

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

20 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.

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Decisions

Action list

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- 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.

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 - 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.

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- 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.



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- 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

- 65
- 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 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 (<i>CSR 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 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

55 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

60 *The PV is evaluated.*

16. Questions

There are no further questions

17. Closing the meeting

Stefana closes the meeting at 16:05.

Decisions

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Action list

- 240826-01 Abbey will send all members of the CSR the vacancy for the complaints committee.
- 70 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.
- 75 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.~~
- 80 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.
- 85 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.

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