# Concept minutes of the informal *Plenaire* vergadering of the CSR on 1 February 2024

Present Noah Pellikaan, Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders,

Sofia F., Joaquim Becker, Jessey van Oostende-Swanepoel, Roza Wagenaer.

Absent Diana Burduja, Ihab Laachir, Ruben Brouwer.

Guest(s) Maarten Krugers Dagneaux [student assessor 23/24];

Minutes Abigail Gilchrist (Administrative secretary).

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

#### 1. Opening

Noah P. opens the meeting at 10:07 and welcomes the meeting participants.

#### 2. Mail

The mail is read.

Saar enters 10:08

Jessey enters 10:09

## 3. Adapting concept minutes

The minutes of the  $25^{th}$  of January are adopted.

## 4. Checking the action list

The action list is checked. See attachment.

#### 5. Announcements

There are no further announcements.

<u>Mandates</u>

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Ruben mandates Roza.

12 eligible votes. The quorum is met.

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

The updates are discussed.

## 7. Setting the agenda

The agenda is set.

#### 8. Student Assessor Committee Appointment

The student assessor selection committee will begin in March. One student representative from outside the CSR is needed for the committee. In the past, the CSR has reached out to the FSR's for another member of the committee. Noah P. adds the BAC will consist of one CSR member, one student member, the Rector of the UvA,





and the chair of the RvT. Saar recommends expanding the deadline for applications for a student member to 2-3 weeks for submissions. The CSR will then appoint a student member based on the applicants. The CSR agrees to open the application for 2 weeks. The call for applications will be published next week and the applications will close two weeks after that date.

## 9. AIEC Chair [Confidential]

The CSR discusses a confidential point on appointing a chair to the AIEC committee.

## 10. Quality Agreements

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The CSR has sent a request to all the FSR's to write a paragraph to reflect on the quality agreements. The quality agreements are the funds that were introduced to spend money on improving the quality of education. To spend the money, the medezeggenschap has to be involved in the allocation of the funds. The GV is responsible for reflecting on whether the money has been spent well and if the medezeggenschap has been properly involved. Noah P. states the money spent on Bora's position is a good use of the funds but the GV should further discuss ways to spend the rest of the money that is not being used.

## 11. Heisessie and Collaboration [Confidential]

The CSR discusses a confidential point on the heisessie and collaboration with the CvB.

Roza enters 10:35

## 12. Binding Vote of No Confidence

During the last PV, 240125, the CSR did not vote in favour of sending the unsolicited advice on Democratization. Titus proposes discussing the mainlines separately within the PV. Based on each topic, the CSR can build a stance on democratization and eventually bring an overall advice to the OV.

#### Joaquim enters 10:43

- Saar asks if faculty GV, fair compensation and more access to communication will also be separate discussions. Titus responds these topics are smaller points and are non-negotiable for the overall advice and do not require a larger discussion. Saar states she feels it is important to provide a base for the mainlines of the democratization advice to work from. Saar states it would be good to ease the CvB into topics such as access to communications. Topics such as access to communication and faculty GV's can provide the groundwork that helps to build up the other topics.
- Jessey states there are some points he is in favour of and others he is against. Democratization of a big institution like UvA will not happen in a year and the proposed 15 points will not all be voted on in the year. Jessey recommends pushing the discussion on referenda as the CSR would first need to increase voter turnout.
  - The CSR recommends to begin with topics that are not as controversial and may receive more support to create a framework to build on over the years. The CSR would further like to discuss the details of the advice along with the mainlines.
  - To begin to push democratization, Titus believes a basic framework is needed to start the discussion. Once the CSR has a strong foundation, the topics can be pushed further. Titus views the final goal of democratization as a binding vote of no confidence. He states if the CSR does not agree on the final goal, the rest of the work on

democratization will not matter. The CSR finds it important to first discuss the process and not just the final goal.

#### Mic enters 10:53

Joaquim agrees with a binding vote of no confidence but states it may not be needed. Normally when the GV recommends a member to step down, the member does. Titus responds by formalising the binding vote of no confidence, it changes the power dynamic between elected representatives than the executives. Noah P. adds while a vote of no confidence is typically followed up on, it is not always as a previous dean received a vote of no confidence but did not step down. Stefana adds formalising a binding vote of no confidence can give back more power to the FSRs as well.

Roza asks if the CSR is voting on a binding vote of no confidence for the CvB or the deans. Titus clarifies the binding vote of no confidence would be on the faculty level between the OR and the FSR, and the central level with the CSR and the CoR to the CvB.

Titus would like a common understanding of the procedure for democratization. He asks if the CSR is willing to vote on a binding vote of no confidence and then move to discuss the non-controversial topics. Saar states it would be good to have an opinion on non-controversial topics that can be brought to OVs before discussing core topics. The topics that need less discussion can be pushed in OVs sooner but the bigger topics will take longer, such as a binding vote of no confidence. Jessey asks if the CSR can receive a timeline from Titus for the topics that will be discussed. Titus proposes to vote on a binding vote of no confidence and he will present a timeline for the remainder of the topics.

## 13. Canteen Advice

Titus and Joaquim would like to take a vote on sending out an unsolicited advice on the canteen. A new point has been added on the advice to include a nutritionist to ensure the food plans are healthy and include dietary needs of students and staff. Saar mentions in the second to last paragraph, in which the advice states "... the CSR has identified a notable absence of initiatives... aimed at guiding students towards healthier lifestyle choices", she believes it is redundant. She recommends to expand the point or leave it out. Titus states he will make the amendment to take out the paragraph.

Roza states the phrasing underneath the plant-based catering heading, in which the advice states "... this shouldn't be a big deal", is too informal. The CSR recommends taking out the last line.

Saar states she would like to see a proposal regarding the accessibility of the canteen for people with a glutton allergy. Titus states it is included in the recommendation for hiring a nutritionist to ensure there is always food for all common allergies and intolerances. Saar states it could be stressed more in the advice as there are many students who cannot have glutton and struggle to find options in the canteen. Titus will add in a line to expand on intolerances and allergies. Noah P. states it would be nice to have a line of GMOs. Titus responds the focus has been on local and sustainable.

Voting proposal: The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.

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

Against: Blanco:

Abstain:

Decision: The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.



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## 14. Inclusivity Sounding Board

Stefana introduces a proposal to establish a sounding board for students from different minorities. The sounding board would give input to facility services as students with disabilities, for instance, were previously excluded from giving feedback on the designs of the campuses. Having a group of people to consult with on building plans or other facilities related topics is an added benefit for students who's voices are not often heard. Stefana adds the sounding board would not only include students with disabilities but also queer students and students who struggle with gender issue related facilities. Stefana adds having a formal line of communication with a sounding board would be better to make more inclusive decisions. Noah P. asks if the sounding board would include employees of the UvA or a volunteer position. Noah P. further asks how applicants would be chosen and how the distribution of the sounding board would be displayed. Mic states as the CDO and UvA Ideas already exists, it could be a collaboration between both to work on the specifics of the sounding board. Stefana adds the distribution does not have to include a certain amount of a group of people. The idea is that there would be a pool of people to ask input from. Stefana recommends launching a call for students interested and asking student organisations to join. Stefana would like to formalise a voice for minority students as the CSR is often predominately not fully representative of their interests. Saar asks if UvA Ideas already exist, why the CSR would not focus on the functioning of UvA Ideas rather than creating a new sounding board. Stefana will ask Ihab for further input on UvAIdeas. Joaquim mentions the proposal does not include as much on including ethnic minorities. Maarten recommends adding in students with obesity as well as oftentimes the chairs are not suitable for students. Stefana will look into the CSR's suggestions.

## 15. CSR goes BDS

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Noah P. and Noah B. would like to implement the Boycott Divestment and Sanctions (BDS) of Israeli goods and services within the CSR. Saar states she is in favour of the proposal but is not in favour with asking the UvA to participate in the academic boycott as it has been pushed several times by the CSR without success. Noah B. states the CSR has not formally asked for the UvA to support the academic boycott, only informally. Joaquim states the recommendation in the meeting piece, "[Treasurer] ensures the CSR stance in support of BDS of Israeli goods and services is abided by in cost declarations" may be difficult to follow as not all companies are known. Joaquim would like to avoid not allowing people to reimburse in that instance. The proposal will be taken out from the meeting piece.

Roza asks where the list of companies to boycott comes from and wonders how trustworthy the sources are. Roza states it's important to make the distinction as a CSR on where to draw the line when it comes to companies supporting Israel. Noah B. states there are explanations for why certain companies are on the BDS list. Noah B. states it may be better to follow the BDS list as they have listed explanations for why certain companies are included on the list. Noah B. states following the list provides a greater impact globally rather than the CSR choosing certain ones off the list based on certain criteria.

Saar mentions the list on the website only includes eight companies and asks if those are the companies are the boycott companies. Stefana mentions there are a select focus companies that are explicitly targeted. The list is much larger and Stefana asks if the list will be followed or the focus companies. Noah P. states ideally it would be all the companies but recognises the feasibility may be difficult yet the CSR does not often consume from these companies. Roza states she is not against the boycott but would like to know how far the boycott goes. For instance not ordering from dominos but ordering from New York Pizza which may operate in China. Noah P. states the meeting piece only focuses on Israel at the moment. Stefana adds it is more focusing on the impact the CSR can have on certain aspects of ethical consumption as it is a question of whether there can be ethical consumption under capitalism.

Stefana informs members when buying products, the barcode for Israeli products is 841 or 871 which members can check before making a purchase. The CSR will further discuss supporting the BDS in the next PV.

#### 16. Cleaning Schedule

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Mic and Sanaa have created a cleaning schedule for the CSR members. Saar asks if every two weeks one group will clean, Mic confirms. Saar asks why Maarten is on the schedule. Stefana asks if Ihab has been asked about the cleaning schedule.

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

Titus announces next week there will be a democratization event in Utrecht.

An email will be sent later today on the evaluation weekend. Titus asks members not comfortable sleeping with someone else to inform him as soon as possible to sort the beds.

Joaquim needs ten people to test a voting tool for the upcoming student elections.

Jessey announces there is a borrel on the 15th of February from 18:00-22:00 at CREA.

Stefana asks if a borrel can be organised with members from the AUC. Noah P. will organise a borrel with the AUC student council and CSR [action].

The 25<sup>th</sup> of March from 14:00-17:00 the Inspiring Generations event will take place. Maarten has four student spots left for those interested in participating.

## 18. Input requests for the FSRs / to the media

The CSR requests FSR-FMG to vote on the Canvas medezeggenschap unsolicited advice. Saar asks CSR members to let her know if anyone is interested in joining the complaints committee.

## 19. Evaluating the PV

The PV is evaluated.

## 20. Questions

There are no further questions

## 21. Closing the meeting

Noah P. closes the meeting at 12:00.

## **Decisions**

**240201-01** The CSR 23/24 votes in favour of sending an unsolicited advice on the canteen.

**Action list** 

	Action list	
	240201-01	Noah P. will organise a borrel with the AUC student council and CSR.
	240125-01	Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the
		discussions related to implementing an FSR Canvas page.
65	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.
	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.



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	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.
175	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.
180	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.
185	201020-02	A double check on the spelling and grammar should be done for all <i>formal</i> 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
190		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
0&0	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	Faculteit Maatschappij & Gedrag
	Sciences	
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid

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



## Concept minutes of the informal *Plenaire* vergadering of the CSR on 2 February 2024

Present Noah Pellikaan, Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Saar Schnieders, Joaquim

Becker, Diana Burduja, Jessey van Oostende-Swanepoel.

Absent Sofia F., Stefana Feciuc, Roza Wagenear, Ihab Laachir, Ruben Brouwer.

Guest(s)

Minutes Abigail Gilchrist (Administrative secretary).

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

## 1. Opening

Noah P. opens the meeting at 19:58 and welcomes the meeting participants.

#### 2. Mail

There is no mail to read.

#### 3. Announcements

There are no further announcements.

#### 5 <u>Mandates</u>

Stefana mandates Mic. 10 eligible votes. The quorum is met.

## 4. Setting the agenda

The agenda is set.

#### 5. Evaluation Weekend Jacuzzi Room

The CSR will spend one night in Zandvoort for their evaluation weekend. In the hotel, there is one room with a jacuzzi. The CSR discusses who should be allocated the room with the jacuzzi.

Titus and Joaquim claim they have put their "blood, sweat and tears" into the evaluation weekend, prompting Diana to remind the CSR members that Jessey, as the delegate from the medicine faculty, has stated "entering a jacuzzi with an open wound is deadly". Jessey clarifies he did not state it was deadly, rather it was dangerous to enter a jacuzzi with an open wound.

Mic explains as they, Sanaa and Saar are minorities in the council, they should receive the room with the jacuzzi. Mic asks the members not to interrupt as they are speaking. Saar clarifies as a women in STEM she had only one female lecturer who left due to social safety concerns in the working environment. She further could not choose a female supervisor for her thesis and believes she deserves the jacuzzi. Joaquim states that it seems as if it is a you problem. Saar responds it is a problem that is solved with a jacuzzi. Diana recommends herself, Sanaa, Saar and Mic can share the room. Mic adds the other council members may enter

recommends herself, Sanaa, Saar and Mic can share the room. Mic adds the other council members may enter whenever by knocking. Jessey asks why it is necessary for the men to knock.

Titus explains the jacuzzi room will be allocated to himself and Joaquim. Firstly, Joaquim and Titus have booked the hotel room and secondly, for doing so, they deserve the room. Mic adds they were also looking for



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alternatives all day on Airbnb. Noah P. states booking the room is within the responsibilities of the vice-chair and comes from CSR money, therefore belonging to the CSR.

Jessey asks why another room could not be booked so that the jacuzzi room is available for all members. Diana states she would not like to knock of the door to use the jacuzzi if Joaquim and Titus have the room as she feels unsafe to do so as a woman.

Joaquim states he does not care who gets the room and asks members to stop fighting.

CSR members apologise to Abbey for creating extra work.

Voting proposal: The CSR 23/24 votes in favour of Mic, Sanaa and Saar to get the jacuzzi room.

Decision: The vote does not pass.

Voting proposal: The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room.

In favour: 8 (Noah P., Noah B., Mic, Jessey, Stefana, Diana, Sanaa, Saar)

Against: 1 (Titus)

Blanco:

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Abstain: 1 (Joaquim)

Decision: The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room.

#### 6. South Africa Football

South Africa has made it to the quarter finals. Jessey proposes watching the South Africa game on Saturday the 3<sup>rd</sup>. Titus asks what time the game is. Noah P. asks who South Africa is playing against. Joaquim states South Africa will play against Cape Verde at 20:00. Titus states the reservation for dinner on the 3<sup>rd</sup> starts at 20:00. Noah P. recommends watching a recording of the game. Jessey states he has tried that before and it sucked. Diana asks if context can be included for the game. The CSR will include context.

Voting proposal: The CSR 23/24 votes in favour of watching the South Africa quarter finals game.

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

Against: Blanco: Abstain:

Decision: The CSR 23/24 votes in favour of watching the South Africa quarter finals game.

#### 7. The Sea

Saar will swim in the sea at least twice during the evaluation weekend. She invites all CSR members to join her. Titus states any member who does not run to the sea is a chicken. Diana asks if she will get hypothermia and if so, will the CSR cover the costs. Jessey states she will not get hypothermia. Titus adds running into the sea is a great hangover cure.

Voting proposal: The CSR 23/24 votes in favour of running into the sea during evaluation weekend.

In favour: 7 (Noah P., Joaquim, Sanaa, Titus, Diana, Saar)

Against: 3 (Mic, Stefana, Jessey)

Blanco:

Abstain: 1 (Noah B.)

Decision: The vote does not pass.

## 8. W.V.T.T.K / Any other business

Noah P. reminds members to join the Inspiring Generations event.

Saar asks CSR members to forward anyone interested in joining the complaints committee.

## 9. Input requests for the FSRs / to the media

Titus asks all delegates to forward the contact information for the file holders on mandatory attendance.

Noah P. asks the FSR FMG to forward their signature once they have discussed the Canvas unsolicited advice.

## 10. Evaluating the PV

The PV is evaluated.

## 11. Questions

There are no further questions

## 12. Closing the meeting

Noah P. closes the meeting at 20:28.

70	<b>Decisions</b> 240202-01 240202-02	The CSR 23/24 votes in favour of equal rights for all council members to the jacuzzi room. The CSR 23/24 votes in favour of watching the South Africa quarter finals game.
	Action list	
75	240201-01	Noah P. will organise a borrel with the AUC student council and CSR.
	240125-01	Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the
		discussions related to implementing an FSR Canvas page.
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## Pro memoria

	1 10 memoria	4
0.5	140908-04	The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> and being present in time.
85		time.
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		is working on should be raised in the media.
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		•
	201020-02	A double check on the spelling and grammar should be done for all <i>formal</i> 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**

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

possible.

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

# Concept minutes of the informal *Plenaire* vergadering of the CSR on 8 February 2024

Present Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Saar Schnieders, Sofia F., Diana Burduja,

Joaquim Becker, Jessey van Oostende-Swanepoel.

Absent Noah Pellikaan, Ihab Laachir, Stefana Feciuc, Roza Wagenaer, Ruben Brouwer.

Guest(s) Maarten Krugers Dagneaux [student assessor 23/24];

Minutes Abigail Gilchrist (Administrative secretary).

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

#### 1. Opening

 $\it Titus\ opens\ the\ meeting\ at\ 11:05\ and\ welcomes\ the\ meeting\ participants.$ 

#### 2. Mail

The mail is read.

## 3. Adapting concept minutes

The minutes of the 1st and 2nd of February are adopted.

## 4. Checking the action list

The action list is checked. See attachment.

Joaquim enters 11:15

#### 5. Announcements

Titus announces the DB has decided to be more strict on nazendingen. If a meeting piece is nazendingen, it will not be discussed in PV.

#### 0 Mandates

Noah P. mandates Joaquim.

Stefana mandates Mic.

13 eligible votes. The quorum is met.

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

The updates are discussed.

#### 7. Setting the agenda

The agenda is set.

#### 8. Heisessie

The CSR discusses the agenda for the Heisessie. The CSR would like to improve communication with the CvB, remind each other of shared goals, be transparent about the goals for each proposal, acknowledgement of the decision-making power of the CSR and increase overall collaboration.





#### 9. Evaluation Weekend Reflection

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The CSR reflects on the outcomes of the evaluation weekend. There is more work to be done to create more cohesion and a better working environment in the council. CSR members feel the main outcomes include improving social cohesion and the working environment, creating concrete goals and listening more to other members.

The DB has provided an overview of suggestions for implemented change. Saar adds to include more bonding activities.

## 10. Binding Vote of No Confidence

From the previous PV discussion, Titus will work on a timeline for the democratization file. While doing so, Titus believes the binding vote of no confidence is a crucial part of democratization and would like to further discuss the topic before he presents a timeline. Saar states she does not agree and would like to take stances on the non-controversial points before moving further with the discussion.

Mic states they are concerned about the feasibility of timeline as there has not been a current proposal. They ask when a binding vote would be implemented and what the alternatives would be if the proposal is not implemented. Titus clarifies the CSR would be taking a stance that the GV should have the right to a binding vote of no confidence rather than focusing on the implementation. Saar asks if anything would be done with the stance once it is formed. Titus states based on the stance he could then look into taking actions according to the CSR stance. Noah B. states he would be in favour of a binding vote of no confidence but would also need a clear strategy and timeline for how to move forward on the general topic of democratization.

Saar states the current discussion goes against what was discussed at the evaluation weekend. During the weekend, the CSR agreed to discuss broad topics before discussing the specifics. Saar states discussing the binding vote of no confidence is too specific to start with on the topic of democratization.

Sanaa asks if the GV can also bring forward candidates for the Executive Board if there is a binding vote of no confidence. Titus states it would be wise to work with the BAC but the GV could have the power to decide to change the structure. Jessey states the current procedure to appoint executives includes the CSR throughout the process and believes demanding the power to have a binding vote of no confidence is not necessary. Titus states formalising the rule helps to ensure an executive will leave their position. Titus further states it would change the power dynamic between the executives and medezeggenschap. Saar stresses for the proposal to work, there would need to be faculty GV's. She states the smaller steps need to be taken first to take the step towards the binding vote of no confidence.

Titus will present a timeline next week.

<u>Voting proposal</u>: The CSR 23/24 votes in favour of taking a stance in favour of the medezeggenschap's right to a binding vote of no confidence.

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

Against: Blanco: Abstain:

Decision: The CSR 23/24 votes in favour of taking a stance in favour of the medezeggenschap's right to a binding vote of no confidence.

#### 11. CSR FSR Borrel

The CSR is hosting a borrel with several FSR's to increase student interest in participating in the upcoming student elections. Saar states she likes the idea of the borrel but asks how to reach students who already do not vote. Jessey states the goal of the borrel is less to get people to vote but to encourage people to sign up to join the medezeggenschap. Sofia asks how much other FSR's are contributing. Jessey clarifies the 1500 is total

for the whole event and will be split among the FSRs. The amount per FSR is not known currently but the amount the CSR would need to pay is 750 euros instead of the full amount. Joaquim asks if each FSR would give 750 each. Jessey clarifies the CSR would pay 50% and the other would split it as they have less money.

#### Maarten enters 12:01

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**Voting proposal:** The CSR 23/24 votes in favour of funding 40% of the budget for the CSR FSR borrel on February 15<sup>th</sup>.

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

Against: Blanco: Abstain:

Decision: The CSR 23/24 votes in favour of funding 40% of the budget for the CSR FSR borrel on February 15th.

## 12. Request for Civil Lawyer

The CSR had a technical meeting last week on the House Rules. Sanaa updates the CSR did not receive answers to a lot of the questions posed to Facility Services. The CSR would like to request legal advice to receive more information about the legality of the House Rules. The CSR would like to ensure they have adequate knowledge before working on the house rules. Currently, the House Rules are based on the assumption UvA is a private space. The CSR would like more information on the distinction of the UvA as a private or public space and which rules would apply on campus based on the classification of public or private. Sofia mentions it would be good to discuss with the GV as it is a shared topic within the GV. The CSR agrees to mandate the file holders to make a final decision on requesting legal aid. The CSR will reach out to the COR to inform them of the intention to contact a legal service.

**Voting proposal:** The CSR 23/24 votes in favour of mandating the file holders on house rules to inform the CvB a civil lawyer will be hired when deemed necessary.

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

Against:

Blanco: Abstain:

Decision: The CSR 23/24 votes in favour of mandating the file holders on house rules to inform the CvB a civil lawyer will be hired when deemed necessary.

## 13. CSR Goes BDS

In a practical sense, the CSR will not purchase Israeli goods and services according to the BDS list. Further, the CSR is requested to take a stance in favour of a boycott on academic cooperation. The petition and the advice from the CSR have been discussed in the CBO.

Joaquim states a lot of governments have identified the boycott as antisemitic which could damage the image of the CSR. He states the CSR can informally support the boycott but fears the CSR will be viewed as antisemitic. Saar clarifies it is not about what individual CSR members think but rather how students will perceive the CSR's stance. She mentions it is important to think about the perception of the CSR. Noah B. states he understands the concern but hopes that anonymising names will help make CSR members feel comfortable. Noah B. mentions discussing the voting procedure next week, such as tiered voting on the proposals.

Mic states that the CSR has voted in support of Palestine in the past that could also be perceived as antisemitic. The CSR can vote in favour to show their own stance, but the interpretation will be there



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whenever the CSR takes a stance. Sanaa states it is important to consider the consequences the CSR might face for their stances. Noah B. explains the reason he would like to continue with the vote is because he truly believes it is not antisemitic and he believes it is important that the movement itself garners support. He emphasises for each member to make their own choice. Noah B. asks if any other CSR members have concerns about the proposal, he invites them to reach out to further discuss the proposal

## 14. Yoni B2B Landing Page

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The CSR has received a request to add the CSR logo to the Yoni B2B landing page. Jessey is in favour of the proposal as long as the products are ethical. Noah B. states he does not have a strong opinion but is slightly against adding the CSR logo to the webpage as Yoni is a company rather than an organisation. Noah B. mentions since the CSR already works together with Yoni, the cooperation regarding menstruation products on campus is going well but is not in general a fan of the CSR having their logo on company websites. The CSR would like more information on whether being a partner of Yoni has additional benefits. Mic and Stefana ask if the CSR will receive anything from Yoni for being a partner [action].

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

Maarten updates the CSR about the UNL's internationalisation zelfregie proposal.

## 16. Input requests for the FSRs / to the media

Joaquim asks to post on Instagram if a party will run next year for elections to inform the CSR of their participation.

## 17. Evaluating the PV

The PV is evaluated.

## 18. Questions

Saar asks members to let her know for any interested members for the complaints committee. All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee [action].

## 19. Closing the meeting

Titus closes the meeting at 13:02.

## **Decisions**

240208-01

Action	liot
Action	HSL.

240208-01	Mic and Stefana ask if the CSR will receive anything from Yoni for being a partner.
240208-02	All CSR members will find a Dutch student for the next two years who is interested in
	joining the complaints committee.
240201-01	Noah P. will organise a borrel with the AUC student council and CSR.
<del>240125-01</del>	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.
<del>240125-02</del>	All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their
	<del>pVs</del>

135	<del>240125-03</del>	All CSR members will fill out the when2meet for block 4 by next PV.
	240111-04	The DB will look into organising a second RvT borrel.
	231207-07	The DB will organise a CSR social activity.

## Pro memoria

	140908-04	The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> and being present in
140		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
145		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.
150	190904-01	The DB protects the diversity of the council and supports a just and coherent working
		environment.
	201002-01	All CSR members send their updates before Wednesday 12:00.
	201020-02	A double check on the spelling and grammar should be done for all <i>formal</i> communication.
		Committee chairs have the final responsibility for this.
155	220113-02	CSR members will inform the vice-chair if they are absent during a meeting or event of the
		CSR.
	220113-03	Meeting pieces that concern files of other file holders will be sent to the committee chair
		before sending the meeting pieces to be discussed in the PV.
	220307-01	Receipts will be added to the request for budget approvals that are brought to the PV of the
160		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
0&0	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	Faculteit Maatschappij & Gedrag
	Sciences	
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry	Academisch Centrum Tandheelkunde Amsterdam
	Amsterdam	
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en
		Informatica
PPLE	Politics, Psychology, Law, and	Politiek, psychologie, rechten en economie
	Economics	
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