

Concept minutes of the informal *Plenaire vergadering* of the CSR on 21 August 2024

Present	Stefana Feciuc, Lola Fee Fioole, Dina Nikolic, Willem Volker, Georg Trischler Vinje, Maximiliano Okpala, Francesco Bruseghini.
Absent	Yashi Tripathi, Aysenaz Cimsit, Roza, Wagenaer, Brody Xin, Wiktor Misiak, Martrim Yousef, Ivana Djurica.
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

Stefana opens the meeting at 11:56 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 27th of June are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no announcements.

8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set. Agenda point CSR working agreements is taken off

8. Treasurer

10 The CSR is informed on the role of treasurer. The deadline for applications is the 30th of August at 20:00.

9. Trust Person(s)

The CSR is informed on the role of the trust person(s) for the CSR. The deadline for applications is the 30th of August at 20:00. Trust people ideally should be from different parties and people of different genders to ensure all council members to feel safe to approach someone. Stefana would like to decide on two people this year to ensure the trust people are able to work more effectively. Lola asks if it is beneficial for the trust person(s) and the vice-chair to be separate positions. Stefana clarifies the vice-chair will be in regular contact

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with the trust people and oversees the general well-being of the council but it is important the trust person(s) are separate roles.

10. CSR Vote of No Confidence [Confidential]

The CSR discusses a confidential point on the vote of no confidence.

Francesco will reach out for further information on the reimbursement of ICG by next PV [action].

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

There is no further business.

12. Input requests for the FSRs / to the media

All delegates will send their FSR chair contact information to Abbey by next week [action].

13. Evaluating the PV

The PV is evaluated.

14. Questions

There are no further questions

15. Closing the meeting

Stefana closes the meeting at 13:02.

Decisions

Action list

- | | |
|-----------|---|
| 240821-01 | Francesco will reach out for further information on the reimbursement of ICG by next PV. |
| 240821-02 | All delegates will send their FSR chair contact information to Abbey by next week. |
| 240624-01 | Noah P. will reach out to Angelina for more information on the sector plan language programmes and whether there is a student in the UvA working group. |
| 240606-01 | All CSR members will archive and prepare a transfer of their files. |
| 240208-02 | All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee. |

Pro memoria

- | | |
|-----------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |
| 170201-04 | The DB oversees a proper balance between small and large files in the PV. |



- 50
- 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 for this.
- 55
- 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.
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- 240215-01** The DB will be attentive to social activities and council cohesion

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
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 26 August 2024

Present	Stefana Feciuc, Lola Fee Fioole, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Yashi Tripathi, Ivana Djurica, Martrim Yousef, Wiktor Misiak.
Absent	Willem Volker, Maximiliano Okpala, Aysenaz Cimsit, Roza Wagenaer, Brody Xin.
Guest(s)	Noah Benjamins (CSR 23-24)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 14:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 27th of June and the 21st of August are postponed.

4. Checking the action list

The action list is checked. See attachment. Abbey will send all members of the CSR the vacancy for the complaints committee [action].

5. Announcements

Georg may have a phone call within the hour that they may have to step out of the room for.

CSR ASVA membership costs can be declared through the CSR. Ivana asks why CSR members should join ASVA. Stefana clarifies they are common partners with the CSR on communication and with certain files that are shared with the CSR.

Noah Benjamins will join the second half of the PV to give updates on mediation.

The deadline for trust person and treasurer applications are on the 30th of August at 20:00.

Next week CSR members are invited to the Opening of the Academic Year. Members are required to register beforehand.

A technical heisessie will take place on the 3rd of September at 18:00.

8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

Wiktor enters 14:24



8. Diversity Commitment

The CSR is informed on the diversity commitment that the CSR signs each year. Stefana has linked the commitment to where amendments from members can be added. For the diversity commitment, Stefana asks members to put all amendments in the shared document as comments to discuss by the next PV. The deadline for comments is Thursday the 29th at 16:00.

9. Green Commitment

The CSR is informed on the green commitment that the CSR signs each year. Stefana asks all members to send any feedback for the green commitment in the shared document by Thursday, August 29th at 16:00. Stefana requests the PV time is used to discuss points rather than add new points.

10. Working Agreements

The CSR has added comments and feedback to the internal working agreements. Stefana states new points will not be discussed in the next PV. The last chance to add new points to the working agreements will be during the PV discussion today.

Stefana recommends delegates to send updates after every FSR meeting with the board and the workers council. Ivana states meetings only take place with the opleidingscommissie within the FSR AMC. Lola recommends updates should be given per important meetings for each faculty per topic. Ivana recommends members should include updates per every two weeks.

Dina leaves 14:57

Stefana mentions the amendments can be voted on during the next PV. Francesco will format the final version of the internal working agreements.

All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29th of August at 12:00 **[action]**.

Noah Benjamins enters 15:00

11. House Rules

Stefana has received an invitation from a member of Casual UvA to speak on an action related to the UvA House Rules. The UvA has drafted new House Rules which the demonstration protests against. Stefana would like to hear from the council on the demonstration by the next PV. The FNV and IOB would like to take action against the house rules which would require students and staff to identify themselves and restrict further protests on campus. Wiktor asks what the action the trade unions would like to take is. If council members have further questions, Stefana asks members to let her know by Thursday at 12:00 if they have any concerns.

12. Mediation **[Confidential]**

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

Stefana will include the joint press statement in the PV next week **[action]**.

Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process **[action]**.

All members will inform Stefana of any questions regarding mediation by Thursday the 28th at 12:00 **[action]**.



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

Francesco asks if the CSR is attending the ASVA general assembly and whether translation should be requested for all members. Stefana recommends requesting translation per member rather than as the whole CSR.

Lola has sent emails on social activities, one-on-one meetings and scheduling the PV times for first block and asks all members to fill out the information in the emails.

14. Input requests for the FSRs / to the media

There are no further requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions

17. Closing the meeting

Stefana closes the meeting at 16:05.

Decisions

Action list

- 240826-01** Abbey will send all members of the CSR the vacancy for the complaints committee.
- 240826-02** All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29th of August at 12:00.
- 240826-03** Stefana will include the joint press statement in the PV next week
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- 240826-05** All members will inform Stefana of any questions regarding mediation by Thursday the 28th at 12:00.
- 240821-01** Francesco will reach out for further information on the reimbursement of ICG by next PV.
- 240821-02** All delegates will send their FSR chair contact information to Abbey by next week.
- ~~**240606-01** All CSR members will archive and prepare a transfer of their files.~~
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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.
- 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.



- 90 **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.
95 **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.
100 **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.
240215-01 The DB will be attentive to social activities and council cohesion

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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

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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 5 September 2024

Present	Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Aysenaz Cimsit, Roza Wagenaer, Brody Xin.
Absent	Martrim Yousef.
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

Stefana opens the meeting at 16:02 and welcomes the meeting participants.

2. Mail

The mail is read.

Yashi enters 16:03

3. Adapting concept minutes

5 The minutes of 27th of June, the 21st of August and the 26th of August are adopted.

4. Checking the action list

The action list is checked. See attachment. Stefana will reach out to FSR's to forward the request for a second member of the complaints committee [action].

5. Announcements

10 Georg announces the FSR FMG received an email that staff members from UvA management wish to place sensors in the REC V building as a pilot to monitor how many people are inside of the room. Maximiliano states the communication will be posted at the entrance of the building to inform students they are being recorded. The O&F committee will discuss the topic further.

Yashi warns members of a phishing scam using a former CSR member's information.

Dina announces ISO has a workgroup the same time during the overdrachts dinner and asks if any members are available to attend. She invites other members to sign up for the ISO transfer weekend.

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Aysenaz enters 16:15

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

20 The agenda is set.

8. Working Agreements

The agenda points on the election of trust person(s) and the treasurer have been postponed, as well as discussions on the Green and Diversity Commitments, to give more time for the internal CSR working agreements. All members will send Stefana any further points on the diversity and green commitments by Friday the 6th at 17:00 [action]. The CSR address further points for discussion for the internal working agreements.

Stefana asks how vacation times of CSR members should be announced in advance. Georg states if members are away and cannot work on certain files, they should prepare this in advance to ensure a file does not become dormant. Stefana asks if there should be requirements for members to join online during PV times if they are not on sick leave. Francesco states it is already contained in the working agreements. CSR members agree absences for vacation should be notified two weeks in advance.

Ivana has proposed switching to Slack instead of Discord. Slack is often used by companies for professional environments. Wiktor asks if it is better for security and privacy. Ivana states it is a secure platform.

Roza asks regarding keeping track of action points in Trello, how it would work and whether there was an overview. Lola explains it is a place to keep track of action points. Lola states she thinks it's a good idea to have a platform to keep track of action points. Roza recommends using Teams for an overview of action points. Francesco states he does not believe Spond is necessary as all invites are available in Outlook.

Voting proposal: The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.
In favour: 13 (Stefana, Lola, Dina, Francesco, Maximiliano, Roza, Yashi, Willem, Aysenaz, Wiktor, Brody, Georg, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.*

9. House Rules

Stefana has been invited to speak at the demonstration taking place on Friday the 6th and has included points for discussion in the meeting piece. Maximiliano asks if the demonstration concerns advocating for protest rights and the ethnic cleansing in Gaza. Stefana elaborates that the protest focuses on raising attention to protest rights but not particularly regarding an academic boycott.

Ivana states she worries that parts of the speech may affect the mediation process. Stefana explains that the speech will only touch upon wanting further dialogues but will contain nothing regarding the ongoing mediation.

Regarding the second proposal, Roza states she is unsure whether the petition should call for the minister to take a stance on protests at the University. Wiktor mentions the minister can weigh in on the debate and state certain opinions, which petitioners would like to see from the minister. Stefana states the petition finds ministers have an influence on the process of the protests, particularly given the recent parliamentary inquiry into antisemitism at the UvA. Maximiliano states the petition was addressed to Dijkgraaf even though he is not the minister of Education.

Stefana asks members if the CSR agrees to formally attend the protest tomorrow. Roza would like Stefana to further discuss the legal advice acquired by the CSR regarding the right to protest. Stefana cannot share the information publicly as the advice is still being finalised but will include information in her speech.



Voting proposal: The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom.

In favour: 13 (Stefana, Lola, Dina, Francesco, Maximiliano, Roza, Yashi, Willem, Aysenaz, Wiktor, Brody, Georg, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom.*

Voting proposal: The CSR 24/25 votes in favour of speaking at the FNV demonstration on the 6th of September.

In favour: 13 (Stefana, Lola, Dina, Francesco, Maximiliano, Roza, Yashi, Willem, Aysenaz, Wiktor, Brody, Georg, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of speaking at the FNV demonstration on the 6th of September.*

10. ASVA Grote Woningmarkt

ASVA has a woningmarkt where the CSR has been requested to be represented. Georg asks if it will take place outside of CREA. Stefana confirms the CSR would receive their own stall. The woningmarkt will take place September 12th from 11:00-14:00 at REC.

Voting proposal: The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.

In favour: 13 (Stefana, Lola, Dina, Francesco, Maximiliano, Roza, Yashi, Willem, Aysenaz, Wiktor, Brody, Georg, Ivana).

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.*

11. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan [action].

Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV [action].

12. Year Plan

Stefana states she appreciates the work on the year plan. If the points are respected in mediation, the CSR needs priorities that are not detailed in the year plan. Stefana recommends more discussions should be done to further finalise the year plan. The CSR will continue to work on the year plan and by the end of September can look into setting up a specific meeting for presenting the year plan to the CvB. Stefana asks all members to

reach out to previous file holders from the old CSR to better understand their files. Stefana asks committee chairs to create committee year plans for members and their individual files.

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

There is no other business.

14. Input requests for the FSRs / to the media

There are no further requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions

17. Closing the meeting

Stefana closes the meeting at 18:05.

Decisions

- 240905-01** The CSR 24-25 votes in favour of adopting the internal working agreements 24-25.
- 240905-02** The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom The CSR 24/25 votes in favour of co-signing the 0.7 petition on protecting the right to protest and academic freedom
- 240905-03** The CSR 24/25 votes in favour of speaking at the FNV demonstration on the 6th of September.
- 240905-04** The CSR 24-25 votes in favour of participating in the ASVA Grote Woningmarkt.

Action list

- 240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 6th at 17:00.
- 240905-02** Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan.
- 240905-03** Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV.
- ~~**240826-01** Abbey will send all members of the CSR the vacancy for the complaints committee.~~
- ~~**240826-02** All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29th of August at 12:00.~~
- 240826-03** Stefana will include the joint press statement in the PV next week.
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- ~~**240826-05** All members will inform Stefana of any questions regarding mediation by Thursday the 28th at 12:00.~~
- ~~**240821-01** Francesco will reach out for further information on the reimbursement of ICC by next PV.~~
- 240821-02** All delegates will send their FSR chair contact information to Abbey by next week.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.



Pro memoria

	140908-04	The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> and being present in time.
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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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W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

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Present	Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit.
Absent	Martrim Yousef.
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

Stefana opens the meeting at 16:06 and welcomes the meeting participants.

2. Mail

The mail is read. Wiktor will make a post on Instagram for the student member position in the complaints committee [action].

3. Adapting concept minutes

The minutes of 5th of September are adopted.

4. Checking the action list

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

5. Announcements

Abbey will switch her free day from Wednesday to Monday for one week. She will be unavailable on the 23rd of September.

Stefana invites CSR members to register for the ISO working weekend.

Maximiliano and Stefana took part in the ASVA Grote Woningmarkt earlier today.

10

Yashi mandates Aysenaz

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. CSR Gala

15

In the previous year, FSR FEB, FSR FdR, Amsterdam United and SEFA organised a networking gala to connect with students from other studies, as well as to increase the visibility of student councils. Brody would like to organise another gala as the CSR to combine all student councils to increase the visibility of the student council. Brody would like to connect students from across campuses and studies. In the previous gala, two

rooms were available; one for discussion hosted by Room for Discussion and the second room for open networking. Brody would like to use budgeting from Versterking Medezeggenschap for the networking event which could help with the overall report as well. Brody would like to increase the participants from last year from 300 to 600.

Dina asks if Brody is looking for the CSR to sponsor the event. Brody states the event would need 3,500 euros in sponsorships split among all student councils. Lola asks what the content of the gala is. Brody states the content is focused on increasing the visibility of the Medezeggenschap. Bora has given Brody feedback that gathering a large amount of Medezeggenschap would help to encourage students to get involved. Georg asks if the event is also for non-council members. Brody confirms it would only be for medezeggenschap. Stefana asks if Brody has spoken to Bora about possible high profile guests to invite for presentations. Brody has not looked into guests at the moment. Willem asks if the 3,500 euros is from the contribution of the councils or in total. Brody clarifies the 3,500 is from the FSR FEB. Dina asks if Brody would then invite professionals for all students rather than specific professionals for specific studies. Brody confirms he is working further on looking into diversifying the guest list.

Wiktor asks if the event would be affected by the budget cuts coming into effect next year. Brody states he is looking for other ways for financing the gala, such as through the Amsterdam University Fund and through Bora Fidan. Lola asks if the gala is organised and funded partially by the CSR, how much input the CSR has on speakers and content of the event. Brody states it would be a democratic process in selecting speakers, guests and the content of the event.

9. Face-Recognising Sensors in the V-Building

Maximiliano informs the CSR the UvA would like to implement a pilot project in the V-Building. Twente University has researched into the technology to detect the number of people in the room to understand how space is used and to optimise the usage of space. Maximiliano and Stefana have given feedback that there should be a system for feedback and complaints, as well as signs to inform students they are being filmed. Roza states in FdR there is already a complaints committee for privacy issues. Maximiliano mentions the concern he has for the current complaints system is that it may be too bureaucratic and impersonal. Dina asks if the video being filmed happens within the camera itself or if it is exported to a database before being deleted. Dina states she is sceptical of holding the data for the 15 seconds without understanding where it is going and whether the path could potentially be changed to interfere with data. Maximiliano states the data is stored on a secure VPN. Only the numeral data is captured and is transferred over and no images are transferred over. The company that is capturing data is a European company. Roza asks if the information is being checked within the European Union. Francesco states it is a part of the GDPR and is standard form to include the information that information may be shared.

10. Year Plan CvB

The CSR has received the overview of topics for the CvB throughout the academic year. Abbey will ask Hester if the overview can be shared with the FSRs [action].

Aysenaz enters 16:42

Ivana states it is unclear why in the first half of the year there is a lot to do while the second half is more empty. Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2nd half of 2024 [action].



Stefana asks for an update on the progress of the committee year plans. Aysenaz states O&M will meet next Wednesday to discuss the committee year plan. Other committees are in the process of finalising their year plans. Stefana will send the year plan meeting piece as a nazendingen for the next PV.

11. Treasurer Election [Confidential]

The CSR elects the position of treasurer.

Voting proposal: The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.
Decision: *The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.*

12. Trust Person(s) Election [Confidential]

The CSR elects the position of trust person(s). The CSR agrees to extend the deadline for trust person applications to next PV.

Voting proposal: The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.
Decision: *The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.*

13. ITK Update

The UvA goes through an accreditation process every six years in which the CSR must give a critical advice.

The advice has been written but the advice cannot formally given there is currently no formal communication between the CSR and the CvB. The NVAO has stated the advice should go through the CvB to the NVAO from the CSR. There are alternatives being discussed but currently there is no solution. If the advice passes through the GV, the CSR will need to pass the advice next week PV for the 20th of September GV. Otherwise, the deadline will be October 15th for the NVAO. Dina will send the ITK advice Monday evening. All members will leave comments on the ITK advice by Tuesday the 17th at 15:00 [action].

14. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

Stefana will organise a workshop with the CvB for short-term goals [action].

Stefana will reach out to the RvA [action].

Yashi leaves 17:45

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

Lola reminds all members to apply for their board grants.

Lola has made a cleaning schedule for the office which she will send. Lola will send updates to members. If members want to switch they can do so among themselves.

Lola asks who has a drivers license and access to a car. Lola would like to rent a car to do the evaluation weekend in Limburg. Lola is currently working on the dates of the evaluation weekend. Willem and Ivana are able to drive if necessary.

Lola will plan a social activity after the PV on the 26th of September.



16. Input requests for the FSRs / to the media

There are no further requests.

17. Evaluating the PV

The PV is evaluated.

18. Questions

95 There are no further questions

19. Closing the meeting

Stefana closes the meeting at 18:04.

Decisions

- 100 **240912-01** The CSR 24-25 votes in favour of Brody Xin for the position of treasurer of the CSR.
- 240912-02** The CSR 24-25 votes in favour of electing Georg Vinje for the position of trust person of the CSR.
- 240912-03**

Action list

- 105 **240912-01** Wiktor will make a post on Instagram for the student member position in the complaints committee.
- 240912-02** Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are so many topics in the 2nd half of 2024.
- 110 **240912-04** All members will leave comments on the ITK advice by Tuesday the 17th at 15:00.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.
- 240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 13th at 17:00.
- 115 ~~**240905-02** Stefana will speak to Hester and Peter Paul regarding Article 24 and the CSR year plan.~~
- ~~**240905-03** Stefana will make an agenda for an informal meeting with Peter Paul and the CSR in place of the OV.~~
- ~~**240826-03** Stefana will include the joint press statement in the PV next week.~~
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19th of September.
- 120 ~~**240821-02** All delegates will send their FSR chair contact information to Abbey by next week.~~
- ~~**240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.~~

Pro memoria

- 125 **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.



- 130 **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.
- 135 **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 for this.
- 140 **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.
- 145 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 150 **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 19 September 2024

Present	Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit.
Absent	Martrim Yousef.
Guest(s)	Bora Fidan (<i>Versterking medezeggenschap</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 16:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 12th of September are adopted.

4. Checking the action list

The action list is checked. See attachment. Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts [**action**].

5. Announcements

Stefana announces if meeting pieces are late for future PVs, these will not be accepted and the agenda point will be removed.

The mediation report will be out by the end of the week.

Bora will leave the PV at 17:00.

Brody will leave at 17:30.

11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Green Commitment

The CSR has received the Green Commitment. Stefana has not received any further comments on the green commitment.

Voting proposal: The CSR 24-25 votes in favour of signing the Green Commitment.



In favour: 10 (Ivana, Dina, Roza, Willem, Francesco, Georg, Brody, Yashi, Lola, Stefana)

Against:

Blanco: 1 (Maximiliano)

Abstain:

Decision: *The CSR 24-25 votes in favour of signing the Green Commitment.*

9. Diversity Commitment

The CSR has received the diversity commitment. Maximiliano asks why the future of the diversity commitment is projected based on the Gloria Wekker report and if there is clarity on how the commitment will continue to evolve following the 2016 report. Maximiliano would like to have this discussed more clearly in the future prospects. *"Future reports of diversity should be included in the further development of a Diversity Commitment"* is added to ensure the diversity commitment is reevaluated to keep up with developments beyond the initial Diversity Report by Gloria Wekker.

Wiktor enters 16:22

Voting proposal: The CSR 24-25 votes in favour of signing the Diversity Commitment.

In favour: 9 (Dina, Wiktor, Maximiliano, Francesco, Georg, Brody, Yashi, Lola, Stefana)

Against:

Blanco: 1 (Willem)

Abstain: 2 (Ivana, Roza)

Decision: *The CSR 24-25 votes in favour of signing the Diversity Commitment.*

10. ITK

Dina updates the CSR the NVAO will allow the advice to be sent directly to the NVAO rather than through the CvB. Dina would like to vote the advice in during the PV today to prepare the advice for discussion in the informal GV. Dina and Ivana would like to go through the comments from CSR members and feedback from the COR as well.

Stefana advises to address the letter to the NVAO. Georg would like to include a sentence on including the CSR further in the evaluation process of policies and projects. Stefana states instead of the CvB, the UvA should be credited for addressing strengthening the programme committees. The changes are accepted for the final advice.

The CSR is also informed that NVAO has stated the vote of no confidence needs to be resolved before their visit on the 19th of November. If the vote is not resolved, the NVAO will postpone the accreditation process for another year. The CSR is informed the NVAO has stated the vote needs to be resolved as it shows the medezeggenschap at the UvA is not functioning as it should.

Voting proposal: The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.

In favour: 12 (Dina, Wiktor, Maximiliano, Francesco, Georg, Brody, Yashi, Lola, Stefana, Willem, Ivana, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.*

Commented [AG1]: Double check for the exact edit



60 Ivana asks to discuss the remaining ITK process in a future PV, particularly in regards to mediation. All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday [action].

11. Informal GV Preparation

The CSR and the COR will meet informally on Friday from 13:00-15:00. Francesco asks why members are considered individuals rather than as CSR members. The CSR is informed the councils are considered a part of the university council which is a separate entity within the WHW. The UvA as a decentral university operates differently but the council is still considered separate from the CSR and COR as individual bodies. Therefore, 65 decisions are not made among the COR and CSR but among individuals with a mandate because of their position in the COR and the CSR.

Roza asks how the GV will elect a chair and vice chair given the meeting is informal. Stefana states the DB of the COR will discuss the elections before the start of the meeting and give an update on the procedure during the informal. Francesco asks why the interpretation of the GV is considered informal and why the members 70 cannot vote on the format of the meeting. Stefana explains the members of the COR were not informed regarding the initial vote of no confidence and were not comfortable with working with CSR members to respect the vote of no confidence.

75 *Martrim enters 17:12*

Stefana asks if there are members who will not be present at the GV. Roza, Brody, Willem, Martrim and Maximiliano will not be present. Georg recommends inviting COR members to look through points on the freedom of information act regarding the protests from May to discuss for the next meeting between the COR and the CSR. Georg will make the request in the next GV. 80

Brody leaves 17:23

12. Year Plan

Stefana has created a draft structure for the year plan of the CSR. Stefana asks members to select seven narrow topics for what will be worked on throughout the year. The seven files should be the main ones that 85 are brought to the OV's. Stefana would like to have a more balanced approach between the committees as well. The CSR will need to vote on which files will be prioritised and worked on as a council throughout the year. Stefana requests committee chairs to divide files into proactive and reactive files. Each committee should have five proactive files per committee to make a final decision for the central year plan. Stefana asks for reactive files to include timelines for advice or consent requests as well. Roza asks if the files will be 90 mentioned specifically as files as stakeholders outside the CSR may not be informed on how files are divided. Roza asks if the files should be discussed as broader themes. Stefana informs the CSR that the CvB and other bodies at the university want practical policy goals. The goals can also be clustered together if the files are similar. Georg states they are struggling with understanding what is achievable within their files. Stefana explains the priorities of the CSR will need to be worked on and having a select few priorities will help to 95 make the goals of the CSR achievable.

Stefana asks committees to think about topics from the mediation report as well while creating goals. All committees will submit their five policy goals to Stefana by Monday [action].

13. Trust Person(s) [Confidential]

The CSR discusses the confidential election of a second trust person.



Voting proposal: The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.

Decision: *The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.*

Georg and Maximiliano will meet with Abbey for a trust person transfer **[action]**.

14. Evaluation Weekend

The CSR will have an evaluation weekend halfway through their council term. Lola proposes January 31st to February the 3rd for the evaluation weekend. Ivana asks if the Monday is an entire day of meetings. Lola clarifies the house will be booked for Monday morning to ensure the council members will have all of Sunday available.

Lola has sent the link for the evaluation weekend location. Ivana will send suggestions to Lola for the evaluation weekend that allows closer train travel options as members will need to travel by train according to the Green Commitment.

Lola asks if there are any necessities for members at the weekend. All members will send these to Lola.

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

Stefana CSR members should consider what topics to bring to the OV on October 15th as the DB will attend the IO next week. Stefana would like the CSR to prepare the OV for if the vote of no confidence is lifted by October 15th.

16. Input requests for the FSRs / to the media

There are no further requests.

17. Evaluating the PV

The PV is evaluated. Ivana asks how the DB will manage who is attending PV's and who is not. Ivana states she is bothered by the attendance of CSR members. Lola is currently keeping track of attendance generally. Ivana would like to have a system in place for holding members accountable regarding their attendance.

18. Questions

There are no further questions.

19. Closing the meeting

Stefana closes the meeting at 18:00.

Decisions

- 240919-01** The CSR 24-25 votes in favour of signing the Green Commitment.
- 240919-02** The CSR 24-25 votes in favour of signing the Diversity Commitment.
- 240919-03** The CSR 24-25 votes in favour of sending the critical self-reflection advice to the NVAO.
- 240919-04** The CSR 24-25 votes in favour of Maximiliano Okpala for the position of trust person of the CSR.

Action list



- 135 **240919-01** Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.
- 240919-02** All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.
- 135 **240919-03** All committees will submit their five policy goals to Stefana by Monday.
- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-01** ~~Wiktor will make a post on Instagram for the student member position in the complaints committee.~~
- 140 **240912-02** Abbey will ask Tomas if the overview can be shared with the FSRs.
- 240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are so many topics in the 2nd half of 2024.
- 240912-04** ~~All members will leave comments on the ITK advice by Tuesday the 17th at 15:00.~~
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.
- 145 **240905-01** ~~All members will send Stefana any further points on the diversity and green commitments by Friday the 13th at 17:00.~~
- 240826-04** ~~Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19th of September.~~

Pro memoria

- 150 **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.
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- 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 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.
- 170 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

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

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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
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O&F	Organization and Finance	Organisatie en Financiën
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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 26 September 2024

Present	Stefana Feciuc, Lola Fee Fioole, Willem Volker, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Wiktor Misiak, Roza Wagenaer, Brody Xin, Martrim Yousef.
Absent	Aysenaz Cimsit
Guest(s)	Angelina Senchi (<i>Student assessor 24'-25'</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 16:20 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of 19th of September are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Brody mandates Maximiliano
11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

10 The updates are discussed. The CoBo has been scheduled for the 21st of November. Ivana recommends CSR members should attend all the FSR CoBo's. Lola will add the CoBo invitations to the CSR agenda [**action**]. The new dean of FMG would like to organise an event with the FSR students within the faculty for an open discussion on house rules. The FSR FWNI will have their OV next Monday. The dean has asked Lola to give an update on the progress of mediation between the CSR and the CvB. Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates [**action**].

15 Angelina highlights mandatory attendance may become a discussion as there are reports it is working well within the Law Faculty.

7. Setting the agenda

The agenda is set. Year plan moves to agenda point 9. Strike is moved to agenda point 10.



8. Working Agreements - Slack

The DB has looked into using Slack as the main communication channel. After investigating, the DB found costs for a premium membership would cost around 1000 a year. Otherwise, the features are similar to Discord. As there was confusion on the final platform voted in the working agreements, the CSR votes again to use Discord as the primary communication channel of the CSR.

Voting proposal: The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.

In favour: 10 (Roza, Willem, Francesco, Georg, Yashi, Lola, Stefana, Maximiliano, Brody, Wiktor)

Against:

Blanco: 1 (Ivana)

Abstain:

Decision: *The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.*

9. Year Plan

The committees have sent an overview of policy goals to Stefana. Stefana has compiled the policy priorities to discuss the seven main policy goals of the CSR. Maximiliano asks why it is specified that the fourth goal is to advocate for diversity and inclusion in the face of budget cuts. Stefana explains it is specified as diversity and inclusion would be some of the first priorities to cut in the face of the budget cuts. Ivana states she would not like to specify diversity and inclusion as budget cuts overall are a large issue. Lola states it could be reworded to state that budget cuts would not influence student well-being. Stefana proposes "advocating for student needs, with an emphasis on the themes of diversity and inclusion, in the face of budget cuts".

Brody enters 16:41

Lola asks if the points are in a specific order and asks if the CSR should consider an order. The CSR agrees to include accessibility as the first point of priority, followed by ethical and socially responsible university, democratisation, budget cuts, crisis management, increasing student engagement, sustainable and affordable canteen.

Dina and Martrim enter 17:14

Stefana mentions a few topics belong in several committees and asks the CSR members how they would like to work on topics within both committees. Lola updates for specific topics within her FSR, taskforces are formed to work on the file. For instance, for the budget and kaderbrief, a taskforce was formed. Often the taskforce will meet once a week. A taskforce would be for a file that multiple people are very involved with and needs more attention. Stefana would like to create a taskforce on house rules. Dina, Georg, Stefana and Roza would like to be involved with the file. Lola recommends discussing the setup of taskforces in DB to prepare for a future PV.

Stefana will write a final year plan with descriptions for each goal from the committee year plans. Stefana will finish the text for the year plan by Friday the 27th. All members will give their input on the text for the year plan by Monday the 30th in the evening [action].

Commented [AG1]: Double check for the exact edit



10. Strike

A CSR member has written a meeting piece requesting the CSR to participate in the October 7th strike to address the current developments in Palestine. The strike calls for no work, no school and no non-essential consumption. A CSR member states it is important for CSR members to be involved and to learn about the recent developments of the war.

Willem informs the CSR of the following on his stance:

"I would like to say something regarding the date of the strike. Striking on the 7th of October, the day that marks the most brutal antisemitic action since the 2nd World War, is one of the most cynical actions I have seen so far from an organization that claims to advocate for 'peace.' I will not support this strike in any way; therefore, I will abstain. The notion that a strike on this day could be beneficial to the Palestinian people in occupied territories is utterly delusional. If anything, it will have the opposite effect. It will only reinforce the misguided assumptions held by blindly pro-Israel individuals, such as certain members of the most dominant political parties of our time, and with that, increase resentment toward institutions like the Universiteit van Amsterdam. A strike on another day—such as the day the IDF began ground operations in Rafah—is something I would consider earnestly. I could also support actions taken by serious organizations, such as 'Standing Together,' (an Arab-Jewish peace movement). If the CSR votes in favor of this strike and makes it public, I will feel compelled to speak out against it, as my conscience and heart will not allow me to participate. I apologize for my harsh tone, but this is truly how I think and feel. I hope I can count on your understanding."

Wiktor states regardless of anything, as the CSR they have already expressed support for the measures that are connected to the Palestinian struggle for liberation. The CSR has already expressed support for the UvA to cut ties with Israeli institutions. Wiktor states he sees that people may see the date as problematic but believes it is important to address the date as many pro-Israeli activists have used the events on the 7th for their agenda's. A CSR member states they would like to remind council members that the CSR stands for all CSR members. They believe participating in the strike would be shocking to some students. A CSR member states they would like a free Palestine and stand behind the strike, yet disagree with participating in a strike on the 7th of October. Ivana would like to add that she agrees to stand with all the students, the CSR should put more emphasis on peace. Ivana would like to support organisations that are working towards solidarity among Palestinians and Israelis.

Georg recognises and feels for the concern regarding the safety of students who feel targeted by the strike but finds it important to differentiate between criticism towards the state versus the individual. Georg elaborates criticising a state and the government and steering the conversation away from the focus of why the strike is happening to discuss how individuals will feel is eroding the difference between state criticism and the people who live within its borders. A CSR member mentions they agree with Willem's proposal to support a certain organisation that works with the communities that are affected by the war.

Wiktor states he finds it difficult to discuss both sides given the death toll is much higher for Palestinians. Wiktor would like to focus on the point of the strike rather than the date of the strike. Lola mentions the conflict between Palestine and Israel has been going on for years but the current starting date for the genocide was the 7th of October. Lola believes that is something to recognise by doing nothing for a day to grieve the genocide of the past year.

Francesco states the organisation that stands together is an Israeli organisation that does have people who are Arab and Jewish descent, but it is not a collaboration between Palestinians and Israelis. Francesco would like the CSR to be critical of organisations as the one discussed is currently funding Israel.

Willem emphasises that he does not necessarily have a problem with the strike, but he also finds it a bit disrespectful to Palestinians on October 7th. There were days where Palestinians suffered more. Willem asks



why of all days in the whole year the 7th was chosen for the strike. He does not see it as the day the war started given that most Palestinians cannot fight back. Willem adds the organisation he referenced should be able to be criticized but still sees the benefit as they organise help and humanitarian aid to people in Gaza. Roza adds it seems all CSR members agree something should be done but would not like to address the date specifically. She sees it is a political statement to support a strike that is pro-Palestinian and to do it on the day that Israeli citizens were massacred is provocation. Roza finds that it is important to keep a critical eye on things that are being organised as she is in favour of supporting strikes and demonstrations, but the CSR should be careful in what they support.

Stefana recommends moving the discussion to the next PV to give the topic more time for discussion. Ivana recommends bringing the proposal to the FSR's to get further opinions. All delegates will bring the national strike to their FSR PV's for the CSR PV [action].

11. Mediation [Confidential]

The CSR discusses a confidential point on mediation.

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

Lola announces the CSR will go to Efteling on the 30th of April.

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

The PV is evaluated. Ivana feels frustrated by the use of technical points within the PV. Ivana will bring a meeting piece to the next PV.

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 18:07.

Decisions

240926-01 The CSR 24-25 votes in favour of changing the working agreements and switching the official communication channel back to Discord.

Action list

240926-01 Lola will add the CoBo invitations to the CSR agenda.

240926-02 Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates.

240926-03 All members will give their input on the text for the year plan by Monday the 30th in the evening.

240926-04 All delegates will bring the national strike to their FSR PV's for the CSR PV.

240919-01 ~~Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.~~

240919-02 ~~All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.~~



- 240919-03** All committees will submit their five policy goals to Stefana by Monday.
240919-04 Georg and Maximiliano will meet with Abbey for a trust person transfer.
240912-02 Abbey will ask Tomas if the overview can be shared with the FSRs.
240912-03 Stefana will ask the CvB regarding the outline of the year plan and why there are so many topics in the 2nd half of 2024.
240912-05 Stefana will organise a workshop with the CvB for short-term goals.
240912-06 Stefana will reach out to the RvA.

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.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
161017-05 The committee chairs oversee the diverse division of speakers for the OV.
170201-04 The DB oversees a proper balance between small and large files in the PV.
171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
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.
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.
240215-01 The DB will be attentive to social activities and council cohesion

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
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 agenda: Plenary meeting of the CSR

Time 3 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 26 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min O&M Communication Support (**)** **Informing/Discussing**
The CSR is informed and discusses support for the O&M committee.
9. **10min Technical Points/Direct Points (*)** **Informing/Discussing**
The CSR is informed and discusses the use of technical and direct points during the PV.
10. **10min Year Plan (*)** **Deciding**
The CSR decides on the policy goals for the CSR 24-25 year plan
11. **35min Mediation and October 15th OV [Confidential] (*)** **Discussing**
The CSR discusses a confidential point on the mediation process and the upcoming OV 15th of October.
12. **20min October 7th Strike (**)** **Discussing**
The CSR discusses the proposal to strike on the 7th of October.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions**
17. **Closing the meeting**

Action list

- 240926-01** Lola will add the CoBo invitations to the CSR agenda.
- 240926-02** Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates.
- 240926-03** All members will give their input on the text for the year plan by Monday the 30th in the evening.
- 240926-04** All delegates will bring the national strike to their FSR PV's for the CSR PV.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.

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.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 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.
- 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.

Concept agenda: Plenary meeting of the CSR

Time 10 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 30 September, 3 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Budget Expenses Filing Form (*)** **Informing**
The CSR is informed on the proposal for a budget expense filing form to track internal expenses.
9. **10min Democratization in Higher Education Coalition (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a proposal to join a coalition on democratization in higher education.
10. **10min AU Event (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a proposal to fund an event in collaboration with Amsterdam United.
11. **5min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on creating a taskforce to work on the UvA House Rules.
12. **45min Mediation & OV Prep [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on mediation and an informal meeting with the CvB.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions**
17. **Closing the meeting**

Action list

- 241003-01** Ivana will ask Alexander if the CSR can communicate information regarding the ITK to the FSR's.
- 241003-02** The DB will schedule the OV prep with the CSR.
- 240930-01** Stefana will set up a meeting with Zeinab and the delegates
- 240926-01** Lola will add the CoBo invitations to the CSR agenda.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

240912-06 Stefana will reach out to the RvA.

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.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 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.
- 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.

Concept agenda: Plenary meeting of the CSR

Time 14 October 2024 20:00-22.00h

Location CREA 1.16

Conceptagenda

1. Opening
2. Announcements
3. Setting the agenda
4. 120min Mediation [**Confidential**] (*)
The CSR discusses and decides on a confidential point on mediation. **Discussing/Deciding**
5. W.v.t.t.k. / Any other business
6. Evaluation: PV + meeting pieces
7. Questions
8. Closing the meeting

Action list

- | | |
|------------------|---|
| 241003-01 | Ivana will ask Alexander if the CSR can communicate information regarding the ITK to the FSR's. |
| 241003-02 | The DB will schedule the OV prep with the CSR. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the delegates |
| 240926-01 | Lola will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |
| 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. |
| 201020-02 | A double check on the spelling and grammar should be done for all <i>formal</i> communication. Committee chairs have the final responsibility in this. |
| 220113-02 | CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR. |

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 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.

Concept agenda: Plenary meeting of the CSR

Time 17 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 30 September, 10 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **120min Mediation Reflection [Confidential] (**)**
The CSR discusses and reflects on the meeting from the 15th of October with the CvB.
9. **W.v.t.t.k. / Any other business**
10. **Input requests:** for the FSR's / to the media
11. **Evaluation:** PV + meeting pieces
12. **Questions**
13. **Closing the meeting**

Discussing

Action list

- | | |
|------------------|--|
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-03 | CSR members will inform Stefana if they would like to join the House Rules taskforce by Monday. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the FSR's. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 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.
- 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.

Concept agenda: Plenary meeting of the CSR

Time 28 October 2024 20:00-22.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **120min Mediation [Confidential] (**)** **Discussing/Deciding**
The CSR discusses and decides on points related to mediation with the CvB.
3. **W.v.t.t.k. / Any other business**
4. **Evaluation:** PV + meeting pieces
5. **Questions**
6. **Closing the meeting**

Action list

- | | |
|------------------|--|
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-03 | CSR members will inform Stefana if they would like to join the House Rules taskforce by Monday. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the FSR's. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |
| 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. |
| 201020-02 | A double check on the spelling and grammar should be done for all <i>formal</i> communication. Committee chairs have the final responsibility 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.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 30 October 2024 13:00-15.00h

Location REC B2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 October, 17 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Letter to the Minister [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a confidential letter to the minister.
9. **25min Food in the CSR (*)** **Informing/Discussing/Deciding**
The CSR is informed on the proposal for non-vegetarian options to be reimbursed by the CSR during events.
10. **35min Vote of No Confidence – Publicity from now onwards (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the vote of no confidence confidentiality.
11. **W.v.t.t.k. / Any other business**
12. **Input requests:** for the FSR's / to the media
13. **Evaluation:** PV + meeting pieces
14. **Questions**
15. **Closing the meeting**

Action list

- | | |
|------------------|--|
| 241017-01 | All members will fill out the when2meet for block 2 PV's. |
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

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

Concept minutes of the informal *Plenaire vergadering* of the CSR on 6 November 2024

Present	Stefana Feciuc, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Ivana Djurica, Yashi Tripathi, Willem Volker, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit, Martrim Yousef.
Absent	Lola Fioole.
Guest(s)	Rachel Ham (<i>Green Office</i>), Angelina Senchi (<i>Student assessor 24-25</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 13:05 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 28th and the 30th of October are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Brody will join for the first two points and have to leave.
Rachel Ham joins from the Green Office.

Yashi mandates Stefana
12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 10 The updates are discussed. The DB has divided the vice-chair duties among other DB members. The DB will take on the responsibility to plan the evaluation weekend. The DB met with Peter-Paul yesterday during the IO. The DB also met with Edith to make minor adjustments to the CSR's press statement.

Yashi enters 13:16

- 15 Roza was sick during the FSR PV and has not received the minutes yet. The FSR FGw CoBo will be on the 22nd of November. The FSR FdG is still working on the student surveys and the modernisation of the faculty. The FSR FdG is also having discussions with the faculty to record lectures to allow for accessibility for students who study with a disability. The FSR EB had an OV with the Dean yesterday and discussed questions related to the faculty budget and strategies for internationalisation. Angelina shares the UvA has released an update on the damages from the protests. The chair from the FSR FdR was in conversation about lack of time given for the FSR to advise on the budget. All delegates will check if they have received the consent request for the faculty budget [action].
- 20

7. Setting the agenda

The agenda is set. CSR Finances is moved to agenda point 9.

8. Meat in the CSR

25 The CSR discusses whether meat products can be reimbursed through the budget of the CSR. Brody proposes the CSR should allow the allocation of money for meat-based purchases. As the CSR has signed the Diversity Commitment, Brody believes the CSR should respect the diversity of culture within the CSR. Brody finds it important that there are more choices within the CSR for different dietary options.

30 Rachel Ham is present as a manager of the Green Office. Rachel would like to clarify misunderstandings regarding the Green Commitment. Rachel mentions the Green Commitment is revised each year. The Green Commitment ensures the Green Office adheres to the regulations and goals of the University. The UvA would like to cut food emissions by 50% in 2026. Aligning with this goal, the Green Office has included food in their Green Commitment. Rachel clarifies the Green Office needs to follow the guidelines of the Sustainability Office of the UvA.

35 Ivana asks how the Green Office works with other co-signatories of the Green Commitment. Rachel explains there is always a meeting with the signatories to help those bodies understand the articles within the Green Commitment. Rachel mentions proposals for changes are always welcome from the signatories of the Green Commitment.

40 Georg believes the usage of diversity and inclusion is being misused in the meeting piece. Georg mentions diversity and inclusion in the report references marginalised communities. Rachel mentions if there are religious accommodations needed, this should be articulated in the council and made possible. Maximiliano asks where diversity ends as cultural preferences are a part of diversity. Ivana finds it important that vegetarian is kept as a mainline while also being as inclusive as possible. Ivana believes it should not be a larger problem if some meat is included to ensure the cultural diversity for members. Ivana believes if the CSR
45 wants to be inclusive it should allow for those preferences.

Martrim enters 13:41

50 Francesco feels the points made about personal dietary choices are not applicable as it is related to dietary choices as a body. Maximiliano agrees the CSR should engage in the Green Commitment with the mainlines of vegetarian while ensuring all members feel included.

Roza asks if the Green Office is funded through the Central Diversity Office. Rachel clarifies they are from the Central Sustainability Office and are given guidelines from the CDO. The Green Office operates independently. Aysenaz asks why meat consumption is looked at negatively given it is more about where food is located from
55 rather than on plant based as default. Rachel clarifies meat is not identified as negative within the Green Commitment, but given further research from the UvA, the reduction of meat consumption contributes to the sustainable goals of the university. Rachel invites the CSR to join the Green Office during the draft making process for the Green Commitment. Rachel informs the CSR the new Green Commitment will be published by the end of November.

Angelina leaves 13:51

65 Dina states the CSR is not discussing personal diets but rather how the CSR as a body behaves. Dina recommends exceptions could be made for the standard. Ivana believes making a system for exceptions may corner and target certain members which she would not like to promote within the council. Georg mentions it feels that council members would like to use the budget for personal preferences rather than religious beliefs or circumstances. Georg asks for clarification on how making exceptions corners members. Ivana feels that



exceptions will make divisions among council members. Georg clarifies it would be a conversation not a trial for members to explain their circumstances for needs to consume meat.

70

Rachel leaves 13:55

Brody leaves 13:58

75

Wiktor states he believes there is a framing issue within the discussion. There is no issue for members eating on their own. The CSR mentions these are specific cases where the body of the CSR endorses a specific type of food consumption. Wiktor would like to endorse a type of consumption as an institutional body to uphold behaviour which does not contribute to the pollution and harm of the meat industry. Ivana states Brody has gone to a trust person and communicated his needs as he did not feel comfortable discussing it with the CSR. Ivana would like to CSR to be mindful that it is not always comfortable for members to communicate their needs as in this case it was necessary to communicate with a trust person.

80

Francesco and Yashi are currently the file holders of sustainability and will reach out to the Green Office on the draft of the revised Green Commitment.

9. CSR Finances

Brody has submitted a meeting piece on the CSR finances. Brody has included an overview of the allocation of funds in the CSR and the remainder of funds for the 2024 fiscal year.

85

The CSR is invited to think along in terms of criteria for a sponsorship addendum in the CSR working agreements. Having the addendum may prevent further confusion on how or when events should be sponsored. A third point is the proposal for a letter to the CvB on the CSR budget. The budget is earmarked, and certain funds cannot be used without approval from the Board Secretary for things outside the categories proposed.

90

Stefana invites members to send criteria for sponsorships. Georg would like to have a clear guideline for what the CSR will not sponsor. For instance, events that would represent fossil fuel interests. Dina recommends drawing commitments based on previous CSR stances to see what the CSR already aligns with. Francesco mentions since the canteen project will start mid-January, the project may be an example of where CSR budget can be allocated. Dina would like to differentiate between PR funding and grassroot organisation funding within the CSR individual files and events. All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00 [action].

95

Roza would like to have further clarity on the election budget and the proposed reduction of the budget. Roza states the elections are important and turnout is quite low. She is worried about the reduction of the election budget. The concern will be forwarded to Brody. The CSR is several budgets are fixed, such as the language courses and the training budget. The training budget is fixed within the profiling fund. Francesco will investigate the allocation of funds in the CSR in the concept budget 2025 [action].

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Dina asks if the goal is to lower the allocation of certain categories to allocate more funds to sponsorships. The question will be forwarded to Brody.

10. Concept Budget 2025 Points

The O&F committee has sent questions on the concept budget 2025 to Erik Boels and Jan Lintsen. Other concerns from the FSR's have been sent as well. Yashi will forward the questions and concerns from the O&F committee and the FSR's to the CSR. The questions will be discussed and answered in the GOV. Stefana asks if other committees would need help to understand the budget.

105

From O&O, Dina is worried about funding for diversity and the functioning of the Central Diversity Office. There are also concerns regarding the continuation of funds for accessibility.



Ivana has read the Kaderbrief on the concept budget but has found discrepancies between a few points in the corresponding documents. Stefana recommends to add the status of the Kaderbrief in relation to the concept budget 2025 to the GV and GOV agenda.

11. Improving Medezeggenschap Recommendations Report

The CSR will need to approve the report on improving medezeggenschap written by Bora Fidan in an upcoming GV.

12. Long-Study Fine Protest

A protest against the long-study fine will take place on November 14th in Utrecht. Dina would like to ask if members would like to attend the protest and strike on the day of the protest. Stefana mentions if the CSR agrees to support the protest, the ASVA and SR VU would like promotion on social media from the CSR. The CSR should also organise promotional material distributed to the FSR's, encouraging the FSR's to engage in hanging up posters or engage in other types of promotion. Finally, the CSR should plan to join the demo as the UvA student council to create a UvA SR block within the protest. Ivana recommends delegates to take materials from the CSR office already.

Voting proposal: The CSR 24-25 votes in favour of supporting the long study fine protest.
In favour: 12 (Dina, Stefana, Willem, Georg, Francesco, Maximiliano, Roza, Wiktor, Martrim, Aysenaz, Ivana, Yashi)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of supporting the long study fine protest.*

Voting proposal: The CSR 24-25 votes in favour of attending the long-study fine protest as a body.
In favour: 12 (Dina, Stefana, Willem, Georg, Francesco, Maximiliano, Roza, Wiktor, Martrim, Aysenaz, Ivana, Yashi)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of attending the long-study fine protest as a body.*

Voting proposal: The CSR 24-25 votes in favour of striking on the 14th of November.
In favour: 9 (Dina, Stefana, Georg, Francesco, Maximiliano, Roza, Wiktor, Aysenaz, Yashi)
Against:
Blanco: 2 (Willem, Martrim)
Abstain: 1 (Ivana)
Decision: *The CSR 24-25 votes in favour of striking on the 14th of November.*

13. O&M Updates

Aysenaz updates that O&M promotional merch will not be delivered before the Sefa event. Wiktor would like more time in the future for events the CSR will sponsor to organise promotional merch.

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

There is no further business.

15. Input requests for the FSRs / to the media

There are no further input requests.

16. Evaluating the PV

150 *The PV is evaluated.*

17. Questions

There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 14:59.

Decisions

- 155 **241106-01** The CSR 24-25 votes in favour of supporting the long study fine protest
241106-02 The CSR 24-25 votes in favour of attending the long-study fine protest as a body.
241106-03 The CSR 24-25 votes in favour of striking on the 14th of November.

Action list

- 160 **241106-01** All delegates will check if they have received the consent request for the faculty budget.
241106-02 All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.
241106-03 Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.
~~**241030-01** Stefana will send a response to the FSR's regarding the communication on the vote of no confidence.~~
165 **241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.
240926-01 Stefana and Wiktor will add the CoBo invitations to the CSR agenda.

Pro memoria

- 170 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
141208-04 The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
175 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
170201-04 The DB oversees a proper balance between small and large files in the PV.
171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
180 **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.
- 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.
- 240215-01** The DB will be attentive to social activities and council cohesion

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 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
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 13 November 2024

Present	Stefana Feciuc, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Ivana Djurica, Yashi Tripathi, Willem Volker, Wiktor Misiak, Roza Wagenaer, Brody Xin, Aysenaz Cimsit.
Absent	Lola Fioole, Francesco Bruseghini, Martrim Yousef.
Guest(s)	Angelina Senchi (<i>Student assessor 24-25</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 13:03 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 6th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Wiktor will leave after the first half of the PV.
Aysenaz may need to take a 15-minute call at 14:00.
Ivana will leave at 14:00. Ivana will be present only online from the 21st of December to May as she will be in Boston for an internship.
- 10 Wiktor mandates Dina
Ivana mandates Maximiliano
12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed. Aysenaz is preparing the council team-bonding activity for the 24th of November. A new CSR photoshoot is being organised for individual members; Dina asks all CSR members to fill out the form to schedule the photoshoot. Stefana will have a chair dinner with the FSR chairs on Monday and a lunch with Edith. The FSR EB PV will take place after the CSR PV. Georg updates the FSR FMG has had a meeting on the social safety and house rules event. The FSR FdR has made proposals for the Model OER and is looking into appointing a trust person. Stefana recommends ASVA can externally mediate as well. The FSR FdG has started their OER negotiations as well. The FSR has received budget for the modernisation of the faculty
- 20 which they have been working on allocating. The FSR FdG has spoken to Bora regarding the recommendations for strengthening medezeggenschap. Wiktor updates O&M is currently working on CSR visibility in crucial spaces for students. Angelina, the CvB and the Deans will go to the demonstration against the budget cuts



tomorrow. Angelina mentions students can also go to the trust person for the UvA and it may be good to discuss why students do not approach the UvA with Arjen in the future.

7. Setting the agenda

The agenda is set.

8. CSR CoBo (Brassen and Alcohol Policy)

The CSR will have their CoBo on the 21st of November. Yashi and Aysenaz would like to finalise the rules that the CSR will follow at the CoBo. Yashi recommends using CSR stickers to indicate if members will participate or not in activities such as brassing. Brassing is allowed but only for those wearing stickers. Maximiliano finds it important that the CoBo is diverse and inclusive for all. If members are not comfortable with receiving alcohol as gifts, alternatives can be used for those who do not drink. Maximiliano recommends the percentage of alcohol should not go over 15% as well. Georg requests that the atmosphere is inviting for all attendees as they have experienced that is not always the case.

CSR members should be at the CoBo at 20:00. Aysenaz will begin setting up around 19:00. Aysenaz will schedule a dinner for the CSR before the CoBo **[action]**. Wiktor will find a sober trust person for the CoBo **[action]**. The CSR will also need to find a pedal. Yashi nominates Teun van Otto as the padel. Each CSR member can bring maximum three people that are not invited.

9. Concept Budget 2025

The GV will meet on the 15th of November to vote on the concept budget 2025. Following the GOV, the O&F committee still has a few concerns within the concept budget 2025. The answers received from the CvB on accessibility were not sufficient or detailed enough for the O&F committee. The CvB stated reducing square meters has a positive effect on accessibility but the committee has not seen an explanation on how. The O&F committee would also like to see more concrete plans or specific information on diversity, sustainability and ethical collaborations.

The committee is also concerned about the plan for preventing staff burnout. While there is a plan in place, it is just for remedying the situation rather than preventing burnout. With the quantity of workers going down, there will be a higher workload for the staff that are maintained. The financial committee would like to see more detail on how to prevent burnout. The CSR will bring these points to the COR to discuss what are breaking points or advising points. Yashi clarifies breaking points will be points that would prevent consent on the budget. These only relate to the mainlines of the budget.

Georg adds the remedies proposed for burnouts are also time consuming which would only add further pressure to staff experiencing burnout. O&O worries for more long-term budget effects on policies that will be written in the next few years. Dina is concerned whether the budget cuts will also affect projects and policies that will only be finalised in two years' time. Ivana would like to speak with the COR about the internationalisation law. Ivana would like further information from the CvB on ideas for how to address the internationalisation plan. The internationalisation law will affect all faculties, and Ivana finds it important there are scenarios from the CvB that are communicated to faculties on what will happen in certain scenarios.

Wiktor and Ivana leave 14:00

Dina will ask Anouk Tso for more information on the internationalisation policy plans and the situation at the UvA. CSR members will send input on the budget breaking and advice points by the 14th at 10:00. Yashi will

finalise a meeting piece for the GV on the 14th. Yashi will ask Ivana to put her concerns on the budget in writing [action].

65

Angelina leaves 14:22

10. Post-Mediation Agreements

For the OV on the 26th of November, the CSR and the CvB will present their year plans as indicated in Article 24. The second half of the OV will look into the mediation report to discuss what agreements need to be made. The code of conduct and escalation methods should be operationalised and put into practice. Stefana has asked the CvB for help in drafting these agreements. Dina has proposed the traffic light system as an escalation mechanism that could be brought to the OV. The CSR is in favour of the proposal.

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Stefana asks CSR members for their input on the proposed system of evaluations with the CvB to build further trust. Roza asks what moment the Stefana would have contact with Peter-Paul if the CSR feels that there is a frustration that should be voiced. Stefana states it depends on the situation. If it is more serious and the council would like a meeting, Stefana can request a one-on-one. Otherwise, phone calls are preferable given the lack of time Peter-Paul has for meetings.

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Stefana has also asked how the evaluation moments will interact with the traffic light system. If the CSR moves into a yellow light, would an evaluation moment be needed beforehand or would it not be necessary. Maximiliano mentions it is difficult as the evaluation moment could be already used as an internal mediation session. Dina clarifies it is always welcome from both parties to share if there is a problem with the trust building and cooperation. Before turning to yellow or red, there would be an informal discussion on the situation.

80

Stefana asks what other points should be formalised in the OV that have not been included in the meeting piece. Georg mentions during protests and demonstrations, the UvA sends out messages that often focus on the safety of Jewish students which Georg feels does not prevent conflation between those who identify as Jewish and those who support Israel, in addition to being one-sided in showing care.

85

Voting proposal: The CSR 24-25 votes in favour of adopting a traffic light system when it comes to collaboration with the CvB.

In favour: 11 (Stefana, Willem, Francesco, Wiktor, Dina, Ivana, Maximiliano, Brody, Georg, Yashi, Roza)

90

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of adopting a traffic light system when it comes to collaboration with the CvB.*

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

The long-study fine protest will take place tomorrow, November 14th. The DB has allocated 1000 euros for travel costs for those who want to join the protest. The maximum amount has already been reached. The CSR will meet at Amstel station at 12:15 to travel together to Utrecht.

Stefana mentions since the CSR has been focused on mediation, it feels members are not as motivated to complete file work. Stefana mentions there seems to be a lack of direction in the council. She would like to know if members feel the same and how the DB could support in creating more direction in the council. Georg mentions they have been struggling with motivation but would find working in a communal setting to be helpful. Stefana recommends having office hours for CSR members to try and work in the office one day a

100

week. Dina recommends doing this to also offer students to come and ask questions to the CSR members.
 Stefana recommends presenting the personal projects for each council member based on the year plan.
 Stefana invites members to plan their projects for the longer term to give an overview of what will happen
 when. All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their
 files **[action]**. Stefana sees there are often too many deadlines and recommends the DB to look into making
 deadlines more effective. Stefana recommends using the update form as updates are taking up PV time.
 Roza states the FSR FdR CoBo will be at CREA this Friday.
 Dina mentions during the IAO the DB has asked for concrete details on timelines for certain projects such as
 House Rules, Ethical Collaborations and Crisis Policy. The DB has requested a breakdown of the damages
 which they will receive in the following weeks. Dina mentions it was a communication error that the CSR was
 not informed about the press statement regarding the estimated damages from the demonstrations in May.

12. Input requests for the FSRs / to the media

There are no further input requests.

13. Evaluating the PV

The PV is evaluated.

14. Questions

Aysenaz mentions the CSR has received questions on how students will be reimbursed for their travel to the long-study fine protest. Stefana clarifies all information can be found on the google form.

15. Closing the meeting

Stefana closes the meeting at 14:54.

Decisions

241113-01 The CSR 24-25 votes in favour of adopting a traffic light system when it comes to collaboration with the CvB.

Action list

241113-01 Aysenaz will schedule a dinner for the CSR before the CoBo.

241113-02 Wiktor will find a sober trust person for the CoBo.

241113-03 All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

~~**241106-01** All delegates will check if they have received the consent request for the faculty budget.~~

241106-02 All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.

241106-03 Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.

241028-01 Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

~~**240926-01** Stefana and Wiktor will add the CoBo invitations to the CSR agenda.~~

Pro memoria

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



- 140 **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.
- 145 **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.
- 150 **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.
- 155 **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.
- 160 **240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

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

165

List of Abbreviations

Abbreviation	English	Nederlands
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DB	Daily Board	Dagelijks Bestuur
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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)
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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 20 November 2024

Present	Stefana Feciuc, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Yashi Tripathi, Willem Volker, Wiktor Misiak, Roza Wagenaer, Francesco Bruseghini, Brody Xin, Aysenaz Cimsit, Martrim Yousef.
Absent	Lola Fioole, Ivana Djurica.
Guest(s)	Angelina Senchi (<i>Student assessor 24-25</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 13:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 13th of November are adopted.

4. Checking the action list

The action list is checked. See attachment. Brody will meet with Tomas to discuss the internal budget of the CSR [action]. The CSR will discuss the allocation of funds with the CvB to determine how this will be decided for 2025.

5. Announcements

Aysenaz will leave five minutes early.

Ivana mandates Roza

Martrim mandates Maximiliano

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. The FSR FMG will make a post to support to protest on the 25th of November against budget cuts. FSR FGw has finalised the CoBo for December 4th. The FSR FGw issue a negative advice on the faculty concept budget. The FSR FdR had a guest from the Green Office to discuss the budget cuts. The Green Office requested to integrate sustainability further in certain curriculum and to have the FSR FdR advocate for this.

7. Setting the agenda

The agenda is set.

8. Central Diversity Officer Reappointment [Confidential]

The CSR discusses a confidential point on the reappointment of the Central Diversity Officer.



Voting Proposal: The CSR 24-25 votes in favour of removing the requirement for having a PhD requirement for the CDO officer position.

In favour: 13 (Stefana, Yashi, Aysenaz, Dina, Francesco, Georg, Maximiliano, Roza, Ivana, Martrim, Willem, Wiktor, Brody)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of removing the requirement for having a PhD requirement for the CDO officer position.*

9. CSR Budget Scholarship Addendum

Brody has received feedback on the scholarship addendum from CSR members and has finalised the draft proposal.

Roza feels the CSR is responsible for every student and if there is a cause that is brought forward, the CSR should still be able to support it even if the majority does not agree. There should be baseline values, such as social safety, but Roza feels the current proposal does not leave space for other events. The idea behind a guideline is to decide what will be sponsored or not. Once the CSR passes 3000 euros, the CSR should reassess what will be funded. Stefana recommends being strategic about what is sponsored. Having a requirement for sponsoring main policy goals of the CSR ensures the funding is not overspent. Stefana asks for an example of an event that would not fit in the current proposal. Roza responds the proposal outlines that events should align with specific values and stances that the CSR would have. Stefana agrees it would not have to be exact to CSR stances but rather in line with CSR stances.

Martrim enters 13:46

Francesco asks if event proposals would have to meet all the requirements. If events must fit all criteria points, it may be difficult. If the CSR wants to sponsor an event on the promotion of a canteen event, it will not necessarily encourage student participation in decision-making. The CSR proposes to amend criteria point 2 to say "*Requests should relate to our Year Plan or active files (with voted stances)*" remove the proposal that each request would need to fill all criteria.

Roza asks if there should be a guideline on the percentage or amount of funding per event. For instance, no more than 3000 euros per event. Stefana clarifies sponsorships are different than events the CSR would host internally or on their own files. Abbey clarifies the most spent for a sponsorship was no more than 2000 euros. Stefana recommends having 2000 as the maximum amount for funding a project. Stefana adds each project can request up to 2000 euros.

Francesco recommends creating a distinction between set criteria and further guidelines. The CSR agrees the following points will be criteria: 1) "*We only fund projects or events*; 2) *Events should align with CSR values and stances*; 5) *Collaboration with the CSR is required*; 6) *We do not fund: ... (see MP).*"

The remaining points are kept as guidelines. Guidelines include the CSR may consider events that encourage student proactiveness and decision-making. Stefana proposes the DB will make an announcement over email of any budget approvals so that CSR members may have a chance to object.

Voting proposal: The CSR 24-25 votes in favour of adopting the new scholarship guideline with all edits discussed.



In favour: 12 (Stefana, Aysenaz, Francesco, Wiktor, Dina, Ivana, Maximiliano, Brody, Georg, Yashi, Roza, Martrim)

Against:

Blanco: 1 (Willem)

Abstain:

Decision: *The CSR 24-25 votes in favour of adopting the new scholarship guideline with all edits discussed.*

10. CSR Networking Gala

Brody is currently finalising plans for the networking gala. Brody would like to organise the Networking Gala in collaboration with the FSR's to increase student turnout for the elections on June. Brody has included a proposal in which he outlines there would be three or four panel discussions and larger areas for advertisement and discussion. Brody will like to request funding from Bora under the Versterking Medezeggenschap budget. Brody would like to request 15,000 euros for the venue costs, equipment and other supplies. The ticket price would cover drinks and snacks during the event. There may be special circumstances and funding for students with financial difficulties.

Maximiliano thanks Brody for the effort and sees the CSR would have a visible position in the Gala as there would be space for a panel for the CSR, as well as allowing involvement of the student parties. Francesco asks if the event is still planned for February. Brody states February may be too soon, but the event could take place in May instead. Francesco asks how much the price of tickets would be. Brody states the price would be around 25 euros per student.

Martrim leaves 14:36

Francesco states that it may be problematic to charge a ticket price for the event. Francesco believes having tickets for an event that promotes the election is contradictory to the openness of medezeggenschap. Aysenaz would like the money to be better spent at different events to increase visibility for elections instead of on one event. Aysenaz finds there may be better ways to increase visibility. Maximiliano understands Francesco's point on the promotion and campaigning for elections should be free, open and accessible. Maximiliano disagrees that the Networking Gala would not increase medezeggenschap visibility.

Stefana states not using all the money from the Versterking Medezeggenschap budget would not be problematic as the funding would go back to the UvA, which could in turn provide support under the budget cuts. Stefana agrees events can be done at each faculty closer to the students to better engage with students. Stefana states the costs are high for a one-time event and currently there is also not an estimate for promotional materials and other catering. Stefana adds a 25 euro ticket cost is too high as well and is against funding an event that is not majority about the CSR.

Maximiliano states in previous times, smaller events per faculty have not been influential in the past. He sees that a bigger event may increase visibility. Wiktor states as a body he does not see there is enough reason to support the event but does find it personally interesting. Georg states they do not believe the visibility of the council would be increased given the barrier of ticketing students.

In Brody's view, the event would increase the visibility of the CSR given the nature of the event. Brody has also proposed to invite the COR and program committees.

Voting proposal: The CSR 24-25 votes in favour of requesting funding for the networking gala from the Versterking Medezeggenschap budget up to a maximum of 15,000.

In favour: 4 (Maximiliano, Martrim, Brody, Willem)

Against: 6 (Dina, Francesco, Wiktor, Aysenaz, Georg, Stefana)

Blanco: 3 (Roza, Ivana, Yashi)

Abstain:

Decision: *The voting proposal does not pass.*

11. Confidentiality Policy

Stefana has attached the proposed confidentiality policy with the FSR's from last year's CSR. Stefana asks if members have any further input on the confidentiality policy to address concerns from the FSR's. Roza would also like to add that the CSR aims to give the FSR's as much information as possible, to have a positive obligation to share. Stefana recommends including a consideration to the FSR's for each confidential meeting piece.

Georg mentions it is unclear to them what the repercussions of breaking the confidentiality policy are. Stefana recommends there can be agreements to keep confidentiality and if these are broken, the CSR is no longer obliged to give confidential information.

Yashi and Francesco leave 15:00

Stefana has also proposed reaching out to stakeholders involved in confidentiality policies, such as the central data protection officer and the central student assessor. Dina and Stefana will work on the confidentiality policy.

12. GV Reflection

The GV was unable to vote on the points for the concept budget given there was no quorum. There have been questions about why there is low CSR attendance. Stefana asks all members to be present. Overall, members agreed on breaking and advice points. Stefana reminds all members to vote if they have not done so.

13. WHW Agenda Preparation

The WHW agenda preparation will take place with the DB tomorrow. The WHW happens twice a year. The CSR can voice concerns to the RvT with the CvB present. Georg would like to raise the concern about the CvB's response to police brutality. Stefana recommends asking about the CvB's position on police brutality in the OV. CSR members will send further input to Dina in the next hour.

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

Stefana is finalising questions for the CvB that the CSR would like answered in the OV. Members will send input for OV questions by tomorrow morning [action].

Stefana reminds members to vote on the GV voting proposals by tomorrow morning.

The CSR CoBo rules will be sent to the invitees.

The CSR will vote on the internal budget letter through email vote.

The CSR will need to agree to strike or not for the budget cut protests on Monday and to take the pictures on Monday. If the photos don't happen the CSR can strike for the protest. The CSR will post on Instagram in support.

Dina asks if there is one person interested in the Canvas working group to let her know.

Wiktór reminds CSR members to send their input on CSR merch in Discord before 20:00 today.

15. Input requests for the FSRs / to the media

There are no further input requests.



16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

145 *Stefana closes the meeting at 15:20.*

Decisions

- 241120-01 The CSR 24-25 votes in favour of removing the requirement for having a PhD requirement for the CDO officer position.
- 150 241120-02 The CSR 24-25 votes in favour of adopting the new scholarship guideline with all edits discussed.

Action list

- 241120-01 Brody will meet with Tomas to discuss the internal budget of the CSR.
- 155 241120-02 Members will send input for OV questions by tomorrow morning.
- 241113-01 Aysenaz will schedule a dinner for the CSR before the CoBo.
- 241113-02 Wiktor will find a sober trust person for the CoBo.
- 241113-03 All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
- 160 ~~241106-02 All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.~~
- ~~241106-03 Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.~~
- 241028-01 Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

165

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.
- 170 161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05 The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04 The DB oversees a proper balance between small and large files in the PV.
- 175 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.
- 180 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.



- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

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
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 27 November 2024

Present	Lola Fioole, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Wiktor Misiak, Francesco Bruseghini, Aysenaz Cimsit.
Absent	Stefana Feciuc, Ivana Djurica, Willem Volker, Yashi Tripathi, Roza Wagenaer, Martrim Yousef, Brody Xin.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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Lola opens the meeting at 13:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 20th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Aysenaz will.

7 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

8. OV Reflection

10 The CSR

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

Stefana is finalising questions for the CvB that the CSR would like answered in the OV. Members will send input for OV questions by tomorrow morning **[action]**.

Stefana reminds members to vote on the GV voting proposals by tomorrow morning.

The CSR CoBo rules will be sent to the invitees.

15 The CSR will vote on the internal budget letter through email vote.

The CSR will need to agree to strike or not for the budget cut protests on Monday and to take the pictures on Monday. If the photos don't happen the CSR can strike for the protest. The CSR will post on Instagram in support.

Dina asks if there is one person interested in the Canvas working group to let her know.

Wiktor reminds CSR members to send their input on CSR merch in Discord before 20:00 today.

10. Input requests for the FSRs / to the media

There are no further input requests.

11. Evaluating the PV

The PV is evaluated.

12. Questions

There are no further questions.

13. Closing the meeting

Stefana closes the meeting at 15:20.

Decisions

241120-01 The CSR 24-25 votes in favour of removing the requirement for having a PhD requirement for the CDO officer position.

241120-02 The CSR 24-25 votes in favour of adopting the new scholarship guideline with all edits discussed.

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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.
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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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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 4 December 2024

Present	Lola Fioole, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Wiktor Misiak, Francesco Bruseghini, Aysenaz Cimsit, Ivana Djurica, Brody Xin, Yashi Tripathi, Roza Wagenaer.
Absent	Stefana Feciuc, Willem Volker, Martrim Yousef,
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

Lola opens the meeting at 13:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 20th of November are adopted.

4. Checking the action list

The action list is checked. See attachment.

- 5 Brody will present the 2025 budget plan in the next PV [**action**].

5. Announcements

Abbey informs CSR members she will be at a training on the 11th and 12th of December and will be unavailable.

Willem mandates Yashi

10 Martrim mandates Brody

Ivana mandates Maximiliano

13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. FSR EB has conducted a survey for the Lecturer awards. The FSR EB will have their Cobo tonight and are working on the OV prep. FSR FGw will also have their Cobo later in the evening.

- 15 The FSR FGw will discuss crisis policy and are in the process of the Model OER. Budget cuts will be further discussed with the Deans as well. FSR FMG is organising a social safety event which has been moved to the end of January or early February. The FSR FMG is also finalising their year plan. FSR FdG survey period has started. FSR FdG is promoting the survey and are working on the re-organisation of the faculty. Dina and Abbey will check how many participants can join the Model OER TAQT Training [**action**]. FSR FNWI is getting
- 20 a new student assessor. The FSR FNWI has finished their year plan.

7. Setting the agenda

The agenda is set.



8. CoBo Reflections

The CSR reflects on the CoBo. Maximiliano mentions the CSR received feedback that the location was too far. Ivana shares the venue was too far as well. Members stated it was a good environment and overall the Cobo went well.

9. Working Agreements with the CvB

The CSR has received a draft for the working agreements with the CvB following mediation. Francesco is worried regarding the phrasing of the document as it seems several of the temporary working measures will only be provided for the current CSR. Francesco has informed the CvB during the OV an evaluation on temporary measures should happen at the end of the current CSR's term to evaluate if changes are needed before a new CSR takes place. Francesco states under the structure of meetings, the CvB would like to assign roles in meetings. Francesco is unsure if this is needed as he would prefer the technical chair to manage the roles. Maximiliano finds it important to ask why it was put in the document as meetings with different technical chairs may not go as smoothly. Abbey will pose any remaining questions to Tomas in a meeting on Monday.

Georg asks if a room in Maagdenhuis is a proposal or if it is confirmed. Francesco mentions the CvB stated in the OV they will look into what is possible. Lola may want to propose that the Code of Conduct is a different document that the bodies will sign rather than a part of the memo. Ivana states if the Code of Conduct is within the working agreements and gentleman's agreements, the CvB is willing to work with the CSR on all the issues contained in the working agreements, and does not see the need for a separate document. Francesco states the intention is to formalise the agreements in the OV rather than signing or formalising the agreements. Dina mentions the working agreements are finalised officially in the OV as the minutes are also legal.

CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday [action]. Dina would like to vote on the proposal next week.

10. FNV Strike

Staff members at the UvA of the FNV have voted to strike on Monday to urge the UvA to cease cooperation with Israeli institutions. Ivana understands the meeting piece was late and some may not have read the meeting piece. Ivana asks if the DB can discuss how late meeting pieces will be treated. The DB will discuss nazendingen in the next DB meeting [action].

Maximiliano believes the CSR should be in favour of the strike and communicating about the strike as it will affect students during exams which start next week and take place for the next two weeks. Francesco agrees and states the CSR should make a post to inform students. Francesco mentions it is nice to support the trade union and its employees as well. Wiktor would like the CSR to support the strike to stand in solidarity with staff members.

Maximiliano asks if a post will be created by the CSR or if the CSR will repost from FNV. Francesco recommends posting what the FNV posts and explaining the FNV's position within the CSR's post. Lola finds that the demands of the FNV are clear and can be communicated through the CSR Instagram. Lola would also like clear communication from the CvB to the students to inform students that exams will not be affected by the strike. The CSR can inform the CvB through email regarding communicating to students. Georg would also like to avoid students blaming teachers for striking in worries that they will be affected by the strike.

Maximiliano mentions students should also know if they choose to join the strike, they will not be protected by the same terms of the strike as the employees. Francesco recommends waiting until December 6th to see if the strike will happen, before the CSR makes a post.



Maximiliano would not like the CSR to undersign the demands of the strike as it is more the COR's position to do so. The CSR agrees to vote on supporting the demands of the strike and sending an email to the CvB.

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Roza joins 14:09

Voting Proposal: The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.

In favour: 8 (Lola, Francesco, Aysenaz, Georg, Wiktor, Dina, Yashi, Willem)

70

Against: 5 (Maximiliano, Ivana, Roza, Brody, Martrim)

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.*

75

Lola would like to send an email on supporting the strike to the CvB. Lola would like to ask the CvB what the strike would entail for students regarding exam week and how the strike will be communicated to students and when.

80

Voting Proposal: The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.

In favour: 6 (Lola, Francesco, Aysenaz, Georg, Wiktor, Dina)

Against: 3 (Maximiliano, Brody, Martrim)

Blanco:

85

Abstain: 3 (Roza, Willem, Yashi)

Decision: *The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.*

90

Maximiliano would like to see the mail before it is sent out. Georg will draft the email to the CvB by 17:00. CSR members will edit the text by 12:00 on Thursday. Lola will send the email to the CvB after 12:00. O&M will make a post after 12:00 on Friday if the strike goes through [action]. Dina recommends posting about the announced strike which will follow the timeline of the email the CSR will send. O&M will make a post around 15:00 tomorrow.

11. Versterking Medezeggenschap Funds

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Aysenaz has submitted a meeting piece for a proposal on a democracy event, "Democracy Day", to increase visibility of medezeggenschap. Aysenaz would also like to increase turnout in the elections. The proposal would be funded through the money from versterking medezeggenschap. Aysenaz would like to partner with sustainable organisations to ensure students also get more from the event.

Georg is in favour of the event to improve democratisation in higher education. The coalition on democratisation could also be present to speak at the event. Maximiliano is concerned about Bora's position as it is uncertain when Bora will stop working. Aysenaz states it is uncertain but his current contract is until April. Maximiliano mentions the suggested corporate partnership with Tony Chocoloney may not be a good idea as they have been in the media for unsustainable practices. Maximiliano recommends inviting Machiavelli but is unsure on which level Aysenaz is looking for collaboration.

100

Wiktor mentions the project aligns with the goals of the council and believes it is an incredible opportunity for more students to be involved in student politics. Brody states he finds the budget is underestimated. If the

105



event takes place outside the UvA, at least two rooms would be needed for discussions, food and beverage, etc. If there are workshops, this would cost extra money for breakdown rooms. Aysenaz mentions the events would be on campus to ensure students are present. Brody updates that Bora would not contribute funding for food and drinks or parties. If food and drinks are provided by the UvA, there will also be staff costs that should be calculated. Security costs are also important to consider within the event. Maximiliano mentions facilitating the event at the UvA would be best. If it is hosted at REC, other faculties may not feel connected. Aysenaz will think about options to spread out events across UvA campuses.

Lola asks if the money from versterking medezeggenschap has to be spent by the end of this year. Aysenaz has spoken to Bora and has been informed it would be possible if the money is allocated for later but the proposal is finalised by December. Brody mentions it may be too late to involve certain corporate partners as strategies for the spring semester are most likely finalised. Maximiliano recommends ensuring that companies the CSR partners with are more neutral at the core to sponsor the event and participate. Aysenaz will incorporate feedback into the proposal for further discussion.

12. Previous/Upcoming Projects

The agenda point is pushed to next week.

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

Aysenaz asks if the CSR will do Secret Santa. CSR members will do Secret Santa.

Roza asks if it is mandatory to join the Secret Santa. The CSR confirms this is not mandatory.

14. Input requests for the FSRs / to the media

There are no further input requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Lola closes the meeting at 15:10.

Decisions

241204-01 The CSR 24-25 votes in favour of supporting the FNV strike from December 9th to 12th, joining the FNV's demands.

241204-02 The CSR 24-25 votes in favour of sending an email to the CvB with questions and the CSR stance on the FNV strike.

Action list

241204-01 Brody will present the 2025 budget plan in the next PV.

241204-02 Dina and Abbey will check how many participants can join the Model OER TAQT Training.

241204-03 CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.

241204-04 The DB will discuss nazendingen in the next DB meeting.



- 140 **241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
- 241120-01** ~~Brody will meet with Tomas to discuss the internal budget of the CSR.~~
- 241120-02** ~~Members will send input for OV questions by tomorrow morning.~~
- 241113-01** ~~Aysenaz will schedule a dinner for the CSR before the CoBo.~~
- 241113-02** ~~Wiktor will find a sober trust person for the CoBo.~~
- 145 **241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
- 241028-01** ~~Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.~~

Pro memoria

- 150 **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.
- 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.
- 160 **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.
- 165 **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.
- 170 **240215-01** The DB will be attentive to social activities and council cohesion

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 11 December 2024

Present	Stefana Feciuc, Maximiliano Okpala, Dina Nikolic, Georg Trischler Vinje, Wiktor Misiak, Francesco Bruseghini, Ivana Djurica, Roza Wagenaer.
Absent	Yashi Tripathi, Lola Fioole, Willem Volker, Martrim Yousef, Brody Xin, Aysenaz Cimsit.
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

Stefana opens the meeting at 13:11 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 4th of December are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Ivana announces the UvA has passed the ITK.
Dina announces the ethical framework draft has been shared with the CSR. The formal advice request will come before the winter break.
The CSR will receive the consent request for house rules on Friday the 13th.

- 10 Brody mandates Maximiliano
Willem mandates Roza
Yashi mandates Ivana
Lola mandates Dina
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed. FSR FMG has a new chair. The FSR FGw has given advice on the model OER. There will no longer be mandatory attendance in tutorials. The FSR FdG is still working on getting responses for the survey. The model OER process will start in December for the faculty. Ivana asks if the DB has evaluated the late meeting pieces. The DB will discuss late meeting pieces in the DB meeting today.

7. Setting the agenda

The agenda is set.

8. Concept Timeline Student Council Elections

The CSR has received a request to approve the concept timeline on the student council elections. Wiktor would like to extend the time that is allowed for elections as he would like to increase the opportunities for students to vote. Georg is in favour of extending the election period from one week to two weeks to allow student parties to organise more over the weekend to gather votes. Wiktor will ask legal affairs if off-campus campaigning is allowed. Stefana asks if the voting period is during exams. Wiktor responds the voting period is a week before exams. Wiktor will propose the elections take place from the 12th to the 23rd of May. If an extension is not possible, the CSR would like to schedule the elections from the 12th to the 16th to avoid extra stress related to exams. Roza would like to CSR to organise an event to advertise the elections and medezeggenschap before the elections.

Voting Proposal: The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.

In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.*

Voting Proposal: The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.

In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.*

9. VSAE Letter

The VSAE has sent a letter to the CSR in which a student approached the study association to join the board. The student was non-EU and experienced complications in getting the board grant. The association made the deal they would compensate her. In the next year, they had to say no to an international candidate fit for the board membership as they could not offer compensation. The VSAE has approached the CSR for help to investigate how to compensate international board members. The CSR will need to reopen the non-EU board memberships file. Ivana would like to reopen the file as well to increase the diversity at the university. There are often internationals within medezeggenschap but not as many within student and study associations. Maximiliano is concerned with the specific case as within FMG there are several non-EU board members who were able to receive a board grant. He would like to address the unclarity and inequality in non-EU board grants.

Voting Proposal: The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.



In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.*

Yashi and Brody will reply to the VSAE letter within two weeks **[action]**.

10. CvB Member Profile Advice Request **[Confidential]**

Lola enters 14:21

The CSR discusses a confidential point on the CvB member profile advice request.

Voting Proposal: The CSR 24-25 votes in favour of electing Lola Fioole as the CSR representative for the selection committee.

Decision: *The CSR 24-25 votes in favour of electing Lola Fioole as the CSR representative for the selection committee.*

11. Previous/Upcoming Projects

Wiktor is working on student elections and has several ideas to democratise elections further. Wiktor would like to expand campaigning opportunities and communication on elections. Ivana is working mainly on the language policy and adapting the policy to the internationalisation law. The UvA will stay a bilingual university but the framing will be adapted. Ivana is also working within the digitalisation and AI working group. Roza will work on academic freedom and have a meeting with Peter-Paul and academic affairs to discuss the topic. Roza would like to look into whether the UvA followed up on the recommendations from the Buijs report. Roza would like to support the elections this year as well. Francesco is working on sustainability at the faculty level and the implementation of sustainable goals within the faculty. De Nieuwe Mensen, as non-profit run by students, will also start from January with more plant-based food in the canteen. For study spaces, Francesco is working on the communication regarding the availability and amount of spaces. For social safety, he is in contact with the ombudsperson and the social safety advisor to review a recent report on accessibility.

Georg will work on education accessibility in the next year and will look into coordinating projects on accessibility. For contemplation rooms, Georg will continue to advocate for more contemplation rooms. AIEC was supposed to meet in December but the meeting was cancelled. Maximiliano has been working on the quality agreements which will end this year. Maximiliano will work on the final evaluation for next year and the future of quality agreements and investments in education. Maximiliano is still working on adjusting the profiling fund and look into the guidelines of the funding, the amount of money that should be allocated, and board grants. Maximiliano will work closely with Yashi and Brody on the board funds for non-EU members. Stefana will focus on house rules and the ethical collaborations framework. Dina is continuing to work on diversity with the CDO. Dina will also be working on the ethical collaborations framework to draft the advice. Lola is still working on catching up with CSR work. She will continue to work on vice-chair tasks and may switch committees if needed.

Stefana mentions Willem would like the CSR to work on the Lovum letter. The deadline for signatures for the letter is Saturday. The CSR agrees to vote on signing the letter.



Voting Proposal: The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.
 In favour: 13 (Francesco, Aysenaz, Lola, Stefana, Maximiliano, Brody, Ivana, Georg, Wiktor, Dina, Yashi, Willem, Roza)
 Against:
 Blanco:
 Abstain
 Decision: *The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.*

12. Secret Santa

The CSR exchanges Secret Santa gifts.

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

Aysenaz asks if the CSR will do Secret Santa. CSR members will do Secret Santa.

Roza asks if it is mandatory to join the Secret Santa. The CSR confirms this is not mandatory.

14. Input requests for the FSRs / to the media

Wiktor asks all delegates to present the election timeline to their FSR's for approval. All delegates will discuss the election timeline in their FSR's [action].

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Stefana closes the meeting at 14:55.

Decisions

- 241211-01** The CSR 24-25 votes in favour of including a condition to extend the voting period to two weeks.
- 241211-02** The CSR 24-25 votes in favour of approving the concept timeline for student council elections with the mention that the default timeline of the elections would be before the 12th to the 16th of May.
- 241211-03** The CSR 24-25 votes in favour of reopening the file of non-EU board member tuition fee.
- 241211-04** The CSR 24-25 votes in favour of electing Lola Fiole as the CSR representative for the selection committee.
- 241211-05** The CSR 24-25 votes in favour of co-signing the Lovum letter on budget cuts.

Action list

- 241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.
- 241211-02** All delegates will discuss the election timeline in their FSR's.



- 140
- 241204-01** Brody will present the 2025 budget plan in the next PV.
 - 241204-02** Dina and Abbey will check how many participants can join the Model OER TAQT Training.
 - 241204-03** CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.
 - 241204-04** The DB will discuss nazendingen in the next DB meeting.
 - 241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
 - 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

Pro memoria

- 145
- 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 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.
 - 165 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
 - 240215-01** The DB will be attentive to social activities and council cohesion

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
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 10 January 2025

Present	Stefana Feciuc, Maximiliano Okpala, Yashi Tripathi, Lola Fioole, Dina Nikolic, Georg Trischler Vinje, Francesco Bruseghini, Willem Volker, Ivana Djurica.
Absent	Roza Wagenaar, Martrim Yousef, Brody Xin, Aysenaz Cimsit, Wiktor Misiak.
Guest(s)	Catherine Lebieczinska (AUC), Malou Sass (AUC).
Minutes	Abigail Gilchrist (Administrative secretary).

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

1. Opening

Yashi opens the meeting at 13:12 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 11th of December are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are two guests from AUC present.

Roza mandates Maximiliano

Ivana mandates Willem

Wiktor mandates Dina

10 11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Dina announces the Model OER has been delayed due to the internationalisation act. Yashi updates there will be menstrual product dispensers at every building in the UvA. The FSR FMG has a plan to make the rest of the term more efficient in the council work. The FSR FGw gave a negative advice on the faculty budget. After technical meetings and consultations, the FSR sent a positive advice. The FSR FdG has finished their survey and will evaluate the outcomes of the survey. The FSR FdG is preparing for the election period as well. The FSR FdG will organise a faculty event and all parties interested are invited to come and introduce themselves to the faculty. The FSR FdG would like to contribute to promotion on the central level for medezeggenschap as well. Angelina updates she is working on proctorio and the concerns of discrimination in using proctorio. The CvB has decided proctoring will only be approved for one program, a private program, within the faculty of Economics and Business. Stefana asks how proctorio's current use relates to previous legal cases against the UvA's use of proctorio. Angelina mentions the UvA is discussing the usage of proctoring rather than proctorio itself, which the cases were focused on. Ivana asks why the UvA would look into proctoring now. Angelina clarifies it can only be used in special circumstances, which was

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enacted during covid-19. At the moment, the EB reasons that there is no other way when you have a completely online pre-master to ensure students are not cheating.

7. Setting the agenda

The agenda is set.

8. Evaluation Weekend

Lola has sent a meeting piece on the upcoming evaluation weekend. Dina asks if there is an estimate on the budget needed for the evaluation weekend. Lola has not finalised a budget yet for the weekend. Lola has included a training bureau in her meeting piece. She asks members for input on possible trainings to schedule for the evaluation weekend. Georg mentions coping with stress would be a good training. Stefana would like to do the training on stepping out of the drama triangle and the teamwork training. Lola will schedule a meeting with the trainer to plan the trainings for evaluation weekend **[action]**.

9. Ethical Collaborations Advice Request

The CSR has received the advice request on the ethical collaborations framework. Dina has provided initial feedback on the advice for the draft advice. They would like further information from the CSR on the advice draft. Georg asks if there is a conflict of interest mechanism within the structure of the evaluation as those who evaluate the projects are also involved in the research.

Ivana leaves 15:44

The ethics committee, ACEC, also makes evaluations on collaborations. Researchers can go through the questionnaire to evaluate their projects. After the results, they can see how risky or controversial their project would be and ask for advice from the ACEC. The final decision is still in the hands of the CvB whether the final advice from the ACEC will be followed.

Ivana enters 15:48

Dina will ask for further information in the OV on why the composition of the ACEC is not elaborated on. Francesco would like to see that the drafted framework provides a timeframe for when decisions should be made. Francesco would like clarity on the timeline for the decisions and what the timeline would be for reevaluating current projects. Dina asks Francesco to include his question in the upcoming OV. Dina mentions ACEC will evaluate any projects that are submitted to them. Fossil fuel industry projects go directly to ACEC. Francesco will ask what the timeline is for ACEC to make a decision on ethical collaborations in the upcoming OV **[action]**.

Angelina states it may be difficult to ask for a report or advice within a certain time period as there are often unexpected delays. The CSR is recommended to request specific moments for information on the process. While there is no advice, updates may be sufficient as well. Angelina recommends the CSR can ask how processes are going in the form of updates and to ask how often the committee meets. Francesco will ask these questions in the OV. Ivana states she does not feel a timeframe can be implemented as bureaucracy takes time but she is in favour of advocating for regular updates.

Francesco asks why the current cases (*student exchange with an institution in Israel, collaboration with the Chinese Scholarship Council and student exchanges with universities in Hungary*) are assessed separately and whether they are being done with the current proposed framework. Angelina informs the CSR the cases are being evaluated at the same time but they are three different cases. The framework that is currently in place is



being applied, further complicating the evaluation of the three current projects. If the framework changes after the advice is given, the new framework will need to be reapplied to the case. The CSR will ask how often they can be informed on the topic and how actively the committee meets to discuss the cases.

Willem asks how Dina would advise helping staff to assess cases. Dina would like the institution to take more initiative as it is an institutional decision and body. The institutional relationship should be handled by the institution and the accountability should be taken off the researchers. Willem asks if the researcher makes an alignment for research projects with an institution themselves or if the UvA proposes partnerships. Ivana mentions normally researchers meet at conferences and plan projects together. Researchers are also often approached by companies.

Dina asks if the CSR agrees with the critiques presented in the meeting piece. Willem states he agrees researchers should be given more tools to evaluate projects and to have more freedom of information to make assessments. If the advice includes more restrictions for researchers to make collaborations with third-parties, Willem would not support the advice.

Ivana, Catherine and Malou leave 16:15

10. House Rules

Stefana would like input from CSR members for the advice that the house rules working group will draft. The meeting piece summarises the legal advice the CSR received on the house rules. There are several articles in the house rules that are incongruent with national and European law. The advice was given on the draft of the house rules before the current draft, but not many changes were made between both versions. Provisions on surveillance and sanctions were added. Stefana has drafted a list of concerns within the house rules. A first point is regarding that there can be no disruptions to daily operations. The legal advice states that shutting down the university is a form of collective punishment which could increase tensions among students against other students. Georg mentions the argumentation is that the university has the obligation to educate. The argument is only relevant if the university was disrupting itself instead of the students and employees of the UvA.

Stefana mentions in conversations with lawyers, disruption is not something inherently bad at the university as protests are disruptive and should reach their target audience. Stefana states she is concerned about how people perceive protests at the university. Maximiliano has heard in his bachelors that there concerns from students about the lack of clarity regarding their school work when employees participate in protests.

Maximiliano shares within political science there was a good plan for teachers to join the protests and ensure tasks for students would continue. Maximiliano has felt there is strong sentiment that protests directly hit students' education while he does not see that is the case. Maximiliano has experienced there are many different frames pushed regarding the demonstrations in May. The CSR is informed a student reached out to the CvB about the labour union strike before the break. The student felt that some teachers should be sanctioned for not teaching while the strike was ongoing. The student tied demonstrations to having negative impacts on their studies. Angelina feels the lack of communication helps push the frame that there is a negative impact on education. Dina would like to request for another legal advice on house rules given the new clauses. Stefana recommends asking for advice on the additional follow-up questions. Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV [action].

The CSR is also concerned with the proposal for compulsory identification. Maximiliano mentions compulsory identification hinders the feeling of openness of public institutions and universities. In general, there should be an open culture at the university which the current house rules would not encourage. Francesco mentions compulsory identification also does not have a large affect on identifying certain participants in protests but rather increases anxiety on campus. Compulsory identification can also lead to an increase in racial profiling. Stefana is also concerned that if a visitor does not have an UvA card, they will be required to show a Dutch ID.

This could be problematic as not all students have Dutch IDs. Stefana is also concerned students who do not have EU citizenship are also less prone to participate in protests given their visas will experience increased anxiety on campus. The housing taskforce group will look into the identification rule that will be proposed to be implemented in January [**action**]. Georg mentions identification is proposed for those participating in protests rather than mandatorily implemented on campuses. Stefana asks for members to provide feedback by next PV.

11. Concept Budget 2025

The GV met earlier in the morning to discuss the CvB's response on the budget letter. All input will be sent to the O&F committee of the GV. The GV O&F committee will draft a response and will be sent for a vote in the GV. All CSR members will send feedback by Tuesday to include input in the budget letter response [**action**].

12. DB Update: Council Functionality [**Confidential**]

The CSR discusses a confidential point on council functionality.

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

The CSR does a draw for spots to the Dies Natalis. Yashi, Maxi, Dina, Lola- 1. Georg, 2. Ivana
Lola asks if members can lend money for the evaluation weekend location. 1250 euros.
If there are any questions send these before the Monday morning to Stefana/the DB.
O&O would like to make elections an OV point. The point is moved until next week.
Georg shares that next PV they will be absent.

14. Input requests for the FSRs / to the media

The CSR will confirm if a post will be made on the budget in the O&F meeting.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Yashi closes the meeting at 17:12.

Decisions

Action list

- 250110-01** Lola will schedule a meeting with the trainer to plan the trainings for evaluation weekend.
- 250110-02** Francesco will ask what the timeline is for ACEC to make a decision on ethical collaborations in the upcoming OV.
- 250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV



- 140 250110-04 The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.
- 250110-05 All CSR members will send feedback by Tuesday to include input in the budget letter response.
- 241211-01 Yashi and Brody will reply to the VSAE letter within two weeks.
- ~~241211-02 All delegates will discuss the election timeline in their FSR's.~~
- 241204-01 Brody will present the 2025 budget plan in the next PV.
- 145 ~~241204-02 Dina and Abbey will check how many participants can join the Model OER TAQT Training.~~
- ~~241204-03 CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.~~
- ~~241204-04 The DB will discuss nazendingen in the next DB meeting.~~
- ~~241204-05 O&M will make a post after 12:00 on Friday if the strike goes through.~~
- 150 ~~241113-03 All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.~~

Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 155 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.
- 160 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.
- 165 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.
- 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.
- 175 240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

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

180

List of Abbreviations

Abbreviation	English	Nederlands
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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 17 January 2025

Present	Stefana Feciuc, Maximiliano Okpala, Yashi Tripathi, Lola Fioole, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Roza Wagenaer, Brody Xin.
Absent	Georg Trischler Vinje, Willem Volker, Martrim Yousef, Aysenaz Cimsit, Wiktor Misiak.
Guest(s)	Ihab Laachir (<i>CSR member 23-24</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 15:06 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 10th of January are adopted.

4. Checking the action list

The action list is checked. See attachment. Yashi and Brody will draft a response to VSAE by Tuesday next week.

5. Announcements

Ivana will leave an hour early but will join the second half online.

Wiktor mandates Stefana

Georg mandates Dina

Willem mandates Roza

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. The FSR FEB received complaints about the econometric exams. The FEB is currently working on the complaints. The FSR FEB has discussed numerus fixus for several programs. FSR FdG has sent the CSR a letter concerning the selection procedure for the medicine bachelors. The FSR FdG will organise coffee stands for all parties to join to encourage new memberships. The event will take place on the 13th of February. There will be a borrel but the date will be determined later. The FSR FGw has doubts on the election planning. The FSR FGw would like further updates on the election timeline. The FSR FNWI is against the two week election period because of the lack of availability for small parties to campaign longer. The FSR FNWI would like further information on the plan for elections and would like to exchange ideas with the CSR. The FSR FdR is also concerned about the two-week period. Roza would like further clarity on whether it would be two weeks or campaigning or voting. Roza would like to organise a brainstorm meeting with all PR committees to work on the elections. Ivana will contact Bora about central medezeggenschap videos [action]. Roza will organise a meeting on campaigning with all FSR and CSR PR members [action].



7. Setting the agenda

The agenda is set.

8. Evaluation Weekend

Lola has finalised the budget proposal for the evaluation weekend and has spoken to the trainers for the weekend. Lola would like to have a full day of training on Saturday. On Sunday, Lola would like to reflect on how the CSR will move forward. Lola would like to organise one-on-one meetings with CSR members before the evaluation weekend. Ivana feels the training budget of 3000 euros for one day is expensive. Ivana would prefer to have the training for half the day. By doing half a day, there would be space to reflect after the training. Yashi asks how long the day of training would be. Lola states it can be tailored towards the preferences of the CSR. Ivana is concerned a full day of training would be too exhausting for members to evaluate properly. Lola clarifies the trainers are aware and are experienced in ensuring participants are not overwhelmed. Dina recommends asking for a schedule from the trainers to better understand what the training would look like to make a final decision. Yashi recommends planning a bonding activity on Sunday.

Voting Proposal: The CSR 24-25 votes in favour of approving the budget for evaluation weekend.

In favour: 8 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg)

Against: 2 (Ivana, Yashi)

Blanco:

Abstain 2 (Willem, Roza)

Decision: *The CSR 24-25 votes in favour of approving the budget for evaluation weekend.*

All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend **[action]**.

9. OV Reflection

The CSR members reflect on the OV from the 14th of January. Stefana reflects that often during conversations she felt the CSR and the CvB were talking about two separate things within the same issue. Both Peter-Paul and Stefana agree the meta-conversations within the OV are useful. The CSR is happy that the CvB is receptive to student participation in ethical collaborations evaluation moments. Maximiliano feels the conversations flowed well during the OV. Francesco reflects the CSR and the CvB were on opposite sides given different understandings and viewpoints. Wiktor states the offhand comments during the house rules discussion should be avoided in the future. Stefana will flag the comment on house rules to Peter-Paul.

10. Third-Party Collaborations

Following the discussion on third-party collaborations from the OV of the 14th of January, Dina feels that not all the questions she had were answered but is satisfied the CSR was able to address initial concerns to the CvB. Francesco asks if the CSR should continue to push for receiving further information once the outcome of the three cases the UvA is currently evaluating is finalised. Abbey will ask Tomas about the assessment of the cases **[action]**. The CSR would like a draft of the framework on the basis of the analysis for the three cases.

Voting Proposal: The CSR 24-25 votes in favour of doing an information request regarding the draft documents of ACEC for how they function and the evaluation of the three ongoing cases.

In favour: 12 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Ivana, Yashi, Willem, Roza)

Against:

Blanco:



Abstain

Decision: *The CSR 24-25 votes in favour of doing an information request regarding the draft documents of ACEC for how they function and the evaluation of the three ongoing cases.*

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Ihab enters 16:02

Dina would like all members to read the OV minutes and send any concerns for the advice to Dina to include in the draft letter. All members will send their input for the draft advice on third-party collaboration to Dina by next Friday [action].

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11. ISO Representation

The ISO is a body that brings together councils around the Netherlands to discuss topics and represents medezeggenschap on the national level. Dina and Stefana attended a meeting in which translation was done through an app. Representation as ISO is currently not feasible without proper translation. As a solution, Ihab Laachir (CSR member 23-24) volunteered to attend ISO meetings on behalf of the CSR 24-25. Ihab attended ISO to represent the CSR in the previous year term. Roza asks how often the meetings happen. Ihab clarifies the ISO meets every 4-6 weeks. The information evenings and other miscellaneous meetings are mostly in the evenings on Tuesday and Wednesday.

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Roza can look into attending the meetings if necessary. Maximiliano thanks Ihab for considering taking over the workload for ISO and asks if it is possible to send out someone to represent as a member that is not actively a member of the CSR. Ihab can attend the CHOs and in the form of voting procedure, ASVA can be mandated to vote for the CSR. ISO has also said this procedure would be fine. Stefana clarifies this will be a temporary solution until ISO is able to provide translators. Normally the sessions are in the afternoon and the evening. Roza proposes to work together with Ihab to represent the CSR at the ISO.

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Voting Proposal: The CSR 24-25 votes in favour of inviting Ihab Laachir to participate in the ISO meetings on behalf of the CSR.

In favour: 11 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Yashi, Willem, Roza)

Against:

Blanco:

Abstain: 1 (Ivana)

Decision: *The CSR 24-25 votes in favour of inviting Ihab Laachir to participate in the ISO meetings on behalf of the CSR.*

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12. Profiling Fund

Maximiliano is in the working group to evaluate the profiling fund for an advice to the CvB. The main concern in the profiling fund is the low engagement and productivity in medezeggenschap councils. Maximiliano has drafted several proposals to address low engagement in the profiling fund. Maximiliano would like members to think about ideas such as awareness campaigns, more interconnectivity between councils, and the discrepancy between study association boards. A monthly implemented feedback moment within every council to create further structure may be nice to have in motion to help individuals remain accountable. Maximiliano has also spoken about the supplements that the medezeggenschao was granted in 2023. In light of budget cuts, the supplement for medezeggenschao may be deducted. It has been discussed to have some of that money in a bigger reserve to be spent on trainings for all student councils. Maximiliano would like to look into options for keeping the allocation of compensation for members the same

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Dina asks where the responsibility lies in changing the compensation of council members. Dina would like that reducing or taking away compensation remains an internal council decision rather than left to bodies outside the respective council. Maximiliano and Francesco had originally proposed having secretaries responsible for allocation of funds but this would not be feasible for the decentral student councils. Roza recommends forming a mechanism to have more control over absences in the council. Roza would prefer to have an outside body reporting. Francesco recommends publishing attendances online as well. Stefana and Francesco would be wary of having someone external as each council operates differently. Abbey recommends Maximiliano also brainstorms how student parties should be included to improve the structure and attendance in medezeggenschap. Francesco recommends making inactivity a default unless the council decides not to. Dina recommends organising a separate meeting on the profiling fund to discuss ideas more in-depth. Maximiliano will organise a separate discussion on the profiling fund **[action]**. The profiling fund working group will look further into the compensation for delegates.

13. Elections

There are two objections in the FSR FEB and FSR FNWI on the CSR proposal to extend the election timeline to two weeks. The solution is to have one week of elections. Several councils were concerned about the smaller parties capacity to campaign. The FSR FdR also is concerned there would be less urgency in voting over two weeks as people may delay voting too long. Wiktor states the voting and the campaign period were both two weeks but agrees the voting period could be kept to one week. Wiktor recommends to keep the dates that would not coincide with exam week. Stefana recommends having the extra week for the CSR to step in to campaign for medezeggenschap participation in general. Lola clarifies the FSR FNWI would be in favour of extending the voting period but not for two weeks. Wiktor believes the two weeks would help promote and enhance student democracy as there are not many opportunities to mobilise students.

Ivana leaves 17:07

Wiktor will write an email to Jacqueline and asks all CSR members to send input to share. All CSR members will share input to Wiktor on the election timeline by Friday **[action]**. The FSR FNWI is interested in the plans for increasing student turnout. Wiktor states the FSR FNWI is welcome to send input to the O&M committee as well.

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

The CSR voted for the SoC in the RvT selection committee but the quorum was not met according to the working regulations at the time of the vote. The CSR has already informed the RvT that Lola will join the SoC, which was also adopted in the minutes.

Voting Proposal: The CSR 24-25 votes in favour of accepting the vote from the PV of the 241211 despite the procedure was not according to the internal working regulations.

In favour: 11 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Yashi, Willem, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of accepting the vote from the PV of the 241211 despite the procedure was not according to the internal working regulations.*



Ihab recommends organising a meeting with UvAIdeas to discuss how to include students with disabilities in student councils.

15. Input requests for the FSRs / to the media

There are no further input requests.

16. Evaluating the PV

The PV is evaluated.

17. Questions

150 There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 17:16..

Decisions

- 155 **250117-01** The CSR 24-25 votes in favour of approving the budget for evaluation weekend.
250117-02 The CSR 24-25 votes in favour of doing an information request regarding the draft documents of ACEC for how they function and the evaluation of the three ongoing cases.
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- 160

Action list

- 250117-01** Ivana will contact Bora about central medezeggenschap videos.
250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.
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250117-05 All members will send their input for the draft advice on third-party collaboration to Dina by next Friday.
170 **250117-06** Maximiliano will organise a separate discussion on the profiling fund.
250117-07 All CSR members will share input to Wiktor on the election timeline by Friday.
~~**250110-01** Lola will schedule a meeting with the trainer to plan the trainings for evaluation weekend.~~
~~**250110-02** Francesco will ask what the timeline is for ACEC to make a decision on ethical collaborations in the upcoming OV.~~
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~~**241204-01** Brody will present the 2025 budget plan in the next PV.~~

Pro memoria

- 185 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
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- 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.
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- 195 **171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
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- 200 **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.
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- 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.
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- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

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List of Abbreviations

Abbreviation	English	Nederlands
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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
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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 24 January 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Yashi Tripathi, Lola Fioole, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Brody Xin, Aysenaz Cimsit, Wiktor Misiak.
Absent	Maximiliano Okpala, Martrim Yousef.
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

Stefana opens the meeting at 15:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 17th of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Maximiliano mandates Roza

Martrim mandates Willem

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

10 The updates are discussed. Dina has met on the crisis policy, TLC, and opening a file on academic freedom. The DB will attend the IO next Tuesday. The DB will discuss inactive members in the next DB meeting. The FSR FGw is working on accessibility on campus and FSR events. The FSR FMG had an OV to discuss numerus fixus for several programs. Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented [action]. The FSR FNWI is working on the OER process. The FSR FdG is
15 working on a help button for help with their studies on Canvas. The FSR FEB is working on numerus fixus and peer tutoring. The FSR FdR had a student engagement table. Roza recommends hosting a central student engagement table with the CSR. The FSR FdR will forward input on the ethical collaborations framework to the CSR. Angelina updates the UvA is working on a new institutional plan. Angelina has sent an email to Ivana as there are currently people missing from the AMC to participate. Participants are also missing from the
20 Business faculty.

7. Setting the agenda

The agenda is set.



8. Publishing Meeting Pieces

The CSR has received a request from the FSR AMC to publish meeting pieces online. Ivana states the FSR AMC feels that sharing meeting pieces would be important for the FSR's to have more information to build trust and ensure there is good communication among the FSR and CSR's. Wiktor is in favour of sharing the meeting pieces for transparency. Dina mentions meeting pieces will need to be adjusted to make them public. Roza is in favour of sharing and emailing the meeting pieces and suggests amending the meeting pieces to mainly consist of the status and goals. Francesco mentions that meeting pieces are often presented through a certain frame to spark discussion but he is not opposed to sharing meeting pieces. It would require the CSR to be careful what they are writing and ensure the FSR's know the difference between the meeting pieces and the minutes. Lola recommends having abbreviations in each meeting piece as well to ensure all members understand what is in the meeting piece. Abbey will make a new model meeting piece that contains the status and goals [action].

Angelina recommends making a Teams environment to store meeting pieces that can be accessed by the FSR secretaries. Abbey will look into the possibilities for creating a Teams environment. Stefana mentions meeting pieces could be requested from previous meetings but would not be sent out. If meeting pieces from the past are requested, the file holder and the DB will be responsible for approving the request.

9. Concept Budget 2025

The O&F committee met with Jan Lintsen and Eric Boels to discuss the concept budget 2025. The response on diversity and accessibility included projects that are already implemented, thus reasoning further resources are not needed. The O&F committee discussed asking for updates on projects to ensure the budget is covered. Stefana recommends having a monthly meeting on the projects to monitor whether advices are being followed.

The O&F committee has also proposed that the CSR and the GV are more involved in the Kaderbrief than the budget. In this way, the advice of the GV could be taken into account before the concept budget is drafted. The CSR would like to help lower frustrations in the budget cycle. Francesco would like assurance from the CvB there would be consent rights on the Kaderbrief. The CSR would like to avoid deteriorating the relationship with the financial team. The O&F committee reflects the committee had ideas and initiatives are mostly shot down which makes the concept budget difficult to work with. The Kaderbrief is a better place to address new concerns in the budget and to pass this to the new council. Francesco mentions the CSR will need to discuss with the COR for the consent rights request.

Yashi will meet with David-Jan and Gerwin to draft the GV's response and send it out for an email vote. The letter will consist of what is already in the previous letter except the GV will take a yes, but approach.

10. Academic Freedom

Willem and Roza have been researching academic freedom at the UvA. Roza had the idea to begin working on academic freedom after the report "*Krachtig en kwetsbaar: Academische vrijheid in de praktijk*" was published. An independent committee conducted research to see to what extent academic freedom is present within the FMG. There were also recommendations made to the UvA on how to strengthen academic freedom overall. In the report, there was no evidence of an unfree culture or mismanagement within the faculty. There were concerns about the future of academic freedom at the UvA. The independent committee submitted ten recommendations to the CvB based on the report. Roza and Willem met with Peter-Paul to discuss the status of the recommendations. There are several bodies at the UvA that want to work on the recommendations but there are no clear policies on how to work on it. Peter-Paul is positive on making academic freedom more of a topic within the University. Roza and Willem will discuss further with Peter-Paul to create a joint base on

academic freedom. It would not be policy but more a document to rely on when it comes to discussions on academic freedom. Roza sees it as a better way to incorporate academic freedom in existing policies.

65 Francesco asks why the report was made given the UvA did not make the wrong decision when suspending a professor due to pseudo-scientific claims. Roza clarifies the report was done before there was a final decision from the court. The report covers more than the specific incident within FMG, including academic freedom throughout the UvA. Wiktor is not opposed to the report in principle but the problem for him is that the report did not find any wrongdoing in regards to the original whistleblower complaint. After reading the report, Wiktor feels that the assumption that academic freedom is challenged by wokeness and activism is

70 disproportionate. Roza would not like to see the report in the light of anti-woke fights. She mentions there are other concerns in academic freedom, such as the financial dependency of researchers. The report is a starting point to discuss the topic rather than focusing on specific outcomes as solutions. Francesco mentions he is concerned regarding the last point is to keep away from woke and anti-woke fights. Francesco finds that the terminology is unprofessional in guiding the university. Francesco mentions woke is

75 normally utilised in a negative frame as well. Francesco is also concerned the recommendations could be used and framed by others to further hinder academic freedom. Francesco mentions he also does not fully see the institution that conducted the research as associated with academic freedom. Georg states they also have an issue with the usage and framing of woke and anti-woke in the report. Georg states anti-wokeness often goes against academic freedom in its usage. Stefana mentions she is in favour of

80 some of the recommendations included in the report, including institutional autonomy for universities. Stefana is concerned about the angle of the report as well. Stefana recommends to also look into alternative definitions of academic freedom in other reports. Stefana recommends analysing the relationship between the whistleblower complaint and the report specifically. Roza sees the report also confirms that the university should stay away from woke and anti-woke phrasing as

85 it is polarising. Roza asks for CSR members to read the report critically but to zoom out from the specific incident in FMG as it is not the justification to work on academic freedom. Regarding the definition of academic freedom, Roza finds it important to find consensus on a definition. The O&O has created a definition based on other reports that will eventually be brought to the CSR for a vote. Dina asks if there is a timeline for the discussion on academic freedom. Roza and Willem are still working on

90 gathering information and exploring possibilities for the file. Peter-Paul is currently discussing with experts in the field. Roza and Willem would first like to have roundtable conversations. From this, Roza would consider creating a document as a starting point for the UvA to work on the recommendations. Peter-Paul recommended having a white paper to include the definition of academic freedom and a vision on it

95 Stefana asks which bodies at the UvA are interested in working on the file. Academic Affairs would be interested in working on the academic freedom. Peter-Paul would also be working on the topic. Roza and Willem will bring a request to open a file on academic freedom to the next PV.

11. House Rules

Stefana would the CSR to decide whether further legal advice is needed, and to request to postpone the CSR's consent by two weeks. The COR has also informed the CvB their consent will be delayed. The CSR has received the legal advice from both legal firms originally requested (Prakken d'Oliveira and Jurion). The

100 supplementary advice would cover the articles which have not been addressed. Stefana would like further advice on surveillance, capacity of employees to disband gatherings, and identification. Further proposed rules of behaviour that would infringe on demonstration rights should also be addressed. Stefana has included the rate the lawyers would take for the supplementary request. The money would not come from the CSR budget but rather a separate UvA budget.

105 Wiktor finds it necessary to ensure the CSR is as informed as possible to make an informed decision. Georg asks if the legal advice would be communicated to the CvB. Stefana clarifies the CSR can share the advice with

the CvB. The human rights lawyer states he would be able to deliver the advice by the week of the 11th to the 16th of February. Willem would like to ask to set a maximum price to ask the lawyers not to exceed.

Stefana would like to have a joint opinion article with ASVA and Het Parool on the house rules to raise more awareness. In the house rules task force, the group will create a more planned media strategy. Roza would be hesitant to have an opinion article from the CSR as there is a tight timeline. Roza would like time to have input on the opinion article and have a vote whether the CSR should write an opinion on it. It is important for media that the CSR always votes on this. Roza would like to first focus on the advice and the legal advice before writing an opinion piece. Francesco states the house rules taskforce thought it would be a nice idea to engage the student population while they are working on the advice to ask for student input. Francesco mentions if the CSR waits until they receive the legal advice to give the advice, there would not be as much attention. The media strategy would be important to start as early as possible. The student population may not be interested immediately so the CSR may need time to build interest.

Stefana proposes to have an email vote on the op-ed article once it is written. Georg mentions the CSR can ask for input from students the CSR normally wouldn't have access to through Het Parool. Roza is hesitant to publish information before the advice is published given mistakes made by the previous CSR. Roza would prefer to gather input first through Folia. Francesco clarifies the article would not have CSR stances but rather bring awareness that the house rules are being worked on and to mention the proposed changes. Roza would be in favour of that idea but does not agree to have an opinion article as it would include opinions and statements. The CSR agrees to vote on approaching the media.

Voting Proposal: The CSR 24-25 votes in favour of sending a letter to the CvB announcing a delayed response on the consent on the House Rules.

In favour: 13 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Yashi, Willem, Roza, Martrim, Aysenaz)

Against:

Blanco:

Abstain: 1 (Ivana)

Decision: *The CSR 24-25 votes in favour of sending a letter to the CvB announcing a delayed response on the consent on the House Rules.*

Voting Proposal: The CSR 24-25 votes in favour of requesting a supplementary legal advice on human rights law issues (working with Prakken d'Oliveira).

In favour: 14 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Yashi, Willem, Roza, Martrim, Aysenaz, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of requesting a supplementary legal advice on human rights law issues (working with Prakken d'Oliveira).*

Voting Proposal: The CSR 24-25 votes in favour of requesting a supplementary legal advice on educational rights law issues (working with Jurion).

In favour: 14 (Francesco, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Yashi, Willem, Roza, Martrim, Aysenaz, Ivana)

Against:

Blanco:

Abstain:



Decision: *The CSR 24-25 votes in favour of requesting a supplementary legal advice on educational rights law issues (working with Jurion).*

Voting Proposal: The CSR 24-25 votes in favour of having an opinion article in Het Parool on the House Rules in collaboration with ASVA with the current timeline.

In favour: 6 (Georg, Wiktor, Stefana, Francesco, Dina, Lola)

Against: 6 (Willem, Roza, Maxi, Martrim, Brody, Ivana)

Blanco:

Abstain: 2 (Yashi, Aysenaz)

Decision: *The vote does not pass.*

12. AIEC/ACEC

Georg updates AIEC has not met in the academic year of 2024-2025. Two meetings were scheduled which were cancelled last minute. AIEC is an advisory body on ethics at the UvA, while ACEC is an advisory body for third-party collaborations. In the previous OV, the CvB stated that ACEC has mostly taken on the ethics advisory role at the UvA. The CSR informed the CvB the ACEC does not have student representation while AIEC does. Georg finds it important to express the necessity for students to remain involved in the evaluation of ethics at the UvA. Georg has made two proposals. Firstly, to clarify boundaries between AIEC and ACEC. However, AIEC has been adjusted for several years to restructure its purpose without success. The second proposal is to dissolve AIEC and to have representatives from the CSR and the COR in ACEC. The CSR is in favour of the second proposal to increase the capacity of ACEC. There is further budget and investment in ACEC currently. Willem would like to make it clear in the next CSR that the AIEC file will not continue as normal.

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

There is a lettuce meet for new PV times in block 4 which all members should fill in by today.

Stefana reminds all members to fill in the google form for evaluation weekend and council photos. There is now a separate Discord for scheduling.

DB has decided that update form would shorten the update time. From the next PV, all CSR members should fill in the update form.

The DB is working on organising the upcoming heisessie with the CvB.

Wiktor informs the CSR that there is a problem with the timeline on elections. The FSR FNWI is open to extending the voting period to Monday or Tuesday instead of two weeks. The one week extension had been rejected by the FSR's. If the voting period would be extended, all FSR's need to approve this. Wiktor asks whether there should be an emergency PV or an email vote on extending the election period. Roza recommends sending a proposal for 7-8 days to save time and have a vote on the proposal. Wiktor would like to have input from the parties but this would have to go through the delegates as smaller parties mostly have influence in the FSRs. Roza mentions the CSR is already aware of the concerns from the small parties. The CSR will have an email vote on extending the election period for two days.

14. Input requests for the FSRs / to the media

Wiktor has been in contact with the communications department to include information on the house rules process in the UvA newsletter. The newsletter would include information and no opinions.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Stefana closes the meeting at 17:06.

Decisions

- 250124-01** The CSR 24-25 votes in favour of sending a letter to the CvB announcing a delayed response on the consent on the House Rules.
- 250124-02** The CSR 24-25 votes in favour of requesting a supplementary legal advice on human rights law issues (working with Prakken d'Oliveira).
- 250124-03** The CSR 24-25 votes in favour of requesting a supplementary legal advice on educational rights law issues (working with Jurion).

Action list

- 250124-01** Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented.
- 250124-02** Abbey will make a new model meeting piece that contains the status and goals.
- 250117-01** Ivana will contact Bora about central medezeggenschap videos.
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.
- 250117-03** All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend.
- 250117-04** Abbey will ask Tomas about the assessment of the cases.
- 250117-05** All members will send their input for the draft advice on third-party collaboration to Dina by next Friday.
- 250117-06** Maximiliano will organise a separate discussion on the profiling fund.
- 250117-07** All CSR members will share input to Wiktor on the election timeline by Friday.
- ~~**250110-01** Lola will schedule a meeting with the trainer to plan the trainings for evaluation weekend.~~
- ~~**250110-02** Francesco will ask what the timeline is for ACEC to make a decision on ethical collaborations in the upcoming OV.~~
- 250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV
- 250110-04** The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.
- ~~**250110-05** All CSR members will send feedback by Tuesday to include input in the budget letter response.~~
- 241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.
- ~~**241204-01** Brody will present the 2025 budget plan in the next PV.~~

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.



- 235 **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.
- 240 **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.
- 245 **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.
- 250 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

Important transfer tips

- 255 **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 3 February 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Brody Xin, Aysenaz Cimsit, Wiktor Misiak, Maximiliano Okpala.
Absent	Yashi Tripathi, Lola Fioole, Martrim Yousef.
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

Stefana opens the meeting at 15:40 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 24th of January are adopted.

4. Checking the action list

The action list is checked. See attachment. Stefana will ask Peter-Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted [**action**].

5. Announcements

Ivana is online. Lola is feeling unwell and will be absent.

Roza will leave at 16:40, Dina will leave at 16:55 and Francesco will leave at 17:00.

Abbey asks all members to send input for the heisessie.

Yashi mandates Ivana

Martrim mandates Willem

Lola mandates Francesco

Dina mandates Wiktor

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Stefana asks members to fill in the update form if they have not. Angelina updates the policy employee working on student well-being has started in November. She is currently on maternity leave and while she is on leave, there will not be a replacement.

7. Setting the agenda

The agenda is set.

8. CSR Internal Budget

Brody has sent an overview of the CSR internal budget. The budget will remain the same as last year at 90,000 euros for the 2025 fiscal year. Brody has based the 2025 budget on expenses from the previous year. Brody would like to use 2/3rds of the budget for the remaining eight months in office before the transition to the new CSR. Dina asks if the transfer budget is sufficient for the transfer weekend and weeks. Brody states the category would include groceries and travel for the transfer weekend and weeks, while the training and location is covered by the training budget.

Roza asks if a separate category for workshops is needed as it can also be included in trainings. Brody states it would be any external workshops or events that CSR members participate in.

Roza asks how flexible the categories are, for instance the allocation of funding for elections. Brody states internal and external are quite flexible but other categories are earmarked. Brody mentions the elections fund can also be used for election events planned by the CSR.

Stefana recommends the treasurer should conduct periodic evaluations on the expenses to reevaluate whether these continue to align with the 2025 internal budget plan. Brody will present a monthly overview of the budget to track the spendings of the CSR.

Stefana would like to redesign the office to make it more comfortable. Brody agrees 1000 can be allocated to office supplies from the catering budget to make more budget available.

Stefana asks if members are filling in the reimbursement forms and sending it to Brody. This will be voted in in the next PV.

Voting Proposal: The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody.

In favour: 14 (Francesco, Yashi, Lola, Maxi, Brody, Stefana, Wiktor, Dina, Georg, Willem, Roza, Martrim, Aysenaz, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody.*

9. Elections

Aysenaz would like to create an election promotion timeline. O&M has been in contact with the communications bureau to discuss ideas to increase the election turnout. Aysenaz would like a promotional strategy to ensure new ideas will help increase voter turnout. If the CSR and FSR's agree, the elections bureau will continue with the proposed election period. To maximise outreach and engagement, a brainstorm session will take place tomorrow. There is a plan to finalise the strategy with O&M and the head of communications as well. Aysenaz is working to communicate with Facility Services on campaigning opportunities. Aysenaz would like to discuss the limited access for campaigning spaces and the lack of alignment between the CSR and FSR's on campaign strategies. Aysenaz would like further input on social media promotions. The O&M will reach out to the UvA for a separate communications email on the upcoming elections.

Roza asks if there was a discussion with the head of communications on the possibility of sending a physical letter to students. It may not be feasible with the budget to send letters personally to each student. Wiktor recommends bringing the matter of a physical letter to the brainstorm meeting tomorrow to see whether there is money available.



Francesco and Roza leave 16:33

65 Stefana asks if the CSR will still work on central promotion the week before the campaigning period. Wiktor states this is included in the promotion timeline and within the proposal for the Democracy Day. Aysenaz mentions the proposal will work to market in different phases to increase awareness and voter turnout. Maximiliano states having a framework to work from is best as not one solution fits the context each year. Stefana mentions the CSR two years ago organised the Toilet Paper in the bathrooms of the UvA. Stefana
70 recommends O&M to take on the file for the Toilet Paper again. Stefana also recommends having weekly updates and information about joining PVs and OV's on social media to increase engagement. For campaigning, Georg recommends having a borrel to offer a free drink with proof of a vote for entrance. Brody would be concerned about spending an excess of money on drinks within the budget. Wiktor understands the concern but if there are positive effects, it may not be an issue.
75 Stefana recommends planning events in advance as events to promote the elections in April and May will need to be planned already.

Dina leaves 16:53

80 The CSR will discuss advocating for more physical campaigning spaces on campus in the next PV. Delegates will ask their FSR's for input on the feasibility for parties if there would be more physical campaigning spaces at the UvA. Brody volunteers to help with event planning. Georg will help with elections through the FSR FMG. Maximiliano mentions in the phases for awareness, he recommends planning more unconventional events. Maximiliano would be happy to brainstorm further events. Aysenaz will plan a separate brainstorm for
85 election promotion ideas and planning [action].

10. IO, GV and Heisessie preparation

The GV will discuss house rules, third party collaborations and the financial cycle. The COR and CSR have separate rights on house rules and third-party collaborations but will discuss common concerns. Maximiliano will get more information for when quality agreements should enter the GV.

90 For the IO, Maximiliano asks what the updates are for the AUC delegate. The DB has asked for updates on the AUC delegate from the CvB. The DB will keep the CSR informed.

Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heisessie [action].

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

Aysenaz asks for updates in the committees and files that they would like to include in the UvA student newsletter.

95

Ivana leaves 17:14

Stefana updates the GV has not been cancelled. There is extra food from evaluation weekend in the office for members to take.

100 Stefana updates the meeting pieces will be sent to FSR's starting from next week.

De Nieuwe Mensen has opened in the REC canteen today.

The DB will create a summary of outcomes and feedback from the evaluation weekend.



12. Input requests for the FSRs / to the media

No further input.

13. Evaluating the PV

The PV is evaluated.

14. Questions

There are no further questions.

15. Closing the meeting

Stefana closes the meeting at 17:16.

Decisions

250203-01 The CSR 24-25 votes in favour of approving the 2025 budget plan with the amendment of 1000 for office supplies and monthly financial updates from Brody

Action list

250203-01 Stefana will ask Peter-Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted.

250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

250203-03 Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heisessie.

~~**250124-01** Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented.~~

250124-02 Abbey will make a new model meeting piece that contains the status and goals.

250117-01 Ivana will contact Bora about central medezeggenschap videos.

250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.

~~**250117-03** All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend.~~

~~**250117-04** Abbey will ask Tomas about the assessment of the cases.~~

~~**250117-05** All members will send their input for the draft advice on third party collaboration to Dina by next Friday.~~

~~**250117-06** Maximiliano will organise a separate discussion on the profiling fund.~~

~~**250117-07** All CSR members will share input to Wiktor on the election timeline by Friday.~~

~~**250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV.~~

250110-04 The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.

~~**241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.~~

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.



- 145 **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.
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- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 150 **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.
- 155 **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.
- 240215-01** The DB will be attentive to social activities and council cohesion
- 160

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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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
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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

Ivana

Concept minutes of the informal *Plenaire vergadering* of the CSR on 10 February 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Brody Xin, Maximiliano Okpala, Aysenaz Cimsit, Martrim Yousef.
Absent	Wiktor Misiak, Yashi Tripathi, Lola Fioole.
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

Stefana opens the meeting at 15:36 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 3rd of January are adopted.

4. Checking the action list

The action list is checked. See attachment.

5

Brody enters 15:37

5. Announcements

Ivana is online. Stefana and Roza will leave at 16:50.

Yashi mandates Ivana

10 Martrim mandates Willem

Lola mandates Georg

Wiktor mandates Dina

Maximiliano mandates Brody

Stefana mandates Francesco

15 Roza mandates Maximiliano

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Francesco asks how long the coffee stands to promote elections will be at the AMC.

Ivana states the coffee cart will start between 09:00-09:30 and will be there for the whole day.

7. Setting the agenda

20

The agenda is set. Willem would like to vote on opening a file on academic freedom. Roza would like to move academic freedom and ethical collaborations before accessibility as she will need to leave the meeting earlier. Academic freedom is added as agenda point 10., followed by 11. Ethical Collaborations and 12. Accessibility.



8. IAO

The DB would like input on the topics to prepare for the IAO on Tuesday the 10th. Francesco would like to ask if there is a new version of the house rules and whether the consent would require a new request on a new draft.

Georg would like to have an update on the AIEC questions. Georg asks if the DB can ask what the role of AIEC is to the CvB. Stefana will ask for an update on the process of looking into AIEC and ACEC.

Francesco states it is unclear whether the employee for student well-being will have someone take over her maternity leave and would like the DB to ask the CvB. Francesco would also like an update on the three cases evaluated under the ethical framework at the moment.

The CSR agrees to the following topics to propose for the OV on March 11th: house rules, third-party collaborations, academic freedom (update on roundtable discussions and the Stolker report), food governance program. The CvB may propose to discuss AI in education as well. Francesco would like updates on whether the UvA has signed the plant based treaty and further information on the food governance process within the topic of food governance. Francesco would like to ask more information on the possibilities for expanding De Nieuwe Mensa pilot under this point as well.

Aysenaz enters 15:50

9. Evaluation Weekend Summary

Stefana has prepared a summary and outcomes of the evaluation weekend. Stefana will use the evaluation weekend summary to continue to steer the CSR. The CSR has no further feedback.

10. Academic Freedom

Willem and Roza would like to open a file on academic freedom to leave an archive of the research and work they are doing. Georg asks for more information on what Willem and Roza will continue to work on in the file. Willem and Roza would like to continue to research and allow for CSR members to see what they are working on. Willem and Roza will schedule another meeting with Peter-Paul to collect further information and prepare a discussion in the OV. Francesco informs the CSR he will be abstaining but only as procedure for the meeting pieces was not followed. Stefana states she will vote blanco because of procedure but is in favour of opening the file.

Voting Proposal: The CSR 24-25 votes in favour of opening a file with the title academic freedom.

In favour: 8 (Aysenaz, Willem, Brody, Maximiliano, Ivana, Roza, Martrim Yashi)

Against:

Blanco: 1 (Stefana)

Abstain: 3 (Francesco, Georg, Wiktor, Lola)

Decision: *The CSR 24-25 votes in favour of opening a file with the title academic freedom.*

11. Ethical Collaborations Framework

Dina has drafted the advice for the ethical collaborations framework. Dina has asked members for feedback by Wednesday at 12:00 to prepare the final advice for the next PV.

Roza finds it may be problematic to advise for the ACEC to have veto on collaboration decisions. If the committee will have student members who are not experts, she would not agree to giving the committee a veto.



The draft advice includes a recommendation to have two CSR members within ACEC and FSR members. Roza asks why the proposal is for two CSR members and for further indication of how many FSR members would be advised to join the committee. Dina states the two members would be equivalent to the representation given to the CSR within AIEC, as AIEC contains two student positions for the CSR. The FSR was an idea proposed by Dina as the ACEC works on a case-by-case scenario so it could include multiple FSR's in the process, per cause evaluated in different faculties. Dina mentions for the binding veto, they understand the concern but are in favour of proposing a binding mechanism for the advices that ACEC produces. Dina mentions there are concerns given how the University of Tilburg has responded to the ethical committee that the university may overturn advices from the ACEC.

Georg asks the proposal for an FSR member would be an FSR member from the faculty where the research project evaluated would take place. Dina clarifies it would be a CSR member for central representation and an FSR member in the relevant faculty. The intention was to have more decentral faculty advice.

Maximiliano enters 16:14

Ivana would like to change the tone of the letter as she currently finds it may be too intense. From previous CSR work, if the CSR is constructive in their letters, Ivana observes it works better. Ivana will speak directly to Dina about certain examples. Roza mentions on page 5 she saw the word "excuses" has been used. Roza states this is a good example of where to change the tone. She suggests changing it to "reasons", as an example.

Student Representation

On student presentation in the ACEC, Ivana mentions it is good to keep in mind that a lot of students are not experts and these are guidelines for ethical collaborations in general. Ivana recommends focusing on making the rules for the guidelines. She understands the importance of student involvement but fears the ACEC may not be representative of all students if it is one student selected.

Dina understands students are not experts but the current framework doesn't offer enough transparency in the decision-making to ensure students are involved. The representation could be more on the CSR level that is democratically elected, such as with the AIEC positions. Georg mentions there would be other members of ACEC that are experts who would make decisions as well. Francesco mentions student representation in AIEC is also not included so it would be important to have a student representative in the topic of ethics at the university. Ivana asks how a student representative would look in practice. For instance, whether the student would be a permanent member and how to ensure there is proper student representation as students will have differing perspectives.

Roza shares Ivana's concern about student representation in ACEC. Roza finds that ethics is a professional field that needs experts. Roza asks if the CSR knows how many experts are a member of ACEC. Dina states there are six members currently in the ACEC. The experts range from different domains which are not available publicly. Brody mentions he would also be concerned about student representation as the CSR consists mainly of bachelors students, which would not represent the PhD students working on the research projects. Stefana finds it is important to have student involvement as there has been a discussion for the past two years at the UvA, led by students wanting more of a say in research ethics. Stefana believes the expert input is important, but finds it is also important that the UvA community can shape how topics are brought to the community.

Ivana states it may be important to go back to the source of the issue; that the students do not feel included in the decisions made by the ethical committee. Ivana proposes a solution may be to have reports of the decision rather than having a student representation in the committee. Ivana would like to clarify that members of the council represent parts of the student body. Ivana mentions she would prefer the CSR to be a supervisory role rather than be directly involved.

Francesco mentions if the point is to have connection with the committee, the best method would be through a student representative in the committee. Francesco mentions there is already a role for students in ethics in the university and he would not like to give up that role. Francesco would like to use that role to represent diverse opinions. For the discussion on student representation, Roza would be in favour of having a right of initiative in the committee. If there is a specific case to bring to the committee, the students should have the option to propose an evaluation. Roza also finds important to know what the internal procedures are and to know who is a part of the meeting for transparency to students.

Martrim enters 16:39

Dina mentions they are unsure why there are objections to student involvement and would like CSR members not to undervalue the representation of the CSR. Francesco mentions student initiatives for the ethical collaborations framework also began with student involvement as well, back in the protests regarding projects with Shell. Georg mentions the CvB has also acknowledged it is important to include the student representatives in the ACEC and in ethics at the university. Willem states no one in the CSR is against student involvement. Willem would like to discuss more on the veto for students in the ACEC as it is more about the discussions of how to frame student involvement. Stefana recommends separating a binding veto power for ACEC and student representation in the advice. For the draft of the advice, Dina will incorporate the separation in the advice for next PV. Ivana mentions she does want students involved but not specifically in the ACEC. Maximiliano states he feels it is distrust already to assume the body would not listen to advice.

Stefana, Roza and Angelina leave 16:50

Dina chairs the rest of the meeting.

Georg finds it important to continue to advocate for student involvement in ethics as representatives. It will be important to get a response from the CvB on the proposal as well to understand why there would be concerns with student involvement. Ivana feels there is still information missing from the meeting piece and advice that could help the CSR tackle the solution together.

Abbey states that the CSR can also mention the importance for CSR involvement but would like to see a plan for the CvB to come up with a solution for student involvement. The CSR can ask for a solution to student involvement in ethics and the dissolution of AIEC for student representation. Dina will include the feedback from CSR members on binding advices and student representation.

12. Accessibility

Georg informs the CSR the accessibility sounding board has started as of February. The first meeting took place in Dutch. Georg was forwarded the documents following the meeting. There are three main advices from the accessibility working group that the sounding board will discuss.

Francesco asks what a quick scan for feasibility means. Georg mentions they are also unsure but the work group has advised there should be a less strict burden of proof on accessibility needs. The sounding board has advised showing proof that you are waiting an appointment could be sufficient for the UvA to provide certain accommodations.

Francesco asks why the administration responded negatively to the proposal to transition from a medical model to a social model. Georg will ask the sounding board as they are also unsure.

Ivana leaves 17:25



Maximiliano asks why there was a negative response to changing the terminology to “ondersteuningbehoefte”. Georg mentions the terminology to support needs would help to remove the stigma from having accessibility needs while using the term functionally disabled implies someone is less of a whole person. Georg will ask for further information on why the response was negative.
Georg asks members to send any questions or concerns about the policy to them.

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

All CSR members will email Dina with arguments and responses on the draft ethical collaborations advice to include for the next PV meeting piece [action].

14. Input requests for the FSRs / to the media

No further input.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Dina closes the meeting at 17:33.

Decisions

250210-01 The CSR 24-25 votes in favour of opening a file with the title academic freedom.

Action list

250210-01 All CSR members will email Dina with arguments and responses on the draft ethical collaborations advice to include for the next PV meeting piece.

~~**250203-01** Stefana will ask Peter Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted.~~

250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

~~**250203-03** Stefana will send a reading list including the Versterking medezeggenschap report and the year plan of the CvB to all CSR members in preparation for the heisessie.~~

~~**250124-02** Abbey will make a new model meeting piece that contains the status and goals.~~

~~**250117-01** Ivana will contact Bora about central medezeggenschap videos.~~

250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.

250110-04 The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.

Pro memoria

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

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- 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.
- 190 **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.
- 195 **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.
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- 240215-01** The DB will be attentive to social activities and council cohesion

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)
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

Ivana

Concept minutes of the informal *Plenaire vergadering* of the CSR on 17 February 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Ivana Djurica, Maximiliano Okpala, Wiktor Misiak, Martrim Yousef, Yashi Tripathi, Lola Fioole.
Absent	Brody Xin, Aysenaz Cimsit.
Guest(s)	Teun Otte (<i>ASVA Chair</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 15:33 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 10th of February are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Ivana is online. Roza will leave early to attend her lecture. The ASVA chair will join at 16:00 to discuss agenda point 11. education budget strikes

Martrim mandates Willem

Brody mandates Maximiliano

10 Aysenaz mandates Yashi

Roza mandates Willem

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Stefana asks all members to fill in the update form.

7. Setting the agenda

The agenda is set.

8. De Nieuwe Mensa and the Canteen

- 15 The first two weeks De Nieuwe Mensa has been in the canteen have shown that the pilot is successful. Francesco would like to increase the input students have regarding the canteen options at the UvA. Francesco explains food prices are often expensive at the UvA given the monopoly of food sales Cirfood has. Entrepreneurs on campus pay a certain percentage to Cirfood to have their stalls within the canteen, creating

an increase in food prices to counter the percentage. Francesco informs the CSR Cirfood also does not follow any Whitepaper guidelines in sustainability.

Francesco has include the current timeline for the food governance program and canteen discussions in the meeting piece. Facility Services is discussing and defining a vision on food at the UvA through the food governance program initiated in the following academic year. Facility services has already asked for student input as the contract with Cirfood will expire at the end of 2026. Francesco has also received the invitation to join the focus group on the vision for food and drinks with the HvA and UvA facility services. Francesco believes it is important to ensure that students are vocal about the food needs and wants, such as more sustainable and affordable food. Facility Services sees the future of food at the UvA as directly employing entrepreneurs, but there is currently only a vision. The final decision will be for the CvB. Francesco would like to discuss catering and food governance in the upcoming OV in March. Francesco would also like to ask for updates on whether the UvA has considered signing the Plant-Based Treaty.

Wiktor asks why the UvA does not subcontract entrepreneurs directly. Francesco mentions it firstly is financial and secondly for convenience. For finances, the differentiation between food and education may limit the budget that comes from the ministry to subsidize the budget. There are other universities in which some budget is invested in the canteen. Around 2018, the UvA contracted Cirfood to manage the contracts with entrepreneurs to break even on the canteen within the UvA budget.

Stefana asks if De Nieuwe Mensa can support themselves in their current stage. Francesco confirms there was initially funding from facility services. The first week was hectic but the second week the calculations are being finalised, and it seems that the stand is breaking even, and even making a small profit. De Nieuwe Mensa can support themselves but since there is a chance to improve the canteen, Francesco would like to formalise a stand like De Nieuwe Mensa in the canteen and change the food model.

Maximiliano is interested in the specific contract with Cirfood. He asks if it is possible within the current structure of Cirfood that students can have independent stands. Francesco confirms it is separate from Cirfood. The way the canteen functions currently is internally decided by Cirfood and cannot be changed within the current system. Maximiliano asks if it is already decided the contract with Cirfood will not be renewed. Francesco confirms there is an ongoing tendering process.

Wiktor finds it insufficient to have an additional level of subcontracting and does not see a reason to continue the current model. Maximiliano states he understands the reasoning for subcontracting as it is more efficient for the UvA to hire employees to manage the canteen. Francesco states the rent could be increased to compensate for the costs of removing the current model of subcontracting. Francesco would like to convince the UvA to invest further into the canteen, for instance giving cheaper prices for costs in the kitchen and the usage of square meters.

Wiktor would like to have more clarity on the extent the UvA can legally subsidize food. Lola mentions Cirfood at Science Park has a bar/cafe in the canteen that serves alcohol. Cirfood refuses to sign the agreement signed among student and study associations on not serving alcohol before 17:00. Lola states this is a problem she has with Cirfood that she would like Francesco to keep in mind. Stefana mentions it may be good to have a cost-benefit analysis on the current model and proposing a new model for the canteen to discuss in the upcoming OV. Georg mentions it is also important to see the canteen as related to diversity, particularly diversity in the needs of students based on their economic abilities.

9. Contemplation Rooms

The CDO has submitted a memo on the block 4 exam period which coincides with Ramadan. There are three main advices in the memo to accommodate for those observing Ramadan. The three advices from the CDO are to have pop-up contemplation rooms, considering Muslim students in scheduling exams during certain time periods, and providing accommodations during exams such as offering breaks for prayer or breaking fast.



Stefana asks if the pop up contemplation rooms for the current academic year are feasible. Georg is unsure about feasibility as there has not been a response on the memo as of yet. The memo was sent to UCO, the faculty deans, exam chairs, academic affairs and the CvB. Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms [action].

Lola finds it important to consider exam scheduling but knows there are often difficulties in scheduling exams. Lola asks how it would be feasible and how the CSR can ensure this would happen. Georg states the memo does acknowledge the advices are difficult to implement for block 4 in the current academic term. The advices are also relevant for upcoming years to improve for the future. Stefana mentions the advice that evenings should be free for IFTAR is important to keep in mind. For students who are fasting, it is more difficult to demonstrate your knowledge if you have not eaten in several hours. The recommendation would be to ensure there is an equal starting point for students taking exams. Stefana mentions other accommodations could also be made, such as ensuring those breaking fasts can access exam rooms faster.

Willem mentions in UCO there have already been discussions on planning exams as often external locations are needed for exams. UCO is in preparation to prepare and further think about how to implement the advices for the next academic year.

Teun Otte enters 16:09

10. House Rules

The DB informs the CSR it would be more practical to only discuss the ethical collaborations advice in the upcoming OV, and push house rules for the OV in April. This would give the file holders more time to attend the technical meetings and receive further advices on the house rules. The CSR would not meet the previously communicated timeline for the house rules consent request response. In the proposed timeline, Stefana states the dates are for an outline for the maximum deadline but she would prefer to submit the advice before the proposed dates. Wiktor asks what the preferred dates would be. Stefana would like to draft the advice in the second week of March. The CSR would begin discussing the advice in the last week of February and discuss the advice for two weeks. Francesco asks when a third technical meeting on the house rules will be scheduled. Stefana will communicate with JZ regarding a third technical meeting on house rules [action]. Stefana will communicate the extended timeline on the house rules consent request response to the CvB [action].

Voting Proposal: The CSR 24-25 votes in favour of sending the house rules advice by the 4th of April.
In favour: 14 (Yashi, Aysenaz, Stefana, Dina, Lola, Wiktor, Martrim, Willem, Maximiliano, Brody, Roza, Georg, Francesco, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of sending the house rules advice by the 4th of April.*

11. Education Budget Cuts Strike

Teun Otte, the chair of ASVA, is present to discuss the education budget cuts strike. Teun informs the CSR the FNV members will try to limit the impact of the strike on students by organizing the content of exams. Stefana has discussed how the CSR can support ASVA in the strike, such as through social media posts, coordinating faculty councils, and clearly communicating to students they legally cannot skip class but they can attend the strike.

Ivana recommends getting a flagpole for the CSR if the CSR will attend the strike. Ivana recommends adding CSR UvA to the flag if it will be redesigned. Wiktor will look into getting a flagpole for the CSR [action]. Georg asks if there is anything planned for the strike. Teun states the strike will consist of employees not showing up for work and holding demonstrations that will be end at Spui or Dam. On Wednesday the 19th of February at 18:00 all students are welcome to a meeting hosted by ASVA to discuss supporting the strike together. ASVA has created a group chat for the strike as well to decide on how to organise. The goals are to get as many students as possible to support the strike, organizationally support the strike, and use students to get their teachers to participate. Willem asks if there will be any political statements that will be included at the strike that are not related to the budget cuts. Teun states they are not aware of any plans for this. The attitude within the FNV is that they do tie the budget cuts to broader political movements, such as budget cuts on health care and using the cuts for further funding defence.

Voting Proposal: The CSR 24-25 votes in favour of supporting the 17th of March FNV strike against the education budget cuts.
In favour: 11 (Stefana, Lola, Wiktor, Georg, Francesco, Yashi, Aysenaz, Maximiliano, Dina, Brody, Ivana)
Against:
Blanco: 3 (Roza, Willem, Martrim)
Abstain:
Decision: *The CSR 24-25 votes in favour of supporting the 17th of March FNV strike against the education budget cuts.*

Stefana will coordinate with the FSRs. Teun mentions a petition will be launched for students to support the strike. Teun would like further help in pushing the petition for student associations, parties and individual students. Teun asks the CSR to spread information about the open meeting to their parties and FSRs. Dina asks if the meeting will be in person or online. The meeting will take place in CREA at 3.12 and will only be in person.

Teun leaves 16:28

12. Internal Discussion [confidential]

The CSR discusses a confidential point.

Martrim enters 16:40

13. Ethical Collaborations Framework

Dina has compiled the points from the discussion from the last PV. Dina would like to get an extension on the deadline for the advice to continue the discussion within the CSR as there are several points to discuss.

Voting Proposal: The CSR 24-25 votes in favour of notifying the CvB of the extension of the delivery of the Ethical Framework advice for the 3rd of March.
In favour: 14 (Yashi, Aysenaz, Stefana, Dina, Lola, Wiktor, Martrim, Willem, Maximiliano, Brody, Roza, Georg, Francesco, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of notifying the CvB of the extension of the delivery of the Ethical Framework advice for the 3rd of March.*

Membership in ACEC on behalf of the CSR

The CSR previously discussed the representation of the CSR in ACEC in January, which Dina explains why they interpreted this initially as support for the idea to include in the advice. Dina would like to redirect questions on if the CSR should be included in ACEC. Willem mentions he understood the previous discussion emphasized that CSR members would be in favour of dissolving AIEC which led to confusion regarding the CSR stance on joining ACEC.

Dina and Georg update AIEC did meet last week for the first time during the current academic year. The meeting mostly discussed the confusion of the role of AIEC among members.

Roza leaves 17:01

Willem asks how many members were present. Georg states six people attended the meeting. Dina mentions house rules was brought forward to the AIEC meeting. AIEC did not find their role to be a part of the house rules discussion.

Wiktor mentions he does not want to give more work than necessary and finds transferring representation from the AIEC to ACEC the most efficient. Maximiliano asks how many members are in ACEC. Dina states six members are in ACEC. Willem asks if ACEC internally votes or works on advices. Dina states ACEC's internal procedures remain unknown to the CSR. Georg mentions the composition is currently not set as well. Dina states the advice can more concretely specify what representation would mean, such as whether it would be voting or speaking rights within the committee.

Francesco recommends it is important to recommend what representation looks like but to ensure the CSR does not discuss the internal workings of the ACEC.

The CSR agrees to vote in the next PV on two representatives in ACEC in the CSR.

Binding ACEC advice

Dina has included three proposals on a binding ACEC advice: ACEC advice is binding, it is not binding but there is a clear statement on how the advice will be followed through, not binding and no follow through.

Dina mentions the unsolicited advice sent to the CvB by the previous CSR mentioned the proposal for explanations on why certain project advices would not be followed by the CvB. The CvB has stated they would take it into consideration to the unsolicited advice.

Stefana mentions the idea would be that the ACEC is sufficiently independent from the UvA. At the time of the previous unsolicited advice, ACEC had not formed but the advice refers to an ethical committee in general. At the moment, ACEC advices are non-binding and can be disregarded. If the advice is given, Stefana states it should be binding. Ivana would not like the advices to be binding if members from the university are present in the ACEC. Stefana clarifies independence refers to independence from management decision-making rather than from the university itself.

Wiktor does not see the point in having an ethical committee that does not have a binding advice. Willem would be in favour of asking for justification for why an advice would not be followed but is not in favour of a binding advice. Willem would like to give more agency to the researchers and finds it important researchers can maintain that agency without having a binding outcome. Dina mentions she understands the point of independence, but the framework encapsulates institutional programs such as with exchange programs, which would not specifically target independent researchers and their projects. Wiktor states the framework is already structured to give a lot of freedom to the researcher. The assessment is started by the researcher themselves and having a binding advice may not add a restriction to the researcher in the sense they are responsible for every other step of the process.

Francesco mentions the institutional collaboration will only refer to projects the University of Amsterdam would sign. Willem understands an institutional collaboration as a project done on work time or using funding from the university and asks for clarification on an institutional collaboration. Francesco clarifies institutional collaborations are only related to projects that the University of Amsterdam signs on for. Members are split in the temperature check on having advices binding. The CSR is in favour of having a response if an advice is not followed. The CSR agrees to vote in the next PV per a temperature check on binding advices.

Exit clause

Georg finds it important to mention an exit clause and finds it responsible to include this in the advice. Willem mentions he has doubts about including this as it could scare future collaborations away.

Abbey advises to include in the advice the discussion the CSR is having including the opposing views on the framework and certain views within the CSR if there is no consensus. CSR members will send any objections to the points on an exit clause, conflict of interest, table 1 recommendations and UNL/Tilburg Priority to Dina before Wednesday to prepare for the PV discussions next week. Dina will create a google doc where members can add objections to the proposals by Tuesday at 18:00.

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

Georg will be travelling on Friday and unavailable for CSR duties.

15. Input requests for the FSRs / to the media

On Wednesday, Rosa will hold an event on the evolution of family. Wiktor would like to repost the event on Instagram. Wiktor will write a meeting piece in two weeks on the media policy.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 17:46.

Decisions

- 250217-01** The CSR 24-25 votes in favour of sending the house rules advice by the 4th of April.
- 250217-02** The CSR 24-25 votes in favour of supporting the 17th of March FNV strike against the education budget cuts.
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Action list

- 250217-01** Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.
- 250217-02** Stefana will communicate with JZ regarding a third technical meeting on house rules.



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- ~~**250210-01** All CSR members will email Dina with arguments and responses on the draft ethical collaborations advice to include for the next PV meeting piece.~~
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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

Ivana

Concept minutes of the informal *Plenaire vergadering* of the CSR on 24 February 2025

Present	Stefana Feciuc, Georg Trischler Vinje, Willem Volker, Roza Wagenaer, Dina Nikolic, Francesco Bruseghini, Maximiliano Okpala, Martrim Yousef, Yashi Tripathi, Lola Fioole, Brody Xin, Aysenaz Cimsit.
Absent	Ivana Djurica, Wiktor Misiak.
Guest(s)	Angelina Senchi (<i>Student assessor 24-25</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 15:32 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 17th of February are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Francesco will leave around 17:00. Roza will leave at 16:50.

Aysenaz enters 15:38

- 10 Ivana mandates Willem
Wiktor mandates Dina
Martrim mandates Maximiliano
14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- 15 The updates are discussed. Stefana asks all members to fill in the update form. Stefana asks what Brody refers to by cum laude regulations in his update. Brody updates the FSR is looking into new cum laude regulations as the requirements are currently too high.
Dina asks Stefana if Folia has requested a CSR reaction from the CSR after the publication of the house rules article. Stefana has sent in the edit but it has not been incorporated.

7. Setting the agenda

The agenda is set. Ethical collaborations is 40 minutes. Aysenaz would like to discuss the PV times for Block 4. This will be discussed in DB first.

8. Ethical Collaborations Framework

Exit Clause

Dina has proposed four different options for the exit clause advice. Dina prefers to advise that there should be exit clauses for all agreements made. Dina understands the apprehension in this advice as it could affect establishing new collaborations. Georg would also be in favour of an exit clause for collaborations. If a collaboration should be exited, it would be important to have the possibility to end the collaboration

Dina updates there will be a technical meeting on third-party collaborations in which the CSR can ask for legal input on the exit clause.

Voting Proposal: The CSR 24-25 votes in favour of advising on exit clauses for all collaborations.

In favour: 9 (Yashi, Lola, Stefana, Dina, Wiktor, Georg, Francesco, Aysenaz, Martrim)

Against: 5 (Maximiliano, Willem, Roza, Ivana, Brody)

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of advising on exit clauses for all collaborations.*

Dina will take the other council members concerns into account when writing the advice.

Conflict of Interest

Dina would like input on whether the CSR should advise on the possible conflict of interest researchers may have when filling out the matrix for new projects and collaborations. Francesco elaborates when the Deans want to begin a new academic collaborations, they have to fill a self-assessment form in. An assessment of the risks will then be made depending on the area of the collaboration, the academic field and the institution. If a project is high risk, it will go to ACEC for further advice. For academic collaborations, UvA will receive money for the collaboration. This may create a conflict of interest for those that are filling out the self-assessment. Maximiliano asks if advising on the conflict of interest as a CSR will also lead to bias. Maximiliano states it could depend on the collaboration in place but he asks if there is a mechanism to neutralise the bias.

Francesco clarifies the CSR would advise on the bias that may be present but not specifically on conflicts of interest.

Martrim leaves 15:59

Francesco finds it could be that researchers may underestimate the risk of a certain project as they will be more motivated for the project to be accepted. For ethics, Francesco believes researchers sending in self-assessment forms when they would benefit from the project may also cause issues that would need to be addressed. Dina mentions the tone could be shifted in the letter to cover the concern voiced by Maximiliano.

Voting Proposal: The CSR 24-25 votes in favour of advising on a potential conflict of interest arising in the framework.

In favour: 7 (Dina, Wiktor, Georg, Stefana, Lola, Francesco, Aysenaz)

Against: 6 (Brody, Roza, Willem, Ivana, Maximiliano, Martrim)

Blanco:

Abstain: 1 (Yashi)

Decision: *The CSR 24-25 votes in favour of advising on a potential conflict of interest arising in the framework.*

Willem would like to have option two as he would not like to doubt the researcher but is not opposed to mentioning a conflict of interest. The potential conflict of interest is valuable to mention to Willem and he would like the CSR to advise to let those receiving the advice decide on how this should be monitored.

Table 1. Recommendations

Dina recommends the CSR to advise for a change in categories based on the risk assessment matrix. Within the category matrix “uncontroversial” and “partner and their geopolitical context is controversial”, Dina proposes to move the risk level to high instead of medium. As exchanges would fall within this category, Dina states the risk should be higher as she would not like students to be sent to those partners.

Voting Proposal: The CSR 24-25 votes in favour of changing the risk assessment from medium to high in the risk assessment matrix when the topic is uncontroversial but the partner and their geopolitical context is controversial.

In favour: 8 (Stefana, Lola, Dina, Yashi, Wiktor, Georg, Francesco, Aysenaz)

Against: 6 (Brody, Maximiliano, Ivana, Willem, Roza, Martrim)

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of changing the risk assessment from medium to high in the risk assessment matrix when the topic is uncontroversial but the partner and their geopolitical context is controversial.*

UNL/Tilburg Priority

The advice submitted to the PV refers to the UNL statement on collaborations with Israel and the Tilburg report on the same matter. The question is whether to keep the advice as is to mention Tilburg and UNL, or to place less emphasis on the Tilburg report. Dina explains she has included Tilburg as an example given the transparent procedure with their ethical committee and assessments. Dina would like to recommend the transparency of the ethical collaborations procedure in Tilburg in the advice to advise what may be better for the UvA to incorporate. UNL has not put out as many as statements as Tilburg but there was a statement on partnerships with Israeli institutions which was signed by the Rector of the UvA.

Roza does not think it would be a bad idea to mention it but would like to put less emphasis on the report to remain more neutral. Willem is in favour of mentioning UNL as there is more credibility since all universities are involved. Maximiliano mentions he finds it strange the UvA has not looked further into the Tilburg report apart from an advice from the CSR. Maximiliano finds mentioning UNL would be a better approach as the CvB has more contact with Tilburg to discuss the ethical procedures.

Dina explains she has included Tilburg as UNL does not have the duty to create policies but often coordinates on topics. Dina also has looked into national ethical frameworks and has found that Tilburg is the most transparent, which is why she included Tilburg as an example. Stefana states she is in favour of only mentioning Tilburg as the UNL letter was not received well in the UvA community. Stefana would not like to endorse the letter as a council. Stefana mentions the UNL also does not have a lot of legitimization in the process. Stefana states there is not an ad-hoc committee involved regarding ethics and no democratic legitimacy within the UNL to advise on collaborations. Dina explains they initially included the UNL statement to platform what the universities have said publicly to give further context in the advice.

Voting Proposal: The CSR 24-25 votes in favour of maintaining the advice as is when mentioning UNL and Tilburg.

In favour: 11 (Stefana, Dina, Maximiliano, Yashi, Lola, Wiktor, Georg, Francesco, Aysenaz, Brody, Martrim)

Against:

Blanco: 3 (Ivana, Roza, Willem)

Abstain:

Decision: *The CSR 24-25 votes in favour of maintaining the advice as is when mentioning UNL and Tilburg..*

Dina will finalise the final advice by the PV. In the meeting piece, Dina will include a link to the google doc where members can comment on tone and wording in the advice. The final advice will be voted in the next PV. By Wednesday, the final advice will be finished for members to read over. Members should submit comments on the tone of the letter by Friday. Dina will incorporate suggestions in line with discussions and bring any remaining suggestions to the PV.

Voting Proposal: The CSR 24-25 votes in favour of advising on having two representations of the CSR in ACEC.

In favour: 10 (Stefana, Yashi, Lola, Dina, Wiktor, Georg, Francesco, Willem, Ivana, Roza)

Against:

Blanco: 2 (Maximiliano, Martrim)

Abstain: 2 (Brody, Aysenaz)

Decision: *The CSR 24-25 votes in favour of advising on having two representations of the CSR in ACEC..*

Voting Proposal: The CSR 24-25 votes in favour of advising ACEC advices to be binding.

In favour: 6 (Stefana, Dina, Lola, Wiktor, Georg, Francesco)

Against: 7 (Willem, Ivana, Roza, Brody, Maximiliano, Martrim, Aysenaz)

Blanco:

Abstain: 1 (Yashi)

Decision: *The vote does not pass.*

Voting Proposal: The CSR 24-25 votes in favour of advising the ACEC advice is not binding but there should be substantiated reasons why an advice is not followed.

In favour: 8 (Yashi, Maximiliano, Martrim, Brody, Roza, Willem, Ivana, Aysenaz)

Against: 6 (Stefana, Lola, Dina, Wiktor, Georg, Francesco)

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of advising the ACEC advice is not binding but there should be substantiated reasons why an advice is not followed.*

9. Academic Freedom

Roza and Willem have opened a file on academic freedom and are working to prepare the OV. Roza and Willem would like further input on the questions that would be sent to the CvB for the upcoming OV. Roza has also included next steps, particularly on the Stolker report.

Brody mentions the Minister of Defence came to the UvA and was interrupted. Brody asks if there is anything the UvA can do to address these incidents, such as through the proposal for a White Paper on academic freedom. Willem mentions the White Paper is more theoretical and he is unsure if the CSR can touch upon this at the moment. The CSR would need a further stance on the topic before bringing it to the OV.

Willem would like to know if there are any strong objections to the ideas prepared, such as a White Paper. Roza mentions it is important to clarify that the White Paper would be a base for academic freedom at the university and would mention certain challenges. Roza clarifies it would be a statement and not a framework for policy.

Dina highlights the woke anti-woke rhetoric and that “woke” is often a politicized word that should be taken into account when discussing the topics. Dina would also like to keep in mind who is allowed to use academic



freedom. Dina finds that the report assumes a lot of common ground understanding and knowledge that may be absent from the UvA community. It relies on the fact that everyone has the same information and the same vision of the good, specifically in the section on “good ideas prevails”.

160 Stefana finds that the Stolker report may not be the best place to start the discussion in the OV. Stefana finds that the Stolker report cannot be divorced from the circumstances it appeared in. If the CSR will discuss academic freedom, other documents should be included. Stefana recommends bringing in multiple reports on academic freedom to better understand and align on how the UvA will form certain opinions. Stefana would like to see a vision on how to go about academic freedom and more concrete steps about how to approach the

165 topic.

Stefana is also very concerned about “death by committee” in which the UvA creates reports but nothing more is done when these are finalised. Stefana finds it important to ask in the OV how to avoid this.

Maximiliano states academic freedom is not something that is set in stone but something that fluctuates.

170 Maximiliano adds it is not completely fair to say that reports are left behind given there were many developments following Gloria Wekker’s Diversity report which brought about several changes at the UvA.

Willem mentions speakers at the university are in a bit of a grey zone in academic freedom versus freedom of speech. Willem agrees the Stolker report is a bit one-sided but encompasses more than the initial complaint. Willem has also read into more reports on academic freedom and has noted the concern.

175 Stefana is open to the proposals on the roundtable discussions, a contact point for concerns and a white paper. Stefana finds it would be important to outline the details as often bureaucracy slows the progress. Roza would like to continue to work on the topic with all different perspectives. Roza states that makes it harder to have concrete points as they are still in the input stage. For the time-being, Roza would like to see the response of the CvB and have further ideas outlined to ensure there will be progress on the topic.

180 *Roza leaves 17:06*

10. Crisis Policy

The CSR had a technical meeting with the internal crisis team in which members received an overview on the functioning and procedures. The meeting piece was sent before the Berenschot report was released. Georg will add the developments and information in the report to the next meeting piece.

185 Georg states there is no formal input from students in the processes. An approach the CSR can have is to advocate for a formal role as student representatives in crisis policy.

Maximiliano mentions there was an emphasis on some demonstrations earlier in the meeting piece.

Maximiliano asks for clarification on this point in the meeting piece. Georg clarifies it was examples regarding the protests over the last two years as specific cases.

190 Stefana mentions the CSR should link crisis policy to the Berenschot report. The report has stated that crisis management at the UvA is not going well. Stefana would like to discuss the report within the council given the CvB has sent their reaction to the CSR. In the aftercare phase of a crisis, Stefana recommends it may be useful to advocate for more evaluation moments where students are involved to ensure reports such as Berenschot are not needed in the future.

195 For accessibility purposes, Georg would like further information on how this would be organized in case of evacuations or other crises on campus. Stefana would also like Georg to bring up communication for the next meeting piece.

11. UvA AI working group

Ivana has submitted an update on the AI working group and their advices. Maximiliano is concerned that there is no long-term vision on how to fund AI in education. Maximiliano finds the funding for the short-term

seems more reactionary and would be concerned about the long-term. Maximiliano mentions certain AI programmes are also bad for the environment, which should be considered. Willem updates in UCO the file holders for AI at the UvA came to present a plan. The file holders received critical questions from the Deans based on long-term planning and investments. Other members of the UvA are also concerned about the funding of AI ambitions at the UvA.

Stefana asks if the UvA AI chatbot account has already been introduced within the UvA. Georg updates some staff members are using it but it is not public for the UvA community. Maximiliano has read that in September it will be introduced into the UvA community. The CSR would like further information on the UvA AI chat and how it will affect students. Georg mentions the UvA AI is not open sourced.

Stefana asks what the pilots on AI within the faculties entail. Ivana will address the questions further in the next PV meeting piece. Stefana would also like to see the outcome of the discussion on the UvA AI event and the special interest group.

On the transition of an AI working group to an advisory board on AI, Stefana asks if O&O will take this on as an unsolicited advice. O&O will discuss further with Ivana. Stefana would like to also check what legal rights the CSR has on AI, given there will be an impact on education. Maximiliano adds it would be useful to discuss it further as the CSR as there may be leeway to further give advices.

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

The DB will discuss a new time for the PV.

The trust person meetings will be set up this week. Maximiliano asks all members to fill in their availability as soon as possible.

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 17:30.

Decisions

- 250224-01** The CSR 24-25 votes in favour of advising on exit clauses for all collaborations.
- 250224-02** The CSR 24-25 votes in favour of advising on a potential conflict of interest arising in the framework.
- 250224-03** The CSR 24-25 votes in favour of changing the risk assessment from medium to high in the risk assessment matrix when the topic is uncontroversial but the partner and their geopolitical context is controversial.
- 250224-04** The CSR 24-25 votes in favour of maintaining the advice as is when mentioning UNL and Tilburg.
- 250224-05** The CSR 24-25 votes in favour of advising on having two representations of the CSR in ACEC.
- 250224-06** The CSR 24-25 votes in favour of advising the ACEC advice is not binding but there should be substantiated reasons why an advice is not followed.



Action list

- 250217-01** Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.
- 250217-02** ~~Stefana will communicate with JZ regarding a third technical meeting on house rules.~~
- 250217-03** ~~Stefana will communicate the extended timeline on the house rules consent request response to the CvB.~~
- 250217-04** The DB will look into getting a flagpole for the CSR.
- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.
- 250110-04** ~~The house rules taskforce group will look into the identification rule that is proposed to be implemented in January.~~

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.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 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.
- 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.
- 240215-01** The DB will be attentive to social activities and council cohesion

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

Ivana

Concept minutes of the informal *Plenaire vergadering* of the CSR on 3 March 2025

Present	Stefana Feciuc, Francesco Bruseghini, Willem Volker, Roza Wagenaer, Dina Nikolic, Maximiliano Okpala, Yashi Tripathi, Ivana Djurica, Lola Fioole, Martrim Yousef, Wiktor Misiak, Brody Xin.
Absent	Georg Trischler Vinje, Aysenaz Cimsit,
Guest(s)	Ruben Brouwer (CSR 23-24)
Minutes	Abigail Gilchrist (Administrative secretary).

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

1. Opening

Stefana opens the meeting at 15:30 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 24th of February are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 The Austrian Broadcasting company will attend the PV. The CSR will have two guests attending the meeting but they will not attend. Ruben Brouwer will join online for agenda point 13.

Aysenaz mandates Ivana

Georg mandates Francesco

10 Martrim mandates Willem

11 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Abbey will add the update form to Teams [**action**].

7. Setting the agenda

The agenda is set.

8. Ethical Collaborations Framework

- 15 Dina has sent the final draft for ethical collaborations. The advice should be finalised in the PV today. Dina has integrated the comments that were left by council members. Council members have no further feedback.

Voting Proposal: The CSR 24-25 votes in favour of sending the advice on the Assessment Framework for Third-Party Collaborations.

In favour: 11 (Stefana, Maximiliano, Wiktor, Willem, Martrim, Roza, Ivana, Aysenaz, Yashi, Brody, Dina)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of sending the advice on the Assessment Framework for Third-Party Collaborations.*

The CSR will format and send the advice before Tuesday morning.

9. Profiling Fund Student Member [**Confidential**]

The CSR discusses a confidential point on a student member for the recognition committee of student and study associations.

Lola enters 15:44

Francesco enters 15:45

CSR breaks from the agenda point 16:00

CSR resumes the subject 16:46

Voting Proposal: The CSR 24-25 votes in favour of Candidate 3 for the profiling fund recognition committee.
Decision: *The CSR 24-25 votes in favour of Candidate 3 for the profiling fund recognition committee.*

10. Internationalization

Ivana has prepared an update on internationalization, specifically on the draft law on internationalisation in balance (Wet internationaliseren in balans- WIB). The main goal of the WIB is to restrict English language courses, making exceptions only in the cases of necessity to continue certain programmes in English. These courses have to be unique and benefit the general public in order to be allowed to continue in English. The current framework would then only allow for one English course in political science, for instance, in the entire country.

There has been an idea within Parliament to include separate measures for universities that fall outside the Randstad, and measures for universities that fall within the Randstad. However, this causes an imbalance as the biggest universities are in the Randstad and have the highest number of international students. In the Randstad, the plan is to look between the big universities, such as Utrecht, Amsterdam, VU, Rotterdam, and see which courses are necessary and how the courses will be divided among the universities. The law will only look at European international students. Based on these numbers, they will pick which course stays at which university. At the UvA, there is the highest percentage of non-EU students, which will disproportionately impact the UvA as non-EU students will not be considered "international". If a university has more EEA students applying, that university will be granted the English course. If that is the case, research groups may leave the UvA as they are often English speaking. Maximiliano mentions in two years' time, the course would not exist if the law passes. The Dutch track would be barebones as well. Ivana clarifies the universities would need to negotiate who gets what programs.

Wiktor asks if there is already a set date for the parliament debate. The date is unknown as it is still unclear how the law will be formulated. There are too many issues in the current proposal that need to be addressed. Maximiliano would like further information on the UvA's broader vision on how to work with the implementation of the WIB. Maximiliano asks how the UvA will anticipate the WIB. Ivana informs the CSR the

UvA is currently looking at the worst-case scenario, which would be scrapping all English bachelors. The idea is that it will not be that strict. The law will have to be more vague for the regions outside the Randstad. In the vagueness, the UvA can prepare further to look for exceptions to provide English bachelors.

Ivana adds there will be a different policy for employees versus students. There will also be different

65 distinctions in employee types as well, such as those hired for post-docs versus administrative employees.

Stefana asks for clarification on the test that would allow for exceptions for English bachelors. Ivana clarifies the test would be for if certain courses had more value to be in another language. Only courses deemed unique would be exempted to be provided in English.

Ivana mentions the UvA is looking into the possibility of creating electives if students opt to study Dutch. The logistics are quite difficult as the allocation of money is complex and restricted. The central level has already informed it is not possible to allocate money for Dutch elective courses centrally. Funding would then be required on the faculty level which would create an imbalance in the faculties.

Francesco asks if the WIB only applies for bachelors programmes. Ivana mentions the WIB will not be broken down between bachelors and masters so it will need to be vague to include masters programmes.

75 Ivana further informs the CSR the UNL is not lobbying in favour of the UvA's stance. The UNL does not have a final say on policy but has influence through lobbying on topics in Parliament.

Wiktór asks if the WIB is even expected to pass. Ivana finds it will likely fall apart before it can be passed as it was supposed to be implemented already in January of 2025. Once it is approved, universities will only have six months to prepare. Ivana states she does not have confidence it would be implemented by the end of 2025.

80 Wiktór mentions the WIB would not only get rid of English speaking bachelors, but would also entail cuts to the Dutch bachelors. Maximiliano mentions the investment in English programmes, such as political science, saw there was overall a decrease in Dutch track admissions. With the law, it would be uncertain if Dutch students would still register. Wiktór would like to emphasize the fact it is not a non-Dutch student issue but would also hinder Dutch degree programmes. Wiktór would like the communication to emphasize it is bad for the whole scientific community.

85 Dina asks if Ivana finds it useful to send a letter or lobby to Parliament to include non-EEA students in their definition of "international students". Ivana mentions it may be a good idea for the CSR to lobby. She finds it would be useful to talk to different students and raise awareness among the student body. Stefana, Dina, Yashi and Ivana will work on writing an article on the WIB for Folia [action]. Ivana will bring the topic of CSR lobbying and support back to the working group to ask how to collaborate to raise awareness.

90

11. Night of the Refugees

A walk is organized every year that is between 10-40km from Utrecht to Amersfoort to raise awareness for refugees. The goal is to collect money for donations. The walk is scheduled for June 14th.

Ruben Brouwer is present to answer any questions. Ruben informs the CSR the Faculty of Medicine participates in the 40km walk every year. The Faculty of Medicine would like to expand the reach of the walk to the UvA community. Funds will be collected by selling products such as toasties. Ruben asks for suggestions and ideas for promoting the event.

95

Stefana asks how fundraising on campus would work if the CSR would support fundraising efforts. Ruben mentions it may be necessary to contact facility services but would like further information from the CSR on how this could be organized. The CSR is unable to directly donate any money themselves. Roza asks if it is possible to raise money as the CSR to donate. Yashi clarifies that is not possible. Promotion is possible and sharing links for donation. CSR members can also purchase tickets to attend to financially contribute. Ruben clarifies the posters will be made by the organizers themselves, Stitching Vluchteling but would like extra support in distribution from the CSR.

The CSR can share the event on the CSR Instagram and help distribute posters. The CSR can also contact the FSR's. The CSR can participate in the walk itself. Yashi asks how much it costs for someone to participate in the walk. Ruben states participation is free.

Ivana recommends the CSR can get into contact with Stitching Vluchteling to see what is needed. Ruben believes it would be nice to have the CSR and all FSR's participate in the walk itself. Beforehand, products could be sold on the REC campus. Roza will email Stitching Vluchteling with the request to help the organization [action]. O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee [action].

Voting Proposal: The CSR 24-25 votes in favour of supporting the Night of the Refugee Walk.

In favour: 14 (Stefana, Maximiliano, Wiktor, Willem, Martrim, Roza, Ivana, Aysenaz, Yashi, Brody, Dina, Lola, Francesco, Georg)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of supporting the Night of the Refugee Walk.*

12. UvA Canteen Model and Vision

The CSR will ask questions in the upcoming OV regarding the vision and model for the canteen. Francesco has included a timeline for a new model to be implemented. Francesco has spoken with facility services regarding the food governance program and the model of the canteen. At the beginning of 2027, a new contract will be created for the canteen.

Roza leaves 17:15

Willem is in favour of providing cheaper food products. If breaking even is a solution to the high prices of food, he would be in favour of this. If De Nieuwe Mensa would need to compete against a large company, that would be difficult. A break even model would be preferred in that case. Willem would not be in favour of only healthy food on campus. Ivana recommends contacting the VU for their model as their canteen is much cheaper.

Dina mentions there is legislation that makes it difficult to spend money on the canteen. Dina would like further clarity on what the restrictions are. Francesco would like further clarity on this in the OV as universities cannot subsidize meals but pilot projects have been done previously that have required subsidizing food. If costs for entrepreneurs could be lowered, the price of the food could also be lowered. Francesco would like to ask to what extent the UvA cannot spend money on the canteen. There is also a way in the tendering process to ask the catering company to provide more affordable options within the contract. Ivana asks if subsidizing food would be only for students or also for the public. Francesco clarifies it currently is only for students and staff.

Maximiliano states he is aware of the involvement of the plant-based treaty and the discussion to implement this at the UvA. Maximiliano supports the cultural change but finds it important to keep the freedom of choice in place for students who would want to see other alternatives. Francesco clarifies the recommendation for plant based food is based on the white paper on sustainability. There is currently no section on food even though food is a big carbon polluter, while the UvA aims to be climate neutral by 2030.

For OV questions, Dina would like clarification on the regulations and how money can be spent. Ivana would like to hear if the canteen is a priority, especially in the face of budget cuts.



13. Versterking medezeggenschap [Confidential]

The CSR discusses a confidential point on the versterking medezeggenschap position and funds.

150

Voting Proposal: The CSR 24-25 votes in favour of reappointing Bora Fidan until December 2025.
Decision: The CSR 24-25 votes in favour of reappointing Bora Fidan until December 2025.

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

The OV meeting piece on AI in education will arrive on Thursday from the CvB.

15. Input requests for the FSRs / to the media

There are no further requests.

16. Evaluating the PV

155

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 17:32.

Decisions

160

- 250303-01** The CSR 24-25 votes in favour of sending the advice on the Assessment Framework for Third-Party Collaborations.
250303-02 The CSR 24-25 votes in favour of Candidate 3 for the profiling fund recognition committee.
250303-03 The CSR 24-25 votes in favour of supporting the Night of the Refugee Walk.
250303-04 The CSR 24-25 votes in favour of reappointing Bora Fidan until December 2025.

165

Action list

170

- 250303-01** Abbey will add the update form to Teams.
250303-02 Stefana, Dina, Yashi and Ivana will work on writing an article on the WIB for Folia.
250303-03 Roza will email Stitching Vluchteling with the request to help the organization.
250303-04 O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.
250217-01 Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.
~~**250217-04** The DB will look into getting a flagpole for the CSR.~~
250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.

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.
- 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 for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion

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
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 10 March 2025

Present	Stefana Feciuc, Francesco Bruseghini, Willem Volker, Roza Wagenaer, Dina Nikolic, Yashi Tripathi, Ivana Djurica, Lola Fioole, Wiktor Misiak, Georg Trischler Vinje.
Absent	Maximiliano Okpala, Aysenaz Cimsit, Martrim Yousef, Brody Xin.
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

Stefana opens the meeting at 15:31 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 3rd of March are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements.

Brody mandates Willem

Maximiliano mandates Roza

Dina mandates Georg

10 Martrim mandates Ivana

Aysenaz mandates Yashi

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set.

15 8. Crisis Policy

After the outcomes of the Berenschot report, the crisis policy is being revisited and will most likely be implemented by the next academic year. There is currently no formal role for medezeggenschap in the stages of crises at the UvA. During the technical meeting, the internal crisis team referred to gathering expert and stakeholder input for times of crises. Georg states students would be affected by the crisis policy and decision-

making, and considers students as an important stakeholder for crisis response input. The preparation phase would be important for student inclusion as well as students can have input on how crisis response towards students would manifest in practice.

Stefana states it would be ideal for the CSR to provide input now as the UvA is currently reevaluating their policy. Stefana finds it important to include practical examples of crisis policy, for instance the COVID-19 pandemic. Communication with students may also flow better if students are involved and consulted in the preparation phase, but also the after-care phase. Stefana finds there are no clear communication lines to the students themselves, which medezeggenschap input may be able to help with.

Lola would like to have a student input to bring another perspective to the crisis team and how to deal with crises. Lola asks if there has been input from the COR and what members of the COR think about the internal crisis team. Georg will speak with the COR about whether the COR would like input on the internal crisis policy [action].

Roza asks for clarification on the role of the Plotter/Logger. Stefana explains the Plotter/Logger keeps the paper trail during a crisis. This role already exists within the current internal crisis framework.

Georg would like to formulate a proposal to present to the administration regarding a stance on which phases students should be included in, which would be brought to the OV. Stefana recommends writing a letter or an unsolicited advice as well depending on what Georg would like to achieve from the proposal. Georg will finalise input for the deciding meeting piece.

Roza asks what the proposal would include. Georg would like to aim for student involvement in the recovery phase and to advise students to be consulted for crises plans that would affect students. Georg would like students to give perspectives on the crises, as experts on student perspectives. Georg would like students to have an advising role and to provide a critique on the current crisis response. Stefana recommends drafting a general advice on student feedback on plans before a crisis and during the evaluation of a crisis response.

9. Contemplation Rooms Science Park [Confidential]

The CSR discusses a confidential point on an incident at Science Park regarding one of the contemplation rooms.

Dina enters 16:10

Voting Proposal: The CSR 24-25 votes in favour of publishing a statement on the contemplation rooms incident.

In favour: 13 (Stefana, Roza, Francesco, Yashi, Ivana, Martrim, Maxi, Willem, Wiktor, Georg, Lola, Dina, Brody)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of publishing a statement on the contemplation rooms incident.*

Voting Proposal: The CSR 24-25 votes in favour of publishing a statement that informs about and decries the science park incident and critiques the UvA's inaction in regards to this.

In favour: 11 (Roza, Wiktor, Georg, Lola, Dina, Francesco, Maxi, Yashi, Ivana, Martrim, Stefana)

Against:

Blanco: 2 (Willem, Brody)

Abstain:

Decision: *The CSR 24-25 votes in favour of publishing a statement that informs about and decries the science park incident and critiques the UvA's inaction in regards to this.*



65 Willem states he has voted blanco only due to the tone but is okay with publishing a statement.

Ivana leaves 16:25

10. UvA Institutional Plan

70 The CSR has received a request for input on the institutional plan for the UvA. The institutional plan is the constitution of the university for the next six years. The institutional plan also guides all university policy for the next six years. The revision of the institutional plan is currently taking place. The CSR can give feedback for the institutional plan during the revision.

Ivana enters 16:29

75

Abbey informs the CSR the CvB would like to discuss the institutional plan in the heisessie.

Stefana proposes to work on feedback for the institutional plan in the committees to prepare the heisessie and provide thorough feedback. Stefana will look into the rights the CSR has on the institutional plan **[action]**.

80 Ivana adds the institutional plan has been drafted based on student input and informs the CSR she was the medical representative approached for the institutional plan.

11. Reducing Stress in the Council

85 Ivana has taken points from the evaluation weekend to improve the stress in the council for members. Ivana has suggestions for ways to improve stress that would be easy to address. Ivana has firstly included a recommendation on food. The council budget used for snacks is high in sugars, fats and caffeine. Ivana would like to spend money on healthier options and less money on unhealthy products. To alleviate stress, Ivana also recommends meditation, yoga and mindfulness as CSR activities.

Lola mentions that Club Matte is not an energy drink and would not be considered unhealthy. Lola has found a study to indicate it has relaxing effects since it is a tea that is not that high in caffeine. Lola would like council members to be able to make their own choices. Dina mentions she appreciates the idea to address the concerns mentioned during evaluation weekend. Dina feels that the points from evaluation weekend did not relate to consumption but rather to an unequal distribution of labour among council members. Dina would like to address the underlying issues among council members.

95 Lola states she feels the meeting piece targets certain members. She feels the specific mention of Club Mate felt as an attack towards the members that drink it within the council. Francesco states he understands the general idea but the stress discussed in the council given behaviours and dynamics in the council is not related to the consumption. Francesco does not see the reason to ban caffeine in the council as coffee and other products are not mentioned.

100 Stefana mentions she agrees the council should not buy energy drinks such as Redbull as this is bad for the health of council members. Stefana asks how members would like to go about looking into organizing council activities for mindfulness. Stefana is also open to do more activities such as physical activity and meditation, but she would like more information on suggestions for what should be done.

105 Ivana states she is surprised by the response and is not stating stress only comes from caffeine consumption. Ivana finds small changes in diets can have positive mental and physical effects for members. Ivana has included the suggestion to attempt to create a positive change within the council and would not like to imply that the stress within the council is caused by consumption. Ivana states the suggestion is not to limit options or take away choices, but she would like to think about how to allocate the money within the council. Ivana states the CSR can trial healthier choices for a trial period, for instance a period of a month.

Concerning physical activity and mindfulness, Ivana wanted to see if council members would be interested in these activities. Ivana finds it would be a good bonding moment for the CSR through physical activity, such as yoga. For mindfulness, Ivana recommends writing down things that members have done well or having moments of checking in to promote mental mindfulness.

Roza is in favour of improving the health of the CSR food as it is money used by the university. For dinners, most of the time it is pizza and Roza would like to have healthier options. Roza recommends revising the grocery list in the office to include healthier options. Roza would like to do a physical bonding activity with the CSR. Willem states he finds it would be nice to steer the choices in a healthier way.

Lola mentions if members want specific foods these can be added to the grocery list. Lola recommends looking for products that will not spoil. Lola invites CSR members to add items to the grocery list or send suggestions to her.

Lola leaves 16:47

12. Working Agreements Media Policy

There is currently no media policy on input requests in the internal working agreements of the CSR. Wiktor would like to amend the working agreements to include a further elaboration on how to proceed with media requests.

Francesco asks if the CSR often receives input requests. Wiktor states the CSR does not often receive media requests, but has heard members may not submit requests to avoid using the CSR Instagram as a place for advertisement for other organizations. Roza asks what the current problem is with media requests and why a change is needed. Stefana clarifies a media request was brought to the PV, but a member of the CSR was uncomfortable with the request. The CSR would like further clarification on how to deal with media requests and how to repost events.

Roza finds the current article, *"The content posted by the CSR will remain within the general opinion of the CSR"* may be too complex and create issues. Roza is interested in being involved in drafting a proposal for a new article.

Francesco states O&M should have the responsibility for the CSR social media. Francesco is concerned the social media may be oversaturated with requests. O&M can then generally repost events and requests. O&M will create a communications strategy for the CSR social media to discuss in the PV [action].

Willem proposes a temperature check on specific posts can be shared in the Discord for media inputs. If there are strong objections, O&M can bring the post to the PV.

Roza leaves 16:55

Francesco also recommends asking for objections. If there are no objections, posts can be made without discussion. Wiktor mentions he would like to bring structure to prevent discussing input requests every time. Wiktor understands the concern of overcrowding the feed on Instagram but would like to take into consideration that promoting events may increase the reach and impact of the CSR. Yashi agrees promoting events from other organizations may bring further awareness to the CSR. Yashi recommends reposting events on stories as O&M can organize the information on the Instagram page through stories. Yashi recommends important information can be pinned on the Instagram page as well.

Francesco believes the current conversation is a part of a wider conversation about how the CSR utilizes their social media accounts. In general, Francesco would like to see more interaction with the CSR social media.

Ivana recommends looking at USR VU Instagram as they have high engagement, views and interaction on their social media. Yashi recommends also adding more creativity to the posts on the CSR's Instagram to increase engagement. Francesco recommends discussing with the UvA social media team for ideas and suggestions.



O&M is waiting to meet with the UvA social media team. Francesco will share the UvA social media contact information with O&M [action]. Stefana will put O&M in contact with the social media contact person for USR VU [action].

Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings [action].

13. Digitalization and AI

The CvB would like to discuss digitalization and AI in the OV on March 11th. The three AI project plans have been attached for discussion in the OV. Ivana is the first speaker for the topic in the OV but will be unable to attend the OV. Stefana will be the first speaker, and Dina will be the second speaker for the OV. Stefana would like to hear further input from CSR members for any questions or discussion points to bring to the OV.

Ivana would like to put more emphasis on sustainability within the project planning for AI. In the coming meeting on AI, the CSR should receive more information about the cost of energy. Ivana would like students to be more aware of the energy consumption in AI and request the UvA provide more information to students on the responsibility AI entails. Ivana would like to ensure the CSR for 25-26 is aware that they should be critical of the promises made within the current policy plans. These will need to be implemented in the coming year, which will be important for the new CSR.

Dina would like to hear a reflection on how the European Union AI Act will affect the UvA's current plans for AI development. Dina requests more information about the formation of the document through the working groups and how certain plans were formulated. Dina would like to ensure the UvA considers how AI can be used to improve accessibility, while also ensuring UvA AI projects are accessible. Dina would like to ask how AI can be coded to become an aid in improving accessibility at the UvA. Finally, Dina finds it important to ask how much funding will be made available for AI development plans in 2026 and if the budget will already be affected by budget cuts.

Dina states it may be useful to ask for further information on how the UvA AI will be coded and what texts it will be programmed on. Francesco clarifies the UvA is basing the model on ChaptGPT 3. The model will be closed due to privacy concerns. The UvA does not want to encourage students to use AI irresponsibly. The current AI model is being tested in FEB on a small-scale. Ivana recommends waiting for the final report to see input from students on how they experience the UvA AI. Dina would like a breakdown of the data used to program the AI as well even though it will be closed. Francesco would also like to know if UvA data is used to train the AI because if certain material is copywritten, this may impact the AI model.

The CSR is informed the COR had a technical meeting on the AI development plans. Stefana will bring up the points that have been raised and request a technical meeting on AI.

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

Wiktor reminds members to include abbreviations in their meeting pieces to provide FSR's more context.

The OV agenda has been amended so that ethical collaborations will be the last point on the agenda.

Dina asks if guess correction is used at other faculties. Guess correction is used within FEB, FMG, FGw, AMC.

Dina will look further into guess correction and may bring the topic to the PV.

15. Input requests for the FSRs / to the media

There are no further requests.

16. Evaluating the PV

The PV is evaluated.



17. Questions

There are no further questions. All CSR members will include abbreviations in their meeting pieces [**pro memoria**]

18. Closing the meeting

Stefana closes the meeting at 17:28.

Decisions

- 250310-01** The CSR 24-25 votes in favour of publishing a statement on the contemplation rooms incident.
- 250310-02** The CSR 24-25 votes in favour of publishing a statement that informs about and decries the science park incident and critiques the UvA's inaction in regards to this.

Action list

- 250310-01** Georg will speak with the COR about whether the COR would like input on the internal crisis policy.
- 250310-02** Stefana will look into the rights the CSR has on the institutional plan.
- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- 250310-04** Francesco will share the UvA social media contact information with O&M.
- 250310-05** Stefana will put O&M in contact with the social media contact person for USR VU.
- 250310-06** Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- ~~**250303-01** Abbey will add the update form to Teams.~~
- 250303-02** Stefana, Dina, and Ivana will work on writing an article on the WIB for Folia.
- ~~**250303-03** Roza will email Stitching Vluchteling with the request to help the organization.~~
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.
- ~~**250217-01** Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.~~
- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- ~~**250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.~~

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- 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.



- 235 **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.
- 240 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

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
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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
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
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 1 April 2025

Present	Stefana Feciuc, Willem Volker, Roza Wagenaer, Dina Nikolic, Ivana Djurica, Wiktor Misiak, Georg Trischler Vinje, Lola Fioole, Maximiliano Okpala, Francesco Bruseghini, Brody Xin, Martrim Yousef.
Absent	Yashi Tripathi, Aysenaz Cimsit.
Guest(s)	Angelina Senchi (<i>Student assessor 24-25</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 16:01 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 18th of March are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Maximiliano informs CSR members he would like to address individual participation of members on a personal level rather than bringing a meeting piece to the PV.
Francesco will leave around 17:30.
Georg announces the FMG chair is stepping down on the 24th of May.
Stefana has been informed there is pushback on files related to the canteen.
- 10 All CSR members have received the student assessor job profile which will be published next Monday. The CSR has been asked to send any feedback to Hester by Thursday.
Brody will leave around 17:00.
- Aysenaz mandates Ivana
- 15 Francesco mandates Georg
12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed.

7. Setting the agenda

The agenda is set. Inclusion of Meat in the CSR is moved to agenda point 10.

8. Democratic Dean Selection

The dean selection process recently took place at the FNWI. A delegation of students were unsatisfied with the procedure as they experienced students were not involved sufficiently in the appointment procedure. The delegation of students has sent an email to the CvB and the FSR regarding their concerns with the appointment process. Students experienced a lack of transparency and involvement as students were only informed and asked for input after the appointment of the dean, rather than during the process.

Roza enters 16:13

Willem asks if the CSR received any recommendations from the students on how the appointment procedure should be improved. Stefana states there was a recommendation to organize a confirmation appointment with students to discuss student priorities after a dean is selected. There have also been suggestions on the overall procedure for the BAC (selection committee), such as including representation from different groups of students. Maximiliano would like to see that the procedure is clear and the voices of students are included. There is not a lot of transparency in the process that could be found publicly. Maximiliano asks if the process in the FNWI is different from other appointment processes. Georg mentions the FMG experienced a similar process as FNWI. It was not a dean selection but a BAC for a different administrative position. The FMG was only presented with the appointment during an OV. Georg mentions when discussing the request for student involvement in the FSR FMG, the FSR was informed their involvement was limited due to confidentiality concerns. Georg recommends discussing the policies and concerns on confidentiality. Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures [action].

9. CDO [Confidential]

The CSR discusses a confidential point on the CDO.

Ivana joins 16:25

10. Inclusion of Meat in the CSR Funds

Brody states the current policy on food consumption in the working agreements does not align with the CSR values. Brody finds the restriction on reimbursing meat to be against liberal values of individual choice. Brody finds it is an issue of inclusivity and representativeness in the council. Brody would like to amend the working agreements to allow for meat to be reimbursed through the CSR budget. In regards to previous arguments on meat production and sustainability, Brody has found that the environmental impact is not as relevant of an argument as beer has the same emissions of chicken. Brody finds that the inclusion of meat important to respect individual cultural identities.

Wiktor mentions the environmental concerns are not related to just carbon emissions but also land and water usage. When comparing the amount of land and water for meat production, it is substantially higher than the same amount for plant-based food. A large amount of deforestation efforts are to provide plant-based food to produce food for animals. Most plant-based food in the world goes to animal food. On the cultural argumentation, Wiktor states the CSR is not banning personal consumption. The regulation only applies to the money that is spent by the council on a few occasions, which does not restrict individual members consumption or behavior. Wiktor adds the previous sustainability commitments signed by the CSR would need to be repealed before a vote could take place on the consumption of meat in the CSR.

Georg mentions the argumentation for halal and kosher is misunderstood as halal and kosher does not make meat consumption obligatory but rather restricts certain meats for consumption.

Willem suggests looking for a synthesis such as looking into biological meat or more sustainable meats. Maximiliano asks if there are consequences if members do not adhere to the working agreements.

65 Brody adds the production of cheese creates more water usage than chicken. Brody finds that there should be more research done on the production of food as comparing research articles does not make one argument right versus wrong. Brody experiences a restriction in his habits and behavior as he is unable to consume the food he would like to when working in the CSR. Brody states the inclusion of meat is respectful to his own culture and would like to be able to respect his culture within the CSR. Brody states the Green Commitment is
70 non-binding, and the working agreements are the ones that restrict the CSR. The CSR will vote to amend the working agreements in the next PV.

11. House Rules

The CSR has been asked for informal input on the draft house rules for a rewritten draft. Stefana recommends writing a letter that the CSR will not give consent procedurally, but points will be sent to Legal Affairs. Once
75 there is a new draft, the CSR will receive a different request for consent. Georg recommends including that the current document is not workable within the informal feedback. Francesco asks if the CvB will respond to the informal feedback. Stefana clarifies the feedback will serve as a basis for the new draft. Edith will facilitate the process to ensure it will be more precise as well. Lola asks if the CSR should request to be a part of the drafting of the document, such as through an update or a technical meeting. Stefana will include the request.

80 *Martrim leaves 17:24*

Voting Proposal: The CSR 24-25 votes in favour of not granting consent for the current version of the house rules.

85 In favour: 10 (Stefana, Roza, Willem, Maxi, Lola, Georg, Wiktor, Dina, Francesco, Ivana)

Against:

Blanco:

Abstain: 2 (Ivana, Aysenaz)

Decision: *The CSR 24-25 votes in favour of not granting consent for the current version of the house rules.*

12. Crisis Policy

Georg would like the CSR to decide on where student representation should be included in the phases of the crisis policy. Georg would like to prepare the discussion for the OV with CSR stances. Georg clarifies for the student involvement in the response phase it would involve advising the crisis team to be in contact with representatives of organizations involved, during demonstrations for example.

95 Stefana asks what is meant by "support groups composed of volunteering students". Georg mentions they brainstormed possible proposals for student involvement in the response phase of a crisis. For external crises, the UvA could organise support groups with student volunteers to provide support to students, such as those affected by the earthquake in Turkey. Georg states ideas can be further discussed if the CSR votes in favour of student involvement in the response phase.

100 Willem asks if crisis policy is used in cases of fire or building damage. Georg clarifies crisis management is for all crises, including fires and evacuations, but also social and publicity crises. In the preparation phase, expert input is collected. In the case of a fire, it would be experts in building safety. For social crises, different experts are consulted. The crisis team informed Georg they do not often deal with external crises. The team may want to be more involved with external events, such as natural disasters, but are not involved with other external
105 crises.

Francesco leaves 17:35

Stefana asks how Georg envisions having social safety contact points during crises. Georg states in the case of large demonstrations, there is a recommendation to organize safety chaperons or social safety contact persons. The contact point could ensure concerns that arise during a demonstration are addressed. Georg would like to advise that improving communication is beneficial for the crisis team and social safety chaperons to improve the process, as it is currently under-coordinated.

Willem states it may be possible to include student psychologists but would need to consider the proposal further as he also understands the capacity of student psychologists is low. Georg asks if the recommendation would be to include psychologists during the demonstration or as part of the aftercare. Willem states inclusion during both phases could be considered.

Dina states an example of the need for student involvement is the concern from Brody on the UvA's communication regarding the missing student, Shengmen Luo. Dina states this is an example of the need for more direct communication with students. Maximiliano states he was informed the UvA communicated based on the wishes of the family of Shengmen Luo. Georg states communication is crucial during crises in any case. Angelina has informed the CSR that the CvB has been receiving criticism on Instagram for their response to Shengmen Luo's disappearance. She has also informed the CSR the CvB has been in direct contact with Luo's family and has been working behind the scenes. The CvB had also involved the police for an investigation after the missing persons report was made.

Stefana recommends making a general point that students should be involved to ensure student perspective is included. Willem recommends having a permanent contact person for crises when they are ongoing for input. Stefana states she is normally the contact person but has found that she is not asked for input, but it is rather informational.

Georg will ask CSR members for further input through a draft document. Stefana recommends including points from the Berenschot report as well.

Voting Proposal: The CSR 24-25 votes in favour of supporting student involvement in the preparation phase of crisis management.

In favour: 10 (Stefana, Wiktor, Dina, Georg, Lola, Maxi, Willem, Roza Ivana, Martrim, Francesco)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of supporting student involvement in the preparation phase of crisis management.*

Voting Proposal: The CSR 24-25 votes in favour of supporting student involvement in the responding phase of crisis management.

In favour: 12 (Stefana, Wiktor, Dina, Georg, Francesco, Lola, Maxi, Willem, Roza, Ivana, Aysenaz)

Against:

Blanco:

Abstain:

Decision: *The CSR 24-25 votes in favour of supporting student involvement in the responding phase of crisis management.*

Voting Proposal: The CSR 24-25 votes in favour of supporting student involvement in the recovery phase of crisis management.



In favour: 12 (Stefana, Wiktor, Dina, Georg, Francesco, Lola, Maxi, Willem, Roza, Ivana, Aysenaz)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of supporting student involvement in the recovery phase of crisis management.*

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

Wiktor asks members to give their input on a CSR internal media policy before Thursday.
Stefana informs CSR members meeting pieces that do not follow the template will no longer be accepted.
Stefana informs the CSR the DB met with the ACTA delegation. Stefana states the DB has followed the working agreements and finds it is not fair to state that the DB did not follow the working agreements.

14. Input requests for the FSRs / to the media

There are no further requests.

15. Evaluating the PV

The PV is evaluated.

16. Questions

There are no further questions.

17. Closing the meeting

Stefana closes the meeting at 17:58.

Decisions

- 250401-01** The CSR 24-25 votes in favour of not granting consent for the current version of the house rules.
- 250401-02** The CSR 24-25 votes in favour of supporting student involvement in the preparation phase of crisis management.
- 250401-03** The CSR 24-25 votes in favour of supporting student involvement in the responding phase of crisis management.
- 250401-04** The CSR 24-25 votes in favour of supporting student involvement in the recovery phase of crisis management.

Action list

- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- ~~**250318-01** Stefana will request information on the data storage of video surveillance from the May demonstrations.~~
- ~~**250310-01** Georg will speak with the COR about whether the COR would like input on the internal crisis policy.~~
- ~~**250310-02** Stefana will look into the rights the CSR has on the institutional plan.~~
- ~~**250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.~~
- ~~**250310-04** Francesco will share the UvA social media contact information with O&M.~~
- ~~**250310-05** Stefana will put O&M in contact with the social media contact person for USR VU.~~



- 190 **250310-06** Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- 250303-02** Stefana, Dina, and Ivana will work on writing an article on the WIB for Folia.
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.
- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

195

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.
- 200 **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.
- 205 **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.
- 210 **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.
- 215 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

220

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 8 April 2025

Present	Stefana Feciuc, Roza Wagenaer, Dina Nikolic, Ivana Djurica, Wiktor Misiak, Georg Trischler Vinje, Maximiliano Okpala, Francesco Bruseghini, Brody Xin, Martrim Yousef, Yashi Tripathi, Lola Fioole, Aysenaz Cimsit.
Absent	Willem Volker.
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

Stefana opens the meeting at 16:01 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 1st of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Brody will leave at 16:40. The CSR will have an OV next week on April 15th. The agenda includes point on the Berenschot Report, Crisis Policy, Democratic Dean Selection, Kaderbrief and Budget Process and the Central Diversity Office. The OV prep will take place tomorrow in the CSR office.
The FSR EB will send an email with feedback of the current draft of the house rules.
Lola needs to leave at 17:00 for the CREA pandvergadering.

10

Willem mandates Roza
Yashi mandates Aysenaz
Lola mandates Georg
Martrim mandates Ivana
15 14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are discussed. Stefana informs CSR members the updates will be included in the minutes of the PV. The deadline to submit updates is an hour before the PV.

Lola enters 16:07

7. Setting the agenda

20

The agenda is set.



8. All Ears Collaboration

The CSR received an email from All Ears requesting further support and collaboration as the funding for All Ears has been cut in the light of the national budget cuts. All Ears is a psychology student initiative that provides a listening ear to students, particularly for students that do not have access to a psychologist given the long wait times at the UvA. Dina asks where the initial funding from All Ears came from. Stefana informs the CSR the funding came from the UvA but is unsure which category of the budget the funding fell under. Brody asks if the requested funding would be for a project or for the association in general. Stefana clarifies it would be support for the association. Brody states the sponsorship guidelines do not allow the CSR budget to be allocated to associations and would also be for CSR collaborations. Stefana asks if the CSR would like to collaborate on an event with All Ears. Brody recommends collaborating on a mental health day with All Ears to sponsor the event to increase the visibility of both All Ears and the CSR. Francesco mentions the CSR will also need to find someone to organize the event. CSR members are open to a collaboration for fundraising.

9. Student Assessor

The CSR has received a request to select a student to the student assessor BAC.

Bora enters 16:16

Francesco asks when the BAC will meet. Normally the BAC is around a month but the previous year it ran until July. Francesco asks how many meetings will be required as a member of the BAC. Stefana states the number of meetings depends on the candidates and whether longer conversations are needed. Lola asks if the student member will need to be Dutch speaking. Stefana was a member of the BAC in the previous term and was provided a whisper translation.

Aysenaz asks if the CSR followed up on the request from the current student assessor on applying for a second term. Stefana is worried there may be a conflict of interest as the current CSR would be members of the BAC. Maximiliano would also be worried about conflict of interest and he would prefer not to have the student assessor as a second term position. Georg states the CSR is also unable to disclose the process for selecting a student assessor.

Ivana asks if the CSR is also responsible for promoting the vacancy. Stefana clarifies the CSR is not responsible, but the CSR can share the vacancy. O&M will share the student assessor vacancy once it is online [action].

Dina, Lola and Ivana would be interested in joining the BAC. The CSR will reach out to the FSR's to ask if a member is interested in joining the student assessor BAC.

10. Serbian Protests

Yashi enters 16:35

Ivana has submitted a meeting piece on the ongoing student protests in Serbia. Ivana would like to support the student protests through a statement, financial support or other means possible.

Wiktor asks what is meant by financial support within the meeting piece. Ivana clarifies that financial aid would include providing materials to students that are protesting, such as megaphones or blankets. Ivana recommends providing supplies as donations but states the CSR can also decide. Stefana asks if Ivana has organizations in mind that the CSR could donate to. Ivana states there is an organization in direct contact with students she could reach out to. Ivana recommends discussing with the organization to see what would be needed for financial aid which she could bring to the next PV.



65 Roza asks if the meeting piece is about student protests in Amsterdam or in Serbia. Dina states the aid would be for the student protests in Serbia and for students protesting there. Roza finds it complex as the CSR is a student organization in Amsterdam. Once the CSR begins to support protests around Europe it becomes difficult to differentiate in support. Roza finds it difficult to find a connection between the CSR specifically and the student protests in Serbia. Ivana mentions it is a student-led protests that is anti-corruption. Mostly the common ground is the connection between students. Ivana understands it is broad and not directly related to the CSR but ties strongly to the CSR as it is the same demographic of students. Dina states the protests are not inherently political but are being politicized. The movement itself is apolitical and does not stand with a specific political ideology. The movement specifically stands against corruption.

Wiktors states while it does not concern the CSR directly, he would like to stand in solidarity with students with similar principles against corrupt institutions.

75 Yashi is similarly concerned with Roza about funding causes outside the Netherlands. Yashi states it is also not possible to give financial aid through the CSR budget. Maximiliano would be interested to hear if other student organizations have given money to the Serbian student protests. Maximiliano would be hesitant if the CSR were the only one to give money to certain protests. Stefana finds it important and that it is related to the CSR. There are pent up emotions within the Serbian community or those that speak the language within the UvA community. Stefana recommends making a post on social media to show the CSR's support.

80 Georg asks if the government is particularly targeting educational institutes as they have heard there have been threats to slash salaries to staff that protest, including withholding salaries of staff. Ivana confirms those that participate in the demonstrations are at risk of losing their jobs. This minimizes the ability for people to speak up within the educational institutions. Roza agrees with Stefana in making a post in support of the protests. Roza states there are certain limits the CSR can support in a financial way given there are limited financial possibilities from the UvA. Roza would be in favour of including a link to a fundraiser on Instagram as well.

85 Ivana states there are initiatives in the Netherlands that she could look into. In two weeks, there will be a bike ride from Amsterdam to Brussels to mimic what Serbian students are doing in travelling to Strasburg. Ivana would also like the CSR to make a public statement and would be satisfied with this.

Voting Proposal: The CSR 24-25 votes in favour of supporting the Serbian students in blockade.

In favour: (Stefana, Lola, Francesco, Wiktors, Brody, Roza, Willem, Maxi, Dina, Georg, Yashi, Aysenaz, Ivana)

Against:

95 Blanco:

Abstain: 1 (Martrim)

Decision: *The CSR 24-25 votes in favour of supporting the Serbian students in blockade.*

100 **Voting Proposal:** The CSR 24-25 votes in favour of posting a statement on social media in support of the Serbian students in blockade.

In favour: 11 (Stefana, Dina, Wiktors, Francesco, Georg, Lola, Yashi, Aysenaz, Roza, Willem, Ivana)

Against:

Blanco: 2 (Maxi, Brody)

Abstain: 1 (Martrim)

105 Decision: *The CSR 24-25 votes in favour of posting a statement on social media in support of the Serbian students in blockade.*

Lola leaves 17:00

11. Media Input Request Policy Changes

Wiktor would like to decide on the media policy for the CSR internal working agreements. Wiktor would like to increase transparency on decisions for input policy, simplify the rules and provide a framework for media input. Wiktor has proposed that the input requests are the responsibility of the O&M committee. If requests are brought, O&M will decide whether media requests are accepted. The PV can then overturn the O&M on the media requests by a 2/3rds majority.

Maximiliano finds O&M is often understaffed. If general input requests are brought, Maximiliano would like the opportunity to bring objections to certain posts. Wiktor states the current proposal clarifies what has been voted in and now requires updates from O&M on their decisions in the PV. Maximiliano feels that if the proposed system is implemented, it may politicize the requests that are brought. Maximiliano would not like other initiatives to be excluded given certain definitions in the proposal. Francesco disagrees and believes O&M should be given their autonomy in making posts. Other committees are able to work autonomously and would like to give O&M that same responsibility, as social media is a file in the committee. Wiktor clarifies the purpose is to give clarity and to avoid politization to ensure decisions are less prone to interpretation based on certain council stances.

Francesco finds the change makes sense as it would make it easier to have the conversation about what can be posted. The previous statement about the “general stance” of the CSR does not provide as much clarity as the stances and commitments. The CSR agrees to vote on the amendment.

Voting Proposal: The CSR 24-25 votes in favour of amending Article 2.1 by changing the first line to “The content posted by the CSR may not contradict CSR stances and commitments”.

In favour: 9 (Stefana, Dina, Wiktor, Francesco, Georg, Aysenaz, Lola, Yashi, Ivana)

Against: 4 (Roza, Willem, Maxi, Brody)

Blanco:

Abstain: 1 (Martrim)

Decision: *The CSR 24-25 votes in favour of amending Article 2.1 by changing the first line to “The content posted by the CSR may not contradict CSR stances and commitments”.*

Martrim leaves 17:17

12. CDO [**Confidential**]

The CSR discusses a confidential point on the CDO.

13. Working Agreements

The CSR has been informed on the working agreements. Wiktor invites members that have voted against the media agreements to be more involved in drafting the proposals. Roza asks if amending the working agreements should be voted on first. If members would like to amend the working agreements, this should be voted on before. The CSR will decide on whether the working agreements will be amended in the next PV. Lola will include this in the next meeting piece. Francesco would like to investigate the active participation of members in the working agreements as well and to have a further discussion on this. Stefana recommends including the addition of the update form in the working agreements.

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

The CSR has received an offer from Intreeweek to set up a CSR stand during Intreeweek. Bora experienced in previous years it was difficult to get CSR and FSR members involved in preparing the material and being



present for the Intreeweek. Bora asks if there are members interested in participating. Bora asks if O&M has enough time to make the designs for advertising by August. There are templates from last year, such as a flyer with a QR code. Bora would need some materials by June and others by August. O&M will prepare the flyers with the templates from Bora. Stefana will look into who is available to join the CSR stand during Intreeweek. Bora will inform the Intreeweek the CSR will have a stand during the week.

Ivana leaves 17:55

15. Input requests for the FSRs / to the media

There are no further requests.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 17:59.

Decisions

- 250408-01** The CSR 24-25 votes in favour of supporting the Serbian students in blockade.
- 250408-02** The CSR 24-25 votes in favour of posting a statement on social media in support of the Serbian students in blockade.
- 250408-03** The CSR 24-25 votes in favour of amending Article 2.1 by changing the first line to "The content posted by the CSR may not contradict CSR stances and commitments".

Action list

- 250408-01** O&M will share the student assessor vacancy once it is online.
- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- 250310-06** Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- 250303-02** Stefana, Dina, and Ivana will work on writing an article on the WIB for Folia.
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.
- 250203-02** ~~Aysenaz will plan a separate brainstorm for election promotion ideas and planning.~~

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.
- 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.



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- 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.
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- 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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

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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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

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PV CSR Update 250408		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Was sick for a while last week so I'm only now starting to properly get into my work! Will come back with more updates next week - AT5 called back, they would like to come to the next PV (on the 15th). For people who feel uncomfortable with the cameras, please reach out to me and we can figure a solution. Again, this is not an interview with the PV as a whole, they want some shots for the coverage. The actual interview will be with me probably on the same day. While the topic of the interview will relate to the Maagdenhuis occupation, now it would be more focused on the upcoming elections :) Let me know if you have any further questions!
	Dina	<ul style="list-style-type: none"> - Continued work on Diversity for OV, talked to Meltem (CDO) & Senna (ASVA)
	Yashi	<ul style="list-style-type: none"> - Had the technical meeting with the financial committee last Tuesday. - Preparing for the kaderbrief.
	Aysenaz	
	Maximiliano	<ul style="list-style-type: none"> - Having a meeting with Hugo van Dam on the final planning of the Quality Agreements - Had a meeting on the Profiling Fund
	Willem	<ul style="list-style-type: none"> - Had another onderwijsvisie meeting - Had a meeting for my student pitch at onderwijsforum - The case of upser Chinese students in the context of how the UvA handled Luo Shengmen has been addressed at CvB lunch. Brodi is in further communication with Peter-Paul
	Wiktor	<ul style="list-style-type: none"> - Informed Communications Bureau that Democracy Day is going forward - Met with Bora and Abbey about finalising the plans for Democracy Day - Compiled information about the issues with House Rules to be sent to Legal Affairs



Delegates	Georg	<p>FMG: Student outreach event will be hosted at Café Fest on Thursday evening/night. A Social safety event hosted by yours truly will be held on the 16th 15:00-16:00 A2.08.</p> <p>Contemplation rooms: Had a meeting with a rep from MUSA and they are in favor of collaborating on informing about the science park incident and voicing a disappointment in the lack of communication regarding it and what actions the university is taking to prevent a similar or worse incident in the future.</p> <p>Democratization file: Planning to steer the focus of this file to the project to democratize the dean selection process. I would like to get a hold of different FSRs' experiences and input on the process.</p> <p>Accessibility: The 3rd sounding board session which was planned for the 3rd of April was postponed due to illness, a new date will be communicated soon (hopefully).</p>
	Roza	<p>FSR FDR: We hosted a career event yesterday, was fun. During our PV we voted on our final OER/TER recommendations.</p> <p>O&O, Academic Freedom: I prepared a brainstorm for the O&O meeting. We had a very fruitful brainstorm session during our committee meeting.</p> <p>PR: Tomorrow we are having the brainstorm session on elections with all PR chairs. Me and Ayzenas will host it together.</p>
	Francesco	<p>FSR FGw: did not meet in PV the past week because of lecture-free week. Working on individual evaluations. Working on interviews for social media.</p> <p>Social safety: the new report from the Ombudsperson is finalised. I will read it and discuss the contents with the Ombudsperson this month.</p> <p>Catering: De Nieuwe Mensa is working with AUC people to help them set up a similar project.</p>
	Lola	
	Ivana	
	Brody	<p>FSR EB is about to send a letter to CSR regarding its stand of house rules. FSR EB will have an election borrel on thursday so free feel to join. FEB had an OV today to discuss the integral management report particularly about whether the international student's tuition will increase or not.</p>
	Martrim	

Student Assessor	Angelina	<ul style="list-style-type: none"> - Attended the national assessor day at Tilburg university discussed setting up a lobby to prevent the government from cutting in student facilities when it comes sports and cultural activities at universities and how to facilitate student engagement/involvement while it's at a low in formal structures but at a high when it comes to informal gatherings (like talks, demos, teach ins, drinks). - Personally replied to everyone who participated in the email action naming the CvB and me asking to denounce the Hamas tunnel at Spui and offered to have a conversation or call. The organizers of the action have not replied, but some of the emailers did reply. I have a few conversations scheduled this week.
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 15 April 2025

Present	Stefana Feciuc, Roza Wagenaer, Dina Nikolić, Wiktor Misiak, Georg Trischler Vinje, Maximiliano Okpala, Willem Volker, Francesco Bruseghini, Brody Xin, Yashi Tripathi, Lola Fioole.
Absent	Aysenaz Cimsit, Ivana Djurica, Martrim Yousef.
Guest(s)	Lujia (All Ears), AT5
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 17:17 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 8th of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Yashi will leave around 18:15. Willem may need to leave around 18:00.
Wiktor announces the CSR will need to prepare an annual questionnaire for the elections.
A guest is present from All Ears and AT5 may be present.
The GV voting is open. Stefana reminds all members to vote.

- 10 Ivana mandates Willem
Martrim mandates Maximiliano
13 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are below.

7. Setting the agenda

- 15 The agenda is set. Student safety in the US and working agreements are pushed to next PV. Stefana promises to do whatever is reasonable to include the point for the next PV.

8. Student Assessor BAC [Confidential]

The CSR discusses a confidential point on student representation in the student assessor BAC.

Voting Proposal: The CSR 24-25 votes in favour of appointing Dina Nikolić to the BAC.

20 Decision: *The CSR 24-25 votes in favour of appointing Dina Nikolić to the BAC.*

Voting Proposal: The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.

Decision: *The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.*

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**These votes have been annulled*

9. OV Reflection

Wiktör reflects that he would not like to discuss police repression when discussing student demonstrations. Wiktör finds that the CvB has not changed their stance and would like to make the discussions more
30 productive. Students should go to police if there are any complaints. In regards to ethical collaborations, Wiktör does not understand their justification for reopening ties with Hebrew University. Georg reflects they appreciated the CvB listened on the point regarding a lack of empathy towards students but did feel annoyed that the CvB kept deflecting that they have witnessed excessive police violence. Georg finds it frustrating the CvB waits until specific evaluations are made regarding police violence. Francesco finds there was a lack of
35 substantial conversation during the OV. There was some deflection on the side of the CvB that the CSR could have gotten more information on with a better strategy. Willem would like to have clear goals before the OV but understands it was difficult to prepare given the occupation was yesterday. Willem reflects it was nice for members to express their own opinion in a more open discussion even so. Georg would have liked to ask further questions to Edith as well about the Diversity report.

10. All Ears Collaboration

Lucia is present to discuss further funding and collaborations between the CSR and All Ears. The CSR has further questions about why the budget for All Ears was cut. Lucia informs the CSR All Ears was previously funded through the Psychology budget. The reasoning is not currently clear but the argument given was that the service is for all students at the university and should be funded on a central level. Francesco asks if All
45 Ears has any proposals for collaborative events. All Ears is open to ideas and can formulate proposals once it is clear the CSR would like to collaborate.

Roza asks if All Ears has a specific target group for a fundraiser. Lucia mentions there is not a specific target group in mind. Francesco asks how much money would be needed from the CSR and if All Ears is asking other parties for funding. Per year, All Ears needs around 1500 to 2000 euros for administration costs related to
50 their platforms, as well as promotion costs. All Ears has contacted the psychology study association, VSPA, but has not received a response. Wiktör mentions O&M currently lacks the capacity to help organize an event but is in favor of collaborating on an event using CSR funds. Brody asks if All Ears already has a plan for an event or if an event will be organized with the CSR. All Ears will present further ideas for an event, such as a presentation on mental health.

55 Lucia further highlights the aspect of providing for mental health support in light of the Maagdenhuis occupation and offers All Ears as a service to students who would like to speak to someone as part of the aftercare.

Voting Proposal: The CSR 24-25 votes in favour of collaborating on a fundraising event with All Ears.

60 In favour: 13 (Willem Brody, Stefana, Yashi, Dina, Lola, Francesco, Georg, Wiktör, Roza, Maxi, Martrim, Ivana)

Against:

Blanco:

Abstain:



Decision: *The CSR 24-25 votes in favour of collaborating on a fundraising event with All Ears.*

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Stefana invites Lucia to attend another PV to present ideas for an event.

Yashi leaves 18:07

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

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Wiktor will share the statements for the upcoming student elections questionnaire with CSR members for input.

Georg would like to ensure the CSR is kept up to date on the developments within the CDO.

12. Input requests for the FSRs / to the media

There are no further requests.

13. Evaluating the PV

The PV is evaluated.

14. Questions

There are no further questions.

15. Closing the meeting

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Stefana closes the meeting at 18:36.

Decisions

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- 250415-01** The CSR 24-25 votes in favour of appointing Dina Nikolić to the BAC.
- 250415-02** The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.
- 250415-03** The CSR 24-25 votes in favour of collaborating on a fundraising event with All Ears.

Action list

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- 250415-01** All CSR members will send Lola feedback on the working agreements.
- 250408-01** O&M will share the student assessor vacancy once it is online.
- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- ~~**250310-06** Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.~~
- 250303-02** Stefana, Dina, and Ivana will work on writing an article on the WIB for Folia.
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.

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Pro memoria

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- 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.
- 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.
- 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.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

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
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

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PV CSR Update 250415		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - had the individual AT5 interview today - will meet with Edith and the chair of the COR on Wednesday to talk about the occupation at Maagdenhuis
	Dina	
	Yashi	
	Aysenaz	
	Maximiliano	Had a meeting with the file holder on education again on the rest of the Quality Agreements. Timeline is clear now, and he'll come by for questions in the GV of June.
	Willem	<ul style="list-style-type: none"> -Tech meeting concerning academic freedom was postponed due to maagdenhuis situation -Did final organisational things around edu vision forum -Did my 'pitch' at educational vision forum
	Wiktor	<ul style="list-style-type: none"> - Met with communications bureau in our scheduled meeting, discussed election communications plan <ul style="list-style-type: none"> - I was informed that the CSR needs to start working on elections questionnaire - We're keeping Doctors Without Borders charity
	Georg	FSR-FMG: our borrel last thursday was a success. We will host a social safety event tomorrow (wednesday) w/ Consent at UvA. Files: No updates



	Roza	
	Francesco	FSR FGw: Working on interviews of the FSR members and fDB members for PR. We have a new council assistant. The FSR FGw voted to support the Maagdenhuis occupation yesterday.
	Lola	
	Ivana	
	Brody	We had an OV last week. We talked about integral management report and the use of AI. We also had an election borrel to prepare the future election in May.
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 22 April 2025

Present	Stefana Feciuc, Roza Wagenaer, Dina Nikolić, Wiktor Misiak, Georg Trischler Vinje, Maximiliano Okpala, Willem Volker, Francesco Bruseghini, Yashi Tripathi, Martrim Yousef, Lola Fioole, Ivana Djurica.
Absent	Brody Xin, Aysenaz Cimsit.
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

Stefana opens the meeting at 17:02 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 15th of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey reminds members of the upcoming meeting on Thursday.

Francesco mandates Stefana

Brody mandates Willem

Aysenaz mandates Yashi

- 10 14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below. Georg states the CvB and the UNL proposed to cut the English track in the bachelors of Psychology. Georg updates the FSR FMG was not informed about the CvB's announcement to cut the English track in the bachelors of Psychology within the UNL proposal to Parliament. Georg informs the CSR the FSR FMG is pushing back especially as changes to the program will need consent from medezeggenschap.

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7. Setting the agenda

The agenda is set.

8. OV Timeline and Holidays

The CSR has received an overview of the schedule for the remainder of their council term. The CSR has also received an overview of the upcoming holidays and exam weeks where CSR members are not expected t

work. The DB would like to plan the agenda's for the remaining OV's as there is not much time in between the upcoming three OVs.

For the remaining OV's, Dina would like to bring back ethical collaborations (once the CSR has received a response from the CvB), updates on the development of the house rules, academic freedom, and the central diversity office. Stefana will bring democratic dean selection. Yashi will bring updates on the Kaderbrief process.

Stefana would like to look back on the annual plan to look at any remaining topics that need to be discussed. For accessibility, Stefana finds the CSR has not progressed much on the file. Georg mentions the accessibility working group has been delayed due to illness. Committees will evaluate what files should continue to be worked on for the remaining OVs **[action]**.

For ad hoc requests that require decisions from the whole CSR, such as letter responses, Stefana asks how the CSR should deal with these. Georg would like to utilize email votes more often. The DB will make a plan for utilizing more email votes **[action]**. All members will send input on email votes before Wednesday the latest **[action]**.

The DB will plan the agenda for the remaining three OVs to ensure there is enough time to discuss topics beforehand in the remaining PVs. The DB would like members to keep until the 11th of July as the CSR may need to move the office at CREA.

9. Student Safety in the US

Angelina joins 16:26

In the last months, international students in the United States have had their visa revoked without sufficient explanation. International students have also been arrested and kept in detention centers for participating in protests that the United States Government has stated are against the values and goals of the current administration. Currently, there are no known cases that have personally affected UvA students. Even so, Wiktor would like to ensure the CSR is prepared to address the issue if UvA students are targeted. Wiktor informs the CSR there are currently 15 collaborations at the UvA with the United States.

Willem would like to keep a close eye on the situation and stay in close contact with the CvB. Students on exchange should also be kept informed regularly. Georg suggests the CSR could consider writing a negative advice to students to participate in exchange programs with the United States. Considering the situation in the US, the CSR could advise against students applying to the exchanges given concerns for their safety and civil rights.

From the side of the staff, there were cases at other universities in the Netherlands in which staff members were sent questionnaires from US universities regarding their research. The questionnaires have specifically asked questions regarding DEI policies and research projects that have ties to DEI policies. Universities in the Netherlands are unsure whether the questionnaires are coming from the universities or the government.

Some researchers and staff have been deterred from travelling to the US based on the research they are conducting. There are not cases of UvA personnel being contacted for this, but the UvA is researching if any professors or personnel have been contacted to see the impact of the UvA with these types of tactics. Stefana recommends bringing the discussion within the ethical collaborations policy framework in which the CSR can send out another advice if necessary.

Ivana states it is important for the CSR to keep an eye on the situation in the United States but finds there is currently not enough information to create a plan. Ivana would like to continue to talk to fellow students and staff to better understand the situation and impact for the UvA. Roza would like to know the rights for students on exchange as it seems there are not a lot of rights for exchange students. Roza would like more information on their legal position. Wiktor finds it may be useful to provide a know your rights advice to students on exchange. Maximiliano states negatively advising for collaborations with universities in the

United States is difficult as not all universities are submitting to government demands. Harvard University has sued the administration, and Maximiliano finds it is too early to advise students not to travel to the United States. Maximiliano states it depends on where the university is situated in the United States. Willem would like further stories from students impacted. Wiktor states his intention was not to write unsolicited advice on cutting ties with the US but rather to first do research on certain universities and their safety level. Based on that information, the CSR could then consider advising on certain measures. Georg mentions it would be good to have an overview of exchanges between the UvA and the reactions of different universities to the new administration in the United States.

Stefana states it is important to also know how other universities in the Netherlands are preparing. Currently the linguistics departments are being politicized in the United States. Stefana is aware the University of Utrecht is working on this but would like to hear how the situation is unfolding and how Dutch universities are responding.

Willem states he is against cutting ties in almost any situation.

10. Academic Freedom

Willem and Roza have prepared further proposals for the upcoming OV to expand the file on academic freedom. During the OV, Willem would like to have a commitment from the CvB on creating a meldpunt for academic freedom concerns. Willem informs the CSR the KNAW (The Royal Netherlands Academy of Arts and Sciences) is writing a position paper on academic freedom. Willem would like that the UvA either signs or implements the KNAW position paper. Willem has also included thirteen discussion questions as a baseline for the OV discussion.

Georg finds it important to receive an overview of the situation on academic freedom at the UvA. Georg finds having a central box for complaints (a meldpunt) is important for the overview and to get a better understanding of how academic freedom may be limited at the UvA. Dina is in favour of implementing a meldpunt but would like further information on how the UvA would interpret academic freedom if the KNAW position paper differs from an UvA wide conception of academic freedom. Willem states when a meldpunt is established, the UvA could try and establish what is meant by academic freedom. Roza states if the definition of academic freedom at the UvA is discussed, she finds it would most likely be similar to the KNAW's definition. The KNAW position paper will mostly be about facts related to external pressure on academic freedom.

Stefana would like to include the recommendation to create a White Paper to outline a specific UvA definition on academic freedom, even if the KNAW position paper is adopted. Stefana would like to be cautious about adopting central decisions given the recent decision from UNL to negotiate with Parliament on the Internationalization law. Stefana finds central decisions, such as the UNL negotiation, could have negative consequences. If the CSR proposes a White Paper on academic freedom, Georg would like to also include what is not academic freedom. For instance, academic freedom does not protect poor research from criticism. Willem would also like individuals to have their own conception of academic freedom to ensure decentralization of academic freedom. Willem states the KNAW position paper will mostly show the bare minimum of what is dangerous to academic freedom.

Maximiliano finds that having a foundation for academic freedom itself already provides restrictions on academic freedom. Maximiliano would find it useful if the UvA shapes their own knowledge or statement to provide a foundation for academic freedom, but would not like to limit ideas of academic freedom through a certain definition. Roza would also like to have a base foundation on academic freedom. For the meldpunt there could be a general concept of academic freedom but Roza has found other meldpunts, such as social safety, do not define what is social safety. The social safety meldpunt is free for people to go to the meldpunt if they feel they are harmed. Roza would like to keep the meldpunt accessible and ensure the responses are filtered in a responsible way to avoid abuse of the meldpunt.

Regarding the questions for the OV, Stefana would like to see a definition of what is considered censored research, or specific examples at the UvA for what was censored. Stefana would also like to define what the CSR considers are political pressures. She has understood it as pressure from the government on how academic research is done. Stefana states there may need to be coordination with the COR regarding questions on ethical collaborations or general feedback from COR members. Stefana would like to keep an eye on how budget cuts will impact research contracts with companies. Stefana would like to avoid interference from external pressures that shape research at the UvA.

For third party collaborations and external pressures, Willem states Dutch universities are fully dependent on the government, which makes it more difficult for Dutch universities to withstand external pressures. Willem would like to keep an eye to ensure collaborations are ethical, but it may be necessary to pursue certain private contracts for funding. Stefana would like universities to be more powerful against the government to avoid falling to pressure from certain political parties. Roza agrees that the CSR should remain critical and stand guard against the government infringement on programs at the UvA. Willem would like the universities to pushback further but the offer put forth by UNL is much less damaging in comparison to the proposed WIB in Parliament. Willem states he finds that the UvA does not have the power to be more rebellious given funding comes from the government.

11. Election kieswijzer

Francesco joins 17:10

Wiktor has shared the election questionnaire to all CSR members for input before the PV. The election questionnaire will be filled in by all student parties. Students can then take the quiz to find out which party they most align with when voting in the upcoming student elections. Georg asks if each party will receive the questions and fill in the answers. Wiktor states the CSR first prepares the questions and each party will then declare themselves in agreement or disagreement with the questions and further explain their stance.

Voting Proposal: The CSR 24-25 votes in favour of adopting the CSR voting guide statements final.
In favour: 14 (Stefana, Francesco, Maximiliano, Georg, Willem, Brody, Roza, Lola, Dina, Yashi, Aysenaz, Martrim, Wiktor, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24-25 votes in favour of adopting the CSR voting guide statements final.*

12. Student Assessor BAC Selection [**Confidential**]

The CSR discusses a confidential point on the student assessor BAC selection.

Voting Proposal: The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.
Decision: *The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.*

Voting Proposal: The CSR 24-25 votes in favour of appointing Freddie Kiel to the BAC.
Decision: *The CSR 24-25 votes in favour of appointing Freddie Kiel to the BAC.*



13. Statement Maagdenhuis Occupation [Confidential]

The CSR discusses a confidential point on the Maagdenhuis occupation on April 14th.

Martrim leaves 18:01

Voting Proposal: The CSR 24-25 votes in favour of publishing the statement regarding the April 14th occupation of the Maagdenhuis.
In favour: 6 (Stefana, Georg, Lola, Dina, Wiktor, Francesco)
Against: 3 (Maxi, Willem, Brody)
Blanco:
Abstain: 4 (Roza, Yashi, Aysenaz, Ivana)
Decision: *The CSR 24-25 votes in favour of publishing the statement regarding the May 14th occupation of the Maagdenhuis.*

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

There is no other business.

15. Input requests for the FSRs / to the media

There are no further requests.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Stefana closes the meeting at 18:17.

Decisions

- 250422-01** The CSR 24-25 votes in favour of adopting the CSR voting guide statements final.
250422-02 The CSR 24-25 votes in favour of appointing Ivana Djurica to the BAC.
250422-03 The CSR 24-25 votes in favour of appointing Freddie Kiel to the BAC.
250422-04 The CSR 24-25 votes in favour of publishing the statement regarding the April 14th occupation of the Maagdenhuis.

Action list

- 250422-01** Committees will evaluate what files should continue to be worked on for the remaining OV's.
250422-02 The DB will make a plan for utilizing more email votes.
250422-03 All members will send input on email votes before Wednesday the latest.
250415-01 ~~All CSR members will send Lola feedback on the working agreements.~~
250408-01 Lola will share the student assessor vacancy once it is online.
250401-01 Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
250310-03 O&M will create a communications strategy for the CSR social media to discuss in the PV.



- 250303-02** Stefana, Dina, and Ivana will meet on writing an article on the WIB for Folia.
250303-04 O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.

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.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
161017-05 The committee chairs oversee the diverse division of speakers for the OV.
170201-04 The DB oversees a proper balance between small and large files in the PV.
171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
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.
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.
240215-01 The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting.

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
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

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PV CSR Update 250422		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - The AT5 segment will not air :(I asked for a reason or for feedback, but the contact person did not get back to me - Participated in the CREA Voorfabriek meeting about us having to let go of our office from the summer, the DB will discuss how to go about this and will update you - Had a meeting with the Edith last Wednesday (feels like ages ago!) where we talked about the Maagdenhuis occupation. The discussion concentrated firstly on the ties with HUJI, which was deemed by the ACEC as being complicit in violation of human rights. The COR was shocked by the announcement of the UvA to actively pursue collaborations with HUJI in the future. The second part of the conversation concentrated on the occupation per se, but no material follow-up actions were established. COR pointed out the lack of communication and de-escalating measures before the eviction. We will have to work on this as CSR and coordinate with COR. - Had the OV update call with Peter-Paul, which was quite short due to scheduling issues, but I will talk to his secretary to schedule another one
	Dina	<ul style="list-style-type: none"> • Went to a meeting between FDOs and the CDO to more clearly understand how that structure works.
	Yashi	<ul style="list-style-type: none"> • Technical meeting with Erik on KB this Friday. • Some updates with DNM: new round of funding for them. •
	Aysenaz	
	Maximiliano	No, I don't have updates!
	Willem	<ul style="list-style-type: none"> -Questions for kieswijzer with Wiktor -nothing more relevant this week
	Wiktor	<ul style="list-style-type: none"> • Received proposed questions for the kieswijzer from the UvA Communications Bureau, prepared a number of changes with Willem, the final version will be presented to the CSR for a plenary vote. • Still waiting for an update regarding campaign spaces for the student parties, will remind them about if the answer is not sent by the PV time. • Sent the invite list for Democracy Day event to Aysenaz, containing predominantly student parties and associations
Delegates	Georg	FMG: The student council will make a statement and fight against the UvA's proposal to the government to cut the Psychology english track, as such a decision must go through the faculty councils first.
	Roza	
	Francesco	
	Lola	



	Ivana	No updates; there was no PV this week
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 6 May 2025

Present	Stefana Feciuc, Roza Wagenaer, Dina Nikolić, Wiktor Misiak, Georg Trischler Vinje, Maximiliano Okpala, Willem Volker, Francesco Bruseghini, Yashi Tripathi, Martrim Yousef, Brody Xin, Aysenaz Cimsit, Lola Fioole.
Absent	Ivana Djurica.
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

Stefana opens the meeting at 16:07 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 22nd of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey reminds members that the Heisessie will take place next Monday evening. Abbey has sent all members a memo on the agenda for the upcoming OV cycles for the remainder of the current academic term.
Georg will introduce a petition on contemplation rooms in the next PV.
Willem will leave at 17:55.
- 10 Abbey informs all members she has forwarded an email on the CSR transfer dates and information for incoming candidates to the FSR's and student parties. Abbey asks members to help their parties if they have questions with making declarations. w

Martrim mandates Maxi

Ivana mandates Willem

- 15 14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

The agenda is set.

8. Academic Freedom OV

20 Roza and Willem have met with Academic Affairs to discuss academic freedom at the UvA. The meeting aimed to address what the UvA has done so far on the topic of academic freedom and to learn more about how the staff views academic freedom. Roza and Willem also met with the ombudsperson on the existing complaints procedure within the UvA and how this would work in the context of a meldpunt on academic freedom. Currently the meldpunt only addresses concerns related to social safety. The ombudsperson recently finalized the annual report on the complaints received through the social safety meldpunt, but did not receive any 25 complaints related to academic freedom. The existing meldpunt is not broad enough to include possible complaints members of the UvA community may have on academic freedom. Roza finds the core of the problem is that academic freedom seems to be more institutional rather than a specific complaint about behavior that can be submitted. Alongside a meldpunt, Roza and Willem would like to propose specific trainings for teachers and lecturers to create space for an open and inclusive debate, as well as creating a 30 information guide for exchange students on their rights when studying in the United States. Finally, to gain further insight into the topic at the UvA, Roza and Willem have proposed sending a questionnaire to tutorials about self-censorship.

Wiktór asks if there is a specified date when the CSR can expect the KNAW to publish their position paper on academic freedom. Willem states the KNAW plans to publish the paper in the summer. Stefana asks if the 35 reporting point (meldpunt) on academic freedom would be the responsibility of the ombudsperson, or if the reporting would be delegated to another department within the UvA. Willem clarifies the ombudsperson does not only focus on social safety and within the existing infrastructure is the most accessible within the UvA. Willem mentions academic freedom can be a social safety issue if you feel you cannot express what you want to.

40 *Lola joins 16:27*

Francesco asks if the ombudsperson has capacity to manage the meldpunt on academic freedom, as the team currently exists of only three members. Willem would like to discuss capacity with the CvB as the 45 ombudsperson was unsure how the meldpunt should take shape within the university. The ombudsperson would like to change the current description of the meldpunt for social safety to include self-censorship in the description. Other aspects of the meldpunt for academic freedom should be discussed with the CvB.

Georg finds the current framing of the meeting piece focuses on the student experience within the UvA. Georg asks if academic freedom should also include UvA as an institution for outside bodies or threats. At the 50 moment, Willem states there are not ideas to include external pressures at the moment but is open to brainstorming on how to incorporate this. Stefana recommends bringing the an academic freedom meldpunt to the GV as the staff may have more suggestions and input. Willem also states he would like to bring the exchange guide for the US students in the OV as well. Willem will ask in the OV for more information on a statement from UNL on academic freedom.

55 Francesco asks if the complaints committee is not currently enough for the complaint procedure. Willem states it is currently unclear how to utilize the complaints committee for other complaints that are not social safety related. Roza adds the complaints committee is utilized as a formal procedure that is not as accessible and is in an institutional format. Willem would like to map out the problem to measure how big the issue of academic freedom is at the UvA, which can be done through a meldpunt. Willem would like to use the 60 opportunity to handle complaints on a case-by-case basis.

Roza is concerned that the meldpunt would be misused and would like to ensure the meldpunt would be adding something to the UvA community. Roza would like to discuss mitigation measures, such as defining types of cases students can submit to the committee or the meldpunt.



Georg asks if it is known to what extent lecturers receive training. Willem clarifies new teachers and lecturers receive trainings and all staff can go on a voluntary basis to TLC. Dina recommends adding ensuring a safe space is kept at the UvA for the complaints.

9. RvT Advice Request [Confidential]

The CSR discusses a confidential point on the advice request from the RvT..

Voting Proposal: The CSR 24-25 votes in favour of giving a positive advice on Richard Goldstein for the position of FP&C file holder of the CvB.

In favour: 14 (Stefana, Georg, Lola, Dina, Maxi, Francesco, Willem, Roza, Ivana, Aysenaz, Brody, Martrim, Yashi, Wiktor)

Against:

Blanco:

Abstain

Decision: *The CSR 24-25 votes in favour of giving a positive advice on Richard Goldstein for the position of FP&C file holder of the CvB.*

10. Petition Cutting EN Psychology Programmes

During the OV of the 15th of April, the CvB announced their intention to negotiate with UNL to ask the government to remove English language bachelor program restrictions from the Internationalization law. The UvA announced they would cut the English bachelors program in Psychology as a part of the negotiations package from UNL. Stefana has attached a petition on the UvA's decision to negotiate cutting the English track of the Psychology Bachelors program.

Willem finds the proposal was a smart move from the UvA to protect international programs, but also finds it important to continue to push back against government proposals that harm the university. Francesco updates the negotiating counter proposal from the UNL was not accepted by Parliament. Francesco understands the decision to negotiate with the psychology program had to be made behind closed doors but finds it is still problematic there were no student consultations.

Brody leaves 16:41

Dina would like to cement the point that the CSR was not consulted in the process, and they find it concerning there was a lack of student consultation. The CSR was only informed a few hours before the press release.

Georg informs the CSR that the FSR FMG supports the petition.

Wiktor finds there is a growing tendency where medezeggenschap bodies are pressured into giving their consent due to procedures that have not been followed correctly, such as consent requests that are sent too late or in which decisions have already been made and medezeggenschap is consulted after the fact. Wiktor would like to underscore the fact this is not how medezeggenschap works. Stefana has spoken to Gerwin in which there will also be a discussion on medezeggenschap consultation at the next GV.

Willem adds he has heard that the head of the psychology department was also not informed about the UvA's decision to negotiate with the psychology program. Willem finds this is also problematic. Stefana informs the CSR there are psychology students organizing protests against the CvB's decision. Stefana would like the CSR to support the psychology students.

Voting Proposal: The CSR 24-25 votes in favour of signing the petition *Against Language Barriers: A Call to Protect Education in Dutch Academia*.



In favour: 8 (Stefana, Yashi, Wiktor, Dina, Francesco, Georg, Lola, Aysenaz)

Against:

Blanco: 5 (Willem, Maxi, Martrim, Roza, Ivana)

Abstain:

Decision: *The CSR 24-25 votes in favour of signing the petition Against Language Barriers: A Call to Protect Education in Dutch Academia.*

11. Working Agreements

The CSR was previously informed on the proposals for adjustments to the internal working agreements of the CSR.

For the proposal for online meetings, Wiktor would like to make an exception for those that are participating in labs are not required to have their cameras on. Georg recommends adding a mechanism within the working agreements to monitor participation, as sometimes members may need to turn their videos off due to poor internet connection.

Dina finds the proposal to ask prospective council members not to go on exchange as reasonable. Francesco states it is difficult to work on files jointly if members are on exchange abroad as there are often work groups that cannot be attended online. Maximiliano finds the amendment is not necessary as he found the previous experience with Willem on exchange did not hinder the CSR. Willem states he would not recommend doing CSR and going on exchange, but it is a personal choice. Willem finds it is a valuable experience and would not like to take it away from CSR members. For Dutch students that do not have an international experience, it would be difficult to request members not to go. Willem is in favour of recommending exchanges should not be done while you are a member of the CSR, but finds it important to still enable personal preference. Stefana shares that in the FSR FdR there was also a member that went on exchange which was not ideal for the council. Francesco suggests adding the clause in the profiling fund that those who go on exchange may not receive the profiling fund during their time abroad as this would allow the CSR to have extra budget for hiring a council assistant.

Georg mentions for Dutch students that would like to participate in the CSR, they are able to take a year off for council work more than international students are able to. Georg finds sometimes a choice will have to be made. Stefana adds the profiling fund is present to encourage members to take time of their studies to dedicate to a board year. Stefana notices a growing trend in which members do not take time off from studying. Stefana would like to see more incentives for students to take time off from studying full-time. Yashi finds it is rare for someone to go on exchange during their CSR year. For attending PVs, Willem was always present. Yashi adds members may be in the Netherlands and still not regularly attend PVs or complete their work within the CSR. Yashi finds that extended vacations and internships are also similar to exchanges as it affects the council work.

Martrim leaves 17:27

O&F will discuss student exchanges during a CSR term within the profiling fund **[action]**. O&F will look into identifying CSR responsibilities and work for CSR members in the profiling fund **[action]**.

Maximiliano states if the CSR wants to implement the regulation, he does not find the working agreements are the place to address exchanges. Maximiliano states he would like to create a structure to inform the coming council members of expectations for their term in the CSR in the next year. Willem states he agrees it would be problematic for DB members or delegates to go on an exchange. Willem finds the idea of a temporary council assistant as a good solution but would like to formalize that agreement.



Yashi leaves 17:34

155 Stefana would like to add to the working agreements the clause that members are public representatives of the student population at the UvA and should be prepared to have their name and photo on the website as such. Willem states when the Austrian TV channel came to film, some CSR members were not comfortable with PR videos. Willem would like to allow that people can state they are not comfortable in appearing in PR videos or more than a picture on the website. The CSR can add an exception clause for those that are
160 uncomfortable with appearing in promotion material. Georg recommends including at a minimum, CSR members should expect to publish their name and picture.
Stefana would like to amend the working agreements to include when absences are motivated for the minutes, versus when they are not motivated or notified in time.

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

165 Wiktor did not receive any further feedback on the testing platform for elections. All CSR members will test the voting platform by 12:00 Wednesday [action]. Francesco finds using the Microsoft two-factor authenticator will decrease voter turnout.
Willem, Roza and Maxi participated in a video for DVS that will come out on the CSR.
The OV agenda for May 13th is discussed.

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

170 *The PV is evaluated.*

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 17:58.

Decisions

- 175 **250506-01** The CSR 24-25 votes in favour of giving a positive advice on Richard Goldstein for the position of FP&C file holder of the CvB.
250506-02 The CSR 24-25 votes in favour of signing the petition *Against Language Barriers: A Call to Protect Education in Dutch Academia*.

Action list

- 180 **250506-01** O&F will discuss student exchanges during a CSR term within the profiling fund.
250506-02 O&F will look into identifying CSR responsibilities and work for CSR members in the profiling fund.
250506-03 All CSR members will test the voting platform by 12:00 Wednesday.
185 **250422-01** Committees will evaluate what files should continue to be worked on for the remaining OVs.
250422-02 The DB will make a plan for utilizing more email votes.
250422-03 ~~All members will send input on email votes before Wednesday the latest.~~
250408-01 ~~Lola will share the student assessor vacancy once it is online.~~



- 190 **250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- 250303-02** Stefana will schedule a meeting with Ivana and Dina on writing an article on the WIB for Folia.
- 195 **250303-04** O&M will send a reminder to the FSR's to invite them to participate in the Night of the Refugee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 200 **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.
- 205 **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.
- 210 **201002-01** All CSR members send their updates before Tuesday at 15:00.
- 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.
- 215 **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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 220 **250310-01** All CSR members will include abbreviations in their meeting.

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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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur



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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

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PV CSR Update 250506		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> Went to the University Forum and found out about some teachers at the UvA experiencing a lot of backlash on their research from right-wing publications and forums – a perspective I didn't hear a lot when talking about academic freedom! At the same time, I also found out that UNL is working on a memo on academic freedom; I will take that up with the GV The event I was invited to speak at on Palestine was in the meantime cancelled – FS cancelled the booking for the event at REC (after it was initially approved!) less than a week before the event was set to happen. They also informed MUSA that this cancellation was done according to the house rules, which justified that "two parties" would need to be represented. In my over a year and a half of working on this file I never heard about this justification; I am now looking into what happened. Fortunately, MUSA found a second location, but (1) they had to bear the costs for that and they don't have as much access to the UvA community and (2) it is strange that a discussion on this was simply cancelled at the university – despite the narrative that there are not enough efforts to have sat-down discussions like these at the university Me and Yashi a technical meeting with the financial department on the new kaderbrief, it was mainly informative, but I will make sure to send with O&F the remaining questions I had from that meeting Had a technical meeting on house rules, at the moment there are problems in terms of a timely timeline, but I hope we'll solve that with JZ
	Dina	- Nothing relevant.
	Yashi	<ul style="list-style-type: none"> Had a technical meeting with the financial department on the Kaderbrief preparation, and the meeting gave an overview of what O&F can expect. Kaderbrief is coming up soon! Had a meeting with Jan Buursma on accessibility, he suggested that the CSR conducts a survey with students with disabilities on facilities on campus (whether they are sufficient, and what can be improved). This will be worked on further within O&F, to be brought up in a GV before the end of the year. Working on compiling/ looking through existng memos on the budget and kaderbrief. Following up this week with Jan Linsten on any further memos we may need for



		the KB prep – possibly sustainability & accessibility related.
	Aysenaz	
	Maximiliano	<ul style="list-style-type: none"> - I acted in a clip on the upcoming CSR elections - I initiated and and co-ordinated the RfD debate this Thursday
	Willem	<ul style="list-style-type: none"> -made csr promotion clip -Had a chat with the ombudsfunctionaris
	Wiktor	<ul style="list-style-type: none"> - Finalised work on the voting guide for the CSR elections including finding the translator (thanks Lola!) - Still no updates on campaign spaces, reminded bureau communications to send me their answers ASAP
Delegates	Georg	Will finish Contemplation room petition this week and send it for approval in next PV
	Roza	Nothing relevant
	Francesco	<p>FSR FGw:</p> <ul style="list-style-type: none"> - We are now an apartheid-free zone, a campaign brought forward by the BDS movement. - We're currently working on OER Bs. - We've sent unsolicited advices to the Faculty about student protests and the formalization of breaks in the schedule <p>Social safety:</p> <ul style="list-style-type: none"> - Had a meeting with the Ombudsperson to discuss the 2024 report; talked about the upcoming meldpunt
	Lola	No important updates.
	Ivana	
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 13 May 2025

Present	Stefana Feciuc, Dina Nikolić, Wiktor Misiak, Georg Trischler Vinje, Ivana Djurica, Willem Volker, Ivana Djurica, Yashi Tripathi, Brody Xin, Aysenaz Cimsit, Lola Fioole, Francesco Bruseghini.
Absent	Roza Wagenaer, Martrim Yousef, Maximiliano Okpala.
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

Stefana opens the meeting at 16:00 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 9th of May are adopted.

4. Checking the action list

The action list is checked. See attachment.

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Ivana enters 16:12

5. Announcements

There are no further announcements.

Maximiliano mandates Brody

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Martrim mandates Aysenaz

Lola mandates Georg

10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

The agenda is set. Student assessor BAC will need to be added to the agenda.

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8. CSR CREA Office

CREA is currently in a deficit of half a million a year. There are new measures that put CREA in danger given the cutbacks on financing sports and cultural centres. CREA is currently housing a lot of student associations in which without offices, the organizations will have to go elsewhere without much space. CREA will also lose

income from the student organizations that may contribute to their economic issues. Stefana recommends bringing the issue to O&F to include in the kaderbrief.

The CSR will need to move their office from out of CREA. Given CREA's financial situation, the CSR has been allocated a smaller room that may be shared with another organization. A shared room would not be feasible for the work of the CSR. Lola has included several recommendations for locations where the CSR could look into relocating. Wiktor would like to move into the new library building. Willem would like to ensure the CSR moves to a location where all kinds of students go to study, such as the new library. Georg finds the location of the library would be better than only being around students from a specific faculty. Since transport to the office is easier for students as well, it would be ideal for the CSR to be in the new library. Ivana informed that during the tour of the university library, the employees stated it would be fine for the CSR to have a room at the library. Lola will reach out to Jan Lintsen for further information on organizing a room at the new library for the CSR **[action]**.

Martrim joins 16:13

The CSR will move from the office from 10-12 of July. Lola will add the office moving out dates to the CSR calendar **[action]**.

Lola joins 16:15

9. ACTA Transfer

The DB would like input from CSR members on how to move forward in contributing to a better working relationship between the CSR and the FSR ACTA. Stefana asks members for input on what expectations should be made explicit for delegates to the CSR. Georg finds the most crucial aspect of being a delegate is to maintain a flow of information between the two parties of the CSR and the respective FSR. Yashi recommends including updates within the expectations for FSR delegates. Wiktor would like to have input from delegates on topics that the CSR discusses outside of delegating votes, such as substantiating votes through a written explanation. Willem mentions it is important to make it explicit that the vote is expected to represent the students from the faculty.

Ivana finds it would be useful to have a regular delegate meeting to discuss what is communicated to all the FSR's, to ensure all FSR's are on the same page. Ivana finds that it would be useful to align with delegates on what is communicated to the FSRs. Stefana recommends including the recommendation for regular delegate meetings within the transfer to discuss the importance regular communication and how delegates should work together.

Georg finds it may be useful to have an overview of topics from the CSR that all delegates should be made aware of. Stefana states this may be extra work for the DB. This would be something the delegates would need to organize themselves. Yashi states filling out the update form would be fulfil the request for an overview.

Brody enters 16:26

From the CSR perspective, members would like delegates to be present for as many meetings as possible. If delegates cannot attend meetings, an update form should be filled in and there should be extra effort made if there is no attendance.

In the meeting with ACTA, the CSR has discussed not having the ACTA delegate attend as many meetings, but the DB is concerned there would then be less capacity for committee members. Yashi recommends that the ACTA delegate should not be counted as an active member for the committee work, which can be communicated to the incoming CSR. Aysenaz mentions for next year it would be important to push members



65 to join O&M. Willem finds the top priority of the ACTA delegate should be on the plenary meetings and if that is not apart of the committees, that is fine if it is known beforehand.

Francesco enters 16:32

70 Stefana asks if exceptions should only be made for the ACTA delegate. Yashi finds it fair to focus only on the ACTA delegate and if there were other problems that arise in the future, it can be addressed.
FSR ACTA has sent different options for next year but has not received an answer on what the CSR thinks about it. Martrim recommends discussing the points when writing the letter as well. The letter was sent in February. Martrim will ask the ACTA DB to resend the letter. The DB will look into the proposals from ACTA.
75 Yashi recommends to discuss with the new DB the proposals and continuing gather input from members for the CSR transfer.

10. Working Agreements

The agenda point is postponed.

11. Student Assessor BAC [Confidential]

The CSR discusses a confidential point on the student assessor BAC.

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Voting Proposal: The CSR 24-25 votes in favour of Aysenaz Cimsit for the Student Assessor BAC.

Decision: *The CSR 24-25 votes in favour of Aysenaz Cimsit for the Student Assessor BAC.*

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

85 Yashi states she feels the campaign period this year is very draining. She has heard from other parties that their campaigns have been interrupted. A threshold has been crossed in which it is not safe or open for all parties to campaign. From UvASociaal, someone was campaigning and was approached by a different party to state that a specific party was attacked. In previous years, Yashi felt she was safe to campaign without interruptions. In the current year, there is no fair play agreement. There still needs to be standards for respecting other parties. In previous years, the CSR was responsible for ensuring the safety of parties on campus campaigning. Yashi would like the CSR to do a better job about mediating parties campaigning and ensure there is social safety when campaigning. Yashi mentions it is extremely draining for prospective council members as well. Wiktor asks what should not be allowed during campaign. Wiktor would like parties to freely campaign. When Wiktor was campaigning he experienced that someone asked to burn the flyer Wiktor handed out. Wiktor would be cautious to ban certain behaviours within parties and finds it is not nice but would not like to restrict parties.
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Yashi mentions her concern is on ensuring parties feel safe on campus to campaign. Yashi finds it also hurts the CSR in the long-term as it does not encourage participation in future years. Yashi states the CSR should not sit back and watch. In previous years, the CSR was involved in the election process while this is not currently the case. Willem would like CSR members to be involved in discussing what should be allowed for campaigning within their parties. Willem finds that indecent behaviour should be limited. Francesco finds that a lot of parties are doing too much as well. Parties are going away from their designated campaign spaces as well. Francesco mentioned someone made a transphobic comment which is also unacceptable.
100 Aysenaz would like the CSR to intervene to ensure the elections remain democratic. Yashi finds that she does not feel comfortable with the campaign and the lack of safety. Yashi would like to take on ensuring there is a



105 safe space. The CSR needs to be involved in communicating. Yashi will draft an email to send to Abbey for all student parties. Georg would like CSR members to encourage people to reach out directly to the CSR.

Martrim leaves 17:12

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

110 *The PV is evaluated.*

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 17:13.

Decisions

115 **250513-01** The CSR 24-25 votes in favour of Aysenaz Cimsit for the Student Assessor BAC.

Action list

- 250513-01** Lola will reach out to Jan Lintsen for further information on organizing a room at the new library for the CSR.
- 120 **250513-02** Lola will add the office moving out dates to the CSR calendar.
- 250506-01** O&F will discuss student exchanges during a CSR term within the profiling fund.
- 250506-02** O&F will look into identifying CSR responsibilities and work for CSR members in the profiling fund.
- 250506-03** All CSR members will test the voting platform by 12:00 Wednesday.
- 125 **250422-01** Committees will evaluate what files should continue to be worked on for the remaining OVs.
- 250422-02** The DB will make a plan for utilizing more email votes.
- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- 130 **250303-02** Stefana will schedule a meeting with Ivana and Dina on writing an article on the WIB for Folia.
- 250303-04** O&M will send a reminder to the FSR's to invite them to participate in the Night of the Refugee.

Pro memoria

- 135 **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.
- 140 **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.



- 145 **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.
201002-01 All CSR members send their updates before Tuesday at 15:00.
201020-02 A double check on the spelling and grammar should be done for all *formal* communication.
150 **220113-02** 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.
155 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
240215-01 The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting.

Important transfer tips

- 160 **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

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PV CSR Update 250513		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Organized the GV! - Went to the Palestine Panel; it was a lovely discussion, but because the event was not able to go through a campus, a lot of people didn't show up - the CSR has also received an e-mail about this yesterday - Had a phone call with one of the mediators for help to reflect on the year, maybe something to consider for the plenary is the fact that we did not have any evaluation moments this year - Sent input for the Juridische Zaken on House Rules - Met up with Omar Ramadan (RvT), talked about current issues in the CSR - in the process of organizing the Chairs meeting still, which will be next week! - Received a plan from All Ears for the event we want to co-organize, it was not complete in terms of prices, so I'll bring it forward once we can have an overview
	Dina	
	Yashi	<ul style="list-style-type: none"> - Currently working on KB and the related memos, more updates to follow once we receive the KB. O&F is forming potential questions for the KB, and I'll set up a meeting with DJD and Gerwin soon for the follow up. - Accessibility file: I'm working on surveys with lacking accessibility on campuses for neurodivergent students. I'll share my findings with Jan Buursma soon, and it will be a topic for an upcoming GV.
	Aysenaz	
	Maximiliano	
	Willem	-elections, physical letters to students are not being sent.. We should not give up tho, it could still happen.
	Wiktor	<ul style="list-style-type: none"> - Informed the UvA Facility Services of the consistent breaches of the election regulations by certain student party and asked them to intervene - Provided feedback to the CSB on the election electronic system
	Georg	
Delegates	Roza	FSR mainly focussing on elections now.

		Question regarding democracy day: is this still happening?
	Francesco	
	Lola	
	Ivana	Busy with the election and wrapping up the OER negotiations
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 20 May 2025

Present	Stefana Feciuc, Wiktor Misiak, Georg Trischler Vinje, Ivana Djurica, Willem Volker, Ivana Djurica, Yashi Tripathi, Brody Xin, Aysenaz Cimsit, Maximiliano Okpala, Lola Fioole, Francesco Bruseghini, Dina Nikolić, Roza Wagenaer.
Absent	Martrim Yousef.
Guest(s)	Komay Nguyen (<i>All Ears</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 16:10 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 13th of May are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Komay is present from All Ears.

Abbey reminds all members to ask their parties to submit declarations by the end of May.

Dina mandates Wiktor

Martrim mandates Roza

10 Lola mandates Georg

Francesco mandates Stefana

14 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

The agenda is set.

15 8. Contemplation Rooms Petition

Georg has spoken with the Education Policy Advisor on DEI regarding the contemplation rooms. It was recommended to Georg it would be useful, as a CSR, to hold a petition on creating a permanent contemplation room at REC A. Currently, space was made for a temporary contemplation room but without the intention for

a permanent contemplation room. If the CSR initiates a petition, the CDO can collaborate on the student initiative.

Willem asks for clarification on the argumentation in the meeting piece that having a permanent contemplation room would prevent future acts of vandalism. Georg states when there are more contemplation rooms on campus, there are more options for students. If there is a higher demand for the rooms, Georg finds it would help to create a better balance and foster a culture of understanding. Visibility dampens the fear and otherness of those that use contemplation rooms.

Ivana asks if the incident at science park has been solved and asks how the CSR can ensure the contemplation rooms can remain a safe space. Georg responds the presence of the public eye in visible spaces may help to create a safer space. Georg mentions having more contemplation rooms would not put more pressure on the UvA to make it more safe, as creating an environment where contemplation rooms are the norm would increase the safety overall.

Regarding the Science Park incident, Georg states it has been solved in the eyes of the administration in which a memo was sent on the value of diversity. The CSR has not been made aware of any follow-up actions that have been taken.

Yashi and Lola enter 16:20

Ivana would like to see more permanent contemplation rooms. She asks if there are plans for a new contemplation room for the new university library. Georg states they are unsure if there is a plan for a contemplation rooms at the library. Currently the petition proposal focuses on the REC A building but once the library is open the petition can target the library. Ivana states it may be the right time to request a contemplation room at the new library as rooms are not been fully divided yet.

Brody asks how many people use the contemplation rooms and if the rooms are often crowded. Georg states the petition is also to provide an indication of how big the demand for the contemplation rooms is. There have been issues reported of people needing to wait for others to come out to utilize the room.

Voting Proposal: The CSR 24/25 votes in favor of initiating a petition in collaboration with the CDO for a permanent contemplation room in the ABC building at Roeterseiland campus and at the new University Library.

In favour: 12 (Stefana, Georg, Brody, Aysenaz, Francesco, Dina, Wiktor, Yashi, Willem, Maxi, Lola, Ivana)

Against:

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favor of initiating a petition in collaboration with the CDO for a permanent contemplation room in the ABC building at Roeterseiland campus and at the new University Library.*

9. All Ears Collaboration

The CSR has taken a stance in favour of collaborating with All Ears. All Ears has sent a proposal for a fundraising event that would need the support of the CSR. Komay Nguyen is present from All Ears to answer any questions the CSR members have about the fundraising event proposal.

Roza enters 16:28

Wiktor states he is unsure about the pricing of the ticket and is worried that eight euros would be too high for a sufficient amount of participation. Komay explains that All Ears did not want to make the ticket too

expensive and wanted to ensure it would be accessible for students. Even so, to meet the goals of the fundraiser, the board found that five euros for a ticket may be too little. Ivana finds the pricing is a bit high and normally tickets for events within FdG are around 5 euros. Roza mentions if All Ears wants to reach students who are unsure about All Ears, it may be better to have a lower ticket price. Willem mentions he agrees but if Komay has experience in organizing events and if it works then he would be alright with a higher ticket price.

Yashi states the CSR still has leftover money from the elections budget. Yashi proposes the CSR can contribute more to help with the costs for the event so that the admission fee could be lowered. Komay will discuss with the Board of All Ears to confirm the ticket price.

Ivana asks if All Ears has thought about the audience that they want to reach. Komay mentions the main audience would be students, as the workshops on mental health during the event would be to prepare students with strategies. Ivana recommends also involving UvA alumni as they may be willing to help support the fundraiser and the goals of All Ears.

Ivana would not like to vote on the CSR contribution without an approximate figure for how many people All Ears expects will attend. Stefana proposes that the DB can make the decision in the end and inform the CSR if members would be more comfortable with first gathering the information from All Ears. The CSR is in favour of delegating the decision to the DB on the maximum amount for the collaboration with All Ears.

Komay estimates there would be around 30-40 participants but will send more information to the CSR.

Komay leaves 16:39

10. Working Agreements

The CSR agrees to proceed with the votes on the working agreements.

Voting Proposal: The CSR 24/25 votes in favour of adding cause 2.1.4.a.i (about online presence during the PV) to the working agreements.

In favour: 14 (Stefana, Georg, Brody, Aysenaz, Francesco, Dina, Wiktor, Yashi, Willem, Maxi, Lola, Ivana, Martrim, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favour of adding cause 2.1.4.a.i (about online presence during the PV) to the working agreements.*

Voting Proposal: The CSR 24/25 votes in favour of adding cause 1.1.8 (about going on exchange during CSR year) to the working agreements.

In favour: 8 (Stefana, Francesco, Brody, Aysenaz, Georg, Wiktor, Dina, Lola)

Against: 4 (Willem, Maxi, Roza, Martrim)

Blanco: 1 (Yashi)

Abstain: 1 (Ivana)

Decision: *The vote does not pass.*

Voting Proposal: The CSR 24/25 votes in favour of adding cause 1.1.9, and delete 1.2.1.a. (about the update form) to the working agreements.

In favour: 14 (Stefana, Georg, Brody, Aysenaz, Francesco, Dina, Wiktor, Yashi, Willem, Maxi, Lola, Ivana, Martrim, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favour of adding cause 1.1.9, and delete 1.2.1.a. (about the update form) to the working agreements.*

Willem and Ivana find that the current formulation of public representative in the voting proposal is too broad. Yashi recommends stating that for things outside publishing your picture and name on the website, consent will be acquired. Wiktor agrees adding a formulation that members are informed if there will be publicity outside publishing names and images. There will be an exception clause for those who would not like to be in promotional material, with an exception that at a minimum name and picture are published on the website.

CSR members agree to having their name and picture on the website All other public coverage needs to be consented to.

Lola leaves 16:55

Voting Proposal: The CSR 24/25 votes in favour of adding clause 1.1.10 (about being a public figure) to the working agreements, with the amendment that other public coverage requires additional consent.

In favour: 14 (Stefana, Georg, Brody, Aysenaz, Francesco, Dina, Wiktor, Yashi, Willem, Maxi, Lola, Ivana, Martrim, Roza)

Against:

Blanco:

Abstain:

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As the vote did not pass on amending the working agreements to restrict student exchanges, Stefana mentions the file holder for the profiling fund could address the issue in the reworking of the profiling fund. Maxi states he does not think the profiling fund is the place to address student exchanges. Maxi finds it would be better through the party structure at the UvA, by advising potential candidates not to go on exchange. Maxi would like to make a foundation now to ensure the future CSR can have a concrete plan in place.

Yashi states there is not a lot of information on what can happen within the profiling fund and it would not be useful to take stance without further knowledge. Yashi would like O&F to bring a meeting piece with further details. Ivana asks why it was chosen to state as “exchanges” rather than prolonged absences. Ivana also counts extended vacations as similar to exchanges. O&F has discussed this and will include other prolonged absences within a future meeting piece.

Stefana has proposed to include motivated absences for the working agreements. The voting proposal has not been included in the meeting piece. The point will not be included in the current PV.

Lola enters 17:08

Francesco enters 17:12

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

Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros [action].

Stefana has important deadlines until the 14th of June and would like to do a round of availability for the first two weeks of June. Yashi has O&F under control but cannot do other activities outside O&F. Brody will not



155 have any classes and will work on his thesis. Brody will not be in person until the end of June as he will be flying back to China. Roza has two exams in the first half of June. Aysenaz is busy with her thesis and cannot take on any extra work. Maxi has one resit but will be open the first two weeks in June. Willem has three exams and a thesis but will continue working on his files. Georg will have their final exam tomorrow and will only have their thesis left. Georg can support if needed. From the 6th onwards, Wiktor will be able to support.

160 Lola is currently in burnout and hopes to have more energy after exam week. Francesco has an exam on Friday and will have more availability afterwards. From the 3rd of June Francesco will be out of the country for two weeks. Ivana is in her last two weeks of thesis but will continue to participate online. Dina has three upcoming exams. After next week Dina will be more free to support and is continuing to work on their files. Stefana will delegate as much as possible and if there are open tasks, she will put these in general for support.

165 Stefana is also concerned about the meeting piece deadline for the PV in the first week of June, as most members will be too busy with exams to prepare meeting pieces on time. Stefana proposes to extend the deadline for meeting pieces to Monday evening. The agenda would then be sent Tuesday morning. Stefana informs the CSR she received a notification that Aysenaz was not present at the first BAC meeting for the student assessor position, which took place on Monday. Stefana does not trust Aysenaz to handle the BAC representation. Aysenaz states the invitation was in her junk email. Roza would not like to select a new BAC member as another member would also have missed the first meeting. Roza also finds the process within the CSR has already been too complicated and recommends Aysenaz to meet with another BAC that was present for an update. Stefana clarifies the issue is not that a meeting has been missed but rather the BAC selection is one of the most important things the CSR does. Aysenaz states if trust has been broken then she is in favour of

170 electing a new candidate.

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Voting Proposal: The CSR 24-25 votes in favour of removing Aysenaz from the student assessor BAC.
Decision: *The vote does not pass.*

12. Input requests for the FSRs / to the media

There are no further requests.

13. Evaluating the PV

180 *The PV is evaluated.*

14. Questions

There are no further questions.

15. Closing the meeting

Stefana closes the meeting at 18:05.

Decisions

- 185 **250520-01** The CSR 24/25 votes in favor of initiating a petition in collaboration with the CDO for a permanent contemplation room in the ABC building at Roeterseiland campus and at the new University Library.
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FdG	Faculty of Medicine	Faculteit der Geneeskunde
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ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

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PV CSR Update 250520		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Had a Chairs meeting, will update the DB on it - Had the IO today
	Dina	- Nothing relevant.
	Yashi	<ul style="list-style-type: none"> - Started work on the KB, gathered questions for it in our previous O&F meeting. KB is being sent to us today 🤖 - Working on the accessibility on campus file with the COR, to be discussed next GV!
	Aysenaz	
	Maximiliano	- I have no specific updates for this week!
	Willem	-Spoke with Njal about onderwijsvisie
Delegates	Wiktor	<ul style="list-style-type: none"> - Received complaints on the election conduct and met with party representatives to discuss a response - Set up a meeting with communications department to discuss the results of the elections from the turnout perspective
	Georg	FSR-FMg has received legal advice that the Psychology programme got regarding our consent rights. Crisis policy letter to CvB will be made
	Roza	Our Fsr organized a bout tour for our council and the candidates for active parties at our faculty We had the GOV yesterday but I wasn't there.
	Francesco	
	Lola	
	Ivana	
	Brody	Director of college of economics is retiring so FEB is in the process of finding a replacement. FEB is working on OER advice.
	Martrim	
	Angelina	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 10 June 2025

Present	Stefana Feciuc, Yashi Tripathi, Brody Xin, Lola Fioole, Dina Nikolić, Ivana Djurica.
Absent	Roza Wagenaer, Wiktor Misiak, Georg Trischler Vinje, Willem Volker, Aysenaz Cimsit, Maximiliano Okpala, Francesco Bruseghini, Martrim Yousef.
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

Stefana opens the meeting at 16:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 3rd of June are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 There are no further announcements

Francesco mandates Wiktor

Maximiliano mandates Brody

Georg mandates Dina

10 Wiktor mandates Stefana

8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

The agenda is set.

8. OV Reflection

15 The CSR reflects on the OV. Members have no further comments on the OV. The DB is unhappy with the attendance of CSR members at the OV. Dina reflects the tension with the CvB towards the end of the meeting was uncomfortable.

9. FNWI Lunch Breaks Letter

The CSR has received a letter from the FSR FNWI regarding formalizing lunch breaks. The FSR FNWI would like to have a formalization of half an hour break to have time to eat between classes. The meeting piece includes reactions from the FSR. Brody will communicate with the FSR FNWI regarding the CSR's support for the letter [**action**]. The DB will bring the letter to the IO agenda, including previous discussions on formalizing breaks.

Voting Proposal: The CSR 24/25 votes in favour of co-signing the FSR FNWI letter on introducing a lunch break.

In favour: 8 (Stefana, Dina, Francesco, Lola, Yashi, Brody, Maximiliano, Wiktor)

Against:

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favour of co-signing the FSR FNWI letter on introducing a lunch break*

10. Transfer Taskforce

The CSR is currently preparing the transfer period for the new CSR. Lola would like to see if members outside the DB are interested in supporting the transfer period. Stefana asks for an overview of the tasks the taskforce would take on. Abbey clarifies tasks would include social activities and being present for file distribution and year planning meetings.

Yashi recommends doing an award session during the transfer weekend. Ivana would like to have an overview of the tasks and what Lola needs support with. Ivana will have more time after the end of June and would be happy to help out. Ivana is happy to help with planning social activities for the new CSR. Stefana recommends sending a form for creative ideas for transfer weeks. Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities [**action**].

Wiktor joins 16:33

Lola reminds members to fill in the form for the logistics of the transfer weekend. DB members, the trust people and the treasurer will prepare presentations for the transfer weekend [**action**].

11. Decentral Selection Regulations

The process for the advice request for decentral selection regulations was delayed as the email was sent too late to the CSR. O&O has taken the mandate to write the advice. Dina hopes to finalize the advice by the next O&O meeting. The advice will then be sent for an email vote in the next two weeks. Dina would like to finalize the advice by next week. Dina asks for information on whether the process was done correctly and if members have any feedback to include before the drafting of the O&O advice.

Dina asks delegates to inform the CSR if anything in the written advices is missing to ensure the CSR advice is complete. Ivana adds within the medicine faculty, the FSR would like to formulate a question to the CvB even though they have given a positive advice. Ivana it may be important for other faculties to consider if they have remaining questions that the CSR should include. The FSR FdG would like a weighted lottery for those that apply but do not show up for the admission exams, which is around 10% of those that apply. The FSR would like to ensure that all those that apply will stay within the course. The FSR would like further information on why the university of Nijmegen has a weighted lottery while the UvA has stated previously it is not legally possible.



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

Ivana and Aysenaz will organize the gift for Jan Lintsen by 16:00 tomorrow.

Stefana will not be present for the PV next week. On the 24th on June. the CSR will have a PV.

Dina asks if any members are available to beta test a new social safety software. Ivana is able to participate.

Delegates will test the social safety beta software when the link is available [**action**].

13. Input requests for the FSRs / to the media

65 UvAldeas has requested to share an event which needs to be done by O&M.

Stefana would like to share the panel she is participating in on social safety. Lola will make Instagram posts.

Wiktor will ask Aysenaz to upload the events to the website.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions.

16. Closing the meeting

70 *Stefana closes the meeting at 16:50.*

Decisions

250610-01 The CSR 24/25 votes in favour of co-signing the FSR FNWI letter on introducing a lunch break.

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Action list

250610-01 Brody will communicate with the FSR FNWI regarding the CSR's support for the letter.

250610-02 Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities.

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250610-03 DB members, the trust people and the treasurer will prepare presentations for the transfer weekend.

250610-04 Delegates will test the social safety beta software when the link is available.

250603-01 The housing taskforce will present a letter of advice in two weeks to the PV.

250520-01 Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros.

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250401-01 Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.

250303-04 O&M will send a reminder to the FSR's to invite them to participate in the Night of the Refugee.

Pro memoria

90

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.

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- 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.
201002-01 All CSR members send their updates an hour before the PV.
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.
220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
240215-01 The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting piece.

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

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PV CSR Update 250610		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - The result of the process to switch to a greener bank was very surprising for a lot of people, since the bank selected was ultimately ING; had two phone calls with Folia and Follow the Money on this and together with the Green Office we will also plan future actions and a possible statement - Aysenaz took over the organization of the end of the year borrel from me - Participated in the technical meeting with the deans and the encampment representatives last Wednesday – for any notes on this, especially on the Horizons Europe collaborations, you can contact me. I was there as an observer, so I did not actively participate in the meeting. - Had our meeting with the new interim summer CvB member where we discussed common issues of interest. The new CvB member will not replace Jan Lintsen and undertake his files. He will mainly work HR, recognition, digitalization and valorization. He has a lot of knowledge of third-party collaborations, sustainability and academic freedom. - I was invited to a social safety event organized by the chief confidential adviser at Kriterion in which they would like me to discuss sexual violence at universities. The event will happen on 17/06, so I will not be able to attend the PV then.
	Dina	<ul style="list-style-type: none"> - Working on decentral selection advice with O&O, to be discussed today; - Met up with [redacted], working on studying with a disability. - After OV, meeting up with Social Safety policy officer (just came back from maternity leave) working on Social Safety;
	Yashi	<ul style="list-style-type: none"> - Scheduled a meeting with Ingo on the profiling fund (It will happen sometime in the week starting June 16). Therefore, please anticipate the meeting piece for the profiling fund regulations in the PV happening on July 1. - The initial concerns of O&F for the KB have been drafted and will be discussed in the OV. Meetings with the COR and Jan on this matter are scheduled.
	Aysenaz	
	Maximiliano	
	Willem	



	Wiktor	
Delegates	Georg	
	Roza	
	Francesco	
	Lola	<p>Vice chair update: please fill in the form for the transfer weekend!! https://forms.cloud.microsoft/e/94qnepSU2S</p> <p>FNWI update:</p> <ul style="list-style-type: none"> - We are going on transfer weekend this weekend, where a new delegate will be chosen! - We had a very long meeting with our dean about what he can do against the genocide in Palestine. He will come with more concrete plans for actions before the summer this week. This was as a response to the letter we send him about this. - We are thinking about restructuring the way we talk to the board in terms of OV, IO etc. Because we have a bit of a different way than most councils and we are reevaluation if that is a good thing. - We are discussing our stance on the BSA.
	Ivana	<p>Talked about the democratic dean selection(informative) and the electoral regulations to evaluate if the current ones are the fairest. Talked about the first strong start, a way to help first year students to find their way around the faculty. The file Language Policy will be put on hold till further notice, due to the fact that the government still does not know what to do with it and it has not been discussed in the parliament. Wrote the advice letter for decentral selection. .</p>
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 3 June 2025

Present	Stefana Feciuc, Wiktor Misiak, Georg Trischler Vinje, Yashi Tripathi, Brody Xin, Maximiliano Okpala, Lola Fioole, Francesco Bruseghini, Dina Nikolić, Roza Wagenaer.
Absent	Ivana Djurica, Willem Volker, Aysenaz Cimsit, Martrim Yousef.
Guest(s)	Pieter-Joost van der Plas (<i>newly elected CSR member</i>)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Stefana opens the meeting at 16:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 20th of May are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Maximiliano announces the student assessor has been chosen. The announcement for who has been chosen will follow soon.

Yashi will leave at 17:00.

Willem mandates Maximiliano

10 Yashi mandates Dina

Aysenaz mandates Wiktor

Martrim mandates Roza

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

15 The agenda is set.

8. Ethical Collaborations Advice Response

The CSR has received the CvB's response to the CSR advice on the third-party collaborations framework. The CSR will not receive the final ethical framework in time for the OV on the 10th of June.

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Brody leaves 16:15

Wiktor finds that the reply from the CvB is disappointing, particularly on the points of transparency.

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Brody joins 16:16

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Wiktor states the CSR had requested substantial texts on the advice which the CvB has not guaranteed. Wiktor is satisfied that some points of advice were included but had hoped for more. Dina is glad that some points were taken into the advice to be incorporated. Dina is curious to see how the points of advice will be incorporated. They are also happy that the exit clause will be addressed within the right department, rather than within the framework. Dina finds that the argument does not stand as strongly regarding confidentiality and transparency. Dina would like to further elaborate on this in the OV.

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For the OV, Dina would like to react firstly to the CvB's response and ask for further information on why certain advices were not included. Dina would also like to hear more concrete proposals for how students could be involved with ACEC. Dina will also then tie the conversation to the GV letter that was sent to broaden the discussion.

Roza enters 16:20

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Maximiliano asks what advices have not been incorporated in the framework that is not sufficient and what members would feel would be substantial for reaching the goals of the CSR. Dina states she is mainly concerned with the incorporation of transparency, such as the reporting of the cases. The transparency of the committee will continue to be developed, but Dina would like to see that the cases are not done behind closed doors and to provide enough transparency that people know how decisions are made. Georg clarifies not all information should be fully public due to privacy concerns, but rather enough information to understand the process and logic behind decisions.

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Francesco and Stefana enter 16:22

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Dina would like decisions on what the project is about the decision, not who made the decision. The CSR is advised to think about the reasoning behind the argumentation from the CvB related to not disclosing contracts and information for competition concerns. For instance, the CvB is concerned that releasing information that would hinder further contracts and partnerships. Dina will include this within the meeting piece.

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9. House Rules Consent Request

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The CSR has received the new consent request for house rules. Dina asks for clarification on the statement that the ban on face coverings no longer applies even though it is omitted from the new document. Stefana clarifies it is already a legal requirement on the national level and it would not make sense to include a separate national law in the house rules without including all of them. Stefana also argued it would marginalize those that are already marginalized, leading to the removal from the new draft. Wiktor would like more time to look further into the house rules to substantially work through the points to better prepare for the discussion. The housing taskforce will present a letter of advice in two weeks to the PV [**action**].



10. Contemplation Rooms

The CSR has previously voted on the petition, but did not take a stance on the permanent contemplation rooms. Stefana will bring the stances to the CvB through the OV as well.

Voting Proposal: The CSR 24/25 votes in favour of having a permanent contemplation room at REC ABC.
In favour: 13 (Dina, Stefana Yashi, Wiktor, Aysenaz, Roza, Georg, Maxi, Willem, Francesco, Lola, Brody, Martrim)
Against:
Blanco:
Abstain:
Decision: *The CSR 24/25 votes in favour of having a permanent contemplation room at REC ABC.*

Voting Proposal: The CSR 24/25 votes in favour of having a permanent contemplation room at the new university library.
In favour: 13 (Dina, Stefana Yashi, Wiktor, Aysenaz, Roza, Georg, Maxi, Willem, Francesco, Lola, Brody, Roza)
Against:
Blanco:
Abstain:
Decision: *The CSR 24/25 votes in favour of having a permanent contemplation room at the new university library.*

11. June 2nd Encampments

An encampment is currently taking place at REC. Stefana has included an update in the meeting piece from Peter-Paul regarding the encampment. Gerwin and Stefana will speak with Peter-Paul after 18:00 today as discussions have been more tense today. Stefana would like to include a CSR statement about the encampment including the messages that the CSR is happy there was no eviction and the CvB is following the Berenschot report. The statement would also be in support of the goals of the encampment. Wiktor would like to underscore the positive change that the UvA is following the Berenschot report outcomes and is approaching conversation in good faith. On the support for the proposals, Wiktor would like to underscore that the proposals are supported by the GV. Maximiliano is happy that everything is proceeding peacefully but would like to stick within the frames of the meeting piece, as adding more to the statement changes the statement. Maximiliano would like to focus on the safe space that is present for people to protest. Lola finds it important to put out that statement and would like to look into how the CSR can support the encampment in other ways. Lola advises talking to the protestors for instance or setting up a CSR tent.

Voting Proposal: The CSR 24/25 votes in favour of supporting the demands of the June 2nd encampment.
In favour: 8 (Dina, Stefana, Wiktor, Aysenaz, Georg, Francesco, Yashi, Lola)
Against:
Blanco:
Abstain: 5 (Brody, Roza, Martrim, Maxi, Willem)
Decision: *The CSR 24/25 votes in favour of supporting the demands of the June 2nd encampment.*

Pieter-Joost enters 16:56

Voting Proposal: The CSR 24/25 votes in favour of publishing the proposed statement on the June 2nd encampment.



In favour: 8 (Dina, Stefana, Wiktor, Aysenaz, Yashi, Francesco, Lola, Georg)

Against:

Blanco: 4 (Roza, Martrim, Maxi, Willem)

Abstain: 1 (Brody)

Decision: *The CSR 24/25 votes in favour of publishing the proposed statement on the June 2nd encampment.*

Yashi leaves 17:00

Voting Proposal: The CSR 24/25 votes in favour of including a reference to the GV letter on third-party collaborations in the statement on the June 2nd encampment.

In favour: 8 (Dina, Yashi, Stefana, Wiktor, Aysenaz, Francesco, Georg, Lola)

Against:

Blanco: 4 (Maxi, Martrim, Roza, Willem)

Abstain: 1 (Brody)

Decision: *The CSR 24/25 votes in favour of including a reference to the GV letter on third-party collaborations in the statement on the June 2nd encampment.*

Lola recommends voting on whether the CSR will actively participate in the protest. Lola would be in favour of having a CSR tent at the encampment. Maximiliano states he finds it would not be effective to actively participation. Maximiliano would not be comfortable voting about it currently as there is not enough information and would be against the CSR being present. Maximiliano finds there are already other organizations there to support the interests of students and Maximiliano would not like to hinder the relationship with the CvB further. Maximiliano sees that there are stances that he respects that the CSR has taken. The CSR has a responsibility to represent all students and there are some parties in the CSR that are not in favour of participating actively. Maximiliano would not like the CSR to be used as an advocator for protesting in that way.

Georg understands the CSR represents all different student voices. The CSR has already taken stances that support the encampment. Georg finds it would be more effective to go and speak to students as CSR members rather than setting up a tent. Roza finds that the actively participating in the protest would lose the CSR's role in being a communicator with protestors. The CvB is happy with this idea and Roza finds it would be a shame to lose the opportunity for the CSR to create a constructive way of communicating. Dina asks for further clarification on the specific relationship with the CvB and the CSR. Maximiliano reiterates that there was a way out of mediation that it would be helpful for the CSR to mediate between the student population and ongoing protests. Maximiliano finds that the role of the CSR would be inflated by participating directly rather than maintaining the distance. Wiktor finds a stronger statement of support would be a better endorsement for the protest than active participation. Wiktor finds there would be value in talking to students directly to bring the CSR directly to students still. Lola would like the CSR to be present and speak to students directly.

Lola finds it would be important for the CSR to be present while students and staff are in discussion. Maximiliano states that CSR members who would like to attend are already there and does not see a need for official representation. Georg would like to highlight the urgency of ongoing encampment as it may not be continuing in the next few weeks and continue with the voting procedure. Roza states the suggestion arose during the current meeting and finds the voting proposal should go through a regular process as the CSR has not formally participated in previous protests.

Maximiliano is happy that the current encampment is peaceful and finds that the situation is too dynamic to vote on CSR active participation. Maximiliano finds it is too vague to give support as there are often changes in long-term protests such as encampments and it will be difficult to maintain an overview if the situation at the encampment changes. Maximiliano would like to vote on readdressing the CSR participation if the situation at



the encampment changes. The vote will be included as a separate voting proposal from active participation. The CSR agrees to vote on whether the vote should take place.

Voting Proposal: The CSR 24/25 votes in favour of taking a vote on whether the CSR will actively participate in the 2nd of June encampment.

In favour: 8 (Dina, Yashi, Stefana, Wiktor, Aysenaz, Georg, Francesco, Lola)

Against: 5 (Brody, Maxi, Willem, Roza, Martrim)

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favour of taking a vote on whether the CSR will actively participate in the 2nd of June encampment.*

Voting Proposal: The CSR 24/25 votes in favour of actively participating in the encampment by having the CSR flag present and distributing merchandise until a police report is filed against the encampment.

In favour: 8 (Dina, Yashi, Stefana, Wiktor, Aysenaz, Georg, Francesco, Lola)

Against: 1 (Brody)

Blanco:

Abstain: 4 (Maxi, Roza, Willem, Martrim)

Decision: *The CSR 24/25 votes in favour of actively participating in the encampment by having the CSR flag present and distributing merchandise until a police report is filed against the encampment.*

Voting Proposal: The CSR 24/25 votes in favour of publishing a statement that they will reevaluate their participation if a police report is filed on the June 2nd encampment.

In favour: 5 (Brody, Willem, Maxi, Roza, Martrim)

Against:

Blanco: 1 (Georg)

Abstain: 7 (Dina, Yashi, Stefana, Wiktor, Aysenaz, Francesco, Lola)

Decision: *The vote does not pass.*

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

The CSR has received a request for advice that was not sent at the beginning of May. The CvB would like a response by the next OV. There is currently no one working on the regulations. O&O will work on the letter.

13. Input requests for the FSRs / to the media

There are no further requests.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions.

16. Closing the meeting

Stefana closes the meeting at 18:03.

Decisions

- 250603-01** The CSR 24/25 votes in favour of having a permanent contemplation room at REC ABC.
- 250603-02** The CSR 24/25 votes in favour of having a permanent contemplation room at the new university library.
- 250603-03** The CSR 24/25 votes in favour of supporting the demands of the June 2nd encampment.
- 250603-04** The CSR 24/25 votes in favour of publishing the proposed statement on the June 2nd encampment.
- 250603-05** The CSR 24/25 votes in favour of including a reference to the GV letter on third-party collaborations in the statement on the June 2nd encampment.
- 250603-06** The CSR 24/25 votes in favour of taking a vote on whether the CSR will actively participate in the 2nd of June encampment.
- 250603-07** The CSR 24/25 votes in favour of actively participating in the encampment by having the CSR flag present and distributing merchandise until a police report is filed against the encampment.

Action list

- 250603-01** The housing taskforce will present a letter of advice in two weeks to the PV.
- 250520-01** Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros.
- ~~**250513-01** Lola will reach out to Jan Lintsen for further information on organizing a room at the new library for the CSR.~~
- ~~**250513-02** Lola will add the office moving out dates to the CSR calendar.~~
- ~~**250506-01** O&F will discuss student exchanges during a CSR term within the profiling fund.~~
- ~~**250506-02** O&F will look into identifying CSR responsibilities and work for CSR members in the profiling fund.~~
- ~~**250422-01** Committees will evaluate what files should continue to be worked on for the remaining OVs.~~
- ~~**250422-02** The DB will make a plan for utilizing more email votes.~~
- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
- ~~**250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.~~
- ~~**250303-02** Stefana will schedule a meeting with Ivana and Dina on writing an article on the WIB for Folia.~~
- 250303-04** O&M will send a reminder to the FSR's to invite them to participate in the Night of the Refugee.

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.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 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 Tuesday at 15:00.
- 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.
- 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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

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
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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)
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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
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor

UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

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PV CSR Update 250603		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Chairs meeting happened! I'll distribute the action points with the Committee chairs in the DB. - I called in with the secretary of the CvB today. There was a big mistake in that the request for advice Numerus fixus – they wanted to solve it by the OV, but we may need to talk about the feasibility of that - TAO & UNL: the English language test fell through! There are still then issues with the Psychology programme, which was and still is basically thrown under the bus without any medezeggenschap input - Het Cabinet is gevallen! Budget cuts cut? - End of the year borrel – I am currently organizing this with FNWI, FdR and FEB FSRs; we'll do a gathering with old and new council members at the end/ second to last week of June
	Dina	
	Yashi	
	Aysenaz	
	Maximiliano	No Specific Update
	Willem	
	Wiktor	- No substantial updates due to thesis
Delegates	Georg	No substantial updates due to thesis
	Roza	OV meeting piece
	Francesco	
	Lola	
	Ivana	
	Brody	
	Martrim	

Student Assessor	Angelina	
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Concept minutes of the informal *Plenaire vergadering* of the CSR on 17 June 2025

Present	Wiktor Misiak, Yashi Tripathi, Lola Fioole, Dina Nikolić, Willem Volker, Ivana Djurica, Aysenaz Cimsit.
Absent	Stefana Feciuc, Brody Xin, Roza Wagenaer, Georg Trischler Vinje, Maximiliano Okpala, Francesco Bruseghini, Martrim Yousef.
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

Yashi opens the meeting at 16:02 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 10th of June are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 The CSR has received a request for more members to be involved in the early stages for the drafting of the educational vision. Willem asks members to inform him if they would like to participate to give their input.

Francesco mandates Lola

Georg mandates Dina

10 Roza mandates Willem

Maximiliano mandates Yashi

Martrim mandates Ivana

7 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

15 The agenda is set.

8. Decentral Selection Regulations Advice Request

The O&O committee has finalized the advice for the decentral selection regulations. Dina has attached the final advice for the PV. Faculty concerns and points for advice have been highlighted in the advice to ensure all

decentral feedback is taken into account. There are no further points from the CSR. The vote will be postponed to later in the meeting as there is currently no quorum.

The vote resumes 16:54.

Voting Proposal: The CSR 24/25 votes in favour of sending the advice on decentral selection regulations.
In favour: 11 (Yashi, Willem, Roza, Wiktor, Lola, Francesco, Dina, Aysenaz, Georg, Maxi, Ivana)
Against:
Blanco:
Abstain:
Decision: *The CSR 24/25 votes in favour of sending the advice on decentral selection regulations.*

9. CSR Structure

The DB has discussed reallocating files within the committees in preparation for the upcoming transfer period. The DB has experienced that there is often capacity issues within O&M, which may require a restructuring of the current committee allocation to ensure all committees have sufficient capacity.

Yashi agrees to restructure the allocation of files but does not agree with the proposal to make only two committees by abolishing the O&M committee. Yashi states O&M has a lot of important tasks that support the necessity for the continuation of O&M, even under a new structure.

Ivana enters 16:17

Wiktor finds the majority of the issues experienced with capacity in O&M is the lack of members within the committee, rather than the work itself. Aysenaz adds that when members are elected, candidates are often not aware of the files that are available in the council. Aysenaz would like to focus on the skills of council members and to ensure the functioning of the council, rather than always focusing on what people would like to work on. One committee that does not function effects the entire council. Aysenaz recommends writing down what O&O entails to ensure the practicalities are addressed and more members are allocated as members of O&M from the beginning. Aysenaz is willing to help work out the details and would like to ensure there is a strict guideline that an equal number of members are allocated to all three committees.

Ivana states she finds there are too many files for each committee which spreads the individuals too thin.

Ivana would not like to abolish the O&M committee but would instead like to readjust the files to ensure O&M is more interesting for people to join.

Lola enters 16:25

Wiktor adds it is important to market O&M to the new CSR members as well, as from the last transfer period he found the committee was not marketed in a way that appealed to the new CSR members. Wiktor would like to ensure that the transfer includes more information about the work within O&M outside of borrels and updating the website. Dina recommends focusing on ensuring O&M is also a more active topic within the whole CSR. For those working on specific files and are aware of related upcoming events, file holders should encourage O&M to look into the events to advertise and promote.

Yashi agrees there are often too many files for members to address individually and recommends marking certain files as inactive to solve the high workload for committees. The DB will continue discussing closing certain files or marking them as inactive within the overall restructuring of the committees. The DB will consider allocating further files to O&M to strengthen the committee and motivation for members.



65 The DB had also discussed a proposal for creating specific task groups to bridge files in multiple committees. For instance, accessibility is tackled within O&O and O&F which would become a task group rather than allocated to one committee. Lola would like to recommend task groups to the new council but leave the decision up to the new CSR members whether they would like to organize those task groups. Abbey states files like accessibility are good examples for ones that could be allocated to O&M as well. Files that impact
70 several committees, such as accessibility, could be allocated to O&M. Yashi would not like to transfer to a structure that uses task groups often but is in favour of task groups for certain projects, such as borrels or for transfer periods. Willem would not like to change the current committee structure to allow for more task groups as he finds it important that tasks can be allocated informally among different committees, rather than formalizing tasks through task groups.

75 Ivana states in her FSR, O&M is used for important topics like diversity & inclusion, social safety and accessibility. Ivana finds it creates a bigger group for workload division and recommends looking into task force groups for bigger files that require further workload.

There is also a proposal from the DB to create four committees to divide the workload. Yashi is not in favour of creating four committees as the main issue is the current structuring of files. With file restructuring, most
80 issues would be resolved. Lola explains the FSR FWNI switched to four committees which helped with the workload as committees had less files and the meetings were more focused on specific files. Lola states it worked well for the FSR FNWI but would only be an example of a proposal that may work in the CSR. The DB will take feedback from the discussion and work on the file allocation for the committees before the transfer. If members have further feedback, they can reach out to a DB member.

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

85 There is no further business.

11. Input requests for the FSRs / to the media

Abbey asks all delegates to ensure the new CSR delegates have filled out the transfer weekend form.

12. Evaluating the PV

The PV is evaluated.

13. Questions

There are no further questions.

14. Closing the meeting

Dina closes the meeting at 16:59.

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Decisions

250610-01 The CSR 24/25 votes in favour of sending the advice on decentral selection regulations

Action list

95 **250610-01** Brody will communicate with the FSR FNWI regarding the CSR's support for the letter.

250610-02 Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities.

250610-03 DB members, the trust people and the treasurer will prepare presentations for the transfer weekend.



- 100 **250610-04** Delegates will test the social safety beta software when the link is available.
250603-01 The housing taskforce will present a letter of advice in two weeks to the PV.
~~**250520-01** Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros.~~
250401-01 Stefana will look into confidentiality regulations and frameworks for the next PV to further
outline possible argumentations against student involvement in appointment procedures.
105 ~~**250303-04** O&M will send a reminder to the FSR's to invite them to participate in the Night of the
Refugee.~~

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in
time.
110 **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.
115 **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
120 environment.
201002-01 All CSR members send their updates an hour before the PV.
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
125 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.
130 **240215-01** The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting piece.

Important transfer tips

- 135 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as
possible.

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PV CSR Update 250617		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Participated in a technical meeting with Jan and the Finances Department for the kaderbrief – the final list of questions and input will be sent this week - Met up with and planned the discussion at the panel with members of the social safety team - Participated in the IO, you can find the minutes on Teams - Had an update call with Peter-Paul and Gerwin on the encampment and on the GV letter. This Thursday they will talk to the RvT about the framework letter on third parties. Next Tuesday the CvB will further talk about the GV letter (and about possibly adopting the moratorium on ties), while next Thursday this will be cleared out and possibly solved in the meeting with the Deans. This is something of priority in the upcoming weeks. - Will send the FNWI lunch break letter soon this week. I am still waiting for the possible signature of the FNWI OR. I will also add/modify the last paragraph to describe a bit how we want the communication with the CvB to go
	Dina	<ul style="list-style-type: none"> - Meeting on Religious Observance organized by CDO – was very insightful! - IO on Monday;
	Yashi	<ul style="list-style-type: none"> - Had a meeting with David Jan to align with the COR on the kaderbrief. - Had a technical meeting with Jan Linsten + financial committee last week to clear up our questions on the kaderbrief. - Have a profiling fund meeting tomorrow with Maxi.
	Aysenaz	
	Maximiliano	
	Willem	<ul style="list-style-type: none"> -EDU.VISION ASKS FOR MORE CSR INVOLVEMENT PLEASE JOIN!! -Had TLC stakeholder meeting where I presented a case study
	Wiktor	No updates on account of thesis work.
Delegates	Georg	



	Roza	
	Francesco	
	Lola	
	Ivana	<p>T The UvAI will undergo a soft launch on June 30, with full implementation scheduled for September 1. During the soft launch period, the faculty is expected to establish a clear policy on AI usage. I have received a comprehensive demonstration of the new features, and student privacy is fully protected. If there are any questions I would love to answer them.</p> <p>The file language policy will be put on hold until further notice because the government still has not discussed the WIB in the parliament and the UvA does not want to oblige the faculties to change their policy if there is so much uncertainty regarding the change.</p> <p>Next Monday, FdG will discuss a draft letter containing what form the FSR wants to support the Al-Najjar camp in re-evaluating the ties with Israeli institutions and asking the CvB once more to take a hard look at it. On Tuesday (24//6) it will be sent to the other FSRs.</p>
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 24 June 2025

Present	Wiktor Misiak, Yashi Tripathi, Lola Fioole, Dina Nikolić, Willem Volker, Ivana Djurica, Aysenaz Cimsit.
Absent	Stefana Feciuc, Brody Xin, Roza Wagenaer, Georg Trischler Vinje, Maximiliano Okpala, Francesco Bruseghini, Martrim Yousef.
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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1. Opening

Yashi opens the meeting at 16:07 and welcomes the meeting participants.

2. Mail

The mail is read.

Wiktor enters 16:07

3. Adapting concept minutes

The minutes from the 17th of June are adopted.

4. Checking the action list

- 5 *The action list is checked. See attachment.* Brody will prepare a presentation on the treasurer position by July 2nd- for the transfer weekend [action].

5. Announcements

There are no further announcements.

- 10 Yashi mandates Dina
Ivana mandates Aysenaz
Maximiliano mandates Roza
Brody mandates Willem
8 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

The updates are attached below.

7. Setting the agenda

- 15 The agenda is set.

8. House Rules Consent Request

The CSR has received the consent request on the new draft of the UvA House Rules. Wiktor has submitted a draft of the letter for the CSR to respond to the consent request. The CSR will have a technical meeting on the draft house rules late with Legal Affairs to address remaining concerns and discuss whether these can be implemented in a final version of the house rules. Following the technical meeting, the CSR housing taskforce

will write the final draft letter to vote on in the PV next week. The CSR will need to adopt the decision on the consent request in the next PV.

Stefana has discussed with MUSA in which there are additional concerns regarding the statement within the house rules that religious events on campus are prohibited. Wiktor recommends bringing the point to the technical meeting to discuss rephrasing or rewording the current regulation on religious events, to ensure inclusivity of student organizations of campus.

Stefana asks for further input from the delegates present from their respective FSR's. Georg states the FSR FMG would like to be kept in the loop on the final proposed draft for the house rules. There are remaining concerns from the FSR FMG regarding clauses on protesting and ID requirements. Francesco states the FSR FGw has discussed the current draft in which they share similar concerns regarding adherence to national protest law. The FSR is generally concerned with the regulations that do not reflect or incorporate the legal advice the CSR received. The FSR FGw has also mentioned concerns regarding a prohibition of religious events as the FSR is currently on working to ensure the faculty is more inclusive. The FSR recommends that religious events should be permitted if organized by recognized student organizations or associations at the UvA. Wiktor states the current formulation allows for religious events for the purpose of teaching or discussion. Wiktor recommends clarifying the point in the House Rules further as the current formulation is unclear.

Stefana asks if the CSR finds there are breaking points in the current draft for CSR members, such as a blanket ban on occupations and overnight stays. Wiktor states a blanket ban on occupations is legally unclear and the CSR has addressed this concern from the beginning. Wiktor would not like to give consent with the current formulation and finds it would be a breaking point for consent. Wiktor hopes in the technical meeting to reframe a ban on occupations to state in principle the university is not a place for occupations, but should be evaluated case by case. Wiktor would like to move in that direction to give leeway in this area. Francesco finds that it would make more sense to have a principled statement within the house rules. Francesco would like the house rules to align legally as a blanket ban may not be legal according to the legal advice the CSR received. Stefana recommends requesting that a justification on the part of the CvB to provide information on why a decision was made should be required. For instance, if the CvB files for trespassing, the CvB should inform as soon as possible on their decision and include reasons why in a certain case the CvB has not approved of a protest or demonstration. In preparation for the technical meeting, the CSR agrees to state a different formulation on the provisions on occupations and overnight stays for consent on the house rules. A different approach would be at most a case-by-case analysis. The taskforce will further discuss whether the provision should be included in the house rules in general.

Stefana states she is also concerned about the classification of events as high risk under security concerns. It is currently unclear how facility service and integral safety (bodies responsible for evaluating security risks) would decide if an event is high risk. Further, there is no proposed timeline for when a decision on an event's risk level should be made. Stefana finds there should be a timeframe for decisions on events to allow organizations enough time to respond and prepare. Stefana would like to avoid that an event is approved and later the decision is revoked on a short notice due to classifying it as high risk. Stefana is also concerned about the costs for organizations whose events are classified as high risk, as currently the house rules details costs for extra security would be on the organizers of the event, rather than the university. The CSR would like to advocate that the UvA bears the cost of security if an event is labelled high risk.

Stefana informs CSR members any further amendments should be added to the draft letter as a comment. The housing taskforce will meet Thursday to discuss the formulation of the draft based on feedback from council members and discussion from the technical meeting.



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

65 Dina asks all members to be present for the next OV. Francesco will not be present for the GOV. The office cleaning day will be rescheduled for next Friday the 4th before the transfer weekend at 10:00. Stefana will send the cleaning date in Discord and Outlook.

10. Input requests for the FSRs / to the media

There are no further requests for input.

11. Evaluating the PV

The PV is evaluated.

12. Questions

70 There are no further questions.

13. Closing the meeting

Stefana closes the meeting at 17:01.

Decisions

Action list

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- 250624-01 Brody will prepare a presentation on the treasurer position by July 2nd for the transfer weekend.
- ~~250610-01 Brody will communicate with the FSR FNWI regarding the CSR's support for the letter.~~
- 250610-02 Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities.
- 250610-03 DB members, the trust people and the treasurer will prepare presentations for the transfer weekend.
- 250610-04 Delegates will test the social safety beta software when the link is available.
- ~~250603-01 The housing taskforce will present a letter of advice in two weeks to the PV.~~
- 85 ~~250401-01 Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.~~

Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 90 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.
- 95 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.

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- 201002-01** All CSR members send their updates an hour before the PV.
- 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.
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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.
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- 250310-01** All CSR members will include abbreviations in their meeting piece.

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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PV CSR Update 250624		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Had the (last) Chairs meeting; We discussed: <ul style="list-style-type: none"> o GenAI (with Dina being present there), o Transfer weekends, what the councils did, and their evaluation if they already happened, o Differences in the supervision of council finances (from delays to very tight supervision – one of the faculties had the problem that they were told that booking the transfer weekend is unnecessary) o Internationalization measures and budget cuts (situation at the EB and the GV letter) o Institutional ties to Israeli Universities o End of the year borrel - Worked on the sustainable banking file, had meetings with medewerkers of the UvA on the topic and in the course of preparing a joint CSR – Green Office – Scientists for Future – ASVA statement on this; looking into what extra measures are possible - Had a short call with Peter-Paul and Gerwin on the new UvA announcement on no new Horizons Europe ties with Israeli partners; let them know I will send my questions by e-mail. I still did not finish them, so if you have any questions to forward you can still do that before 25/06 at 12:00!
	Dina	<p>Starting an informal workgroup on deadnaming at UvA and seeing how we can fix the problem in Studielink;</p> <ul style="list-style-type: none"> - Had technical meeting with [redacted] and [redacted] on ethical framework – they shared on how they will improve it in the coming months; <ul style="list-style-type: none"> o Proposed ideas on how a new member of ACEC can be selected (as it will be a person outside of CSR/FSR) o Same we discussed with P.P.V. this morning; - Working on transfer documents (AND YOU SHOULD BE AS WELL) - Met with Sara, new policy person at Academic Affairs, talked about the CSR agenda this year and what will likely spill over in the next year;
	Yashi	
	Aysenaz	
	Maximiliano	



	Willem	
	Wiktor	
Delegates	Georg	
	Roza	
	Francesco	
	Lola	<p>FNWI update!</p> <ul style="list-style-type: none"> - Our vice-dean has proposed to draft up an document for rules of conduct for teachers. We still have some questions about how this will work in practice and what our rights about this are going to be. - We are finishing up the OER process - The CSR can expect a letter soon from our FSR about bestuursbeurzen for part-time students. - We talked about the ties with Israel again with the dean.
	Ivana	
	Brody	
	Martrim	
Student Assessor	Angelina	

Concept minutes of the informal *Plenaire vergadering* of the CSR on 1 July 2025

Present	Stefana Feciuc, Brody Xin, Wiktor Misiak, Lola Fioole, Dina Nikolić, Ivana Djurica, Georg Trischler Vinje, Francesco Bruseghini, Yashi Tripathi.
Absent	Willem Volker, Aysenaz Cimsit, Roza Wagenaer, Maximiliano Okpala, Martrim Yousef.
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

Stefana opens the meeting at 16:05 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes from the 24th of June are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Brody will leave at 16:30. This is the last PV of the CSR 24/25 🙄

Willem mandates Roza

Yashi mandates Stefana

10 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

10 The updates are attached below.

Aysenaz enters 16:10

7. Setting the agenda

The agenda is set.

Slimmer collegejaar is taken off as there is no meeting piece. ICG is moved to the first agenda point.

15 8. ICG

Brody has attached an update on the new requirements for the institutional tuition fee regulations. There is a proposal to raise the tuition for next year which will need approval from the ICG committee. The CSR has been asked for input. Brody finds that the request is within the bounds of the current regulations and does not see

any other concerns. There is a certain percentile that faculties can charge within that range. The lower and higher bars of the bandwidth are quite large, which gives the faculties room to adjust the ICG rate. Francesco states every five years, the regulations for ICG are set. Within the five years, the bandwidth exists for adjustment of tuition fees. Starting for the academic year 2026-2027, tuition fees will be higher, which is also a part of a national adjustment. Higher tuition costs are also due to increasing costs of labor and energy. Some faculties, such as FGw, have decided to implement a steep increase while other faculties, such as FEB, have decided to increase 15% each year. Dina recommends taking an informative position as the CSR to ensure students are properly informed regarding the increase of tuition fees and the plan over the years.

Ivana leaves 16:24

Stefana recommends looking into what can be done on the ICG policy and preparing a transfer file for the next CSR. Stefana would like to have a clear overview of the changes and how these would apply. Brody will prepare an overview for the transfer and the changes in the ICG policy **[action]**.

Ivana enters 16:27

Stefana mentions within the budget, the principle of solidarity has been discussed in regards to sharing budget cuts as much as possible. Stefana is concerned that faculties have adjusted the tuition fee differently which may negatively impact the incoming students for certain faculties. Stefana sees that FGw may need to increase tuition fees sooner than FEB, for instance, to compensate for budget cuts. Francesco clarifies FEB is the only faculty that has requested the 15% gradual increase due to their competitive market status. Stefana, Brody and Francesco will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy **[action]**.

Yashi enters 16:36

Brody leaves 16:37

9. House Rules Consent Request

The CSR has finalized a draft letter for the house rules consent request. Wiktor would like to vote on the draft letter that has been shared with the CSR. Wiktor finds that the current draft of the house rules is not sufficient for consent. The CSR has eight points of contention that have been elaborated on in the letter. The final draft presented for consent contradicts several points the CSR received legal advice on.

Ivana states one of the recommendations from the CSR was to lower the requirement from 48 to 36 hours to notify a demonstration to the UvA. Ivana does not remember that this was mentioned in the legal advice and why the CSR is advocating for it. Wiktor clarifies not every current concern is related to the legal advice.

Stefana clarifies if a protest is organized with the municipality, the notification time is 24 hours. Stefana finds that 48 hours is a long period for notifying and would like Facility Services to be more proactive in their reactions. Stefana recommends making this clear in the letter and including the discussion on the municipality regulations.

Georg recommends amending a line in that letter that currently states the university should remain a space for open, free and challenging discussions to move forward. Georg would like to change the phrasing from "allow" as the current demonstrations are allowed to go through legally, but the UvA has made attempts to put restrictions. Georg would like to present the argument in a certain way to provide further background to the CSR perspective. Wiktor finds that the CSR has explained their position in which there has not been adjustments made. The CSR agrees to keep the letter as is rather than adding amendments.



Voting Proposal: The CSR 24/25 votes in favour of not granting consent to the draft House Rules.

In favour: 9 (Dina, Stefana, Wiktor, Georg, Francesco, Ivana, Yashi, Lola, Aysenaz)

Against:

Blanco:

Abstain:

Decision: *The CSR 24/25 votes in favour of not granting consent to the draft House Rules.*

Yashi leaves 17:01

Voting Proposal: The CSR 24/25 votes in favour of sending the non-consent house rules letter to the CvB with a further explanation on the 24 hours rule.

In favour: 8 (Yashi, Dina, Stefana, Wiktor, Francesco, Georg, Ivana, Lola)

Against:

Blanco:

Abstain: 1 (Aysenaz)

Decision: *The CSR 24/25 votes in favour of sending the non-consent house rules letter to the CvB with a further explanation on the 24 hours rule.*

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

Dina would like to open a formal file on deadnaming at the UvA and would like to vote on it today. The file would belong in O&O. Wiktor asks if there is already a file deadnaming would fall under, such as diversity.

Dina states it could go under diversity but wants to ensure the issue continues for the next CSR as there are several issues within the broad reach of diversity. Georg recommends opening a temporary file instead of a permanent one. Stefana recommends voting on a taskforce rather than a file as it is a specific goal rather than a broad file. Stefana mentions O&F and O&O would want to work on the file as well. Lola recommends broadening the request as there are problems with the complaints regarding teachers using the wrong pronouns and the names in the system are a problem for a lot of people. Lola finds the issue is more than changing the name in Studielink but also educating people at the university. Dina is working with an informal working group to also address cultural issues and the system at the UvA. Francesco asks what currently prevents Dina from working on the issue even though it's not a separate file. Stefana recommends creating a file on Gender at the UvA. The distribution can be included in the DB file restructuring as well. Ivana finds it would be more beneficial to make a taskforce to make it a group effort across committees rather than giving the file to one person. Lola mentions if a new file needs to be opened or a taskforce, it has to be voted on. Stefana recommends creating a joint file across committees. The opening of a file will be pushed to the next CSR and a voting proposal will be included in the transfer files.

11. Input requests for the FSRs / to the media

There are no further requests for input.

12. Evaluating the PV

The PV is evaluated.

13. Questions

There are no further questions.



14. Closing the meeting

Stefana closes the meeting at 17:22.

Decisions

- 250701-01** The CSR 24/25 votes in favour of not granting consent to the draft House Rules.
250701-02 The CSR 24/25 votes in favour of sending the non-consent house rules letter to the CvB with a further explanation on the 24 hours rule.

Action list

- 250701-01** Brody will prepare an overview for the transfer and the changes in the ICG policy.
250701-02 Stefana, Brody and Francesco will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.
~~**250624-01** Brody will prepare a presentation on the treasurer position by July 2nd for the transfer weekend.~~
~~**250610-02** Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities.~~
~~**250610-03** DB members, the trust people and the treasurer will prepare presentations for the transfer weekend.~~
250610-04 Delegates will test the social safety beta software when the link is available.

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.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
161017-05 The committee chairs oversee the diverse division of speakers for the OV.
170201-04 The DB oversees a proper balance between small and large files in the PV.
171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
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 an hour before the PV.
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.
220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
240215-01 The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting piece.

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

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PV CSR Update 250624		
	Person	Update
General Members	Stefana	<ul style="list-style-type: none"> - Had the (last) Chairs meeting; We discussed: <ul style="list-style-type: none"> o GenAI (with Dina being present there), o Transfer weekends, what the councils did, and their evaluation if they already happened, o Differences in the supervision of council finances (from delays to very tight supervision – one of the faculties had the problem that they were told that booking the transfer weekend is unnecessary) o Internationalization measures and budget cuts (situation at the EB and the GV letter) o Institutional ties to Israeli Universities



		<ul style="list-style-type: none"> ○ End of the year borrel - Worked on the sustainable banking file, had meetings with medewerkers of the UvA on the topic and in the course of preparing a joint CSR – Green Office – Scientists for Future – ASVA statement on this; looking into what extra measures are possible - Had a short call with Peter-Paul and Gerwin on the new UvA announcement on no new Horizons Europe ties with Israeli partners; let them know I will send my questions by e-mail. I still did not finish them, so if you have any questions to forward you can still do that before 25/06 at 12:00!
	Dina	<p>Starting an informal workgroup on deadnaming at UvA and seeing how we can fix the problem in Studielink;</p> <ul style="list-style-type: none"> - Had technical meeting with [redacted] and [redacted] on ethical framework – they shared on how they will improve it in the coming months; <ul style="list-style-type: none"> ○ Proposed ideas on how a new member of ACEC can be selected (as it will be a person outside of CSR/FSR) ○ Same we discussed with P.P.V. this morning; - Working on transfer documents (AND YOU SHOULD BE AS WELL) - Met with Sara, new policy person at Academic Affairs, talked about the CSR agenda this year and what will likely spill over in the next year;
	Yashi	
	Aysenaz	
	Maximiliano	
	Willem	
	Wiktor	
Delegates	Georg	
	Roza	
	Francesco	
	Lola	<p>FNWI update!</p> <ul style="list-style-type: none"> - Our vice-dean has proposed to draft up an document for rules of conduct for teachers. We still have some

		<p>questions about how this will work in practice and what our rights about this are going to be.</p> <ul style="list-style-type: none"> - We are finishing up the OER process - The CSR can expect a letter soon from our FSR about bestuursbeurzen for part-time students. - We talked about the ties with Israel again with the dean.
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