

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

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

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

## 1. Opening

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

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes from the 28<sup>th</sup> and the 30<sup>th</sup> of October are adopted.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

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

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

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

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

*Yashi enters 13:16*

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

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## 7. Setting the agenda

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

## 8. Meat in the CSR

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

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

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

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

*Martrim enters 13:41*

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

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

*Angelina leaves 13:51*

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



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

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*Rachel leaves 13:55*

*Brody leaves 13:58*

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

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

## 9. CSR Finances

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

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

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

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

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

## 10. Concept Budget 2025 Points

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

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



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

### 11. Improving Medezeggenschap Recommendations Report

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

### 12. Long-Study Fine Protest

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

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

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

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

### 13. O&M Updates

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

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

There is no further business.

#### 15. Input requests for the FSRs / to the media

There are no further input requests.

#### 16. Evaluating the PV

150 *The PV is evaluated.*

#### 17. Questions

There are no further questions.

#### 18. Closing the meeting

*Stefana closes the meeting at 14:59.*

#### Decisions

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

#### Action list

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

#### Pro memoria

- 170 **140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.  
**141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.  
**161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.  
175 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.  
**170201-04** The DB oversees a proper balance between small and large files in the PV.  
**171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.  
180 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.  
**201002-01** All CSR members send their updates before Wednesday 12:00.

- 185 **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.
- 190 **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

- 195 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

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



W.v.t.t.k.	Any other Business	Wat verder ter tafel komt
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# Concept minutes of the informal *Plenaire vergadering* of the CSR on 13 November 2024

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

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

## 1. Opening

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

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes from the 6<sup>th</sup> of November are adopted.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

5 Wiktor will leave after the first half of the PV.

Aysenaz may need to take a 15-minute call at 14:00.

Ivana will leave at 14:00. Ivana will be present only online from the 21<sup>st</sup> of December to May as she will be in Boston for an internship.

10 Wiktor mandates Dina

Ivana mandates Maximiliano

12 eligible votes. The quorum is met.

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

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





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

## 7. Setting the agenda

25 The agenda is set.

## 8. CSR CoBo (Brassen and Alcohol Policy)

30 The CSR will have their CoBo on the 21<sup>st</sup> of November. Yashi and Aysenaz would like to finalise the rules that the CSR will follow at the CoBo. Yashi recommends using CSR stickers to indicate if members will participate or not in activities such as brassing. Brassing is allowed but only for those wearing stickers. Maximiliano finds it important that the CoBo is diverse and inclusive for all. If members are not comfortable with receiving

35 alcohol as gifts, alternatives can be used for those who do not drink. Maximiliano recommends the percentage of alcohol should not go over 15% as well. Georg requests that the atmosphere is inviting for all attendees as they have experienced that is not always the case. CSR members should be at the CoBo at 20:00. Aysenaz will begin setting up around 19:00. Aysenaz will schedule a dinner for the CSR before the CoBo **[action]**. Wiktor will find a sober trust person for the CoBo **[action]**. The CSR will also need to find a pedal. Yashi nominates Teun van Otto as the padel. Each CSR member can bring maximum three people that are not invited.

## 9. Concept Budget 2025

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

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

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

*Wiktor and Ivana leave 14:00*

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



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

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*Angelina leaves 14:22*

## 10. Post-Mediation Agreements

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

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

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

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

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

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

Against:

Blanco:

Abstain:

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

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

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

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

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

## 12. Input requests for the FSRs / to the media

115 There are no further input requests.

## 13. Evaluating the PV

*The PV is evaluated.*

## 14. Questions

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

## 15. Closing the meeting

*Stefana closes the meeting at 14:54.*

### Decisions

120 **241113-01** The CSR 24-25 votes in favour of adopting a traffic light system when it comes to  
collaboration with the CvB.

### Action list

125 **241113-01** Aysenaz will schedule a dinner for the CSR before the CoBo.

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

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

130 ~~**241106-01** All delegates will check if they have received the consent request for the faculty budget.~~

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

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

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

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

### Pro memoria

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



- 140 **141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 145 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 150 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 155 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
- 160 **240215-01** The DB will be attentive to social activities and council cohesion

### Important transfer tips

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

165

### List of Abbreviations

Abbreviation	English	Nederlands
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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
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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
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PPL	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
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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 20 November 2024

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

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

## 1. Opening

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

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes from the 13<sup>th</sup> of November are adopted.

## 4. Checking the action list

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

## 5. Announcements

Aysenaz will leave five minutes early.

Ivana mandates Roza

Martrim mandates Maximiliano

13 eligible votes. The quorum is met.

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

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

## 7. Setting the agenda

The agenda is set.

## 8. Central Diversity Officer Reappointment [Confidential]

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



20

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

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

25

Against:

Blanco:

Abstain

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

## 9. CSR Budget Scholarship Addendum

30

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

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

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*Martrim enters 13:46*

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

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

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

55

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

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



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

Against:

Blanco: 1 (Willem)

Abstain:

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

## 10. CSR Networking Gala

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

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

*Martrim leaves 14:36*

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

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

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

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

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

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

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

Blanco: 3 (Roza, Ivana, Yashi)





Abstain:

Decision: *The voting proposal does not pass.*

110

## 11. Confidentiality Policy

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

115

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

120

*Yashi and Francesco leave 15:00*

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

## 12. GV Reflection

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

## 13. WHW Agenda Preparation

130

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

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

135

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

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

The CSR CoBo rules will be sent to the invitees.

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

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

140

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

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

## 15. Input requests for the FSRs / to the media

There are no further input requests.



## 16. Evaluating the PV

The PV is evaluated.

## 17. Questions

There are no further questions.

## 18. Closing the meeting

145 Stefana closes the meeting at 15:20.

### Decisions

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

### Action list

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

165

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 170 **161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 175 **171108-04** The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 180 **201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.



185

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

### Important transfer tips

190

- 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
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UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 27 November 2024

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

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

## 1. Opening

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

## 2. Mail

*The mail is read.*

## 3. Adapting concept minutes

The minutes from the 20<sup>th</sup> of November are adopted.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

5 Aysenaz will.

7 eligible votes. The quorum is met.

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

The updates are discussed.

## 7. Setting the agenda

The agenda is set.

## 8. OV Reflection

10 The CSR

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

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

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

The CSR CoBo rules will be sent to the invitees.

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

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

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

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

## 10. Input requests for the FSRs / to the media

There are no further input requests.

## 11. Evaluating the PV

*The PV is evaluated.*

## 12. Questions

There are no further questions.

## 13. Closing the meeting

*Stefana closes the meeting at 15:20.*

25

### Decisions

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

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

30

### Action list

**241120-01** Brody will meet with Tomas to discuss the internal budget of the CSR.

**241120-02** Members will send input for OV questions by tomorrow morning.

35

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

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

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

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

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- 55
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- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 65 **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

- 70 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

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