

# 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 30<sup>th</sup> 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.

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*Sanaa enters 13:24*

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- 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

20 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.

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*Saar enters 13:28*

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30 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.

35 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.

40 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.

45 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.

50 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.

55 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.

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*Diana enters 13:33*

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60 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.

65 <b>Voting proposal:</b> 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.
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In favour: 9 (Noah P., Roza, Noah B., Stefana, Sanaa, Mic, Diana, Titus, Sofia)

Against: 0

Blanco: 1 (Joaquim)

Abstain: 3 (Ruben, Saar, Jessey)

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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.

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**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

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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

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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.

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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.

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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)

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Against: 0

Blanco: 0

Abstain: 2 (Saar, Joaquim)

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

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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)



110 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

115 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.

120 **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  
125 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.  
130 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.  
135 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  
140 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.  
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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.

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*Diana leaves 14:50*

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## 13. RvT Profile

The CSR further discusses RvT profile recommendations before finalising the advice. Noah P. recommends points on non-violence and abuse of power should be added to the profile. Knowledge and experience in  
175 participation should further extent to knowledge and an affinity with Medezeggenschap. Titus asks what role the current RvT plays in selecting the new chair. Noah P. clarifies the RvT selects the new member. The RvT will hire a third-party to look for candidates. Noah P. will check whether Marise is involved in the process.

## 14. Canteen Contract Information Request

Titus would like to send an information request for the CSR to gain access to view the canteen contracts at the UvA. Roza asks why the CSR needs access to the contracts. Joaquim states there are concerns that there is a  
180 non-competition clause that does not fulfil certain obligations. Stefana updates that the CSR worried about a non-compete clause as they were not allowed to have a different caterer outside of the canteen. Noah P. updates the CSR cannot be sent the contract but the CSR does have the option to view the contract. The CSR is unsure if certain entrepreneurs have contracts with the UvA and would like to understand if they are blocking certain competition clauses.  
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**Voting proposal:** The CSR 23/24 votes in favour of an information request on the existing contracts at the canteen.

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

Against: 0



190 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

195 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  
200 be a good opportunity to increase turnout with more events. Given there are exams this week, he proposes Tuesday the 14<sup>th</sup> to Tuesday the 21<sup>st</sup>. 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  
205 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  
210 method.

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

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

Decision: *The CSR 23/24 votes in favour of having the election period from Tuesday the 13<sup>th</sup> of May to the 17<sup>th</sup> 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].  
230 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].

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*Roza leaves 15:23*

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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].

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All members will fill in the PV 3<sup>rd</sup> 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.*

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#### 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.
- 250 **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.
- 255 **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 13<sup>th</sup> of May to the 17<sup>th</sup> of May.

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#### Action list

- 231207-01** All CSR members will sign up for the MR survey.
- 231207-02** CSR members who are interested will form a work group in collaboration with the AUC to discuss the situation further.
- 265 **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.

- 270 **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 3<sup>rd</sup> block when2meet as soon as possible.
- 231130-01** All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 275 ~~**231123-01** The DB will look into the Twilight concert as a social activity for the council.~~
- 231116-03** Ruben will order merch and reach out to other companies for mugs.

### Pro memoria

- 280 **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.
- 285 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 290 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 295 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 300 **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 Wagenaer, Ruben Brouwer.
Guest(s)	Maarten Krugers Dagneaux [student assessor 23/24]
Minutes	Abigail Gilchrist ( <i>Administrative secretary</i> ).

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

## 1. Opening

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 7<sup>th</sup> of December are adopted.

## 4. Checking the action list

The action list is checked. See attachment.

## 5. Announcements

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

### Mandates

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

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

The updates are discussed.

## 7. Setting the agenda

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

## 8. ECTS For Medezeggenschap

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

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*Ruben enters 13:33*

There are no further points.

30

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

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

Against: 0

Blanco:

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Abstain:

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

Roza

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**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:

45

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 8<sup>th</sup>.

## 10. Elections

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

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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.

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**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 changes 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, Sanaa, Mic, Diana, Roza, Sofia, Sanaa, 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 16<sup>th</sup>. 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

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*Noah B. leaves 14:40*

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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 3<sup>rd</sup> 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

- 175
- 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.
- 180
- 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.
- 185
- 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.
- 190
- 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.
- 195
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 200
- 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