

Concept minutes of the informal *Plenaire vergadering* of the CSR on 7 June 2023

Present	Anjali George, Carlos van Eck, Noah Pellikaan, Renad Mangoud, Tessa Trapp.
Absent	Abhijay Jhingur, Aurora Kapo, Chiara Zuber, Esra Weijenberg, Florence Lynch, Juda Groenewoudt, Maarten Krugers Dagneaux, Robin Blom, 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 13:07 and welcomes the meeting participants.

2. Mail

The mail is read.

Anjali has received a mail with a discount code from Yoni.

Renad has received a response regarding the silence rooms and updates the CSR.

3. Adapting concept minutes

5 The minutes of the 25th of May have been set. Noah is added to vote in favour of the Plant Based Treaty event.

4. Checking the action list

The action list is checked. See attachment.

Tessa will check with ACTA whether they have communicated their decision to the CSB to not send a delegate to the CSR **[action]**.

5. Announcements

- 10 - Tessa asks everyone to keep the 16th of June free.
- Tessa mentions she is unhappy with attendance at the past few meetings.
- All CSR members are requested to be present for the upcoming GV and GOV to ensure the meetings can take place and quorum is met. Otherwise, the meetings cannot take place.
- Tessa asks all members to properly communicate absences to keep track of attendance for the rest of the meetings in June.

15 Mandates

Aurora mandates Tessa

Chiara mandates Anjali

Florence mandates Noah

Juda mandates Renad.

20 9 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

Updates are discussed.

The website has been delayed again.

7. Setting the agenda

The agenda is set without changes.

8. University Forum

25 Carlos introduces the topic of the outcomes from the University Forum evaluation. Tessa adds that the CSR informed on the possibilities of advising on the proposed outcomes during the OV.

Renad asks what outcomes Carlos would like to see from the meeting piece. Carlos responds he is concerned that if the CSR allows for the proposed changes, he believes it destroys the original purpose of the Forum. He believes even if it is symbolic as an advice, he would like the CSR to show some resistance to changing the structure of the UF.

30 The CSR is informed that the CvB believes the current system is not working well. There is not a lot of depth or implementation, thus the CvB wants to find a new way of conducting the Forum.

Discussion points will be addressed in the next meeting. Tessa recommends adding in the plan for how the medezeggenschap is involved in the process currently.

9. Casual UvA

35 Tessa asks Carlos if there are currently any conversations/dialogues planned between Casual UvA and the CvB. The CSR is informed the CvB has invited Casual UvA to a dialogue. Tessa questions whether Casual UvA is also open to a conversation, Carlos responds that he believes this is the case.

Tessa asks what the current concerns of Casual UvA currently are. Carlos responds that there was an agreement from the last strike and the UvA was working on a new teaching policy. The new teacher policy is faculty-wide organised and not getting off the ground as easily as was previously believed. Casual UvA
40 believes some of the promises made from last year's agreement have not been met.

Tessa mentions Chiara is planning a meeting with Niall alongside this. Tessa is missing more information on whether the UvA is willing to work/improve on this or not.

45 There has been a discussion in the UCO between different faculties and working groups on the role of teachers. On the temporary level, the CvB is not having the discussion yet as there will soon be CAO negotiation outcomes on temporary contracts. There is not a lot of general agreements coming from the ongoing discussions.

Tessa recommends more information may come from Chiara's meeting and can be added to the next meeting piece. Carlos will address the topic in the GV for more information as well. Tessa requests the petition is shared. Carlos will send Casual UvA's petition in the Telegram group **[action]**.

10. Catering Update

50 The CSR members agree the work has been done well throughout the past year and are looking forward to the meeting with Plant Based Treaty. Catering can be added to the OV for July 5th.

Anjali asks whether the pilot proposed will be for one day or multiple days. What is the plan for the pilot and how long will it take? Anjali will send a message to Chiara to ask the proposed length of the catering pilot **[action]**.

11. End of Year Borrel

55 Tessa asks when last exams take place in regards to planning the borrel. She suggests Wednesday the 28th or Thursday the 29th of June. The CSR suggests Amstelhaven or Hanneke's Boom for the borrel. Waterkant is another proposed possibility.



Carlos asks if the old council will be invited. Old/new FSRs, old/new council, RvA, CvB, Mariska, VU council, ASVA, Bora, Daan/new assessor are also invited.

60 The proposed budget is 1500. The CSR suggests around 3000. The budget is for drinks and limited snacks. The CSR estimates 100-150 people.

Esra will be in contact with Abbey to send an email invite for the CSR final borrel **[action]**. The CSR recommends using RSVP to confirm attendance. Invitees should RSVP via email.

Esra will book the venue for the CSR borrel for the 29th of June **[action]**.

65 The CSR discusses the final budget after proposing a vote. The members discuss the overall spending of the budget and it's usage.

The CSR proceeds with the voting proposal.

Voting proposal: The CSR 2022 2023 votes in favour of allocating 3000 euros to the final end of the year borrel.

In favour: 7 (Carlos)

Against: 0

Blanco: 0

Abstain: 2 (Noah)

75 Decision: *The CSR 22/23 has not reached quorum, the vote has not passed to allocate 3000 euros to the final end of the year borrel.*

Quorum has not been reached, the vote does not pass.

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

There is no other business.

The CSR agrees to host a borrel with a budget under 1000.

13. Input requests for the FSRs / to the media

80 *No further input requests.*

14. Evaluating the PV

The PV is evaluated.

15. Questions

No questions.

16. Closing the meeting

Tessa closes the meeting at 13:59.

85 Decisions

Action list

230607-01 Tessa will check with ACTA whether they have communicated their decision to the CSB to not send a delegate to the CSR

90 230607-02 Carlos will send Casual UvA's petition in the Telegram group.

230607-03 Anjali will send a message to Chiara to ask the proposed length of the catering pilot.

230607-04 Esra will be in contact with Abbey to send an email invite for the CSR final borrel.



- 230607-05 Esra will book the venue for the CSR borrel for the 29th of June.
- 95 ~~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.
- ~~230525-02~~ Tessa will forward Sweelinck Orchestra invite to all council members as some council members have not received the invite.
- 100 ~~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.
- 230516-03 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.

Pro memoria

- 105 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.
- 110 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.
- 115 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.
- 120 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 125 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Important transfer tips

- 130 220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

List of Abbreviations

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



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



Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 June 2023

Present	Anjali George, Aurora Kapo, Carlos van Eck, Chiara Zuber, Florence Lynch, Maarten Krugers Dagneaux, Noah Pellikaan, Renad Mangoud, Robin Blom, Tessa Trapp.
Absent	Abhijay Jhingur, Esra Weijenberg, Juda Groenewoudt, 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 13:02 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 7th of June have been set. The wording of the decision from agenda point 11 is changed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 - The social event will take place after the GOV this Friday the 16th.
- The delegates will check with the FSR's to ensure they have added an English/Dutch translation for the website[**action**]. FSR-FGW has decided to postpone website additions for the next council. FSR-FMG will also delay updating the website until the next council. FSR-FDG has not received a response on their questions regarding the website, Maarten will forward questions to Robin.
- 10 - The CREA budget was exceeded for the month of May. Tessa reminds the CSR to keep the budget in mind and ensure everything is updated in the Splitwise.

Mandates

There are no mandates.

10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

15 *Updates are discussed.*

7. Setting the agenda

The agenda is set. University Forum and Casual UvA are added as discussion points 11 and 12.

8. Training Budget

Anjali would like to plan a training with Mark de Vries for the new council. She would like to send a plan to Mark de Vries today. The training is planned for eight hours.

20 Kapo requests more information on what the training would include. Anjali clarifies the training is catering towards getting to know each other, interpersonal relations and focuses on building working relationships within a team.

25 The CSR discusses their opinions on the training they received during evaluation weekend. A few members are hesitant as they are unsure if a different training will have the same impact. Maarten expresses he did not particularly like the training. Chiara believes the training was useful but questions if a training catering towards people who don't know each other as well will have the same effect.

30 Anjali responds the training will take place towards the end of the transfer weeks, giving the new members more time to get to know each other and believes having an ice-breaking activity during the transfer weeks would help form relationships in the council.

35 Renad adds that the training the current CSR received was based more on feedback, while the proposed training would focus more on initial communication and relation building.

Noah mentions they would really appreciate the opportunity to have the training at the beginning to increase the effectiveness of the council and establish relationships in the beginning.

40 **Voting proposal:** The CSR 22/23 votes in favour of allocating 2000 EUR to the training for the transfer weeks.

In favour: 10 (Noah, Carlos)

Against: 0

Blanco: 0

Abstain: 0

45 Decision: *The CSR 22/23 votes in favour of allocating 2000 EUR to the training for the transfer weeks.*

9. Decentral Selection

Tessa states a decision on the advice must be made today. Maarten proposes to start at the first point and go through them all.

50 Bachelor Medicine

Maarten mentions there are no further updates. The only point is regarding the timeline for the faculty to receive information regarding the selection procedure, this is a procedural point.

55 Carlos asks if the faculty did not want to introduce the lottery system. Maarten confirms the discussion is not taking place. The faculty has found through their research on the current selection procedure they are not currently excluding certain groups of students.

Maarten suggests the CSR should advise positively on the bachelor medicine. He will mention in the letter the procedural point regarding receiving information late.



60

Bachelor Business Administration

The CSR is concerned with the growth and willingness to grow in FEB from a 750 capacity to 800. The CSR is concerned with study spaces, spaces around campus and housing in Amsterdam. Tessa mentions that even if the faculty programme itself can handle an increase, the UvA itself may not be able to sustain the numbers.

65

Renad explains the FSR-FEB's position on advising positively on the capacity increase based on data and information the faculty itself has received. CSR members agree to highlight the procedure in FEB went well and the members understand FEB's decision, but want to focus on the central aspect of growth across faculties.

70

Tessa asks if the concerns discussed are enough to vote negatively on the proposal to increase the capacity. The CSR is in agreement.

75

Chiara proposes phrasing the letter in a way that the procedure went well but the CSR is concerned with student housing and the effects the increase may have on student capacity as a whole.

Bachelor Political Science

Maarten states the programme will conduct a lottery in which political science will accept the first 200 students with the highest scores and the rest will be added into a lottery.

80

Florence asks the difference between a weighted lottery and a regular lottery. Maarten explains the weighted lottery is based on points that may increase your chance in the lottery. The selection procedure is based on the test scores and if you score in the best 200, you will be accepted.

85

Noah mentions they believe 200 is an arbitrary number and they are not in favour of the 200 highest scores immediately accepted. They are concerned with the use of proctorio as well for students making accommodations for students with disabilities.

90

The CSR discusses the in-person options that have been discussed for students willing to come to campus. The CSR discusses the option for students in the Netherlands, or willing to travel, to be offered an in-person exam if they do not want to use proctorio, or to provide the option in general. The CSR generally agrees the in-person option should be offered. Tessa recommends adding to the advice to ensure an in-person option is offered to students for the selection procedure in the Netherlands.

95

Maarten requested more information regarding the use of proctorio. The CvB has decided only to use proctorio during COVID, this decision was extended to include selection procedures for those who cannot do the exam in person.

100

Noah mentions the previous CSR decisions voting against the usage of proctorio. The CSR discusses the previous decisions but they are not clear on whether the decision applies and will have to check the previous stances.

105

Tessa mentions the CSR should include their stance against and concerns with Proctorio in the advice and there should be in-person test options in the Netherlands. Anjali suggests to advise an in-person entrance exam. The CvB has considered the option but the fear is that there are a lot of different places around the



world the test is being taken, the UvA needs to ensure the conditions are somewhat similar and to prevent fraud in order to ensure everyone has the same chance to get in.

Bachelor Psychology

110 Maarten explains psychology will follow a similar selection procedure to political science.

Carlos asks why the programme would like to increase the space in the English track. Maarten answers the Dutch track was not filled and there is more demand for the English track.

115 Noah believes it is troubling the selection procedure will immediately exclude the 200 lowest scoring prospective students.

Tessa asks whether the CSR should mention in the advice the disagreement with the term “unsuitable” for the prospective students excluded. The CSR is in agreement the term “unsuitable” should be changed.

120

Chiara questions whether it is better to set a standard score that if students are underneath a certain score they are excluded this way over the lowest scoring 200. Daan clarifies it would be uncertain how many students that would include.

125 Bachelor Communication Sciences

Communication Science will use the same system as psychology. There is no further discussion.

Bachelor Biomedical Sciences and Psychobiology

130 Maarten has received information from the FSR regarding questions their positive advice. Maarten asks if the CSR should recommend using a lottery system in these programmes. Carlos is in favour of this.

Chiara mentions the CSR’s stance on being in favour of a lottery system for selection procedures should be mentioned in the advice.

135 Maarten clarifies if the CSR should mention the lottery system or a request for faculties to research their selection procedures instead. The CSR discusses the last stance they made is recommending the faculties should investigate their selection procedures to determine if there are any biases. A general advice is will be given regarding research on selection procedures.

140 Bachelor Dentistry

Maarten explains the orientation selection procedure as prospective students are allowed to enter the selection procedure only if they have shadowed for a day in a dentistry. He updates the CvB has already suggested the FSR change this as it may present bias. The FSR is against the CvB’s suggestion and believes prospective students should be able to arrange this.

145

Noah believes the CSR should go against requiring high school marks as selection criteria. Renad does not believe it is the CSR’s role to decide what criteria is needed to determine a student’s entrance.

150 Tessa mentions the discussion is not relevant for the current decision. The CSR should focus on the stance regarding being in favour of a lottery system. Maarten suggests adding in the advice the faculty should explore other orientation options to ensure there is not a bias.



Chiara clarifies whether the CSR should discuss whether they advise positively based on the previous
unsolicited advice sent by the CSR urging the UvA and faculties to research the selection procedures further,
155 or to not advise positively unless there is a commitment for further research. The CSR agrees to discuss the
general advice after the break.

General advice

The CSR is in favour of evaluating the selection procedures and implementing lotteries as the standard
160 selection procedure.

In-person exams should be made available for students in the Netherlands (or those willing and able to
travel).

165 A policy on religious holidays during selection procedures should be made to ensure students will not have to
take exams on a religious holiday.

The CSR generally does not agree with the increase in B.A. and the orientation selection procedure in ACTA.

Medicine

Voting proposal: The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of
medicine

In favour: 7

Against: 3 (Noah, Carlos, Florence)

175 Blanco: 0

Abstain: 0

Decision *The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of medicine*

Business administration

Voting proposal: The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of
business administration

In favour: 2

Against: 8 (Noah, Carlos, Florence)

Blanco: 0

185 Abstain: 0

Decision: *The CSR takes a stance not in favour of the selection procedure for the bachelor of business
administration.*

The CSR does not advise in favour as they disagree with the proposed increase.

Communication science

Voting proposal: The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of
communication science

In favour: 5

Against: 3 (Noah, Carlos, Florence)

195 Blanco: 0

Abstain: 2

Decision: *The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of communication
science.*

200 The CSR will mention the term unsuitable is not advisable and there should be alternatives proposed case-by-case in using proctorio.

Political Science

205 **Voting proposal:** The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of political science.
In favour: 4
Against: 3 (Noah, Carlos, Florence)
Blanco: 1
Abstain: 2
Decision: *The vote has not passed.*
210 The vote has not passed.

Psychology

215 **Voting proposal:** The CSR 22/23 votes in favour of the selection procedure for the bachelor of psychology.
In favour: 6
Against: 3 (Noah, Carlos, Florence)
Blanco: 0
Abstain: 1
Decision: *The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of psychology.*

Biomedical sciences

220 **Voting proposal:** The CSR 22/23 votes in favour of the selection procedure for the bachelor of biomedical sciences.
In favour: 6
Against: 3 (Noah, Carlos, Florence)
225 Blanco: 0
Abstain: 1
Decision: *The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of biomedical sciences.*

Psychobiology

230 **Voting proposal:** The CSR 22/23 votes in favour of the selection procedure for the bachelor of psychobiology.
In favour: 6
Against: 3 (Noah, Carlos, Florence)
Blanco: 0
235 Abstain: 1
Decision: *The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of psychobiology.*

Dentistry

240 **Voting proposal:** The CSR 22/23 votes in favour of the selection procedure for the bachelor of dentistry
In favour: 5
Against: 3 (Noah, Carlos, Florence)
Blanco: 0
Abstain: 2
245 Decision: *The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of dentistry.*



Maarten proposes a new vote on the bachelor of political science selection procedure.

Noah requests a brief discussion. They provide additional information of the selection procedure for political science, namely stating the content tested is not representative of the course programme and the FSR-FMG did not receive full information on the procedure.

250 Tessa does not believe a further discussion can take place regarding the practicalities of the political science selection procedure.

Anjali asks if it is possible to advise on how the selection procedure tests, particularly if the FSR could do this. Noah is unsure if the FSR can join the working group as they have not received information on the working group and are not sure if they can be involved.

255 Chiara suggests the vote takes place and find out how to transfer the topic to the next FSR and CSR to ensure this does not happen again. The CSR recommends FSR-FMG should advocate to evaluate the selection procedures.

The vote takes place again for the bachelor of political science selection procedure.

260

Voting proposal: The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of political science.

In favour: 6

Against: 4 (Noah, Carlos, Florence)

265 Blanco: 0

Abstain: 0

Decision: *The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor or political science.*

The voting proposal has passed in the second round. The CSR will advise the FSR-FMG should be involved further to decide on the selection procedures and ensure they are a part of the working group.

270

Maarten will write a draft of the advice on decentral selection procedures and send to the CSR by next week [action].

10. End of Year Borrel

Tessa mentions the vote on a budget for the end of year borrel took place last week but not many members were in attendance. She would like to propose a higher budget again. There are no further questions or discussion points.

275

Voting proposal: The CSR 22/23 votes in favour of allocating a maximum of 3000 EUR to the end of year borrel.

In favour: 9 (Carlos, Florence)

Against: 1 (Noah)

Blanco: 0

Abstain: 0

Decision: *The CSR 22/23 votes in favour of allocating a maximum of 3000 EUR to the end of year borrel.*

280

11. University Forum

The agenda point University Forum is postponed until next week.

285

12. Casual UvA

Carlos updates the CSR on the current developments on Casual UvA. Chiara gives the update she received from Njal.

Tessa asks the council what the general feeling about the strike is and whether the CSR should support it.

Anjali believes the CSR should support the strike but agrees who the strike is directed at should be reconsidered.

Chiara agrees with supporting the strike. She proposes continuing to discuss with Njal what can be done centrally. Carlos will update the Casual UvA meeting piece with the correct petition by next PV [action]. Casual UvA will meet with the CvB next week.

Tessa is interested in hearing with the UCO and COR think. Carlos has asked Gerwin but the COR does not have a stance.

Carlos asks to take a general stance now if the conversations with Casual UvA and the CvB will take place next week. He informs the CSR about the requests from Casual UvA.

The CSR agrees to vote.

Voting proposal: The CSR 22/23 votes in favour of supporting the Casual UvA strike.

In favour: 10 (Noah, Carlos, Florence)

Against: 0

Blanco: 0

Abstain:

Decision: *The CSR 22/23 votes in favour of supporting the Casual UvA strike.*

Voting proposal: The CSR 22/23 votes in favour of signing the petition.

In favour: 9 (Noah, Carlos, Florence)

Against: 0

Blanco: 0

Abstain: 1

Decision: *The CSR 22/22 votes in favour of signing the petition.*

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

There is no other business.

14. Input requests for the FSRs / to the media

Tessa has requested English/Dutch translations for the website from delegates.

15. Evaluating the PV

The PV is evaluated.



16. Questions

Renad asks if the next PV is the last PV, this is confirmed.

17. Closing the meeting

Tessa closes the meeting at 14:57.

325

Decisions

- 230614-01** The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor of medicine.
- 230614-02** The CSR takes a stance not in favour of the selection procedure for the bachelor of business administration.
- 330 **230614-03** The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of communication science.
- 230614-04** The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of psychology.
- 335 **230614-05** The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of biomedical sciences.
- 230614-06** The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of psychobiology.
- 230614-07** The CSR 22/22 takes a stance in favour of the selection procedure for the bachelor of dentistry.
- 340 **230614-08** The CSR 22/23 takes a stance in favour of the selection procedure for the bachelor or political science.
- 230614-09** The CSR 22/23 votes in favour of allocating a maximum of 3000 EUR to the end of year borrel.
- 230614-10** The CSR 22/23 votes in favour of supporting the Casual UvA strike.
- 345 **230614-11** The CSR 22/22 votes in favour of signing the petition.

Action list

- 230614-01** Maarten will write a draft of the advice on decentral selection procedures and send to the CSR by next week.
- 230614-02** Carlos will update the Casual UvA meeting piece with the correct petition by next PV.
- 350 ~~**230607-01** Tessa will check with ACTA whether they have communicated their decision to the CSB to not send a delegate to the CSR.~~
- ~~**230607-02** Carlos will send Casual UvA's petition in the Telegram group.~~
- ~~**230607-03** Anjali will send a message to Chiara to ask the proposed length of the catering pilot.~~
- 230607-04** Esra will be in contact with Abbey to send an email invite for the CSR final borrel.
- 355 **230607-05** Esra will book the venue for the CSR borrel for the 29th of June.
- 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.

Pro memoria

- 360 **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.
- 365 **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.



- 370 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 375 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 380

Important transfer tips

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

385

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