

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.
- 70 **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.
- 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

- 80 **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 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 2/3rd 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 2/3rd 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

List of Abbreviations

Abbreviation	English	Nederlands
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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 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

- 135 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].
140 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.
150 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

- 155 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.
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.
165 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 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.
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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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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

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

100



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

- 230907-01** Joaquim and Abbey will set up a meeting to discuss the finances of the CSR.
- 155 **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
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 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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- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
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- 175 **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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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 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.

145

Action list

- 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.

60 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.

65 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.

70 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.

75 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.

80 **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

85 Abstain: 0

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

90 **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

95 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

- 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.
- 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.

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.
- ~~**231012-02** All delegates will send the contact information for their flexibility file holders to Roza.~~
- 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

- 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.



- 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

- 175 **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.
- 180 **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

- 185 **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.
- 190 ~~**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.
- 195 **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.
- 200 **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.
- 205 **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.
- 210 **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)
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FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
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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 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

- 10 Stefana mandates Noah B.
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.

Decisions

160

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.

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.

165

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

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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 Wagenaar, 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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- 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.

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
120 and having specific representation for some bodies could cause issues with other stakeholders at the UvA. 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



145 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
150 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
155 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
160 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.
165 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

170 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
175 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
180 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
185 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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- ~~**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.

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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><u>Voting proposal:</u> 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>



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.
185

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.

250

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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.
- 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.
- 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.
- 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
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.

Ruben enters 13:33

There are no further points.

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:

Abstain:

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

Roza

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:

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

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. 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.



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 Dagneaux [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
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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 Dagneaux [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

- Mic mandates Noah B.
10 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



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.

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

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)

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

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.

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**].

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:

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