the conversation but it is not realistic to expect these points will change in the next nine months. Joaquim recommends creating an outline of what the CSR would like to achieve and push it to the next CSR afterwards.

10. UvA for Palestine

Free Campus for a Free Palestine – UvA for Palestine Petition

Noah P. updates a new organisation has been founded at the UvA. The organisation planned a silent sit-in for Palestine outside Maagdenhuis. Noah P. mentions another petition from UvA for Palestine is circulating in which the organisation would like the CSR to sign the current petition. Joaquim recommends to sign it but ask the group to remove the demand stating:



60 “(...) the UvA’s house rules be amended in dialogue with the FSR FGw (...)”. Joaquim mentions the amendment of the house rules should not be in consultation with only one faculty as it is also a central issue.

Noah P. recommends advising the organisation to change it to “Medezeggenschap input” in place of the FSR FGw. Joaquim asks if the statement comes from FGw, the CSR is unsure.

Ihab clarifies if the CSR will vote to support the statement as if the CSR signs the petition it will include the content that is already there. Noah P. mentions the CSR can take a stance to support on the condition the
65 petition is changed to add the Medezeggenschap in general.

Ihab also mentions he is not sure why the CDO is included in the petition in which UvA for Palestine demands “(...) a re-evaluation of the role and organizational structure of the CDO. We urge the CDO to be accountable to its duties of care and inclusion (...)”.

Noah B. responds if the CDO is not accountable for the work by communicating on the topic, it is difficult to
70 know what is happening. Ihab believes it is too antagonistic to the CDO to sign the petition without an amendment as the CDO is also understaffed.

Saar mentions she has a problem with the statement on comparing Ukraine and Palestine and asking for equal compassion.

75 “We demand the UvA address the dire situation in Palestine with the same level of compassion as it did for the military occupation of Ukraine in 2022 (...)”.

Sanaa clarifies it ensures that the UvA provides equal contribution to students as they did for Ukrainian students. Sofia mentions it would be important to rephrase the demand. She mentions during 2022 Ukrainian, Russian and Belarussian students received support yet the UvA is not providing support for Palestinian or Israeli students. Ihab adds Israeli and Palestinian students should receive similar communication as

80 Ukrainian, Russian and Belarussian students did in the previous year. Sofia clarifies during the Ukraine invasion students received personal emails which has not happened for Palestinian and Israeli. Noah P. adds financial support is different in this case as there are not Israeli refugees at the UvA or Israeli students in the same financial position as Russian students were put in last year after Europe cut ties with Russian banks.

Maarten clarifies Palestinian Israeli students can receive the same support if they reach out to administration.

85 Ruben adds that Roza and him may submit a meeting piece on the entire situation as they will not be voting on the petition. Ruben states after an informal conversation with Roza, he feels the CSR is presenting a one-sided discussion.

Research Master Social Sciences Statement

90 Noah P. updates the CSR has been sent a letter from 50 students from the Research Master Social Sciences in which they ask the CSR to be a co-signatory. Sanaa is in favour of the letter as it is in line with previous CSR stances.

Noah P. asks if there are any comments on the statement from the research masters students. The CSR is in agreement in co-signing the RMSS statement.

95 The vote is delayed on the petition until next week, the vote on the RMSS statement proceeds.

Voting proposal: The CSR 23/24 votes in favour of co-signing the Research Master for Social Sciences support for Palestine letter.

In favour: 10 (Noah P., Titus, Noah B., Stefana, Mic, Joaquim)

100 Against: 0

Blanco: 0

Abstain: 3

Decision: The CSR 23/24 votes in favour of co-signing the Research Master for Social Sciences support for Palestine letter.

105 Noah P. will forward the CSR signature to the Research Master for Social Sciences [action].

11. Climate March

Stefana mentions a climate march will take place on Sunday. Given the CSR's funding situation, Stefana recommends the CSR can be present at the march and can spread information in support of the march. Saar mentions that the march does not seem student specific and asks why the CSR would like to support the march. Joaquim believes that it is a student issue as the students will be affected by the climate crisis. Stefana adds that the march ties into the third-party collaborations, working on projects with the green office, cutting ties with Deutsche Bank, and other climate projects at the UvA. Saar adds she agrees but would like to discuss where the CSR should draw the line in what they are involved in. Ihab adds it is difficult to discuss a line as the CSR has a lot of autonomy and there are a lot of student issues in many topics.

Voting proposal: The CSR 23/24 votes in favour of supporting the climate march.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic, Joaquim)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of supporting the climate march.*

12. Business Administration Graduation [CONFIDENTIAL]

The CSR discusses a confidential point on the Business Administration Graduation.

Ihab leaves 14:29

Maarten leaves 14:33

Diana leaves 14:55

Voting proposal: The CSR 23/24 votes in favour condemning the actions of the Dean Beetsma regarding the controversy of the Business Administration graduation statement.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic, Joaquim)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour condemning the actions of the Dean Beetsma regarding the controversy of the Business Administration graduation statement.*

13. Mandatory Attendance

Saar asks where Titus received information about mandatory attendance in FNWI as it is not representative. Saar clarifies for the first year the FNWI standpoint is that it is important to transfer students from high school to university and to engage students on campus. Saar adds the FNWI has discussed the first year courses to be mandatory for the sake of the transition of students to be facilitated well is complies with what the CBE says. Titus adds not all students are from high school and there are other ways of supporting students in the transition. Sofia adds in FEB the entire first year is mandatory. Titus would like more input from the FSR and more examples from members.

Titus clarifies he would like a clear framework for the application of mandatory attendance. Saar agrees the central framework could be more clear. Joaquim asks how much power the CSR has on the central level. Titus



mentions the statement from the CBE is binding for the UvA. Sanaa mentions the CvB will direct the mandate to decide on mandatory attendance to the deans. Titus clarifies this is why a central framework should be made to provide clarity to the deans. Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance [action].

14. Credits for Medezeggenschap

150 The agenda point is moved until next week.

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

There will be a committee photoshoot for O&O and the DB next week.

Ihab and Noah P. have done an interview with AT5 on their own personal stances.

Titus announces an office clean-up.

16. Input requests for the FSRs / to the media

Saar will send a question to all delegates on mandatory lunch breaks

155 Celine would like to discuss the crisis policy with members after the meeting.

17. Evaluating the PV

The PV is evaluated.

18. Questions

There are no further questions.

19. Closing the meeting

Noah P. closes the meeting at 15:19.

160 Decisions

231109-01 The CSR 23/24 votes in favour of co-signing the Research Master for Social Sciences support for Palestine letter.

231109-02 The CSR 23/24 votes in favour of supporting the climate march.

165 **231109-03** The CSR 23/24 votes in favour condemning the actions of the Dean Beetsma regarding the controversy of the Business Administration graduation statement.

Action list

231109-01 Noah P. will call Mariska to ask for a response from the CDO regarding funding for the gender conference hosted by the CSR.

170 **231109-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.

231109-03 Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.

~~**231019-01** Abbey will communicate the O&O election results to the profiling fund and FSRs.~~

231019-03 O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.

175 **231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.



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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen



FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

205



Concept minutes of the informal *Plenaire vergadering* of the CSR on 16 November 2023

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Ruben Brouwer, Diana Burduja, Sofia Frumkina, Saar Schnieders, Jessey van Oostende, Roza Wagenaer.
Absent	Ihab Laachir
Guest(s)	Melanie Kool (<i>FSR-FNWI Vice-Chair</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:15 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 9th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Mic asks all members to remain respectful in their communication to each other.
Titus thanks all CSR members for the attendance at the CoBo.
Joaquim asks regarding international tuition fees if students pay the higher fee if students get the corrected amount back. The CSR confirms the UvA will correct the amount.
Delegates will reach out to Stefana regarding the FSR internal budgets [**action**].

10

Mandates

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set. Democratization is taken off.

8. Leon van den Zande

15

The CSR is introduced to Leon van den Zane, the new Secretary of the UvA.



9. Mandatory Attendance

Regarding mandatory attendance, Titus would like to bring the topic to the upcoming OV with the approval of the CSR. Titus would like three points mentioned. Firstly, to define what practical exercise means in regards to attaching mandatory attendance to "practical exercise". Secondly, examining the possibility of an exemption in mandatory attendance for first year classes. Finally, creating a clear framework on proportional sanctions for attendance.

Sofia mentions Titus' proposal to leave defining what a practical exercise is for the programmes to define in their own way. She asks if there will be an framework to oversee how the programmes will define what a practical exercise is and what kind of oversight would be provided. Titus clarifies the programme committees have a right to define practical exercise according to the OER. He would like to ensure there are conditions in place when programmes define practical exercises that are implemented into the model OER.

Sofia mentions a second concern regarding courses that maintain mandatory attendance and later on exclude students from final examinations for missing too many classes. Sofia would like an emphasis that there would be a control system to ensure students are not excluded from final examinations based on their attendance.

Titus agrees he would like to look into exclusion of students from final examinations further but would like to separate that discussion from the current discussion on mandatory attendance. Saar mentions the exclusion of students from final exams is for the PC's to have an overview on as the programmes are directly responsible rather than implementing policy on a central level. Titus mentions the CSR should ensure there are clear rules that are being followed at the central level. Saar clarifies if there are specific cases and the framework can be made clear and if things go wrong in specific programmes the PC's have central standard to follow but ultimately it will be solved within the programmes.

Noah P. asks regarding one of the proposed changes to the model OER from Titus, stating *"If the FSR and PC agree, during a students' first semester or academic year following this program, courses can also be made mandatory..."*, why the faculty OR would not also be involved. Titus answers the decision should be left to the students to agree whether mandatory attendance is necessary. Noah P. recommends adding a statement to include the decision is made "in consultation with the faculty OR" to avoid issues in the future. Jessey clarifies whether Titus refers to the students as the FSR's or the general student population in a particular programme. Titus clarifies it would be the FSR and the relevant PC.

Saar mentions she is not in favour of the FSR being involved as it is difficult for the FSR to advise on each course and believes the PC's know more about the courses. She would rather see just the PC making the decision which also includes OR members. Titus clarifies it would be for the whole programme rather than individual courses. Sanaa supports OR involvement as they are familiar with the educational system and structure. Titus will include a proposal to have the students consult with the OR on mandatory attendance. Diana suggests adding the statement from the CBE to the OV memo in order to strengthen Titus' proposals.

Roza enters 13:54

Voting proposal: The CSR 23/24 votes in favour of a central framework on mandatory attendance that contains a lowering of sanctions to missing mandatory classes, and a more narrow definition of what classes are allowed to be mandatory, while still giving space for first year classes to be mandatory.

In favour: 13 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic, Joaquim)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of a central framework on mandatory attendance that contains a lowering of sanctions to missing mandatory classes, and a more narrow definition of what classes are allowed to be mandatory, while still giving space for first year classes to be mandatory.*



Noah P. will forward the CSR signature to the Research Master for Social Sciences [action].

10. CSR Merch

Ruben hands out samples to the CSR to try on options for the merch. CSR members vote on the different designs. Option A (13 in favour) and B (11 in favour) are voted in favour for the hoodie designs.

65 For the T-shirt, option C and B (12 in favour).

For mugs, the CSR would like to design mugs from other options.

Ruben will order merch and reach out to other companies for mugs [action].

11. PV Dynamics [CONFIDENTIAL]

The CSR discusses the dynamics of the PV and social cohesion in the council.

70

Diana leaves 14:55

All members of the CSR will meet individually with a trust person within the next month [action].

The DB will plan a Heidag for the CSR [action].

12. UvA for Palestine

The agenda point is postponed.

13. Credits for Medezeggenschap

75

The agenda point is postponed.

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

Titus asks the delegates to ensure the agendas, minutes and letters of the FSRs are published online.

15. Input requests for the FSRs / to the media

Joaquim requests a petition to be shared on the CSR Instagram.

16. Evaluating the PV

The PV is evaluated.

17. Questions

Titus will send out invites for the democratisation event today and asks delegates to share with their faculties.

18. Closing the meeting

80

Noah P. closes the meeting at 15:17.

Decisions

231109-01

The CSR 23/24 votes in favour of a central framework on mandatory attendance that contains a lowering of sanctions to missing mandatory classes, and a more narrow definition of what classes are allowed to be mandatory, while still giving space for first year classes to be mandatory.

85



Action list

- 231116-01** Delegates will reach out to Stefana regarding the FSR internal budgets.
- 231116-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231116-03** Ruben will order merch and reach out to other companies for mugs.
- 231116-04** All members of the CSR will meet individually with a trust person within the next month.
- 231116-05** The DB will plan a Heidag for the CSR.
- ~~**231109-01** Noah P. will call Mariska to ask for a response from the CDO regarding funding for the gender conference hosted by the CSR.~~
- ~~**231109-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.~~
- 231109-03** Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.
- ~~**231019-03** O&F will meet with Jesse and the FdG to discuss the FSR allocation from the CSR.~~
- ~~**231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.~~

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
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Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 23 November 2023

Present	Titus van der Valk, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Diana Burduja, Saar Schnieders, Jessey van Oostende.
Absent	Roza Wagenaer, Ruben Brouwer, Noah Pellikaan, Sofia Frumkina, Ihab Laachir, Mic Cimmino.
Guest(s)	Maarten Krugers Dagneux (<i>Student Assessor 23-24</i>);
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 13:50 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 16th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Saar announces she was sent an invitation to Twilight in concert. Saar requests the CSR to attend as a social event. The DB will look into the Twilight concert as a social activity for the council [**action**].
Noah B. announces he had a meeting on the quality agreements with LSVb. He is trying to organise a training for the file holders and faculty council file holder for quality agreements.
Noah B. announces ASVA would like to write an election statement and has asked if the CSR would like to
10 contribute to the statement. The CSR will discuss further during the PV.
Stefana announces on the 29th of November there will be a national walkout for Palestine.

Mandates

- Ruben mandates Titus.
15 8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The FSR FdR will advise on the budget next week.
FSR FNWI will not have an OV this cycle but an extra OV will be added.

7. Setting the agenda

The agenda is set.



8. OV Reflection

The CSR reflects on the second OV and action points. The CSR discusses the upcoming OV cycle as the next OV will take place January 16th. Titus requests the topics to be brought to committee chairs within the next two weeks for the OV.

9. WHW Meeting

Titus explains the purpose of the WHW meeting. The CSR is informed it is important to only discuss topics and points that have been brought up to the CvB previously. Titus updates the CSR the agenda setting meeting for the WHW took place last week.

Stefana asks if it is possible to add to the agenda as the general CSR was not as involved in the agenda setting of the WHW. Stefana would like to discuss the general attitude and workload expected of the CSR in the OV's. Firstly, Stefana mentions her concern in receiving an immediate no from the CvB in OV's. Secondly, Stefana would like to mention the work the CSR does that is out of the official scope of the council, such as drafting policy proposals. Titus adds it is good to raise the issue of the CSR having to prepare policies in depth to present proposals.

Jessey enters 14:09

Titus recommends meeting 30 minutes before the WHW meeting to prepare the discussion. The technical meeting on sustainability will take place after the WHW meeting.

All members of the CSR will attend the pre-meeting for the WHW and prepare what they would like to discuss [action].

10. Working Agreements

The CSR proposes two changes to the working agreements. The first change is that committee meetings should always be held in person and hybrid meetings should be requested 12 hours in advance. The committee chair will decide if the meeting takes place in a hybrid format or fully online. Titus explains committee meetings should be as important as PV's which is why there is a proposed change. The second change is to have names included as a standard in the minutes when voting.

Joaquim states he is not in favour of the proposal change in Article 3,5 (A)(I):

- a. *"Requests for a hybrid meeting should be done 12 hours in advance pursuant to section 2(1)(4)(a).*
 - i. *It is up to the discretion of the relevant committee chair to decide what form the meeting will proceed"*

Joaquim mentions that when members want a hybrid meeting it is normally when they are sick so it may be difficult to notify within the 12-hour proposed requirement. Saar mentions the 12-hour proposal depends on when the meeting takes place. If it is 9am and someone wakes up sick, the 12 hour notification would be difficult. Titus recommends voting on the changes in the next PV.

Regarding the names in the voting, members are in favour of the suggestions. The working agreements already state the option to include the names of members and how they vote, the CSR agrees to restate the importance.

11. Statement on Dutch Elections

Noah B. restates his interest in discussing whether the CSR would like to collaborate with ASVA on a statement regarding the outcome of the Dutch national elections. Saar recommends being careful not to state



the CSR is disappointed in the results but rather making the statement closer to topics the CSR is working on. She would not like to give out a statement to students that they do not agree with how students may vote. Stefana adds given the PVV's stances, the CSR does have stances against certain goals of the party which the CSR can make statements against, such as clarifying the CSR is not against internationalisation. Saar adds the CSR can state they stand for inclusion and that international students are a part of the UvA culture, which is not reflected in the election results, but the CSR will continue working for inclusion. Joaquim recommends waiting until ASVA has made a statement to understand how to formulate a CSR statement.

Noah B. states there are a few ways the CSR can go about making a statement. ASVA wants to speak out against the PVV. Noah B. recommends writing that the CSR stands for certain values, such as inclusion and internationalisation, and remains a safe space for all students. Another option is that the CSR can call on the UvA to speak out against the values of xenophobia present in the election. Joaquim adds several parties have spoken out against international students in the Netherlands which is what the CSR should focus on given the student representation and distribution of internationals at the UvA. Titus believes that given the UvA does have certain values, it is important to speak out as it undermines the values of the university. As international students' safety is concerned and the welcoming of students, there will be consequences for the university and students. Saar mentions it is also a good idea, given the islamophobia present in the election, and to make a statement that reflects the CSR values against forms of exclusion, such as islamophobia. Stefana adds it is important to consider the words of the statement. Stefana asks how the CSR in practice can show support to international students. Saar mentions what the CSR can practically do depends on how the coalition is formed. The CSR generally agrees on writing a statement which will be further discussed in the next PV.

Diana leaves 14:50

12. Council Assistant

Sanaa mentions the workload for social media is too high for the O&M committee. Sanaa recommends hiring a council assistant to help with the workload. Hiring a council assistant would help but is not currently allowed in the international regulations regarding the maximum composition of the CSR. Sanaa would like to request a council assistant in the next OV.

Joaquim recommends allocating budget to hire someone to help with social media. Sanaa explains the CSR could not hire someone in the long-term but only with a contract for a one-time job. Saar mentions at Science Park social media is done by the communications department. Saar recommends if the CSR should work with communications to see if they can hire someone. Sanaa states she has already looked into this and had received the response from communications they are only able to support rather than dedicate an employee to make posts and manage the CSR social media. Stefana recommends looking for someone to contract as self-employed. The person can then request services to the CSR rather than be an employee of the UvA. Sanaa agrees to look further into the option to contract someone.

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

Titus announces the council bonding activity potluck will take place on December 10th.

14. Input requests for the FSRs / to the media

There are no input requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Titus closes the meeting at 14:59.

Decisions

Action list

- 231123-01** The DB will look into the Twilight concert as a social activity for the council.
- 231123-02** All members of the CSR will attend the pre-meeting for the WHW and prepare what they would like to discuss.
- ~~**231116-01** Delegates will reach out to Stefana regarding the FSR internal budgets.~~
- 231116-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231116-03** Ruben will order merch and reach out to other companies for mugs.
- ~~**231116-04** All members of the CSR will meet individually with a trust person within the next month.~~
- ~~**231116-05** The DB will plan a heidag for the CSR.~~
- ~~**231109-03** Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.~~

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
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- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
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- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

135

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 30 November 2023

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Sanaa Kashif, Diana Burduja, Saar Schnieders, Jessey van Oostende, Roza Wagenaer, Sofia Frumkina, Ihab Laachir, Mic Cimmino, Ruben Brouwer.
Absent	
Guest(s)	Maarten Krugers Dagneux (<i>Student Assessor 23-24</i>); Bora Fiden (<i>Versterking Medezeggenschap</i>); Willem Volker (<i>guest</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:17 and welcomes the meeting participants.

2. Mail

The mail is read.

Ihab enters 13:18

3. Adapting concept minutes

5 The minutes of the 23rd of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

Saar and Stefana enter 13:21

5. Announcements

Diana announces she will leave at 14:55.

10 Ihab announces the CSR has organised with Amsterdam United and UvA Ideas for a documentary screening on Monday the 4th at CREA.

Noah P. states a protest was held at the Maagdenhuis yesterday for Palestine.

Bora states he has not received many survey responses from the Medezeggenschap and requests input from the councils to bring feedback to meetings with stakeholders. Bora states the meetings with Deans will take place one on one with Bora. All delegates will ensure their councils have filled out the surveys from Bora Fidan [action].

Roza announces she has been hired as a student assistant for a project at the UvA at Academic Affairs.

Titus announces the democratization event is taking place later today at PC. Hoofthuis.

15 Joaquim announces the CREA tab is open tomorrow again but CSR members were still using the tab. Joaquim proposes to change the tab name as it may have been used by others outside the CSR. Jessey recommends asking for individual tabs for the members. If individual tabs do not work the CSR will change the tab name to [redacted].

25

Mandates

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Diana will provide an update from the FSR-FMG OV.

7. Setting the agenda

The agenda is set. Language Policy is taken off and moved to W.V.T.T.K.

8. Credits for Medezeggenschap

30 Noah P. has written a draft unsolicited advice in which the proposal is to allow for students who participate in Medezeggenschap to apply for ECTS credits. ECTS credits currently exist for students in political science and PPLE. Maarten clarifies the profiling fund is not compensation for work being done but rather compensation for the lack of student financing you receive in order to study another year. Maarten mentions pushing for council work as ECTS should be framed as an internship in place of compensation given it applies to all
35 students.

Titus asks if it is accurate that the CSR works 52 weeks. Noah P. clarifies the weeks are allocated in the profiling fund but the amount of weeks does not change the argument. Noah P. agrees to change the weeks. Jessey clarifies what the added value of applying ECTS is. Mic explains it would be to make it an equal opportunity for all students in Medezeggenschap since other programmes already offer ECTS.

40 Titus adds the council is a lot of work but ECTS is a measurement of skill and knowledge. Titus mentions this is not what the CSR does and does not see how it makes sense. There is no measurement at the end that would display the same goal. Noah P. responds the CSR is an extracurricular activity so members should get extracurricular credit. Noah P. clarifies the members would have to prove their activity in the council and verify their knowledge and skills. Joaquim asks if a report would have to be written similar to an internship,
45 which Noah P. confirms would be an option.

Sofia adds the extra credits would help for international students in Medezeggenschap as to keep her visa she needs to take extra courses to maintain the number of credits to stay in the country.

Titus mentions if a member has an internship, the student has a check in with an advisor to report on the process. He asks if a check-in would be required to receive ECTS. Noah P. responds it would be more effective
50 for the examinations board to receive a confirmation letter from someone present at all the meetings, such as Abbey. Titus asks if this would be a way that the secretary writes a confirmation the council member has put in the work. He states if it could be a tool to encourage members to contribute equally. Noah P. states it should be based on what is outlined in the working agreements for active or inactive members.

Sofia mentions it would be good to get more information on all the existing methods of evaluating credits to
55 understand how this could be implemented across faculties.

9. Working Agreements

The CSR has discussed the working agreements last week and continues discussing points of identifying votes, hybrid meeting request and standardising physical meetings. Noah P. states they wanted to confirm with CSR members if they are okay with adding their names in the minutes for the voting proposals. The CSR does not see a need to add the amendment to the working agreement.



Saar restates from last week it seems the structure of the meetings differs per committee and does not see the need to add the amendment. Mic is in favour of adding the amendment for in person meetings as a rule to enforce in person meetings to make hybrid an exception rather than an option. Titus mentions the wording does leave space for the committee chair to decide what makes sense for the meetings.

Joaquim asks why the CSR would need to request 12 hours in advance for a hybrid meeting. Noah P. mentions the CSR can be flexible on the 12 hour request but would prefer to standardise it. Saar recommends the phrasing could be worded to include a reasonable time and can be left open to the committee chair. Stefana is not in favour of the committee chair deciding whether a person attends online or not. Stefana mentions it could add pressure to the chairs to say yes to people. Titus responds it makes sense to have someone responsible for making the decision. Stefana mentions she would not like to abolish any decisions but the timeframe is important to include as a framework.

Ruben asks if the meetings should be in the House Rules as well. Ruben adds for a small committee it may be depend on which committee you are in for hybrid of in person meetings. The CSR agrees it could be included in the House Rules as well.

Noah P. asks if the CSR is in favour of the committee chair having the final decision on whether a meeting will be hybrid. Sofia proposes to vote separately on the amendment.

Voting proposal: The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.

In favour: 10 (Noah P., Titus, Noah B., Stefana, Sanaa, Mic, Joaquim, Diana, Roza, Jessey, Saar, Sofia, Ihab)

Against: 1 (Ruben)

Blanco: 0

Abstain: 3

Decision: *The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.*

Voting proposal: The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.A.

In favour: 7 (Noah P., Titus, Noah B., Mic, Diana, Saar, Ihab)

Against: 3 (Ihab, Ruben, Jessey)

Blanco: 0

Abstain: 4 (Roza, Sanaa, Joaquim, Sofia)

Decision: *The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.A.*

Voting proposal: The CSR 23/24 votes in favour of the amendment to the working agreements section 2 Article 3.5.A.I.

In favour: 6 (Titus, Diana, Saar, Sanaa, Roza, Joaquim)

Against: 3 (Ruben, Jessey, Sofia)

Blanco: 3 (Noah P., Stefana, Mic)

Abstain: 2 (Ihab, Noah B.)

Decision: *The CSR 23/24 votes in favour of the amendment to the working agreements section 2 Article 3.5.A.I..*

10. RvT Profile

Marise Voskens term will end the 31st of May. The CSR has received the job profile for the new chair of the RvT. Stefana asks if the RvT is appointed by the minister. Noah P. confirms but states there is still an

application process involved in selecting a candidate. Titus clarifies if the RvT will push a candidate forward and if the minister usually confirms the selected candidate. Noah P. confirms that is normally the case.

105 Sofia asks how the CSR's advice will be implemented. Noah P. says the advice will most likely be considered and adapted.

11. CSR Personnel Increase

Noah P. proposes to increase the CSR by two or three members. Noah P. would like to have a delegate from the AUC as AUC students vote for the CSR but have no formal representation in the council. As the CSR has been discussing the workload of the CSR, it has been brought up as a solution to expand the council as well.
110 Ihab states he would be in favour of including AUC and mentions the CSR is in too little contact with the AUC council. Ihab is in favour of the honours council as well. Noah P. adds the honours council is not directly elected and would serve a problem for representation.

Noah B. is not in favour of having a delegate for the Green Office and the honours student council. He mentions it would be nice but may take away some of the CSR democratic legitimacy. Noah P. mentions they have addressed the concern in the meeting piece by proposing to elect an internal CSR member to send as a delegate to the Green Office. Sofia asks how the CSR members are regulated. The CSR has internal regulations made by the CvB, in collaboration with the CSR, which regulate the number of members in the council. Sanaa mentions she likes the idea of getting in contact with the Green Office and honours council but believes it is a slippery slope. She mentions there are a lot of other bodies at the UvA that would benefit from a CSR delegate and having specific representation for some bodies could cause issues with other stakeholders at the UvA.
120 Maarten mentions the CSR may run into a lot of issues as the program is led in collaboration with the VU where the rights of the council differ. If the AUC would like to change policies they have to negotiate with UvA and VU. Maarten recommends the CSR should ask if the working group on the profiling fund could discuss the additions to the profiling fund and discuss a policy on inactive members.

125 Saar responds that ACTA is also UvA and VU. She does not understand why AUC would not be able to participate if ACTA has a seat in the CSR. Saar is in favour of an AUC delegate as well as an additional member. Maarten adds ACTA had allocated the Medezeggenschap position to UvA and is not sure if AUC is allocated to UvA or VU.

Noah B. had checked the rules on the Medezeggenschap regulation in which the FSR's have a maximum of 12 council members. The CSR regulation allows for 14 seats. Noah B. asks if there is a qualified majority in the GV. Noah P. states a qualified majority is needed and adds the COR has 16 member given representation from the GOR. Noah P. states it would be good to match the current number

Joaquim asks if AUC can run for the VU council as well. Bora adds the AUC Medezeggenschap is currently a part of the VU.

135 Ihab proposes to discuss the expansion of the council with the COR and Noah P. updates they have discussed with COR members and it is not currently an issue for the CSR to propose additional members.

Saar states she would not be in favour of two extra general members as the representation of FNWI and FdG is already a lot smaller given the distribution of voters per faculty and worries it may cause an imbalance.

12. OV Topics

140 Titus updates the next OV will take January 16th. The CSR has their last PV on the 14th of December before the winter break, which gives the CSR only three PV's before the next OV. The DB discussed a few topic proposals for the next OV. Titus asks what the CSR would like to discuss during the OV.

Mic adds the DB planned to address the CSR's concerns on UvA's statement on Palestine-Israel with the CDO. Sanaa asks if it would be possible for the UvA to create a guideline for making statements on communication during political conflicts. Sofia mentions the statement guidelines should be focused on creating a balanced



framework of communication if it is politically associated. For instance, creating a framework the bureau of communications or CDO follows if there are political disagreements. Noah P. suggests whether the communication framework would tie into crisis policy. Roza adds it would be good to tie into the crisis policy. Stefana mentions it would also be in the discussion on house rules.

Stefana adds the CSR would like to work on house rules with the GV which is why the CSR would not bring it forward to the OV.

Titus summarises the possibility for the CSR to bring the topics of AUC delegate, accessibility roadmap, democratization, and the canteen to the OV. Noah P. recommends being more strict in advocating for the fulfilment of action points following the OV's.

Titus suggests if there are topics members want for the OV, CSR members should already write an informing piece for the next PV.

13. Profiling Fund

The CSR has received a request for consent to increase the profiling by 9%. The 9% is currently tied to the base of the profiling fund, not including the additional allocations for committee members and DB members. The contact person on the file will meet with Noah P. next week to discuss the changes to the profiling fund. If the CSR consents positively, Noah P. recommends adding in certain conditions the CSR would like to see in the advice and set the agenda for the changes to the profiling fund.

Saar states she thinks it is important to accept the current change in order to make progress in increasing the fund. Joaquim cautions that he would not like the CvB to say the fund has been increased after the 9%. The CSR is informed the 9% is from the CSR 22/23 which is unrelated to the current CSR topic on increasing the profiling fund overall and to revisit the regulations.

Titus states the CSR should write a "yes, but" advice. Sofia mentions the CSR should provide a strong advice on an explanation on how to distribute the costs further based on the current understanding the additional funding for committee members and DB would only be around 4%.

Diana leaves 14:53

Saar asks if it is reasonable to ask for a 9% raise on the additional compensation for committee members and DB. It has not been discussed with the CvB and she is unsure if the CvB is aware. The CSR can ask for the 9% to be attached to the additional compensation but if they say no it is not possible to change.

Noah B. adds the profiling fund meeting will take place next week and the response does not have to be sent quickly. He proposes the CSR can vote once there is more information on what has been taken into account. Joaquim asks if the CSR consents negatively, the CvB has to provide a response. Noah P. clarifies the CvB would then not need to send another proposal. Stefana asks why the CSR cannot advocate for more in the OV. Noah P. states the CSR would have no guarantee of getting another proposal. It is possible the CSR can ask for an increase for the additional compensation for committee members and the DB in the OV. The CSR will vote next week.

14. Supporting the Walk-Out

Stefana updates there was a walk-out in support of Palestine that took place yesterday. People walked out of the offices and classes at 12:00. Stefana updates the protest was peaceful, protestors voiced concerns and spoke about the oppression of demonstrators at the university. In the meeting piece, Stefana collected instances of UvA, AUC and VU targeting protestors specifically in support of Palestine. Stefana would like to make council members aware that the UvA is stifling a show of support for the Palestinian struggle.

Roza mentions Stefana wrote about UvA's intimidation tactics in her meeting piece regarding targeting those speaking out against Israel as antisemitic, events around sit-ins or humus making workshops are seen as antisemitic. Roza recommends the CSR should be careful in condemning UvA policy or making certain allegations. Stefana mentions it is only for the meeting piece but not made public.

The CSR is given the update that the UvA would not like to see teach-ins outside lecture halls. Many Jewish students are also feeling unsafe on campus. Those students who need to go to UvA should feel safe and the UvA is fine with teach-ins in the room but not outside. Facility Services has been cancelling a lot of events as well due to security issues. Joaquim states he does not believe it is true the UvA allows teach-ins in lecture rooms as students who try to organise those events have them cancelled. Joaquim shares at FEB they have

tried to organise a documentary night on Gaza which was rejected. Joaquim asks which part of the meeting piece the CSR will vote on. Stefana would like the CSR to support the walk-out and its' demands. Stefana mentions the demands include to openly teach about the occupation of Palestine without intimidation, particularly as there have been reports of bodyguards outside lecture halls. Ruben recommends voting for the UvA to stimulate more dialogue rather than asking the UvA not to do certain things. Ruben would like the CSR to communicate in a non-polarising way. Ihab mentions he agrees there should be more respectful dialogue in order to understand each other's perspectives.

Jessey states he understands why the UvA is blocking events as it is a very polarised issue at the moment. Jessey mentions many people are afraid to speak up as they are afraid of the negative feedback from others. Jessey adds it would not be an equal dialogue in that case.

Titus leaves 15:14. Titus mandates Sanaa.

Roza asks Stefana to send the internal guidelines drafted to monitor academics. Stefana mentions currently the UvA is working on creating guidelines on heated moments in class.

Voting proposal: The CSR 23/24 votes in favour of supporting the national walkout for Palestine and its demands.

In favour: 8 (Noah P., Titus, Mic, Noah B., Joaquim, Stefana, Ihab)

Against: 4 (Saar, Roza, Ruben, Jessey)

Blanco: 0

Abstain: 1

Decision: *The CSR 23/24 votes in favour of supporting the national walkout for Palestine and its demands.*

Voting proposal: The CSR 23/24 votes in favour of requesting the UvA to facilitate safe academic dialogue regarding polarising conflicts.

In favour: 13 (Noah P., Titus, Noah B., Mic, Saar, Ihab, Ruben, Jessey, Stefana, Roza, Joaquim)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 23/24 votes in favour of requesting the UvA to facilitate safe academic dialogue regarding polarising conflicts.*

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

Mic reminds council members to be aware of the language they use in their official capacity as the CSR has signed the diversity commitment. They want to ensure council members remain respectful.



230 The FSR-FdR has received a letter today on the FSR funding. The evaluation weekend money is coming from the Versterking Medezeggenschap budget.

Sofia is working on the language policy discrepancies in the Dutch and English policies. Sofia asks members if there is a policy needed from members not available in their language to let her know.

Jessey asks who the file holder for Canvas is. The file is located in DLO. Noah B. and Saar are working on DLO.

235 If members are working on crisis policy, a meeting will be set up soon.

Joaquim mentions he is confused regarding who the CSR represents and would like to discuss the topic further.

Stefana states the law budget has been raised from 6,000 to 12,000.

16. Input requests for the FSRs / to the media

There are no input requests.

17. Evaluating the PV

240 *The PV is evaluated.*

18. Questions

There are no further questions.

19. Closing the meeting

Noah P. closes the meeting at 15:26.

Decisions

- 245 **231130-01** The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.
- 231130-02** The CSR 23/24 votes in favour of the amendment to the working agreements section 2 article 3.5.A.
- 231130-03** The CSR 23/24 votes in favour of the amendment to the working agreements section 2 Article 3.5.A.I.
- 250 **231130-04** The CSR 23/24 votes in favour of supporting the national walkout for Palestine and its demands.
- 231130-05** The CSR 23/24 votes in favour of requesting the UvA to facilitate safe academic dialogue regarding polarising conflicts.

255

Action list

- 231130-01** Bora states the meetings with Deans will take place one on one with Bora. All delegates will ensure their councils have filled out the surveys from Bora Fidan.
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CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
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OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
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PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen



FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 7 December 2023

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Saar Schnieders, Sanaa Kashif, Diana Burduja, Saar Schnieders, Roza Wagenaer, Sofia Frumkina, Mic Cimmino, Ruben Brouwer.
Absent	Jessey van Oostende-Swanepoel, Ihab Laachir.
Guest(s)	Bora Fidan (<i>Versterking Medezeggenschap</i>); Emma Ricci (<i>AUC Student Council External Affairs Officer</i>); Izabella Voortman (<i>ASVA Chair</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:17 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 30th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 CSR members have received an email for a survey on Medezeggenschap.
All CSR members will sign up for the MR survey [action].
Yvo Roos is announced as the new dean of the faculty of medicine and the board of the UMC.
The Erasmus University of Rotterdam has reached out for information on how the topic of ties with fossil fuels companies is dealt with at the UvA.
- 10 Noah P. asks all members to take their items from the office before the winter break.
Abbey informs all CSR members her day off is Wednesday.

Sanaa enters 13:24

15 Mandates

Jessey mandates Ruben
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Titus has written an update in the form regarding the democratization event.

7. Setting the agenda

The agenda is set.

8. AUC Update

The CSR is joined by the AUC External Affairs Officer, Emma Ricci. Emma informs the CSR the AUC student council has experienced issues with the AUC board regarding discussions on Palestine-Israel. Emma states the council has observed the implementation of UvA House Rules has been incorrectly communicated and students speaking in support of Palestine have experienced they have been silenced. In response, students have held sit-ins on campus. During the sit-ins, the administration closed the student desk and would not speak to students. The management cancelled a meeting with the student council until the sit ins stopped. The AUC had asked members of the council not to have stances as individuals to continue the shared working environment.

Saar enters 13:28

Emma mentions she is aware the CSR has been working on the topic at the UvA. Emma requests more information on what the CSR has been working on with the CvB. They ask if there is any possibility for the AUC student council and the CSR to collaborate.

The CSR is not speaking directly to the CvB but is working on the house rules with the GV. Once the house rules are discussed, the GV will bring the topic to the GV. Stefana adds the UvA house rules are not new rules, as was recently published, but have existed since 2016. In the framework for the house rules, the prohibition of religious, cultural and political expression is referenced. The CSR has been searching for the events policy but in 2016 this policy was yet to be drafted.

Sofia states the CSR has taken stances against the imbalance in communication from the UvA administration. Noah B. responds the CSR has also taken a stance against the house rules in their current format, specifically the ones stating a ban on political, cultural and religious expressions on campus. Titus adds the CvB is looking into changing the house rules and agrees the rules are too vague. The CvB has stated political protests should not be allowed.

Roza asks if the AUC student council had received a response from the AUC board after the board refused to meet with the council during the sit-ins. Emma updates the board reached out and planned a meeting while the sit-ins were still happening, yet the sit-ins were not discussed at the meeting.

Titus states he saw a screen at the UvA that disruptions, flags, and intimidation is not permitted on campus and sanctions will follow if a student is in violation. He asks how often the message is displayed and how students feel. Emma updates the message was also printed out on posters. Students were angry with the communication from AUC. The AUC student council was investigating the sanctions until the board announced there would not be consequences for any individual.

Stefana clarifies if the AUC student council was collectively punished given the board's refusal to meet. Stefana asks how the members felt being banned from a meeting, particularly for members who did not attend the sit-ins. Emma updates a few members are experiencing difficulties in having open conversation given the situation.

Sanaa asks how AUC is aware of who attends the sit ins, Emma responds pictures are taken during the sit-ins.

Diana enters 13:33

CSR members who are interested will form a work group in collaboration with the AUC to open a dialogue on Palestine-Israel [**action**]. Stefana, Sanaa, Noah B. and Titus are interested in joining the working group. The CSR takes a vote to support the AUC.

<p>Voting proposal: The CSR 23/24 votes in favour of taking a stance against the AUC executive board's moratorium in regard to the AUC student council.</p>
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In favour: 9 (Noah P., Roza, Noah B., Stefana, Sanaa, Mic, Diana, Titus, Sofia)

Against: 0

Blanco: 1 (Joaquim)

Abstain: 3 (Ruben, Saar, Jessey)

Decision: *The CSR 23/24 votes in favour of taking a stance against the AUC executive board's moratorium in regard to the AUC student council.*

Roza asks for a reason why the service desk was closed. Emma responds it was due to the sit ins. Izabella will share the email some AUC students received regarding the closure of the service desk. The desk was closed due to the protest according to the email.

Voting proposal: The CSR 23/24 votes in favour of taking a stance against the closing of the AUC student service desk as a result of the sit ins for Palestine.

In favour: 10 (Noah P., Roza, Noah B., Stefana, Mic, Diana, Sofia, Joaquim, Titus, Sanaa)

Against: 0

Blanco:

Abstain: 3 (Ruben, Saar, Jessey)

Decision: *The CSR 23/24 votes in favour of taking a stance against the closing of the AUC student service desk as a result of the sit ins for Palestine.*

9. CSR Personnel Increase

The CSR discussed a personnel increase. Currently, the AUC student council has five members. Noah P. asks if the discussion has taken place at AUC to increase the amount of AUC council members. Stefana asks how this would look in the AUC structure given the Medezeggenschap is under VU but the regulations from UvA apply to AUC. Emma clarifies the dean decides how to adapt the UvA's rules for the AUC. The CSR is further informed students at AUC vote in CSR elections. AUC members can be elected in the VU council but do not have a delegate given the USR VU does not have a delegate system.

Titus expands that Peter-Paul had mentioned in the IO to provide a uniform proposal. He suggested the AUC should join the FNWI council and have a delegate to the CSR in that way. Saar states she does not think it is a good idea to have an FNWI delegate represent AUC as there are vastly different structures and opinions at each council.

Diana asks why it would be an option to combine the FNWI and AUC given AUC also has their own dean. Noah P. clarifies there was the proposal given that workers council currently operates this way. Stefana states it is important to map out Medezeggenschap and see where it fits in the UvA but does not want to get too lost in technical points. Stefana recommends focusing on why a delegate would be important.

Voting proposal: The CSR 23/24 votes in favour of a CSR delegate from AUC.

In favour: 11 (Noah P., Roza, Noah B., Stefana, Mic, Diana, Ruben, Jessey, Titus, Sofia, Sanaa)

Against: 0

Blanco: 0

Abstain: 2 (Saar, Joaquim)

Decision: *The CSR 23/24 votes in favour of a CSR delegate from AUC.*

Saar states it depends on the increase of CSR members would look like and believes the voting proposal is too vague. Noah P. mentions the increase is proposed as two CSR members.

Voting proposal: The CSR 23/24 votes in favour of adding one AUC delegate and one general member to the CSR.

In favour: 10 (Noah P., Roza, Noah B., Mic, Diana, Titus, Sofia, Ruben, Jessey, Sanaa)

Against: 0
 Blanco: 1 (Stefana)
 Abstain: 2 (Saar, Joaquim)
 Decision: *The CSR 23/24 votes in favour of adding one AUC delegate and one general member to the CSR.*

10. Profiling Fund Consent Request

Noah P. updates the CSR on the meeting on the profiling fund consent request. The CSR has been assured the increase will not hinder budget negotiations for the next year. Noah P. further states a working group will begin in February where one CSR member will be present. Noah P. would like to increase include two CSR members and a representative from ASVA in the working group. The CSR is informed the supplementary allocation will not increase, only the base amount given it applies outside of Medezeggenschap.

Voting proposal: The CSR 23/24 votes in favour of consenting positively on the request for the proposed changes to the profiling fund.
 In favour: 13 (Noah P., Roza, Noah B., Stefana, Mic, Diana, Ruben, Jessey, Titus, Saar, Joaquim, Sofia, Sanaa)
 Against: 0
 Blanco: 0
 Abstain: 0
 Decision: *The CSR 23/24 votes in favour of consenting positively on the request for the proposed changes to the profiling fund.*

Noah P. and Joaquim will draft a response to the consent request to increase the profiling fund and include all suggestions [action].

11. ECTS for Medezeggenschap

Noah P. updates the advice has changed to include ECTS for the AUC student council.

Sofia asks if the advice has been adjusted for the argument regarding non-EU students necessity to maintain 30 ECTS to keep their study visas. Sofia would like to stress in the advice the points regarding non-EU students. Noah P. will add the importance on ECTS for non-EEA students.

Diana asks if the CSR has agreed on 12 credits, Noah P. clarifies the advice states 18 ECTS. Diana states she would be in favour of increasing to 30 ECTS as international students need 30 credits to stay in the country.

Noah P. states it would differ between programmes as well given the amount per programme. Ruben states the CSR could try but he remembers when members are in the CSR, members can do half of their classes.

Further, an internship is 30 ECTS for 40 hours a week and CSR would be one semester for 40 hours a week which seems unproportional. Stefana mentions the 18 ECTS is already increasing by a lot and would be a bit unachievable and 30 would be slightly unreasonable. She worries the advice would also open the discussion given the difference in programmes. Noah B. states given the profiling fund compensates for study delay, asking for ECTS may damage profiling fund negotiations. It could be argued if 18 ECTS is granted, the profiling fund could be decreased given there would be less study delay. Further, in the profiling fund, there are only two members in the CSR who should be doing 20 hours. All DB members commit to 40 hours, delegates commit to 35 hours and only general members work 20 hours. Sanaa adds she is worried the proposal may not be taken seriously for suggestions over 6 ECTS. Noah P. states they could open the dialogue with the CvB on further logistics for implementation.

Sanaa clarifies how much influence the CSR has on the topic as the proposal would need to pass through every educational programme committee for approval. Noah P. states the recommendation from Peter-Paul would be to have an open course students can join.



150 Roza asks if it would have a negative effect on the extracurricular value in participating in the CSR. Roza mentions it adds to the CSR's CV but if it is then part of your study programme. Noah P. clarifies students could choose to register the ECTS if they wanted but would not have to.

Sofia mentions the ECTS would be a part of the third year programme and for students in another year it would be difficult. Diana states that for second year students they are able to choose in which order their

155 courses are done. Such as completing a minor in the second year. Saar states she likes the idea of ECTS but for FNWI it would not count for her bachelor's programme. She states her internship would need to be related to her study programme and this would apply to most FNWI programmes.

Titus asks if Noah P. is open to add to the advice that the CSR suggests the CvB can advocate for making Medezeggenschap and exception to IND regulations.

160 The vote is delayed until next week. Noah P. will add international students and IND to the advice.

12. GV Prep

The CSR will meet with the COR for the GV tomorrow from 13:00-15:00 to discuss possible budget breaking points. Noah P. explains the GV will discuss the Kaderbrief proposal from Jan. The FSR FEB, FdR and FMG are in favour of central representation and minute taking during the consultations. During the budget discussion, the GV will discuss the advices from the other councils on the budget. The GV will discuss priorities for the

165 breaking points. Noah P. asks CSR members what they would like to see as breaking points. The CSR would like to see a student engagement line and a budget for free menstrual products.

Mic updates O&F has met with David-Jan in which they drafted a letter to advocate that the profiling fund is a breaking point for CSR members to advocate for minimum wage in the profiling fund. Other points include more money for ASVA, CREA and the CDO. The CSR would like to include further allocation for social safety in

170 the faculties. Titus adds it would be good to stress the importance of members attending if they are available.

Diana leaves 14:50

13. RvT Profile

The CSR further discusses RvT profile recommendations before finalising the advice. Noah P. recommends points on non-violence and abuse of power should be added to the profile. Knowledge and experience in

175 participation should further extent to knowledge and an affinity with Medezeggenschap. Titus asks what role the current RvT plays in selecting the new chair. Noah P. clarifies the RvT selects the new member. The RvT will hire a third-party to look for candidates. Noah P. will check whether Marise is involved in the process.

14. Canteen Contract Information Request

Titus would like to send an information request for the CSR to gain access to view the canteen contracts at the UvA. Roza asks why the CSR needs access to the contracts. Joaquim states there are concerns that there is a

180 non-competition clause that does not fulfil certain obligations. Stefana updates that the CSR worried about a non-compete clause as they were not allowed to have a different caterer outside of the canteen. Noah P. updates the CSR cannot be sent the contract but the CSR does have the option to view the contract. The CSR is unsure if certain entrepreneurs have contracts with the UvA and would like to understand if they are blocking certain competition clauses.

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Voting proposal: The CSR 23/24 votes in favour of an information request on the existing contracts at the canteen.

In favour: 12 (Noah P., Joaquim, Noah B., Stefana, Mic, Roza, Ruben, Titus, Saar, Sofia, Jessey, Sanaa)

Against: 0



Blanco: 0
Abstain: 0
Decision: *The CSR 23/24 votes in favour of an information request on the existing contracts at the canteen.*
Titus will write an information request for canteen contracts [action].

15. Elections

Joaquim updates the CSR there are two options for the election period in 2024. The election bureau requested to postpone the period for a week to have more time to archive in preparation. Saar states she would be against it as the FSR's are already on a time constraint to transfer the new FSR and elect a CSR delegate. Ruben states it is exam week during the second option and would not be in favour of the change. Stefana asks if the CSR can do something to increase the amount of people to work on the elections. She proposes adding this to the budget negotiations. Joaquim adds he likes the second option allows a weekend in between which would be a good opportunity to increase turnout with more events. Given there are exams this week, he proposes Tuesday the 14th to Tuesday the 21st. Roza asks if it would affect the campaigning to have the campaigning during the weekend. She mentions this would not follow the fair play agreement and it would be more fair to get votes during the week rather than the weekend. Joaquim states he disagrees and it is everyone's responsibility to vote. He mentions if people are influenced he believes it is the point of elections. Saar mentions she does not believe having it over the weekend would not increase the turnout as most people already do not care and most people are not on campus during that time as well.
The CSR further discusses the possibilities and decides to conduct a layered vote. Members are worried to push the timeline forward or back as this would have negative impacts on promotion, time constraints for the FSR's and time for students to join the election campaign as candidates. The CSR conducts a layered voting method.

Voting proposal: The CSR 23/24 votes in favour of having the election period from Monday the 13th of May to the 17th of May.
In favour: 12 (Noah P., Joaquim, Noah B., Stefana, Mic, Roza, Ruben, Titus, Saar, Sofia, Jessey, Sanaa)
Against: 0
Blanco: 0
Abstain: 0

Voting proposal: The CSR 23/24 votes in favour of having the election period from Tuesday the 14th of May to the 21st of May.
In favour: 10 (Noah B., Stefana, Mic, Roza, Ruben, Titus, Saar, Sofia, Jessey, Sanaa)
Against: 2 (Noah P., Joaquim)
Blanco: 0
Abstain: 0

Decision: *The CSR 23/24 votes in favour of having the election period from Tuesday the 13th of May to the 17th of May.*

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

All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE [action].
Stefana mentions she has received a complaint about the communication letter "toilet paper" being an old version.



Stefana asks if the social activity will take place on Sunday. Stefana mentions if it was announced two weeks in advance she would have been able to plan.

Joaquim will send an election timeline to all council members [action].

235

Roza leaves 15:23

The DB will pick a date for the social activity in January [action].

All delegates will send the contact information for their PR member to Sanaa [action].

240

All members will fill in the PV 3rd block when2meet as soon as possible [action].

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

The PV is evaluated.

19. Questions

There are no further questions.

20. Closing the meeting

Noah P. closes the meeting at 15:26.

245

Decisions

- 231207-01** The CSR 23/24 votes in favour of taking a stance against the AUC executive board's moratorium in regard to the AUC student council.
- 231207-02** The CSR 23/24 votes in favour of taking a stance against the closing of the AUC student service desk as a result of the sit ins for Palestine.
- 231207-03** The CSR 23/24 votes in favour of a CSR delegate from AUC.
- 231207-04** The CSR 23/24 votes in favour of adding one AUC delegate and one general member to the CSR.
- 231207-05** The CSR 23/24 votes in favour of consenting positively on the request for the proposed changes to the profiling fund.
- 231207-06** The CSR 23/24 votes in favour of an information request on the existing contracts at the canteen.
- 231207-07** The CSR 23/24 votes in favour of having the election period from Tuesday the 13th of May to the 17th of May.

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Action list

- 231207-01** All CSR members will sign up for the MR survey.
- 231207-02** CSR members who are interested will form a work group in collaboration with the AUC to discuss the situation further.
- 231207-03** Noah P. and Joaquim will draft a response to the consent request to increase the profiling fund and include all suggestions.
- 231207-04** Titus will write an information request for canteen contracts.

265



- 231207-05 All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE.
- 270 231207-06 Joaquim will send an election timeline to all council members.
- 231207-07 The DB will pick a new date for the CSR social activity in January.
- 231207-08 All delegates will send the contact information for their PR member to Sanaa.
- 231207-09 All members will fill in the PV 3rd block when2meet as soon as possible.
- 231130-01 All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 275 ~~231123-01 The DB will look into the Twilight concert as a social activity for the council.~~
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 280 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 285 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.
- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 290 201002-01 All CSR members send their updates before Wednesday 12:00.
- 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 295 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur



O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 December 2023

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Sanaa Kashif, Saar Schnieders, Sofia Frumkina, Mic Cimmino.
Absent	Jessey van Oostende-Swanepoel, Ihab Laachir, Diana Burduja, Joaquim Becker, Roza Wagenaar, Ruben Brouwer.
Guest(s)	Maarten Krugers Dagneaux [student assessor 23/24]
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:21 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 7th of December are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Titus, Ihab, Noah P. and Noah B. will leave at 14:50.
The OR for Medicine has been disbanded and is in the process of reforming.
Stefana and Mic will write an email to the CvB regarding communication with facility services.
There was a contact person from the CSR last year to work with facility management on access to the REC buildings. Stefana asks if Ihab would like to be involved.
- 10 Stefana is writing a letter that can be co-signed by all the FSR's on the necessity of free menstrual products.
The voting proposal in response to the CvB Internal Budget has been passed and will be sent today.

Mandates

- Jessey mandates Noah B.
- 15 Roza mandates Ruben
Joaquim mandates Sofia
Noah B. mandates Mic
14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

- 20 The agenda is set. 11. House Rules has been taken off and replaced by Palestinian and Stateless students in Studielink.



8. ECTS For Medezeggenschap

Noah P. has included input from the discussion in the last PV. Noah P. recommends voting specifically on a stance for medezeggenschap to be added to a list of exemptions for visa requirements.

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Ruben enters 13:33

There are no further points.

30

Voting proposal: The CSR 23/24 votes in favour of sending the unsolicited advice 'ECTS for Medezeggenschappers'.

In favour: 13 (Noah P., Roza, Noah B., Jessey, Stefana, Sanaa, Mic, Diana, Titus, Sofia, Sanaa, Saar, Ruben, Joaquim)

Against: 0

Blanco:

35

Abstain:

Decision: *The CSR 23/24 votes in favour of sending the unsolicited advice 'ECTS for Medezeggenschappers'.*

Roza

40

Voting proposal: The CSR 23/24 votes in favour of adding participation in medezeggenschap to the IND list of student visa exceptions.

In favour: 13 (Noah P., Roza, Noah B., Jessey, Stefana, Sanaa, Mic, Diana, Titus, Sofia, Sanaa, Saar, Joaquim, Ruben)

Against: 0

Blanco:

Abstain:

45

Decision: *The CSR 23/24 votes in favour of adding participation in medezeggenschap to the IND list of student visa exceptions.*

9. GV Election [CONFIDENTIAL]

The CSR reflects on the GV from December 8th.

10. Elections

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Noah B. has written a proposed letter for the outcome of the Dutch national elections. Noah B. would like the CSR to address the letter to the CvB and request the CvB makes a statement. The statement should be a reassurance to students and staff everyone is welcome at the university. Ruben reads a statement from Roza in which she believes the CSR should be careful in how they address the issue and should not expect the CvB to make a statement. Regarding the CvB, they will not make political statements and have already informally stated they will not make a statement. Stefana mentions the idea for the proposed letter came from the social safety theatre play in which a student stated a bank had sent an email that despite the outcome of the elections, the bank wanted clients to feel safe. Stefana states she believes if a corporate company sent out a message with resources and support, she does not see why the UvA could not do that same.

55

Sanaa adds if the problem is mentioning the political parties/outcomes, it could be a statement related to supporting all students and providing links to resources, such as the UvA Ombudsperson. Noah B. adds he would like to focus on the support and reassurance aspect within the proposal.

60

Voting proposal: The CSR 23/24 votes in favour of sending the attached letter on the national elections to the CvB with the proposed amendments.

In favour: 12 (Noah P., Noah B., Jessey, Stefana, Sanaa, Mic, Diana, Titus, Sofia, Sanaa, Saar, Joaquim)

Against:

Blanco:

Abstain: 1 (Roza)

Decision: *The CSR 23/24 votes in favour of sending the attached letter to the CvB with the proposed amendments.*

O&M has the mandate to post a statement on social media from the CSR related to the outcome of the national elections.

11. Palestinian and Stateless Students in Studielink

The CSR has a prior stance to add the Palestinian nationality to UvA databases. The UvA does not have the mandate to change it given the data is collected on a national basis through Studielink. The CSR would like to request an agenda point for the national meeting of the Rectors to further discuss implementing changings for data collection on students in higher education. Stefana mentions pronouns should also be added to Studielink as well as an option for those identifying as non-binary. Sofia adds if there should be an inclusion of more nationalities that are missing rather than solely focusing on the Palestinian nationality. Mic states the CSR could collect more information through a survey to see where more nationalities are missing. Stefana mentions for the sake of putting it on the agenda, she suggests sending the letter sooner than later. Noah P. will add a section on pronouns and further request to investigate other nationalities that are missing.

Voting proposal: The CSR 23/24 votes in favour of sending the letter 'Request on Studielink, the Rectors of Netherlands'.

In favour: 12 (Noah P., Noah B., Jessey, Stefana, Mic, Diana, Roza, Saar, Joaquim, Ruben)

Against:

Blanco: 1 (Titus)

Abstain:

Decision: *The CSR 23/24 votes in favour of sending the letter 'Request on Studielink, the Rectors of Netherlands'.*

12. Contemplation Rooms Renovation

Sanaa would like to continue to improve the contemplation rooms in other buildings after the renovation of the JK contemplation room. Sanaa states she has received complaints from students regarding the contemplation room at Science Park and the need for renovations. The CSR is in favour of addressing the concerns for the contemplation room at Science Park.

Voting proposal: The CSR 23/24 votes in favour of renovating contemplation rooms across different UvA campuses.

In favour: 13 (Noah P., Noah B., Jessey, Stefana, Sanaa, Mic, Diana, Roza, Sofia, Sanaa, Saar, Joaquim, Titus, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of renovating contemplation rooms across different UvA campuses.*

13. RvT Profile

Noah P. updates from last week's question that the current chair is not involved in the selection of a new RvT chair. Section 9,8 of the WHW includes more information on the selection of an RvT member, specifically the chair. The vote is done of the conditions the suggestions are sent along with the profile.

Voting proposal: The CSR 23/24 votes in favour of advising positively on the job profile for the new RvT chair.

In favour: 13 (Noah P., Noah B., Jessey, Stefana, Sanaa, Mic, Diana, Roza, Sofia, Sanaa, Saar, Joaquim, Titus, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of advising positively on the job profile for the new RvT chair.*

14. Memo Inclusivity on Campus

Mic has drafted a memo for the OV on inclusivity on campus, particularly as they were not satisfied by the CvB's response on gender-neutral bathrooms from the previous OV. they have attached a draft memo for the OV. Mic would like to stress the importance of students' concerns regarding feelings of safety and inclusion at the UvA with the memo at the OV. Stefana adds the memo is based on input from students at the gender conference event. Sanaa asks what the goal of the memo is. Mic states they would like to open a further discussion from the memo. Ihab states he is frustrated there is money for parties and celebrations at the UvA but not money for services that benefit students. The CSR is in favour of discussing the memo for the upcoming OV.

15. Accessibility

Ihab states he would like to bring accessibility to the next OV. The CSR has still not received the accessibility roadmap. Ihab states if he does not receive the roadmap before the OV, he will write a meeting piece with recommendations from the college for human rights and ECIO. Noah P. states a meeting has been requested for the CSR to meet with Academic Affairs to discuss the accessibility roadmap. The CSR is informed it will be finalised January 16th. Stefana mentions she finds it disrespectful in the communication to the CSR and further to students that are affected by the lack of delays in policy development.

16. CSR 2024 Budget

The CSR has received a draft budget for internal expenditures. The CSR discusses the proposal to decrease the CREA tab from 100 euros per member to 75 euros per member. Saar mentions the decrease does not impact her as she does not exceed 50 euros per month. Most members agree they do not spend over 50 euros on the CREA tab. Noah B. mentions the CSR often spends more money on external events and believes it may be more important than the CREA tab. Saar states taking even 15 euros from the overall amount makes 5,000 euros available in the budget. Ruben mentions members who are working more hours should have a higher budget than members not working as many hours. Ihab mentions he does not have money for the canteen and often gets meals from CREA. The budget will be further discussed in January.

17. CSR Achievements

Noah B. leaves 14:40



The achievements are postponed until January.

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

Maarten updates a new amount has been set for the institutional tuition fees.

19. Input requests for the FSRs / to the media

There are no input requests.

20. Evaluating the PV

140 *The PV is evaluated.*

21. Questions

There are no further questions.

22. Closing the meeting

Noah P. closes the meeting at 14:44.

Decisions

- 145 **231214-01** The CSR 23/24 votes in favour of sending the unsolicited advice 'ECTS for Medezeggenschappers'.
- 231214-02** The CSR 23/24 votes in favour of adding participation in medezeggenschap to the IND list of student visa exceptions.
- 231214-03** The CSR 23/24 votes in favour of sending the attached letter on the national elections to the CvB with the proposed amendments.
- 150 **231214-04** The CSR 23/24 votes in favour of sending the letter 'Request on Studielink, the Rectors of Netherlands'.
- 231214-05** The CSR 23/24 votes in favour of renovating contemplation rooms across different UvA campuses.
- 155 **231214-06** The CSR 23/24 votes in favour of advising positively on the job profile for the new RvT chair.

Action list

- 231207-01** ~~All CSR members will sign up for the MR survey.~~
- 160 **231207-02** ~~CSR members who are interested will form a work group in collaboration with the AUC to discuss the situation further.~~
- 231207-03** ~~Noah P. and Joaquim will draft a response to the consent request to increase the profiling fund and include all suggestions.~~
- 231207-04** Titus will write an information request for canteen contracts.
- 165 **231207-05** All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE.
- 231207-06** Joaquim will send an election timeline to all council members.
- 231207-07** The DB will pick a new date for the CSR social activity in January.
- 231207-08** All delegates will send the contact information for their PR member to Sanaa.
- 170 **231207-09** All members will fill in the PV 3rd block when2meet as soon as possible.
- 231130-01** All delegates will ensure their councils have filled out the surveys from Bora Fidan.



231116-03 Ruben will order merch and reach out to other companies for mugs.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde



FGw	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 11 January 2024

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Sanaa Kashif, Saar Schnieders, Sofia Frumkina, Ihab Laachir, Ruben Brouwer, Diana Burduja.
Absent	Jessey van Oostende-Swanepoel, Mic Cimmino, Joaquim Becker, Roza Wagenaer.
Guest(s)	Maarten Krugers Daganeux [student assessor 23/24]; Pien Swart (FSR-FdG)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 10:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 14th of December are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Ihab announces he will be absent from next week's PV.
The PV's will take place every Thursday from 15:00-17:00.

Mandates

- Joaquim mandates Sofia.
10 Roza mandates Ruben.
12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Quality Agreements

- 15 Noah B. states the yearly report on quality agreements is approaching. Quality agreements are funds made available following the student loan agreement, in which Medezeggenschap has a say in how the fund is spent. Medezeggenschap has to write a report on whether the funds have been spent well on the quality of education which will be included in the yearly report. Noah B. states it will be written as the GV but the report will

require input from all the FSR's. Noah B. asks all delegates to bring the topic for their councils. The delegates will send the FSR quality agreement file holder contact details to Noah B [action].

It is unsure if the quality agreements will continue into the next year. Noah B. would like to ensure it is not just about the yearly report but also that the quality funds are handled well if the agreements continue. Noah B. would like to organise a meeting/training to ensure faculties are further involved in the future of the quality agreement fund. Titus asks if the quality agreement funds are decreasing which contributes to the uncertainty of the continuation of the funds. Noah B. clarifies there was an agreement between higher education institutions and the ministry that the funds would not continue after 2024. Further, the money not spent is added to the lumpsum of money given to universities by the ministry. Given the current coalition negotiations, the decision has been made to continue the quality funds as the coalition is unsure what they will do with the money. Titus asks if the CSR can push anything through the agreements. Noah B. states not at the moment given it's a national topic but within the UvA, if the quality agreements end, there will be a plan with what to do with the funds which the CSR could influence. This may not be relevant as the quality funds will continue into the next year given the coalitions decision.

Ruben enters 10:24

The faculties can choose to use the money to improve facilities of the faculty in which the CSR is involved in the committee. Titus states an experience he experienced two years ago in the FSR-FMG is there were five categories from the fund and ideas could only be included in the given categories. Titus asks if it is possible to change the categories. Maarten clarifies the categories can be changed but they have to be approved by the GV.

9. Complaints Committee

Saar informs the CSR two student members are needed for the complaints committee. Saar asks how the CSR should conduct the procedure. The CSR agrees to hold a confidential vote on the profile of applicants in the next PV. Saar would like to have one member by next week as there is already a hearing in two weeks. Saar also asks the CSR to reach out to other students to find members to fill the positions. Sofia asks if the member has to be a student. Saar states the student must be Dutch speaking and a student for the next two years. Stefana asks if there is a deadline for the potential applicants. Saar responds as soon as possible and asks CSR members to let her know if someone is interested in applying before next PV. Members will be compensated with 50 euros per meeting.

10. Breaks Between Lectures

Saar has asked for input from the delegates regarding their contact hours and breaks between lectures. FNWI has more contact hours, creating problems for students in getting from class to class in enough time, as well as not having a formalised break for lunch. Saar proposes firstly to formalise classes end 15 minutes early for students to make their next class. In the UvA schedule, class is from 09:00-11:00. Informally or formally, the last 15 minutes are made available to get to your next class. In the VU system, this is formalised so that the class is stated in students' agendas from 09:00-10:45.

Secondly, Saar proposes to formalise a lunch break in the UvA agenda. Between the second and the third hour, VU has a formalised lunch break. Saar states most FSR's would be able to accommodate a similar break to VU, but FNWI often has class during the second and third hour. Saar then proposes to shift the 15 minutes at the end of class to the beginning. Thus, the next class would begin at 13:15 instead of 13:00. Titus states he agrees with the idea as it is important students are given enough breaks and formalising the breaks can ensure a higher quality of education. Sanaa states if it could also be formalised to include a certain number of breaks



within a certain time. For example, have a twenty-minute break during a four-hour lecture. Saar mentions she could not find any information on requiring breaks and would like more information on this. Generally, the CSR is in favour of formalising the 15 minute breaks but would like more information on the practicality of a lunch break for the next discussion.

Voting proposal: The CSR 23/24 votes in favour of taking a stance to formalise 15-minute breaks between lectures.

In favour: 11 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Saar, Joaquim, Ruben, Ihab, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of taking a stance to formalise 15-minute breaks between lectures.*

11. GV Prep [CONFIDENTIAL]

The CSR discusses a confidential point on preparation for the upcoming GV.

Diana enters 10:46

12. Hildo Krop Statues

Noah P. has written an advice for the FSR-FMG to send on maintaining the statues on the REC-G campus. Noah P. clarifies it is a faculty issue as it is only at the psychology faculty but they would like the CSR to co-sign the advice. Diana mentions the FSR is unsure how to discuss it in the OV and Noah P. agrees it can just be sent as an advice. Stefana asks how the CSR can collaborate with the municipality on acknowledging the statues as cultural monuments. Noah P. mentions the maintenance of art is an UvA issue while establishing it as a cultural monument the FSR can collaborate with the UvA to discuss giving the statues a cultural status.

Voting proposal: The CSR 23/24 votes in favour of co-signing an unsolicited advice on the Hildo Krop Statues.

In favour: 11 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Diana, Joaquim, Ruben, Ihab, Roza)

Against:

Blanco:

Abstain: 1 (Saar)

Decision: *The CSR 23/24 votes in favour of co-signing an unsolicited advice on the Hildo Krop Statues.*

13. Werkgroep CSR reglement

Noah P. states the CSR regulations need to be updated as the regulations also apply to the FSR's and were last updated in 2019. Noah P. has written an unsolicited advice requesting to form a working group on the regulations. Noah P. would like the working group members to include representatives from the CSR and FSRs, the student assessor and the Medezeggenschap coordinator. Stefana asks if it will be one member per FSR or one member in general for all FSR's. Noah P. clarifies it would be one or two people representing all the FSR's as a large group may have less influence. Stefana recommends adding two representatives from the CSR and one from the FSR as the regulations concern mainly the CSR. Saar mentions two CSR members should be present and no FSR member as choosing one FSR to represent all FSRs may cause representation issues. Titus states he is in favour of one CSR member over two as one CSR can work more effectively and present information to the PV directly. Noah B. states two members of the CSR would be helpful to support with the

workload and student interests. Sofia mentions having two people also helps if someone is sick. Noah P. will make the recommended changes for the next PV.

14. OV Minutes and Art. 24

Art. 24 introduces the topics the CSR will work on throughout the rest of the council year and look back on the topics from the first half of the council year. Noah P. states they are not in favour of having the art. 24 this week as there is a lack of time. For the OV minutes, the CSR can look over the minutes to discuss any changes.

Voting proposal: The CSR 23/24 votes in favour of postponing article 24 for the OV on January 16th.

In favour: 11 (Noah P., Noah B., Stefana, Sanaa, Sofia, Joaquim, Ruben, Ihab, Roza, Diana, Saar)

Against:

Blanco:

Abstain: 1 (Titus)

Decision: *The CSR 23/24 votes in favour of postponing article 24 for the OV on January.*

15. CSR Training Options

Titus states the DB would like to organise trainings for the CSR. He requests input from the CSR members on any training needs members have. Titus has looked at options on trainings for accessibility, a training on social safety, a first-aid training, an implicit bias workshop and other TAQT trainings. Sofia adds she is interested in a self-defence course. Stefana asks for a description for each training in a meeting piece for next PV. Saar states she would like to do a non-training activity with the whole CSR as well. She would like to see options for social activities and dates in the PV. Titus will bring a meeting piece on organising a social activity to the next PV [**action**].

16. CSR Achievements

The point is postponed to next week's PV.

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

Titus is working with Pax and LSVb on democratization to push democratization on the national level within HAVO and WO. Titus asks if he can add the CSR logo to the website. Titus states the goal of the event is to invite people from Medezeggenschap and political organisations to come together and create a taskforce to push democratization on a national level. Titus will bring a proposal on supporting a national democratization event to the next PV [**action**].

FSR FNWI is working on mandatory attendance and requests file holders to keep in contact with the FSRs to create a framework for next year.

Sanaa asks members to let her know if they are interesting in doing a takeover on the CSR Instagram.

Stefana updates she spoke to Omar, Marise and Peter-Paul at the RvT borrel regarding planning regular informal events. She asks the DB to look into organising a second RvT borrel. The DB will look into organising a second RvT borrel [**action**].

Noah P. states the FNW union has an ideas exchange and development session on a health working environment at REC on January 17th.

There are Kufiyas in the office for the CSR members.



18. Input requests for the FSRs / to the media

There are no input requests.

19. Evaluating the PV

The PV is evaluated.

20. Questions

135 There are no further questions.

21. Closing the meeting

Noah P. closes the meeting at 11:58.

Decisions

- 140 **240111-01** The CSR 23/24 votes in favour of taking a stance to formalise 15-minute breaks between lectures.
- 240111-02** The CSR 23/24 votes in favour of co-signing an unsolicited advice on the Hildo Krop Statues.
- 240111-03** The CSR 23/24 votes in favour of postponing article 24 for the OV on January.

Action list

- 145 **240111-01** The delegates will send the FSR quality agreement file holder contact details to Noah B.
- 240111-02** Titus will bring a meeting piece on organising a social activity to the next PV.
- 240111-03** Titus will bring a proposal on supporting a national democratization event to the next PV.
- 240111-04** The DB will look into organising a second RvT borrel.
- ~~**231207-04** Titus will write an information request for canteen contracts.~~
- 150 ~~**231207-05** All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE.~~
- 231207-06** Joaquim will send an election timeline to all council members.
- 231207-07** The DB will pick a new date for the CSR social activity in January.
- ~~**231207-08** All delegates will send the contact information for their PR member to Sanaa.~~
- 155 ~~**231207-09** All members will fill in the PV 3rd block when 2 meet as soon as possible.~~
- 231130-01** All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 231116-03** Ruben will order merch and reach out to other companies for mugs.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 165 **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 CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 175 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 180

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

185

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
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PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor



UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 18 January 2024

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Sanaa Kashif, Saar Schnieders, Sofia Frumkina, Diana Burduja, Joaquim Becker, Jessey van Oostende-Swanepoel.
Absent	Mic Cimmino, Ruben Brouwer, Roza Wagenaer, Ihab Laachir.
Guest(s)	Maarten Krugers Daganeux [student assessor 23/24]; Horia Stoicescu [Anti-Kantine]
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 15:06 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 11th of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Diana will leave at 16:25
Noah P. announces there will be a sit-in at REC during the PV.

Mandates

- 10 Mic mandates Noah B.
Joaquim mandates Sofia.
9 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. The FSR-FMG will co-sign the advice on the statues.

7. Setting the agenda

The agenda is set. Complaints committee and canteen policy are moved.

8. Canteen Policy [**Confidential**]

The CSR discusses a confidential point on the canteen policy.

9. PAX Collaboration

- 15 Noah B. asks when the event will take place. Titus states it will be the 8th of February.

Noah P. states they are not in favour of the democratisation event but are not in favour of collaborating with PAX specifically. Noah P. states PAX is a peace organisation but call themselves not pacifist and support sanctions and military intervention. They have conducted an event with Volt in the past which Noah P. is also not in favour of. Noah P. states they do see the importance supporting democratization in higher education. Stefana asks if the event will be sponsored with money. Noah P. states financial support is not currently a discussion.

Voting proposal: The CSR 23/24 votes in favour of supporting the PAX collaboration on democratization.

In favour: 8 (Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana)

Against: 1 (Noah P.)

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of supporting the PAX collaboration on democratization.*

10. Unsolicited Advice Democratization

Titus has written an advice with 15 different points and would like to vote on the advice next week. CSR members state they have not had enough time to read through the draft advice properly.

Maarten recommends trying to new process proposed by the CvB. Titus states he agrees the new process is a great suggestion but would like more discussion on the proposed process in the Heisessie. Titus would like to have a conversation with the CvB on points that the CvB may disagree with the CSR on.

Stefana states for the draft advice, the proposal to facilitate joint council meetings between the FSR and OR already has a certain composition within FdR.

Regarding the adjusted selection procedure, Stefana asks for further clarification on who the central executives refer to. Titus responds it would be the CvB. Stefana recommends to make it more concrete in the advice.

Referring to the proposal for reversed consenting rights, Stefana recommends it is important to distinguish what rights of consent the different bodies of Medezeggenschap would have as these can often clash. She further advises revising the language of the proposal.

On the fourth page in the second paragraph, *"if we feel protestors are creating an unsafe environment, we need to go into conversation with them, and express our dissatisfaction with their behaviour in from an equal height, while acknowledging their anger and listening to what they have to say."* Stefana recommends changing the wording as it currently illustrates protestors as a violent mob. She recommends to emphasise the importance of social safety and for the rights of protestors.

As a final point, Stefana adds the right to protest for staff should be further elaborated.

Joaquim enters 15:44

Titus states a longer conversation should take place outside of PV. Sofia recommends members are given more time to read over the advice and members to send their points to Titus within the next week. Stefana mentions the CSR would need a more finished product and more time to discuss and prepare.

As a general comment, Stefana emphasises the important of the use of language in formal communication with the CvB.

11. CSR ASVA Partner Association

Noah P. would like the CSR to become a partner association to ASVA. The partner association takes part in choosing the new ASVA board, as well as having access to certain facilities such as projectors, cameras, etc. Noah P. would also like to strengthen the relationship with ASVA between the CSR. Maarten asks if the CSR



would need a KvK number. Noah B. clarifies a KvK number would not be needed as DWARS Amsterdam was a previous partner association and did not have a KvK number. Joaquim states several FSR's are already partner associations of ASVA.

Voting proposal: The CSR 23/24 votes in favour of becoming a partner association of ASVA.

In favour: 9 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of becoming a partner association of ASVA.*

Voting proposal: The CSR 23/24 votes in favour of collaborating with ASVA.

In favour: 9 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of collaborating with ASVA.*

Jessey enters 16:09

12. Werkgroep CSR reglement

Noah P. has amended the advice based on the feedback from the CSR to propose two CSR members for the working group. The CSR will receive updates in the PV regarding the working group. Maarten recommends presenting an idea and working with the CvB to see how a certain topic should be worked on.

Voting proposal: The CSR 23/24 votes in favour of sending an unsolicited advice on the CSR regulations.

In favour: 10 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana, Jessey)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of sending an unsolicited advice on the CSR regulations.*

13. CBO Minutes Information Request [Confidential]

The CSR discusses a confidential point on a CBO minutes information request.

Diana leaves 16:21

14. Dispensation for Classes

Joaquim would like to have a mandatory dispensation for CSR involvement when having formal meetings with the CvB or COR, for instance the OV's and GV's. Titus states he likes the addition of DB, IO and IAO but does not see an addition for committees. Titus states he would like to have an official letter that can be shown as proof to miss certain courses. Sanaa adds in FMG, showing the letter is not enough. Jessey adds that in FdG if you show up late or have to leave half-way through, this is possible for students. Noah B. states it would be better to generalise the letter to include any meeting for Medezeggenschap rather than a list of possible meetings. Sofia states the issue for other faculties is that the lecturers are less flexible with absences.

Saar enters 16:25

100 Sofia states it does not create a structural change if individual members have to approach the topic themselves. She would prefer to have the structural change associated with dispensation. The CSR will discuss the topic further.

15. Complaints Committee [Confidential]

The CSR discusses a confidential point on the complaints committee.

16. Unsolicited Advice Canteen

Joaquim states the proposal includes an affordable meal plan, extending the hours of the canteen, adding a protein source to the meal, ensuring meal sizes do not decrease and de-privatising the canteen.

105 Jessey and Sofia recommend to frame the advice as preparing for the new contract process in 2026.

Sanaa states she is concerned an argument could be on the financial burden of the companies that provide meat products if costs were to rise for meat. Sofia mentions de-privatising the canteen would take the pressure off small entrepreneurs, protecting them against the possible tax on meat. Joaquim states the CSR is asking in the advice to set up a plan to discuss de-privatisation by comparing privatisation and de-privatisation. Stefana mentions it would be important to consider other dietary restrictions, such as not being able to eat fiber, where students have a higher consumption of meat. Stefana recommends changing the wording of the advice as well to use more formal and appropriate language. Stefana mentions considering to phrase local over vegan as it is more based on sustainable consumption. Stefana mentions the plant based proposal goes further than the advice on canteens. Titus states the recommendation would be to have plant based as default but this still incorporates dietary restrictions.

115 Saar recommends further elaborating on the contradiction in the advice mentions she is confused about suggestion money spent on the meal deal would otherwise be spent on education and research but reiterating costs seems to contradict the proposal. Jessey states he agrees to discuss the ideas with the CvB before sending an unsolicited advice.

17. Institutional Tuition Fees

120 The CSR has received an advice request on the Institutional Tuition Fees. Noah B. and Joaquim have drafted an advice with one recommends. Currently, international students are paying the wrong tuition per year. The CvB has discussed the advice with the deans and it is now being worked on. Maarten adds inflation correction does not fall under the guidelines for changes in the ICG. Noah B. will look further into the inflation correction and the advice will be voted on in the next PV.

18. National Congress for Public Administration

125 Machiavelli has sent a request for supporting the National Congress of Public Administration to take place in Amsterdam. There are no further discussion points.

Voting proposal: The CSR 23/24 votes in favour of sending a letter of support for Machiavelli to host the National Congress of Public Administration.

In favour: 8 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic)

130 Against:

Blanco:

Abstain: 2 (Saar, Jessey)



Decision: *The CSR 23/24 votes in sending a letter of support for Machiavelli to host the National Congress of Public Administration.*

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

Joaquim does not have the final 2024 budget which has to be approved before it can be sent. Joaquim asks the CSR is the budget to book the location as 3000 max.

Voting proposal: The CSR 23/24 votes in favour of allocating 3000 euros to the evaluation weekend location. In favour: 10 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Saar, Jessey)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of allocating 3000 euros to the evaluation weekend location.*

The CSR briefly discusses the closing of the REC campus. Jessey is against closing the REC campus as if staff and students are at the UvA; the campus should be accessible. Saar states she understands why the CvB has done this and that there is a huge disconnect between the CvB and the students which is not entirely the CvB's fault. She does see it as a major inconvenience and would have liked to have seen the CvB communicate differently. Regarding the CvB's communication, Stefana adds fossil fuel protests were at least met with dialogues. On the topic of Palestine, the UvA does not create opportunities for dialogues.

Sofia adds on the invitation for the sit-in, the organisers advertised to wear face-coverings which is not legal in the Netherlands. Titus mentions Amsterdam has publicly decided not to enforce the law and ignore the law due to its racist and Islamophobic connotations. Stefana recommends to learn from what happened at AUC in which students did not wear face coverings and staff took pictures and films to single out students to threaten them.

Noah P. states it is important to remember the occupations of the UvA created the position of the CSR, as well as the student assessor and believes the University should not inhibit student demonstrations, particularly of the nature of a sit-in.

The CSR would like to see there are regulations for closing facilities and how decisions are made.

Voting proposal: The CSR 23/24 votes in favour of taking a stance against the UvA's decision to close REC during a protest on the 18th of January 2024.

In favour: 8 (Noah P., Noah B., Stefana, Titus, Sofia, Joaquim, Mic,)

Against: 1 (Saar)

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 23/24 votes in favour of taking a stance against the UvA's decision to close REC during a protest on the 18th of January 2024.*

20. Input requests for the FSRs / to the media

Titus requests for the OM committee to share the PAX event the CSR voted to collaborate on.

Stefana states ASVA has asked for the CSR to repost a petition to express their political stances at the UvA.

Jessey asks who the file holder for decentral selection is. Joaquim Diana and Jessey are the main file holders.

21. Evaluating the PV

The PV is evaluated.

22. Questions

Stefana asks the CSR for an update on the AI working group. Stefana will send an email to Saar or Sofia.
Stefana asks for a status update on the mental health advisor. Sofia updates someone will be hired for 0.8fte.
Stefana asks when the meeting with the chairs of the FSRs will take place. Noah P. and Titus will pick a final date for a January FSR chair meeting **[action]**.

The FSR FNWI has received an email about a summer school and asks for input from the other FSRs as the summer school currently takes place for FNWI students.

23. Closing the meeting

Noah P. closes the meeting at 17:32.

Decisions

- 240118-01** The CSR 23/24 votes in favour of supporting the PAX collaboration on democratization.
- 240118-02** The CSR 23/24 votes in favour of becoming a partner association of ASVA.
- 240118-03** The CSR 23/24 votes in favour of collaborating with ASVA.
- 240118-04** The CSR 23/24 votes in favour of sending an unsolicited advice on the CSR regulations.
- 240118-05** The CSR 23/24 votes in favour of sending a letter of support for Machiavelli to host the National Congress of Public Administration.
- 240118-06** The CSR 23/24 votes in favour of allocating 3000 euros to the evaluation weekend location.
- 240118-07** The CSR 23/24 votes in favour of taking a stance against the UvA's decision to close REC during a protest on the 18th of January 2024.

Action list

- 240118-01** Noah P. and Titus will pick a final date for a January FSR chair meeting.
- ~~**240111-01** The delegates will send the FSR quality agreement file holder contact details to Noah B.~~
- 240111-02** Titus will bring a meeting piece on organising a social activity to the next PV.
- ~~**240111-03** Titus will bring a proposal on supporting a national democratization event to the next PV.~~
- 240111-04** The DB will look into organising a second RvT borrel.
- 231207-06** Joaquim will send an election timeline to all council members.
- 231207-07** The DB will pick a new date for the CSR social activity in January.
- ~~**231130-01** All delegates will ensure their councils have filled out the surveys from Bora Fidan.~~
- 231116-03** Ruben will order merch and reach out to other companies for mugs.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.



- 215 **201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 225 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam

W.v.t.t.k.	Any other Business	Wat verder ter tafel komt
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 25 January 2024

Present	Noah Pellikaan, Titus van der Valk, Noah Benjamins, Stefana Feciuc, Sanaa Kashif, Saar Schnieders, Sofia Frumkina, Diana Burduja, Joaquim Becker, Jessey van Oostende-Swanepoel, Ruben Brouwer, Ihab Laachir.
Absent	Mic Cimmino, Roza Wagenaer.
Guest(s)	Maarten Krugers Dagneaux [student assessor 23/24];
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 15:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 18th of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Titus announces UvA Sociaal is present to film Titus and Sanaa for election promotions.
The complaints committee email vote has passed, candidate 1 has been appointed to the complaints committee.
Tomorrow at 19:00 the Green Office will have their CoBo.

10 Mandates

Mic mandates Noah B.
Roza mandates Ruben.
14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- The updates are discussed.
15 The CSR will have a borrel on the 15th of February from 18:00-22:00 with the other faculties in place of Coffee with the CSR

7. Setting the agenda

The agenda is set.

8. Unsolicited Advice Canteen

Joaquim and Titus have incorporated feedback from the previous PV on the unsolicited advice. Titus adds the main changes include adding further citations and sources to the advice as well as changing the language within the advice.

Ruben recommends adding a sentence on lab grown meat as an alternative since the European Union is looking into lab grown meat.

Sanaa would like to see the final edits before sending the advice. Stefana adds several comments with further edits have not yet been incorporated in the advice. Stefana believes further integrating the feedback on the advice should be done before a vote is taken.. Titus states he would like to vote on the main lines and content of the advice rather than the wording, as he would like to send the advice by tomorrow latest. Sofia mentions it is difficult to vote on something that is not finished even if it is just on the main lines. She believes the presentation of ideas are a part of the main lines of the advice.

Joaquim recommends doing an email vote after the feedback is incorporated.

Saar states she does not believe sending an unsolicited advice is always best for negotiation and does not see the urgency of sending the advice. Saar states it is important to also discuss with the CvB as they can still have a fruitful discussion.

Joaquim would like to have a vote if an advice should be sent. Joaquim mentions he does want to send the advice as he experiences the central level is not open to discussion.

Voting proposal: The CSR 23/24 votes in favour of the mainlines of the unsolicited advice canteen.

In favour: 8 (Ihab, Titus, Sanaa, Diana, Noah B., Noah P, Joaquim, Mic, Sofia)

Against: 4 (Saar, Jesse, Ruben, Roza)

Blanco:

Abstain: 1 (Stefana)

Decision: *The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.*

9. Unsolicited Advice Democratization

Titus has incorporated feedback from the previous PV, 240118, into a draft of the democratization advice.

Titus would like to vote on advice after final discussion points.

As a first point, Ruben states he is in favour of more power for the CSR but does not agree a faculty joint assembly should have the power to vote a dean out, as suggested under the section of the advice "*Binding vote of no confidence (on central and decentral level)*". Given the low voter turnout for the CSR, Ruben suggests the suggestion should only apply if there is at least a 25% voter turnout for the CSR.

Noah B. states he agrees there should be a higher voter turnout but does not believe it should be included as a rule in the advice or policy. Noah B. states he worries it takes away legitimacy from the CSR. Stefana states it would not be realistic to achieve 25% turnout as more structural change is needed. Joaquim states he agrees with Ruben that the CSR is not fully representative of students at the UvA but turnout is tied to the accessibility of student politics. He recommends not tying voter turnout to decision-making as it takes away the CSR's legitimacy.

Sanaa recommends choosing a few points in the advice to focus on as there are big suggestions that might be hard to achieve if all are proposed. Titus recommends strengthening the CSR will also give more reason for people to vote. Titus responds all the points work together. You cannot have a binding vote of no confidence without strengthening Medezeggenschap. He states the points are not complete without being linked.

Saar stresses the point to narrow the advice down. There are certain parts that are nice, such as a faculty GV, but there are other points that the focus should not be on. It does not need to be implemented all at once. If the CSR wants a useful discussion with the CvB, it is important to take steps and accept the next CSR will have to take points over.

Stefana adds the referendum proposal is also difficult as even getting students to vote for the CSR is difficult. Stefana is not in favour of the proposed program assembly as she believes it would take away power and decision-making from the program committee. Titus clarifies it is not on the central level or that program committees come together, but rather within the program committee.

Noah P. states more resources and research are needed for the advice as well. Noah P. states they see the value in getting a written response on the proposals as well from the CvB.

Titus would like to vote on the mainlines of the democratization advice.

Voting proposal: The CSR 23/24 votes in favour of the mainlines of the unsolicited advice on democratization.

In favour: 3 (Noah P., Titus, Noah B.)

Against: 5 (Stefana, Saar, Jessey, Ruben, Roza)

Blanco: 1 (Diana)

Abstain: 5 (Mic, Ihab, Sanaa, Joaquim, Sofia)

Decision: *The vote does not pass.*

10. ICG

In the PV 240118, Noah B. and Joaquim stated they were in favour of a positive advice on the Institutional Tuition Fee policy. In the current policy, ICG does not change during your study as long as you have the normal duration of three years. In the final concept advice it was changed so that the ICG develop with wage and price developments. Noah B. states he is no longer in favour of advising positively as wage and price developments are volatile while the income of students does not change. Noah B. states students should be prepared for what they need to pay in advance.

The CSR is informed changes in tuition fees are a risk for the UvA without a flexible inflation rate. The UvA should ensure the inflation risk is accounted for, thus increasing the amount you pay up front.

Noah B. states the policy was drafted with the idea that ICG would not raise during the duration of your study.

If student's tuition increases according to the inflation rate, it is difficult to discontinue. Ruben states he is in favour of accounting for inflation from the beginning and raising the overall tuition for three years that can be paid upfront. In that case, the tuition fee is known for the three years and the rate can be adjusted after three years if you do not graduate. Ruben states he does agree it is an increase based on inflation which is usually not more than 2% a year.

Sofia states inflation is not just corrected by 2% but rather the price is 50% higher than before. Sofia asks why the policy has changed and was not included in the first draft.

Joaquim states he recommended to raise the costs to include inflation from the beginning which was only incorporated after a final draft round.

Voting proposal: The CSR 23/24 votes in favour of advising negatively on the ICG advice.

In favour: 10 (Noah P., Noah B., Mic, Titus, Sanaa, Diana, Sofia, Stefana, Joaquim, Ihab)

Against: 3 (Saar, Ruben, Roza)

Blanco: 1 (Jessey)

Abstain:

Decision: *The CSR 23/24 votes in favour of advising negatively on the ICG advice.*

11. CSR Internal Budget

Joaquim has drafted the internal budget for the 2024 CSR budget. Joaquim asks if language courses are part of the training budget. Joaquim has reduced the CREA tab from 75 euros to 50 euros a month per member.

Voting proposal: The CSR 23/24 votes in favour of the internal 2024 budget.

In favour: 14 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana, Roza, Saar, Ruben, Jessey, Roza)
 Against:
 Blanco:
 Abstain:
 Decision: *The CSR 23/24 votes in favour of the internal 2024 budget.*

12. Canteen Policy

The CSR discusses a confidential point on funding for canteen policy.

UvASociaal leaves 16:25

Voting proposal: The CSR 23/24 votes in favour of allocating 1500 euros of the budget to canteen policy.
 In favour: 14 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana, Roza, Saar, Ruben, Jessey, Roza)
 Against:
 Blanco:
 Abstain:
 Decision: *The CSR 23/24 votes in favour of allocating 1500 euros of the budget to canteen policy.*

13. Travel Mugs

Ruben presents several options for travel mugs to the CSR. Diana proposed alternative mugs that are more expensive. Sofia states she believes it is unnecessarily expensive. Diana would like the smaller mugs could fit in the budget but would like the CSR logo. Ruben will look into the mugs further.

14. Mandatory Attendance

Titus states from the last OV, he feels there is reluctance to implement the CBE's binding recommendations on mandatory attendance. Titus would like to investigate starting a dispute with the CvB. Saar asks if Titus has reached out to the faculties as they are in the process of revising their model OERs. Stefana asks what exactly the CBE has ruled and if it is just the policy proposal. Secondly, was the policy developed with other parts of Medezeggenschap. Finally, what are serious steps forward for implementation of mandatory attendance? Titus mentions the statement from the CBE ruled the policy on which mandatory attendance was based and a student was sanctioned was not in line with the law and therefore could not be enforced. The students were allowed to pass the course after going through a long process with the board of examinations and then the CBE. Titus states the FSR's have added input on the policy and from his understanding, the policy proposal will be in line with most FSRs. For implementation, Titus emphasises the goal is to add an addendum on mandatory attendance to the model OER.
 Saar states if the CSR would like to have an impact, the model OER framework is the best way to go about it. In FNWI, the faculty is in negotiations now which are going well. Saar believes it would be better route to adjust the model OER framework but it is now late in the process as the FNWI needs to submit their amendments in three days. Titus states the deadline is decided on by the Dean and the FSR together. Saar states it does not matter as the process is ongoing. She states she does not agree the CSR should go into dispute as the CSR has not tried to reach out to the FSRs. Diana states at the FMG level, there is no proper discussion. She understands working on mandatory attendance on a central level as there are more opportunities for faculties to be involved. Sofia mentions she agrees the CSR should speak with the FSR's. She believes it is important to monitor what each FSR is doing before a dispute begins. Jessey adds this is a process that should have started



145 earlier in the year as the OER is already happening. Jessey is concerned it would take a lot of time to contact the FSRs and organise further action. Titus responds he would like to see an addendum to the model OER and a letter to all educational directors pointing to a new framework for mandatory attendance. Ihab would like Titus to consider adding that all FSR's are spoken to before a decision is made. Titus is in favour of speaking to all the FSR and does not believe it should be made a condition. Ihab states it would be best to have a conversation with a member from the FSR.

150 Ruben states he is in favour of giving students more opportunities with flexible attendance. Ruben does find flaws in the current proposal as he is in his second bachelor's and if considered a first-year student, he would be required to attend introductory courses. Ruben states for the first bachelors he sees the necessity to connect students but does not agree if students are entering a second bachelors as they are already acquainted with the university. Diana adds that for a second or third bachelor, the first year should apply for mandatory attendance as increasing social cohesion within the bachelor is important for making friends within a study. The vote is postponed to next week. .

15. Press Release ASVA x AUC

160 Stefana would like to write send Folia a statement from ASVA and the CSR on the ongoing protests at AUC. Stefana asks members to give any feedback or questions to CSR members. Noah P. updates op-eds in Folia can only be around 1000 words. Further, op-eds cannot be signed by organisations so it would be under Stefana's name. Stefana adds she will add a statement that she is speaking for her personal stance. Ruben would also like to see votes for and against included in the op-ed.

Voting proposal: The CSR 23/24 votes in favour of sending the ASVA x AUC statement to Folia.

In favour: 9 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana)

Against: 2 (Ruben, Roza)

165 Blanco:

Abstain: 3 (Saar, Sofia, Jessey)

Decision: *The CSR 23/24 votes in favour of sending the ASVA x AUC statement to Folia.*

16. FdG Canvas Letter

170 The CSR has received a request from the FdG to establish a Canvas page for Medezeggenschap as a central level discussion. Several FSR's have tried to push the topic in previous years but have been told Canvas is only for educational purposes. Noah P. states it would be important to know the reason why Medezeggenschap does not have a Canvas page. Sofia mentions she has discussed the topic with the DLO board, and the main argument is that the license when Canvas is purchased only allows usage for educational purposes. Jessey states it could be an argument that Medezeggenschap improves educational processes and a Canvas page is then relevant for educational purposes. Ruben adds it would be nice for students to communicate to the FSR's directly as an addition to a Canvas page for Medezeggenschap.

175 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page [**action**]. FdR, FNWI, FGw have voted unanimously in the advice. All delegates will discuss the Canvas page for Medezeggenschap advice in their PVs [**action**].

180 **Voting proposal:** The CSR 23/24 votes in favour of sending an unsolicited advice on Medezeggenschap on Canvas.

In favour: 14 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Diana, Roza, Saar, Ruben, Jessey, Roza)

Against:

185 Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of sending an unsolicited advice on Medezeggenschap on Canvas.*

17. House Rules Lawyer

Sanaa states the CSR would like to hire a lawyer to clarify questions on the advice. Ruben states the UvA's social media account has posted for legal help. He recommends going to the student legal help first and agrees the next steps would be to get a lawyer.

Ruben leaves 16:58 and mandates Jessey

Jessey asks how much a lawyer will cost. The CSR clarifies it will be a separate budget from the CSR budget. the CSR can go to the legal affairs as well. Sofia states a mini workgroup has started that focuses on house rules.

The vote is moved until after the technical meeting next week.

Diana leaves 17:04

18. Input Request CBO Minutes [**Confidential**]

The CSR discusses a confidential point on an input request for CBO minutes.

Voting proposal: The CSR 23/24 votes in favour of sending an information request on previous CBO minutes.

In favour: 12 (Noah P., Noah B., Stefana, Sanaa, Titus, Sofia, Joaquim, Mic, Saar, Ruben, Jessey, Ihab)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of sending an information request on previous CBO minutes.*

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

Titus will send an email and a video of the trainer for the evaluation weekend. The trainer has requested all CSR members to answer a few questions in preparation for the weekend.

All CSR members will fill out the when2meet for block 4 by next PV [**action**].

The Plant Based University event takes place tomorrow evening.

The CSR is invited to the Climate Museum event on Thursday May 16th.

Noah P. has sent the CBE ruling on mandatory attendance.

Jessey reminds members to save February 15th in their calendar for a borrel with the FSR's.

Joaquim states there is another event for inspiring generations that will shape the UvA's strategic plan.

20. Input requests for the FSRs / to the media

There are no further requests.

21. Evaluating the PV

The PV is evaluated.

22. Questions

There are no further questions



23. Closing the meeting

Noah P. closes the meeting at 17:09.

Decisions

- 220 **240125-01** The CSR 23/24 votes in favour of the mainlines of the unsolicited advice canteen.
- 240125-02** The CSR 23/24 votes in favour of advising negatively on the ICG advice.
- 240125-03** The CSR 23/24 votes in favour of the internal 2024 budget.
- 240125-04** The CSR 23/24 votes in favour of allocating 1500 euros of the budget to canteen policy.
- 240125-05** The CSR 23/24 votes in favour of sending the ASVA x AUC statement to Folia.
- 225 **240125-06** The CSR 23/24 votes in favour of sending an unsolicited advice on Medezeggenschap on Canvas.
- 240125-07** The CSR 23/24 votes in favour of sending an information request on previous CBO.

Action list

- 230 **240125-01** Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.
- 240125-02** All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their PVs
- 240125-03** All CSR members will fill out the when2meet for block 4 by next PV.
- 235 **240111-04** The DB will look into organising a second RvT borrel.
- 231207-07** The DB will organise a CSR social activity.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 240 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 245 **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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 250 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 255 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 260

Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 1 February 2024

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Sofia F., Joaquim Becker, Jessey van Oostende-Swanepoel, Roza Wagenaer.
Absent	Diana Burduja, Ihab Laachir, Ruben Brouwer.
Guest(s)	Maarten Krugers Dagneaux [student assessor 23/24];
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 10:07 and welcomes the meeting participants.

2. Mail

The mail is read.

Saar enters 10:08

Jessey enters 10:09

3. Adapting concept minutes

The minutes of the 25th of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

There are no further announcements.

Mandates

Ruben mandates Roza.

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Student Assessor Committee Appointment

The student assessor selection committee will begin in March. One student representative from outside the CSR is needed for the committee. In the past, the CSR has reached out to the FSR's for another member of the committee. Noah P. adds the BAC will consist of one CSR member, one student member, the Rector of the UvA,

and the chair of the RvT. Saar recommends expanding the deadline for applications for a student member to 2-3 weeks for submissions. The CSR will then appoint a student member based on the applicants. The CSR agrees to open the application for 2 weeks. The call for applications will be published next week and the applications will close two weeks after that date.

9. AIEC Chair [**Confidential**]

The CSR discusses a confidential point on appointing a chair to the AIEC committee.

10. Quality Agreements

The CSR has sent a request to all the FSR's to write a paragraph to reflect on the quality agreements. The quality agreements are the funds that were introduced to spend money on improving the quality of education. To spend the money, the medezeggenschap has to be involved in the allocation of the funds. The GV is responsible for reflecting on whether the money has been spent well and if the medezeggenschap has been properly involved. Noah P. states the money spent on Bora's position is a good use of the funds but the GV should further discuss ways to spend the rest of the money that is not being used.

11. Heisessie and Collaboration [**Confidential**]

The CSR discusses a confidential point on the heisessie and collaboration with the CvB.

Roza enters 10:35

12. Binding Vote of No Confidence

During the last PV, 240125, the CSR did not vote in favour of sending the unsolicited advice on Democratization. Titus proposes discussing the mainlines separately within the PV. Based on each topic, the CSR can build a stance on democratization and eventually bring an overall advice to the OV.

Joaquim enters 10:43

Saar asks if faculty GV, fair compensation and more access to communication will also be separate discussions. Titus responds these topics are smaller points and are non-negotiable for the overall advice and do not require a larger discussion. Saar states she feels it is important to provide a base for the mainlines of the democratization advice to work from. Saar states it would be good to ease the CvB into topics such as access to communications. Topics such as access to communication and faculty GV's can provide the groundwork that helps to build up the other topics.

Jessey states there are some points he is in favour of and others he is against. Democratization of a big institution like UvA will not happen in a year and the proposed 15 points will not all be voted on in the year. Jessey recommends pushing the discussion on referenda as the CSR would first need to increase voter turnout.

The CSR recommends to begin with topics that are not as controversial and may receive more support to create a framework to build on over the years. The CSR would further like to discuss the details of the advice along with the mainlines.

To begin to push democratization, Titus believes a basic framework is needed to start the discussion. Once the CSR has a strong foundation, the topics can be pushed further. Titus views the final goal of democratization as a binding vote of no confidence. He states if the CSR does not agree on the final goal, the rest of the work on



55 democratization will not matter. The CSR finds it important to first discuss the process and not just the final goal.

Mic enters 10:53

60 Joaquim agrees with a binding vote of no confidence but states it may not be needed. Normally when the GV recommends a member to step down, the member does. Titus responds by formalising the binding vote of no confidence, it changes the power dynamic between elected representatives than the executives. Noah P. adds while a vote of no confidence is typically followed up on, it is not always as a previous dean received a vote of no confidence but did not step down. Stefana adds formalising a binding vote of no confidence can give back
65 more power to the FSRs as well.

Roza asks if the CSR is voting on a binding vote of no confidence for the CvB or the deans. Titus clarifies the binding vote of no confidence would be on the faculty level between the OR and the FSR, and the central level with the CSR and the COR to the CvB.

Titus would like a common understanding of the procedure for democratization. He asks if the CSR is willing
70 to vote on a binding vote of no confidence and then move to discuss the non-controversial topics. Saar states it would be good to have an opinion on non-controversial topics that can be brought to OV's before discussing core topics. The topics that need less discussion can be pushed in OV's sooner but the bigger topics will take longer, such as a binding vote of no confidence. Jessey asks if the CSR can receive a timeline from Titus for the topics that will be discussed. Titus proposes to vote on a binding vote of no confidence and he will present a
75 timeline for the remainder of the topics.

13. Canteen Advice

Titus and Joaquim would like to take a vote on sending out an unsolicited advice on the canteen. A new point has been added on the advice to include a nutritionist to ensure the food plans are healthy and include dietary needs of students and staff. Saar mentions in the second to last paragraph, in which the advice states "... *the CSR has identified a notable absence of initiatives... aimed at guiding students towards healthier lifestyle choices*", she believes it is redundant. She recommends to expand the point or leave it out. Titus states he will
80 make the amendment to take out the paragraph.

Roza states the phrasing underneath the plant-based catering heading, in which the advice states "... *this shouldn't be a big deal*", is too informal. The CSR recommends taking out the last line.

Saar states she would like to see a proposal regarding the accessibility of the canteen for people with a gluten allergy. Titus states it is included in the recommendation for hiring a nutritionist to ensure there is always
85 food for all common allergies and intolerances. Saar states it could be stressed more in the advice as there are many students who cannot have gluten and struggle to find options in the canteen. Titus will add in a line to expand on intolerances and allergies. Noah P. states it would be nice to have a line of GMOs. Titus responds the focus has been on local and sustainable.

90 **Voting proposal:** The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.
In favour: 12 (Noah P., Noah B., Mic, Titus, Sanaa, Sofia, Stefana, Joaquim, Ruben, Roza, Saar, Jessey)
Against:
Blanco:
Abstain:
95 Decision: *The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.*

14. Inclusivity Sounding Board

Stefana introduces a proposal to establish a sounding board for students from different minorities. The sounding board would give input to facility services as students with disabilities, for instance, were previously excluded from giving feedback on the designs of the campuses. Having a group of people to consult with on building plans or other facilities related topics is an added benefit for students who's voices are not often heard. Stefana adds the sounding board would not only include students with disabilities but also queer students and students who struggle with gender issue related facilities. Stefana adds having a formal line of communication with a sounding board would be better to make more inclusive decisions.

Noah P. asks if the sounding board would include employees of the UvA or a volunteer position. Noah P. further asks how applicants would be chosen and how the distribution of the sounding board would be displayed. Mic states as the CDO and UvA Ideas already exists, it could be a collaboration between both to work on the specifics of the sounding board. Stefana adds the distribution does not have to include a certain amount of a group of people. The idea is that there would be a pool of people to ask input from. Stefana recommends launching a call for students interested and asking student organisations to join. Stefana would like to formalise a voice for minority students as the CSR is often predominately not fully representative of their interests. Saar asks if UvA Ideas already exist, why the CSR would not focus on the functioning of UvA Ideas rather than creating a new sounding board. Stefana will ask Ihab for further input on UvA Ideas. Joaquim mentions the proposal does not include as much on including ethnic minorities. Maarten recommends adding in students with obesity as well as oftentimes the chairs are not suitable for students. Stefana will look into the CSR's suggestions.

15. CSR goes BDS

Noah P. and Noah B. would like to implement the Boycott Divestment and Sanctions (BDS) of Israeli goods and services within the CSR. Saar states she is in favour of the proposal but is not in favour with asking the UvA to participate in the academic boycott as it has been pushed several times by the CSR without success. Noah B. states the CSR has not formally asked for the UvA to support the academic boycott, only informally.

Joaquim states the recommendation in the meeting piece, "*[Treasurer] ensures the CSR stance in support of BDS of Israeli goods and services is abided by in cost declarations*" may be difficult to follow as not all companies are known. Joaquim would like to avoid not allowing people to reimburse in that instance. The proposal will be taken out from the meeting piece.

Roza asks where the list of companies to boycott comes from and wonders how trustworthy the sources are. Roza states it's important to make the distinction as a CSR on where to draw the line when it comes to companies supporting Israel. Noah B. states there are explanations for why certain companies are on the BDS list. Noah B. states it may be better to follow the BDS list as they have listed explanations for why certain companies are included on the list. Noah B. states following the list provides a greater impact globally rather than the CSR choosing certain ones off the list based on certain criteria.

Saar mentions the list on the website only includes eight companies and asks if those are the companies are the boycott companies. Stefana mentions there are a select focus companies that are explicitly targeted. The list is much larger and Stefana asks if the list will be followed or the focus companies. Noah P. states ideally it would be all the companies but recognises the feasibility may be difficult yet the CSR does not often consume from these companies. Roza states she is not against the boycott but would like to know how far the boycott goes. For instance not ordering from dominos but ordering from New York Pizza which may operate in China. Noah P. states the meeting piece only focuses on Israel at the moment. Stefana adds it is more focusing on the impact the CSR can have on certain aspects of ethical consumption as it is a question of whether there can be ethical consumption under capitalism.

Stefana informs members when buying products, the barcode for Israeli products is 841 or 871 which members can check before making a purchase. The CSR will further discuss supporting the BDS in the next PV.



16. Cleaning Schedule

140 Mic and Sanaa have created a cleaning schedule for the CSR members. Saar asks if every two weeks one group will clean, Mic confirms. Saar asks why Maarten is on the schedule. Stefana asks if Ihab has been asked about the cleaning schedule.

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

Titus announces next week there will be a democratization event in Utrecht.
An email will be sent later today on the evaluation weekend. Titus asks members not comfortable sleeping
145 with someone else to inform him as soon as possible to sort the beds.
Joaquim needs ten people to test a voting tool for the upcoming student elections.
Jessey announces there is a borrel on the 15th of February from 18:00-22:00 at CREA.
Stefana asks if a borrel can be organised with members from the AUC. Noah P. will organise a borrel with the AUC student council and CSR [action].
150 The 25th of March from 14:00-17:00 the Inspiring Generations event will take place. Maarten has four student spots left for those interested in participating.

18. Input requests for the FSRs / to the media

The CSR requests FSR-FMG to vote on the Canvas medezeggenschap unsolicited advice.
Saar asks CSR members to let her know if anyone is interested in joining the complaints committee.

19. Evaluating the PV

The PV is evaluated.

20. Questions

155 There are no further questions

21. Closing the meeting

Noah P. closes the meeting at 12:00.

Decisions

160 **240201-01** The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.

Action list

240201-01 Noah P. will organise a borrel with the AUC student council and CSR.
240125-01 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.
165 **240125-02** All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their PVs
240125-03 All CSR members will fill out the when2meet for block 4 by next PV.
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170

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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- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid



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SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 2 February 2024

Present	Noah Pellikaan, Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Saar Schnieders, Joaquim Becker, Diana Burduja, Jessey van Oostende-Swanepoel.
Absent	Sofia F., Stefana Feciuc, Roza Wagenear, Ihab Laachir, Ruben Brouwer.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 19:58 and welcomes the meeting participants.

2. Mail

There is no mail to read.

3. Announcements

There are no further announcements.

5 Mandates

Stefana mandates Mic.

10 eligible votes. The quorum is met.

4. Setting the agenda

The agenda is set.

5. Evaluation Weekend Jacuzzi Room

10 The CSR will spend one night in Zandvoort for their evaluation weekend. In the hotel, there is one room with a jacuzzi. The CSR discusses who should be allocated the room with the jacuzzi.

Titus and Joaquim claim they have put their "*blood, sweat and tears*" into the evaluation weekend, prompting Diana to remind the CSR members that Jessey, as the delegate from the medicine faculty, has stated "*entering a jacuzzi with an open wound is deadly*". Jessey clarifies he did not state it was deadly, rather it was dangerous to enter a jacuzzi with an open wound.

15 Mic explains as they, Sanaa and Saar are minorities in the council, they should receive the room with the jacuzzi. Mic asks the members not to interrupt as they are speaking. Saar clarifies as a woman in STEM she had only one female lecturer who left due to social safety concerns in the working environment. She further could not choose a female supervisor for her thesis and believes she deserves the jacuzzi. Joaquim states that it seems as if it is a you problem. Saar responds it is a problem that is solved with a jacuzzi. Diana
20 recommends herself, Sanaa, Saar and Mic can share the room. Mic adds the other council members may enter whenever by knocking. Jessey asks why it is necessary for the men to knock.

Titus explains the jacuzzi room will be allocated to himself and Joaquim. Firstly, Joaquim and Titus have booked the hotel room and secondly, for doing so, they deserve the room. Mic adds they were also looking for



alternatives all day on Airbnb. Noah P. states booking the room is within the responsibilities of the vice-chair and comes from CSR money, therefore belonging to the CSR.

Jessey asks why another room could not be booked so that the jacuzzi room is available for all members.

Diana states she would not like to knock of the door to use the jacuzzi if Joaquim and Titus have the room as she feels unsafe to do so as a woman.

Joaquim states he does not care who gets the room and asks members to stop fighting.

CSR members apologise to Abbey for creating extra work.

Voting proposal: The CSR 23/24 votes in favour of Mic, Sanaa and Saar to get the jacuzzi room.

Decision: *The vote does not pass.*

Voting proposal: The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room.

In favour: 8 (Noah P., Noah B., Mic, Jessey, Stefana, Diana, Sanaa, Saar)

Against: 1 (Titus)

Blanco:

Abstain: 1 (Joaquim)

Decision: *The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room.*

6. South Africa Football

South Africa has made it to the quarter finals. Jessey proposes watching the South Africa game on Saturday the 3rd. Titus asks what time the game is. Noah P. asks who South Africa is playing against. Joaquim states South Africa will play against Cape Verde at 20:00. Titus states the reservation for dinner on the 3rd starts at 20:00. Noah P. recommends watching a recording of the game. Jessey states he has tried that before and it sucked. Diana asks if context can be included for the game. The CSR will include context.

Voting proposal: The CSR 23/24 votes in favour of watching the South Africa quarter finals game.

In favour: (Noah P., Noah B., Mic, Stefana, Joaquim, Jessey, Titus, Diana, Saar, Sanaa)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of watching the South Africa quarter finals game.*

7. The Sea

Saar will swim in the sea at least twice during the evaluation weekend. She invites all CSR members to join her. Titus states any member who does not run to the sea is a chicken. Diana asks if she will get hypothermia and if so, will the CSR cover the costs. Jessey states she will not get hypothermia. Titus adds running into the sea is a great hangover cure.

Voting proposal: The CSR 23/24 votes in favour of running into the sea during evaluation weekend.

In favour: 7 (Noah P., Joaquim, Sanaa, Titus, Diana, Saar)

Against: 3 (Mic, Stefana, Jessey)

Blanco:

Abstain: 1 (Noah B.)

Decision: *The vote does not pass.*

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

Noah P. reminds members to join the Inspiring Generations event.



Saar asks CSR members to forward anyone interested in joining the complaints committee.

9. Input requests for the FSRs / to the media

Titus asks all delegates to forward the contact information for the file holders on mandatory attendance.

65 Noah P. asks the FSR FMG to forward their signature once they have discussed the Canvas unsolicited advice.

10. Evaluating the PV

The PV is evaluated.

11. Questions

There are no further questions

12. Closing the meeting

Noah P. closes the meeting at 20:28.

70 Decisions

- 240202-01** The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room.
240202-02 The CSR 23/24 votes in favour of watching the South Africa quarter finals game.

Action list

- 75 **240201-01** Noah P. will organise a borrel with the AUC student council and CSR.
240125-01 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.
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- 100 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 8 February 2024

Present	Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Saar Schnieders, Sofia F., Diana Burduja, Joaquim Becker, Jessey van Oostende-Swanepoel.
Absent	Noah Pellikaan, Ihab Laachir, Stefana Feciuc, Roza Wagenaer, Ruben Brouwer.
Guest(s)	Maarten Krugers Dagneaux [student assessor 23/24];
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 11:05 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 1st and 2nd of February are adopted.

4. Checking the action list

The action list is checked. See attachment.

5

Joaquim enters 11:15

5. Announcements

Titus announces the DB has decided to be more strict on nazendingen. If a meeting piece is nazendingen, it will not be discussed in PV.

10 Mandates

Noah P. mandates Joaquim.

Stefana mandates Mic.

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

15

The agenda is set.

8. Heisessie

The CSR discusses the agenda for the Heisessie. The CSR would like to improve communication with the CvB, remind each other of shared goals, be transparent about the goals for each proposal, acknowledgement of the decision-making power of the CSR and increase overall collaboration.

9. Evaluation Weekend Reflection

The CSR reflects on the outcomes of the evaluation weekend. There is more work to be done to create more cohesion and a better working environment in the council. CSR members feel the main outcomes include improving social cohesion and the working environment, creating concrete goals and listening more to other members.

The DB has provided an overview of suggestions for implemented change. Saar adds to include more bonding activities.

10. Binding Vote of No Confidence

From the previous PV discussion, Titus will work on a timeline for the democratization file. While doing so, Titus believes the binding vote of no confidence is a crucial part of democratization and would like to further discuss the topic before he presents a timeline. Saar states she does not agree and would like to take stances on the non-controversial points before moving further with the discussion.

Mic states they are concerned about the feasibility of timeline as there has not been a current proposal. They ask when a binding vote would be implemented and what the alternatives would be if the proposal is not implemented. Titus clarifies the CSR would be taking a stance that the GV should have the right to a binding vote of no confidence rather than focusing on the implementation. Saar asks if anything would be done with the stance once it is formed. Titus states based on the stance he could then look into taking actions according to the CSR stance. Noah B. states he would be in favour of a binding vote of no confidence but would also need a clear strategy and timeline for how to move forward on the general topic of democratization.

Saar states the current discussion goes against what was discussed at the evaluation weekend. During the weekend, the CSR agreed to discuss broad topics before discussing the specifics. Saar states discussing the binding vote of no confidence is too specific to start with on the topic of democratization.

Sanaa asks if the GV can also bring forward candidates for the Executive Board if there is a binding vote of no confidence. Titus states it would be wise to work with the BAC but the GV could have the power to decide to change the structure. Jessey states the current procedure to appoint executives includes the CSR throughout the process and believes demanding the power to have a binding vote of no confidence is not necessary. Titus states formalising the rule helps to ensure an executive will leave their position. Titus further states it would change the power dynamic between the executives and medezeggenschap. Saar stresses for the proposal to work, there would need to be faculty GV's. She states the smaller steps need to be taken first to take the step towards the binding vote of no confidence.

Titus will present a timeline next week.

Voting proposal: The CSR 23/24 votes in favour of taking a stance in favour of the medezeggenschap's right to a binding vote of no confidence.

In favour: 11 (Noah P. Noah B., Mic, Titus, Sanaa, Sofia, Stefana, Joaquim, Saar, Jessey, Diana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of taking a stance in favour of the medezeggenschap's right to a binding vote of no confidence.*

11. CSR FSR Borrel

The CSR is hosting a borrel with several FSR's to increase student interest in participating in the upcoming student elections. Saar states she likes the idea of the borrel but asks how to reach students who already do not vote. Jessey states the goal of the borrel is less to get people to vote but to encourage people to sign up to join the medezeggenschap. Sofia asks how much other FSR's are contributing. Jessey clarifies the 1500 is total



for the whole event and will be split among the FSRs. The amount per FSR is not known currently but the amount the CSR would need to pay is 750 euros instead of the full amount. Joaquim asks if each FSR would give 750 each. Jessey clarifies the CSR would pay 50% and the other would split it as they have less money.

Maarten enters 12:01

Voting proposal: The CSR 23/24 votes in favour of funding 40% of the budget for the CSR FSR borrel on February 15th.

In favour: 11 (Noah P. Noah B., Mic, Titus, Sanaa, Sofia, Stefana, Joaquim, Saar, Jessey, Diana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of funding 40% of the budget for the CSR FSR borrel on February 15th.*

12. Request for Civil Lawyer

The CSR had a technical meeting last week on the House Rules. Sanaa updates the CSR did not receive answers to a lot of the questions posed to Facility Services. The CSR would like to request legal advice to receive more information about the legality of the House Rules. The CSR would like to ensure they have adequate knowledge before working on the house rules. Currently, the House Rules are based on the assumption UvA is a private space. The CSR would like more information on the distinction of the UvA as a private or public space and which rules would apply on campus based on the classification of public or private. Sofia mentions it would be good to discuss with the GV as it is a shared topic within the GV. The CSR agrees to mandate the file holders to make a final decision on requesting legal aid. The CSR will reach out to the COR to inform them of the intention to contact a legal service.

Voting proposal: The CSR 23/24 votes in favour of mandating the file holders on house rules to inform the CvB a civil lawyer will be hired when deemed necessary.

In favour: 11 (Noah P. Noah B., Mic, Titus, Sanaa, Sofia, Stefana, Joaquim, Saar, Jessey, Diana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of mandating the file holders on house rules to inform the CvB a civil lawyer will be hired when deemed necessary.*

13. CSR Goes BDS

In a practical sense, the CSR will not purchase Israeli goods and services according to the BDS list. Further, the CSR is requested to take a stance in favour of a boycott on academic cooperation. The petition and the advice from the CSR have been discussed in the CBO.

Joaquim states a lot of governments have identified the boycott as antisemitic which could damage the image of the CSR. He states the CSR can informally support the boycott but fears the CSR will be viewed as antisemitic. Saar clarifies it is not about what individual CSR members think but rather how students will perceive the CSR's stance. She mentions it is important to think about the perception of the CSR. Noah B. states he understands the concern but hopes that anonymising names will help make CSR members feel comfortable. Noah B. mentions discussing the voting procedure next week, such as tiered voting on the proposals.

Mic states that the CSR has voted in support of Palestine in the past that could also be perceived as antisemitic. The CSR can vote in favour to show their own stance, but the interpretation will be there



whenever the CSR takes a stance. Sanaa states it is important to consider the consequences the CSR might face for their stances. Noah B. explains the reason he would like to continue with the vote is because he truly believes it is not antisemitic and he believes it is important that the movement itself garners support. He emphasises for each member to make their own choice. Noah B. asks if any other CSR members have concerns about the proposal, he invites them to reach out to further discuss the proposal

14. Yoni B2B Landing Page

The CSR has received a request to add the CSR logo to the Yoni B2B landing page. Jesse is in favour of the proposal as long as the products are ethical. Noah B. states he does not have a strong opinion but is slightly against adding the CSR logo to the webpage as Yoni is a company rather than an organisation. Noah B. mentions since the CSR already works together with Yoni, the cooperation regarding menstruation products on campus is going well but is not in general a fan of the CSR having their logo on company websites. The CSR would like more information on whether being a partner of Yoni has additional benefits. Mic and Stefana ask if the CSR will receive anything from Yoni for being a partner **[action]**.

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

Maarten updates the CSR about the UNL's internationalisation zelfregie proposal.

16. Input requests for the FSRs / to the media

Joaquim asks to post on Instagram if a party will run next year for elections to inform the CSR of their participation.

17. Evaluating the PV

The PV is evaluated.

18. Questions

Saar asks members to let her know for any interested members for the complaints committee. All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee **[action]**.

19. Closing the meeting

Titus closes the meeting at 13:02.

Decisions

240208-01

Action list

- 240208-01 Mic and Stefana ask if the CSR will receive anything from Yoni for being a partner.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.
- 240201-01 Noah P. will organise a borrel with the AUC student council and CSR.
- ~~240125-01 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.~~
- ~~240125-02 All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their PVs~~



- 135 **240125-03** All CSR members will fill out the when2meet for block 4 by next PV.
240111-04 The DB will look into organising a second RvT borrel.
231207-07 The DB will organise a CSR social activity.

Pro memoria

- 140 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
145 **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.
150 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
201002-01 All CSR members send their updates before Wednesday 12:00.
201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
155 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
160

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

165

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)



PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 7 March 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Diana Burduja, Joaquim Becker, Stefana Feciuc, Jessey van Oostende, Ruben Brouwer, Roza Wagenaer.
Absent	Saar Schnieders, Ihab Laachir.
Guest(s)	Maarten Krugers Dagneaux [<i>Student Assessor 23-24</i>].
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 11:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 29th of February are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Maarten will leave at 12:30.
10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Noah P. will discuss the GV's consent on the concept budget 2024 with Omar [action].

- 10 The CSR's unsolicited advice on *Ties with Israeli Universities* has been co-signed by FMG, FGw, FNWI, AUC, ASVA and Amsterdam United

Mic enters 11:14

7. Setting the agenda

The agenda is set.

8. Student Assessor Selection Committee [Confidential]

The CSR votes on appointing a student member to the student assessor selection committee.

- 15 **Voting proposal:** The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.
Decision: The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.

9. Casualization & Precarization File

Noah P. has been working with Alex Lopez on casualization and precarization at the UvA. Noah P. proposes to create a file for future CSR's to continue working on the topic in collaboration with Casual UvA. The file is outside the scope of the CSR as it is not related to students but the file is related to quality of education. Casual UvA is a COR file which will make it more difficult to discuss in OV's and work with policy officers at the UvA. As far as the UvA is concerned the CSR should not be involved. Noah P. states it could be a GV file but would still like to open the file within the CSR to discuss further with the GV.

Noah P. is also working on an unsolicited advice on casualization and asks members to forward any input they have for the advice

Voting proposal: The CSR 23/24 votes in favour of opening a file on casualization & precarization.

In favour: 10 (Noah P., Noah B., Mic, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of opening a file on casualization & precarization.*

10. GV Prep

The GV takes place tomorrow, the 8th of March. GV finances, house rules and quality assurance will be discussed. The GV will request a revisit on the privacy and data handling policy of the UvA. Sofia and Noah P. will work on the review on the privacy and data handling policy.

There will be an update from the lawyer on the follow-up questions from the CSR.

Titus enters 11:27

11. House Rules

The CSR proposes a protocol on demonstrations as a revision to the current UvA House Rules. Stefana would like the CSR to take a stance on the proposal for a protocol on demonstrations.

Titus asks why it would be a good idea to have a protocol on demonstrations. Stefana mentions it is unclear how students should request and organise protests on campus. As the notification of a protest has been unclear to students, it has created problems. In the past there has also been policy brutality on campuses in the Netherlands. When reactions are disproportional, it is good to have house rules in place to hold the Board accountable. At Eindhoven the Rector had also thrown out students himself which the municipality has stated is disproportionate. Titus states he is concerned as the right of protest is not something given but something that students have. He states he is concerned that institutionalizing the protocol on protests takes away from that right and asks if that would be a good alternative. Stefana adds students still have the choice to do civil disobedience if they disagree with the House Rules. The right is still there but currently the University is not upholding this right. If there are house rules that allow for demonstrations, limits can be set and the University can be held accountable for not facilitating the right. Noah B. mentions if the UvA put out a strict demonstration policy, the CSR has a consent right and can choose not to consent.

On page 3, regarding appealing decisions from Facility Services, Maarten states there is no outlined right to hold events at the UvA for students' and student organisations. Facility Services can decide if an event is considered high risk in which the process for appealing the decision is unclear. There are currently no structures for students to appeal. Stefana states there was a housing market event in which the event was denied due to a small detail in which the podium was too close to the water. Stefana states there should have been an option for the event organisers appeal the decision and be given the opportunity to discuss necessary changes for an event to be approved. Noah B. adds any decision not to cancel an event should have the option



for appeal. In order to appeal, Stefana adds you need to go through a court which is expensive. It is better to resolve an appeal through the UvA.

Stefana will include the feedback from the CSR in the final advice. Stefana will include the CvB's current argumentation for why the House Rules should not be revised until the next academic year.

Voting proposal: The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.

In favour: 11 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.*

12. Letter of Support Dr. Donya Ahmadi

Noah P. has reached out to the university council of Groningen regarding the petition but did not receive a response.

Maarten mentions adds the petition is full of false information. Maarten states the University is investigating the pressure Dr. Ahmadi is receiving and are offering support to her. The CSR agrees not to hold a vote on the petition as members agree the issue seems to be resolved at the University of Groningen. Members of the CSR feel showing support and solidarity should come from another avenue, rather than signing a petition in which the demands have been met.

Roza enters 11:54

13. Election Posters

Sanaa would like to create campaign posters similar to the posters from the CSR 21-22 campaign. Bora will help fund the campaign. Sanaa will continue planning the posters and will send further information to the CSR.

14. Diversity Nota

The UvA has sent a plan on diversity at the UvA in which the latest edition was in 2019 following, the 2016 report from Gloria Wekker. The CvB has hired a company to evaluate diversity at the UvA. The feedback will be incorporated for a new edition of the diversity report. The CSR is invited to give input. The policy will be written towards the end of the academic year. Stefana asks why the UvA is hiring an external company to evaluate diversity at the UvA. Sanaa states the external company was hired for the initial diversity report. To ensure there is no bias, the UvA is hiring the same company to complete the diversity nota.

Noah P. met with Gloria Wekker and briefly discussed the recommendations. Noah P. states the CSR should evaluate the previous report to identify which recommendations have been implemented and what the progress of the implementation is.

Mic and Stefana add they would like to include points on transition leave and a sounding board for inclusivity/diversity. Joaquim mentions the maternity leave will also be discussed in the profiling fund if Mic would like to discuss transition leave within the profiling fund.

Titus asks if there is a good place to address neurodivergence. Accessibility falls outside the diversity nota, yet there is a heading included in the report for accessibility and study access. Maarten highlights the diversity of the professors within the heading as well.

CSR members will send any other points/input to Sofia and Sanaa for the diversity nota.

15. Sponsorship and Funding Addendum

Joaquim and Noah P. have drafted an addendum to the working agreements regarding adapting the sponsorship for funding. Phrasing containing the term “we” should be changed to the CSR in point 1, point 5 and in point 4. In point 8, “they” should be changed to “the CSR”.

Noah P. clarifies the addendum caps funding at 2000 as the CSR should not consistently fund over 2000. The funding amount can be changed by the plenary.

Voting proposal: The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.

In favour: 12 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.*

Titus mentions it is difficult to give an advance when organisation request funding. He states ASVA can give advances if the CSR pays it back. The CSR agrees it can be discussed but will not include further information on advances from ASVA.

Noah P. has suggested changes to section 2 article 1 of the working agreements, such as using last names to standardise the plenary minutes of the CSR. CSR members state they are concerned if last names change and for further privacy reasons. The amendment is left out.

Noah P. would like to change the wording of general council to CSR plenary.

Voting proposal: The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.

In favour: 12 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.*

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

Noah P. and Abbey have met with Mariska to discuss the article 24 proposal.

Jessey will not be present for the GV tomorrow.

OV prep takes place tonight from 18:00-19:00.

Ruben will leave the GV at 15:15.

Ruben asks if it would be fun to organise something for the CSR/FSRs for King's Day. Ruben will look into organising a boat.

Next Wednesday there is an event at Spui on social safety at the UvA.

ASVA has an event tomorrow on politics in the University from 19:00-21:00.

The AUC CoBo will be next Tuesday the 12th.

Noah P. would like to write a letter to FSR-ACTA to send a CSR delegate for next CSR year.



17. Input requests for the FSRs / to the media

There are no further input requests.

18. Evaluating the PV

140 The PV is evaluated.

19. Questions

There are no questions.

20. Closing the meeting

Noah P. closes the meeting at 12:55.

Decisions

- 145 **240307-01** The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.
- 240307-02** The CSR 23/24 votes in favour of opening a file on casualization & precarization.
- 240307-03** The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.
- 150 **240307-04** The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.
- 240307-05** The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.

Action list

- 155 **240229-01** Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- ~~**240229-02** Noah P. and Joaquim will write an addendum on sponsorships to the CSR working agreements.~~
- 160 ~~**240229-03** Noah P. will reach out to RUG regarding the petition for Dr. Donya Ahmadi.~~
- ~~**240222-01** Delegates will ask their FSR's if they would be interested in joining a CSR medezeggenschap event or if their FSRs will join the Inter event.~~
- 240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 165 **240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 170 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 175 **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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
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O&O	Education and Research	Onderwijs en Onderzoek
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PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica



PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 March 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Diana Burduja, Stefana Feciuc, Ihab Laachir, Ruben Brouwer.
Absent	Joaquim Becker, Roza Wagenaar, Saar Schnieders, Jessey van Oostende.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 11:06 and welcomes the meeting participants.

2. Mail

The mail is read.

Sanaa will send Abbey to email/contact information for the student party HUMANS [action].

3. Adapting concept minutes

The minutes of the 7th of March are adopted.

4. Checking the action list

5 The action list is checked. See attachment.

5. Announcements

Titus announces he has found a location for the transfer weekend.

Noah P. invites members to sign up for the LOF training on transfers for Medezeggenschap.

10 Jessey mandates Noah B.
Joaquim mandates Sofia
Ruben mandates Saar
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. OV Reflection

15 The CSR reflects on the OV. Stefana states more goals can be brought to the OV as the initial goals were more successful than she originally believed. She adds transferring topics will be important for the next CSR to continue the work of the current CSR. Laachir reflects oftentimes the information given in the OV was

contradictory. The CSR further discusses goals related to continuing advocating for the canteen, input on the accessibility roadmap, (sometime on ICG) and ensuring the transfer of House Rules.

20

Diana enters 11:26

Stefana proposes going out after future OV's to brainstorm and reflect.

9. CvB Chair Appointment **[Confidential]**

25

The CSR discusses a confidential point on the upcoming CvB Chair appointment.

10. Technical Chairing Committee

30

The technical chairing committee for the fair play agreement will be set up for the upcoming student elections. The TCC is formed by a member of the CSR, ASVA and the student assessor. Sanaa asks if there are penalties for not signing the agreement. The CSR confirms there are no penalties. Titus asks if it's a problem not to send anyone from the CSR to the committee. The CSR does not have to send anyone. Stefana states it would be useful to discuss consequences outside what the TCC covers. Noah P. suggests bringing the Fair Play Agreement to the PV to discuss the entire agreement. Changes can be made in the PV. Motivation letters can be submitted by next week to join the committee.

11. Transition Period Profiling Fund

35

Stefana and Mic would like to include a transition period for students who transition during their studies in the profiling fund. Saar supports the proposal but would like to think of other circumstances that are not included in the profiling fund. For instance, any cases of surgery should be included in the profiling fund. Noah B. states exceptions could be added within "illness" as the policy states it is "including but not limited to" for certain dispensations.

40

More specifically, the transition period would be included under "exceptional circumstances" in the profiling fund. Noah B. asks if dispensation within the FSR would apply to the TER. Noah P. clarifies it is faculty dependent. If included in the central regulations, it would apply for the TER per faculty. Titus asks for an elaboration on what the transition period would entail. Stefana clarifies the mandate would be given to the employees to elaborate a proposal for the model OER in the next year. Titus will add a dispensation clause proposal to the model OER amendments **[action]**.

45

Voting proposal: The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:

Blanco:

Abstain:

50

Decision: *The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.*

55

Voting proposal: The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:



Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.*

12. OV Cycle planning

The CSR would like to prepare OV topics on sleeping pods, the accessibility roadmap, break formalization, house rules on religious phrasing, formalizing gender-neutral toilets, casualization, cops off campus, diversity nota, sustainability banking and 3rd party collaborations.

13. Student Assessor Profile

Following the OV, the CSR can send in amendments to the student assessor job profile which will be posted by the end of March. Noah P. has added suggestions to the profile for the CSR to discuss. Stefana mentions in working contact with the CSR, there should be a provision on inquiring on common stances within the CSR, CvB and CBO. The information sharing role should be emphasised as well.

Noah P. will implement the changes and the CSR will vote next week. Noah P. would like to vote in favour of the student assessor having the option to join a union as well as this is currently not possible.

Voting proposal: The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:

Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.*

14. University of Virginia Letter

Currently, when searching UvA, the University of Virginia shows up. Noah P. and Joaquim propose sending a letter to the University of Virginia to ask the University to change their name so there is only one UvA. Saar suggests the CSR can pay for a sponsored ad on Google. She proposes to do a sweater exchange with the University of Virginia.

The CSR will send a letter for a sweater exchange. Afterwards the CSR will send a letter asking the university to change their name.

15. GV Reflection

The CSR reflects on the previous GV. Legal questions will be directed to Charlotte and Hege which will be addressed at the next GV in April.

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

There will be an introduction to student politics event at CREA in the first week of April.

An email was sent out to all the FSR's that the CSR will pay for their membership for the study association or other student organisations. Noah P. would like the CSR to vote on covering the expenses for union expenses for student council members, secretaries and the student assessor. The CSR would like to see how much this would cost.



CSR members sign up for the inspiring generations event.

Noah P. would like to respond to the Ties with Israeli Response from the CvB.

Noah P., Noah B., Stefana and Sanaa would like to work on a letter on response to unsolicited advices. Noah B. recommends a dispute could be started but the council should be careful.

17. Input requests for the FSRs / to the media

There are no further input requests.

18. Evaluating the PV

The PV is evaluated.

19. Questions

There are no questions.

20. Closing the meeting

Noah P. closes the meeting at 13:08.

Decisions

- 240314-01** The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.
- 240314-02** The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.
- 240314-03** The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.

Action list

- 240314-01** Sanaa will send Abbey to email/contact information for the student party HUMANS.
- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments.
- 240229-01** Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.



- 130 **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 CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 135 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 140 **240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

145

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
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FdG	Faculty of Medicine	Faculteit der Geneeskunde
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PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 21 March 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Joaquim Becker, Jessey van Oostende.
Absent	Mic Cimmino, Ihab Laachir, Diana Burduja, Roza Wagenaer, Ruben Brouwer.
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 23-24</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 11:11 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 14th of March are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Stefana and Saar will leave 20 minutes early.

7 eligible votes. The quorum is not met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

10

Titus enters 11:20

7. Setting the agenda

The agenda is set.

8. Accessibility Roadmap

15 The CSR has received the accessibility roadmap. The CSR would like to bring input on the roadmap to the OV on the 16th of April. In the report, expertise bodies will be consulted for policies regarding accessibility. Stefana states often these bodies do not have an extensive knowledge of the necessities of people requiring accessibility measures. Stefana proposes advocating for a sounding board as bureaucratic hurdles can be overcome by speaking directly to those impacted by accessibility needs. In UCO, it was discussed to record all lectures for accessibility issues. UCO concluded more research should be done to understand any excessive consequences for recording lectures for all courses, such as low or no attendance.

Jessey enters 11:29

Noah P. states they are unsure if study advisors should be involved as they are overworked. Maarten clarifies it is already within their responsibilities. Sanaa clarifies the study advisors all have different mandates based on certain number of hours. The study advisors have the same mandate but at different levels it is done informally and not centralised. If the CSR would like to have influence, the feedback should be discussed with the accessibility roadmap working group.

9. Technical Chairing Committee

The CSR discusses appointing a member to the technical chairing committee on the Fair Play Agreement for the upcoming student elections. Joaquim states the CSR should not have a lot of interference in the system and does not believe the Fair Play Agreement is useful.

The CSR discusses whether the Fair Play Agreement should continue under the guidance of the CSR. CSR members opposed feel that the Fair Play Agreement is symbolic and does not enforce fair campaigning. Further, members feel as a nonpartisan body should not be involved, the CSR should not be involved in regulating the parties. Rather, the parties should regulate their own rules and agreements. Other members feel it would be important to include rules for campaigning, but under electoral regulations would be more useful than within the Fair Play Agreement. The CSR agrees to investigate whether rules for parties can be included in the electoral regulations. Noah P. proposes to vote against the Fair Play Agreement.

Voting proposal: The CSR 2023-2024 votes in favour of taking a stance against involvement in the Fair Play Agreement.

In favour: 4 (Noah P., Noah B., Titus, Stefana)

Against: 1 (Sanaa)

Blanco: 1 (Jessey)

Abstain: 3 (Joaquim, Sofia, Saar)

Decision: *The vote does not pass.*

10. Edith Hooge Appointment Process [Confidential]

The CSR discusses a confidential point on the appointment process of the Chair of the CvB.

Voting proposal: The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.

In favour: 8 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Saar)

Against:

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.*

11. Profiling Fund Priorities

The CSR has created a list of priorities for the profiling fund. Noah P. has included a proposal to cut funding from student associations that have complaints regarding socially unsafe behaviour within the organisation. The funding would be cut until substantial changes are implemented within the association. The association would then reapply for the profiling fund. The CSR is informed associations currently handle complaints through internal court systems. The UvA has not organised a complaints committee for student/study associations and does not have any official relationships with associations.



Jessey recommends discussing with the other universities and the Hogeschool to create guidelines for associations as several associations are affiliated with multiple institutions. Stefana states cutting the profiling fund is also a way to cut ties with certain organisations that allow socially unsafe behaviour without change. The CSR agrees to vote on removing the profiling fund from organisations with assault scandals.

Voting proposal: The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.

In favour: 9 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Saar, Jessey)

Against:

Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.*

Maarten asks why a transition leave would not be considered part of illness within the list of priorities for the profiling fund. Stefana clarifies if a student undergoes transition, they are put on a waiting list and it is unknown when an operation will happen. As it could be short notice, students should be entitled to the profiling fund in the same way.

Titus asks why there is an emphasis on FGW for funding. Study associations in humanities are often smaller given small studies. With the current regulations, these associations get a lot less funding which often is cut each year.

12. GELIJKSPEL Mobilization

The CSR has received a request to work on mobilising students to join trainings and workshops on gender equality. The UvA would not like GELIJKSPEL to reach out to students directly. The CSR has received the request to reach out to students to join. Saar, Sofia and Stefana will meet with the co-director for more information on the trainings offered.

Saar leaves 12:42. Saar mandates Sofia.

13. Embargo on Cuba

Noah P. would like to write an unsolicited advice to send on April 1st on the Cuban embargo and to lift the embargo on Cuba for the equality of education sharing with Cuban universities.

Voting proposal: The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.

In favour: 8 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Jessey)

Against:

Blanco:

Abstain: 1 (Saar)

Decision: *The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.*

14. Quality Agreements

Noah B. is finalising the reflections on the quality agreements. There will be an editorial round next Monday and a voting round next Tuesday in the GV. The deadline is Wednesday for the final advice. Noah P. asks if

there should be a statement encouraging FEB to spend more money. Joaquim updates the FSR is looking into ways to spend the money.

15. Luxembourg Game

Luxembourg has qualified for the play-offs for the first time. Joaquim shows the CSR the president of the association. If Luxembourg qualifies, the president will shave his moustache. Joaquim would like to stand in solidarity with Luxembourg. Noah P. votes in favour for the moustache.

Voting proposal: The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.

In favour: 7 (Noah P., Noah B., Joaquim, Saar, Titus, Sanaa, Jessey)

Against: 2 (Stefana, Sofia)

Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.*

16. Joaq and the Noah's Live Performance

Joaq and the Noah's give a performance.

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

There are no further W.V.T.T.K.

18. Input requests for the FSRs / to the media

There are no further input requests.

19. Evaluating the PV

The PV is evaluated.

20. Questions

The AUC borrel is this evening..

21. Closing the meeting

Noah P. closes the meeting at 13:00.

Decisions

240321-01 The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.

240321-02 The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.

240321-03 The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.

240321-04 The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.

Action list



- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments.
- 240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie



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FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 4 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Joaquim Becker, Jessey van Oostende, Mic Cimmino, Ihab Laachir, Roza Wagenaer, Ruben Brouwer.
Absent	Diana Burduja.
Guest(s)	Emma Ricci (AUC student council), Maarten Krugers Dagneaux (<i>Student Assessor 23-24</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 15:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st of March are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Noah P. does not have a working phone at the moment and may be harder to reach.

8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. IAO Prep

- 10 The CSR has received the agenda for the IAO which will take place during the PV later in the agenda.

Emma enters 15:09

- 15 The CSR may want to add the sustainability white paper and the ongoing protests at AUC as discussions for the IAO. Joaquim would like to discuss ICG as well, depending on the response from the CvB. The CSR should receive their response within the next two weeks. Sleeping pods will be discussed in the OV in June pending further information from Facility Services.



9. AUC Protests

Joaquim has sent a letter to the CSR on a memo regarding the police on campus at the recent AUC protests. Three students have been barred from going on study exchanges due to their participation in the protest. The protest participants have also been discouraged from running for council positions according to the AUC council. Participants in the protest are unable to work at AUC and are discouraged from holding an elected office at AUC. Emma updates there is also a required written essay to the director of the AUC from the participants.

Stefana enters 15:19

Titus asks if there is a legal basis for barring students from attending study exchanges. Emma clarifies it is included in the rules for AUC students that include sanctions for students. Noah P. will contact the FNV liaison to UvA to include more legal information on hiring protestors at the AUC.

Stefana mentions in the AUC social academic conduct, punishments are included but are related only to social probation.

Titus states a new boundary has been crossed as the university itself is sanctioning students for protesting. He believes the CvB should be made aware they are crossing another line that is unacceptable. Noah P. mentions it is not uncommon for the university to punish students or staff but the current actions of the AUC are not acceptable. Roza states she agrees the university should not punish students and any measures the university takes should be about the safety of students. She is not in agreement with the proposed OV letter as the tone of the letter is aggressive.

Ruben asks if it was made clear why a protest took place during an exam week. Emma clarifies the AUC does not have an exam week similar to the UvA and the VU. Ruben would like to know why the protest took place that caused a disruption for exams. Ruben is concerned given the disruptions for students in their classes and exams. Joaquim mentions the protest is meant to be disruptive.

Sanaa enters 15:26

Stefana is in favour of sending the letter as the newly appointed CvB chair has ties to the police and she believes it is important for the CSR to communicate their stances. Roza requests to vote on the letter and agrees the CSR should as the CvB to rectify punishments for students. Stefana recommends asking the CvB to what extent they are making certain decisions on punishments and actions against protestors.

Noah P. mentions CSR members can send suggested changes and an email vote can take place next Monday.

Saar enters 15:38

Ihab enters 15:39

10. Blanco Votes

The CSR discusses the blanco votes given confusion in the regulations of the purpose of blanco votes. Titus is in favour of doing blanco votes as in changing that quorum is lost if members leave the room. Titus would like the option to vote without breaking quorum.

Mic and Maarten enter 15:46

60 Titus is in favour of voting blanco which counts toward quorum but not towards the vote. Jessey mentions it would not make sense as blanco vote would no longer count. Ruben states he understands abstain is a vote that you can use if you would vote for or against would not make a difference. Noah B. mentions regardless of the current regulations, if a member is present it should count towards quorum. If a member if present they should still be present in the decision-making. The CSR agrees to finalise the discussion in a future PV.

11. IAO

65 The CSR meets for the IAO.

12. Concept Kaderkwaliteitszorg

The concept kaderkwaliteitszorg will be discussed in the extra GV planned for April 12th. The document outlines the quality assurance frameworks and the university's education vision. The GV will discuss the initial advice sent in October and the response received from the CvB. The CSR would like to receive a confirmation from the CvB there is not a certain educational ideology and a commitment to redesign the educational view. The GV would like a specific person assigned to work on this as well.

70 Titus adds the CvB needs the GV's consent on the concept kaderkwaliteitszorg. Titus states motivation plays a part in the educational vision which is widely carried among the educational community. The GV currently does not believe the educational vision is strong enough as is. The GV has requested the vision should be revisited which will be the backbone of a new educational vision, which will be after the ITK.

13. Sleeping Pods

75 Ruben and Roza have proposed running a pilot on sleeping pods at the UvA. Ruben would like to see view possible locations for the sleeping pods. The sleeping pods do not need to be installed in a secluded or silent area but can be placed in a designated spot. FSR FEB is currently redesigning the PPLE common room which will become the FEB common room. FSR FEB has discussed adding a sleeping pod with the board in the common room which will be installed in the future.

80 CSR members are generally in favour of sleeping pods. One concern from the CvB is whether students will act appropriately within the sleeping pods. Titus states it would be good to have an evaluation of the sleeping pods at the VU. The VU currently does not have sleeping pods as they are in the classrooms and are not accessible. Ruben will get more information on the sleeping pods at the VU.

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

85 On the 19th of June there will be a knowledge sharing event in Twente. Roza invites any interested CSR members to attend. The event will mostly take place in Dutch.

Ihab asks if the locations can be added to the shared google calendar. Ihab requests meetings should also be done in more accessible locations for taxis.

Abbey will be on vacation from May 24th to June 3rd.

Maarten will be presenting his plans and work from the year and invites CSR members to view the

90 PowerPoint.

15. Input requests for the FSRs / to the media

Ihab will be on NPO Radio 1 around 4:30am.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Noah P. closes the meeting at 16:54.

Decisions

Action list

- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments.
- 240215-01** ~~Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.~~
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.



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Abbreviation	English	Nederlands
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W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 11 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Joaquim Becker, Jessey van Oostende, Mic Cimmino, Roza Wagenaer, Ruben Brouwer.
Absent	Ihab Laachir, Diana Burduja.
Guest(s)	Maarten Krugers Dagneaux (<i>Student Assessor 23-24</i>), Robin van Straaten (FSR FNWI)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:02 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 4th of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5

Sofia enters 16:04

Roza announces UvA is organising a lunch for slimmer collegejaar.

The CSR has not received the FSR FNWI song.

10 Saar announces that she will be stepping down from the CSR and the FSR. Robin is interested in taking over the FSR FNWI delegate position and will be attending the PV today.

Maarten will be doing a week in the life and asks if he can take a picture during the meeting

Ihab will leave at 16:30

Noah B enters 16:10

15 Mandates:

Ruben mandates Roza

Sanaa mandates Sofia

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

20 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Accessibility

Ihab has sent a memo for the OV on accessibility. He highlights concerns over the study advisors and recommending what is and is not possible to provide for students. Ihab would like to see more student input in the policy consultations. A further plan should be created for physical accessibility in buildings. There is missing information on social accessibility and the plan is currently too narrow. Students with disabilities should be involved in the implementation of recommendations as well.

Titus asks what commitments Ihab would like to get out of the OV discussion. Ihab states he does not have expectations to expand the recommendations to the physical recommendations but would like a commitment for involvement in the policy consultations. He would also like to remove section on stating what accessibility measures are possible and which are not, as he believes mandates should not be given to deans and educational directors on accessibility feasibility. Noah P. recommends to ask for an evaluation to be done in the housing steering groups for the development of buildings on the topic of physical accessibility.

Roza asks for clarification on the imbalances between faculties and power differences the faculties have. Sofia responds that she has spoken to different study advisors from different faculties and even as they have the same responsibilities, they often have different decision-making powers than others. Sofia will send Robin the contact for the ombudsperson [action].

9. Committee on Recognition of Student Organizations

The deadline to appoint a member to the committee is Monday April 15th. The committee will meet to decide which new student organizations will receive the profiling fund. Noah P. proposes for the current file holders of the profiling fund to have the mandate to appoint a student member before the deadline. The CSR will vote to confirm a student member in the next PV.

10. All Ears Special Status

Noah P. would like to add a five minute point to the OV agenda on giving All Ears a special status within the profiling fund to continue funding All Ears. Current departments within the UvA are not in favour of funding All Ears. The reasoning is mostly that it is not currently used. Sofia asks if the UvA would be responsible for All Ears if they are given a special status under the profiling fund. The UvA would not have responsibility over All Ears. The CSR is concerned the status would be denied as the UvA is unable to fund specialised health services. Noah P. clarifies the special status of All Ears has been discussed in Legal Affairs and should not be a problem. Titus advises to have numbers of usage of All Ears to provide for the OV.

11. Connections with Israeli Universities

The CSR has received the response on the unsolicited advice on Connections with Israeli Universities. Stefana recommends addressing the CvB's point on taking action without legal basis. When the ministry gave the university an order to freeze collaborations with Russian universities, the CvB has stated it is not possible now given there is no directive from the ministry. Regarding the boycott against South African universities, there was no directive from the ministry and there is precedent to cut ties without a ministry order. Regarding a guideline for freezing collaborations, there is still no answer for 3rd party collaborations with fossil fuel industries providing more ambiguity on how UvA decides to maintain certain partnerships. Joaquim would like further information on why the CvB has changed their communication on Gaza-Israel as he believes the stance has evolved.

Stefana recommends to ask for an update on the CvB's promise to advocate in the UNL on adding Palestinian nationalities to Studielink.

12. White Paper Sustainability

The CSR has received the intensification and implementation of the white paper on sustainability. The white paper came out in 2021, outlining five main goals to make the UvA more sustainable. Stefana and Joaquim have implemented recommendations in the OV memo to advise on including plant based as the default and creating a sustainability office and advisory council that would work on sustainability governance. For the proposed sustainability council, the CSR recommends other stakeholders are included, such as sustainability file holders from CSR and FSR's and the green office. The CSR has also advised the sustainability office should have close contact with file holders and stakeholders and should have more urgency to address the current sustainability situation. The CSR advises there should be more funding to have more wide spread sustainability courses in the UvA.

Noah P. mentions it would be good to advise against the phrasing of carbon footprint and to discuss further on energy sustainability and reliance.

Stefana would like to receive a communication timeline from the CvB during the OV to continue conversations. The CSR would also like to further discuss the document with Jan. The CSR would also like to be involved in the advisory council, as well as for the green office.

13. GOV Prep Concept Kaderkwaliteitszorg

The GOV will take place April 12th in which the GV will discuss the concept kaderkwaliteitszorg. The CSR has worked with the COR on the document for the past year. There is currently no disagreement but the GV would like certain commitments from the CvB. The GV would like to use the concept kaderkwaliteitszorg to have the CvB acknowledge the necessity to change the educational vision. Currently, there is ambiguity between students and lecturers on the educational vision of the UvA. The GV would like a specific person to be assigned to change the educational vision.

Saar recommends including digitalization in the plan for an educational vision. Titus mentions an angle he likes regarding motivation is changing it from an individual responsibility of the students to an active responsibility of teachers and students together. Titus mentions questions could be included related to well-being and productivity to create guidelines on the topics.

14. ITK Self Evaluation

The institutional quality assurance (ITK) assessment will start in November in which the GV has a right to advise on the ITK. The CSR has received the report on the strengths and weaknesses. A few main points of feedback from the CSR include that the evaluation is not as critical, there are missing points on student well-being (such as post-COVID factors related to work pressure) and the inclusion on dedication to the university community which does not feel representative to the students. The O&O committee has also discussed rankings in which the evaluation mentions the high rankings of the UvA in quality on an international scale. Titus is critical of the rankings and does not believe they are useful for educational quality. Titus will propose to remove the section on rankings in the self-evaluation. Sofia explains the section looks further into teaching rankings rather than research production which is normally what rankings are based on.

Joaquim agrees rankings should not be included but the value of the university is dependent on the rankings as there is an emphasis on the importance of rankings. Saar agrees but adds there should not be a conclusion the university is good based on the rankings. Sofia explains rankings are currently not within the structure to evaluate the ITK as the goal is to assess policy, implementation, and monitoring and development. The CSR is in favour of advising to remove the section on rankings.

Sofia will look further into advising on decentral selection as well. Titus will advise further on diversity in the evaluation as well. Noah P. would like to include an evaluation on decolonisation as well. Sofia clarifies the evaluation is written as a reflection on topics in previous years that have been on the UvA agenda during the years. Newer topics are not included from last year given it is a longer-term reflection.

15. Unsolicited Advice Responses

Titus states he was unhappy with the response on the canteen advice and feels there is a common sentiment that advices are not taken seriously and proposals put forwards. Titus would like to bring the topic to the CvB. Afterwards, Titus would like to discuss it further with the CvB and RvT. Noah P. recommends to discuss with the CvB first and possibly set up an informal discussion with the RvT. Saar recommends to discuss more specifically on responses rather than generally on guidelines for advice responses. Noah P. states the responses they would like to discuss include ECTS for Medezeggenschap, Ties with Israeli Universities, Canteen Policy, Task Force Crisis Policy and Job Profile Central Student Assessor.

Voting proposal: The CSR 23-24 votes in favour of challenging the responses of unsolicited advices.

In favour: 7 (Noah P., Stefana, Mic, Saar, Sofia, Noah B., Titus)

Against:

Blanco:

Abstain: 4 (Joaquim, Roza, Ruben, Sanaa)

Decision: *The vote does not pass.*

16. AUC Update

The CSR has been informed the social probation given to students demonstrating has been revoked. Titus believes it is still important to ask about social probation and to communicate a line had been crossed. Titus would like to clarify the position of the deans as well. Joaquim asks what social probation includes in the regulations. Noah P. states it includes the punishment on exchanges and the task to write letters. The CSR will ask whether this also includes revoking prohibiting employment and running for office. Noah B. mentions the CvB stated the dean of AUC called the police but in an article the UvA and VU made the decision. Noah B. would like further clarification. The CSR is informed the decentral crisis team is responsible for making that decision. Noah P. would like to sign two different petitions to show solidarity and to inform the CvB the petitions have been signed by the CSR.

Voting proposal: The CSR 23-24 votes in favour of signing the petition "Faculty response AUC 26 March 2024".

In favour: 8 (Noah P., Stefana, Mic, Saar, Diana, Sofia, Noah B., Titus)

Against: 2 (Roza Ruben)

Blanco:

Abstain: 2 (Joaquim, Sanaa)

Decision: *The CSR 2023-2024 votes in favour of signing the petition "Faculty response AUC 26 March 2024".*

Voting proposal: The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".

In favour: 7 (Noah P., Stefana, Mic, Saar, Diana, Sofia, Noah B., Titus)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 3 (Saar, Sofia, Sanaa)



Decision: *The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".*

140

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

Noah P. would like to set up a panel on BDS to inform students and staff on the academic boycott.

For the GV on the 19th, the CSR is writing a letter on house rules.

Saar thanks all the CSR members for the past few months.

Noah P. and Joaquim have asked Teun van Kasteel to join the recognition of committee organizations.

18. Input requests for the FSRs / to the media

145

There are no input requests.

19. Evaluating the PV

The PV is evaluated.

20. Questions

The CSR has decided not to do the event given cost and organizational capacity.

The CSR will ask the CvB to respond on the plans for gender neutral toilets on new buildings during the OV.

Titus asks if a CSR member can discuss his meeting piece on the faculty GV proposal for the GV of the 19th as he will not be present.

150

21. Closing the meeting

Noah P. closes the meeting at 18:07.

Decisions

240411-01 The CSR 23-24 votes in favour of signing the petition "Faculty response AUC 26 March 2024".

155

240411-02 The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".

Action list

240411-01 Sofia will send Robin the contact for the ombudsperson.

240314-01 Titus will add a dispensation clause proposal to the model OER amendments.

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

160

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

170



- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Ihab Laachir, Diana Burduja, Mic Cimmino.
Absent	Jessey van Oostende, Roza Wagenaar, Ruben Brouwer .
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 16:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 11th of April are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey announces the budget should only be used for essential working costs.
Ihab will leave 10 minutes early.
The letter on AUC has been sent.

Mandates:

- 10 Noah P. mandates Sofia
Joaquim mandates Titus
Noah B. mandates Sanaa
Stefana mandates Mic
10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. OV Reflection

The CSR reflects on the OV from the 16th of April. Ihab believes the discussion on accessibility went well but the relationship with the CvB is strained. For OV cycle 6, the CSR would like to discuss sleeping pods, ICG, diversity nota, 3rd party collaborations. Sofia states the CvB may want to discuss internationalisation as well.

9. ASVA Grote Woningmarkt

ASVA is holding a woningmarkt on Friday, April 19th, to discuss housing and provide advice to students. Titus asks if any CSR member would be able to attend the Woningmarkt. Stefana clarifies the CSR would have a stand to discuss their work on housing. The CSR concludes they will not attend but will vote to support the event.

Voting proposal: The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.

In favour: 10 (Noah P., Noah B., Titus, Mic, Diana, Sanaa, Ihab, Sofia, Joaquim, Stefana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.*

10. Letter Regarding the Nomination of the New CvB Chair **[Confidential]**

The CSR discusses a confidential point on a letter regarding the nomination of the new CvB chair..

Noah P., Noah B., Joaquim and Stefana enter 17:07

11. ICG Response **[Confidential]**

The CSR discusses a confidential point on ICG.

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

The CSR 23-24 votes in favour of Teun van Kasteel

Voting proposal: The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.

Decision: *The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.*

13. Input requests for the FSRs / to the media

There are no input requests.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions.



16. Closing the meeting

Noah P. closes the meeting at 18:12.

Decisions

- 240418-01** The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.
- 240418-02** The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.

Action list

- ~~**240411-01** Sofia will send Robin the contact for the ombudsperson.~~
- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

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UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 25 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Ihab Laachir, Diana Burduja, Mic Cimmino, Roza Wagenaer, Ruben Brouwer, Jessey van Oostende.
Absent	
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 23-24</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 16:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 18th of April are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey requests all members to include voting proposals in their meeting materials beforehand. Abbey reminds members to only spend money on necessary expenses related to working costs. Maarten will leave at 16:40.

Mandates:

- 10 Noah B. mandates Joaquim
Stefana mandates Sanaa
9 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed. Maarten has met with the UCO, the RvT and attended the lunch for the Slimmer academic year. He presented to the faculty of medicine on social safety in study associations. In the RvT meeting, the FGw programmes were discussed. The Kaderbrief is slightly delayed. There are discussions on the relationship with Israeli universities within the CvB as well.

7. Setting the agenda

The agenda is set.

8. GV Prep & House Rules Discussion

The agenda for the GV has been finalised in which the GV will discuss the draft letter on the House Rules and the CvB's response to the GV's Crisis Policy advice.

Regarding the House Rules, the COR has stated they would not like to remove the phrasing "political" within the events section as it may allow undesirable behaviour on campus.

Roza enters 16:18

While the COR would like to have further discussions on academic freedom in the context of the House Rules, Titus would like to provide an alternative position that may convince the CvB to change the decision on what the House Rules should be like. Noah P. mentions a vote on the letter will not take place at the GV but the goal is to have the GV accept a general framework in which a letter will be drafted. Titus states it is a duty for the GV to give direction on the values of the UvA and should try to find consensus on the values at the UvA for the practice of democratic rights.

The GV has received the response on the Crisis Policy advice from the CvB. As there are no clear further next steps, Sanaa and Sofia will try to bring up the Crisis Policy in the discussions on the diversity nota. The nota will be finalised by September in which they will try to address a Crisis Policy within the diversity nota.

9. RvT Letter

Titus has drafted a letter to the RvT to include concerns that the CSR has with the relationship with the CvB, the role of the CSR at the UvA and with the CvB. Titus asks if members agree with sending a letter and if so, what points should be addressed. Noah P. would like to add that the CvB will not discuss certain topics and the response on unsolicited advices, such as the ECTS for Medezeggenschap. Robin asks if the goal of the letter is to get a meeting with the RvT. Titus clarifies it would be to sit down with the RvT and CvB to discuss the relationship. Sofia mentions there is a meeting with Omar coming up that the CSR can also express their concerns to him.

Maarten leaves 16:29

Titus states he would like to formalise the complaints and his main concern is that issues through unsolicited advices are not addressed, which takes away one of the instruments of the CSR. Titus would like it to be clear that the CvB should address the advices and have further guidelines on how responses should go.

Ruben enters 16:30

Noah P. proposes that the CSR brings up the issues with the concerns to Omar and if further contact is needed it can be brought to the PV of that week.

10. Treasurer Role

In response to the CSR's unsolicited advice on increasing the CSR budget, a new allocation of funds has been drafted. Monitoring the costs, drawing the budget and realising the costs are handled by the central administration following the drafted allocation. Joaquim would like to abolish the treasurer position in the CSR as he feels his tasks have been delegated to the central administration. Noah P. is in favour of abolishing the treasurer position, and would like to communicate the budget discussions to the RvT and CvB. Sofia is



concerned if the role is abolished the next council will not be aware of the previous fiscal autonomy the CSR had. Titus asks if there is a plan to regain fiscal autonomy.

60 *Ihab enters 16:35*

Noah P. updates that the CSR internal budget has been included in the Kaderbrief. The CSR agrees to keep the treasurer position until there are further updates on the Kaderbrief.

65 *Jessey enters 16:43*

11. FMG Dean Intimidation [confidential]

The CSR discusses a confidential point on the FMG Dean.

Noah B. enters 17:05; Jessey leaves 17:05

12. Kieswijzer Questions

70 Joaquim has sent a version of the drafted kieswijzer questions for the approval of the CSR. Roza would like to add a point about academic freedom. Roza recommends adding "*The university must protect or prioritize academic freedom*".

Noah B. explains the previous statement on social safety and academic freedom is a false dichotomy as choosing one would not prioritise the other. Noah B. recommends rephrasing the question on social safety and academic freedom as it poses a false dichotomy that choosing one would not prioritise the other. Noah B. 75 recommends phrasing the statement to "*Academic freedom should be the highest value a university responds to*". Robin recommends including a definition on academic freedom as not everyone who votes knows what it is.

On statement 20 "*The executive board of the university should be elected through an open election by the students and workers body*", Titus believes the suggestion is too specific and would like to revise the statement 80 to state "*Instead of the executive board, the student and workers council should have the final say in policy decisions*". Sanaa recommends adding the proposal as a second statement as the appointment of members is different from policy at the university.

Diana advises all questions should be phrased as "should or should not" to avoid double negatives.

Ihab proposes to add a question on physical accessibility at the university. The proposal is "*Having a physical 85 accessibility university that provides equitable education for its students is a priority for the University.*"

Stefana enters 17:17

90 Ruben asks about the use of sensitivity for students in the statement "*The UvA should invest in more accessibility for students with functional limitations as well as sensitivity towards these students*". Ihab advises the statement should be rephrased as currently no parties would have objections to it. Ruben would like to replace sensitivity with respect. The recommendation is "*The UvA should make accessibility for students with functional limitations as well as respect towards these students a main priority*".

95 Robin would like to add a question on the quality of student assistants as it is currently a discussion at the UvA. Robin recommends "*The UvA should give quality training to the TAs*".

Ruben would like to add a question on protests stating "*Students should not be obstructed from going to class from protests on university grounds*" or "*Students should not have a study delay due to protests*".

Ruben would like to add obstructing to question 21 rather than protest. Stefana mentions that no one disputes that protests are disruptive and would like to keep the wording.

The CSR agrees to mandate Joaquim to finalise the questions.

Voting proposal: The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.

In favour: 13 (Noah P., Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Ruben, Roza, Joaquim, Ihab, Stefana)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.*

13. Letter Regarding the Nomination of the New CvB Chair **[confidential]**

The CSR discusses a confidential point on the letter regarding the nomination of the new CvB Chair.

Voting proposal: The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB Chair.

In favour: 10 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana)

Against: 2 (Ruben, Mic)

Blanco:

Abstain: 1 (Roza)

Decision: *The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB.*

14. Smoking on Campus

Mic informs the CSR they have been contacted by the humanities facility services to work on a project regarding smoking on campus. The UvA has received a significant amount of fines for students that continue to smoke on campus. Titus mentions the UvA has spent around 600,000 euros on campaigning for students not to smoke on campus while the fines incurred for smoking on campus are around 20,000 euros. Mic states they would like to propose more ash trays in areas off campus to incentivise people to leave campus to smoke. Ruben will take the file and Ihab will support. Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus **[action]**.

15. ICG Response **[confidential]**

The CSR discusses a confidential point on the ICG response.

Voting proposal: The CSR 23-24 votes in favour of having no confidence in the CvB.

Decision: *The CSR 23-24 votes in favour of having no confidence in the CvB.*

Ruben leaves 18:06

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

Periodic has asked to fund 150 euros to fund menstrewweek. Delegates will ask their respective FSR's for funding.



Noah P. is organising a panel discussion with Amsterdam United on the academic boycott which will include Erella Grassiani, Omar Barghouti and Gloria Wekker as speakers. Noah P. would like to vote on the event to proceed.

Voting proposal: The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.

In favour: 12 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana, Mic, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.*

Titus is organizing an event on democratization on behalf of the CSR and would like to vote to proceed.

Voting proposal: The CSR 23-24 votes in favour of hosting an event on "This is what democracy looks like".

In favour: 12 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana, Mic, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of hosting an event on "This is what democracy looks like".*

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

The PV is evaluated.

19. Questions

There are no further questions.

20. Closing the meeting

Noah P. closes the meeting at 18:06.

Decisions

240425-01 The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.

240425-02 The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB Chair.

240425-03 The CSR 23-24 votes in favour of having no confidence in the CvB.

240425-04 The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.

240425-05 The CSR 23-24 votes in favour of hosting an event on "This is what democracy looks like".

Action list

240425-01 Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.



~~240314-01~~ — Titus will add a dispensation clause proposal to the model OER amendments.

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)



FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 9 May 2024

Present	Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Diana Burduja, Mic Cimmino, Ruben Brouwer, Jessey van Oostende, Robin van Straaten, Roza Wagenaer, Ihab Laachir.
Absent	Noah Pellikaan, Stefana Feciuc, Joaquim Becker.
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 23-24</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 16:05 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 18th and 25th of April are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Sanaa says there will be a party debate next Tuesday related to elections. Diana says the FSR FMG had an OV and will provide an update after the minutes are adopted.

Mandates:

- Joaquim mandates Noah B.
10 Stefana mandates Mic
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Titus will chair this meeting as Noah P was detained due to the OMHP Occupation. Noah B mentions that there are 2 trust people available if they are needed during the meeting.

7. Setting the agenda

The agenda is set. The agenda points 9 & 10 have been switched.

8. REC Encampment

- 15 The CSR is invited to give a round of initial thoughts and reactions to the REC encampment and ongoing actions on campus. On Monday, the 6th of May, students set up an encampment at REC and intended to stay until the UvA agreed to the demands to publish ties with Israeli Universities and divest from Israeli universities and institutions. The police were subsequently called to evict protestors in which there were

violent clashes between groups of protestors outside the camp and with the police. The following day, a second encampment took place at Oudemanhuispoort, which was allowed to stay overnight. Students were evicted Wednesday afternoon, resulting in more violent clashes from the police.

Mic states they are in favour of the CvB resigning as the police response and the response from the UvA was unacceptable. Sanaa adds the events unfolding at the UvA have been terrifying and unjustifiable.

Ruben enters 16:23

Robin believes many students support the peaceful protests unfolding on campus. Robin would like to talk with Jewish students at the university who feel unsafe to gain more perspective from those students. Titus believes the CvB is responsible for choosing an aggressive response to peaceful protestors and is outraged by the bulldozers that were present. Jessey agrees the events at the UvA have been terrifying, but is also concerned about the damage done to the university. Ruben agrees and would like more information on the protestors from outside the camp and the barricades. Ruben also believes the UvA's connections with Israeli universities are not problematic and he would prefer a different approach to discuss divestment from Israeli universities. Ruben adds there are also people living around campus and the protestors were making noise. Mic clarifies that the barricades were not present from the beginning of the protests but were a response to the police presence. Students were aware of the use of violence by the police in the past and wanted to protect themselves by building barricades. Protestors decided on an encampment as conversations on divesting from Israeli universities have not been well received by the CvB. Mic further clarifies that people from outside the university were present and instigated the violence seen at the encampments.

Jessey asks if the student protestors took out the bricks and brought fireworks to the encampment. Noah B responds bricks were taken to strengthen the barricades but there were active calls from the encampment for protestors not to bring fireworks. Diana confirms fireworks were brought by protestors outside the UvA. The CSR is informed the mayor said that it wasn't safe anymore, she called Jan and said that they will intervene, and then Jan called the cops. Noah B states there was a call between Jan Lintsen and Noah P. at 17:00 in which Lintsen informed Noah P. the encampment would not be allowed to stay the night. The CSR is informed Femke Halsema, the mayor of Amsterdam, decided to intervene in which they requested permission to enter the building from the UvA.

The CSR discusses next steps that should be taken as a council, such as releasing a statement to the press. Jessey proposes to invite all the FSR's to come up with a joint statement on the CvB's decision to call the police and the ongoing student demonstrations. Jessey proposes to invite all the FSR's to the PV next week to draft a joint statement. Robin adds the CSR and FSR's should talk to all students who no longer feel comfortable at the university. Sanaa proposes to publicly ask the CvB to resign. Titus would like to ask students to keep the protests non-violent. Sofia proposes to have a joint statement with the COR.

The CSR agrees to vote on the press statement and the contents of the statement.

Voting proposal: The CSR 23-24 votes in favour of releasing a press statement on the events in the past few dates.

In favour: 10 (Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Joaquim, Ihab, Stefana,)

Against:

Blanco:

Abstain: 3 (Ruben, Roza, Jessey)

Decision: *The CSR 23-24 votes in favour of releasing a press statement on the events in the past few dates.*

Voting proposal: The CSR 23-24 votes in favor of including asking the CvB to resign in the press statement.

In favour: 8 (Noah B., Titus, Sanaa, Mic, Diana, Joaquim, Ihab, Stefana)



Against:
Blanco: Robin, Jessey
Abstain: Sofia, Roza, Ruben
Decision: *The CSR 23-24 votes in favour of including asking the CvB to resign in the press statement.*

70

Voting proposal: The CSR 23-24 votes in favor of asking the protestors to be nonviolent in their press statement.
In favour: 11 (Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Joaquim, Ihab, Stefana, Jessey)
Against:
Blanco:
Abstain: 2 (Ruben, Roza)
Decision: *The CSR 23-24 votes in favour of asking the protestors to be non violent in their press statement.*

75

Voting proposal: The CSR 23-24 votes in favour of reaching out to students and making a call for students to reach out to us in the press statement.
In favour: 11 (Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana,, Joaquim, Ihab, Stefana, Jessey)
Against:
Blanco:
Abstain: 2 (Ruben, Roza)
Decision: *The CSR 23-24 votes in favour of reaching out to students and making a call for students to reach out to us in the press statement.*

80

85

Voting proposal: The CSR 23-24 votes in favour of asking the CvB to publicly apologize and condemn the violence in the press statement.
In favour: 10 (Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Joaquim, Ihab, Stefana)
Against:
Blanco:
Abstain: 3 (Jessey, Ruben, Roza)
Decision: *The CSR 23-24 votes in favour of asking the CvB to publicly apologize and condemn the violence in the press statement.*

90

95

Voting proposal: The CSR 23-24 votes in favour of supporting the aim of the protests in the press statement.
In favour: 9 (Noah B., Titus, Sanaa, Mic, Robin, Diana, Joaquim, Ihab, Stefana)
Against:
Blanco:
Abstain: 4 (Jessey, Ruben, Sofia, Roza)
Decision: *The CSR 23-24 votes in favour of upporting the aim of the protests in the press statement.*

100

Voting proposal: The CSR 23-24 votes in favour of cops off campus in the press statement.
In favour: 8 (Noah B., Titus, Sanaa, Mic, Diana, Joaquim, Ihab, Stefana)
Against:
Blanco:
Abstain: 5 (Jessey, Ruben, Sofia, Roza, Robin)
Decision: *The CSR 23-24 votes in favour of cops of campus in the press statement.*

105

110



Voting proposal: The CSR 23-24 votes in favour of drafting the document by 12pm on Friday and have a 6 hour long email vote and ends on Friday at 18:00.

In favour: 13 (Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Ruben, Roza, Joaquim, Ihab, Stefana, Jessey)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of drafting the document by 12pm on Friday and have a 6 hour long email vote and ends on Friday at 18:00.*

9. Vote of No Confidence Next Steps

Following the CSR's vote of no confidence in the CvB given the mismanagement of refunding tuition fees under the Institutional Tuition Fee policy, a meeting took place between Noah B., Noah P., Joaquim and Eric Boels. The UvA is currently working on an audit of the tuition fee system which will also look specifically into students who have already graduated. Regarding the vote of no confidence, the right steps are being taken to resolve the lack of confidence in the CvB. Even so, Noah B. states there still may be other reasons not to have confidence in the CvB, such as the response to the student demonstrations.

Jessey informs the CSR that the FSR FdG has passed a motion of afkeuring (censure) in the CSR. The FSR FdG will request all confidential letters to be made public.

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

All other agenda points are postponed.

11. Input requests for the FSRs / to the media

There are no input requests.

12. Evaluating the PV

The PV is evaluated.

13. Questions

There are no further questions.

14. Closing the meeting

Titus closes the meeting at 18:02.

Decisions

240509-01 The CSR 23-24 votes in favour of releasing a press statement on the events in the past few dates.

240509-02 The CSR 23-24 votes in favor of including asking the CvB to resign in the press statement.

240509-03 The CSR 23-24 votes in favor of asking the protestors to be nonviolent in their press statement.

240509-04 The CSR 23-24 votes in favour of reaching out to students and making a call for students to reach out to us in the press statement.

240509-05 The CSR 23-24 votes in favour of asking the CvB to publicly apologize and condemn the violence in the press statement.



- 145 **240509-06** The CSR 23-24 votes in favour of supporting the aim of the protests in the press statement.
240509-07 The CSR 23-24 votes in favour of cops off campus in the press statement.
240509-08 The CSR 23-24 votes in favour of drafting the document by 12pm on Friday and have a 6 hour long email vote and ends on Friday at 18:00.

Action list

- 150 **240425-01** Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.
240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 155 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
160 **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.
165 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
201002-01 All CSR members send their updates before Wednesday 12:00.
201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
170 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
175 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

- 180 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
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COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering



GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
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FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 16 May 2024

Present	Noah Pellikaan Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Mic Cimmino, Ruben Brouwer, Jessey van Oostende, Robin van Straaten, Roza Wagenaer, Ihab Laachir, Stefana Feciuc, Joaquim Becker.
Absent	Diana Burduja.
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 23-24</i>), Thomas van der Sommen (<i>Legal Representative</i>), Lily George (<i>ASVA chair</i>), Quinten Dam (<i>ASVA Treasurer</i>), Mickey Luzzatto (<i>AUC student council</i>), Cat Gelderloos (<i>AUC student council</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 9th of May are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 The CSR has voted in favour of a press release last Friday and extending the election week to the 22nd of May. Abbey announces there is a new process for requesting funding from the medezeggenschap fund. FSR FEB, FSR FGw and AUC have joined the vote of no confidence on the CvB.

Sofia enters 16:08

10

Sofia announces that the DB will create a Coffee with the CSR to go on different campuses to encourage students to share their opinions and thoughts on the ongoing protests with the CSR.

Mandates:

15

Mic mandates Stefana
Diana mandates Sanaa
Ruben mandates Roza
Robin mandates Sofia
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

20

The updates are discussed. Maarten will provide the CSR with an update next Tuesday.

7. Setting the agenda

The agenda is set.

Titus enters 16:12

8. Information Request Damages Report

Noah P. would like to send an information request for a cost breakdown regarding the damage from student demonstrations. Sofia states the CSR should discuss whether it is within the role of the CSR given the ceased relationship with the CvB. Noah B. states the CSR should define the boundaries of the relationship with the CvB first. The CSR will delay the conversation.

9. UvA Protests

Titus would like to discuss the demonstrations from the past few weeks. During the IO, the CSR discussed the CvB's response to the protests. Titus states the question to consider is whether cutting connections with Israeli institutions is the most effective way to make a statement as a university. Titus would like to improve procedures to restore the trust in democratic decision-making. Titus proposes a referendum in which students can only vote if they have participated in the dialogues. Roza asks what the referendum would be on. Titus would like to have members of the UvA community vote on cutting connections with Israeli institutions. Sanaa would like more information about the referenda in the meeting piece for next week.

Noah P. states there is no procedure for the occupiers and having a dialogue with all UvA students and staff is not feasible. Ihab adds there is often a maximum for those involved in dialogues. Ihab is against the idea of referendums.

Ihab updates UCO had a meeting in which he understood everyone shared the CSR's perspective that many students and staff have lost trust in the CvB and the institution, including bodies outside the UvA. The tensions have been rising since the beginning of the academic year and Ihab states it seems the administrators are too far removed to see that the tensions were rising. While conversations are useful, Ihab sees it is also a problem the way the CvB is speaking about the dialogues. Ihab would like to stress the importance of viewing each body as an equal partner in conversation rather than looking down on one another.

10. RvT Letter

The CSR would like to write a letter to the RvT to recall the CvB. The points the CSR voted in last week can provide a basis for the letter to the RvT. Noah B. asks if the CSR should send a second letter to the CvB to reiterate the lack of confidence and the strengthening of a lack of confidence in the last few weeks. The reasons for a lack of confidence include the ICG and the response to the demonstrations. Titus would like to include points on the deterioration of the relationship as well as not taking the CSR seriously. Ihab would like to vote on any extra points added to the letter.

Sofia states there should be two things in the letter, the ICG vote of no confidence and the resignation of the CvB. Sofia would like to discuss what the vote of no confidence means as well. Noah B. recommends having an informal strategy session for members interested to draft a plan and to discuss the topic further.

Jessey states the CSR should have come up with a strategy before taking a vote of no confidence and is disappointed in the way the situation is going at the UvA. Sanaa mentions the situation at the UvA has changed since the vote of no confidence was taken.

11. GV Functionality

Noah P. states there will be no GV on the 17th of May week but there is a possibility to schedule one for the 24th of May. The COR will discuss the demonstrations on Friday the 17th. Ihab mentions the meeting can be



seen more as a strategy meeting rather than informal or formal. There will be a new GOR delegate to the COR, Jan Buursma.

12. Voting Procedure

The CSR has received a few proposals on a new voting procedure given the confusion with the abstention vote in the CSR. The CSR has experienced confusion over the purpose of the abstain option in the voting procedure. Noah B. has proposed to make a distinction between actively voting abstain versus not being present. Noah B. explains a voting proposal scenario. A vote takes place in which 5 are absent, 4 are in favour, 2 against, 0 blanco and 3 abstain. In the current system, the vote does not pass as the ratio in favour and blanco means there is not a majority in favour. Given the 3 abstentions, quorum is not met. Noah B. states he is against the current procedure in which members can abstain while being present in the meeting. The voting procedure will be discussed next week.

13. UNL Protocol on Demonstrations

UNL has proposed a protocol on demonstrations for universities in the Netherlands. Noah P. would like more information from the CvB on which recommendations the UvA is in favour of. Many of the proposals are contradictory to Amnesty's report on demonstrations at educational institutions (Demonsteren op onderwijsinstellingN). Titus is in favour of meeting with the GV to discuss the proposal from UNL. Sofia has heard from the CDO a protocol on demonstrations is being drafted on the Parliamentary level as well. Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations [action]. The UvA has also formed new house rules which will be decided upon on Tuesday.

14. FdG Motion of Afkeuring

The CSR has received a letter from the FdG on a motion of censure from the FSR. The CSR can vote to make confidential minutes public and send all PV and OV minutes to the FSR FdG. The CSR will not share private messages. Jessej announces he is too biased to give input on the letter given his position as the delegate from the FSR FdG but will answer any questions from the CSR. For further information, Noah P. invites the FSR to meet with the CSR chair.

15. Legal Advice

Thomas van der Sommen enters 17:25

The CSR has invited Thomas van der Sommen, a human right lawyer, to answer questions from the CSR regarding a request for legal advice. Thomas has brought four proposals to the CSR for legal action and assistance. The CSR will look into whether there are legal rights for the CSR to take on certain cases. Noah P. would like to make a decision today on whether the CSR will move forward with a legal case on the AUC social probation and the protocol on demonstrations.

Stefana asks if the CSR and ASVA can file a criminal charge for police violence. Thomas mentions the CSR and ASVA can bring forward criminal charges as complaints are not effective. The criminal charge is also not a guarantee but a judge would assess the case. Stefana asks if the CSR and ASVA files charges, will people victimized by police violence need to be present from the ASVA and the CSR and will they have to provide names. Thomas states the law firm will need to investigate further but a testimony may be required.

Quinten enters 17:32

Noah P. asks if the legal advice on social probation could be used as a preventative measure or applied if there are future incidents regarding social probation. Thomas informs the CSR any advice from the legal firm can be utilised as needed.

Regarding the case on police violence, Titus asks if the CSR can pursue a case through the UvA. The estimate of costs provided is based on the presumption this is paid by the UvA.

Lily enters 17:39

The CSR discusses further questions for the lawyer to decide on proceeding with legal advice. Sanaa asks if the CSR would address the police as a body or individuals. Noah P. clarifies the officers would not be named but it would have to be individuals. Titus would like the CSR to reflect on how a case would look to the media.

Stefana would like to ask if files can be charged against protestors who came to campus and threw fireworks.

Noah B. would like to vote in favour of legal advice on an administrative appeal regarding using the ME to evict.

Sanaa asks what the administrative appeal would look like in practicality. Often with a big demonstration, the mayor may give a notification to deploy the ME. The decision can be appealed to a court, including a verbal notification. The appeal can happen within a day.

Stefana asks if administrative appeals can be registered retroactively from previous occupations. Thomas states decisions can be appealed within 6 weeks depending on the type of decision. If the CSR appeals, it would be an appeal to the mayor which can be ignored or the decision can be changed. The CSR could go to an administrative court to freeze a situation. On the grounds of the freeze, the mayor cannot act in a certain way as the situation is frozen for the judge to make a proper assessment.

If the CSR decides to pursue a case, Sofia asks if it is done as an organization or as individuals. For the advices and the criminal charges this can be done as an organization. For complaints, further research is needed. For the administrative appeal, a representative organization is possible. The legal team has seen there was excessive violence in some cases. For the advices, the legal team will need to look further into whether the case is feasible.

Sofia asks if occupation is legal given the line is blurry between public and private property. Thomas is unable to give a straightforward answer. Some types of occupation merit a certain degree of protection given the right to protest, but it is often allowed to prohibit occupations.

The CSR proceeds with the vote to pursue legal advice.

Voting proposal: The CSR 23-24 votes in favour of pursuing legal advice regarding complaints against police violence in response to the UvA demonstrations.

In favour: 14 (Noah P., Stefana, Noah B. Titus, Jessey, Sanaa, Sofia, Roza, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of pursuing legal advice regarding complaints against police violence in response to the UvA demonstrations.*

Roza asks what the purpose for getting legal advice on the guidelines is as these can be contested since they are guidelines. Noah P. states the advice will only be used in the future if necessary but will not be pursued at the moment.

Voting proposal: The CSR 23-24 votes in favour of getting legal advice on the status of UvA's House Rules and UNL guidelines on demonstrations and the right to protest.



140 In favour: 14 (Noah P., Stefana, Noah B. Titus, Jessey, Sanaa, Sofia, Roza, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)
Against:
Blanco:
Abstain:
145 Decision: *The CSR 23-24 votes in favour of getting legal advice on the status of UvA's House Rules and UNL guidelines on demonstrations and the right to protest.*

Voting proposal: The CSR 23-24 votes in favour of getting legal advice on the AUC policy on social probation and whether this constitutes discrimination on the basis of political affiliation.
150 In favour: 14 (Noah P., Stefana, Noah B. Titus, Jessey, Sanaa, Sofia, Roza, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)
Against:
Blanco:
Abstain:
155 Decision: *The CSR 23-24 votes in favour of getting legal advice on the AUC policy on social probation and whether this constitutes discrimination on the basis of political affiliation.*

Voting proposal: The CSR 23-24 votes in favour of getting legal advice on if suspensions or expulsions for demonstrating constitute discrimination on the basis of political affiliation.
160 In favour: 14 (Noah P., Stefana, Noah B. Titus, Jessey, Sanaa, Sofia, Roza, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)
Against:
Blanco:
Abstain:
165 Decision: *The CSR 23-24 votes in favour of getting legal advice on if suspensions or expulsions for demonstrating constitute discrimination on the basis of political affiliation.*

Voting proposal: The CSR 23-24 votes in favour of getting legal advice for administrative appeals for possible emergency orders from the mayor in response to demonstrations.
170 In favour: 12 (Noah P., Stefana, Noah B. Titus, Sanaa, Sofia, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)
Against:
Blanco: 2 (Jessey, Roza)
Abstain:
175 Decision: *The CSR 23-24 votes in favour of getting legal advice for administrative appeals for possible emergency orders from the mayor in response to demonstrations.*

Voting proposal: The CSR 23-24 votes in favour of getting legal advice on if the CSR can request legal advice on topics outside the UvA.
180 In favour: 14 (Noah P., Stefana, Noah B. Titus, Jessey, Sanaa, Sofia, Roza, Mic, Robin, Joaquim, Sanaa, Diana, Ruben)
Against:
Blanco:
Abstain:
185 Decision: *The CSR 23-24 votes in favour of getting legal advice on if the CSR can request legal advice on topics outside the UvA.*

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

Ihab asks about the Coalition agreement released by the Dutch government and finds it important the CSR discusses the current proposals. Roza asks if the official request to extend the voting period has been sent. The CSR confirms.

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

The PV is evaluated.

19. Questions

There are no further questions.

20. Closing the meeting

Noah P. closes the meeting at 18:15.

Decisions

- 240516-01** The CSR 23-24 votes in favour of pursuing legal advice regarding complaints against police violence in response to the UvA demonstrations.
- 240516-02** The CSR 23-24 votes in favour of getting legal advice on the status of UvA's House Rules and UNL guidelines on demonstrations and the right to protest.
- 240516-03** The CSR 23-24 votes in favour of getting legal advice on the AUC policy on social probation and whether this constitutes discrimination on the basis of political affiliation.
- 240516-04** The CSR 23-24 votes in favour of getting legal advice on if suspensions or expulsions for demonstrating constitute discrimination on the basis of political affiliation.
- 240516-05** The CSR 23-24 votes in favour of getting legal advice for administrative appeals for possible emergency orders from the mayor in response to demonstrations.
- 240516-06** The CSR 23-24 votes in favour of getting legal advice on if the CSR can request legal advice on topics outside the UvA.

Action list

- 240516-01** Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations.
- ~~**240425-01** Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.~~
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.



- 225 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 230 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 235 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion
- 240

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid

ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



Concept minutes of the informal *Plenaire vergadering* of the CSR on 23 May 2024

Present	Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Mic Cimmino, Ruben Brouwer, Jessey van Oostende, Roza Wagenaer, Ihab Laachir, Stefana Feciuc, Joaquim Becker, Diana Burduja.
Absent	Noah Pellikaan, Robin van Straaten.
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 23-24</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Titus opens the meeting at 16:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 16th of May are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 There will be an informal meeting with the GV Friday the 24th of May. Noah P. is absent as he is being held in jail temporarily.

Mandates:

- Robin mandates Noah B.
10 Noah P. mandates Joaquim
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Maarten will provide the CSR with an update next Tuesday.

7. Setting the agenda

The agenda is set. The DB will draft a letter to the RvT requesting mediation and send it for an editorial round [action].

8. FdG Motion of Afkeuring

- 15 The CSR has received a draft letter to send to the FSR FdG in response to the FSR's motion of censure. Titus would like to ensure the tone of the letter is not aggressive and includes an appreciation for the FSR FdG's concerns. The CSR proposes to anonymize names within the minutes of the PV. Sofia proposes to only declassify the ICG topic rather than the whole document.



Ihab and Ruben enter 16:21

Roza would also like to change the tone and ensure the CSR clarifies they appreciate being held accountable for their own actions, including it is good they remain critical. Sofia agrees the CSR's letter should explain and include learning from their own mistakes. Ihab states he did not like the inclusion of low representation/voter turnout in the CSR in the letter from the FSR FdG. Ihab acknowledges the CSR could have included the FSR's better but it is important to remain diplomatic. Ihab would like to mention the CSR does not appreciate the attempt to delegitimize the CSR from the FSR FdG. Stefana recommends drafting the letter with a different tone and conduct an email vote on Friday. Jessey will share the minutes from the FSR FdG PV on the motion of censure.

Voting proposal: The CSR 23-24 votes in favour of declassifying the confidential section of the minutes from the 18th of April and the 25th of April on Institution Tuition fees on the condition it is anonymized and only available to the FSR's.

In favour: 12 (Noah P., Stefana, Noah B. Titus, Sanaa, Sofia, Robin, Joaquim, Sanaa, Diana, Ruben)

Against: 1 (Mic)

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 23-24 votes in favour of declassifying the confidential section of the minutes from the 18th of April and the 25th of April on Institution Tuition fees on the condition it is anonymized and only available to the FSR's.*

Voting proposal: The CSR 23-24 votes in favour of sending the draft letter on the reaction for the motion of censure to the FSR FdG.

In favour: 5 (Ihab, Mic, Noah B., Diana, Joaquim)

Against: 8 (Stefana, Noah B., Robin, Roza, Ruben, Titus, Stefana, Sofia)

Blanco:

Abstain: 2 (Jessey, Sanaa)

Decision: *The CSR 23-24 votes in favour of sending the draft letter on the reaction for the motion of censure to the FSR FdG.*

Voting proposal: The CSR 23-24 votes in favour of opening an email vote tomorrow on the redrafted letter from 09:00 to 17:30 to the FdG.

In favour: 12 (Noah B., Robin, Mic, Sanaa, Ruben, Roza, Titus, Sanaa, Sofia, Robin)

Against: 1 (Ihab)

Blanco:

Abstain: 3 (Jessey, Noah P., Joaquim)

Decision: *The CSR 23-24 votes in favour of opening an email vote tomorrow on the redrafted letter from 09:00 to 17:30 to the FdG.*

9. UvA Campus Dialogues

Titus has written a meeting piece on the proposed campus dialogues following the student demonstrations. Titus would like to discuss whether the CSR should attend the campus dialogues on protests.

Sanaa would like to see there are substantial outcomes from the dialogues and that the CSR would have an impact on the dialogues. The CSR should also consider what is needed to see that the dialogues have a tangible outcome.

65 Stefana asks when the dialogues will take place. The dialogues have not been planned yet. Stefana states she believes the dialogues for third party collaborations were used to legitimate policy the CvB wanted to create rather than implementing feedback from the discussions during the dialogues. Stefana adds the dialogues with the protest organizers were not finalized and were done in bad faith. The CSR is informed the dialogues are also aimed to make it clear what the UvA is doing, rather than how the media is reporting on the UvA.

70 Sofia states is unsure how the CSR can be involved in the structure of the dialogues. For Sofia, if the CSR is involved in the dialogues, she would like to see a preliminary action plan for what will happen after the dialogues.

75 Mic states they see the dialogues as pointless. Students have been discussing the UvA's connections with Israeli universities for the past several months. Mic states if the CvB had wanted to understand student concerns, they would address the concerns and letters from students in the previous months.

Ihab believes many students are in favour of the protests, yet students may not be in favour of the manner of the protests. Ihab would like to hear opinions from students and staff outside the scope of the CSR. There is currently a big divide in the staff regarding how to organize and take further steps at the university. Ihab would like to stand as a representative body for all the students and believes it would be good for the CSR to participate on behalf of all students. He believes it would be good to communicate the outcomes of the dialogues should aim towards specific resolutions and to make the dialogues binding.

10. Voting Procedures

The CSR continues the discussion on voting procedures for the voting option "abstain". Noah B has included a fourth proposal from last week's PV to add a fifth voting option, "neutral". Robin shares he votes abstain if he needs more information or if more discussion is needed before taking a vote. Taking away the abstain vote may take away power from minorities in the council that would still like to make their voices heard. In the option the abstain vote is changed to a neutral vote, there is still an option to physically leave the PV to not make quorum. While that is not explicit in the regulations, it is still possible for members to do so. Ihab adds he would not like to remove a voting option as it is important to represent themselves appropriately when they are against a procedure.

90 The CSR does a temperature check on the options for the voting procedure options.

For the first option "*we keep everything as is*", three people are in favour.

The second proposal, "*we use the role of blanco for the neutral vote that counts towards quorum*", no one is in favour.

95 The third proposal, "*we make a distinction between actively voting abstain and not being present*", 6 are in favour.

The fourth proposal "*adding a neutral voting option*", three are in favour.

11. GV Functionality

100 The CSR discusses the relationship with the GV given the vote of no confidence. The GV has received the request for consent on the Kaderbrief. The CSR will ask for further information on formal workings of the GV from the COR on the 24th of May. Ihab would like to discuss individual voting proposals and how these operate in the GV once it is formalized.

12. Relationship with the CvB [Confidential]

The CSR discusses a confidential point on the relationship with the CvB.

Voting proposal: The CSR 23-24 votes in favour of going into mediation with the CvB.
 In favour: 12 (Jessey, Stefana, Sofia, Noah P., Joaquim, Titus, Roza, Sanaa, Diana, Mic, Robin, Noah B.)
 Against:
 Blanco:
 Abstain: 2 (Ruben, Ihab)
 Decision: *The CSR 23-24 votes in favour of going into mediation with the CvB.*

Voting proposal: The CSR 23-24 votes in favour of continuing the legal duties of the CSR despite the vote of no confidence.
 In favour: 5 (Ihab, Titus, Joaquim, Noah P., Sofia)
 Against: 5 (Stefana, Noah B., Mic, Diana, Sanaa)
 Blanco:
 Abstain: 4 (Jessey, Robin, Roza, Ruben)
 Decision: *The vote does not pass.*

Ruben and Jessey leave 18:05

Voting proposal: The CSR 23-24 votes in favour of continuing the legal duties of the CSR while mediation is ongoing.
 In favour: 4 (Ihab, Joaquim, Sofia, Noah P.)
 Against: 6 (Stefana, Noah B., Mic, Diana, Sanaa, Titus)
 Blanco:
 Abstain: 2 (Robin, Roza)
 Decision: *The vote does not pass.*

Voting proposal: The CSR 23-24 votes in favour of not continuing the legal duties of the CSR while mediation is ongoing.
 In favour: 6 (Stefana, Mic, Noah B., Diana, Sanaa, Titus)
 Against: 4 (Joaquim, Noah P., Sofia, Ihab)
 Blanco:
 Abstain: 2 (Robin, Roza)
 Decision: *The CSR 23-24 votes in favour of not continuing the legal duties of the CSR while mediation is ongoing.*

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

There is no other business.

14. Input requests for the FSRs / to the media

There are no input requests.

15. Evaluating the PV

The PV is evaluated.



16. Questions

Noah B. states he was informed a representative from the UN is looking to discuss with students on the right to protest. Stefana will join.

140 Titus reminds all members to join the informal GV from 13:00-14:00 on the 24th.

The CSR thanks Roza for filing her case that led to the extension of the election period.

17. Closing the meeting

Titus closes the meeting at 18:20.

Decisions

- 145 **240523-01** The CSR 23-24 votes in favour of declassifying the confidential section of the minutes from the 18th of April and the 25th of April on Institution Tuition fees on the condition it is anonymized and only available to the FSR's.
- 240523-02** The CSR 23-24 votes in favour of sending the draft letter on the reaction for the motion of censure to the FSR FdG.
- 150 **240523-03** The CSR 23-24 votes in favour of opening an email vote tomorrow on the redrafted letter from 09:00 to 17:30 to the FdG.
- 240523-04** The CSR 23-24 votes in favour of going into mediation with the CvB.
- 240523-05** The CSR 23-24 votes in favour of not continuing the legal duties of the CSR while mediation is ongoing.

155

Action list

- 240523-01** The DB will draft a letter to the RvT requesting mediation and send it for an editorial round.
- ~~**240516-01** Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations.~~
- 160 **240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 165 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 170 **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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 175 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 180



- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 6 June 2024

Present	Noah Pellikaan, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Jessey van Oostende, Ihab Laachir, Stefana Feciuc, Joaquim Becker, Robin van Straaten, Diana Burduja.
Absent	Titus van der Valk, Mic Cimmino, Roza Wagenaer, Ruben Brouwer.
Guest(s)	Maarten Krugers Daganeux (<i>Student assessor 23-24</i>), Bora Fidan (<i>Versterking medezeggenschap</i>).
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:00 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 23rd of May are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Mandates:

Titus mandates Joaquim

11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

10 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Transfer Update

The CSR transfer weekend will take place from the 5th to the 8th of July. Sofia reminds all CSR members to archive all relevant documents and information for the transfer period. The DB is working on a transfer document that will include updates on all the files. All CSR members will archive and prepare a transfer of their files [action]. Noah B. and Joaquim will join the transfer team.

15

9. Mediation Strategy [Confidential]

The CSR discusses a confidential point on a strategy for mediation with the CvB.

10. Relationship with the Media [Confidential]

The CSR discusses a confidential point on the relationship with the media.

11. Request for Advice Faculty Regulations

The CSR has voted not to formally communicate with the CvB given the vote of no confidence. Noah P. has received input from the FSR chairs regarding the advice on the faculty regulations for decentral selection as several faculties would like to voice their advice to the CvB. The CSR agrees to deliver an advice on the regulations once the vote of no confidence is resolved. Noah B. mentions if the CSR does not consent within the deadline, the CvB will make a decision. Stefana asks if the advice is only for a few faculties. Noah P. confirms it is for FSR FNWI, FMG, FEB, FGw and ACTA.

For the FSR FNWI, the FSR had questions regarding the numerous fixus. The FSR had sent questions for the diversity officer to see if the questions were misrepresenting or discriminating against other students. The diversity officer informed the FSR the questions do not pose a problem and the FSR has approved the questions for numerous fixus. Noah P. states the CSR should make a point of proctorio on the basis of racial discrimination.

12. ACTA Delegate Letter

The CSR has received a proposed draft letter for FSR ACTA to encourage the FSR to send a delegate to the CSR. Noah P. would like input from CSR members on the content of the letter. Ihab has spoken to a student association from ACTA in which they also agree it is a shame there is no delegate from ACTA to the CSR. Bora has spoken to ACTA in which the FSR is often unable to join the CSR meetings as they often have classes during the times of the meetings. Further, members want to avoid a study delay which would be likely if joining as a delegate to the CSR. Ihab recommends having PV's at other locations to encourage delegates to attend, such as at ACTA. Jessey adds FdG also has lessons during the day that students cannot skip which makes it difficult for the FSR to send a delegate to CSR meetings. Many students also do not want to have a study delay to join the CSR. Noah P. recommends sending the letter and including a section on possible solutions and accommodations for a delegate from ACTA.

Voting proposal: The CSR 23-24 votes in favour of sending a letter to FSR ACTA to send a delegate to the CSR.
In favour: 10 (Noah P., Stefana, Noah B., Titus, Sanaa, Sofia, Robin, Joaquim, Diana, Ihab)
Against:
Blanco:
Abstain: 1 (Jessey)
Decision: *The CSR 23-24 votes in favour of sending a letter to FSR ACTA to send a delegate to the CSR.*

13. GV Relationship

The COR has informed the CSR they do not want to have an official GV until the vote of no confidence is resolved. The CSR will discuss the Kaderbrief and upcoming GOV during the informal GV.

14. Update Legal Advice

The CSR has requested legal advice regarding the UNL guidelines on demonstrations, the house rules of the UvA, social probation at the AUC and the UvA and the legal rights of the CSR. Noah P. updates CSR members the lawyer will look further into the UNL guidelines on demonstrations. There is already a case against UNL so the CSR can consider whether to join or not. Noah B. states the CSR may not be able to pursue the AUC case as



it is not directly related to the CSR. Noah P. states the CSR can continue given social probation does not just apply at AUC.

15. Embargo on Cuba

The CSR passed a vote to send an unsolicited advice for April Fools. Noah P. wonders how the CSR can continue to show solidarity through the vote of no confidence. The CSR agrees the letter will not be sent.

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

The CSR discusses the dialogues on third party collaborations in which FSR's have not been thoroughly involved and there is less student representation. Stefana states the structure of the dialogues will set the tone of the dialogues across the UvA, similarly to the fossil fuel dialogues. Given the limited student representation, CSR members feel the dialogues are not effective in gathering student input. Often researchers and experts are present without a strong student perspective. Capping the amount of attendees and keeping the location private also contributes to a lack of openness and transparency for CSR members.

The CSR also discusses the current proposal to fine students who study longer than their studies entail plus a year. Noah P. recommends signing the petition from LSVb to encourage Parliament not to implement the proposed study fine.

Voting proposal: The CSR 23-24 votes in favour of signing the LSVb petition against the long-study fines.

In favour: 9 (Noah P., Stefana, Noah B., Titus, Sanaa, Sofia, Robin, Joaquim, Ihab)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of sending a letter to FSR ACTA to send a delegate to the CSR.*

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

The PV is evaluated.

19. Questions

There are no further questions

20. Closing the meeting

Noah P. closes the meeting at 18:15.

Decisions

240606-01 The CSR 23-24 votes in favour of sending a letter to FSR ACTA to send a delegate to the CSR.

240606-02 The CSR 23-24 votes in favour of signing the LSVb petition against the long-study fines.

Action list

240606-01 All CSR members will archive and prepare a transfer of their files.

240523-01 The DB will draft a letter to the RvT requesting mediation and send it for an editorial round.



240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

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UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 13 June 2024

Present	Noah Pellikaan, Sanaa Kashif, Mic Cimmino, Noah Benjamins, Jessey van Oostende, Stefana Feciuc, Joaquim Becker, Robin van Straaten, Roza Wagenaer, Titus van der Valk, Diana Burduja.
Absent	Sofia Frumkina, Ihab Laachir, Ruben Brouwer.
Guest(s)	Bora Fidan (<i>Versterking medezeggenschap</i>), Omar Barghouti (<i>Co-Founder BDS Movement; 2017 Gandhi Peace Prize Winner</i>), Willem Volker, Maximiliano Okpala, Doğukan Türk, Nicolau Da Silva
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 6th of May are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Mandates:

Ruben mandates Roza

Sofia mandates Joaquim

10 13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. CSR Goes BDS

15 The CSR has invited Omar Barghouti, a co-founder of the Boycott, Divestment and Sanctions movement (BDS) to answer any questions from the CSR on BDS. The BDS movement was launched by civil society inside and outside Palestine. It is inspired by the South African anti-apartheid struggle and the US Civil Rights Movement. The movement focuses on anti-racism, the return of Palestinians to their land, the end of Palestinian refugees and the end of the Israeli occupation. The movement is around ending complicity in the current occupation of

Palestine. The academic boycott is a part of the boycott which targets institutions rather than individuals. There are no calls to boycott individual Israeli's and specific calls for boycotts target complicity, not identity.

20 Roza asks if BDS takes a certain political position. Omar explains the movement does not take a specific political stance outside the above mention goals of the movement.

Joaquim asks how companies are identified as a part of BDS. Omar states the first is a level of complicity. If a company is selling weapons or cars to Israel, the company selling weapons is more complicit and is targeted by BDS. The second criteria is intersectional harm. If one company is harming Palestinians while a second
25 company is harming Palestinians and women, the movement targets the second company as it combines liberation movements. The third criteria is brand and media appeal. If there are two companies, one McDonalds and another smaller company that does not have media recognition, the brand name is targeted given McDonalds reaches public attention. The fourth criterium is the potential for success. BDS does not target a company unless there is a reasonable chance of success.

30 Roza asks if McDonalds handing out food to Israeli soldiers is considered complicity. Omar responds it would be considered complicity. The genocide convention states the moment there is a risk of genocide, every state (and now companies) should do whatever possible to prevent complicity in genocide. Research now shows that according to the convention, companies are now required to do so as well. Roza states she is unsure if the law applies to companies. Omar will forward the research to the CSR.

35 Robin asks how BDS applies to public institutions, such as the university. Omar responds as the university is a public institution, the institution itself is a part of the state. The obligation to end complicity applies to the public institutions within a state, whether the state contributes or not. BDS does not expect UvA to support Palestinians but rather to cut financial ties through investments or procurements.

Robin asks how the BDS movement specifically asks the university to cut ties. Robin asks where the
40 complicity ends particularly as certain projects are cross national, such as Horizon, which include Israel. Omar states there are intricate details within the projects but the BDS movement identifies the expulsion of Israel from these collaborations/projects as a method to end complicity.

Joaquim asks how it is possible to cut ties with institutions without harming individuals. Omar states Israel is currently supported by it's scholars, students and universities. If universities want to have individual
45 relationships and want to invite them for lectures, that is possible within the BDS movement. Countries have an obligation to rehabilitate individuals and other communities by switching businesses. Limiting harm is the goal as there is no absence of harm in a justice movement.

Robin asks for Omar's opinion on the UvA's initiative to set up a fund for Palestinian students to apply and study at the UvA. He states charity is nice but it does not suffice. The first step is to end complicity and then
50 consider charity, or rather reparations.

Roza asks how the BDS movement has reacted to accusations the movement is antisemitic, particularly in Germany. Omar clarifies the lower parliament in Germany has considered the movement antisemitic but not the courts of the higher parliament. The BDS movement considers the accusation as antisemitic. The statement ties all Jews to Israel and believes equating Israel and Jews is antisemitic. The first reaction to the
55 Bundestag resolution came from 240 Jewish/Israeli scholars. The scholars also included Zionist scholars as well. Omar will send the link regarding the 240 scholars' reaction.

Stefana and Mic thank Omar for attending the CSR's PV. Stefana would like to remind members there are different kinds of boycotts, such as economic or academic boycotts. For the UvA, the boycott would include looking into procurements. Noah P. adds that the UvA has not disclosed the investments in Israeli institutions.
60 Robin asks if the CSR can receive a list of investments from the UvA in the Kaderbrief. Noah P. clarifies the Kaderbrief focuses more on money being spent rather than the holding of the UvA. The CSR agrees to move forward with a confidential vote to protect member's privacy.



Voting proposal: The CSR 23-24 votes in favour of taking a stance in favour of pushing the UvA to partake in BDS.

Decision: *The CSR 23-24 votes in favour of taking a stance in favour of pushing the UvA to partake in BDS.*

Voting proposal: The CSR 23-24 votes in favour of endorsing the BDS movement.

Decision: *The CSR 23-24 votes in favour of endorsing the BDS movement.*

9. CSR/FSR Policy on Confidentiality

Noah P. has met with the chairs of the FSR's in which the FSR's expressed dissatisfaction in not being informed earlier about the CSR's vote of no confidence. As a conclusion from the discussion, Noah P. has written a proposal on a confidentiality policy between the CSR and the FSR's. The policy would be signed by the CSR and the FSR's and put in place by the next academic year. Stefana recommends looking at confidentiality agreements from previous CSR's to understand what has been addressed and how topics are identified as confidential. Stefana would also like further information on what constitutes policy matters as it is vague to her in the current proposal.

Noah B. states the FSR FGW has discussed the proposal in a PV this week. The FSR would like further clarification on the proposal as well. The chair understands there are three levels of confidentiality.

Confidentiality regarding persons would remain in the CSR, confidentiality related to persons in administration would be kept to the chairs of the FSR's and confidentiality in policy decisions would be shared with all FSR members. Noah B. asks if this was the intention of the policy. The FSR FGW would like to add chairs of the FSR's should be included as much as possible.

Roza would like more time to design the framework. Robin recommends the student assessor should have a confidential agreement with the CSR. Stefana proposes to add confidentiality on voting for persons when it comes to the removal of voting rights. If members are inactive, they would not feel bad about being in the minutes. Jessey asks if instead of extending confidentiality to just chairs of the FSR's, if the DB of FSR's could be included. Noah P. agrees to incorporate all the feedback for the next PV.

10. Voting Procedures

Titus enters 17:20

The CSR has discussed the voting procedure options. There are three recurring options. One is to keep the voting procedure the same. One of the alternatives is to differ between an active or a passive abstention. An active abstention counts towards quorum and if you are not present you do not count towards quorum. The third option is to add a fully neutral vote. For the regulations, a 2/3rds majority is needed. Noah B. proposes to vote on the distinction between active and passive abstention. If this does not pass by 2/3rds, the next vote will be to add a neutral vote.

Voting proposal: The CSR 23-24 votes in favour of distinguishing between actively voting abstain and not being present.

In favour: 8 (Noah P., Noah B., Sofia, Sanaa, Joaquim, Stefana, Diana, Titus)

Against: 3 (Robin, Roza, Ruben)

Blanco:

Abstain: 2 (Mic, Jessey)

Decision: *The CSR 23-24 votes in favour of distinguishing between actively voting abstain and not being present.*

Voting proposal: The CSR 23-24 votes in favour of amending the voting procedures in the CSR internal working agreement and internal regulations.

In favour: 7 (Noah P., Noah B., Diana, Stefana, Titus, Sanaa, Joaquim)

Against: 5 (Robin, Roza, Ruben, Jessey, Titus)

Blanco:

Abstain: 1 (Mic)

Decision: *The CSR 23-24 votes in favour of amending the voting procedures in the CSR internal working agreement and internal regulations.*

The CSR will further discuss the amendments in the next PV. The votes may be annulled next week.

11. Union Membership & Secure Emails

The CSR has funded memberships for CSR and FSR members to join the FNV and ASVA as is strengthens the voice of CSR members in other channels. Noah P. would like to add in the working agreements that the CSR can fund these memberships. The other amendment is to switch to a more secure email for the CSR member as Gmail presents privacy concerns. Robin asks if the membership would also be for FSR members and would like to have that more explicit. The budget will come from the CSR operational budget.

Voting proposal: The CSR 23-24 votes in favour of including administrative secretaries in union membership funding.

In favour: 10 (Noah P., Noah B., Diana, Stefana, Titus, Sanaa, Joaquim, Mic, Titus, Robin)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 23-24 votes in favour of including administrative secretaries in union membership funding.*

Voting proposal: The CSR 23-24 votes in favour of adding article 6 section 2 and 2(a) to the working agreements.

In favour: 13 (Noah P., Joaquim, Sofia, Noah B., Diana, Robin, Stefana, Jessey, Roza, Ruben, Mic, Sanaa, Titus)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of adding article 6 section 2 and 2(a) to the working agreements.*

Voting proposal: The CSR 23-24 votes in favour of adding article 3 addendum 1 to the internal working agreements.

In favour: 13 (Noah P., Joaquim, Sofia, Noah B., Diana, Robin, Stefana, Jessey, Roza, Ruben, Mic, Sanaa, Titus)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of adding article 3 addendum 1 to the internal working agreements.*

12. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

Voting proposal: The CSR 23-24 votes in favour of hiring Zeinab al-Itejawi as a mediator for the CSR and the CvB.

In favour: 12 (Noah P., Joaquim, Sofia, Noah B., Diana, Robin, Stefana, Jessey, Roza, Ruben, Mic, Sanaa)



Against:

Blanco: 1 (Titus)

Abstain:

Decision: *The CSR 23-24 votes in favour of hiring Zeinab al-Itejawi as a mediator for the CSR and the CvB.*

13. UvA Dialogues

The CSR continues the discussion on the UvA dialogues. Noah P., Noah B., and Hidde have spoken and come up with three criteria that would be necessary for students to have faith in the dialogues. The first condition is 50% staff and 50% students attending the dialogues. The second condition is to have a binding outcome and/or policy from the dialogues. The third condition is that student and workers councils would have consent rights on the outcome. Robin attended a dialogue last week in which the working group that will create the concept from the outcomes will listen to the dialogues and follow the discussions. There is only input towards the ethics committee rather than concrete outcomes. Mic offers to share further feedback on the dialogues with the sounding board as well.

Noah B. mentions in humanities, there are three roundtable discussions. This only creates more layers to student input to actual policies. Noah B. states the process is not transparent and not quite democratic in his opinion. Robin states he disagrees as there are moments for student input that allow for student voices. Stefana mentions the structure is currently problematic as at no level there are binding outcomes from the dialogues. Further, there is a lack of student participation in the dialogues that have taken place. Even if there is majority among staff and students, there is still a problem in the decision-making process given the lack of student participation. The proposal for the citizens assembly is also concerning as participation is based on a lottery system and is limited to a certain amount of attendees. Further, it does not include any voting or binding outcome. Stefana proposes initiating a citizen's assembly or parallel procedure. If the CSR is involved, Stefana proposes a coordination role for the council.

Titus asks how consent rights for medezeggenschap would link to a binding outcome of the dialogues. Titus also asks if instead of a quota for students and staff if it is better that anyone who can join is able to. Noah P. mentions regarding the quota, the proposal was drafted as there is currently not an equitable distribution of students and staff. Stefana states allowing a right of consent for medezeggenschap would allow faculties to decide to cut ties with Israeli institutions within their own programmes, such as what specific faculties at Nijmegen University have done. Roza offers to help contribute to the topic overall. Robin adds from the FNWI faculty roundtable discussions, mostly those involved in implementing the ethical concept guidelines were invited. Stefana also believes it is important to include those who will be responsible for the ethical concept guidelines but finds it problematic that students are not involved in the process. Mic asks all CSR members to send points to them to gather input from the sounding board which can be further discussed in the PV next week.

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

Robin will join the language policy working group.

Noah P. would like to vote in favour of the LSVb protest against the long study fine.

Voting proposal: The CSR 23-24 votes in favour of supporting the LSVb demonstration against long study fines.

In favour: 13 (Noah P., Joaquim, Sofia, Noah B., Diana, Robin, Stefana, Jesse, Roza, Ruben, Mic, Sanaa, Titus)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of hiring Zeinab al-Itejawi as a mediator for the CSR and the CvB.*

Titus reminds all members to join the transfer weekend from the 5th to the 7th of July.

15. Input requests for the FSRs / to the media

There are no input requests.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions

18. Closing the meeting

Noah P. closes the meeting at 18:26.

Decisions

- 240613-01** The CSR 23-24 votes in favour of taking a stance in favour of pushing the UvA to partake in BDS.
- 240613-02** The CSR 23-24 votes in favour of endorsing the BDS movement.
- 240613-03** The CSR 23-24 votes in favour of distinguishing between actively voting abstain and not being present.
- 240613-04** The CSR 23-24 votes in favour of amending the voting procedures in the CSR internal working agreement and internal regulations.
- 240613-05** The CSR 23-24 votes in favour of including administrative secretaries in union membership funding.
- 240613-06** The CSR 23-24 votes in favour of adding article 6 section 2 and 2(a) to the working agreements.
- 240613-07** The CSR 23-24 votes in favour of adding article 3 addendum 1 to the internal working agreements.
- 240613-08** The CSR 23-24 votes in favour of hiring Zeinab al-Itejawi as a mediator for the CSR and the CvB.
- 240613-09** The CSR 23-24 votes in favour of supporting the LSVb demonstration against long study fines.

Action list

- 240606-01** All CSR members will archive and prepare a transfer of their files.
- 240523-01** The DB will draft a letter to the RvT requesting mediation and send it for an editorial round.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.



- 225 **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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 230 **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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 235 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 240 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion
- 245

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde



FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 20 June 2024

Present	Noah Pellikaan, Sanaa Kashif, Mic Cimmino, Jessey van Oostende, Stefana Feciuc, Robin van Straaten, Roza Wagenaer, Diana Burduja, Joaquim Becker, Sofia Frumkina.
Absent	Ihab Laachir, Titus van der Valk, Noah Benjamins, Ruben Brouwer.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 13th of June are adapted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Mic asks if any CSR members are interested in working with the sounding board to respond to the letter in Trouw from the Rectors on connections with Israeli institutions. Noah P. and Robin are interested. Diana requests an update on the song from the FSR FNWI. Robin will try to have an update by WVTTK.

Mandates:

- 10 Noah B. mandates Mic
Stefana mandates Sofia
Titus mandates Sanaa
Ihab mandates Noah P.
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Kaderbrief

The GV financial committee has discussed the Kaderbrief and has created a list of points for discussion with the CvB. If CSR members have any further additions, the financial committee requests input to continue

working on the topic. Sofia would like to include crisis management from the administrative side of the budget. Sanaa proposes crisis training for staff and an allocation per faculty for crisis management, such as an emergency fund that can be used as needed. Noah P. states there should be more on casualization to improve the current casualization policy in place. Further funds for faculty student councils, CREA, LSVb and CREA. Noah P. also would like to ensure the audit for the amount of study advisors per faculty is included in the Kaderbrief.

9. Request for Advice Faculty Regulations

Noah P. would like to write a response to the request for advice on faculty regulations to send once the vote of no confidence has been resolved. Noah P. asks if members would like to advise on other faculty selection programs, such as political science. For FSR FdG, the selection procedure will stay the same and would like the CSR to advise positively on the procedure. The FSR FdG has advised the faculty to continue the old selection procedure for the coming year and are currently working on a new system.

Roza enters 16:23

In FEB, the proposal is to increase the numerous fixus for business administration. For FMG, Diana will ask for input from the FSR on communication science, political science and psychology selection procedures. Noah P. states the CSR currently has a stance against a weighted lottery, such as in communication science. Diana updates communication science has dropped numerous fixus given low rates in applications from Dutch students.

Robin states for biomedical science in FNWI, the process went well and new questions were added for motivation in the numerous fixus process. The FSR FNWI wondered if there would be discrimination in the questions. The diversity officer evaluated the questions and stated the questions do not include any discrimination. Noah P. will message ACTA for more input on the faculty regulations.

Joaquim and Ruben enter 16:33

Noah P. would like to change the selection procedure for political science and is in favour of sending an advice. Robin asks why Noah P. is not in favour of the political science selection procedure. Noah P. explains the selection procedure includes questions needed for prior knowledge on statistics and research methods which he believes is unfair as there are only two courses in the bachelors on statistics and research methods. Noah P. asks how the CSR would like to proceed with the advice. Robin asks if it is possible to request an extension for the advice deadline. Noah P. states he is concerned that a later advice would not be possible as entrance exams are already in place by September. Mic states they are not in favour of sending the advice as it would go against the vote of no confidence. The CSR will continue with the vote of no confidence strategy until the lack of confidence is resolved.

10. CSR FSR Confidentiality

Noah P. has asked for feedback from the FSR chairs on the proposal for a confidentiality policy between the student councils. Robin states the FSR FNWI suggests reformatting the document.

Robin updates the faculty student assessor from FNWI has signed an NDA. The CSR can request an NDA for the central student assessor as well which could become a part of the confidentiality agreement.

Jessey states the FSR FdG thinks it may be problematic only to have the chair of the DB in on confidentiality. Noah P. agrees but worries sharing confidential information with all members of the FSR would include too many people and allow the information to be more easily leaked.



Robin asks why confidentiality is used around certain policies. Noah P. states for strategic points the CSR would like to keep things confidential to ensure the council is able to work effectively on policies. Discussions on mediation for instance are confidential to also protect council members and the strategy of the council overall. Robin states he is unsure why it would be bad to have the board know about the possibility of a vote of no confidence.

Mic states confidentiality also ensures social safety for council members. Jessey states he agrees social safety information should be kept internally and not shared with FSR's. Mic is also concerned with dividing strategy and social safety as if the CSR does not want others to know a social safety issue took place, it would be difficult to keep private. Diana states the CSR should not justify why or why not certain information is given out but rather the CSR should talk to all those involved in decisions. Roza asks how confidentiality was ensured when sharing minutes from the vote of no confidence with the FSR FdG. The secretary clarifies the minutes were sent anonymized. Noah P. will finalise the draft of the confidentiality policy once he has received further input from the faculty chairs.

11. Voting Procedures

Joaquim and Noah B. have sent documents on the suggested voting procedure. The CSR agrees to a layered voting process.

Stefana enters 17:19

Voting proposal: The CSR 23-24 votes in favour of annulling the two votes under the voting proposals from the PV on June 13th under Voting Proposals.

In favour: 10 (Noah P., Sanaa, Roza, Robin, Jessey, Joaquim, Diana, Titus, Ihab)

Against:

Blanco: 1 (Stefana)

Abstain: 3 (Noah B., Sofia, Mic)

Decision: *The CSR 23-24 votes in favour of annulling the two votes under the voting proposals from the PV on June 13th under Voting Proposals.*

Voting proposal: The CSR 23-24 votes in favour of the preference to distinguish between an active and passive abstention.

In favour: 10 (Noah P., Noah B., Joaquim, Stefana, Sanaa, Diana, Titus, Mic, Ihab, Sofia)

Against: 4 (Robin, Jessey, Roza, Ruben)

Voting proposal: The CSR 23-24 votes in favour the preference to add a neutral option.

In favour: 7 (Noah P., Roza, Diana, Robin, Jessey, Ihab, Sanaa)

Against: 6 (Ruben, Joaquim, Mic, Noah B., Stefana, Sofia)

Voting proposal: The CSR 23-24 votes in favour of adding 16.1 to the internal working agreements.

In favour: 9 (Sofia, Noah P., Joaquim, Titus, Sanaa, Stefana, Ihab, Mic, Noah B.)

Against: 4 (Ruben, Jessey, Roza, Robin)

Blanco:

Abstain: 1 (Diana)

Decision: *The CSR 23-24 votes in favour of adding 16.1 to the internal working agreements.*

Voting proposal: The CSR 23-24 votes in favour of adopting amendment 1 to article 16.2 of the CSR internal working agreements.

In favour: 9 (Noah P., Joaquim, Sofia, Titus, Sanaa, Mic, Ihab, Stefana, Noah B.)

Against: 4 (Robin, Roza, Ruben, Jessey)

Blanco:

Abstain: 1 (Diana)

Decision: *The vote does not pass.*

Voting proposal: The CSR 23-24 votes in favour of adopting amendment 2 to article 16.2 of the CSR internal working agreements on adding a neutral vote.

In favour: 7 (Roza, Diana, Noah P., Ihab, Robin, Jessey, Joaquim)

Against: 5 (Ruben, Sofia, Titus, Sanaa, Stefana)

Blanco:

Abstain: 2 (Mic, Noah B.)

Decision: *The vote does not pass.*

12. Mediation **[Confidential]**

The CSR discusses a confidential point on mediation with the CvB.

13. UvA Dialogues

Noah P. would like to vote on the three demands proposed by the FSR FGw for the dialogues. Roza mentions the organization of the dialogues provides an informal conversation with the CvB. By making the dialogues binding, Roza fears it will be more difficult to understand each other. Mic responds they understand that the dialogues are more of a band-aid on the issue at the university rather than addressing the root of the problem.

Noah P. clarifies the dialogues themselves would not be binding but rather there would be a policy outcome from the dialogues. Roza mentions there is currently a working group that will create policy. Noah P. clarifies the policy is drafted by the working group for dialogues but Noah P. would like the CSR to have a right to consent to the policy. The CSR is informed the dialogues within the faculties have finished but there is still a town-hall on Monday. Stefana mentions the CSR's vote would not relate directly to the town-hall on Monday as the structure makes it difficult to have binding outcomes. Stefana proposes the CSR can write an advice to the working group for the draft policy. Stefana would also like to request further dialogues to take place.

Roza has read the article from the FSR FNWI in Folia and would like to mention a few points. Roza states in her opinion, if the CSR wants to create a democratic forum, everyone should have an equal chance to be invited. She would like the basis of the dialogue to be more open than specifically that the outcome will be to cut ties with Israeli universities.

Robin mentions the FNWI faculty has been in contact with a citizen's assembly 3rd party organizers to hold sessions to discuss connections with Israeli universities. The 3rd party does not have ties to the organizers of the protests, nor other groups at the UvA that are in conflict. Roza worries the framing of the event is undemocratic as setting up the dialogues on the basis of cutting ties already supposes a certain outcome. Roza would like to speak to the 3rd party organizers to better understand the setup of the citizen's assembly. Robin will look into inviting G1000 to the next PV on Monday the 24th of June.

Noah P. would like to vote on certain stances for the dialogues, including whether the CSR would like to write a joint letter with the COR on the setup and procedure of the dialogues.



Voting proposal: The CSR 23-24 votes in favour of writing an article with the COR in Folia on the UvA Dialogues.

In favour: 11 (Noah P., Joaquim Sofia, Diana, Titus, Sanaa, Ihab, Stefana, Noah B., Mic, Robin)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 23-24 votes in favour of writing an article with the COR in Folia on the UvA Dialogues.*

Voting proposal: The CSR 23-24 votes in favour of advocating for equal student and staff input regarding the UvA Dialogues.

In favour: 14 (Noah P., Noah B., Sofia, Sanaa, Joaquim, Stefana, Diana, Titus, Robin, Roza, Ruben, Mic, Jessey, Ihab)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of advocating for equal student and staff input regarding the UvA Dialogues.*

Voting proposal: The CSR 23-24 votes in favour of including the request for a right of consent for CSR and the COR on the final outcomes of the UvA Dialogues in a Folia article with the COR.

In favour: 11 (Noah P., Noah B., Sofia, Sanaa, Joaquim, Stefana, Diana, Titus, Ihab, Robin, Mic)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 1 (Jessey)

Decision: *The CSR 23-24 votes in favour of including the request for a right of consent for CSR and the COR on the final outcomes of the UvA Dialogues in a Folia article with the COR.*

Voting proposal: The CSR 23-24 votes in favour of criticizing the UvA Dialogues, the letter from the Rectors in Trouw and communication from the UvA on the dialogues for not first consulting medezeggenschap and ethics bodies.

In favour: 10 (Noah P., Noah B., Sanaa, Joaquim, Stefana, Diana, Titus, Ihab, Mic, Robin)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 2 (Jessey, Sofia)

Decision: *The CSR 23-24 votes in favour of criticizing the UvA Dialogues, the letter from the Rectors in Trouw and communication from the UvA on the dialogues for not first consulting medezeggenschap and ethics bodies.*

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

Robin forwards the song request from the FSR FNWI to the CSR.

15. Input requests for the FSRs / to the media

There are no input requests.

16. Evaluating the PV

The PV is evaluated.

17. Questions

Noah P. asks if the CSR could have an informal PV on July 4th.

18. Closing the meeting

Noah P. closes the meeting at 18:26.

Decisions

- 240620-01** The CSR 23-24 votes in favour of annulling the two votes under the voting proposals from the PV on June 13th under Voting Proposals
- 240620-02** The CSR 23-24 votes in favour of adding 16.1 to the internal working agreements.
- 240620-03** The CSR 23-24 votes in favour of writing an article with the COR in Folia on the UvA Dialogues.
- 240620-04** The CSR 23-24 votes in favour of advocating for equal student and staff input regarding the UvA Dialogues.
- 240620-05** The CSR 23-24 votes in favour of including the request for a right of consent for CSR and the COR on the final outcomes of the UvA Dialogues in a Folia article with the COR.
- 240620-06** The CSR 23-24 votes in favour of criticizing the UvA Dialogues, the letter from the Rectors in Trouw and communication from the UvA on the dialogues for not first consulting medezeggenschap and ethics bodies.

Action list

- 240606-01** All CSR members will archive and prepare a transfer of their files.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.



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- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

230

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 24 June 2024

Present	Noah Pellikaan, Sanaa Kashif, Mic Cimmino, Stefana Feciuc, Noah Benjamins, Robin van Straaten, Diana Burduja.
Absent	Sofia Frumkina, Roza Wagenaer, Ihab Laachir, Titus van der Valk, Joaquim Becker, Jessey van Oostende, Ruben Brouwer.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 13:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 20th of June are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no announcements.

Mandates:

Joaquim mandates Noah P.

Titus mandates Sanaa

10 Sofia mandates Noah B.

10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. UvA Dialogues/Citizen's Assembly

15 The CSR has invited two guests from G1000, Harm van Dijk and Wendy van Ulden. G1000 has spoken with FNWI over the protests at UvA. The faculty lead found G1000 as an NGO to for G1000's assistance in organising a citizen's assembly. Harm states a faculty assembly is possible but the success of an assembly hinges on the ability for participants to find common ground. G1000 tackles this by organising a series of small talks from faculty leads and students. While G1000 was in preparation for the assembly, there were

protests on campus on Monday which led to pausing the talks by the faculty dean. The dean has already started a discussion with the student council to find a solution.

The CSR asks for a further explanation on G1000. Harm informs the CSR G1000 is a citizens NGO that started in 2013 as volunteers. A group of citizens were annoyed about the growing gap between citizens and government. There were initiatives from the government to breach the gap by using the methodology of the system, yet as a citizen Harm felt all the initiatives were leading to more distrust in the government. Citizens in Amersfoort have developed another method of dialogue based on a bottom-up approach. A first event was organised on the future of Amersfoort citizens, using sortition to select participants. Sortition was used for the first session to select participants. The assembly led to concrete ideas and outcomes, further pushing the success of G1000.

Noah P. asks if there will be any further meetings from the FNWI after the summer break. Harm states the Dean postponed any initiatives for a faculty assembly until after summer break. Noah P. asks if it is possible to implement the citizen's assembly on an UvA wide level. Harm states the faculty assembly was in a preliminary stage and would like to speak further with FNWI before entering into other discussions at the UvA.

Stefana asks how many people would be allowed to enter the discussions. Harm states it depends on the capacity of the room and the amount of money available. G1000 is capable of organising assemblies limited to 800 people max. Stefana asks how people are invited to the assemblies. Harm responds the invitation is sent to specific persons who are selected by lot from the administration of the UvA or the faculty. With the faculty of FNWI, the plan was to invite 3000 students sorted by lot, inviting all scientific personnel, all support personnel and all management. FNWI stated the Dean wanted to have the same amount of students and staff in the room. The first dialogue was planned for a maximum of 160 people.

Robin asks how G1000 ensures that voices that do not want to cut ties with Israeli institutions are represented when inviting students and staff. Harm responds the 3000 students are randomly selected, yet there may be a small percentage of those who will actually participate. G1000 looks at those who register and makes subdivisions to identify how to define the diversity of the faculty. Normally a second lottery is done in which all subcategories defined previously are well represented within the participants.

Stefana asks how G1000 ensures safety for all participants. Harm states the most important thing is to ask participants to take care of each other. At the beginning, participants decide on the goal together and what guiding principles are valid in the group. Once these decisions are made by the group, based on their own guiding principles and rules, these are kept throughout the dialogues. G1000 also ensures all participants voices are equal. Finally, the room is only available to participants who have registered themselves. Whenever there is a conflict in the room that cannot be dealt with by the organization, then a security person is asked to help out the participants.

Stefana asks if there were lecture sessions given in the preparation for the assembly in FNWI. Harm states it is important to start without any lectures beforehand. G1000 would like to start off with the knowledge of participants as they enter the room. The agenda is set without any information from the outside. In the second session, once an agenda is set, an extensive exchange of knowledge, visions and experiences are organised based on questions from participants. Stefana asks how people are chosen for the information sharing sessions. Harm proposed to FNWI to have a joint working group for two faculty science staff members and two student members chaired by G1000. The working group would then choose a certain information bureau. The CSR is able to further support a citizen's assembly by encouraging the dean to continue the dialogues, as well as stating the CSR is in favour of the dialogues to continue.

G1000 invites the CSR to do a test session of around two and a half hours. The session can be about whether it is useful or not to have faculty or university assemblies in the UvA. If necessary, the session can be held before the summer break.



9. Work Phones

Stefana would like work phones for the CSR next year. Stefana would like to vote on having work phones with the current CSR to continue to work on the topic next year.

Voting proposal: The CSR 23-24 votes in favour of securing work phones for each member of the CSR.

In favour: 10 (Noah P., Noah B., Sofia, Sanaa, Robin, Joaquim, Stefana, Diana, Titus, Mic)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of securing work phones for each member of the CSR.*

10. Sector Plan Language Programmes

Noah P. has worked with Jelle Koopmans and Hidde Heijnis regarding a sector plan on language programmes in which all universities would create programmes that could only be followed at one university. This would require either teachers or students to travel to one location. The working group is considering writing a letter to UNL or the ministry to take a stance against the sector plan language programmes. Robin asks why the working group is opposed to having more students in the classroom. Noah P. mentions Nijmegen and Maastricht do not have a lot of language students so these universities are in favour of the proposal. Yet as an UvA student having a language class in Nijmegen while living in Amsterdam would be difficult. For students who have high course loads or jobs, this would discourage students from being able to take these language courses. Mic asks if travel costs would be covered. Noah B. states a large portion of the students in the language programmes are Dutch students, yet some students may still not have access to free travel. Robin asks how people with disabilities would be accommodated who would need to travel. Noah P. is also uncertain as he is waiting for the document. Robin would like to do an information request with the FSR FGw on the topic as well. Stefana asks what the information request would be for. Noah P. clarifies he would like documents and plans on the sector plan language programmes. Noah P. will reach out to Angelina for more information on the sector plan language programmes and whether there is a student in the UvA working group [action].

11. CSR CvB Mediation [Confidential]

The CSR discusses a confidential point on mediation with the CvB.

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

Abbey asks all members to let Titus or her know whether they will attend the transfer weekend. Robin reminds members to attend the FSR FNWI borrel.

13. Input requests for the FSRs / to the media

There are no input requests.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions



16. Closing the meeting

Noah P. closes the meeting at 15:48.

Decisions

240624-01 The CSR 23-24 votes in favour of securing work phones for each member of the CSR.

Action list

240624-01 Noah P. will reach out to Angelina for more information on the sector plan language programmes and whether there is a student in the UvA working group.

240606-01 All CSR members will archive and prepare a transfer of their files.

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur



GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

Concept minutes of the informal *Plenaire vergadering* of the CSR on 27 June 2024

Present	Noah Pellikaan, Sanaa Kashif, Mic Cimmino, Stefana Feciuc, Noah Benjamins, Robin van Straaten, Diana Burduja.
Absent	Sofia Frumkina, Roza, Wagenaer, Ihab Laachir, Titus van der Valk, Joaquim Becker, Jessey van Oostende, Ruben Brouwer.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

A list of general abbreviations can be found at the bottom of this document.

1. Opening

Noah P. opens the meeting at 16:09 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 20th and the 24th of June are adopted.

From the minutes of the 20th, Maarten updates there is a slight change in the selection procedure for FdG.

5 Instead of both tests weighing 50%, one will weigh 25% and the other will weigh 75%.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

There are no announcements.

Mandates:

10 Sofia mandates Joaquim

Titus mandates Sanaa

Roza mandates Jessey

Robin mandates Stefana

Mic mandates Noah B.

15 Diana mandates Noah P.

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. The quality agreements were discussed in which the goals and the funding will continue.

7. Setting the agenda

The agenda is set.

8. House Rules

The CSR has received a draft proposal for the new house rules. The document has been forwarded to the CSR's legal firm for the receive to receive legal advice. The CSR will receive the advice from the lawyer by the deadline for consent. Stefana asks if the deadline for the CSR's advice could be extended. The deadline to implement the house rules is in August, by the beginning of the academic year. Noah P. will ask if it is possible.

Noah P. would like to look further into clause 1.3 regarding showing government ID's if requested by security guards while on campus. Jessey states the student ID's are distributed in order to provide a form of identification which should be the student ID.

Noah P. also mentions the clause prohibiting flyering would not allow for flyering that is not related to educational opportunities. The point is unclear in 1.4 on dissemination of information as it would ban events such as the protest against the long study fine.

Sanaa is concerned regarding the clause in which religious meetings are banned. She states it is unclear what considered a religious event, particularly as there are certain religious student associations at the UvA that often meet for events. Regarding the clause on face coverings, Becker would like to ensure those wearing niqabs or face coverings for religious reasons are excluded from the rule banning face coverings.

Noah P. mentions in clause 1.7 on cleanliness, the house rules should also state how long bikes can remain before they are taken. Noah P. would like other animals to be allowed outside of just guide dogs as well. For clause 1.11 to report incidents, information on the ombudspersons and the complaints committee should also be included. The CSR should contact the head of Legal Affairs to further pose questions on the House Rules. The House Rules will also be further discussed with the COR in the upcoming informal GV.

9. FSR FdG Letter on Communication

The CSR received a response from the FSR FdG on the proposed policy on confidentiality. Noah P. states the confidentiality policy most likely will not be finalised by this year as most FSR's are no longer meeting. The topic will have to be transferred to the next CSR as the current CSR will go on summer break.

Sanaa states there is a point in the letter in which the FSR FdG states the system of delegates is not sufficient to transfer information between councils. Sanaa mentions the minutes are always available online and

delegates can read the confidential minutes. Stefana mentions the minutes should also be sent to all FSR's each week as well. The agendas are sent to all the FSR's.

Noah P. clarifies for the CSR and the FSR FdG he does not have a lack of trust in FSR members but rather is concerned if the CSR sends confidential information to all 87 members of the CSR and FSR's, information will be leaked. Jessey states he disagrees with the statement and most information would be leaked from the CSR as it is more public.

Roza enters 16:32

Stefana asks what things the CSR leaked to the media that they should not have. Jessey states the motion of no confidence should not have been in the media before the CvB was informed. Joaquim recommends coming up with a procedure for ensuring there are repercussions for information that is leaked. Noah B. states he agrees it is not about individual members but that the more people who have confidential information the more likely it is for the information to leak.

Stefana mentions she also sees problems in sharing confidential information with all the FSR's as it would be difficult to identify anyone responsible for informational leaks. Stefana recommends information can be shared with the chairs and the delegates. Joaquim recommends creating an internal vote of no confidence procedure that is accessible to the FSR's as well. The topic will be transferred to the next CSR.



10. G1000 Citizen's Assembly

The CSR has received a request from G1000 to trial the citizen's assembly and support the initiative at the UvA. Noah P. states he believes it would be a good initiative to use if there will be an audit of the current platform of G1000. Roza states she believes a debate would be important to have alongside dialogues. Roza asks if they can also work with more confrontational platforms. Sanaa states they do let confrontation happen but debate happens in smaller groups. The transfer team will look into organising the a session with G1000.

11. Social Sciences Domain Letter

The student representatives of the Social Sciences Doman have supported a motion of no confidence in the CvB. A trust building session was scheduled but the students were not in favour of the moderator hired by the CvB. Noah P. has attached the letters from the group. Sanaa asks why the group has no confidence in the CvB. Noah P. clarifies it was a response to the student demonstrations and police on campus. Sanaa asks if there is a specific request to the CSR. Noah P. states they are informing the CSR of their frustrations. Stefana would like to write a letter in which the CSR acknowledges the problem of a lack of trust from the Social Sciences Domain in the CvB and include the discussion within the CSR's mediation. Stefana offers to draft the letter for an email vote.

12. Anthropology Department Letter

The Chair of the Department has sent a letter to take student events serious and support student demands for transparency and accountability. Noah P. would like to vote in support of the letter.

Voting proposal: The CSR 23-24 votes in favour of supporting the anthropology letter to the CvB.
In favour: 11 (Noah P., Noah B., Mic, Joaquim, Sofia, Stefana, Diana, Sanaa, Titus, Ruben, Jessey)
Against:
Blanco:
Abstain: 1 (Roza)
Decision: *The CSR 23-24 votes in favour of supporting the anthropology letter to the CvB*

Roza leaves 17:26

13. Versterking Medezeggenschap

Bora will be present to give an informal update during the informal GV. The CSR has received the second report on strengthening medezeggenschap along with a request for funding from the versterking medezeggenschap budget.

Noah B. is concerned that the Board's (faculty and central) are concerned whether student councils should be taken seriously given the lack of voter turnout. Noah B. would like to see this reflected further in Bora's report. The report will be discussed further during the transfer weekend.

The CSR has also received a request for budget to make instructional videos for medezeggenschap, which would be created by TAQT. Stefana asks if this would replace TAQT trainings. Noah P. clarifies the training videos are only basic and would not replace trainings.

Voting proposal: The CSR 23-24 votes in favour of approving the invoice of 18,101.60 euros for TAQT training videos from the extra middelen versterking medezeggenschap budget.
In favour: 9 (Noah P., Joaquim Sofia Noah B., Mic, Titus, Sanaa, Stefana, Jessey)
Against:
Blanco:



Abstain: 1 (Robin)

Decision: *The CSR 23-24 votes in favour of approving the invoice of 18,101.60 euros for TAQT training videos from the extra middelen versterking medezeggenschap budget.*

14. CSR CvB Mediation [**Confidential**]

The CSR discusses a confidential point on mediation with the CvB.

Sanaa leaves 17:44

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

There is no further business.

16. Input requests for the FSRs / to the media

There are no input requests.

17. Evaluating the PV

The PV is evaluated.

18. Questions

There are no further questions

19. Closing the meeting

Noah P. closes the meeting at 18:00.

Decisions

240624-01 The CSR 23-24 votes in favour of securing work phones for each member of the CSR.

Action list

240624-01 Noah P. will reach out to Angelina for more information on the sector plan language programmes and whether there is a student in the UvA working group.

240606-01 All CSR members will archive and prepare a transfer of their files.

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.



- 135 **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 CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 140 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 145 **240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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