

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 December 2022

Present	Renad Mangoud, Carlos van Eck, Anjali George, Tessa Trapp, Job Vermaas, Noah Pellikaan, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Juda Groenewoudt, Esra Weijenberg, Robin Blom, Abhijay Jhingur, Tuncay Yazar, Mignon Kroon;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:06h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

Renad received an email from the university of Utrecht on sustainable banking.

Renad received an email on the contemplation rooms and the progress regarding it.

## 3. Adapting concept minutes

5 The concept minutes of the 7<sup>th</sup> of December 2022 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Tessa shares Anjali's announcement: CREA is a great place to start offering free period products. The CSR can test dispensers for free period products. This is a second alternative to support the students while the CSR continues working with the CvB on the new pilot. Anjali wants to order these dispensers this year, since the CSR already has some products available. CREA is also in favor of this plan. Due to the costs, the DB is mandated to approve the budget.
- Job announces that there was a university rebellion event yesterday. There was a petition shared with the CSR to sign. The demands in the petition were similar to the stance that the CSR took, therefor Job did not share signing it with the CSR during a PV. This will be done in the future.
- 15 Noah announces that he is having talks with the Green Office and another organization to organize an event in collaboration with the CSR in February.

### Mandates

Mignon mandates Tessa;

Maarten mandates Noah;

20 Esra mandates Juda;

Abhijay mandates Chiara;

Robin mandates Ren;

Tuncay mandates Carlos;

Anjali mandates Job.

25 12 eligible votes. The quorum is met.

**6. Updates:** DB, delegates, central student assessor + DB minutes

There are no questions on the updates.

**7. Setting the agenda**

Noah asks the PV to change the last three agenda points to discussing/deciding.

The agenda is already quite full and the points currently on the agenda will take time. In addition the agenda points can be decided during the next PV. Additionally some CSR members might still have questions about the agenda points.

Only the agenda point 16.1 Youth in media event is moved up to point 15 and changed to discussing/deciding. The agenda is set without further changes.

**8. Council assistant**

Sadly, the CSR seems unable to hire a council assistant. According to the HR and the Regulations for the CSR, the CSR is only able to hire a council assistant when a position is vacant. This is a problem because we need money from the profiling fund so that this council assistant can get paid. Therefore we have asked the CvB if we can have a council assistant anyway. They have not responded to that yet.

The main aim of this meeting piece is to inform the CSR about the process and show the effects that not having a fully active council has on the workability of student representation. Because all seats in the CSR are filled, there is no possibility for the CSR to hire a council assistant even if not all council members are working the expected hours.

The DB will ask, during the IAO if there is time left if there still is a possibility for a council assistant to be hired and paid by the profiling fund.

**9. RvT appointment [confidential]**

[confidential]

**Decision:** The CSR 22/23 votes in favour of renominating Omar Ramadan for the position of RvT member with special trust of the medezeggenschap.

**10. Supporting studentenmacht**

As of the 9<sup>th</sup> of December, the students at TU/e reached a deal with their CvB to not stay over the weekend in the board room, with guarantees they will be allowed to keep the space come 7am on the 12<sup>th</sup> of December and are continuing negotiations. As of the 12<sup>th</sup> of December, the occupation is still underway, with activists from Amsterdam; Nijmegen; Groningen travelling to lend support.

Noah and a member of UvA rebellion stayed for the day of 9<sup>th</sup> of December at the TU/e occupation. Free food was handed out, everything was peaceful, respectful, and nonviolent, and two representatives of the occupation served as a consistent stream of communication with the head of university security.

Noah adds that the occupation was ended on Monday, but he does not know under what terms.

**Voting proposal:** CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.

In favour: 6

Against: 2



60 Blanco: 2  
Abstain: 2  
**Decision:** CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.  
**Votes:** Carlos, Noah and Job vote in favour.

65 **Voting proposal:** CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.  
  
In favour: 6  
Against: 2  
Blanco: 2  
70 Abstain: 2  
**Decision:** CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.  
**Votes:** Noah, Carlos and Job vote in favour.

75 **Voting proposal:** CSR 22/23 decides in favour of having occupations as a means of protest.  
  
In favour: 6  
Against: 2  
Blanco: 2  
Abstain: 2  
80 **Decision:** CSR 22/23 decides in favour of having occupations as a means of protest.  
**Votes:** Noah, Carlos and Job vote in favour.

85 **Voting proposal:** CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.  
  
In favour: 6  
Against: 2  
Blanco: 2  
Abstain: 2  
90 **Decision:** CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.  
**Votes:** Noah, Carlos and Job vote in favour.

## 11. Menstruation pilot reform non-negotiable

This is an introduction to the non-negotiable Anjali would like to present to the CvB in the next OV. The Chair and O&F chair advise that we present non-negotiables of our advice to the CvB when discussing with them what we expect from them for an extended and reformed menstrual products pilot reform.

These are the non-negotiables from Anjali's side:

- 95
1. Free menstrual products, not products in the vending machines, even if they are 1ct;
  2. Dispensers in a few bathrooms with free access to the menstrual products on various campuses;
  3. Regular communication to students and staff about the menstrual products pilot;



4. Survey on necessity of menstrual products and menstrual equity;
5. Change the narrative from period poverty to menstrual equity;
- 100 6. Order menstrual products from YONI (a sustainable and chemical-free brand).

Carlos, Ren, Noah and Chiara support all the non-negotiables. Chiara would like to see a more explicit number of bathrooms, instead of 'a few'. Noah adds that he wants to have the 6<sup>th</sup> point change to a sustainable and chemical-free brand, instead of specifically naming YONI. The CSR can still choose to advocate for Yoni. Tessa asks what the attendees think of changing the location from bathrooms to centrally available places at the UvA. Noah states that he follows the choice of Anjali. Ren states that the central issue has been that the free menstrual products are currently offered in the vending machines. This is a discussion that can be had when Anjali is present. Chiara suggests that the dispensers can be placed just outside of the bathrooms (as some bathrooms entrances are joined).

## 12. Kronenburg protest

110 As we all know there is a huge student housing deficit (6.600 units) in Amsterdam. To combat this municipalities and housing corporations have been looking for new areas to build student housing. One of those areas was Kronenburg, an expansion of Uilenstede, the largest student housing complex in the Amsterdam area. This project, by student housing corporation DUWO and the municipality of Amstelveen, would have built 4.000 units of student housing. In 2021 this was in the final planning stages and had received approval from all layers of government, when the Inspection for Living area and Transport (ILT) challenged the plans. They believed that the plans were illegal because it was too much housing too close to the flight routes of airplanes from Schiphol. They went to the Raad van State, the highest court of the Netherlands, which decided that the ILT was right and that the student housing would not be built. Job adds that the date for the protest is not set yet.

120 Tessa wonders how the CSR can impact the decision being made by the national government to cut the amount of flights. Job explains that the CSR can choose to support the protest and having it's voice heard. Chiara wonders how te CSR will mobilize students to support the protest. Job explains that this can be done via social media and speaking about it with students.

125 Chiara states that the CSR can choose to bring this possible stance up to the CvB. Job adds that the UvA already supports this. Job believes that the protest is already being organized well enough, but if any CSR member wants to also have the CSR speak, for instance this can be done. Noah states that the CSR can ask to also be speaker during the protest.

## 13. Participation in REC campus development

130 This meeting piece discusses the central and faculty medezeggenschap getting access to the preparatory meeting for the steering group of REC campus development. The steering group is where all directors and the executive board come together to make decisions. The preparatory meeting is the place where all issues which come before the steering group are pre-discussed and advised upon by different parts of the organization. The University Quarter development has a similar structure, with a big difference: the FSR FGw and the CSR both have a representative in the preparatory meeting. This means that the medezeggenschap can be directly involved in the housing development process, which leads to bigger transparency, better representation of student interests and a smoother process of campus development. At REC, this isn't the standard. In the last few years.



140 The goal is to send the letter in the attachment to the CvB, this same letter is also being send to the deans by the FSRs. If the CSR votes in favour than it needs to be discussed how the FSRs can be involved.

#### 14. CSR budget input

This agenda point is taken off the agenda.

#### 15. Youth in media

145 The CSR has been approached by FMG Diversity Officer Mill Hail regarding the CSR working in partnership with a youth media representation event regarding the UvA's Media Representation Initiative. This is a kickoff event within the FMG wherein there are speakers, events, drinks, etc. regarding equitable diversity and representation of youth in media, and role models in science.

150 Chiara states that she finds it puzzling that an FSR organization cannot fund an event that they want to organize. However, the CSR has the possibility to fund this initiative.

Tessa states that she finds it difficult to again sponsor something, that is not being co-organized by the CSR but actually just being sponsored.

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155 *Maarten joins the meeting*

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Noah explains that the goal of this meeting piece is still to fund this event from this year's budget. Noah can also be present during the event itself on the 18<sup>th</sup> and have the CSR banners present.

160 **Voting proposal:** CSR 22/23 decides in favour of funding €1.500 for the Youth in Media minority representation event.

In favour: 4

Against: 1

Blanco: 2

Abstain: 5

165 **Decision:** CSR 22/23 does not decide on funding this event.

**Votes:** Noah, Carlos and Job vote in favour.

#### 16. Reoccurring clothing swap

170 The first clothing swap was a great opportunity for student engagement, but there are more possibilities for promotion of the medezeggenschap. Because of this Noah is proposing 3 more clothing swaps, for the months of January; February; March. These are low cost events, with €350 spent on being open for a total of 6 hours on the venue and a live dj set, and Noah is proposing that to reserve an amount for the next three months, to a total of €1050.

175 The previous clothing swap was a success. The goal of the clothing swap, swapping clothes was achieved. Tessa proposes to have the CSR organize these upcoming clothing swaps in cooperation with other UvA bodies.

## 17. Anti-canteen

The anti-Kanteen at the moment has 7 organizations ready and willing to volunteer and help out. These include study associations, student associations, student parties, and student councils. Each lunch will require 2-3 volunteers for a period of 3 hours at mid-day. Anti-Kanteen supplies are going to be kept in the VSPA office. The breakdown of the budget is seen in the attachment to this meeting piece. The Anti-canteen would happen in the canteen at REC in the seating area. This anti-Kanteen is not organized in cooperation with facility services. However, the goal of the anti-canteen is not selling food, but rather handing out free food.

Chiara would like to see the meeting piece reflect more clearly how the CSR will be involved or promoted during the anti-kanteen, as this initiative is asking to make use of CSR funds.

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

Chiara asks if the people present understood that the vote on the studentenmacht also included a general stance on being in favour of occupations as a mean for protest. This is the case.

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

No input requests for the FSRs.

## 20. Evaluating the PV

The PV is evaluated.

## 21. Questions

Carlos asks if the amount of money spent on the website is public. This is the case as the vote is also publicly available in the minutes of the CSR.

## 22. Closing the meeting

Tessa closes the meeting at 17:08.

## Decisions

- 221214-01 The CSR 22/23 votes in favour of renominating Omar Ramadan for the position of RvT member with special trust of the medezeggenschap.
- 221214-02 CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.
- 221214-03 CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.
- 221214-04 CSR 22/23 decides in favour of having occupations as a means of protest.
- 221214-05 CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.

## Action list

- ~~221130-03~~ Tessa will sign the Green Commitment and the administrative secretary will send the newly signed Green Commitment to the UvA Green Office.
- ~~221123-06~~ The delegates will inform with their FSRs to see what working groups there are on accessibility and communicate this to Chiara, including if there are no active working groups.
- 221109-01 All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.



## Pro memoria

- 215 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 220 **170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 225 **201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.
- ~~**211007-01** The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00~~
- 220113-01** The CSR members will keep the Microsoft Teams environment updated.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 230 **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.
- 235

## Important transfer tips

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

## List of Abbreviations

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

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



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 11 January 2023

Present	Carlos van Eck, Anjali George, Tessa Trapp, Juda Groenewoudt, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Renad Mangoud, Noah Pellikaan, Esra Weijenberg, Robin Blom, Tuncay Yazar, Mignon Kroon;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 17:07h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

Tessa received an email from the CvB with a draft response on the social safety input from the GV. The official response has not been received yet.

- 5 Anjali received the message that a response will be send on the CSR's letter regarding the menstruation products by the end of this week.

## 3. Adapting concept minutes

The concept minutes of the 14<sup>th</sup> of December 2022 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 10 - Tessa announces that there will possibly be a GV on Friday the 20<sup>th</sup> of January.  
- There is an ASO next week. Tessa will join. If anyone wants to attend they can join Tessa.

## Mandates

Mignon mandates Tessa;

Noah mandates Chiara;

Ren mandates Anjali;

15 Robin mandates Maarten;

Esra mandates Job.

11 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

- 20 Chiara shares the update that there is a limit for credits that students can sign up for. The medezeggenschap was not involved in the implementation of this policy and Chiara is looking into why this was not brought to the medezeggenschap. The CSR is requested to sign a letter to protest against this course of action, but she believes that more information is needed before deciding on this.

## 7. Setting the agenda

The agenda is set without changes.

## 8. Secretary selection committee

The administrative secretary has informed us before the winter break that he will not continue to (officially) work as the CSR's administrative secretary after March 2023. For this reason, the CSR must take on the task to choose a new administrative secretary to take over this open position. To make this choice, the CSR must appoint a selection committee which will be entrusted with the preparation and the selection procedure for the new administrative secretary.

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*Carlos joins the meeting*

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The CSR agrees that a maximum of 5 people should join the selection committee.  
The following people stated their interest: Mignon, Noah, Anjali, Maarten, Tessa.

**Voting proposal:** CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.

In favour: 12

Against: 1

Blanco: 0

Abstain: 0

**Decision:** CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.

**Votes:** Carlos and Job vote in favour.

## 9. Menstruation stance

This is an introduction to the non-negotiables I would like to present to the CvB in the next OV. The Chair and O&F chair advise that we present non-negotiables of our advice to the CvB when discussing with them what we expect from them for an extended and reformed menstrual products pilot reform.

### 1. Free menstrual products, not products in the vending machines, even if they are 1ct.

Esra sent in that the product cannot be less than 1ct, because the vending machine needs to process a payment. The first proposal is suggested to be changed to: Free menstrual products, not products only in the vending machines, and the ones in vending machines for the lowest price.

### 2. Dispensers in a few bathrooms with free access to the menstrual products on various campuses

Maarten suggests at least one on every campus. Tessa asks for the possibility to change this stance to also allowing the products to be disseminated at student associations. In response to the feedback Anjali suggests using the phrase 'bathrooms as access points'.

### 3. Regular communication to students and staff about the menstrual products pilot

This point is changed to: 'Regular communication to students and staff about the menstrual products'. The CSR is still waiting for official communication on when the pilot of the CvB is ending.

### 4. Survey on necessity of menstrual products and menstrual equity

This is aimed to evaluate the pilot. Possibly with the UvAPanel.

### 5. Change the narrative from period poverty to menstrual equity



Anjali explains that this should be a strong point for the CSR, but not necessarily a non-negotiable as the national government is also using the term 'period provery'. So Anjali is taking this out as a non-negotiable.

#### 6. Order menstrual products from YONI (a sustainable and chemical-free brand)

There might be an issue, the CSR can ask to order from a sustainable and chemical-free brand.

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**Voting proposal:** CSR 22/23 decides in favour of the following Non-negotiables:

a. Free menstrual products, not only in the vending machines, and the ones in vending machines for 1ct.

In favour: 12  
Against: 0  
Blanco: 0  
Abstain: 1

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b. Free menstrual products at access points such as in bathrooms or close to bathrooms on various campuses.

In favour: 12  
Against: 0  
Blanco: 0  
Abstain: 1

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c. Regular communication to students and staff about the menstrual products.

In favour: 13  
Against: 0  
Blanco: 0  
Abstain: 0

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d. Survey on necessity of menstrual products and menstrual equity.

In favour: 12  
Against: 0  
Blanco: 1  
Abstain: 0

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e. Order menstrual products from a sustainable and chemical-free brand.

In favour: 12  
Against: 0  
Blanco: 0  
Abstain: 1

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**Decision:** CSR 22/23 decides in favour of the following Non-negotiables:

#### 10. Kronenburg protest

The CSR will decide on the voting proposals regarding the Kronenburg protest.

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**Voting proposal:** CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.

In favour: 9  
Against: 2



Blanco: 1

Abstain: 1

**Decision:** *CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.*

**Votes:** Carlos and Job vote in favour, Tuncay votes against.

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**Voting proposal:** CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.

In favour: 9

Against: 3

Blanco: 1

Abstain: 0

**Decision:** *CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.*

**Votes:** Carlos and Job vote in favour, Tuncay votes against.

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## 11. Participation in REC campus development

The CSR will decide on the proposal on the REC campus development.

**Voting proposal:** CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.

In favour: 12

Against: 0

Blanco: 0

Abstain: 1

**Decision:** *CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.*

**Votes:** Carlos, Tuncay and Job vote in favour.

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**Voting proposal:** CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.*

**Votes:** Carlos, Tuncay and Job vote in favour.

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

*There are no points for the w.v.t.t.k.*



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

The FSRs and the media will be informed about the stances that the CSR has taken today.

### 14. Evaluating the PV

*The PV is evaluated.*

### 15. Questions

135 *There are no questions for this meeting.*

### 16. Closing the meeting

*Tessa closes the meeting at 18:02.*

#### Decisions

- 140 **230111-01** CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.
- 145 **230111-02** CSR 22/23 decides in favour of the following Non-negotiables: Free menstrual products, not only in the vending machines, and the ones in vending machines for 1ct.; Free menstrual products at access points such as in bathrooms or close to bathrooms on various campuses; Regular communication to students and staff about the menstrual products; Survey on necessity of menstrual products and menstrual equity; Order menstrual products from a sustainable and chemical-free brand.
- 230111-03** CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.
- 230111-04** CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.
- 150 **230111-05** CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.
- 230111-06** CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.

#### Action list

- 155 **221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

#### Pro memoria

- 160 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 165 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 170 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.



- 175 **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.
- 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

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

185

### List of Abbreviations

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





# Concept minutes of the informal *Plenaire vergadering* of the CSR on 18 January 2023

Present	Carlos van Eck, Renad Mangoud, Robin Blom, Noah Pellikaan, Tessa Trapp, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Juda Groenewoudt, Esra Weijenberg, Tuncay Yazar, Anjali George, Mignon Kroon;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023), T. v.d. Valk (member anti-kanteen).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 17:03h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The concept minutes of the 11<sup>th</sup> of January 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5 - There will be a GV on the 27<sup>th</sup> of January from 15:00 – 17:00.
- There is a (vice)chairs meeting for the CSR and FSRs tomorrow. Any specific information input for this meeting can be shared with Tessa.
- There is an IO next week, agenda points for this IO can be communicated until Monday.
- There is the RvA + CSR meeting next week.
- 10 - A member of the anti-Kanteen will be joining the PV, to inform the CSR about the idea.
- Tomorrow from 10:00 – 15:30 there will be an EPICUR round table. Interested people can join this meeting online.

### Mandates

- Esra mandates Job;
- 15 Mignon mandates Tessa;
- ~~Noah mandates Job;~~
- Anjali mandates Ren;
- Tuncay mandates Robin [18:16].
- 11 eligible votes. The quorum is met.

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

- 20 *There are no questions on the updates.*



## 7. Setting the agenda

The agenda point: clothing swap is changed to deciding only.

The time for agenda point: occupation UvA academic centre is increased to 15 minutes.

The agenda is set without further changes.

## 8. Top-Level Culture Regulations

25 In the December of last year, the CvB presented a draft of the regulations, giving financial assistance and exemptions for students who study full-time while practicing “top-level” arts. The CSR has been asked to consent on these regulations.

30 Ren adds that an UvA internal committee will be instigated to judge whether a student can make use of the Top-Level culture regulations. However, the chair of the committee will be an expert in the field and this expert will change depending on the field that the request concerns. Ren suggests adding the advice that the chair of this committee will be one of the permanent members of the committee.

35 Tessa understands that having a permanent member being the chair will make it easier for the committee to make consistent decisions. However, as this is an advice the CvB can choose to bring arguments against it and not change the regulations accordingly.

**Voting proposal:** CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations and advices on changing the position of chair to be the cultural excellence coordinator.

40 In favour: 12

Against: 0

Blanco: 0

Abstain: 1

**Decision:** CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations.

**Votes:** Tuncay abstains from voting, Job, Noah and Carlos vote in favour.

## 9. Occupation UvA academic centre

45 On Monday, following a protest by UvA Rebellion (main organizer) that had the objective to urge the UvA to decolonize, democratize and decarbonize, the Academic Centre of the UvA has been occupied. Next to UvA Rebellion, other involved groups include the Activist party, SRP Netherlands (Students for Justice in Palestine), Autonomous Student Struggle, The Decolonization Club, Rood (Socialist Youth), End Fossil Occupy NL, and MOKUM Kraakt. The demands (according to the Instagram post of UvA Rebellion) of the protesters and occupiers are: 1. The UvA must immediately cut ties with shell. 2. The UvA must ensure transparency in terms of funding and collaborations with the fossil fuel industry. 3. The UvA should provide an autonomous space for students and staff to discuss and educate ourselves on decarbonization, decolonization, and democratization.

55 There is also a solidarity statement with the people that were arrested and assaulted during the evacuation of the location. Chiara adds that in result of the occupation members of the national parliament have formulated questions for the minister of education.

60 Tessa explains that the support of the occupation is discussed during this PV, because the CSR has not yet taken a stance on all topics that the occupiers demanded. Job believes, that with the stances taken by the CSR, the CSR could have already supported the protest.



Robin is not sure whether he can support the protest until it is known what damages were caused to the property, what measures were taken to end the protest and how much police violence was used. Tessa agrees that the UvA should cut ties with shell, and does not support the involvement of the police in ending the protest, but she is not sure how much backlash has been created by the occupation.

65 Noah explains that this occupation was aimed at three goals as stated in the meeting piece, so the occupation was aimed at more than just the discussion that the CSR is having on cutting ties with Shell. Carlos adds that the outcome of the occupation indeed created more concrete results. Job adds that this occupation also resulted in more student involvement as the OV of the CSR and the CvB was the most visited so far.

70 Chiara asks why the occupiers chose to stay in the location, after a different location was appointed where the discussion on decarbonize, democratize, and decolonize could be continued. Carlos explains that after this different location was suggested, it was also directly brought up that a police report would be filed if the occupiers did not leave anyway.

75 Ren states that not supporting this occupation will, for an entity that represents the students, will show that it does not understand what the students want, even if taking this stance would worsen the relation with the CvB. Tessa explains that for the CSRs decision the main question would be if the CSR agrees with the magnitude that the protest reached, being the protest. Noah replies that taking this stance creates an action, instead of just words.

80

Carlos adds the voting proposal to co-sign the statement 'UvA, Evict Shell not Students'.

Tessa states that the statement has a factual incorrectness, being that full transparency will be given, as this was agreed on by the CvB during the OV.

**Voting proposal:** CSR 22/23 decides in favour of supporting the occupation of the UvA's Academic Centre.

85

In favour: 6

Against: 4

Blanco: 2

Abstain: 1

**Decision:** CSR 22/23 has not decided in favour of supporting the occupation of the UvA's Academic Centre.

90

**Votes:** Tuncay votes against, Carlos, Noah, Renad and Job vote in favour.

Job repeats that he does not believe that the CSR should have voted on this topic again, as the CSR has already taken concrete stances regarding the topics that were protested for and as the CSR already supported other protests with the same demands, the CSR already implicitly voted in favour.

95

Noah states that he voted in favour because while we sit behind computers and at desks with the CvB, these students fighting for the same goals as us have put themselves and their bodies in harm's way. A lot of students got beaten, a lot of students got bloodied, a lot of students got arrested, and a lot of students had a lot of bad things happen to them. I think we've demonstrated extraordinary cowardice in not voting in favor and I am disappointed with the actions of this council.

100

Carlos raises the point that, even though the occupation is not supported, there is still the voting proposal for the solidarity statement by UvAREbellion.

**Voting proposal:** CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.



105 In favour: 6  
Against: 2  
Blanco: 2  
Abstain: 3  
110 **Decision:** *CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.*  
**Votes:** Tuncay abstains from voting, Carlos, Noah and Job vote in favour.

## 10. Clothing swap

The CSR Clothing swap, hosted on 221126 was a huge success, with a number of students (and some non-students) coming in and out of the venue the whole time. We ended up serving drinks (mostly non-alcoholic) and soup- curating a nice community environment, and having a live DJ as well.

115 The CSR will decide on the following proposal.

**Voting proposal:** CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.

120 In favour: 10  
Against: 1  
Blanco: 1  
Abstain: 1  
**Decision:** *CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.*  
**Votes:** Tuncay, Job, Noah and Carlos vote in favour.

125

## 11. Anti-Kanteen

My proposal here is for the CSR to allocate funds to the student-run anti-Kanteen. With a higher fiscal strain on students and consistently high prices at the canteen on campus, the push for a campus anti-Kanteen has been coordinating with heads of different student (and study) associations to discuss starting a so-called “anti-Kanteen”, setting up stalls for all vegan foods on campus. Mostly sandwiches and meals which students could make on the spot would be provided, and go a long way toward ensuring students don’t face food insecurity on campus.

135 This voting proposal is about monetarily supporting the anti-kanteen. The time line for this anti-kanteen will be doing it for a week and then see how that went. The budget is still preliminary, the organization is still discussing whether a mini-fridge will be needed. All stuff is kept at the VSPA office.

Ren asks what the main idea is behind the anti-kanteen. The aim is to change the food system, offering more plant-based and vegan food and making food cheaper.

**Voting proposal:** CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.

140 In favour: 11  
Against: 0  
Blanco: 2  
Abstain: 0  
**Decision:** *CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.*



145 **Votes:** Tuncay votes blanco, Noah, Job and Carlos vote in favour.

**Voting proposal:** CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

In favour: 12

Against: 0

150 Blanco: 1

Abstain: 0

**Decision:** CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

**Votes:** Tuncay votes blanco, Noah, Job and Carlos vote in favour.

## 12. ProctorIO stance

155 Proctorio, an online examination proctoring software, has had a number of accusations of lack of security and discriminatory functions (see attachment), and as such, given its both continued and renewed usage within the UvA, I believe it important for the CSR to take a stance on the administrative decision regarding such continuity of use.

The possible use of ProctorIO for entrance exams sparked the discussion of using ProctorIO again.

160

Tessa explains that in the next meeting piece she would like to see more information on the situations for which an exemption of using ProctorIO can be used.

## 13. New Program FNWI Science and Design

165 In FNWI, a new program is in development called Science and Design (although the name has changed, I just don't know the new name). This program does not necessarily affect our stance on our growth of UvA, as it is a Dutch-speaking programme In the upcoming GV (Friday 20th) we will be voting on whether we approve if this program or not. On a central level, it is not really our role to dictate what we think of the course itself. Our role is primarily to oversee if the process on the faculty level went smoothly or not. Thus, in O&O our focus has been about how the student council, PC(s) and workers council's opinion and description of their experience in approving this course.

170

The new name of this program is Science, innovation and Technology. The next GV on this topic is on the 27<sup>th</sup>. Currently the CSR is still waiting for a response from the workers council of the faculty. Their advice will be given to the GV, but this cannot be done before the 23<sup>rd</sup> of January.

175

Job states that a member of the COR will be also in the FNWI, so the CSR can also invite a student member of the FSR to join the GV. A student member of the FSR FNWI will be asked to join.

## 14. CSR budget proposal

180 As we enter into a new calendar year, the CSR's financial budget has been reset to 80k. Therefore, it's an opportunity to re-evaluate our budget and make changes that fits better without Year Plan and new HR regulations.

Ren states that if a CSR member wants to see something in the budget having it's own budget post, then this can be communicated to Ren. Job asks why PR was removed from the budget. Ren explains that PR was removed, making it easier for the CSR to further divide in the future.

185 Tessa would like to see the possibility to already decide in favour of the upcoming social events of the CSR. This can best be done by having a separate vote on it, as this vote is only about how the budget looks. Tessa puts it up for discussion that some FSRs asked to add funds on the CSRs budget that FSRs can make use of. Chiara would like to see a post per committee, making it easier for committees to know how much can be spent.

190 Job states that he wants more concrete and precise categories. Ren explains that the general budget can be voted in and then a more concrete filling of the operational budget of the CSR can be filled in. Ren states that no sponsorship fund is added to this, as it is to be expected that all funds will be spent in accordance to this overview.

195 Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25<sup>th</sup> on January [action].

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

Tessa asks how the solidarity with the statement should be viewed.

200 Noah states that this solidarity should be seen as standing in solidarity with the students and employees in view of the aftermath of the action of the UvA and the police during and when ending the occupation.

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

Chiara wants the FSRs to note that she is offering her seat in the community service learning working group. Chiara cannot attend anymore, so she wants to give all FSRs the change to join, possibly up to 2 persons can join.

Noah asks all FSRs to reply to the email on BSA.

### 17. Evaluating the PV

205 *The PV is evaluated.*

### 18. Questions

*There are no questions for this meeting.*

### 19. Closing the meeting

*Tessa closes the meeting at 19:00.*

### Decisions

- 210 **230118-01** CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations and advices on changing the position of chair to be the cultural excellence coordinator.
- 230118-02** CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.
- 215 **230118-03** CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.
- 230118-04** CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.



**230118-05** CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

220

### Action list

**230118-01** Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25<sup>th</sup> on January.

**221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

225

### Pro memoria

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

**141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.

230

**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.

235

**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.

240

**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.

**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.

245

**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

250

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

### List of Abbreviations

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



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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 25 January 2023

Present	Carlos van Eck, Juda Groenewoudt, Mignon Kroon, Esra Weijenberg, Tuncay Yazar, Renad Mangoud, Noah Pellikaan, Tessa Trapp, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Robin Blom, Anjali George;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023);
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 17:03h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The concept minutes of the 11<sup>th</sup> of January 2023 have been set with two textual changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5 - Tessa announces that the CREA tab has shown that CSR members ordered 4 BLT's (bacon, lettuce, tomato sandwiches) and chicken nuggets. The CSR tab at CREA should only be used for vegan or vegetarian food.
- Mignon will be updating the attendance of the CSR members in her updates for the mandatory meetings that the CSR has.
- 10 - **[CONFIDENTIAL]**
- There have been two instances of theft at the CREA offices. These were during the day in offices of student associations that shortly kept their rooms unattended.
- A when2meet will be send for the Social Safety training.
- The student assessor will not be at the UvA in week 7 and will not attend meetings during that week.

## 15 Mandates

Abhijay mandates Tuncay;

Robin mandates Mignon;

Anjali mandates Renad.

14 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

Carlos proposes adding the request to co-sing the letter of humanities on the occupation under the W.v.t.t.k. and discussing if this falls under the vote of solidarity.

The agenda is set without further changes.

## 8. CSR sponsorships

25 Due to the large amount of leftover budget of 2022, in the last months we have accepted to fund and sponsor a variety of events and organisations. These sponsors were related to files and goals that as a CSR we agreed upon. As the new year has come and we are elaborating the new budget, we need to re-open the discussion on sponsors and funding.

30 Ren states that the CSR should focus on not depleting its own recourses and not fill a gap in filling the responsibility that the UvA has on funding student initiatives sufficiently.

Chiara believes that this is a part of the role of the CSR, but there needs to be sufficient criteria based on which the CSR can make decisions. The CSR works on a lot of files, but the CSR does not always have time to co-organize events that are in line with the goals of the CSR. Adding this possibility of sponsorship will allow the CSR to represent students and have events organized that fill the responsibility of CSR. Noah adds that the CSR has been disconnected from students (organizations). Spending the funds this will allow the CSR to connect to students again and increase the outreach.

40 Renad states that the workload of the CSR should be kept in mind. If the CSR will sponsor events, than the outreach will not increase, as the CSR itself will not be present during these events. Job states that there are possibilities of co-organization that can allow for funds of the CSR to be used, but simply sponsoring events would not be beneficial to the outreach of the CSR. Chiara does not think that the CSR will be perceived as an organization that just sponsors events, but having the logos of the CSR present should definitely be a criteria.

45 Job adds that not all student organizations will be known with the CSR, but it could be allowed for CSR members to actively inform students (organizations) about this possibility.

50 An added discussion points can be sponsoring one-time events or also re-occurring events. Chiara states that the CSR can decide to set a maximum for one event and also add a maximum for a series of events. And discuss sponsoring events of the FSRs.

55 Renad states that having a pool of funds available from the total budget of the CSR will be the most practical. This proposal is aimed towards achieving the goals in the year plan, so this would in essence not include funding the operational costs of associations. Job states that there might be some cases where the funding of operations can still be allowed.

60 Renad states that, as treasurer the estimated amount that can be allocated for sponsorships is around €3500 – €4000 as this budget is also allocated for the next academic year's council.

The application process would be for CSR members bringing possible sponsorships up to the PV, if they are in line with the goals of the CSR in the year plan. Maarten wonders if these decisions will be taken in a PV or if a specific committee will be started for this. Job states that an option would be for the DB to get the final decision on these sponsorships, as the discussions on the previous sponsorships already took a long time. Ren believes it's more fair if the whole CSR does get the possibility to vote on the sponsorships. The council agrees



with this. Mignon shares that Robin does not understand why the UvA is not paying for some events and suggests for the CSR to look into this. And secondly he suggests making a google forms where all CSR members can see what applications there are.

70 Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on **[action]**.

## 9. CSR 2023 budget

As we enter into a new calendar year, the CSR's financial budget has been reset to 80k. Therefore, it's an opportunity to re-evaluate our budget and make changes that fits better with the Year Plan and new HR regulations.

75

Renad took into account all occurring events or new ideas that the CSR came up with during last year. The proposal includes a sub-division of the operational budget of the CSR.

There will possibly be an amendment in two weeks on adding sponsorship funds to the CSR budget.

80

**Voting proposal:** CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'

In favour: 13

Against: 0

Blanco: 0

85

Abstain: 1

**Decision:** CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'.

**Votes:** Tuncay abstains from voting, Carlos, Noah and Job vote in favour.

## 10. Committee attendance **[CONFIDENTIAL]**

**[CONFIDENTIAL]**

90

*The agenda points food focus group and subsidizing vegan/vegetarian food at the UvA are removed from the agenda due to time constraints.*

## 11. ProctorIO stance

Proctorio, an online examination proctoring software, has had a number of accusations of lack of security and discriminatory functions (see attachment), and as such, given its both continued and renewed usage within the UvA, I believe it important for the CSR to take a stance on the administrative decision regarding such continuity of use.

95

Tuncay states that he is pro ProctorIO. Without ProctorIO it's difficult to guarantee the value of the degree. As long as there is no good alternative then something should be used. Noah states that an alternative is having the exam on campus, however then ProctorIO is still being used and having all exams on campus will be impossible for international students that would need to travel to the Netherlands which is very expensive.

100

The Student Assessor explains that the quality of the exams should be guaranteed, stating that students that cheat would having a higher change of being admitted to the UvA.

105 Noah explains that he wants the CSR to start the discussion on not using ProctorIO. It is advised to include the new arguments on why not to use ProctorIO.

The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams [action].

## 12. Food focus group

110 *This agenda point is removed from the agenda due to time constraints.*

## 13. ~~Subsidizing vegan/vegetarian food at the UvA~~

*This agenda point is removed from the agenda due to time constraints.*

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

### 14.1 Supporting the letter of FSR FGw on the occupation.

The content of the letter of the FSR FGw regarding the occupation are not in line with the current stances of the CSR. To co-sign this letter the CSR should take a stance on the content.

115 Carlos proposes to have an email vote on co-signing the statement of the FSR FGw on the occupation.

**Voting proposal:** CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

In favour: 11

Against: 0

120 Blanco: 0

Abstain: 2

**Decision:** CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

**Votes:** Tuncay, Noah, Job and Carlos vote in favour.

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

125 Chiara reminds the delegates to inform people on the committee service learning working group. One person can join.

The delegates will inform Ren on whether the FSRs have a stance on seizing the cooperation with Shell [action].

## 16. Evaluating the PV

*The PV is evaluated.*

## 17. Questions

*There are no questions for this meeting.*

## 18. Closing the meeting

130 *Tessa closes the meeting at 18:31.*

## Decisions



- 135 **230125-01** CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'.  
**230125-02** CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

### Action list

- 140 **230125-01** Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on.  
**230125-02** The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams.  
**230125-03** The delegates will inform Ren on whether the FSRs have a stance on seizing the cooperation with Shell.  
145 ~~**230118-01** Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25<sup>th</sup> on January.~~  
**221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

150

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.  
**141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.  
155 **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.  
160 **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.  
165 **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.  
**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.  
170 **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

- 175 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 8 February 2023

Present	Carlos van Eck, Mignon Kroon, Renad Mangoud, Noah Pellikaan, Robin Blom, Tessa Trapp, Job Vermaas, Chiara Zuber, Tuncay Yazar, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Juda Groenewoudt, Esra Weijenberg, Anjali George;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023);
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The concept minutes of the 8<sup>th</sup> of February 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5 - There was the hei-session yesterday. And there will be the evaluation weekend this weekend.
- Joselyn, from the CSR 2021-2022 will organize another concert for Ukraine on the 24<sup>th</sup> of February and is looking for volunteers.
- Maarten shares that the decentral elections rights will be kept at the central level.
- Noah left the PR committee.
- 10 - Noah shares that the CSR 2019-2020 took the stance to have an UvAugony Aunt to be on campus.
- The Erasmus University in Rotterdam had an occupation again, and this occupation is still taking place.
- Ren announces that there will be a meeting with SEFA on Thursday the 9<sup>th</sup> to talk about the involvement with Shell during career week moments.

## 15 Mandates

Juda mandates Tuncay;

Esra mandates Mignon;

Abhijay mandates Carlos;

Anjali mandates Tessa.

20 12 eligible votes. The quorum is met.

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

Mignon shares that the monthly attendance is in her overview, if there are questions on the attendance then Mignon can be contacted.

*There are no questions on the updates.*

## 7. Setting the agenda

The point: information on technical meeting with shell scientist is added to the wvttk.

25 The agenda is set without further changes.

## 8. Contemplation rooms

The chairwoman, Sanaa, has reached out to the CSR and FSRs in hopes of us co-signing the letter to show support. The letter shows frustration with the way the contemplation room is being handled, referring to the fact that Muslim students are being disproportionately being affected.

30 They speak on the situation on multiple campuses and the fact they have reached out to FSRs and the CSR which bore no fruitful solution.

Maarten asks if there are any UvA locations that are missing a contemplation room. This is not the case.

Tessa asks if the CvB was ever informed on this topic. This has been the case, as an email was sent and FS was contacted, but there was no follow up on this.

35 Tessa would like for the CSR to inform the CvB about the CSR co-signing the letter.

**Voting proposal:** The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.

In favour: 9

Against: 0

40 Blanco: 1

Abstain: 2

**Decision:** *The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.*

**Votes:** Carlos, Noah and Job vote in favour.

## 9. UPDATE: Cutting ties with shell

45 On January 23 rd , Job and I had the technical meeting scheduled with the scientists in charge of the research projects that get funded by NWO and, more specifically, Shell. We would like to inform the PV about the important information we received.

The CSR will receive an overview of answers that were given during the meeting with the scientist doing research with Shell **[action]**.

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*Tuncay joins the meeting*

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The CSR will move forward on this topic by getting in contact with the student associations that did invite Shell to attend their career events.

55

## 10. Third party cooperation committee

On the 16<sup>th</sup> of January, we received the information about the third party committee that we requested from the CvB. This meeting piece aims to inform the PV about the content of the information.

Ren states that there is still information missing on the third party committee that works on collaborations. When more information is available, this meeting piece will be discussed again.



## 11. Subsidizing vegan/vegetarian food at the UvA

60 Since December, the board/ CvB of HvA has started subsidizing vegan and vegetarian food at the Amstel Campus. The max price for these meals is now 3,50. They have done so to help students financially during a time where food and gas prices are rising creating. This is meant as a temporary subsidy. The same financial situation of students exists at UvA and as such, the UvA should also at least try to subsidize vegan and vegetarian food as well. Chiara is currently researching what other universities are doing on this topic.

65 There are no objections in the CSR to the UvA subsidizing vegan and vegetarian food.  
For a price perspective, Chiara will receive a comparison between subsidizing hot water vs. subsidizing vegan/vegetarian food.

70 Ideas to promote the real value of food is to add information on how the price of food is calculated. Chiara will add points for an argument on how to portray the importance of knowing the real price of food, to the CSR next PV.

## 12. Food focus group

Since November/December, I have been discussing with Titus and the Green Office about how we could increase food democracy at our university. Food democracy or sovereignty in short entails that citizens have agency, decision making powers in regard to the food they consume, where it comes from and so on.  
75 Currently, UvA has facility service take care of the catering and we as the CSR have informal meetings with them but no direct say on how catering is organized . We can only advice to change main caterer when the contract comes to an end. In general, students and staff outside of the participatory bodies have limited say in the food at their campus. With our efforts of improving the catering at our university, food democracy should be up in our agenda. To start a discussion in this, we plan on organizing a focus group which we want to advertise/ invite students to during the anti-canteen.

80 Tessa asks if an employee can be asked to join and get input from during the food focus group meetings.  
Chiara will look into this.

## 13. Sponsorship criteria

85 The CSR discusses on the criteria for being eligible for sponsorships and funding.  
Chiara suggests to add this sponsorship process to the working agreements of the CSR.

90 Robin asks how parties or institutions will found this possibility, if the CSR members cannot actively advertise this possibility. Robin believes that there should be equal opportunity for the parties and institutions to know about this budget, by prohibiting the advertisement this is difficult to be achieved. Ren states that allowing the budget to be advertised will create that the people that are close to CSR members will know about the possibility to ask for budget, still not making it equal.

**Voting proposal:** CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the working agreements of the CSR2022/2023.

95 In favour: 12  
Against: 0  
Blanco: 1  
Abstain: 1

**Decision:** CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the

100 *working agreements of the CSR2022/2023.*

**Votes:** Tuncay, Carlos, Noah and Job vote in favour.

#### 14. Proctoring

The CSR decides on the following:

105

**Voting proposal:** CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.

In favour: 10

Against: 2

Blanco: 1

Abstain: 1

110

**Decision:** CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.

**Votes:** Carlos, Noah and Job vote in favour, Tuncay votes against.

115

**Voting proposal:** CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

In favour: 9

Against: 3

Blanco: 1

Abstain: 1

120

**Decision:** CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

**Votes:** Carlos, Noah and Job vote in favour, Tuncay votes against.

#### 15. Internationalization stances

125

The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

The student assessor shares that universities in the UNL are also trying to get the Minister of Education to move to give the universities more possibilities to take action on internationalization.

#### 16. Dutch language learning opportunities UvA

130

The UvA is of the best universities in the Netherlands, in Europe, and, due to many factors such as affordability and accessibility also creates high interest outside of the EU. In global rankings the UvA currently scores 60th place world-wide<sup>1</sup>, in Europe it occupies 13th places, and if one removes all non-EU countries from that list, the UvA is part of the top 3 EU-wide<sup>2</sup>. Therefore, it is no surprise that the UvA attracts many non-Dutch (speaking) students to study here.

135

Tessa adds that there are already programs that offer Dutch courses and credit EC to students that take these courses.



## 17. CSR committee member regulations

The CSR discusses the regulations for committee members of the CSR.

Mignon states that she would want to see the possibility to joining online as an inclusion of attendance during the committee meeting. Tessa states that this can be included in the working agreements. Chiara states that this presence requirements can be decided on the by the installed committee chair and committee members at the beginning of the year. Chiara argues that there should be the possibility for the committee chair and committee members are allowed to change the agreement throughout the year. Job wants to add the rule that the PV has the final decision on whether or not a member of the committee is removed from a committee and make it mandatory that the CSR has to publish a statement on why someone is removed from a committee. Tuncay does not believe that the CSR has the right to remove someone from a committee. However, by allowing this rule to be up to the decision of the CSR it creates a possibility for a majority to suppress a minority by removing them from committees.

Carlos states that whether of not someone is removed from a committee should always be on a case to case basis, as the reasons for people to not be present will also be based on their own circumstances.

There is no clear outcome of the discussion on what the CSR wants to see in the final version of the regulations. Tessa will check with legal affairs what possibilities there are for the CSR to remove someone from a committee and how this can be formulated in the regulations of the CSR.

Tuncay brings up that one of the criteria allows for a CSR member to only pick up one file and be active on that. Allowing this will make it possible for a CSR member to only pick up one file.

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

### 18.1 Response from legal affairs

Tuncay raises that Tessa asked a question regarding the legality of certain articles in our internal regulations to the legal department of the UvA and received a response. Tuncay reads the response and states that the communication from the chair to him about this response was late which made him unable to prepare adequately for the discussion regarding the removal of committee members. Tessa responded that the communication was late as this topic was first to be discussed with the DB as well as with the RvA. Tessa further states that Tuncay, like any council member, always has the right to write a meeting piece on the PV, therefore also on the working agreements.

Tuncay adds that the rule that was considered 'undemocratic' and "radical" by the legal department (regarding the article on taking away voting rights from individual csr members) is still in the regulations of the CSR and he thinks that it is strange that Tessa's proposal only proposes changing the regulations in such a way that the CSR can remove members from committees. to include requirements for committee membership in the CSR. Tessa responds that there is no solution yet on what to do about the active membership regulation in the working agreements. She is waiting for a meeting with legal affairs and Mariska to speak in detail about this rule and its application in the working agreements, before proposing any changes.

In addition Tuncay states that Abhijay a council member was removed by the PR chair from the PR committee chat. In addition, Tuncay wants to be involved in the discussion with legal affairs. Tessa states that this is possible for any council member that desires this.

### 18.2 Information during technical meeting with Shell scientists [confidential] [confidential]



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

180 *There are no input requests for the FSRs / to the media.*

## 20. Evaluating the PV

*The PV is evaluated.*

## 21. Questions

*There are no questions for this meeting.*

## 22. Closing the meeting

*Tessa closes the meeting at 17:12.*

### Decisions

- 185 **230208-01** The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.
- 230208-02** CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the working agreements of the CSR2022/2023.
- 190 **230208-03** CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.
- 230208-04** CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

195

### Action list

- 230208-01** The CSR will receive an overview of answers that were given during the meeting with the scientist doing research with Shell.
- 200 ~~**230125-01** Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on.~~
- 230125-02** The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams.
- 230125-03** Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with Shell.
- 205 ~~**221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.~~

### Pro memoria

- 210 **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.
- 215 **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.



- 220 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.
- 225 ~~**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.
- 230 **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.
- 235

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
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FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
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 15 February 2023

Present	Carlos van Eck, Renad Mangoud, Juda Groenewoudt, Esra Weijenberg, Anjali George, Noah Pellikaan, Robin Blom, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Abhijay Jhingur, Mignon Kroon, Tuncay Yazar, Maarten Krugers Dagneaux;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 13:08h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

There are requests for textual changes to the minutes of the 8<sup>th</sup> of February. The minutes of the 8<sup>th</sup> of February 2023 will be set during the upcoming PV.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

## 5. Announcements

- There will be an informal get together from 13:00 – 15:00 on Thursday for all CSR members, topics can be shared for the attendees to discuss.
- Tessa will ask for input from all CSR members on the year report of the UvA, that holds a section for the medezeggenschap. This input should be given before next week Friday.
- 10 - Ren shares that SEFA will nullify the contract with Shell and not have them present during the career days.

### Mandates

Abhijay mandates Juda;  
Mignon mandates Esra;  
15 Carlos mandates Noah.  
12 eligible votes. The quorum is met.

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

Tessa shares that the UvA is planning the open discussion on research collaborations. More information will be made available soon. The open discussion is planned for the end of March.

20 Tessa shares that the UvA is following all set steps in the whistle blower case. This case is handled by an external investigation committee. Tessa will look into finding and sharing the public assignment of the committee that reviews the whistle blower case and will share the name of the program director that students

can reach out to if they are threatened to being sued by the whistle blower **[action]**. Students that are concerned by threats of getting sued by the whistle blower will be able to contact the program director.

25

Tessa shares that Peter Paul was informed that CSR members want to have more informal contact with the CvB, because of this an additional hour will be planned after the OV on the 7<sup>th</sup> of March, from 17:00 – 18:00, for a borrel.

## 7. Setting the agenda

The agenda point 15: Change working agreements is changed to discussing.

30

The agenda is set without further changes.

## 8. New Erasmus University occupation

Ren asks why this occupation took place. Noah explains that the previous occupation was forcefully ended by the police, which heightened tensions. This resulted in the CvB of Erasmus agreeing that brutal police force would no longer be used to end occupations. The energy of the occupation resulted in this new occupation, which peacefully ended after three days, after talks between the protesters and the CvB of Erasmus.

35

Job shares that the difference between this occupation and that of at the UvA, was that no damage was needed to be caused to start the occupation, because the occupied location was a publicly accessible.

**Voting proposal:** The CSR 22/23 decides in favour of taking a stance in support of the student + staff occupation of the Aula in Erasmus University Rotterdam on the 6<sup>th</sup> of February 2023.

40

In favour: 6  
Against: 4  
Blanco: 2  
Abstain: 0

45

**Decision:** *The CSR 22/23 has not decided in favour of taking a stance in support of the student + staff occupation of the Aula in Erasmus University Rotterdam on the 6<sup>th</sup> of February 2023.*

**Votes:** Carlos, Noah and Job vote in favour.

## 9. Reusable cutlery

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

50

Chiara thinks that the prevention measures like having a private company and having to use an app, to prevent students from stealing stuff limits the feasibility of the pilot. Chiara understood that at other universities there are also reusable cups, and from time to time some need to be replaced, but that not too often. Tessa wants to see the results from last year's pilot and asks Chiara to add an estimation of the costs for this pilot. Ren wants to see the meeting piece reflect on how the reusable cutlery is cleaned.

60



## 10. Food focus group

The CSR discusses which people should be added to the focus group. EnjoyToday has already done a survey at REC, so including them might not result in too much new input. In addition, the food focus group is organized together with Titus from the Anti-canteen, so who joins the focus group would also depend on their input. In addition, the food focus group is not necessarily a research group, but rather a group that gathers information on the topic of food.

**Voting proposal:** CSR 22/23 decides in favour of having a focus group on food democracy and food in general at the UvA.

In favour: 10  
Against: 0  
Blanco: 0  
Abstain: 2

**Decision:** CSR 22/23 decides in favour of having a focus group on food democracy and food in general at the UvA.

**Votes:** Carlos, Noah and Job vote in favour.

## 11. Subsidizing vegan/vegetarian food at the UvA

Since December, the board/CvB of HvA has started subsidizing vegan and vegetarian food at the Amstel Campus. The max price for these meals is now 3,50. They have done so to help students financially during a time where food and gas prices are rising creating. This is meant as a temporary subsidy. The same financial situation of students exists at UvA and as such, the UvA should also at least try to subsidize vegan and vegetarian food as well.

**Voting proposal:** CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and vegetarian food which includes a campaign on the real value of food.

In favour: 10  
Against: 0  
Blanco: 0  
Abstain: 2

**Decision:** CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and vegetarian food which includes a campaign on the real value of food.

**Votes:** Carlos, Noah and Job vote in favour.

## 12. UvA framework letter input

After our long discussion on the budget of 2023, it's already time to give input for the framework letter on the budget of 2024. To recap: The framework letter is the first step in the budget process, and is important in setting the basic guidelines for the budget, but can also be used to notify the CvB of important financial & campus development topics at an early stage.

We will also discuss the letter on the 2023 budget this Friday. In their letter explaining the Framework letter process they have notified us that all the topics from the 2023 budget process will be taken into account in the framework letter process. It might however still be useful to discuss these topics if their context has changed.

100 Financial processes are always boring, but definitely at the start of a process, your input can be very important. So I ask you to please think of topics on your files which could be improved with the help of some extra funding.

105 The O&O committee discussed that there should be more focus on accessibility of buildings, subsidies for vegan and vegetarian food and Dutch language courses for students. The PR committee did not come up with any points. The O&F committee discussed that items like free menstrual hygiene products were already advised, this will be emphasized again. Things like contemplation rooms, the entrance of REC and allowing for student initiatives to be funded properly can be discussed during the GV on Friday.

### 13. Internationalization stance

110 The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

115 During the IAO this topic was also discussed. The DB decided to not add this topic to the OV agenda, because as of right now there are no official opportunities to change. However, there will be an informal discussion after the OV on this topic with the president of the CvB.

120 Regarding te applications for housing, Robin states that the limit for applications was reached fast, as there were a lot of international students that applied for housing. Robin would like for a per centage to be reserved for each student group, Dutch, EEA, non-EEA and exchange students. Job would rather see a lottery system.

125 Ren shares that the current prioritization is because of legal reasons. Non-EEA students must have a registered address in order to apply for a visa or a residency permit. This should be taken into consideration in the new system. Job adds that an additional issue is that some non-EEA students cannot find housing in the second year.

Job adds that there already is a lottery system in place, however there is a first round for non-EEA students, after that there is another lottery, where EEA students can apply. There is also a lottery for exchange students, but these are almost guaranteed to get housing.

130 Regarding the tuition fees, Job shares that he wants a tuition fee that is as low as possible. However, he would be in favour of raising the tuition fees, if the allocation model is changed. Noah replies that by increasing the tuition fees for non-EEA students will result in only really rich non-EEA students being able to study in the Netherlands. Noah would like for the tuition fees to be as low as possible. Anjali states that increasing the tuition fees by a small amount will not create the stated issue of only really rich students being able to study at the UvA. Chiara states that for raising the cost of education there should be a reason to increase these costs. So, even if it is decided to increase the tuition fees, than there should be a reason behind it.

Job states that the ICG is already quite high and keeps less wealthy students from attending the UvA. A solution could be to have the UvA have more grants to compensate for the increase if the tuition fees.

#### 14. Dutch language learning opportunities

140 Currently in the academic year 22/23, 34% of student at the UvA are not from the Netherlands (22% from the  
rest of the EEA, 12% from the rest of the world) 3. This is a significant increase from 5 years ago, where only  
17% of all students were from outside the Netherlands (and 12% and 5% respectively from the rest of the  
EEA or outside the EEA)4. The significance of international students in the UvA's education is also reflected in  
145 the wide selection of English-taught programmes. The UvA currently offers 35 English-taught bachelor  
programmes, and 54 Dutch-taught bachelor programmes5 (these include bilingual programmes where  
students can choose their preferred language of instructions, for example in Political Science/Politologie, as  
well as Programmes offering the same degree in Dutch and English, such as Communication  
Science/Communicatiewetenschap). For master's programmes, there are 180 English-taught pro-grammes  
and 72 Dutch-taught programmes.

150

As is clear from my research, the (Dutch) language learning opportunities for international students are  
extremely limited, and inaccessible for two reasons: Firstly, the price for language opportunities that are not  
part of the curriculum are substantive, and not something many students can or want to pay for. Secondly, as  
the courses take place next to the normal program that students are studying, students do not have sufficient  
155 time to invest into these courses and self-study time to make this language learning effective and efficient.

160

Therefore, I believe the UvA needs to do more regarding providing opportunities for (Dutch) language  
learning for their students. Not just would it benefit students significantly in their integration into Amsterdam  
and the Netherlands as a whole, but it clearly is in the interest of the UvA and mentioned in many of their  
160 policy documents. I believe that the UvA should offer courses that are both free of charge (upon successful  
completion) and for ECTS credits (which in return would make it easier to make them free of charge as the  
UvA receives funding based on ECTS credits), in order to make language learning accessible to every student  
at the UvA, and not just to those that have all the extra time and money that is currently necessary.

165

Chiara states that she knows some students that take Dutch courses in the evening, they take these courses  
outside of normal class hours. So it would be good to be able to integrate these classes in their class hours.  
An important requirement would be for the Dutch courses to not be expensive and by it being accessible by  
having multiple moments available as a sort of elective.

170

A counter argument would be that, unless taking as an elective students would not have time in their day to  
take the language course. Additionally, the UvA would have to hire more employees to teach the Dutch  
language. Another counter argument would be that more international students might choose for the UvA, as  
learning the Dutch language will then be provided for international students.

175

Anjali wonders what offering a language course to a master student would look like, as for research master  
students.

180

The CSR discusses making the language courses mandatory, as this might or might not be possible. If it must  
be made mandatory, then it needs to be mandated by the ministry. If that is not the case, then the language  
course should be added to the OER.

It is also discussed if the CSR thinks it is important that Dutch students should be able to take English courses.  
Although Dutch students should have passed an English exam to get their high school degree, it might still be  
useful to offer English language courses on an academic level. Esra states that there are workshops like  
academic writing already available, these can be promoted better.

## 15. Change working agreements

185 Noah would like for the CSR to add that the DB minutes are also sent with the PV materials.  
The CSR discusses the way that the working agreements can reflect a workable way for the working  
agreements to reflect that meeting materials are always shared with the PV if they are sent in on time.  
These changes will be reflected on and discussed during the next PV.

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

190 At 2 pm there was a protest during a recruitment event of Shell and Tata steel. Tessa thinks that it is a good  
idea to have a discussion with the FSR FNWI and the association that invites Shell to the career events.

Esra will create a google doc that will be accessible by the CSR members, where all CSR members should write  
text that can be posted on the website of the CSR and the FSRs **[action]**.

195 All CSR members will fill in the google doc shared by Esra with information that should be reflected on the  
new website of the CSR and the FSRs **[action]**.

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

*There are no input requests for the FSRs / to the media.*

## 18. Evaluating the PV

*The PV is evaluated.*

## 19. Questions

*There are no questions for this meeting.*

## 20. Closing the meeting

*Tessa closes the meeting at 15:00.*

200

### Decisions

**230215-01** CSR 22/23 decides in favour of having a focus group on food democracy and food in  
general at the UvA.

205 **230215-02** CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and  
vegetarian food which includes a campaign on the real value of food.

### Action list

**230215-01** Tessa will look into finding and sharing the public assignment of the committee that reviews  
the whistle blower case and will share the name of the program director that students can  
reach out to if they are threatened to being sued by the whistle blower.

210 **230215-02** Esra will create a google doc that will be accessible by the CSR members, where all CSR  
members should write text that can be posted on the website of the CSR and the FSRs.

**230215-03** All CSR members will fill in the google doc shared by Esra with information that should be  
reflected on the new website of the CSR and the FSRs.

215 **230208-01** Ren will send an overview to the CSR with answers that were given during the meeting with  
the scientist doing research with Shell.

~~**230125-02** The delegates will inform Noah which programs are using ProctorIO or will be using  
ProctorIO for their (entrance) exams.~~

**230125-03** Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with  
Shell.



220

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 225 **161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 230 **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.
- 235 **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.
- ~~**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.
- 240 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 245 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

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



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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 22 February 2023

Present	Renad Mangoud, Noah Pellikaan, Robin Blom, Tessa Trapp, Mignon Kroon, Job Vermaas;
Absent	Carlos van Eck, Juda Groenewoudt, Esra Weijenberg, Anjali George, Abhijay Jhingur, Tuncay Yazar, Maarten Krugers Dagneaux, Chiara Zuber;
Guest(s)	Daan Rademaekers ( <i>Student Assessor</i> ), Tanvi (YOUvAToday);
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00h and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

The CSR received a link from students working on gathering donations for the Earthquake in Turkey and Syria. They asked for this link to be shared in Newsletter.

## 3. Adapting concept minutes

- 5 The minutes of the 8<sup>th</sup> of February 2023 have been set without changes;  
The minutes of the 15<sup>th</sup> of February 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- There will be a borrel with the CvB after the OV on the 7<sup>th</sup> of March.
- The consent letter on the budget 2023 was sent to the CvB.
- 10 - There is a new video for employees of the front desk on social safety. Noah will send this video to the Ambtelijk Secretaris and will share it with the CSR.
- The UvA has committed to move to a more sustainable banking system for transactions and reserves.
- The organization responsible for the occupation of the Amsterdam Academische Club has named itself the Amsterdam Autonomous Coalition.

## 15 Mandates

Anjali mandates Ren;

Chiara mandates Tessa;

Maarten mandates Robin;

Juda mandates Mignon;

20 Carlos mandates Noah;

Esra mandates Job.

12 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

The agenda point 10: changing working agreements is removed from the agenda.

25 The agenda is set without further changes.

## 8. Third party collaborations committee regulations

In order to determine whether or not the project is 'ethical', the committee goes through steps which are indicated clearly in the attached document. The steps mainly refer to military & terrorism use, pathogen viruses and working with "sensitive parties". Towards the end of the steps, the research directors and deans are still heavily weighed.

30

As per our discussions in the O&F committee, the vagueness of the regulations (no concrete mentions of what can/is deemed violations) and the ineffective power of the committee creates an environment for dysfunctional and sporadic advice.

35 It is added that the workings of the third party collaborations committee will be reformed. The CSR can decide to send an advice to the CvB. Ren will get in contact with the CvB about the possible changes and based on that conversation the CSR can formulate an advice.

40 Noah states that the final decision of collaborations still lays with the CvB. This does not guarantee that unethical research is not approved. In addition, Noah wants it to be made sure that this committee does its work and is not kept inactive, like the AIEC. The CSR wants more information about the differences between the AIEC and this third party collaborations committee.

## 9. Reusable tableware

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

50

Noah states that the fee of the Tupperware containers is quite expensive (€15), and having to pay for a new one if the product is returned late or lost. Tessa adds that for the previous pilot with Vytal, there were learning points, like the system being too complicated and students not using it. In addition, it is currently unclear if the company that offers the disposable articles, or the UvA itself has to do the cleaning. Tessa also wants clarity on if the pilot will be ran in addition to the normal offering of disposable cutlery.

55

Chiara will be attending a meeting with the catering operator. If there are any additional questions, then these can be forwarded to Chiara. The student Assessor suggests that there are other universities that have porcelain tableware, that is reusable. This would be the most sustainable tableware for canteens. The CSR decides not to vote on this topic and ask the stated questions during the technical meeting, for the CSR to get more information on the topic.

60



## 10. CSR website

There was a meeting with Brendly last week. There was no negative feedback from the FSRs on the first draft of the website.

### 65 Globale planning:

**Week 8:** Studentenraad geeft comments op WF's.

**Week 8:** MPBR verwerkt de feedback en vraagt nogmaals akkoord.

**Week 9:** MPBR start met het design

70 **Week 9:** Presentatie design1

**Week 9:** Studentenraad geeft feedback

**Week 10:** Presentatie design2 + laatste live aanpassingen

**Week 10:** Studentenraad geeft akkoord op final designs.

75 **Week 10:** Studentenraad levert alle content + beeld aan.

**Week 11:** Development website

**Week 12:** Development website

80 **Week 13:** Development 1 presentatie.

**Week 13:** Studentenraad geeft feedback op functionaliteit website

**Week 14:** Final development call + WP uitleg en toegang. Dit is de officiële overdracht van de website, waarin de klant zelf nog dingen kan aanpassen.

85

**Week 15:** Final check intern + technisch + in orde maken hosting + livegang.

**Week 16:** Opstart meertaligheid

90 The English version of the website will be online first.

## 11. ChatGPT

As the use and functionality of artificial intelligence (AI) have become increasingly prominent at the UvA, it is imperative that the student representation are adequately informed the steps taken by the institution. While AI presents various opportunities, it also raises legitimate concerns. The UvA acknowledges that it was not sufficiently prepared for the swift advancement of AI.

95

The Legal Affairs department (hereinafter referred to as JZ) has conducted conducted a in depth evaluation of the current fraud and plagiarism criteria and has determined that they encompass the use of ChatGPT, as it falls under the category of fraud due to its association with plagiarism. JZ has concluded that amendments to the OER Part B are not necessary for now until the next cycle, and or until the complications and technical possibilities of AI are thoroughly mapped out.

100

The UvA has identified that ChatGPT has heightened the potential for fraudulent practices, particularly in relation to essays, assignments, take-home exams, and theses, posing significant risks to academic integrity. The implications of AI for assessments such as home papers and exams/testing must be carefully evaluated.



105 Nevertheless, the UvA recognizes that take-home exams, assignments, essays, and theses remain valuable components of the academic program, and measures can be put in place to mitigate the potential misuse of AI. It can also be looked into what the potentials are for this program in the future.

## 12. AIEC appointment

110 The Centrale Studentenraad has the power to appoint 2 student members to the Algemene Instellingsgebonden Ethische Commissie (AIEC) [or, the General Institutional Ethics Commission]. During my introductory meeting with Niek Brunsveld & Jesse Weidema I was informed that typically appointed is one member of the CSR, and one other student member. In O&O we decided that we would prefer the second member to be a medezeggenschapper or similarly involved persons. The first AIEC member appointed by the CSR is myself, and all members are appointed for a 2 year term.

115 A little bit about the AIEC: The AIEC is one of the 6 official advisory bodies to the CvB (along with the UCO, third party committee, senate, etc.), and aims to create broad ethical proposals regarding university policies. As such we very explicitly do not work on a case by case basis. What conceptually differentiates the AIEC from the third party committee is twofold: First of all, as aforesaid, we do not work on a case by case basis, and instead look into larger issues of, say, accessibility; proctoring; etc., and, secondly, while the third party committee is much more empirical, normative, scientific in a sense, the ethics commission is a much more subjective, conceptual, and interpretivist body.

120 Following the O&O Committee Meeting on 230216, we decided to take up choosing the applicant during PV230222, and informed the applicants the same day to please send in a motivation letter of 200 words maximum. The CSR only received one motivation letter, this person is listed as applicant 1.

125 Noah explains that it was decided to share the position would be shared with the FSRs. It would be very difficult for the CSR to contact all program committees and therefor was decided to not do it. Renad states that her FSR did not receive this mail. The CSR decides to wait with this appointment for the next PV, the deadline for sending in applications for the AIEC student position is Monday the 27<sup>th</sup> of February.

## 13. Language learning

130 In the language policy, the following is said on the availability of language learning opportunities for international students at the UvA: In addition to the modules and learning paths within the curriculum, the UvA also offers a range of extracurricular courses focusing on proficiency in academic English. It also offers students a huge variety of language courses in both Dutch and English at a variety of levels and in many cases, students are given a special discount rate on the course fees. To familiarise international students with the Dutch language, an online Dutch course has been developed and made available free of charge to all future students. From Tessa's research, the most feasible option to learn Dutch at the UvA as a student or staff member is at the INTT, the Institute for Language Institution of the University of Amsterdam.

140 It is discussed whether the language courses should be mandatory. Most attendees agree that the language course should be mandatory. However, not for students that currently are already enrolled. It is discussed whether both bachelor and master students should follow mandatory Dutch classes. An argument against having it mandatory for master students is that they already experience quite a high working pressure, adding mandatory Dutch classes will not be beneficial as most master students only do a program for one year. A reason to make it mandatory for all, specifically for master students is because these students will most likely want to work in the Netherlands.



Making it mandatory would require there to be ECTS to be linked to it. The CSR can choose to be in favour of making the Dutch language courses mandatory, but for the UvA to find for a way to make it mandatory.

150

It is stated that, if ECTS are linked to the language courses, then the time scheduled for Dutch courses should be filled with academic English courses for Dutch students. Most attendees also agree that offering academic English will benefit the Dutch students.

155

Tessa changes the voting proposal to: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

160

Tessa changes the voting proposal to: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

165

**Voting proposal:** The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

In favour: 9

Against: 2

Blanco: 2

170

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.*

**Votes:** Tuncay votes against, Noah and Job vote in favour.

175

**Voting proposal:** The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

In favour: 8

Against: 3

Blanco: 2

Abstain: 0

180

**Decision:** *The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.*

185

**Votes:** Tuncay votes against, Noah and Job vote in favour.

#### 14. Internationalization stances

The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

Some important aspects to mention first:

In the academic year 22/23, the growth in first year bachelor programme enrolments has been 1,4% for domestic students, 1,2% for EEA students, and 18% for non-EEA students. The biggest increases by nationality are coming from China, India, Ukraine, and Turkey. For master's programmes, the growth is not a problem, only domestic numbers grew by 2,3% from last year, EEA and non-EEA even decreased (-10,8% and -1,1% respectively).

Further, due to European Union law and the internal market regulations, students from the Netherlands and from the rest of the EEA must be treated the same way, and no discrimination or different treatment is allowed in this regard. Therefore, it is usually not possible to specifically target one of these groups when creating any policies that aim to regulate the growth. This is not the case with EEA and non-EEA students, differences can be made here. This can be seen for example in the significant difference in tuition fees for EEA/non-EU students.

It is discussed whether or not exchange students should be included in the lottery system. If the exchange students are included for the lottery, then there are less possibilities for exchange students to attend the UvA. This also has a direct effect on the outgoing exchange students, because it is usually the case that exchanges take place on a student-for-student basis.

Regarding the increase of tuition fees, Noah states that the idea that most international students are all very wealthy is incorrect. Increasing the tuition fees will make the UvA less accessible for underprivileged non-EEA students. Job states that a solution for having underprivileged non-EEA students being able to attend the UvA can be done by having more grants available.

Tessa proposes to change the original second voting proposal, adding: (...) dependent on firstly, of changing the allocation model to take away the incentive for programs to grow, because of the financial incentive the ICG poses, secondly, of ensuring educational accessibility for underprivileged non-EEA students by partly using the extra funding to start scholarships.

**Voting proposal:** The CSR 22/23 decides in favour of preferring a lottery system for the allocation of student housing for all students except exchange students, instead of the current system that includes prioritization for non-EEA.

In favour: 10  
Against: 2  
Blanco: 1  
Abstain: 0

**Decision:** The CSR 22/23 decides in favour of preferring a lottery system for the allocation of student housing for all students except exchange students, instead of the current system that includes prioritization for non-EEA.

**Votes:** Noah, Tuncay and Job vote in favour.



235 **Voting proposal:** The CSR 22/23 decides in favour of viewing the increase of tuition fees for non-EEA students as an acceptable tool to decrease student influx from non-EEA countries, dependent on firstly, of changing the allocation model to take away the incentive for programs to grow, because of the financial incentive the ICG poses, secondly, of ensuring educational accessibility for underprivileged non-EEA students by partly using the extra funding to start scholarships.

In favour: 9

Against: 1

Blanco: 2

240 Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of viewing the increase of tuition fees for non-EEA students as an acceptable tool to decrease student influx from non-EEA countries.*

**Votes:** Noah votes against, Job vote in favour.

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

There are no points for the w.v.t.t.k.

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

245 Input from FSRs on the website.

### 17. Evaluating the PV

*The PV is evaluated.*

### 18. Questions

*There are no questions for this meeting.*

### 19. Closing the meeting

*Tessa closes the meeting at 16:30.*

## 250 Decisions

**230222-01** The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

255 **230222-02** The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

260 **230222-03** The CSR 22/23 decides in favour of preferring a lottery system for the allocation of student housing for all students except exchange students, instead of the current system that includes prioritization for non-EEA.

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- 270 **230215-01** Tessa will look into finding and sharing the public assignment of the committee that reviews the whistle blower case and will share the name of the program director that students can reach out to if they are threatened to being sued by the whistle blower.
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280

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- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 300 **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

- 305 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur



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



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 1 March 2023

Present	Juda Groenewoudt, Esra Weijenberg, Anjali George, Maarten Krugers Dagneaux, Renad Mangoud, Noah Pellikaan, Robin Blom, Carlos van Eck, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Mignon Kroon, Abhijay Jhingur, Tuncay Yazar;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 13:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 22<sup>nd</sup> of February 2023 have been set without changes.

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*Anjali joins the meeting*

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## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Esra will make a post on where students can find the minutes of the CSR **[action]**.
- The Dean of FMG has decided on not funding All Ears anymore. Job will contact the FMG to inform that the CSR wants All Ears to receive funding. Job will share a letter from All Ears regarding the situation that they are currently in with the CSR. Tessa shares that she reached out to Jasmijn, to inform if All Ears can be funded by a central UvA organization.
- UvA FS took out all prayer mats from the contemplation rooms.
- Chiara announces that the CDO is writing an unsolicited advice about the contemplation rooms.
- Tessa announces that there was a meeting with an employee of legal affairs. During this meeting it was discussed what legal possibilities there are regarding inactive members and remuneration for hours spend on medezeggenschap.

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### Mandates

Ren mandates Anjali;

Mignon mandates Tessa.

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12 eligible votes. The quorum is met.

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

*There are no questions on the updates.*



## 7. Setting the agenda

Agenda point: 11. Elections is moved up to point 8.  
The agenda is set without further changes.

## 8. Elections

Esra sent a meeting piece to inform the CSR on the elections.

25 It is suggested to have the Q&A that will be organized by Esra to take place in an open space.  
The CSR discuss what location the Q&A should take place at. The Room for discussion location is preferred.  
This results in the Q&A not being published in a newsletter.

30 Esra states that she would like to order new banners. For the CSR to promote the elections. The new banner  
should be neutral, so it can be re-used every year. A QR code can be added on the banner, because the CSR has  
a QR code generator, so the same QR code can be redirected to different websites.  
An additional idea is having stickers that have QR codes that will lead to the election page.

35 The CSR can also organize a student party fair, where all parties can promote themselves. Chiara can work on  
the details of this idea.

40 The UvA is willing to pledge a donation per casted vote. This can be organized by having a top 5 of  
organizations that can be donated to. The CSR would like for the UvA to look into having students that voted  
getting free coffee or another beverage or snack at the UvA.

The CSR can make a promotion video and send it to all lecturers to play that video at the start of the lecture or  
have the desktop background to be a post on the elections, both before and during.

An additional idea is having the parties that run for the CSR promoted on the official UvA Instagram.

## 9. Supporting non-binary students

45 Noah believes it to be vitally important that we as a student representative body vote to sign the petition by  
the UvA Nonbinary Collective, to show our support for queer students who feel they are treated in an unsafe  
and discriminatory manner in their university, through a factually incorrect form of identity erasure.

50 Currently there are no concerns on signing the open letter.

Noah will include more information on the way that the CSR can show support to the nonbinary collective.

## 10. AIEC appointment

Only one person stated their interest. There are no other applicants.

**Voting proposal:** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.

55 In favour: 12  
Against: 0  
Blanco: 0  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.*

**Votes:** Noah, Carlos and Job vote in favour.

### 11. Artificial intelligence

60 As the use and functionality of artificial intelligence (AI) have become increasingly prominent at the UvA, it is imperative that the student representation are adequately informed the steps taken by the institution. While AI presents various opportunities, it also raises legitimate concerns. The UvA acknowledges that it was not sufficiently prepared for the swift advancement of AI.

65 The current topic of the discussion is if the CSR should take a stance on the usage of AI by students. It is stated that having a student understand and how to use AI software is going to be a central skill for students to know and being able to use it in the field.

70 The CSR should focus on both, what dangers there are in using AI to formulate answers and to allow students to use AI in such a way that is practical in the field. The CSR can choose to take a stance, warning for the validity of the diploma and asking for the UvA to thoroughly consider the useability of AI and how it can shape the future of education, including, using it in an ethical way.

### 12. Event 'voice your opinion'

Coffee with the CSR was not really successful. So this event was formed. The setup of the event is for students to be able to give their opinions on things that matter in the university, like the BSA, elections, etc.

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This location will take place in the hallway of REC-A. The event is scheduled for upcoming Friday between 13:00 – 15:00. The difference between the coffee with the CSR event and the voice your opinion event is for this event to create more opportunity to connect.

80 It is unclear how, setting up a table and having conversations with students will create an atmosphere that is different from the coffee with the CSR event. A difference can be made in the current way of promotion and looking for ways to already bind students to the event.

85 The CSR has a few concerns regarding the current planning of the event. Currently it is organized during the OV-prep, other CSR members were not invited prior to the event and there is no planning on paper available for the event.

90 Anjali does not agree that when this idea is proposed but does not go through due to scheduling issues, that the commitment to the event is revoked and will not go through with the event. Tuncay originally committed to organizing this event so he should be committed to continuing with the organization of the even if it does not happen on the scheduled moment.

Anjali, Chiara, Noah, Robin, Tessa and Juda will brainstorm and be present during the planning of the new 'voice your opinion'.

### 13. Working agreements proposal

95 There is an additional meeting piece that states new voting proposals for the working agreements.

The CSR discusses at what time the meeting pieces should be send to the administrative secretary. The voting proposal for article 2 sub 1 this will be:

- 100 - Meeting Pieces need to be sent to the administrative secretary and (committee) chair two working days before 9:30pm to be included in the PV meeting materials.

And the voting proposal for article 2 sub 1 under 1 will be:

- The AS will send the agenda and documents 36 hours prior to the PV. The day before the PV at 10am.

**Voting proposal:** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.

105 In favour: 10  
Against: 1  
Blanco: 1  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.*

110 **Votes:** Noah, Carlos and Job vote in favour.

**Voting proposal:** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

115 In favour: 12  
Against: 0  
Blanco: 0  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.*

**Votes:** Noah, Carlos and Job vote in favour.

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

120 Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request **[action]**.

#### **15. Input requests for the FSRs / to the media**

The promotion for the 'voice your opinion' event.

#### **16. Evaluating the PV**

*The PV is evaluated.*

#### **17. Questions**

*There are no questions for this meeting.*

#### **18. Closing the meeting**

125 *Tessa closes the meeting at 14:56.*



## Decisions

- 130 **230301-01** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.  
**230301-02** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.  
**230301-03** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

## Action list

- 135 **230301-01** Esra will make a post on where students can find the minutes of the CSR.  
**230301-02** Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request.  
~~**230215-01** Tessa will look into finding and sharing the public assignment of the committee that reviews the whistle blower case and will share the name of the program director that students can reach out to if they are threatened to being sued by the whistle blower.~~  
~~**230215-02** Esra will create a google doc that will be accessible by the CSR members, where all CSR members should write text that can be posted on the website of the CSR and the FSRs.~~  
140 **230215-03** All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.  
~~**230125-03** Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with Shell.~~

145

## Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.  
**141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.  
150 **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.  
155 **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.  
160 **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.  
**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.  
165 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

170

## Important transfer tips

- 170 **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
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O&O	Education and Research	Onderwijs en Onderzoek
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FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
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FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
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PPL	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 8 March 2023

Present	Juda Groenewoudt, Maarten Krugers Dagneaux, Renad Mangoud, Noah Pellikaan, Carlos van Eck, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Esra Weijenberg, Anjali George, Mignon Kroon, Abhijay Jhingur, Robin Blom, Tuncay Yazar;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:01 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 1<sup>st</sup> of March 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5 - This is the last month that All Ears has funding, Noah asks the CSR to give input on the letter that was sent today. The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00 **[action]**. The CSR will have an email vote on co-signing the letter for funding All Ears.

### Mandates

- 10 Robin mandates Tessa;  
Anjali mandates Chiara;  
Mignon mandates Ren;  
Abhijay mandates Carlos;  
Esra mandates Juda.
- 15 13 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

The agenda point supporting non-binary students is changed to discussing/deciding.  
The agenda is set without further changes.

## 8. Supporting non-binary students

It is asked how the CSR will show the support to the nonbinary collective. Noah states that this support is shown by supporting their endeavours and signing the petition. Noah adds that condemning the incorrect statements would imply sharing this statement with the nonbinary collective. Due to this being explained as supporting all actions and endeavours of the collective, the CSR amends the voting proposal to state: 'stand in solidarity with the UvA Nonbinary Collective'.

**Voting proposal:** The CSR 22/23 decides in favour of signing the Open Letter to the Executive Board by the UvA Nonbinary Collective.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

The following voting proposal has been altered to 'taking a stance in solidarity with the UvA Nonbinary Collective', meaning that the CSR supports the ideas and ideology, but will have to decide on supporting future actions of this collective.

**Voting proposal:** The CSR 22/23 decides in favour of taking a stance in solidarity with the UvA Nonbinary Collective.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

The CSR discusses the detail of what condemning the incorrect statements would entail.

The voting proposal has been amended to 'The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this.'

**Voting proposal:** The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

Noah states that he voted in favour of the last proposal, but he was not in favour of changing the voting proposal from the original.



## 9. Reusable cutlery

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

The Green office had a meeting to answer questions. Regarding the fee for not bringing back the cutlery, this will be €10, making sure that the incentive is high enough to return the product. There will be a 14 day return period, which will still be reimbursed on the app. There is no barrier for deposit, as the system works in a closed loop. For the cleaning system there are multiple solutions, the product can be scanned by the staff and the UvA can choose to either clean it themselves or have Vytal pick it up and have it cleaned.

As the answers to the questions to of the CSR are not clear, Chiara will write down the questions of the CSR and share these with the Green Office.

## 10. Menstruation products

The original voting proposal is amended to include the purchase of a second dispenser for the CREA building.

**Voting proposal:** The CSR 22/23 decides in favour of ordering more YONI products based on the previous order from 2022 December (943.07 EUR) and purchasing a second dispenser for the CREA building.

In favour: 13  
Against: 0  
Blanco: 1  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Noah, Carlos and Job vote in favour.

## 11. Changing the HR (committee membership regulations)

Noah wonders if the change in the working agreements can be applied retroactively. This is not the case. The CSR discusses if the percentages are reset at some point. This is the case, as the attendance will be kept per period of time. The committee chairs will keep the attendance.

There is an amendment to art. 7 sub 1, under b, altering it to: 'at least 20% attendance of committee meetings per block' and removing art. 7 sub 1, under b, sub 2.

There is an amendment to art. 7 sub 1, under d, altering it to: 'After being removed from a committee due to the failure to meet the requirements in Art. 7(1) b, the affected member can only join another permanent committee of the CSR with the consent of the DB. This also applies to any other council member that wishes to join a committee throughout the council year.'

**Voting proposal:** The CSR 22/23 decides in favour of Art. 7 of the HR as stated in the meeting piece 230308 11.1 and the stated amendments.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

**Voting proposal:** The CSR 22/23 decides in favour of amending Section 2 Art. 3(1) on committee meetings in the working agreements by removing the current Art. 3(1) and replacing it with the text in meeting piece 230308 11.1.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

## 12. The future

This agenda point will be discussed during an upcoming PV. Noah is deeply saddened by the loss of the future.

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

The CSR received an email on the quality agreements report and is asked to prepare this topic for the GV on the 17<sup>th</sup> of March.

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

*There are no input requests.*

## 15. Evaluating the PV

*The PV is evaluated.*

## 16. Questions

*There are no questions for this meeting.*

## 17. Closing the meeting

*Tessa closes the meeting at 16:30.*

## Decisions

**230308-01** The CSR 22/23 decides in favour of signing the Open Letter to the Executive Board by the UvA Nonbinary Collective.



- 125
- 230308-02** The CSR 22/23 decides in favour of taking a stance in solidarity with the UvA Nonbinary Collective.
- 230308-03** The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance.
- 230308-04** The CSR 22/23 decides in favour of ordering more YONI products based on the previous order from 2022 December (943.07 EUR) and purchasing a second dispenser for the CREA building.
- 130 **230308-05** The CSR 22/23 decides in favour of Art. 7 of the HR as stated in the meeting piece 230308 11.1 and the stated amendments.
- 230308-06** The CSR 22/23 decides in favour of amending Section 2 Art. 3(1) on committee meetings in the working agreements by removing the current Art. 3(1) and replacing it with the text in meeting piece 230308 11.1.
- 135 **230301-01** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.
- 230301-02** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.
- 230301-03** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

### Action list

- 140 **230308-01** The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00.
- 230301-01** Esra will make a post on where students can find the minutes of the CSR.
- ~~**230301-02** Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request.~~
- 145 **230215-03** All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 150 **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.
- 155 **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.
- 160 **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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 165 **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.

170



### 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
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O&F	Organization and Finance	Organisatie en Financiën
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FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
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SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 15 March 2023

Present	Juda Groenewoudt, Renad Mangoud, Noah Pellikaan, Carlos van Eck, Tessa Trapp, Anjali George, Robin Blom, Mignon Kroon, Tuncay Yazar, Esra Weijenberg, Chiara Zuber.
Absent	Maarten Krugers Dagneaux, Job Vermaas, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> )
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 13:05 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

Noah states that he wants it reflected in the minutes that he voted in favour of the voting proposal to condemn the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance. However, Noah was not in favour of adding the amendment for the CSR to currently not act upon this stance.

The minutes of the 8<sup>th</sup> of March 2023 have been set with this additional change.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- The minutes of the PV's of the CSR and the FSRs are posted on the student website, until the CSR website is finished and published online.
- There will be a social safety training, tonight from 17:00 – 19:00.

### Mandates

Job mandates Noah;

Mignon mandates Esra.

10 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

The agenda is set without further changes.

## 8. Secretary profile

The working group has been meeting with the employer of the secretary to discuss the profile. Tessa explains the changes in the secretary profile.

20

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*Daan joins the meeting*

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Chiara adds that she would prefer for the working group to inform the candidate that the secretary to the CSR should also join the borrels, events and trainings of the CSR and that these events might take place after conventional working hours. Noah asks what level of Dutch proficiency is needed to be considered for the position of administrative secretary to the CSR. Olav states that this would be C1 or C2 as the secretary takes minutes in both English and Dutch.

25

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*Anjali joins the meeting*

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**Voting proposal:** The CSR 22/23 decides in favour of the profile for the secretary as written in the meeting piece 8.2 VACTURE Ambtelijk Secretaris Centrale Studentenraad - UvA – NL.

30

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

35

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay, Noah, Carlos vote in favour.

Tessa will inform Carina about the CSR deciding in favour of the profile of the administrative secretary.

## 9. Food focus group outcome

This Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. About 21 students were present. The focus group started with a round of introduction, a mind map brainstorm of ideas and opinions on the catering followed by a more in depth discussion of specific demands that could be presented at the UvA.

40

The outcome of the discussion is still yet to be clarified as a lot of was tackled and it was hard to get some well-defined demands. The most important demand and the one of consensus was that the university catering should be UvA run and non-profit. From this, discussions of a UvA food board and subsidising food arose. The demand for an UvA run, non-profit catering still needs to be elaborated on, there will be a summary of the focus group that will come out as well as a future meeting with the AntiKantine to discuss the next steps. As the main demand is to have a UvA run and non-profit catering.

45

50

The CSR would like more information on the feasibility of non-profit catering, the CSR wants to receive the summary of the food focus group meeting and the CSR would like to receive more information on the finances of the catering.

55

Having the catering done by the UvA also allows for the UvA to have a decisive voice in what food is offered at the UvA. It is discussed if a combination of UvA organized catering and catering by entrepreneurs is possible. However, the CSR was informed that subsidizing food with UvA funds is not allowed. Chiara states that having



60 non-profit catering also allows the UvA more democracy in the decision making process. Noah would like to see an addition in achieve more sustainability through having a UvA ran catering system.

## 10. Reusable tableware

65 The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at RE C for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

70 In 2024, all EU cafeterias cannot longer offer single use plastics for plates, cups so on. By 2023 however, all hospitality and catering selling for takeaway/ "to go" cannot use single use plastic while this is already the case as most of the products at UvA from the cafeteria is sold using carboard, everything is still single use thrown away and not reusable.

75 It is explained that the €10 fine for bringing back the tableware is refunded once the tableware is returned. It is explained that hospitality and catering can per 2023 already not use single-use plastic for takeaway.

80 Noah states that the CSR did not receive the unsolicited advice of the Green Office yet, so it's hard to consent to supporting it. And the CSR is asked to agree with having a continuation of the pilot with Vytal, however Noah does not agree with supporting one single company. Ren agrees with this.

Anjali adds that she is missing information on what pilot facility services is running. As a pilot is meant to conduct research, so taking this decision is difficult for her as she would want to know what the alternative is.

**Voting proposal:** The CSR 22/23 decides in favour of supporting the Green Office with their unsolicited advice to the CvB about reusable tableware.

85 In favour: 3  
Against: 0  
Blanco: 7  
Abstain: 2

**Decision:** *The CSR 22/23 is undecided on this proposal.*

90 **Votes:** Carlos votes in favour, Noah and Tuncay vote Blanco.

## 11. Student assessor process

As a council which believes in democratic values and egalitarian representation, it is important that as we decided to elect a member to the AIEC, we similarly should elect our member to help choose the next Central Student Assessor.

95 There are no questions on the proposed process.

## 12. Decentral selection (Klaas Visser-model update)

As we know, last month parliament passed a bill allowing lottery as a possible means of decentralized selection. In addition, parliament passed an amendment adding a means to exclude certain students from participating in the draw. It was already allowed in the bill to admit students without participation in lottery. In conclusion, this amendment allows programs to use lottery only for the middle group.

100

Tessa wants to know if, when the bill passes in parliament, if the UvA still has the freedom to choose how the decentral selection should look like, or if the UvA has to abide to the Klaas Visser-model (if they make use of a decentral selection). Tessa wants to know if the threat to the constitutional right is a fact or if this is an opinion and a possible result. Anjali wants to know how the criteria for exclusion are formulated.

105

Tessa will forward the questions of the CSR to Maarten to prepare for the next PV.

## 13. Campaign finance regulations

For the upcoming elections, the student parties every year have a certain amount of money available for campaign expenses, which is coming from the CSR budget. The amount of money a party is entitled to and the way this money can be spent is regulated in the Campaign Finance Regulations ('Regeling Campagnefinanciering Studentenraden' in Dutch). These regulations have last been amended in 2017, and are no longer in accordance with the Profilingfund regulations, and potentially need to be adopted to fit changing circumstances of the central student council and student parties, as well as the allocated budget. I am also proposing to make the English version the binding version, as many parties have become increasingly international in the past years.

110

115

The working group on the financial regulations for the elections must keep in account that the CSR only budgeted €10.000 for the parties for the elections.

Tessa, Tuncay and Carlos will work on the financial regulations for elections.

## 14. The future

120

It has come to the attention of myself (and myself, thenafter, in the past) that not only all of the members of this council, but possibly even all members of past medezeggenschap councils within and outside of the UvA, have been living in the present. As well as, prior to that status of present living, living in the past (without then at the time the past having been the past).

125

Nonetheless, what this does mean, is that no CSR members have lived in the future. As the proud members of the Centrale Studentenraad, representing over 42,000 students, as individuals representative of integrity; honesty; fun; a little bit of chaos, and so on and so forth, we must pioneer. There is simply no other way to go about our business than to move forward, to look into the bright future and say damn it, it's time to join you.

130

In order for our council to truly be a representative democratic council, we must not only represent the present while having learnt from the past. No, we must further represent the future. We must be the future. And the only way to have real and adequate representation is to have lived it.

Id est, my proposal then is for the members of the Centrale Studentenraad to live in the future.

135

The past (hereafter seen as the past and the present, given the presently past and continuously concurrent status of the present as, then, the past), is in the past! Move forward and embrace tomorrow! C'est a live!



The CSR discusses living in the future.  
More information can be gathered by asking Noah Pellikaan.

140

**Voting proposal:** The CSR 22/23 decides in favour of living in the future and to select the candidates for the future by the future.

In favour: 6

Against: 4

Blanco: 1

145

Abstain: 1

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah and Carlos vote in favour.

Let it be known, Anjali does not live in any timeline.

150

**Voting proposal:** The CSR 22/23 decides in favour of taking a stance in favour of the Future Times.

In favour: 4

Against: 7

Blanco: 1

Abstain: 0

**Decision:** *The CSR 22/23 decides against the proposal.*

155

**Votes:** Tuncay votes against, Noah and Carlos vote in favour.

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

On Thursday the 9<sup>th</sup> Noah met with the FSR FNWI and the ACD. Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR **[action]**.

160

On Friday a new shipment of period products will be delivered to CREA.

Tuncay was surprised by the meeting piece on the future and is glad to see that the CSR is allowing fun meeting pieces on the agenda.

165

Esra is looking for CSR members to help promote the elections, more specifically helping order banners and stickers.

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

A message has been sent to get input from the FSRs about study advisors.

O&O wants to organize a meeting on AI in education. An invite will be shared with the FSRs on this.

## 17. Evaluating the PV

*The PV is evaluated.*

## 18. Questions

*There are no questions for this meeting.*



## 19. Closing the meeting

170 Tessa closes the meeting at 14:51.

### Decisions

- 230315-01 The CSR 22/23 decides in favour of the profile for the secretary as written in the meeting piece 8.2 VACTURE Ambtelijk Secretaris Centrale Studentenraad - UvA – NL.
- 175 230315-02 The CSR 22/23 decides in favour of living in the future and to select the candidates for the future by the future.

### Action list

- 230315-01 Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.
- 180 ~~230308-01 The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00.~~
- ~~230301-01 Esra will make a post on where students can find the minutes of the CSR.~~
- ~~230215-03 All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.~~

### Pro memoria

- 185 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.
- 190 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.
- 195 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.
- 200 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.
- 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.
- 205 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 210 220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad



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



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 22 March 2023

Present	Renad Mangoud, Maarten Krugers Dagneaux, Tuncay Yazar, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Esra Weijenberg, Chiara Zuber;
Absent	Juda Groenewoudt, Noah Pellikaan, Anjali George, Mignon Kroon, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> ); Aurora Kapo; Meriç ( <i>Green Office</i> ); Victor ( <i>Vyta</i> ),
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 15<sup>th</sup> of March 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5 - Job and Ren are joining the dialogue on collaborations with third parties on behalf of the CSR. Input on this can be shared with Ren and Job.
- Tessa announces that expenses from the budget above €50 need to be approved with the DB of the CSR.
- Tessa will be in the meeting room after the PV to reflect on the PV to make sure that everyone can give a sufficient evaluation.
- 10 - There will be the meeting on collaborations with third parties next week, Job and Ren will attend on behalf of the CSR.
- Noah and Maarten are working on the BSA and on the study advisors. The delegates will inform the FSRs to supply the requested information regarding the amount of study advisors in the faculties.
- 15 - Job met with the chair of ACTA and was informed that in a there are future scenario's being discussed, one having ACTA exists as a cooperation, but as a different institute, and the second integrating ACTA in the medicine faculty. Maarten has a meeting with his Dean about this topic tomorrow.
- Chiara will plan a small get together in the future to welcome Aurora, say goodbye to Mignon and celebrating the selection of the new vice-chair.
- 20

### Mandates

Anjali mandates Ren;

Tuncay mandates Robin;

Mignon mandates Esra;

25 Noah mandates Tessa.



12 eligible votes. The quorum is met.

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

Esra wants to be involved in the discussion on the financial regulations for the promotion of the elections. Tessa will invite her to the first meeting regarding this topic.

## 7. Setting the agenda

The agenda point profiling fund, and student assessor committee are added to the agenda.

30 The agenda point housing is changed to informing/discussing/deciding.

The order of the agenda is changed to,

8 catering

9 student assessor

10 housing

35 11 give your opinion event proposal

12 election promotion

13 transfer

14 decentral selection; and

15 profiling fund.

40 The agenda is set without further changes.

## 8. Catering - Reusable tableware

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H-  
45 building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

50 In 2024, all EU cafeterias cannot longer offer single use plastics for plates, cups so on. By 2023 however, all hospitality and catering selling for takeaway/ "to go" cannot use single use plastic while this is already the case as most of the products at UvA from the cafeteria is sold using cardboard, everything is still single use thrown away and not reusable.

The idea of the green office is the same, but the products that are being offered are different.

55 The products can be returned within 14 days, the same way the pilot of last year took place. Vytal will work on a pay-per-use system and there is an implementation fee in place to cover placing the Vytal machine and trainings for employees. Vytal is also discussing starting at other universities. The cleaning is done by a contractor, this will be additional charged as costs to the university and alternative, the alternative is to have the cleaning done on site.

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*Victor and Meriç leave the meeting*

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Chiara informs that the UvA and HvA will be working on their own system to comply with the new regulations. Carlos wants more information from the universities from Germany that are already working



65 with Vytal. Ren states that using the system of Vytal and having the food suppliers pay the pay-per-use fee themselves this will increase the price of food as the costs will be included in the price.

**Voting proposal:** The CSR 22/23 decides in favour of 2023 votes in favour of supporting the Green Office with their unsolicited advice to the CvB about reusable tableware.

70 In favour: 3  
Against: 2  
Blanco: 2  
Abstain: 5

**Decision:** *The CSR 22/23 is undecided on this proposal.*

**Votes:** Carlos votes against, Job and Tuncay abstain.

## 9. Student assessor appointment committee **[confidential]**

75 **[confidential]**

**Decision:** The CSR 22/23 decides in favour of appointing Shamim Amiri Simkooei as non-CSR member to the selection committee.

## 10. Housing

80 The Municipality has released the Amsterdamse Aanpak Volkshuisvesting (Amsterdams Approach Public Housing) oftentimes and it is in the consultation phase with both stakeholders and residents as is. In the AAV there is a whole comprehensive plan about how they want to improve housing in Amsterdam, with many different policy ideas and proposals which the municipalities make.

85 A group of student associations, student housing interest groups and others have formed an opinion on this and formed a reaction. The reactions contents are listed as an appendix. The short form of the big issues are – restarting the covenant student housing, which was a table in which educational institutions, the student unions, student housing corporations and the municipality had direct ties –Opening up housing opportunities for international students (which are classified as rich group of people which the municipality doesn't need to care about as well as improving the possibilities of house-sharing which are now made difficult by municipality rules. The CSR is requested to sign this document before Friday for the consultation period, so  
90 the decision is now to make.

**Voting proposal:** The CSR 22/23 decides in favour of signing the letter of the youth coalition on housing.

95 In favour: 11  
Against: 0  
Blanco: 0  
Abstain: 2

**Decision:** *The CSR 22/23 decides in favour of this proposal.*

**Votes:** Carlos, Job and Noah vote in favour, Tuncay abstains.

## 11. Give your opinion event proposal

In a recent PV, the CSR quickly talked about an idea from the PR committee to organize an event on campus different to coffee with the CSR, but with the same goal of creating awareness for the council and interacting

100 with students. The proposed idea was to go on campus and talk to students about their opinions on certain  
topics relevant to them and the council. However, the CSR determined that the idea must be elaborated upon  
more before starting to organize such an event. On Monday, Chiara, Juda, and Esra met to brainstorm the basic  
parameters such as potential dates, but also the concept of the event. They have come up with some ideas that  
105 they would like to share and discuss, to settle on one concept that everyone agrees upon to follow through  
with.

Chiara suggest adding the possibility to have transparent bowls to show an amount of votes. Ren states that  
the idea of placing yourself on a spectrum is easy and accessible as it is not necessarily in favour or against.  
Esra prefers starting the event at REC and then moving to Science park, Esra is also in favour of having the  
110 spectrum idea. Maarten likes the statement out of the hat idea and the spectrum idea. Maarten is not in favour  
of the interviews. Maarten suggest adding decentral selection to the topics. Chiara likes the spectrum idea. Job  
likes the spectrum idea too. Carlos does not like the spectrum idea, as this makes the response more vague.  
Carlos likes the two choice option better. Robin is in favour of the spectrum idea. Esra suggests having a  
statement written on the gratitude wall as an additional idea.

115 The date will be based on the availability of each CSR member. Preferably the file holder for the topic that is  
being discussed should be present during the event. The first event can be shorter, to see how students react.

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*Tuncay joins the meeting*

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120 The event will be during the week of the 14<sup>th</sup> until the 18<sup>th</sup> of April, at REC and the topics ChatGPT and  
decentral selection will be discussed with students.

## 12. Elections promotion

In a few months the elections will begin, and PR started brainstorming campaign ideas and preparing  
collaborations with the UvA and faculty student councils.

125 The aim of this meeting piece is to discuss and decide on (a preliminary budget) promotion material we can  
order in advance, and hopefully prevent any delay. This meeting piece provides an overview of what PR has  
planned for promoting the CSR/medezeggenschap and the elections.

130 Esra would like to make €500 available for the promotion materials and reflect during the upcoming PV is  
this is sufficient.

**Voting proposal:** The CSR 22/23 decides in favour of ordering promotion materials e.g. banners and stickers  
for a total of €500.

135 In favour: 11  
Against: 1  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favour of this proposal.*

**Votes:** Carlos and Job vote in favour, Tuncay votes against.

### 13. Transfer weekend

140 The CSR receives information on the planning of the transfer weekend for the new CSR. The date is suggested to be the weekend of the 1<sup>st</sup> and 2<sup>nd</sup> of July. The location will be within a 30 minute drive by car and the location of the evaluation weekend will be checked for availability and the price for the transfer weekend will be comparable to the price of last year's transfer weekend.

### 14. Decentral selection

145 As we know, last month parliament passed a bill allowing lottery as a possible means of decentralized selection. In addition, parliament passed an amendment adding a means to exclude certain students from participating in the draw. It was already allowed in the bill to admit students without participation in lottery. In conclusion, this amendment allows programs to use lottery only for the middle group.

150 Maarten wants to discuss the decentral selection with the CvB during the upcoming OV. No CSR member objects to this. Maarten does not want to take a stance on using the Klaas Visser model, he wants to discuss what possibilities there will be to use as decentral selection and what the reasons are for choosing a specific system. This will be discussed during the upcoming O&O meeting.

### 15. FSR Compensation – profiling fund

155 The profiling fund is built on the premise that students are being compensated for missing classes and taking time away from study time with the academic year being 10 months at the UvA and 2 months of transfer during the summer. The profiling fund compensates FSR members and General CSR members for a maximum of 8 months, with FSR general members being compensated for only 6, when they are expected to work for an entire year. There is currently no explanation or justification for this in the profiling fund document.

160 This creates a discrepancy between councils where DB members and Delegates get 12 months and provides a disincentive for general members to stop working after the profiling fund grants are over.

165 Tessa explains that the FSR works less hours per week, meaning that there are less months made available, this explains the discrepancy in hours. Ren explains that having the profiling fund for only 6 months incentivizes FSR members to only works for 6 months.

170 Some faculties have more work at the beginning of the year while other faculties have more work at the end of the year, for this faculty it creates that members are less willing to work hard during the last months of the year, as FSR members are not getting paid anymore. The upcoming vote on this topic can be about actively having to pay back the profiling fund if someone has quit the medezeggenschap and a vote on the way the payment is structured.

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

*There are no points for the w.v.t.t.k.*

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

Chiara wants to know which date works for the FSRs to meet on AI.

Chiara wants to know if there is a replacement for community service learning.

## 18. Evaluating the PV

*The PV is evaluated.*

## 19. Questions

175 *There are no questions for this meeting.*

## 20. Closing the meeting

*Tessa closes the meeting at 17:01.*

### Decisions

- 180 **230322-01** The CSR 22/23 decides in favour of appointing Shamim Amiri Simkoei as non-CSR member to the selection committee.
- 230322-02** The CSR 22/23 decides in favour of signing the letter of the youth coalition on housing.
- 230322-03** The CSR 22/23 decides in favour of ordering promotion materials e.g. banners and stickers for a total of €500.

### Action list

- 185 **230315-01** Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 190 **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.
- 195 **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.
- 200 **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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 205 **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

- 210 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.



## List of Abbreviations

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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 4 April 2023

Present	Renad Mangoud, Noah Pellikaan, Anjali George, Aurora Kapo, Maarten Krugers Dagneaux, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Juda Groenewoudt, Tuncay Yazar, Esra Weijenberg, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> ).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 22<sup>nd</sup> of March 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Anjali will join the printing, posting and logistics working group.
- The deadline for sending the OV meeting pieces is tomorrow morning
- There is a meeting with Omar this Wednesday.
- There will be a CSR get together in the near future.

### Mandates

- Ren mandates Job;
- Tuncay mandates Robin;
- Esra mandates Juda.
- 11 eligible votes. The quorum is met.

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

There are no questions on the updates or DB minutes.

## 7. Setting the agenda

- The agenda is set without further changes.

## 8. Internal regulations

The CSR votes on suggested changes for the internal regulations.

It is suggested to take out sub 10, that states that a vote by mandate or explanation of vote is not allowed when voting on candidates for the DB of the CSR.

Noah states that he is not in favor of taking out sub 10 and argues that it is important that the candidates get the possibility to explain and convince all those that are involved in the vote. The CSR agrees with keeping article 10. The CSR suggests altering art. 17 sub 9 under a, b and c to having the decision being taken by majority of votes that are cast and eligible. This change is accepted. The CSR also suggests altering art. 17 sub 9 under d to a simple majority of votes that are cast and eligible. The CSR also agrees with this amendment,

Carlos suggests having the amount of votes per person announced, but be kept confidential. Carlos will write a voting proposal to this.

**Voting proposal:** The CSR 2022-23 decides in favor of the proposed changes to the internal regulations Article 17. as written in the meeting piece: Change to the internal regulations [electing daily board members] discussed on the 3rd of April 2023 and including the amendments.

In favor: 10  
Against: 0  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

Carlos suggest changing appendix 4 sub j, stating that the distribution of votes is added to the confidential minutes.

**Voting proposal:** The CSR 2022-23 decides in favor of amending point j in appendix 4 to the internal regulations, having it state 'The distribution of votes when voting on matters shall not be recorded in the minutes, subject to Article 15(10) of these Rules. The distribution of votes when voting on persons shall never be recorded in the minutes' to 'The distribution of votes when voting on matters shall be recorded in the confidential minutes, subject to article 15(10) of these rules.'

In favor: 4  
Against: 5  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides against this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

## 9. Vice chair applications **[confidential]**

The CSR includes Daan in the confidentiality of the discussion.

**[confidential]**

**Decision:** The CSR appoints Anjali George as the new vice chair to the CSR 2022-2023.



## 10. Third party committee

55 On Monday the 27<sup>th</sup> of March, CSR members met with Niek and Arno, policy advisors and members of the third party committee that reviews and provides advice in case of ethical concerns with research in collaboration with other institutions and firms.

They were more than happy to tell us more about the functionality of the committee and answer all our questions.

60 The CSR discusses what the meeting pieces ask for. It is explained that the meeting piece gives examples of what powers the committee could be given to empower them and asks for the CSR to decide on these empowering points or ask the CvB to come up with reforms.

65 The CSR discusses whether the committee should be instigated and operate on a faculty or on a central level. It is considered that having the committee operate on a decentral level might create that each faculty will decide in favor of their own policy and benefits. However, having the ethical committee operate on a decentral level will allow the committee to operate on the level where the impact is felt.

The CSR does want the report of the third party committee to be public (with redacted personal information).

70 **Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through possibilities such as right of unsolicited advice or decentralization with right of consultation.

In favor: 11  
Against: 0  
Blanco: 0  
Abstain: 0

75 **Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

80 **Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through centralizing the final decision of the committee.

In favor: 6  
Against: 2  
Blanco: 1  
Abstain: 2

85 **Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

90 **Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through adding quarterly or annual reports of the cases handled by the committee.

In favor: 11  
Against: 0  
Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

95 **Votes:** Carlos, Job and Noah vote in favor.

### 11. Profiling fund

Job states that he would like to have an open discussion with the CvB. Two important topics are the compensation for FSR members from the profiling fund. Currently the FSR member receives 6 months of profiling fund, resulting in FSR members not receiving any compensation at the end of the academic year, resulting in less work being done and substitutes not receiving profiling fund compensation.

100 The other point is asking for inflation compensation.

Carlos emphasizes that the CSR must have the inflation compensation and the alteration to the payment structure as a paired solution.

### 12. Decentral selection

Within O&O we came to the conclusion that we want to discuss decentral selection at the upcoming OV. In my opinion, the current decentral selection is insufficient. Universities should better investigate and substantiate the ways in which they select students for admission. In fact, there is little agreement among programs on what constitutes a good selection method. It is also often unclear whether certain students are favored or excluded by the chosen method of selection. This is evident from research by the education inspectorate.

105

The CSR discusses whether it should be added that an amendment was accepted in national government that states that the medezeggenschap should have a right of consent on what selection method is used.

110

**Voting proposal:** The CSR 22/23 decides in favor of supporting the goals as described in the meeting piece Decentral Selection for the OV and beyond.

In favor: 11

Against: 0

Blanco: 0

Abstain: 0

115

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

### 13. All Ears

Student mental health hotline All Ears is getting defunded by the UvA by March 2023, meaning that from April 2023 onwards it will need to find new sources of funding.

120

Dean Agneta Fischer has refused funding, and so I suggest we vote on sending my unsolicited advice on the topic to the CvB to discuss at the OV on 230411.

The second voting proposal, a stance in favor of the initiative, is to give future councils a guiding hand regarding All Ears should they need to take up these same issues in the future, so that we already have a stance.

125

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*Ren joins the meeting*

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130 Noah prefers to vote for: The Centrale Studentenraad 2022-23 to vote in favor of sending the unsolicited advice regarding All Ears; and for the Centrale Studentenraad 2022-23 to take a stance in favor of the All Ears initiative.

135 Tessa wants the advice to reflect that All Ears is a different form of help from something like E-help or other ways that mental health is currently being improved.

**Voting proposal:** The CSR 22/23 decides in favor of sending the unsolicited advice regarding All Ears.

In favor: 10

Against: 0

Blanco: 0

140 Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of taking a stance in favor of the All Ears initiative.

145 In favor: 11

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

150 **Votes:** Carlos, Noah and Job vote in favor.

## 14. Elections

The CSR will send causes that the UvA can donate to and send them to Robin before the 7<sup>th</sup> of April **[actie]**. Bureau communicatie is working on a stemwijzer and asks the CSR members to send points for the stemwijzer.

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

The PR committee will update the CSR on the development of the website.

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

155 Nest Tuesday at 12:00 there is a meeting on the use of AI in education.

## 17. Evaluating the PV

*The PV is evaluated.*

## 18. Questions

*There are no questions for this meeting.*



## 19. Closing the meeting

Tessa closes the meeting at 16:58.

### 160 **Decisions**

- 230404-01** The CSR 2022-23 decides in favor of the proposed changes to the internal regulations Article 17. as written in the meeting piece: Change to the internal regulations [electing daily board members] discussed on the 3rd of April 2023 and including the amendments.
- 165 **230404-02** The CSR appoints Anjali George as the new vice chair to the CSR 2022-2023.
- 230404-03** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through possibilities such as right of unsolicited advice or decentralization with right of consultation.
- 170 **230404-04** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through centralizing the final decision of the committee.
- 230404-05** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through adding quarterly or annual reports of the cases handled by the committee.
- 230404-06** The CSR 22/23 decides in favor of supporting the goals as described in the meeting piece Decentral Selection for the OV and beyond.
- 175 **230404-07** The CSR 22/23 decides in favor of sending the unsolicited advice regarding All Ears.
- 230404-08** The CSR 22/23 decides in favor of taking a stance in favor of the All Ears initiative.

### **Action list**

- 230404-01** The CSR will send causes that the UvA can donate to and send them to Robin before the 7<sup>th</sup> of April.
- 180 ~~**230315-01** Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.~~

### **Pro memoria**

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 185 **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.
- 190 **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.
- 195 **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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 200 **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

- 205 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

## List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
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FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
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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 13 April 2023

Present	Renad Mangoud, Noah Pellikaan, Anjali George, Aurora Kapo, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Juda Groenewoudt, Esra Weijenberg, Tuncay Yazar, Maarten Krugers Dagneaux, Abhijay Jhingur.
Guest(s)	Bora Fidan (Coordinator medezeggenschap).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

Ren received an email regarding the 3<sup>rd</sup> party dialogue, which will be discussed during the W.v.t.t.k.

## 3. Adapting concept minutes

The minutes of the 4<sup>th</sup> of April 2023 have been set without changes.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

PR will create an Instagram story with a question box to ask students for causes that the UvA can donate to with the money raised during medezeggenschap elections **[action]**.

## 5. Announcements

- During the GV on the 21<sup>st</sup> of April the democratization of the dean position, the proposal for a new Master program and the project plan for the medezeggenschap coordinator will be discussed.
- 10 - Anjali had a meeting with the confidentiality advisor. The subject of All Ears came up. A suggestion is to fund All Ears from the social safety budget.

## Mandates

Maarten mandates Noah;

Esra mandates Job;

15 Tuncay mandates Juda.

11 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

Chiara updates that she was at a meeting about accessibility, the results of these meeting were positive.

## 7. Setting the agenda

The agenda point 8. O&F chair elections is set after agenda point 14.

20 The agenda is set without further changes.

## 8. ISO board elections **[confidential]**

Tessa will be present during the ISO board elections.

**[confidential]**

<b>Voting proposal:</b> The CSR 22/23 decides in favor of electing Ismaïl Sarti to the ISO board.
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## 9. Application fees internationals

25 Last week, the UCO members received an email regarding the implementation test for introducing application fees for master's applications for students with international diplomas. Upon further inquiry, the charter was passed by the UCO and approved by the CvB last year.

30 There already was a application fee for non-EU students, which this change all students that do not have a Dutch degree will have to pay the application fee.

Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council **[action]**.

## 10. Language change FMG program *Human geography*

35 Various news outlets have recently reported about ASVA's intention to sue the university over the addition of an English language track of the bachelor program at the FMG, Human/Social Geography and Urban Planning, which is currently only taught in Dutch.

40 Job asks if the claims of Agneta were backed by sources. Tessa explains that these were not added to the text. Anjali wants to see more information about the stance of the FSR FMG about this topic. Noah will look into this. Anjali will put Tessa in contact with the program committee.

## 11. KABK occupation

On Monday, 230403 the Koninklijke Academie van Beeldende Kunsten (KABK), or the Royal Academy of Art in the Hague was occupied. The student occupiers stayed the night and left on Tuesday, 230404.

45 As a council we have taken stances in support of student occupations as a form of protest, as well as in favor of the occupations at TU/e and EUR. The difference of course is the reasons behind the occupation, as it is by a group entirely disconnected from the discourse regarding shell, and it is due to what is seen as the unjust penalization of a staff member, and suspension of a student.

50 In the appendix I will attach a letter prior sent to us by students at TU/e regarding the importance of our support, and the validity + importance of inter-student relations and solidarity across Dutch higher education.

Anjali informs the CSR that she knows a student from the KABK and the situation is as portrayed in the meeting piece.

55 Tessa explains that she will not vote against the proposal, but because she is not sure if this request lays within the mandate of the CSR she will also not vote in favour.

Noah proposes have the vote today. There are no objections to this.



**Voting proposal:** The CSR 22/23 decides in favor of support the 230403 occupation of the Koninklijke Academie van Beeldende Kunsten.

In favor: 7  
Against: 1  
Blanco: 0  
Abstain: 2

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of supporting the demand for a more decentral KABK and the dropping of suspension and legal action against Ranti Tjan.

In favor: 8  
Against: 1  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of signing the petition to revoke the expulsion of student Diamo Luciano.

In favor: 8  
Against: 1  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

## 12. Anti-kanteen petitions

Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. The demands formed during were shared a while back and are included in the appendix. From these demands, two petitions have been The main demands are non-profit and UvA owned which we discussed in a previous PV.

Tessa asks if a potential solution for the issue of not having the UvA spend funds meant for education on food by having the canteen being non-profit. Chiara explains that this is not the case, as having people employed that need to be paid wages and having to buy and provide the food itself, the university will always be spending more on the cafeteria than if a private company does it.

95 Anjali suggests to have the organizers of the petition focus on looking into where wasted food is disposed to make the wasted food be processed circular. Chiara explains that it is easier to control how much food is wasted then control where wasted food is disposed, this is due to health and safety regulations.

Regarding petition: **Anti-Kantine: A Canteen For Students, Not For Profit**

100 Ren explains that demanding food not being more expensive than €3 might not be feasible as this would require the UvA to subsidize the food. Carlos states that this might not be too much of an issue as this is only one of the demands stated in the petition. Chiara supports that statement.

Regarding petition: **Anti-Kantine: Make the UvA Canteen Vegan!**

105 Anjali states that ethnically not all bodies can process a specific type of food. Only offering vegan food might create a health risk for students. Tessa explains that this argument goes both ways and additionally the institution has a responsibility in offering healthy and sustainable food. Job adds that the request can be for the term of vegan to be reformulated, including different types of vegan food. Chiara states that a worry can be that students that still want to eat meat, will be able to order food somewhere else, resulting in two groups being created instead of making a change together. A solution can be to have students pay more for meat or unsustainable food. Anjali adds that the research that is being referred to is usually Eurocentric and taking this to face value can be dangerous for many ethnic groups. Tessa adds that signing this petition and requesting for this change will only impacts one meal that students that eat at the UvA canteen will have.

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115 *Bora Fidan joins the meeting*

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### 13. Digital screen for office

120 The CSR office task force was mandated with gathering suggestions for necessities in the CSR office. One of the facilities lacking in the CSR office (and in the CREA building as a whole) is a digital screen that supports meeting in hybrid form. Employees of the UvA are increasingly making use of hybrid meeting options, this is supported by the investments that are made by the UvA in hybrid facilities in the Maagdenhuis and in REC. To allow for the current and future CSR members to have workable meetings and being able to present themselves professionally during hybrid meetings and allowing meeting participants of the CSR to be in the same room when joining an online meeting without sharing the same laptop or having to synchronize muting/unmuting and cutting the sound to not create an echo it is necessary for the CSR to have facilities available.

125 In addition this screen will be used for other purposes, like committee meetings, DB meetings, presentations and transfer meetings or evaluation moments.

130 Noah states that the office currently has no available space for the digital screen to be placed. Job suggests ordering a Jabra speak, as this allows the CSR to meet more functionally on the short term. Aurora has a concern that this will create the CSR being more online than before. Ren proposes on changing the proposal to look for a different item like the Jabra speak.

**Voting proposal:** The CSR 22/23 decides in favor of buying AVXB-TLI55-VLM as stated in the quotation by AVEX.

In favor: 0

Against: 4

Blanco: 1

Abstain: 5

**Decision:** The CSR 22/23 has not made a decision on this topic.



**Votes:** Noah and Job vote against, Carlos abstains.

Job proposes an alternative voting proposal of buying the Jabra speak for €250.

140

*Robin joins the meeting*

**Voting proposal:** The CSR 22/23 decides in favor of buying the Jabra speak for €250.

In favor: 7

Against: 1

Blanco: 0

Abstain: 4

**Decision:** *The CSR 22/23 decides in favour of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

145

## 14. O&F chair elections

[confidential]

150

**Decision:** The CSR appoints Carlos van Eck as the new O&F chair to the CSR 2022-2023.

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

### Mail

Renad will write a response to the email regarding the 3<sup>rd</sup> party dialogue, stating that the council currently has no opinion on this matter.

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

There are no input requests to the FSRs / to the media.

155

## 17. Evaluating the PV

*The PV is evaluated.*

## 18. Questions

*There are no questions for this meeting.*

## 19. Closing the meeting

*Tessa closes the meeting at 17:04.*

## Decisions

**230413-01** The CSR 22/23 decides in favor of electing Ismaïl Sarti to the ISO board.

**230413-02** The CSR 22/23 decides in favor of support the 230403 occupation of the Koninklijke Academie van Beeldende Kunsten.

**230413-03** The CSR 22/23 decides in favor of supporting the demand for a more decentral KABK and the dropping of suspension and legal action against Ranti Tjan.

160

165



230413-04 The CSR 22/23 decides in favor of signing the petition to revoke the expulsion of student Diamo Luciano.

230413-05 The CSR 22/23 decides in favor of buying the Jabra speak for €250.

230413-06 The CSR appoints Carlos van Eck as the new O&F chair to the CSR 2022-2023.

170

### Action list

230413-01 PR will create an Instagram story with question box to ask for causes that the UvA can donate to.

230413-02 Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

175

### Pro memoria

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

141208-04 The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.

180

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.

185

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.

190

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.

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

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

195

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

### Important transfer tips

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

200

### List of Abbreviations

Abbreviation	English	Nederlands
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COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek



O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
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FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 20 April 2023

Present	Maarten Krugers Dagneaux, Juda Groenewoudt, Noah Pellikaan, Anjali George, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Aurora Kapo, Renad Mangoud, Esra Weijenberg, Tuncay Yazar, Abhijay Jhingur.
Guest(s)	Ihab Laachir ( <i>student</i> ), Enric Noguera ( <i>Plant Based Treaty</i> ).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 13<sup>th</sup> of April 2023 have been set with a change on page 4, stating that Noah and Job voted against the proposal to order AVXB-TLI55-VLM.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

## 5. Announcements

- The USR VU voted in favour of not having cooperations with fossil fuel companies. Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies [action].
  - The Amsterdam autonomous group has had a meeting with the CvB. Noah will inform the CSR about the details on a later moment.
- 10

### Mandates

Ren mandates Noah;  
Aurora mandates Anjali;  
Esra mandates Job;  
15 Tuncay mandates Robin.  
13 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

A point has been added regarding the election of ISO board members for the W.v.t.t.k.  
The agenda is set without further changes.

## 8. Campaign finance regulations

The CSR discusses the campaign finance regulations. The first topic discussed is the regulation on internal party events. The CSR discusses that internal party events are difficult to define in these regulations as a number of things can apply. However, the CSR agrees that internal party events are events that are not open to all students of the UvA.

The second point that is discussed is the allocation of the budget. Job states that although the budget for the CSR 2023 was altered, he does not believe that this should have a direct consequence for these regulations. If the budget is lowered by the proposed amount then parties will be spending less funds resulting in the medezeggenschap election being even less popular and the realized budget of the CSR in 2023 still being less than the expected expenditure of €10.000.

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*Tuncay mandates Robin*

---

Tessa states that this will create a risk on the budget, resulting in the CSR going over budget on this post. Carlos proposes to add €750 to the €3000 that is currently being budgeted for the CSR election and the €250 to the €1000 that is budgeted for the FSR elections.

The CSR agrees with postponing this vote and having an email vote tomorrow.

## 9. Fair Play Agreement

The CSR discusses the fair play agreement. Revisions are currently being done. The CSR discusses the use of mailing lists as a form of communication, where student organizations also have a student party running for elections. The mailing list for the organization, that students signed up for, is then also used as a mailing list to promote the party for the elections.

A second issue is using Canvas to promote parties, by sending out messages to all students in the study year that are also in the canvas. This discussion is not limited to Canvas but also includes social media. The CSR members present do not want to add a clause to limit the use of social media for promotions.

Noah states that he will abstain from voting, because he believes that the CSR and ASVA should not have a decision-making power in the regulations for the election due to being unrepresentative of the parties.

**Voting proposal:** The CSR 22/23 decides in favor of the amendments and agrees to this version of the Fair play agreement.

In favor: 10  
Against: 0  
Blanco: 0  
Abstain: 3

**Decision:** The CSR 22/23 decides in favor of this proposal.

**Votes:** Carlos, Noah and Job abstain from voting.

**Voting proposal:** The CSR 22/23 decides in favor of trusting Esra (CSR) and Teun (ASVA) to write the final version of the fair play agreement. Therefore the CSR 22-23 votes in favour of the final version of the Fair play agreement 2023.



60 In favor: 9  
Against: 0  
Blanco: 0  
Abstain: 4  
**Decision:** *The CSR 22/23 decides in favor of this proposal.*  
**Votes:** Carlos, Noah and Job vote in favor.

65

### 10. Language change FMG program *Human geography*

Various news outlets have recently reported about ASVA's intention to sue the university over the addition of an English language track of the bachelor program at the FMG, Human Geography and (Urban) Planning, which is currently only taught in Dutch.

70 Anjali contacted people connected to this program. The experience over the three years that human geography has been implemented was more positive than during the moment that human geography was originally started in English. Maarten states that it is expected for the letter of the minister to reach the council of ministers by this week and asks the CSR to wait before taking a stance on this.

75 Job explains that he believes that changing the language of a program should be accompanied by a clear idea about the increase of student numbers, including plans for housing and facilitation of these students in the university. Because of this the UvA should wait a year with this plan.

80 Anjali states that the curriculum of the program has not changed, the language of the program has changed, resulting in the quality of the program increasing, because the program can hire international lecturers that bring knowledge from different sources.

85 Carlos adds that in this discussion the quality of education is also linked to the complete portfolio of the UvA and the UvA increasingly offering programs in English will decrease the quality of education, as stated in the meeting piece. Chiara adds that the approach, with there not being a central vision on this language change will be accompanied with measures to facilitate these students is also a dangerous one. Noah adds that the currently amount of student in FMG (12.000) is also a factor.

90 Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR [action].

### 11. AntiKantine petitions

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*Enric Noguera joins the meeting*

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95 Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. The demands formed during were shared awhile back and are included in the appendix. From these demands, two petitions have been. The main demands are non-profit and UvA owned which we discussed in a previous PV. There will be a meeting with facility services in the first week of May.



100 Enric is a representative of the Plant Based Treaty. Enric got into contact with Chiara, and was invited to the CSR to give input on what the Plant Based Treaty wants to achieve and asks the CSR to consider moving the UvA to sign the Plant Based Treaty and take action. Enric also explains that other universities are also involved with the Plant Based Treaty.

105 Anjali explains that the issue she had with the discussion last year was that the first discussion was about the increasing price of food, making it less accessible for all students. Enric states that accessibility and inclusivity are points that the Plant Based Treaty takes into account, including offering foods from different cultures.

110 Ihab explains that limiting the choice in food also limits the freedom of choice for all people that attend the university. There are students that in accord with their religion, dietary restrictions or for medical reasons need to have a variety of food that includes meat will create more exclusion in the university. This concern is heard a lot, because of this the Plant Based Treaty offers different forms of implementation, being a full implementation or a more light version. For the light version the food offered would be plant based by default, but also offering meat per request.

115 Enric explains that the implementation of the Plant Based Treaty is based on the requirements of the parties that they work with. Because of this they are also experienced with implementing the Plant Based Treaty in universities that use entrepreneurs for their food. Additionally, Chiara explains that the Maastricht University provides their own catering.

120 Carlos asks Enric if the Plant Based Treaty has also contacted the Plant Based Petition. Enric explains that he has been in contact with Titus and they can strengthen them in achieving the goal of having more plant based food at the university.

125 **Voting proposal:** The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.

In favor: 11  
Against: 0  
Blanco: 0  
Abstain: 2

130 **Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of signing the petition on a vegan canteen.

135 In favor: 5  
Against: 6  
Blanco: 0  
Abstain: 2

**Decision:** *The CSR 22/23 decides against this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

140



## 12. Housing development [confidential]

The CSR discusses a confidential point.

[confidential]

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

[confidential]

145 Noah states that at the FNWI Lijst STEM wrote to the four parties in the FNWI to ask the CSB to not have elections, due to there being the same amount of candidates as there are seats. The Activistenpartij decided against that. Noah will keep the CSR updated on this.

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

Maarten will inform Chiara about the FdG appoint to the CSL meeting.

## 15. Evaluating the PV

*The PV is evaluated.*

## 16. Questions

*There are no questions for this meeting.*

## 17. Closing the meeting

150 *Tessa closes the meeting at 17:00.*

### Decisions

- 230420-01 The CSR 22/23 decides in favor of the amendments and agrees to this version of the Fair play agreement.
- 155 230420-02 The CSR 22/23 decides in favor of trusting Esra (CSR) and Teun (ASVA) to write the final version of the fair play agreement. Therefore the CSR 22-23 votes in favour of the final version of the Fair play agreement 2023.
- 230420-03 The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.
- 160

### Action list

- 230420-01 Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies.
- 230420-02 Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR.
- 165 ~~230413-01 PR will create an Instagram story with question box to ask for causes that the UvA can donate to.~~
- 230413-02 Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

### 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.

- 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.
- 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.
- 185 **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 minutes of the informal *Plenaire vergadering* of the CSR on 25 April 2023

Present	Aurora Kapo, Renad Mangoud, Esra Weijenberg, Juda Groenewoudt, Noah Pellikaan, Anjali George, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Maarten Krugers Dagneaux, Tuncay Yazar, Abhijay Jhingur.
Guest(s)	-
Minutes	Anjali George / Olav Abbring ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

Ren received an email from Mariska regarding information on Shell and third-party regulations, this will be discussed during the W.v.t.t.k.

## 3. Adapting concept minutes

- 5 The minutes of the 20<sup>th</sup> of April 2023 have been set with a change on page 1: The CvB of the VU decided on cutting ties with Shell.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Anjali announces that ASVA and CSR will collaborate on a petition for free menstrual products on campus.
- 10 - Anjali announces that the CSR needs to focus on OV cycle and wrap up other files the next two months to prepare for transfer.
- Noah announces that the last application date for the position of student assessor is end of May
- Tessa and Carlos will be attending the ISO emergency AV
- Chiara announces that Lyanne Zonderman from the medicine faculty FdG will not officially join the
- 15 CSL, Community Service-Learning group, instead of the CSR

### Mandates

Maarten mandates Noah;

Tuncay mandates Robin.

Job mandates Carlos (around 16:30)

- 20 11 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

Agenda point 14 has been removed. This will be discussed amongst the DB.

*The agenda is set without further changes.*

## 8. Campaign finance regulations

Ren understands that the budget is set, and 10,000 Euros has been agreed upon by the CSR in the last semester. Tessa suggests that if there is a counter argument, a proposal must be submitted to the PV  
Ren raises the issue that the allocation of the current budget proposal is sufficient. The rest of the CSR budget must be given over to the next CSR, to not overstep their term budget. Ren states that there cannot be an increase of a budget without taking away from the next CSRs (Centrale Studentenraad) budget.

Carlos asks if the 10,000 Euros was allocated to the budget, what can be done with the money so that it is spent. Ren suggests that the budget should be allocated specifically for the elections.

Tessa states that one only knows how much money was used only after the elections and based on seats in councils, which was an unclear system. The new proposal suggests a clearer overview of how parties are allowed to spend the money they are allocated without relying on the election results.

Carlos suggests adding the 750 Euros on top of the 3000 Euros.

Job suggests an amendment of the proposal based on the finance regulations (12,500 Euros)

Tessa says it is best to first vote in favour or against the current one and suggest a new proposal if the first one does not go through.

**Voting proposal:** The CSR 22/23 decides in favor of all the proposed amendments in the attached google doc to the CSR campaign finance regulations.

In favor: 6

Against: 7

Blanco: -

Abstain: -

**Decision:** *The CSR 22/23 decides against this proposal.*

**Votes:** Carlos, Noah, and Job vote against this proposal

Job suggests the following proposal:

The CSR 22/23 decides to vote in favour of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.

**Voting proposal:** The CSR 22/23 decides in favor of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.

In favor: 7

Against: 2

Blanco: 1

Abstain: 3

**Decision:** *The CSR 22/23 decides in favor of the proposal.*

**Votes:** Carlos, Noah, and Job vote in favour of this proposal



## 9. Plant Based Treaty

Tuncay's mandate explains that he is pro-vegan if there is freedom of choice.

60 Carlos is in favor of the plant-based treaty which is broader than the vegan-only petition.

Tessa requests a plan with the practicalities which include the UvA's and CSR's criteria, such as diversity in food and affordable food. Ren agrees that she would like to see who the actors in the plan would be.

65 **Voting proposal:** The CSR 22/23 decides in favor of supporting the stance that the UvA should work with the Plant Based Treaty.

In favor: 10

Against: 1

Blanco: 2

Abstain: 0

70 **Decision:** *The CSR 22/23 decides in favor of the proposal.*

**Votes:** Carlos, Noah, and Job vote in favour of this proposal

## 10. Additional English class FMG program *Human geography*

75 According to the letter of the ministry on internationalization that was released last Friday, the ministry wants to provide universities with the tool to create a numerus fixus only on the English track of a bilingual programme<sup>2</sup>. Further, the ministry wants to allow the active limiting of admission of non-EEA students if there should be capacity shortages<sup>3</sup>. The student influx and capacity concerns might thus no longer exist, with the prospect of specific tools to control influx being provided on a national level.

80 Anjali states that she agrees with the proposed actions of the ministry, but she still does not support the actions of ASVA to sue the UvA. Job states that the requirements to add an English track are questionable and as such, this case would be an interesting test case.

85 Chiara states that she does see the benefit in implementing this English track, but there is no clear answer on how the UvA will prevent the increasing student influx and therefore she agrees with supporting the actions of ASVA. In Aurora, her experience the addition of an English track can be handled by the UvA. Carlos suggests that the CSR should not vote on whether the CSR supports adding an English track.

90 It is suggested to discuss the tools that are offered by the ministry and if they are sufficient to decrease the growth of students at the UvA. With this the voting proposal is taken off the agenda. Noah will inform with the program committee and the FSR on their stance regarding adding an English track for the program *Human Geography [action]*.

## 11. Application fees international students

Robin informs the CSR about the decisions made by the CvB.

- Decision:
  - to levy an application fee of €100 for bachelor applicants with a foreign diploma previous education, for applicants for academic year 2023-2024 and beyond.

95



- instruct the Administrative Center to arrange the application fee in the registration process.
- 1. The ministerial regulation prescribes that the application fee may not exceed cost-effectiveness, but also a maximum of 100 euros. This drops 770K out of 939k among the 7700 students for the application costs.
- 100 - This decision is based on law:
  - Artikel 2. Regeling andere bijdragen van studenten in het hoger onderwijs
  - a. See lid 1 sub a: ‘de administratieve werkzaamheden die verband houden met het waarderen van een buitenlands diploma van de aspirant-student.’
  - 105 b. See lid 2: De op grond van het eerste lid bij de aspirant-student in rekening te brengen bijdrage is ten hoogste kostendekkend, behoudens de bijdrage, bedoeld in het eerste lid, aanhef en onderdeel a, waarvoor ten hoogste € 100, – in rekening wordt gebracht.
- Exceptions:
  - Applicants are exempt from paying the application fee:
    - 110 ■ with a Dutch pre-education;
    - with a Dutch nationality;
    - with a Surinamese nationality;
    - with refugee status;
    - in exchange programs;
    - 115 ■ who have already followed another study program at the UvA (and have paid an application fee for this) and for whom the credential evaluation was no more than three academic years ago.
  - The UvA is currently obliged, if it levies an application fee, to make provision for non-EEA students if the student is unable to pay the fee. A hardship clause has been included in the UvA Enrollment Decrees. The Ministry of Education, Culture and Science may be preparing legislation to make this obligation for EEA countries in the future students, rather than non-EEA students.
    - 120 ■ This was supported by the May OV of 2022 where it was stated by the CvB that there are funds available for students that cannot fulfil these costs.
- Benefits:
  - 125 ○ Expected increase in conversion (applicants vs start of training) with a reduction of the workload, less (administrative) costs, better insight into the number of starting students (education planning).
- OV May 2022 Response CvB:
  - Refunds have ‘not been chosen, because the final paid amount would not cover the administration costs that the UvA has to register new students. However, the university does have several funds to help students that need financial aid, meaning that the application fee will not exclude students with less financial means from attending the UvA.’
  - 130
  - ‘As a second option Manrique Hehl asks if the application fee can be reduced from the tuition fee that must be paid. This is not allowed, due to the tuition fees being a set amount. Additionally, Manrique Hehl states that currently only 39% of the international students that apply go to the UvA. Considering that less students will apply to the UvA and that not all students will attend the university the costs for
  - 135
  - 140

admissions might be covered from the application fees of students that do not choose for the UvA.'

## 12. Medezeggenschap elections

A short election update

### General update:

- 145 - New voting software Inkesta will be used instead of webelect
- Link for voting is: stem.uva.nl
- Election results and borrel location has changed to CREA Muziekzaal and CREA café (Monday 22 May)

### Fair Play Agreement

- 150 - FPA is sent to all parties, and they will sign this today
- The technical committee members are Tessa, Daan and Teun from ASVA

### Campus promotion

- FS will take care of enough (standing) tables for parties at various locations (e.g., REC ABC, REC E, OMHP, Sciencepark and AMC)
- 155 - Voting booths are reserved for the entire week, please make sure to fill in the W2M: <https://www.when2meet.com/?19786893-rPfZw>
- CSR debate will take place on Wednesday 10 May from 3-4PM at Room for Discussion
- Narrowcasting screens: info about the elections
- UB background pc's: info about the elections

### 160 Socials promotion

- UvA Instagram
  - o Donation charity story (question) Wednesday 3 May
  - o News of the Week story Monday 8 May
  - o Reel achievements CSR + FSRs tba
- 165 - Tomorrow Student newsletter: info about elections
- Elections week additional newsletter
- FSRs and CSR will ask for charities as well (Instagram story)
- Party info + voting will be published on the student.uva.nl/verkiezingen

### Action points:

- 170 - Tomorrow Anjali and Esra will order CSR banners and other promo material
- Festive entrance is pending - depends on FS
- Instagram posts
- Toilet paper CSR and FSRs

175 The debate is on Wednesday the 10<sup>th</sup> of May from 15:00 – 16:00 with Room for discussion.  
Points that can be discussed during the elections debate can be sent to Esra before Friday 28<sup>th</sup> of April  
**[action]**

180 The CSR can choose to have an event after the elections are over, the FSRs and the parties can be invited to this. In addition, the CSR can organize a similar event to the get-together that was organized for the elected candidates

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*Job leaves the meeting*

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### **13. Housing development [confidential]**

185 The CSR discusses a confidential point.  
**[confidential]**

### **~~14. File prioritization last CSR months~~**

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

No w.v.t.t.k.

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

There are no input requests for the FSRs/ to the media.

### **17. Evaluating the PV**

190 *The PV is evaluated.*

### **18. Questions**

*There are no questions for this meeting.*

### **19. Closing the meeting**

*Tessa closes the meeting at 16:39.*

### **Decisions**

- 195 **230425-01** The CSR 22/23 decides in favor of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.
- 230425-02** The CSR 22/23 decides in favor of supporting the stance that the UvA should work with the Plant Based Treaty.
- 200 **230425-03** The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.

### **Action list**

- 230425-01** Noah will inform with the program committee and the FSR on their stance regarding adding an English track for the program *Human Geography*.



- 205 **230425-02** Points that can be discussed during the elections debate can be sent to Esra before Friday 28<sup>th</sup> of April.
- ~~**230420-01** Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies.~~
- ~~**230420-02** Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR.~~
- 210 **230413-01** PR will create an Instagram story with a question box to ask for causes that the UvA can donate to.
- 230413-02** Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

### Pro memoria

- 215 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
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- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 230 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 235 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 240 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

Abbreviation	English	Nederlands
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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur



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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 11 May 2023

Present	Renad Mangoud, Juda Groenewoudt, Noah Pellikaan, Anjali George, Carlos van Eck, Tessa Trapp, Chiara Zuber.
Absent	Esra Weijenberg, Aurora Kapo, Maarten Krugers Dagneaux, Tuncay Yazar, Abhijay Jhingur, Florence Lynch, Robin Blom.
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

*Tessa opens the meeting at 15:05 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes of the 25<sup>th</sup> of April 2023 have been set without changes.

## 4. Checking the action list and Pro Memoria

*The action list is checked. See attachment.*

5 *The pro memoria is read.*

## 5. Announcements

- Tessa welcomes Florence Lynch to the CSR. Florence will replace Job Vermaas as a member of the Activistenpartij UvA.
- Tessa welcomes Abigail Gilchrist to the CSR. Abigail will be the administrative secretary to the CSR, starting 15<sup>th</sup> of May. Abigail will take the minutes during the PV, today.
- 10 - Noah announces AIEC meeting scheduled for today is cancelled
- Noah announces Agneta has agreed to fund All Ears for the next year at the FSR-FMG
- Noah announces the FSR-FMG student assessor application process is ongoing.
- Noah announces the occupations of the Technical University of Delft and Velp.

### Mandates

15 Tuncay mandates Robin;  
Esra mandates Juda;  
Aurora mandates Anjali;  
Maarten mandates Ren;  
Florence mandates Noah.

20 11 eligible votes. The quorum is met.

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

*Renad asks if CvB has discussed the timeline on the decision regarding the dialogue on the fossil fuel industry.*

*Daan responds the CvB is looking into streamlining the process to see which decisions can be made before and*

after the summer. This will then go into the framework. CSR should receive this soon, Renad should send an email to Mariska

25

## 7. Setting the agenda

*The agenda is set without changes.*

## 8. Internationalization tools

Since the beginning of the year, the CSR has discussed the unregulated growth of the universities and the consequential detrimental consequences on student wellbeing, facilities and housing, quality of education and other aspects in and around the UvA. As very limited legal tools were available to universities to limit or regulate the growth, not much, apart from small changes such as stopping marketing and recruitment, as well as paying attention to the amount of (new) English study tracks available, could be done to improve the situation. However, the ministry of education (OCW) has in the past months been working on proposing such tools for universities, and the letter has finally been published a few weeks ago. The tools mentioned in the letter are not final, they are still up for discussion in the Tweede Kamer (second chamber of the Dutch government) probably in June. However, this gives the CSR already a good impression of what can be expected.

Tessa introduces the topic after receiving the letter from the CvB and adds the administration agreements that must be set before summer of 2023, CvB is unsure about this timeline, uncertain how this will happen before the summer.

The CSR discusses the points regarding bilingualism at the university and within the letter from the Ministry. The CSR recognises the importance of these tools and that it is good they are finally here. Even so, they foresee difficulties regarding standardising this process of implementation within the different faculties and programmes. The CSR agrees this needs to be further discussed within the faculties, especially with the deans of the faculties. The consensus is that having a central plan is good, but the implementation process must be thought through more from the University side.

A short discussion is had regarding housing within the letter. It is agreed to further look into this in the Student Housing Action Plan, Carlos offers to discuss this more one-on-one as he has more information. Housing will also further be discussed with the file holder, Renad, regarding communication.

Tessa would like to discuss certain points of the letter more in depth in the next PV, such as numerous fixus and the language policy. The timeline will be discussed in the next OV.

50

## 9. Mental health – canvas button

Last year, the CSR, after sending an unsolicited advice and discussing this topic in an OV and a technical meeting, reached an agreement with the CvB that the communication around mental health resources that the UvA offers is lacking, and students thus do not know how to find and how to reach out to the various services for help and support when needed. Thus, we agreed that a banner on canvas will be put in place that informs students about the possibility to receive mental health support through the UvA, and links directly to the website with the various different services. This banner had been put in place, however, it was a temporary banner (as all banners are temporary by nature), and thus was no longer on canvas after a few weeks. This was of course not what we as a council wanted, or what we had agreed upon with the CvB. Every meeting after the banner vanished, I asked for an update from the CvB about what will follow in regards to the mental health service promotion, but never received a satisfying response. Further, the canvas project owners at the UvA are very against promoting non-educational services on canvas, as they are worried that more and more

60



65 services would want to use canvas in such a way, which would distract from the usual purpose, education. I have many arguments against this that we have also presented to the canvas owners and to the CvB last year, which is why the CvB lastly agreed to our request, but it just never has been executed.

Tessa provides an update on the current situation and if there are any questions. The CSR discusses the FEB stance on this during the last OV. FEB has managed this on their faculty level and has been working on this with the dean.  
70 Tessa will ask about the canvas mental health banner at the FEB faculty as it is currently unclear whether this has been or will be implemented.

## 10. Crisis policy

75 Last year, the CSR following the start of the war on Ukraine, discussed the UvA's response to such crisis policies, as they have varied greatly depending on the crisis, even if students have been affected in similar ways. The CvB has in that OV agreed with us and also communicated a need for broadening the current (not really existent) policy or framework on the UvA's response to (international) crises situations. Tessa updates that the CSR will write an advice with the COR, CDO, legal affairs, academic affairs and Albert on a crisis policy.  
80 No further questions

## 11. Catering

There have been several discussions and developments regarding catering. The file holders discussed with facility service, Anti Kantine and EnjoyToday the demands of the petition. Since we only had an hour, we squeezed most of the sustainable ones into getting them to agree to meet with Plant Based Treaty as we see it as an opportunity to encompass multiple sustainable goals such as sourcing  
85 locally. They agreed to meeting with the NGO and now we are setting up this meeting. In terms of decommercializing, there are several cost factors that they considered when they swapped from public to private which we did not know of. Namely, the cost and standards for a public institution to sell food is different from a private institution. There are squared meters laws of basically, I think but it was explained so vaguely and quickly, that they register the square meters of space used to sell food and that cost of  
90 registration and stuff is much higher than for private companies. Similarly, the cost of wages is considerable higher for UvA than for a company. They also asked for a business case (basically a business plan, justification for a business project) of Cirfood and of a decommercial catering to properly compare. So, this first point needs to be further researched and discussed. The discussion on current contracts with the Cirfood employees was that the concerns we heard, facility service knew nothing off and they only saw really good  
95 contracts situations so more research is needed to make them see the potential problem. The points on transparency and democracy went well. For democracy, it will be elaborated in another point. For transparency, they are all ears to ideas to make EnjoyToday and FS more visible. They also have a plan to in the works right now called governance 2.0 where all the topics around food is going to be discussed but they are super vague about it now because they didn't get approval. Finally, the agreed plan of action is the  
100 following:

- a. discuss with Cirfood (this Friday 11th) the point on not enough food options for students that have certain financial needs and for certain allergies.
- b. have FS and EnjoyToday meet Plant Based Treaty.
- c. wait for the news on governance 2.0 project before planning new discussions.



105

2. Meeting with EnjoyToday Monday: We will now officially have monthly meetings and work together in making changes for catering, like an ally system. In terms of how much more students could be involved with catering can be discussed in future meetings with EnjoyToday because we are starting to near the end of the year so not much can be done, just brainstorming ideas for next academic year. We hope to sort of blend EnjoyToday and the CSR for the catering part of UvA if that makes any sense.

110

3. Plant Based Treaty: we will hopefully meet with FS together. Once that meeting is held, depending on their reaction we know whether to send an advice to the CvB for the last OV and whether to ask for UvA to sign the pledge or for now just agree to meet with Plant Based Treaty.

115

4. The first White Paper discussions went well, and many were on board with ideas such as Green by Default and to have a sort of tax on meat products which could then be reinvested in plant-based options or other sustainable measures. For now these are only brainstorming ideas!

## 12. Medezeggenschap elections

120

Tessa asks if Juda or anyone has an update. There are no updates communicated. Tessa asks if there is anything to talk about regarding elections. Chiara asks Tessa regarding updates on the Fair Play Agreement committee. Tessa and Daan provide an update on the current situation. Carlos asks for an update on campaigning at AMC. Tessa replies that Maarten has been working on this. Carlos would like to know more about ACTA as well. Election results are announced May 22<sup>nd</sup>.

## 13. Free menstrual hygiene products

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Anjali updates the CSR. She has a meeting with the current student representation from AUC. She has asked how the CSR can represent them in the Kaderbrief. Carlos and Anjali believe there should be a separate section in the kaderbrief to address this

Anjali has been working with ASVA on a petition for this as well and mentions it would be nice for council members to share this.

130

Tessa updates the CSR on the ongoing pilot. Mariska has been chasing them and there has been a delay, will give an update this week. The products are there and should get to Anjali this week. It has been used much more at UvA than HvA.

Tessa updates on the feedback from the pilot and what can be changed, including the supply. So far the feeling is that the pilot has been successful.

Anjali is going to the menstrual week on behalf of the CSR to present what has been done so far.

135

Noah updates that he has brought this up to the FSR-FMG to sign the petition. CSR already has a stance, will also look into signing the petition.

## 14. Occupation UU

140

On Monday 23/05/2018 the University of Utrecht was occupied by the group End Fossil, Occupy!-- the same group behind or partially behind occupations across the Netherlands [Amsterdam; Utrecht; Wageningen; Delft; Rotterdam; Velp], and internationally [Germany; Switzerland; France; Czech Republic; United Kingdom; Austria; Italy; Spain; Portugal; Sweden; Sierra Leone; Nigeria; Zambia; Uganda; Democratic Republic of the Congo; Burundi] per EndFossil.com

The march to the building, the Minnaertgebouw, began at 09:00 as announced the day prior on social media, and it was announced that day the UU will allow the student and staff activists to stay the night insofar as no



145 alcohol or drugs are consumed. This is particularly relevant given the recent police brutality in occupations at Erasmus University Rotterdam, Radboud University Groningen, and University of Amsterdam. Noah provides an update on the current occupations at several universities in The Netherlands.

**Voting proposal:** The CSR 22/23 decides in favor of signing the statement of demands End Fossil Occupy at the University of Utrecht.

150 In favor: 9 (Noah, Carlos)  
Against: 2 (Tuncay, Robin)  
Blanco: 1  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of signing the statement of demands End Fossil Occupy at the University of Utrecht*

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## 15. Occupation EUR

Occupancy EUR, in conjunction with End Fossil NL, announced on Monday 230508 that they would be occupying Erasmus University Rotterdam for the third time this academic year, with demands regarding the lessening of fossil ties; student debt; precarity; inaccessibility, as seen in their letter to the EUR CvB attached to this meeting piece.

160 The occupation of the Langeveld building was announced around 12:00 on Tuesday, 230509, and the intent to occupy was announced the day beforehand asking everyone to COVID test before the fact, bring food; water; clothes; sleeping bag; non-sharp cutlery; music; books, et cetera.

Noah suggests to change the voting proposal. Noah would like to take a general stance.

165 Renad clarifies if this stance the CSR takes is regarding all climate occupations. Noah clarifies what this includes.

**Voting proposal:** The CSR 22/23 decides in favor of taking a stance in support of university climate occupations.

170 In favor: 8 (Noah, Carlos)  
Against: 2 (Robin, Tuncay)  
Blanco: 2  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of taking a stance in support of university climate occupations*

Noah will inform Tessa on the way the CSR can voice their support.

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

No w.v.t.t.k.

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

175 Anjali will send the link to the petition for free menstrual products to all delegates

## 18. Evaluating the PV

*The PV is evaluated.*



## 19. Questions

There will be a session on the White Paper on sustainability, Renad, Esra and Chiara will attend this session.

## 20. Closing the meeting

Tessa closes the meeting at 16:29.

### Decisions

- 180 **230511-01** The CSR 22/23 decides in favour of signing the statement of demands End Fossil Occupy at the University of Utrecht.
- 230511-02** The CSR 22/23 decides in favour of taking a stance in support of university climate.

### Action list

- 185 ~~**230425-01** Noah will inform with the program committee and the FSR on their stance regarding adding an English track for the program *Human Geography*.~~
- ~~**230425-02** Points that can be discussed during the elections debate can be sent to Esra before Friday 28<sup>th</sup> of April.~~
- 190 ~~**230413-02** Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.~~

### Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 195 **141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 200 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 205 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 210 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

- 215 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.



## List of Abbreviations

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



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

Present	Anjali George, Carlos van Eck, Chiara Zuber, Esra Weijenberg, Maarten Krugers Dagneaux, Tessa Trapp, Robin Blom.
Absent	Abhijay Jhingur, Aurora Kapo, Florence Lynch, Juda Groenewoudt, Noah Pellikaan, Renad Mangoud, Robin Blom, Tuncay Yazar.
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

*Tessa opens the meeting at 14:33 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

Two changes in the minutes: Robin Blom is removed from present during the last meeting. IAC is changed to AIEC in announcements.

- 5 Adapting the concept minutes for the PV of 230511 have been postponed to the next PV.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Carlos announces there is an ongoing occupation at REC-A. He requests to discuss this in the WVTTK

### Mandates

- 10 Juda mandates Robin;  
Aurora mandates Anjali;  
Renad mandates Maarten.  
~~Noah mandates Florence. Florence is absent~~  
9 eligible votes. The quorum is met.

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

- 15 *Esra provides an update regarding the CSR website and election turnout. The election results will be posted in the Telegram group for all CSR members. Tessa will inform if ACTA will send a delegate to the CSR and if they will pursue adding another seat to their own council [action]. Esra will remind the FSR's to set a fixed deadline for gathering information for the website by next week Friday [action].*  
*If there is no input, the update will be updated.*
- 20

Chiara arrives

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*Tessa gives an update on the chair committee from the Fair Play Committee. The committee will have an evaluation meeting to give further feedback on this process as well.*

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*Daan mentions the CSR will receive a memo on third party collaborations, including the timeline when decisions are made and what the process will look like. Tessa inquires about the meeting Daan had with faculties regarding the use of AI. Regarding internationalisation, Daan does not have too much more information from faculties regarding their usage and consequences, but this was more of an update from Daan to the faculties. Esra adds to her update the UniLife will be implemented in September of this year in the FEB faculty.*

## **7. Setting the agenda**

*The agenda is set without changes.*

## **8. Internationalization tools**

35

The CSR members will discuss specific aspects of the letter from the minister on internationalization or specific points individual members may want to address. A concrete timeline for the possible implementation of the internationalization tools will be addressed later today in the IAO. CSR members go through the main starting points.

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*"There is a need for a central direction on internationalisation instead of leaving it up to the different educational institutions, thus central coordination and mechanisms for decision-making."*

Daan disagrees with the second point regarding a need for a central direction on internationalisation. Daan mentions several points he has considered regarding central coordination, particularly the collaboration between universities and where the distribution will be.

45

*"Recruitment should be done in a much more limited way and only if it relates to a societal need. Further, regarding accessibility, there should be a possibility to distinguish between EEA and non-EEA students, for example through a more targeted numerus fixus, or a capacity fixus for certain groups."*

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The CSR discusses the numerus fixus as an emergency solution. The CSR discusses two main sides of this conversation, namely the division and politicisation numerus fixus could create and finding a balance between prioritising Dutch students in emergency situations while not affecting internationalisation. Anjali points to internationalisation and Dutch educational policies that address low-income Dutch students as separate issues.

55

Daan clarifies the goal is not to ban non-EEA students, rather to focus on overcrowded programmes. He mentions affordability is not part of the letter and wants to clarify the discussion on low-income or disadvantaged Dutch students. Anjali clarifies this is an argument she has heard regarding policies focused on mobilising underprivileged Dutch students, but that this is a separate issue.

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Carlos adds to the discussion that regarding other aspects related to studying (housing, inflation), this prevents international students from studying already. He states that within the institution there are choices that need to be made due to these reasons. He is in favour of limiting internationalisation as much as possible due to these outside factors the university is limited in. Tessa clarifies this is not a part of the letter but the letter does mention scholarships for non-EEA students (provided by means of the government) to address the issues Carlos has mentioned.

The remaining discussion unfolds regarding the implementation of numerus fixus and centralised tools as proposed by the ministry. The CSR questions which approach the ministry would take and how different



65 programmes would implement centralised tools. Esra adds that the UvA only has one year to implement  
numerous fixus and she asks whether the UvA has thought how to do this and how they plan to implement  
this. Tessa responds she will ask in the IAO for an update but that the University is also waiting to hear more  
from the debates and on a final decision regarding budgeting and whether this will be decided upon for sure.  
70 The conversation concludes with members agreeing the implementation of numerous fixus should be planned  
thoroughly.

*“The Dutch language should be more promoted in higher education, through teaching dutch language skills and  
higher requirements for offering non-dutch language programmes.”*

75 The CSR agrees Dutch language should be promoted, but this should not limit the courses that are provided in  
English. The council agrees that more courses should also be offered in the Dutch language and that a good  
balance is needed between offering courses in English and the quality and facilitation of programmes in  
English.

80 *“The benefits of internationalisation should be better used, for example by investing more in the facilitation of an  
international classroom, by promoting Dutch students to go abroad for (parts of) their studies, and to connect  
international students better to the Dutch labour market.”*

Tessa mentions international tools could be improved. Particularly connecting international students to the  
Dutch labour market.

85 Chiara mentions the topic of internationalisation and international students with disabilities. She discusses  
the differential treatment in diagnoses and how they are accepted in the Netherlands from other countries.  
She suggests adding a section to look into why diagnoses in different countries are not always accepted in the  
Netherlands. The CSR discusses this topic briefly, mentioning several factors such as fraud, differential criteria  
in providing a diagnosis and racism.

90 Daan mentions that this was a discussion a few years ago. The university wanted a high level of quality  
insurance to give extra help to students, such as compensation with BSA. The University perspective is to  
have students receive a diagnosis in the Netherlands to make sure they do not provide extra support for  
students without a need. This provides many problems for students, including financial barriers and wait  
times

95 Tessa stops the discussion as it begins to become off-topic, but agrees to discussing this later. Daan suggests  
contacting Judicial Affairs and Tessa asks Chiara to do this to understand this topic better. Chiara will inform  
with the CvB during the IAO if she can receive more information on what the UvA's policy is regarding  
accepting diagnosis from (foreign) doctors or medical experts **[action]**.

Concrete tools

100 **Legal Frameworks:**

**First point (a)**

Maarten is not as in favour of introducing numerous fixus. Tessa mentions we should discuss how this will be  
implemented and whether the admission is fair. Maarten adds a lot of programmes will be in favour of  
decentral selection but mentions we should focus on keeping this fair.

105 **Second point (b)**

Emergency solution but should not be used unless necessary.

Anjali mentions it is a good start but will have to wait and see what they specifically mean

**Third point (c-d)**

110 Daan mentions he has heard this will either be a qualification you need to get your diploma, or a mandatory  
Dutch course. This will not be for admission but for getting your degree.

Anjali mentions this could be quite controversial as language skills vary for each person.



Robin inquires how verbal skills would be assessed- Tessa clarifies this would be like a course you have to take

Chiara asks if this would be an online course or in-person. As an ECTS course this cannot be done online.

115 Anjali adds this would be a good opportunity to financially strengthen programmes like UvATalen.

#### **Administrative agreements:**

Tessa mentions completely discontinuing the preparatory year as a hinderance. Daan mentions the CvB's stance on this issue to further elaborate.

120 Carlos mentions a guide for international students regarding the Dutch labour market depends on how it will be implemented. Tessa clarifies this will be more promotion of skills relevant for the labour market

The usage of Dutch as a primary working language within the institution is a controversial point. This may present problems for excluding international students and staff. This is a point to further discuss with the UvA if the UvA discusses this with the ministry.

125 Daan clarifies the CvB is in favour of students learning Dutch, but not Dutch as the primary language as it limits the opportunity for democracy at the UvA.

Robin asks how much permanent staff does the UvA have, Daan answers around 80-85%. Anjali agrees it is good that Dutch is a requirement but not a primary requirement.

130 Maarten asks the end goal. Tessa clarifies if there is nothing concrete from the ministry, it is hard to write anything as it could all change. She mentions wanting to discuss this in the OV. Tessa will ask for a timeline in the IAO.

### **9. Catering**

Chiara provides an update on catering. She asked questions regarding the subsidised pilot. The conclusion is that facility services has noticed the difference in portion sizes. Facility services set specific quantities for portion sizes (mainly on the entrepreneur's side). The subsidies received comes to 4 euros. They agreed to the request to have a meal that costs around 3 euros and is plant based. Agreed to find a way to provide hidden costs (outside of food production) as public information. They will also look into adding a QR code for transparency on costs. They also spoke to Plant Based Treaty. There is a set date for Facility Services and Plant Based Treaty. Chiara will ask if someone from the board will join this meeting in IAO.

### **10. Rec-A door projects**

140 Carlos gives an update on the REC-A doors, specifically the revolving doors. The University has created a working group on this. The goal is a 15-25% reduction of people that will go through these doors. The working group is conducting simulations to test the percentage of reduction needed. The University has allocated 100,000 for this project. Currently there are two possibilities. One is to create an entrance behind the University, nearest to the tram stop. The second possibility is to create a walking path next to the bike path entrance to the biking garage. Another option is to open the doors for the Law building. As a temporary solution, they are opening the emergency doors next to the rotating doors. They do not want to remove the revolving doors as it is more energy efficient.

### **11. W.V.T.T.K. / Any other business**

Adopting the minutes from 230511 is postponed to next meeting.

The current occupation of REC is discussed.

150 The CSR stance remains against police violence. The occupation is too vague to fall under a current stance the CSR has taken. Chiara suggests mentioning the CSR supports climate protests, but the current occupation is too broad for the CSR to have a stance on. Tessa will communicate the stances that the CSR has.



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

No input requests

## 13. Evaluating the PV

The PV is evaluated.

## 14. Questions

No questions.

## 15. Closing the meeting

Tessa closes the meeting at 16:00.

155

### Decisions

230516-01 -

### Action list

160

230516-01 Tessa will inform if ACTA will send a delegate to the CSR and if they will pursue adding another seat to their own council.

230516-02 Esra will remind the FSR's to set a fixed deadline for gathering information for the website by next week Friday.

230516-03 Chiara will inform with the CvB during the IAO if she can receive more information on what the UvA's policy is regarding accepting diagnosis from (foreign) doctors or medical experts.

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### Pro memoria

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



### Important transfer tips

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

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### List of Abbreviations

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

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 25 May 2023

Present	Aurora Kapo, Chiara Zuber, Florence Lynch, Juda Groenewoudt, Maarten Krugers Dagneaux, Noah Pellikaan, Renad Mangoud, Robin Blom, Tessa Trapp.
Absent	Abhijay Jhingur, Anjali George, Carlos van Eck, Esra Weijenberg, Tuncay Yazar.
Guest(s)	Daan Rademeakers [student assessor]
Minutes	Abigail Gilchrist ( <i>Administrative secretary</i> ).

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

## 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes of the 11<sup>th</sup> of May have been set with changes.

The minutes of the 16<sup>th</sup> of May have been set with changes.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

## 5. Announcements

- Florence is introduced as the new member of the CSR replacing Job.

### Mandates

Anjali mandates Ren;

Tuncay mandates Robin;

10 Esra mandates Juda;

Carlos mandates Chiara

Aurora has mandated Tessa

13 eligible votes. The quorum is met.

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

*Updates are discussed.*

## 7. Setting the agenda

15 *End of Year Borrel is taken off.*

## 8. Free Period Products

20 Tessa introduces the meeting piece and highlights the important points regarding the amount of stock and the length of time in keeping the products stocked after an increase in demand through the improvement on communication regarding the pilot in the newsletter. Tessa mentions facility services may also look into providing single products in order to facilitate an easier process of restocking supplies. No further discussion points.

## 9. Crisis Policy

Tessa informs the CSR regarding the CSR's previous stance on the crisis policy from last year and presents her draft advice [CSR 21/22 supports a formulation of the crisis policy]. The CSR has no further questions or comments.

## 10. Decentral Selection

25 Maarten introduces the topic by summarising the different selections outlined within each faculty. He highlights three main points.

- The Social Sciences selection has been cancelled as they expect too little students to join this upcoming year.
- He announces that last week the Senate passed a law on decentral selection and this will therefore have an impact on the current outlined selection methods per faculty.
- Many different FMG selections discussed three groups in their lottery, low average and high. Maarten discussed the vagueness of these terms within O&O and how these groups would be divided. He has emailed Mariska about this specifically and hopes to hear back by next week.

35 Tessa asks Maarten how he feels about the procedures at the moment. Maarten states he is happy that there are multiple options and flexibility in where students can take their tests, for example providing online options.

Tessa asks about the bachelor's Business Administration student capacity increase from 750 to 800 students. Maarten responds if they can only offer 750 places and the amount of spots available increases. Renad adds that once they reach 750, students drop out for different programs they prefer to study. The Dean of FSR-FEB wanted to increase the maximum number to get closer to the amount of 750 total, excluding those who drop out. FSR-FEB recommended adding numerous fixus to bigger programs like EBE but the faculty has said no to the advice written by FEB. Once the capacity would increase to 800, the actual capacity would be closer to 750, which facilities already handles, yet the CSR points out the actual numbers are below 750 in the past years due to dropouts.

45 Tessa states it is not only regarding what the faculty could handle but also what the capacity of the city can handle regarding the ongoing housing crisis. Maarten emphasises the justification of the faculty to increase student capacity to receive more students is not clear given the lack of space already experienced with the current capacity of 750.

50 Tessa invites the other delegates to ask any questions to Maarten or give feedback on the information from their faculties. Renad asks what kind of input Maarten wants on this topic and he clarifies he wants to receive feedback regarding procedure for how the faculties received the advice letter on decentral selection.

Noah clarifies the programme directors attended an OV from FSR-FMG to advocate for online selection procedures and when discussing accessibility, this would be done on a case-by-case basis. Tessa mentions this is important for Maarten to consider as there should be an automatic choice to be in-person for the outlined selection procedures per faculty, to increase the accessibility for students.



## 11. Internationalisation Tools

Tessa introduces the meeting piece by mentioning the difficulties in making a decision on the proposed stance, given that the timeline for the government to make decisions on the proposed tools and implement is unknown and the government is currently experiencing internal issues.

60 **A confidential update is given to the CSR members by the Student Assessor.**

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### Aurora Enters

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65 Chiara asks if the proposed Dutch language requirement should be discussed in the Kaderbrief, Aurora responds this would be included in the Risk section/paragraph of the Kaderbrief.

Renad suggests changing the wording of voting proposal 4. She suggests "CSR 22/23 takes a stance in favour of Dutch as the primary language at the UvA.". The voting proposal is discussed and has been changed. The CSR discusses the nuance in the balance between encouraging people to learn Dutch but restricting people's ability to participate because of the requirement to learn. The CSR is generally in favour of requiring a certain level of Dutch proficiency from students and discusses the University is a Dutch university but regarding Dutch as a primary language, this may lead to exclusion. The voting proposal 4 is changed to reflect the discussion.

70 Tessa announces she does not have her mandate as Aurora is now present.

75 **Voting proposal [1]:** The CSR 22/23 takes a stance in favour of introducing a minimum requirement for Dutch proficiency for international students to obtain one's bachelor diploma.

In favour: 10 (Noah, Carlos)

Against: 3

Blanco: 0

80 Abstain: 0

Decision: *The CSR 22/23 votes in favour of taking a stance in favour of introducing a minimum requirement for Dutch proficiency for international students to obtain one's bachelor diploma.*

85 The level of Dutch required is not voted on as the CSR does not have enough information yet agree the requirement should be feasible. Feasible refers to the ability to learn a certain level regarding differences. The CSR mentions A2 as a reasonable standard.

90 **Voting proposal [2]:** The CSR 22/23 takes a stance in favour of discontinuing the on-campus programme at the UvA.

In favour: 9 (Noah, Carlos)

Against: 2

Blanco: 0

Abstain: 2

95 Decision: *The CSR 22/23 votes in favour of taking a stance in favour of discontinuing the on-campus programme at the UvA.*

100 **Voting proposal [3]:** The CSR 22/23 takes a stance in favour of the need to improve the connection to the Dutch labour market for international students.

In favour: 13 (Noah, Carlos)

Against: 0

Blanco: 0



Abstain: 0

Decision: *The CSR 22/23 votes in favour of taking a stance in favour of the need to improve the connection to the Dutch labour market for international students.*

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**Voting proposal [4]:** The CSR 22/23 takes a stance in favour of Dutch and English being the administrative languages at the UvA.

In favour: 11 (Noah, Carlos)

Against: 0

Blanco: 0

Abstain: 2

Decision: *The CSR 22/23 votes in favour of taking a stance in favour of Dutch and English being the administrative languages of the University.*

110

**Voting proposal [5]:** The CSR 22/23 takes a stance in favour of the UvA further reducing their recruitment efforts.

In favour: 13 (Noah, Carlos)

Against: 0

Blanco: 0

Abstain: 0

Decision: *The CSR 22/23 votes in favour of taking a stance in favour of the UvA further reducing their recruitment efforts*

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**Voting proposal [6]:** The CSR 22/23 takes a stance in favour of the UvA requiring permanent staff to obtain proficiency in Dutch.

In favour: 8 (Noah, Carlos)

Against: 3

Blanco: 0

Abstain: 2

Decision: *The CSR 22/23 votes in favour taking a stance in favour of the UvA requiring permanent staff to obtain proficiency in Dutch.*

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**Voting proposal [7]:** The CSR 22/23 takes a stance in favour of the UvA needing to improve their facilitation of the international classroom.

In favour: 11

Against: 1

Blanco: 0

Abstain: 1

Decision: *The CSR 22/23 votes in favour of taking a stance in favour of the UvA needing to improve their facilitation of the international classroom.*

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All voting proposals are accepted. Tessa updates that the accepted voting proposals will not become an advice but will be a discussion in the OV.

## 12. CSR x Plant Based Treaty event

Chiara gives an update on the financial organisation from facility services regarding what is allowed for serving/tasting food. Chiara mentions the financial organisation will be discussed on June 19<sup>th</sup> at a meeting

145



with facility services. Chiara will see if facility services would like to be involved in an event with the CSR and Plant Based Treaty, and the event will most likely happen at the end of the year or the beginning of next academic year.

150 Tessa asks Chiara to clarify the voting proposal and Chiara states she would like the CSR to vote on whether the CSR agrees the proposed event with Plant Based Treaty should take place.

Chiara shares an update on her meeting earlier today with students from Anti-Kantine. She was asked to brainstorm ideas regarding a bread bun idea but there were no students who showed up at the meeting. Chiara suggests she will text general ideas regarding catering. CirFood will present their ideas on food options to Chiara next week, which she will share with the CSR members once she has these ideas.

155

**Voting proposal:** The CSR 2022 2023 votes in favor of doing an event with Plant Based Treaty.

In favour: 10 (Noah, Carlos)

Against: 0

Blanco: 2

160

Abstain: 1

Decision: *The CSR 22/23 votes in favor of doing an event with Plant Based Treaty.*

### 13. Social Safety and Academic Freedom

165 Tessa updates the CSR has been contacted by Trouw to comment on the topic of academic freedom, which is the reasoning for the discussion on social safety and academic freedom. The CSR agrees the discussion on academic freedom is broad and too general to go into more detail and to vote on. The members instead agree to discuss what the CSR should present as a statement to Trouw,.

Noah suggests the members should draft statements and vote on a statement, Tessa clarifies that this is a phone call but the CSR could address this via a statement.

Maarten recommends focusing on how students are affected rather than the situation, but mentions this may be difficult.

170

Tessa suggests a statement regarding the council values the safety of students and the CSR wants students, staff and non-teaching staff to have an accepting and inclusive environment at the University.

Maarten suggests the statement Tessa proposed may be too close to the boundary and recommends a working relationship is valuable

175

Tessa amends the statement that the council recommends everyone at UvA should respect an accepting and inclusive environment.

Chiara recommends using the CSR specifically as an example of diverse opinions in an accepting and inclusive environment where members feel comfortable and respect boundaries. The CSR agrees to add to the statement they expect the same environment of acceptance and inclusivity throughout the university as well. The CSR agrees that the environment at the University should include respect and responsibility.

180

Tessa will send the statement in the Telegram group to the CSR to allow all members to give feedback before presenting the final statement to Trouw. A vote will not take place as the CSR has agreed to the above procedure.

Chiara asks if the CSR should discuss questions regarding what academic freedom means to the council. Tessa recommends discussing this more in depth after the exam week in a following PV.

185

Tessa will write a statement regarding the CSR's stance on their belief that the University should always foster an accepting and inclusive environment, where all members should feel respected and comfortable, in response to a media request from Trouw [action].

#### 14. Contemplation rooms regulations

Renad discusses a few questions posed by CSR members regarding the location of the building and the regulations from facility services regarding the furniture and colours of the walls. Renad updates the rooms are still located in the J/K building basement and there are currently no plans of moving the contemplation room.

Regarding contact with facility services, Renad updates that MUSA has proposed to focus on the pieces of furniture in the room and the colours of the walls. She explains facility services has denied the change of the colours in the room due to facility regulations. To change these regulations, the CSR would need to have a discussion with the CvB.

Tessa asks how the regulations could be worded differently to be more inclusive. Renad is working with ASVA on a petition to address the inclusivity of the contemplation rooms. She adds ASVA will write an opinion piece that the CSR may discuss and vote on supporting in the future.

Regarding the furniture, Maarten agrees that an open space does not mean a space with nothing in it. He mentions that putting down a matt or hanging something on the wall does not mean it is religious persuasion. He disagrees with banning religious and personal items as this is not an open place.

Chiara recommends proposing changing the regulation to include there is a place in the room with contact information if an individual has a negative experience in the room from another individual.

Tessa mentions there is a difference between hanging things on the wall, as she feels it is not necessary and would feel weird if someone hangs up certain symbols on the walls. Tessa agrees that shelves for prayer matts and other things make sense but brings up the issue of theft. Renad mentions she has proposed lockers in the room as well as a solution.

Maarten advises focusing on all the people who want to use this space to find a common ground. Maarten mentions the regulation focuses on differences among people, rather than a common ground among those who would like to use these spaces. He gives AMC as an example of a quiet room that focuses on commonalities between people.

Chiara suggests contacting Michael Keestra to help push the conversation with facilities on the contemplation room.

Maarten also suggests writing down what the room could be rather than what it could not be as the suggested approach will be easier to discuss.

The CSR members are reminded it is also important to understand when discussing the regulations regarding the contemplation room that the University wants to avoid a religious room on campus as it the University fears it would become a political issue.

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

Tessa announces there was an email vote and the outcome of this email vote (230516). The following outcomes are as listed:

**Voting proposal [1]:** The CSR 22/23 votes in favour of a stance in support of the demands by the AAC.

In favour: 7 (Noah, Carlos)

Against: 4

Blanco: 2

Abstain: 1

Decision: *The CSR 22/23 votes in favour of a stance in support of the demands by the AAC.*

**Voting proposal [2]:** The CSR 22/23 votes in favour of a stance in support of the protest by the AAC currently held at REC ABC building.



In favour: 7 (Noah, Carlos)

Against: 4

Blanco: 2

Abstain: 1

235 Decision: *The CSR 22/23 votes in favour of a stance in support of the protest by the AAC currently held at REC ABC building.*

**Voting proposal [3]:** The CSR 22/23 votes in favour of a stance in support of a potential occupation by the AAC of the REC ABC building.

240 In favour: 5 (Noah, Carlos)

Against: 5

Blanco: 3

Abstain: 1

245 Decision: *The CSR 22/23 votes against a stance in support of a potential occupation by the AAC of the REC ABC building.*

Noah states Wageningen University was occupied on Monday.

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

*Maarten requests all delegates reply to his email on decentral selection.*

*Chiara requests all delegates to bring ideas regarding catering.*

## 17. Evaluating the PV

250 *The PV is evaluated.*

## 18. Questions

*No questions.*

Noah requests the invite to send the invite to the Sweelinck Orchestra, Tessa will forward Sweelinck Orchestra invite to all council members [**action**].

## 19. Closing the meeting

*Tessa closes the meeting at 16:58.*

255

### Decisions

230525-01 The CSR 22/23 votes in favour of taking a stance in favour of introducing a minimum requirement for Dutch proficiency for international students to obtain one's bachelor diploma.

260 230525-02 The CSR 22/23 votes in favour of taking a stance in favour of discontinuing the on-campus programme at the UvA.

230525-03 The CSR 22/23 votes in favour of taking a stance in favour of the need to improve the connection to the Dutch labour market for international students.

265 230525-04 The CSR 22/23 votes in favour of taking a stance in favour of Dutch and English being the administrative languages of the University.

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230525-07 The CSR 22/23 votes in favour of taking a stance in favour of introducing a minimum requirement for Dutch proficiency for international students to obtain one's bachelor diploma.

275 230525-08 The CSR 22/23 votes in favour of taking a stance in favour of introducing a minimum requirement for Dutch proficiency for international students to obtain one's bachelor diploma.

230525-09 The CSR 22/23 votes in favor of doing an event with Plant Based Treaty.

230516-01 The CSR 22/23 votes in favour of a stance in support of the demands by the AAC.

280 230516-02 The CSR 22/23 votes in favour of a stance in support of the protest by the AAC currently held at REC ABC building.

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### Action list

285 230525-01 Tessa will write a statement regarding the CSR's stance on their belief that the University should always foster an accepting and inclusive environment, where all members should feel respected and comfortable, in response to a media request from Trouw. Tessa will share the statement before sending it to Trouw.

290 230525-02 Tessa will forward Sweelinck Orchestra invite to all council members as some council members have not received the invite.

230516-01 Tessa will inform if ACTA will send a delegate to the CSR and if they will pursue adding another seat to their own council.

295 ~~230516-02 Esra will remind the FSR's to set a fixed deadline for gathering information for the website by next week Friday.~~

230516-03 Chiara will inform with Legal Affairs if she can receive more information on what the UvA's policy is regarding accepting diagnosis from (foreign) doctors or medical experts.

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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