

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.

60 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
65 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.

70 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.

75 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.

80 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

85 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.

90 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

95 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.
100 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).
105 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.
110 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
115 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

120 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.
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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
- 130



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.

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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.
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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. 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
165

Pro memoria

- 170 **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.
- 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.
- 180 **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
- 185 **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.
- 190 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 195 **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

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

- 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. 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 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.



55 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.

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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

65 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.

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12. CvB Profile

85 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'

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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

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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 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.
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Pro memoria

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211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00
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Important transfer tips

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

Concept minutes of the informal *Plenaire vergadering* of the CSR on 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.

20 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).

25 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).

30 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.

35 In favour: 13 (Noah P., Titus)

Against: 0

Blanco: 0

Abstain: 0

40 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)
- 45 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].

50 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 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.

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.*

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

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.

In favour: 11 (Noah P.)

Against: 0

Blanco: 0

Abstain: 2

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.

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.*

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.

105

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.

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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.

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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.

130

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.
- 230907-03** The CSR 23/24 votes in favour of the Diversity Commitment amendment on being mindful of used terminology.
- 140 **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.
- 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.
- 145 **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.
- 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.
- 150

Action list

155

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

Pro memoria

160

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 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.



- 170 **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.
- 175 **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.
- 180 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 185 **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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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

- Elisa mandates Noah B.
10 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
20 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
25 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
30 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.

35 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
40 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
45 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
50 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
55 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.
60 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.

105 **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
110 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
115 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
120 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.
125 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.

130 *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
135 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

- 165 **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.
- 170 **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.
- 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.

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

Important transfer tips

- 190 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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



W.v.t.t.k.	Any other Business	Wat verder ter tafel komt
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