

Concept minutes of the informal *Plenaire vergadering* of the CSR on 4 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Joaquim Becker, Jessey van Oostende, Mic Cimmino, Ihab Laachir, Roza Wagenaer, Ruben Brouwer.
Absent	Diana Burduja.
Guest(s)	Emma Ricci (AUC student council), Maarten Krugers Dagneaux (<i>Student Assessor 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

Noah P. opens the meeting at 15:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 21st of March are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5 Noah P. does not have a working phone at the moment and may be harder to reach.

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.

8. IAO Prep

10 The CSR has received the agenda for the IAO which will take place during the PV later in the agenda.

Emma enters 15:09

15 The CSR may want to add the sustainability white paper and the ongoing protests at AUC as discussions for the IAO. Joaquim would like to discuss ICG as well, depending on the response from the CvB. The CSR should receive their response within the next two weeks. Sleeping pods will be discussed in the OV in June pending further information from Facility Services.

9. AUC Protests

Joaquim has sent a letter to the CSR on a memo regarding the police on campus at the recent AUC protests. Three students have been barred from going on study exchanges due to their participation in the protest. The protest participants have also been discouraged from running for council positions according to the AUC council. Participants in the protest are unable to work at AUC and are discouraged from holding an elected office at AUC. Emma updates there is also a required written essay to the director of the AUC from the participants.

Stefana enters 15:19

Titus asks if there is a legal basis for barring students from attending study exchanges. Emma clarifies it is included in the rules for AUC students that include sanctions for students. Noah P. will contact the FNV liaison to UvA to include more legal information on hiring protestors at the AUC.

Stefana mentions in the AUC social academic conduct, punishments are included but are related only to social probation.

Titus states a new boundary has been crossed as the university itself is sanctioning students for protesting. He believes the CvB should be made aware they are crossing another line that is unacceptable. Noah P. mentions it is not uncommon for the university to punish students or staff but the current actions of the AUC are not acceptable. Roza states she agrees the university should not punish students and any measures the university takes should be about the safety of students. She is not in agreement with the proposed OV letter as the tone of the letter is aggressive.

Ruben asks if it was made clear why a protest took place during an exam week. Emma clarifies the AUC does not have an exam week similar to the UvA and the VU. Ruben would like to know why the protest took place that caused a disruption for exams. Ruben is concerned given the disruptions for students in their classes and exams. Joaquim mentions the protest is meant to be disruptive.

Sanaa enters 15:26

Stefana is in favour of sending the letter as the newly appointed CvB chair has ties to the police and she believes it is important for the CSR to communicate their stances. Roza requests to vote on the letter and agrees the CSR should as the CvB to rectify punishments for students. Stefana recommends asking the CvB to what extent they are making certain decisions on punishments and actions against protestors. Noah P. mentions CSR members can send suggested changes and an email vote can take place next Monday.

Saar enters 15:38

Ihab enters 15:39

10. Blanco Votes

The CSR discusses the blanco votes given confusion in the regulations of the purpose of blanco votes. Titus is in favour of doing blanco votes as in changing that quorum is lost if members leave the room. Titus would like the option to vote without breaking quorum.

Mic and Maarten enter 15:46



60 Titus is in favour of voting blanco which counts toward quorum but not towards the vote. Jessey mentions it would not make sense as blanco vote would no longer count. Ruben states he understands abstain is a vote that you can use if you would vote for or against would not make a difference. Noah B. mentions regardless of the current regulations, if a member is present it should count towards quorum. If a member if present they should still be present in the decision-making. The CSR agrees to finalise the discussion in a future PV.

11. IAO

65 The CSR meets for the IAO.

12. Concept Kaderkwaliteitszorg

The concept kaderkwaliteitszorg will be discussed in the extra GV planned for April 12th. The document outlines the quality assurance frameworks and the university's education vision. The GV will discuss the initial advice sent in October and the response received from the CvB. The CSR would like to receive a confirmation from the CvB there is not a certain educational ideology and a commitment to redesign the educational view. The GV would like a specific person assigned to work on this as well.

70 Titus adds the CvB needs the GV's consent on the concept kaderkwaliteitszorg. Titus states motivation plays a part in the educational vision which is widely carried among the educational community. The GV currently does not believe the educational vision is strong enough as is. The GV has requested the vision should be revisited which will be the backbone of a new educational vision, which will be after the ITK.

13. Sleeping Pods

75 Ruben and Roza have proposed running a pilot on sleeping pods at the UvA. Ruben would like to see view possible locations for the sleeping pods. The sleeping pods do not need to be installed in a secluded or silent area but can be placed in a designated spot. FSR FEB is currently redesigning the PPLE common room which will become the FEB common room. FSR FEB has discussed adding a sleeping pod with the board in the common room which will be installed in the future.

80 CSR members are generally in favour of sleeping pods. One concern from the CvB is whether students will act appropriately within the sleeping pods. Titus states it would be good to have an evaluation of the sleeping pods at the VU. The VU currently does not have sleeping pods as they are in the classrooms and are not accessible. Ruben will get more information on the sleeping pods at the VU.

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

85 On the 19th of June there will be a knowledge sharing event in Twente. Roza invites any interested CSR members to attend. The event will mostly take place in Dutch.

Ihab asks if the locations can be added to the shared google calendar. Ihab requests meetings should also be done in more accessible locations for taxis.

Abbey will be on vacation from May 24th to June 3rd.

90 Maarten will be presenting his plans and work from the year and invites CSR members to view the PowerPoint.

15. Input requests for the FSRs / to the media

Ihab will be on NPO Radio 1 around 4:30am.

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no further questions.

18. Closing the meeting

Noah P. closes the meeting at 16:54.

95

Decisions

Action list

240314-01 Titus will add a dispensation clause proposal to the model OER amendments.

100 ~~**240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.~~

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

105 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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

110 **161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.

161017-05 The committee chairs oversee the diverse division of speakers for the OV.

170201-04 The DB oversees a proper balance between small and large files in the PV.

115 **171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

120 **201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.

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

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

125 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

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



List of Abbreviations

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

Concept minutes of the informal *Plenaire vergadering* of the CSR on 11 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Saar Schnieders, Joaquim Becker, Jessey van Oostende, Mic Cimmino, Roza Wagenaer, Ruben Brouwer.
Absent	Ihab Laachir, Diana Burduja.
Guest(s)	Maarten Krugers Dagneaux (<i>Student Assessor 23-24</i>), Robin van Straaten (FSR FNWI)
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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1. Opening

Noah P. opens the meeting at 16:02 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 4th of April are adopted.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

5

Sofia enters 16:04

Roza announces UvA is organising a lunch for slimmer collegejaar.

The CSR has not received the FSR FNWI song.

10 Saar announces that she will be stepping down from the CSR and the FSR. Robin is interested in taking over the FSR FNWI delegate position and will be attending the PV today.

Maarten will be doing a week in the life and asks if he can take a picture during the meeting

Ihab will leave at 16:30

Noah B enters 16:10

15

Mandates:

Ruben mandates Roza

Sanaa mandates Sofia

12 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

20 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. Accessibility

Ihab has sent a memo for the OV on accessibility. He highlights concerns over the study advisors and recommending what is and is not possible to provide for students. Ihab would like to see more student input in the policy consultations. A further plan should be created for physical accessibility in buildings. There is
25 missing information on social accessibility and the plan is currently too narrow. Students with disabilities should be involved in the implementation of recommendations as well.

Titus asks what commitments Ihab would like to get out of the OV discussion. Ihab states he does not have expectations to expand the recommendations to the physical recommendations but would like a commitment for involvement in the policy consultations. He would also like to remove section on stating what accessibility
30 measures are possible and which are not, as he believes mandates should not be given to deans and educational directors on accessibility feasibility. Noah P. recommends to ask for an evaluation to be done in the housing steering groups for the development of buildings on the topic of physical accessibility.

Roza asks for clarification on the imbalances between faculties and power differences the faculties have. Sofia responds that she has spoken to different study advisors from different faculties and even as they have the
35 same responsibilities, they often have different decision-making powers than others. Sofia will send Robin the contact for the ombudsperson [action].

9. Committee on Recognition of Student Organizations

The deadline to appoint a member to the committee is Monday April 15th. The committee will meet to decide which new student organizations will receive the profiling fund. Noah P. proposes for the current file holders of the profiling fund to have the mandate to appoint a student member before the deadline. The CSR will vote
40 to confirm a student member in the next PV.

10. All Ears Special Status

Noah P. would like to add a five minute point to the OV agenda on giving All Ears a special status within the profiling fund to continue funding All Ears. Current departments within the UvA are not in favour of funding All Ears. The reasoning is mostly that it is not currently used. Sofia asks if the UvA would be responsible for All
45 Ears if they are given a special status under the profiling fund. The UvA would not have responsibility over All Ears. The CSR is concerned the status would be denied as the UvA is unable to fund specialised health services. Noah P. clarifies the special status of All Ears has been discussed in Legal Affairs and should not be a problem. Titus advises to have numbers of usage of All Ears to provide for the OV.

11. Connections with Israeli Universities

The CSR has received the response on the unsolicited advice on Connections with Israeli Universities. Stefana recommends addressing the CvB's point on taking action without legal basis. When the ministry gave
50 the university an order to freeze collaborations with Russian universities, the CvB has stated it is not possible now given there is no directive from the ministry. Regarding the boycott against South African universities, there was no directive from the ministry and there is precedent to cut ties without a ministry order. Regarding a guideline for freezing collaborations, there is still no answer for 3rd party collaborations with fossil fuel industries providing more ambiguity on how UvA decides to maintain certain partnerships.
55 Joaquim would like further information on why the CvB has changed their communication on Gaza-Israel as he believes the stance has evolved.

Stefana recommends to ask for an update on the CvB's promise to advocate in the UNL on adding Palestinian nationalities to Studielink.

12. White Paper Sustainability

60 The CSR has received the intensification and implementation of the white paper on sustainability. The white paper came out in 2021, outlining five main goals to make the UvA more sustainable. Stefana and Joaquim have implemented recommendations in the OV memo to advise on including plant based as the default and creating a sustainability office and advisory council that would work on sustainability governance. For the proposed sustainability council, the CSR recommends other stakeholders are included, such as sustainability file holders from CSR and FSR's and the green office. The CSR has also advised the sustainability office should have close
65 contact with file holders and stakeholders and should have more urgency to address the current sustainability situation. The CSR advises there should be more funding to have more wide spread sustainability courses in the UvA.

Noah P. mentions it would be good to advise against the phrasing of carbon footprint and to discuss further on energy sustainability and reliance.

70 Stefana would like to receive a communication timeline from the CvB during the OV to continue conversations. The CSR would also like to further discuss the document with Jan. The CSR would also like to be involved in the advisory council, as well as for the green office.

13. GOV Prep Concept Kaderkwaliteitszorg

75 The GOV will take place April 12th in which the GV will discuss the concept kaderkwaliteitszorg. The CSR has worked with the COR on the document for the past year. There is currently no disagreement but the GV would like certain commitments from the CvB. The GV would like to use the concept kaderkwaliteitszorg to have the CvB acknowledge the necessity to change the educational vision. Currently, there is ambiguity between students and lecturers on the educational vision of the UvA. The GV would like a specific person to be assigned to change the educational vision.

80 Saar recommends including digitalization in the plan for an educational vision. Titus mentions an angle he likes regarding motivation is changing it from an individual responsibility of the students to an active responsibility of teachers and students together. Titus mentions questions could be included related to well-being and productivity to create guidelines on the topics.

14. ITK Self Evaluation

85 The institutional quality assurance (ITK) assessment will start in November in which the GV has a right to advise on the ITK. The CSR has received the report on the strengths and weaknesses. A few main points of feedback from the CSR include that the evaluation is not as critical, there are missing points on student well-being (such as post-COVID factors related to work pressure) and the inclusion on dedication to the university community which does not feel representative to the students. The O&O committee has also discussed rankings in which the evaluation mentions the high rankings of the UvA in quality on an international scale. Titus is critical of the rankings and does not believe they are useful for educational quality. Titus will propose
90 to remove the section on rankings in the self-evaluation. Sofia explains the section looks further into teaching rankings rather than research production which is normally what rankings are based on.

Joaquim agrees rankings should not be included but the value of the university is dependent on the rankings as there is an emphasis on the importance of rankings. Saar agrees but adds there should not be a conclusion the university is good based on the rankings. Sofia explains rankings are currently not within the structure to evaluate the ITK as the goal is to assess policy, implementation, and monitoring and development. The CSR is
95 in favour of advising to remove the section on rankings.

Sofia will look further into advising on decentral selection as well. Titus will advise further on diversity in the evaluation as well. Noah P. would like to include an evaluation on decolonisation as well. Sofia clarifies the evaluation is written as a reflection on topics in previous years that have been on the UvA agenda during the years. Newer topics are not included from last year given it is a longer-term reflection.

15. Unsolicited Advice Responses

Titus states he was unhappy with the response on the canteen advice and feels there is a common sentiment that advices are not taken seriously and proposals put forwards. Titus would like to bring the topic to the CvB. Afterwards, Titus would like to discuss it further with the CvB and RvT. Noah P. recommends to discuss with the CvB first and possibly set up an informal discussion with the RvT. Saar recommends to discuss more specifically on responses rather than generally on guidelines for advice responses. Noah P. states the responses they would like to discuss include ECTS for Medezeggenschap, Ties with Israeli Universities, Canteen Policy, Task Force Crisis Policy and Job Profile Central Student Assessor.

Voting proposal: The CSR 23-24 votes in favour of challenging the responses of unsolicited advices.

In favour: 7 (Noah P., Stefana, Mic, Saar, Sofia, Noah B., Titus)

Against:

Blanco:

Abstain: 4 (Joaquim, Roza, Ruben, Sanaa)

Decision: *The vote does not pass.*

16. AUC Update

The CSR has been informed the social probation given to students demonstrating has been revoked. Titus believes it is still important to ask about social probation and to communicate a line had been crossed. Titus would like to clarify the position of the deans as well. Joaquim asks what social probation includes in the regulations. Noah P. states it includes the punishment on exchanges and the task to write letters. The CSR will ask whether this also includes revoking prohibiting employment and running for office. Noah B. mentions the CvB stated the dean of AUC called the police but in an article the UvA and VU made the decision. Noah B. would like further clarification. The CSR is informed the decentral crisis team is responsible for making that decision. Noah P. would like to sign two different petitions to show solidarity and to inform the CvB the petitions have been signed by the CSR.

Voting proposal: The CSR 23-24 votes in favour of signing the petition "Faculty response AUC 26 March 2024".

In favour: 8 (Noah P., Stefana, Mic, Saar, Diana, Sofia, Noah B., Titus)

Against: 2 (Roza Ruben)

Blanco:

Abstain: 2 (Joaquim, Sanaa)

Decision: *The CSR 2023-2024 votes in favour of signing the petition "Faculty response AUC 26 March 2024".*

Voting proposal: The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".

In favour: 7 (Noah P., Stefana, Mic, Saar, Diana, Sofia, Noah B., Titus)

Against: 2 (Roza, Ruben)

Blanco:

Abstain: 3 (Saar, Sofia, Sanaa)



Decision: *The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".*

140

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

Noah P. would like to set up a panel on BDS to inform students and staff on the academic boycott.

For the GV on the 19th, the CSR is writing a letter on house rules.

Saar thanks all the CSR members for the past few months.

Noah P. and Joaquim have asked Teun van Kasteel to join the recognition of committee organizations.

18. Input requests for the FSRs / to the media

145

There are no input requests.

19. Evaluating the PV

The PV is evaluated.

20. Questions

The CSR has decided not to do the event given cost and organizational capacity.

The CSR will ask the CvB to respond on the plans for gender neutral toilets on new buildings during the OV.

Titus asks if a CSR member can discuss his meeting piece on the faculty GV proposal for the GV of the 19th as he will not be present.

150

21. Closing the meeting

Noah P. closes the meeting at 18:07.

Decisions

155

240411-01 The CSR 23-24 votes in favour of signing the petition "Faculty response AUC 26 March 2024".

240411-02 The CSR 23-24 votes in favour of signing the petition "On the events of March 25th at Amsterdam University College".

Action list

160

240411-01 Sofia will send Robin the contact for the ombudsperson.

240314-01 Titus will add a dispensation clause proposal to the model OER amendments.

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

165

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

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170



- 175
- 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.
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220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
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240215-01 The DB will be attentive to social activities and council cohesion

Important transfer tips

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

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

Concept minutes of the informal *Plenaire vergadering* of the CSR on 18 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Ihab Laachir, Diana Burduja, Mic Cimmino.
Absent	Jessey van Oostende, Roza Wagenaer, Ruben Brouwer .
Guest(s)	
Minutes	Abigail Gilchrist (<i>Administrative secretary</i>).

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

1. Opening

Titus opens the meeting at 16:04 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 11th of April are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey announces the budget should only be used for essential working costs.
Ihab will leave 10 minutes early.
The letter on AUC has been sent.

Mandates:

- 10 Noah P. mandates Sofia
Joaquim mandates Titus
Noah B. mandates Sanaa
Stefana mandates Mic
10 eligible votes. The quorum is met.

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

- 15 The updates are discussed.

7. Setting the agenda

The agenda is set.

8. OV Reflection

The CSR reflects on the OV from the 16th of April. Ihab believes the discussion on accessibility went well but the relationship with the CvB is strained. For OV cycle 6, the CSR would like to discuss sleeping pods, ICG, diversity nota, 3rd party collaborations. Sofia states the CvB may want to discuss internationalisation as well.

9. ASVA Grote Woningmarkt

20 ASVA is holding a woningmarkt on Friday, April 19th, to discuss housing and provide advice to students. Titus asks if any CSR member would be able to attend the Woningmarkt. Stefana clarifies the CSR would have a stand to discuss their work on housing. The CSR concludes they will not attend but will vote to support the event.

25 **Voting proposal:** The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.
In favour: 10 (Noah P., Noah B., Titus, Mic, Diana, Sanaa, Ihab, Sofia, Joaquim, Stefana)
Against:
Blanco:
Abstain:
30 Decision: *The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.*

10. Letter Regarding the Nomination of the New CvB Chair **[Confidential]**

The CSR discusses a confidential point on a letter regarding the nomination of the new CvB chair..

Noah P., Noah B., Joaquim and Stefana enter 17:07

11. ICG Response **[Confidential]**

The CSR discusses a confidential point on ICG.

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

35 The CSR 23-24 votes in favour of Teun van Kasteel

Voting proposal: The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.
Decision: *The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.*

13. Input requests for the FSRs / to the media

40 There are no input requests.

14. Evaluating the PV

The PV is evaluated.

15. Questions

There are no further questions.

16. Closing the meeting

Noah P. closes the meeting at 18:12.

Decisions

- 45 **240418-01** The CSR 23-24 votes in favour of supporting the ASVA Grote Woningmarkt.
240418-02 The CSR 23-24 votes in favour of appointing Teun van Kasteel to the Committee on Recognition of Student Organizations.

Action list

- 50 ~~**240411-01** Sofia will send Robin the contact for the ombudsperson.~~
240314-01 Titus will add a dispensation clause proposal to the model OER amendments.
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

- 55 **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.
60 **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.
65 **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.
70 **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.
75 **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

- 80 **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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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 25 April 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Sanaa Kashif, Noah Benjamins, Stefana Feciuc, Joaquim Becker, Ihab Laachir, Diana Burduja, Mic Cimmino, Roza Wagenaer, Ruben Brouwer, Jessey van Oostende.
Absent	
Guest(s)	Maarten Krugers Dagneaux (<i>Student assessor 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

Titus opens the meeting at 16:08 and welcomes the meeting participants.

2. Mail

The mail is read.

3. Adapting concept minutes

The minutes of the 18th of April are postponed.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 Abbey requests all members to include voting proposals in their meeting materials beforehand. Abbey reminds members to only spend money on necessary expenses related to working costs. Maarten will leave at 16:40.

Mandates:

- 10 Noah B. mandates Joaquim
Stefana mandates Sanaa
9 eligible votes. The quorum is met.

6. Updates: DB, delegates, central student assessor

- The updates are discussed. Maarten has met with the UCO, the RvT and attended the lunch for the Slimmer academic year. He presented to the faculty of medicine on social safety in study associations. In the RvT meeting, the FGw programmes were discussed. The Kaderbrief is slightly delayed. There are discussions on the relationship with Israeli universities within the CvB as well.
- 15

7. Setting the agenda

The agenda is set.

8. GV Prep & House Rules Discussion

The agenda for the GV has been finalised in which the GV will discuss the draft letter on the House Rules and the CvB's response to the GV's Crisis Policy advice.

20 Regarding the House Rules, the COR has stated they would not like to remove the phrasing "political" within the events section as it may allow undesirable behaviour on campus.

Roza enters 16:18

25 While the COR would like to have further discussions on academic freedom in the context of the House Rules, Titus would like to provide an alternative position that may convince the CvB to change the decision on what the House Rules should be like. Noah P. mentions a vote on the letter will not take place at the GV but the goal is to have the GV accept a general framework in which a letter will be drafted. Titus states it is a duty for the GV to give direction on the values of the UvA and should try to find consensus on the values at the UvA for the practice of democratic rights.

30 The GV has received the response on the Crisis Policy advice from the CvB. As there are no clear further next steps, Sanaa and Sofia will try to bring up the Crisis Policy in the discussions on the diversity nota. The nota will be finalised by September in which they will try to address a Crisis Policy within the diversity nota.

9. RvT Letter

35 Titus has drafted a letter to the RvT to include concerns that the CSR has with the relationship with the CvB, the role of the CSR at the UvA and with the CvB. Titus asks if members agree with sending a letter and if so, what points should be addressed. Noah P. would like to add that the CvB will not discuss certain topics and the response on unsolicited advices, such as the ECTS for Medezeggenschap. Robin asks if the goal of the letter is to get a meeting with the RvT. Titus clarifies it would be to sit down with the RvT and CvB to discuss the relationship. Sofia mentions there is a meeting with Omar coming up that the CSR can also express their concerns to him.

Maarten leaves 16:29

45 Titus states he would like to formalise the complaints and his main concern is that issues through unsolicited advices are not addressed, which takes away one of the instruments of the CSR. Titus would like it to be clear that the CvB should address the advices and have further guidelines on how responses should go.

Ruben enters 16:30

50 Noah P. proposes that the CSR brings up the issues with the concerns to Omar and if further contact is needed it can be brought to the PV of that week.

10. Treasurer Role

In response to the CSR's unsolicited advice on increasing the CSR budget, a new allocation of funds has been drafted. Monitoring the costs, drawing the budget and realising the costs are handled by the central administration following the drafted allocation. Joaquim would like to abolish the treasurer position in the CSR as he feels his tasks have been delegated to the central administration. Noah P. is in favour of abolishing the treasurer position, and would like to communicate the budget discussions to the RvT and CvB. Sofia is



concerned if the role is abolished the next council will not be aware of the previous fiscal autonomy the CSR had. Titus asks if there is a plan to regain fiscal autonomy.

60

Ihab enters 16:35

Noah P. updates that the CSR internal budget has been included in the Kaderbrief. The CSR agrees to keep the treasurer position until there are further updates on the Kaderbrief.

65

Jessey enters 16:43

11. FMG Dean Intimidation [confidential]

The CSR discusses a confidential point on the FMG Dean.

Noah B. enters 17:05; Jessey leaves 17:05

12. Kieswijzer Questions

Joaquim has sent a version of the drafted kieswijzer questions for the approval of the CSR. Roza would like to add a point about academic freedom. Roza recommends adding "*The university must protect or prioritize academic freedom*".

Noah B. explains the previous statement on social safety and academic freedom is a false dichotomy as choosing one would not prioritise the other. Noah B. recommends rephrasing the question on social safety and academic freedom as it poses a false dichotomy that choosing one would not prioritise the other. Noah B. recommends phrasing the statement to "*Academic freedom should be the highest value a university responds to*". Robin recommends including a definition on academic freedom as not everyone who votes knows what it is.

On statement 20 "*The executive board of the university should be elected through an open election by the students and workers body*", Titus believes the suggestion is too specific and would like to revise the statement to state "*Instead of the executive board, the student and workers council should have the final say in policy decisions*". Sanaa recommends adding the proposal as a second statement as the appointment of members is different from policy at the university.

Diana advises all questions should be phrased as "should or should not" to avoid double negatives.

Ihab proposes to add a question on physical accessibility at the university. The proposal is "*Having a physical accessibility university that provides equitable education for its students is a priority for the University.*"

Stefana enters 17:17

Ruben asks about the use of sensitivity for students in the statement "*The UvA should invest in more accessibility for students with functional limitations as well as sensitivity towards these students*". Ihab advises the statement should be rephrased as currently no parties would have objections to it. Ruben would like to replace sensitivity with respect. The recommendation is "*The UvA should make accessibility for students with functional limitations as well as respect towards these students a main priority*".

Robin would like to add a question on the quality of student assistants as it is currently a discussion at the UvA. Robin recommends "*The UvA should give quality training to the TAs*".

Ruben would like to add a question on protests stating "*Students should not be obstructed from going to class from protests on university grounds*" or "*Students should not have a study delay due to protests*".

Ruben would like to add obstructing to question 21 rather than protest. Stefana mentions that no one disputes that protests are disruptive and would like to keep the wording.

100 The CSR agrees to mandate Joaquim to finalise the questions.

Voting proposal: The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.
In favour: 13 (Noah P., Noah B., Titus, Sanaa, Mic, Sofia, Robin, Diana, Ruben, Roza, Joaquim, Ihab, Stefana)
Against:
105 Blanco:
Abstain:
Decision: *The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.*

13. Letter Regarding the Nomination of the New CvB Chair **[confidential]**

The CSR discusses a confidential point on the letter regarding the nomination of the new CvB Chair.

110 **Voting proposal:** The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB Chair.
In favour: 10 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana)
Against: 2 (Ruben, Mic)
Blanco:
115 Abstain: 1 (Roza)
Decision: *The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB.*

14. Smoking on Campus

120 Mic informs the CSR they have been contacted by the humanities facility services to work on a project regarding smoking on campus. The UvA has received a significant amount of fines for students that continue to smoke on campus. Titus mentions the UvA has spent around 600,000 euros on campaigning for students not to smoke on campus while the fines incurred for smoking on campus are around 20,000 euros. Mic states they would like to propose more ash trays in areas off campus to incentivise people to leave campus to smoke. Ruben will take the file and Ihab will support. Mic will forward Ruben and Ihab the contact information for the
125 humanities facility services and include the idea to implement ash trays off campus **[action]**.

15. ICG Response **[confidential]**

The CSR discusses a confidential point on the ICG response.

Voting proposal: The CSR 23-24 votes in favour of having no confidence in the CvB.
Decision: *The CSR 23-24 votes in favour of having no confidence in the CvB.*

130

Ruben leaves 18:06

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

Periodic has asked to fund 150 euros to fund menstrewweek. Delegates will ask their respective FSR's for funding.



135 Noah P. is organising a panel discussion with Amsterdam United on the academic boycott which will include Erella Grassiani, Omar Barghouti and Gloria Wekker as speakers. Noah P. would like to vote on the event to proceed.

Voting proposal: The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.

140 In favour: 12 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana, Mic, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.*

145

Titus is organizing an event on democratization on behalf of the CSR and would like to vote to proceed.

Voting proposal: The CSR 23-24 votes in favour of hosting an event on “This is what democracy looks like”.

150 In favour: 12 (Noah P., Noah B., Titus, Sanaa, Sofia, Stefana, Robin, Joaquim, Ihab, Diana, Mic, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23-24 votes in favour of hosting an event on “This is what democracy looks like”.*

150

17. Input requests for the FSRs / to the media

There are no input requests.

18. Evaluating the PV

155 *The PV is evaluated.*

19. Questions

There are no further questions.

20. Closing the meeting

Noah P. closes the meeting at 18:06.

Decisions

160 **240425-01** The CSR 23-24 votes in favour of the kieswijzer questions with all amendments.

240425-02 The CSR 23-24 votes in favour of sending the letter to the RvT regarding the nomination of the new CvB Chair.

240425-03 The CSR 23-24 votes in favour of having no confidence in the CvB.

165 **240425-04** The CSR 23-24 votes in favour of hosting a panel discussion with Amsterdam United on the academic boycott.

240425-05 The CSR 23-24 votes in favour of hosting an event on “This is what democracy looks like”.

Action list

170 **240425-01** Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.



- ~~240314-01~~ Titus will add a dispensation clause proposal to the model OER amendments.
 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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