

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 7 March 2024

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

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

## 1. Opening

Noah P. opens the meeting at 11:08 and welcomes the meeting participants.

## 2. Mail

The mail is read.

## 3. Adapting concept minutes

The minutes of the 29<sup>th</sup> of February are adopted.

## 4. Checking the action list

The action list is checked. See attachment.

## 5. Announcements

- 5 Maarten will leave at 12:30.  
10 eligible votes. The quorum is met.

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

The updates are discussed. Noah P. will discuss the GV's consent on the concept budget 2024 with Omar [action].

- 10 The CSR's unsolicited advice on *Ties with Israeli Universities* has been co-signed by FMG, FGw, FNWI, AUC, ASVA and Amsterdam United

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Mic enters 11:14

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## 7. Setting the agenda

The agenda is set.

## 8. Student Assessor Selection Committee [Confidential]

The CSR votes on appointing a student member to the student assessor selection committee.

- 15 **Voting proposal:** The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.

Decision: The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.

## 9. Casualization & Precarization File

Noah P. has been working with Alex Lopez on casualization and precarization at the UvA. Noah P. proposes to create a file for future CSR's to continue working on the topic in collaboration with Casual UvA. The file is outside the scope of the CSR as it is not related to students but the file is related to quality of education. Casual UvA is a COR file which will make it more difficult to discuss in OV's and work with policy officers at the UvA. As far as the UvA is concerned the CSR should not be involved. Noah P. states it could be a GV file but would still like to open the file within the CSR to discuss further with the GV.

Noah P. is also working on an unsolicited advice on casualization and asks members to forward any input they have for the advice

**Voting proposal:** The CSR 23/24 votes in favour of opening a file on casualization & precarization.

In favour: 10 (Noah P., Noah B., Mic, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of opening a file on casualization & precarization.*

## 10. GV Prep

The GV takes place tomorrow, the 8<sup>th</sup> of March. GV finances, house rules and quality assurance will be discussed. The GV will request a revisit on the privacy and data handling policy of the UvA. Sofia and Noah P. will work on the review on the privacy and data handling policy.

There will be an update from the lawyer on the follow-up questions from the CSR.

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*Titus enters 11:27*

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## 11. House Rules

The CSR proposes a protocol on demonstrations as a revision to the current UvA House Rules. Stefana would like the CSR to take a stance on the proposal for a protocol on demonstrations.

Titus asks why it would be a good idea to have a protocol on demonstrations. Stefana mentions it is unclear how students should request and organise protests on campus. As the notification of a protest has been unclear to students, it has created problems. In the past there has also been policy brutality on campuses in the Netherlands. When reactions are disproportional, it is good to have house rules in place to hold the Board accountable. At Eindhoven the Rector had also thrown out students himself which the municipality has stated is disproportionate. Titus states he is concerned as the right of protest is not something given but something that students have. He states he is concerned that institutionalizing the protocol on protests takes away from that right and asks if that would be a good alternative. Stefana adds students still have the choice to do civil disobedience if they disagree with the House Rules. The right is still there but currently the University is not upholding this right. If there are house rules that allow for demonstrations, limits can be set and the University can be held accountable for not facilitating the right. Noah B. mentions if the UvA put out a strict demonstration policy, the CSR has a consent right and can choose not to consent.

On page 3, regarding appealing decisions from Facility Services, Maarten states there is no outlined right to hold events at the UvA for students' and student organisations. Facility Services can decide if an event is considered high risk in which the process for appealing the decision is unclear. There are currently no structures for students to appeal. Stefana states there was a housing market event in which the event was denied due to a small detail in which the podium was too close to the water. Stefana states there should have been an option for the event organisers appeal the decision and be given the opportunity to discuss necessary changes for an event to be approved. Noah B. adds any decision not to cancel an event should have the option



60 for appeal. In order to appeal, Stefana adds you need to go through a court which is expensive. It is better to resolve an appeal through the UvA.

Stefana will include the feedback from the CSR in the final advice. Stefana will include the CvB's current argumentation for why the House Rules should not be revised until the next academic year.

65 **Voting proposal:** The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.

In favour: 11 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben)

Against:

Blanco:

Abstain:

70 Decision: *The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.*

## 12. Letter of Support Dr. Donya Ahmadi

Noah P. has reached out to the university council of Groningen regarding the petition but did not receive a response.

75 Maarten mentions adds the petition is full of false information. Maarten states the University is investigating the pressure Dr. Ahmadi is receiving and are offering support to her. The CSR agrees not to hold a vote on the petition as members agree the issue seems to be resolved at the University of Groningen. Members of the CSR feel showing support and solidarity should come from another avenue, rather than signing a petition in which the demands have been met.

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*Roza enters 11:54*

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## 13. Election Posters

Sanaa would like to create campaign posters similar to the posters from the CSR 21-22 campaign. Bora will help fund the campaign. Sanaa will continue planning the posters and will send further information to the CSR.

## 14. Diversity Nota

85 The UvA has sent a plan on diversity at the UvA in which the latest edition was in 2019 following, the 2016 report from Gloria Wekker. The CvB has hired a company to evaluate diversity at the UvA. The feedback will be incorporated for a new edition of the diversity report. The CSR is invited to give input. The policy will be written towards the end of the academic year. Stefana asks why the UvA is hiring an external company to evaluate diversity at the UvA. Sanaa states the external company was hired for the initial diversity report. To ensure there is no bias, the UvA is hiring the same company to complete the diversity nota.

90 Noah P. met with Gloria Wekker and briefly discussed the recommendations. Noah P. states the CSR should evaluate the previous report to identify which recommendations have been implemented and what the progress of the implementation is.

Mic and Stefana add they would like to include points on transition leave and a sounding board for inclusivity/diversity. Joaquim mentions the maternity leave will also be discussed in the profiling fund if Mic would like to discuss transition leave within the profiling fund.

Titus asks if there is a good place to address neurodivergence. Accessibility falls outside the diversity nota, yet there is a heading included in the report for accessibility and study access. Maarten highlights the diversity of the professors within the heading as well.

CSR members will send any other points/input to Sofia and Sanaa for the diversity nota.

## 15. Sponsorship and Funding Addendum

Joaquim and Noah P. have drafted an addendum to the working agreements regarding adapting the sponsorship for funding. Phrasing containing the term “we” should be changed to the CSR in point 1, point 5 and in point 4. In point 8, “they” should be changed to “the CSR”.

Noah P. clarifies the addendum caps funding at 2000 as the CSR should not consistently fund over 2000. The funding amount can be changed by the plenary.

**Voting proposal:** The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.

In favour: 12 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.*

Titus mentions it is difficult to give an advance when organisation request funding. He states ASVA can give advances if the CSR pays it back. The CSR agrees it can be discussed but will not include further information on advances from ASVA.

Noah P. has suggested changes to section 2 article 1 of the working agreements, such as using last names to standardise the plenary minutes of the CSR. CSR members state they are concerned if last names change and for further privacy reasons. The amendment is left out.

Noah P. would like to change the wording of general council to CSR plenary.

**Voting proposal:** The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.

In favour: 12 (Noah P., Noah B., Mic, Sofia, Sanaa, Titus, Diana, Joaquim, Stefana, Jessey, Ruben, Roza)

Against:

Blanco:

Abstain:

Decision: *The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.*

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

Noah P. and Abbey have met with Mariska to discuss the article 24 proposal.

Jessey will not be present for the GV tomorrow.

OV prep takes place tonight from 18:00-19:00.

Ruben will leave the GV at 15:15.

Ruben asks if it would be fun to organise something for the CSR/FSRs for King's Day. Ruben will look into organising a boat.

Next Wednesday there is an event at Spui on social safety at the UvA.

ASVA has an event tomorrow on politics in the University from 19:00-21:00.

The AUC CoBo will be next Tuesday the 12<sup>th</sup>.

Noah P. would like to write a letter to FSR-ACTA to send a CSR delegate for next CSR year.



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

There are no further input requests.

## 18. Evaluating the PV

140 *The PV is evaluated.*

## 19. Questions

There are no questions.

## 20. Closing the meeting

*Noah P. closes the meeting at 12:55.*

### Decisions

- 145 **240307-01** The CSR 23/24 votes in favour of appointing candidate 1 to the student assessor selection committee.
- 240307-02** The CSR 23/24 votes in favour of opening a file on casualization & precarization.
- 240307-03** The CSR 23/24 votes in favour of taking a stance in favour of having a protocol on demonstrations in the House Rules.
- 150 **240307-04** The CSR 23/24 votes in favour of implementing addendum 1 sponsorship and funding to the CSR working agreements.
- 240307-05** The CSR 23/24 votes in favour of the proposed changes in Section 1 article 9 and section 2 article 1 2A in the working agreements.

### Action list

- 155 **240229-01** Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- ~~**240229-02** Noah P. and Joaquim will write an addendum on sponsorships to the CSR working agreements.~~
- 160 ~~**240229-03** Noah P. will reach out to RUG regarding the petition for Dr. Donya Ahmadi.~~
- ~~**240222-01** Delegates will ask their FSR's if they would be interested in joining a CSR medezeggenschap event or if their FSRs will join the Inter event.~~
- 240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 165 **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.
- 170 **141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 175 **161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.



- 171108-04 The delegates check whether the agendas, minutes, and letters of the FSR's are being published online.
- 180 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01 All CSR members send their updates before Wednesday 12:00.
- 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for this.
- 185 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.
- 190 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 14 March 2024

Present	Noah Pellikaan, Titus van der Valk, Sofia Frumkina, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Diana Burduja, Stefana Feciuc, Ihab Laachir, Ruben Brouwer.
Absent	Joaquim Becker, Roza Wagenaer, Saar Schnieders, Jessey van Oostende.
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

Noah P. opens the meeting at 11:06 and welcomes the meeting participants.

## 2. Mail

The mail is read.

Sanaa will send Abbey to email/contact information for the student party HUMANS [action].

## 3. Adapting concept minutes

The minutes of the 7<sup>th</sup> of March are adopted.

## 4. Checking the action list

5 The action list is checked. See attachment.

## 5. Announcements

Titus announces he has found a location for the transfer weekend.

Noah P. invites members to sign up for the LOF training on transfers for Medezeggenschap.

Jessey mandates Noah B.

10 Joaquim mandates Sofia

Ruben mandates Saar

13 eligible votes. The quorum is met.

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

The updates are discussed.

## 7. Setting the agenda

The agenda is set.

## 8. OV Reflection

15 The CSR reflects on the OV. Stefana states more goals can be brought to the OV as the initial goals were more successful than she originally believed. She adds transferring topics will be important for the next CSR to continue the work of the current CSR. Laachir reflects oftentimes the information given in the OV was



contradictory. The CSR further discusses goals related to continuing advocating for the canteen, input on the accessibility roadmap, (sometime on ICG) and ensuring the transfer of House Rules.

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*Diana enters 11:26*

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Stefana proposes going out after future OV's to brainstorm and reflect.

## 9. CvB Chair Appointment [Confidential]

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The CSR discusses a confidential point on the upcoming CvB Chair appointment.

## 10. Technical Chairing Committee

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The technical chairing committee for the fair play agreement will be set up for the upcoming student elections. The TCC is formed by a member of the CSR, ASVA and the student assessor. Sanaa asks if there are penalties for not signing the agreement. The CSR confirms there are no penalties. Titus asks if it's a problem not to send anyone from the CSR to the committee. The CSR does not have to send anyone. Stefana states it would be useful to discuss consequences outside what the TCC covers. Noah P. suggests bringing the Fair Play Agreement to the PV to discuss the entire agreement. Changes can be made in the PV. Motivation letters can be submitted by next week to join the committee.

## 11. Transition Period Profiling Fund

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Stefana and Mic would like to include a transition period for students who transition during their studies in the profiling fund. Saar supports the proposal but would like to think of other circumstances that are not included in the profiling fund. For instance, any cases of surgery should be included in the profiling fund. Noah B. states exceptions could be added within "illness" as the policy states it is "including but not limited to" for certain dispensations.

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More specifically, the transition period would be included under "exceptional circumstances" in the profiling fund. Noah B. asks if dispensation within the FSR would apply to the TER. Noah P. clarifies it is faculty dependent. If included in the central regulations, it would apply for the TER per faculty. Titus asks for an elaboration on what the transition period would entail. Stefana clarifies the mandate would be given to the employees to elaborate a proposal for the model OER in the next year. Titus will add a dispensation clause proposal to the model OER amendments [action].

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**Voting proposal:** The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:

Blanco:

Abstain:

50

Decision: *The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.*

55

**Voting proposal:** The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:



Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.*

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## 12. OV Cycle planning

The CSR would like to prepare OV topics on sleeping pods, the accessibility roadmap, break formalization, house rules on religious phrasing, formalizing gender-neutral toilets, casualization, cops off campus, diversity nota, sustainability banking and 3<sup>rd</sup> party collaborations.

## 13. Student Assessor Profile

Following the OV, the CSR can send in amendments to the student assessor job profile which will be posted by the end of March. Noah P. has added suggestions to the profile for the CSR to discuss. Stefana mentions in working contact with the CSR, there should be a provision on inquiring on common stances within the CSR, CvB and CBO. The information sharing role should be emphasised as well.

Noah P. will implement the changes and the CSR will vote next week. Noah P. would like to vote in favour of the student assessor having the option to join a union as well as this is currently not possible.

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**Voting proposal:** The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.

In favour: 12 (Noah P., Noah B., Titus, Sofia, Sanaa, Diana, Joaquim, Stefana, Jessey, Ruben, Saar, Ihab)

Against:

Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.*

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## 14. University of Virginia Letter

Currently, when searching UvA, the University of Virginia shows up. Noah P. and Joaquim propose sending a letter to the University of Virginia to ask the University to change their name so there is only one UvA. Saar suggests the CSR can pay for a sponsored ad on Google. She proposes to do a sweater exchange with the University of Virginia.

The CSR will send a letter for a sweater exchange. Afterwards the CSR will send a letter asking the university to change their name.

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## 15. GV Reflection

The CSR reflects on the previous GV. Legal questions will be directed to Charlotte and Hege which will be addressed at the next GV in April.

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

There will be an introduction to student politics event at CREA in the first week of April.

An email was sent out to all the FSR's that the CSR will pay for their membership for the study association or other student organisations. Noah P. would like the CSR to vote on covering the expenses for union expenses for student council members, secretaries and the student assessor. The CSR would like to see how much this would cost.

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CSR members sign up for the inspiring generations event.

Noah P. would like to respond to the Ties with Israeli Response from the CvB.

Noah P., Noah B., Stefana and Sanaa would like to work on a letter on response to unsolicited advices. Noah B.

95 recommends a dispute could be started but the council should be careful.

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

There are no further input requests.

## 18. Evaluating the PV

*The PV is evaluated.*

## 19. Questions

There are no questions.

## 20. Closing the meeting

*Noah P. closes the meeting at 13:08.*

100

### Decisions

**240314-01** The CSR 2023-2024 votes in favour of recognizing the need to allocate more care towards the needs of students undergoing transition.

**240314-02** The CSR 2023-2024 votes in favour of including the transition period as a case of exceptional circumstances under the profiling fund.

105

**240314-03** The CSR 2023-2024 votes in favour of allowing the student assessor to be an active member of a union.

### Action list

110

**240314-01** Sanaa will send Abbey to email/contact information for the student party HUMANS.

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

**240229-01** Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.

115

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

**240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

### Pro memoria

120

**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.

125

**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.



- 130 **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.
- 135 **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.
- 140 **240215-01** The DB will be attentive to social activities and council cohesion

### Important transfer tips

- 145 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

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GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
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)
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FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica

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 21 March 2024

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

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

## 1. Opening

Noah P. opens the meeting at 11:11 and welcomes the meeting participants.

## 2. Mail

The mail is read.

## 3. Adapting concept minutes

The minutes of the 14<sup>th</sup> of March are adopted.

## 4. Checking the action list

The action list is checked. See attachment.

## 5. Announcements

5 Stefana and Saar will leave 20 minutes early.

7 eligible votes. The quorum is not met.

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

The updates are discussed.

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*Titus enters 11:20*

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## 7. Setting the agenda

The agenda is set.

## 8. Accessibility Roadmap

The CSR has received the accessibility roadmap. The CSR would like to bring input on the roadmap to the OV on the 16<sup>th</sup> of April. In the report, expertise bodies will be consulted for policies regarding accessibility. Stefana states often these bodies do not have an extensive knowledge of the necessities of people requiring accessibility measures. Stefana proposes advocating for a sounding board as bureaucratic hurdles can be overcome by speaking directly to those impacted by accessibility needs. In UCO, it was discussed to record all lectures for accessibility issues. UCO concluded more research should be done to understand any excessive consequences for recording lectures for all courses, such as low or no attendance.

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*Jessey enters 11:29*

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Noah P. states they are unsure if study advisors should be involved as they are overworked. Maarten clarifies it is already within their responsibilities. Sanaa clarifies the study advisors all have different mandates based on certain number of hours. The study advisors have the same mandate but at different levels it is done informally and not centralised. If the CSR would like to have influence, the feedback should be discussed with the accessibility roadmap working group.

### 9. Technical Chairing Committee

The CSR discusses appointing a member to the technical chairing committee on the Fair Play Agreement for the upcoming student elections. Joaquim states the CSR should not have a lot of interference in the system and does not believe the Fair Play Agreement is useful.

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The CSR discusses whether the Fair Play Agreement should continue under the guidance of the CSR. CSR members opposed feel that the Fair Play Agreement is symbolic and does not enforce fair campaigning. Further, members feel as a nonpartisan body should not be involved, the CSR should not be involved in regulating the parties. Rather, the parties should regulate their own rules and agreements. Other members feel it would be important to include rules for campaigning, but under electoral regulations would be more useful than within the Fair Play Agreement. The CSR agrees to investigate whether rules for parties can be included in the electoral regulations. Noah P. proposes to vote against the Fair Play Agreement.

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**Voting proposal:** The CSR 2023-2024 votes in favour of taking a stance against involvement in the Fair Play Agreement.

In favour: 4 (Noah P., Noah B., Titus, Stefana)

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Against: 1 (Sanaa)

Blanco: 1 (Jessey)

Abstain: 3 (Joaquim, Sofia, Saar)

Decision: *The vote does not pass.*

### 10. Edith Hooge Appointment Process [**Confidential**]

*The CSR discusses a confidential point on the appointment process of the Chair of the CvB.*

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**Voting proposal:** The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.

In favour: 8 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Saar)

Against:

Blanco:

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Abstain: 1 (Jessey)

Decision: *The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.*

### 11. Profiling Fund Priorities

The CSR has created a list of priorities for the profiling fund. Noah P. has included a proposal to cut funding from student associations that have complaints regarding socially unsafe behaviour within the organisation. The funding would be cut until substantial changes are implemented within the association. The association would then reapply for the profiling fund. The CSR is informed associations currently handle complaints through internal court systems. The UvA has not organised a complaints committee for student/study associations and does not have any official relationships with associations.

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Jessey recommends discussing with the other universities and the Hogeschool to create guidelines for associations as several associations are affiliated with multiple institutions. Stefana states cutting the profiling fund is also a way to cut ties with certain organisations that allow socially unsafe behaviour without change. The CSR agrees to vote on removing the profiling fund from organisations with assault scandals.

**Voting proposal:** The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.  
In favour: 9 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Saar, Jessey)  
Against:  
Blanco:  
Abstain:  
Decision: *The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.*

Maarten asks why a transition leave would not be considered part of illness within the list of priorities for the profiling fund. Stefana clarifies if a student undergoes transition, they are put on a waiting list and it is unknown when an operation will happen. As it could be short notice, students should be entitled to the profiling fund in the same way.  
Titus asks why there is an emphasis on FGw for funding. Study associations in humanities are often smaller given small studies. With the current regulations, these associations get a lot less funding which often is cut each year.

## 12. GELIJKSPEL Mobilization

The CSR has received a request to work on mobilising students to join trainings and workshops on gender equality. The UvA would not like GELIJKSPEL to reach out to students directly. The CSR has received the request to reach out to students to join. Saar, Sofia and Stefana will meet with the co-director for more information on the trainings offered.

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*Saar leaves 12:42. Saar mandates Sofia.*

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## 13. Embargo on Cuba

Noah P. would like to write an unsolicited advice to send on April 1<sup>st</sup> on the Cuban embargo and to lift the embargo on Cuba for the equality of education sharing with Cuban universities.

**Voting proposal:** The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.  
In favour: 8 (Noah P., Noah B., Joaquim, Stefana, Titus, Sofia, Sanaa, Jessey)  
Against:  
Blanco:  
Abstain: 1 (Saar)  
Decision: *The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.*

## 14. Quality Agreements

Noah B. is finalising the reflections on the quality agreements. There will be an editorial round next Monday and a voting round next Tuesday in the GV. The deadline is Wednesday for the final advice. Noah P. asks if



there should be a statement encouraging FEB to spend more money. Joaquim updates the FSR is looking into ways to spend the money.

### 15. Luxembourg Game

Luxembourg has qualified for the play-offs for the first time. Joaquim shows the CSR the president of the association. If Luxembourg qualifies, the president will shave his moustache. Joaquim would like to stand in solidarity with Luxembourg. Noah P. votes in favour for the moustache.

**Voting proposal:** The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.

In favour: 7 (Noah P., Noah B., Joaquim, Saar, Titus, Sanaa, Jessey)

Against: 2 (Stefana, Sofia)

Blanco:

Abstain:

Decision: *The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.*

### 16. Joaq and the Noah's Live Performance

Joaq and the Noah's give a performance.

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

There are no further W.V.T.T.K.

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

There are no further input requests.

### 19. Evaluating the PV

*The PV is evaluated.*

### 20. Questions

The AUC borrel is this evening..

### 21. Closing the meeting

*Noah P. closes the meeting at 13:00.*

### Decisions

**240321-01** The CSR 2023-2024 votes in favour of sending a letter to the RvT on the CvB appointment process.

**240321-02** The CSR 2023-2024 votes in favour of taking a stance in favour of removing the profiling fund for organisations with assault scandals.

**240321-03** The CSR 2023-2024 votes in favour of sending an unsolicited advice Embargo on Cuba.

**240321-04** The CSR 2023-2024 votes in favour of standing with Luxembourg in the next two qualifying games in the Euro cup.

### Action list



- 130
- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments.
  - 240215-01** Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
  - 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

### Pro memoria

- 135
- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
  - 141208-04** The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
  - 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.
  - 140 **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.
  - 145 **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.
  - 150 **220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
  - 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
  - 240215-01** The DB will be attentive to social activities and council cohesion
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### Important transfer tips

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

### List of Abbreviations

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