

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 ( <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 15:30 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes from the 24<sup>th</sup> 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.

20 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.*

25 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

30 Francesco enters 15:45

CSR breaks from the agenda point 16:00

CSR resumes the subject 16:46

35 **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

40 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.

45 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.

55 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.

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

70 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.

Wiktoria 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 Wiktoria 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. Wiktoria would like to emphasize the fact it is not a non-Dutch student issue but would also hinder Dutch degree programmes. Wiktoria 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.

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## 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 14<sup>th</sup>.

95 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.

100 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.

105 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.

110 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.

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

Against:

Blanco:

Abstain:

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

## 12. UvA Canteen Model and Vision

125 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*

130 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.

135 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  
140 is only for students and staff.

145 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.

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**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

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*The PV is evaluated.*

### 17. Questions

There are no further questions.

### 18. Closing the meeting

*Stefana closes the meeting at 17:32.*

### Decisions

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**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.

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### Action list

**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.

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**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.

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

### 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.

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- 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.
- 185 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.
- 190 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.
- 195 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.
- 200 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

# 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 3<sup>rd</sup> 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-



20 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.

25 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.

30 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.

35 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.

40 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.

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*Dina enters 16:10*

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

50 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.*

55

**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:

60 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.

90 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.

95 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.

100 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 11<sup>th</sup>. 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

- 195 **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

- 200 **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.
- 205 **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.
- 210 ~~**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.~~
- 215 **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.~~

### Pro memoria

- 220 **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.
- 225 **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.
- 230 **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
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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