



**Conceptsamenvatting van de 213^e Overlegvergadering
tussen de Centrale Studentenraad en het College van Bestuur
gehouden op 16 januari 2024**

Van de zijde van de CSR 2022-2023: Noah Pellikaan, Titus van der Valk, Mic Cimmino, Sanaa Kashif, Noah Benjamins, Joaquim Becker, Ihab Laachir, Sofia Frumkina, Stefana Feciuc, Diana Burduja.

Afwezig: Jessey van Oostende Swanepoel, Saar Schnieders, Roza Wagenaer, Ruben Brouwer.

Van de zijde van het College van Bestuur: Peter-Paul Verbeek (Rector Magnificus CvB), Geert ten Dam (CvB chair), Mariska Herweijer (board secretary);

Afwezig:

Gast:

Technisch voorzitter: Tosca Manrique Hahl (technical chair);

Verslag: Abigail Gilchrist (administrative secretary CSR);

Publieke tribune:

Conceptagenda

1. **Opening en vaststellen agenda** // Opening and setting the agenda
2. **Vaststellen conceptverslag 21-11-2023** // Setting the concept minutes 21-11-2023
3. **Doornemen actielijst** // Checking the action list
- 5 4. **Mededelingen** // Announcements
- 5 5. **Instellingscollege geld** // Institutional Tuition Fees
6. **CSR AUC afgevaardigde** // CSR AUC Delegate
7. **Toegankelijkheid** // Accessibility
8. **Inclusiviteit op de universiteit** // Inclusivity on Campus
- 10 9. **Artikel 24** // Article 24
- 10 10. **W.v.t.t.k.** // Any other business
11. **Rondvraag** // Questions
12. **Sluiting** // Closing of the meeting

1. Opening and setting the agenda

15 *The technical chair opens the meeting at 13:05 and welcomes all participants.*

Article 24 is moved to the first agenda point.

2. Setting the concept minutes 21-11-2023

The minutes of the 11th of November have been set.

3. Checking the action list

20 *The action list was checked. See the attachment.*

~~231121-01 The CvB will share the results of the update on student well-being with the CSR.~~

The CSR has received the report.

25 ~~231121-02 The CSR will receive an update from the CvB on the timeline for adding the cupboards/lockers to the contemplation rooms.~~

The cupboards have been installed in the contemplation rooms on all campuses. The communication department of Facility Services is working on adding the rules of the cupboard to each location.

231121-03 **The CvB will set up a technical consultation with facility services to discuss the placement of gender-neutral toilets.**



- 30 The action point will be discussed.
231121-04 The CvB will add Studielink and gender to the agenda of the meeting for the Rectors of the Netherlands to discuss.
 The meeting has not taken place. The next SOO will be in February.
- 35 ~~**231121-05 The CSR and the CvB will meet to further discuss gender in Studielink.**~~
231121-06 The CvB will look into the building regulations for new buildings to see how the policy on gender neutral bathrooms are formulated and provide an update to the CSR.
 Facility services is working on a program of demands for new buildings being considered. The technical meeting will include raising the number of gender-neutral toilets in buildings.
- 40 ~~**231121-07 The CvB will check whether adding an addendum to the model OER is a feasible option for adapting a policy on mandatory attendance.**~~
 Verbeek updates it may be more effective to discuss the topic in the faculties as it applies to the faculty OER level. The DB will discuss the topic in the next IO.
- ~~**221121-08 The CvB will check if the UvA has signed the UN Convention on Disability.**~~
 The convention is only signed by countries, not institutions.
- 45 ~~**231010-03 The CvB will check with facility services to see if a breakdown of the estimated costs for menstrual products could be given to the CSR before a technical meeting is scheduled.**~~
 The CvB will forward the breakdown later today.
- 231010-04 The CvB will check whether a mental health policy advisor has been hired.**
 50 The CvB has received an update with a feasible plan from Academic Affairs in which they plan to appoint an 0,8fte policy advisor in Academic Affairs. The position might go together with the appointment of a part-time employee in the integral safety team for students with worrisome behaviour. The financial basis for this is currently being elaborated.
- 231010-05 The CvB will send an updated timeline for the evaluation of the allocation model.**
 55 The timeline will first be discussed with the deans and once the discussion is finalised it will be sent to the GV. The topic will be on the agenda for this Thursday and will aim to send the final timeline by the end of January.
- 60 *Ihab enters 13:15*

4. Announcements

Announcements from the CSR:

- a. Becker will leave at 13:40 for 20 minutes for a short meeting.
- b. Pellikaan thanks the CvB for the recent memos on sustainability and the sustainable banking transition.
- c. The CSR advised positively on the profile of the new RvT chair.
- d. The CSR has received the CvB's request for consent on the changes to the profiling fund. Pellikaan asks when the working group will begin for the profiling fund. The working group will begin around spring of this year.
- e. The CSR is wondering when the CSR can receive updates on the unsolicited advices for ECTS Medezeggenschap, Palestinian Students in Studielink and the CSR Internal Budget. ECTS is currently worked on by academic affairs.
- f. The CSR has been sent a request by the FSRs regarding Canvas pages for student councils.
- g. The CSR has co-written an advice to send with the FSR-FMG on the statues at the REC G.
- h. The CvB will receive a GV response on the budget by the end of the week.
- i. The CSR will host an event on the 16th of February with ASVA on the petition on menstrual products at De Brug.
- 80 j. There will be a networking event from the FSR FEB Becker invites the CvB to.



Announcements from the CvB:

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- 90
- a. The Dies Natalis took place last Thursday.
 - b. Internationalisation is an ongoing discussion. There is a wide agreement in Parliament on a reduction in international students and keeping the Dutch language. The details will differ per university, but the UvA aims to stay bilingual. The universities across the Netherlands are working on a proposal that will make a significant step in reducing the influx of international students and in securing Dutch as an academic language, without giving up the international character of the universities.

5. Article 24

Becker leaves 13:39

95 The CvB has drafted a new lay-out for the planning of upcoming files based on an example from the Hogeschool Utrecht. Furthermore, the CvB presents the CSR a process proposal for working together on initiatives from the CSR. The CvB has noticed that the collaboration between the CvB and the CSR has not always worked optimally over the past six months. Given the CSR's work is structured differently, it is often difficult for the CvB to properly structure the incoming topics proposed by the CSR. The proposal includes an alternative structure for both the CvB and the CSR to collaborate on initiatives.

100 Laachir mentions accessibility is currently missing from the overview. Pellikaan corrects the profiling fund should be given consent rights within the proposal. These changes will be incorporated.

105 Pellikaan states the CSR is happy with the proposal, particularly with the suggestion for monitoring the progress on certain topics. Van der Valk states there is often miscommunication or misunderstanding as there is not enough time to discuss and create a shared vision. He recommends including more meetings to achieve the goals of the proposal to make space. Verbeek responds the new proposed collaboration would help prioritise topics. By prioritising topics within the new structure, more time can be given to topics during an OV, which would not require additional meetings.

110 6. CSR AUC Delegate

115 The CSR has sent an unsolicited advice requesting to increase the CSR by two members, one of which being an official delegate from the AUC. The CSR has coordinated with the AUC student council in which the council is in favour of becoming a part of the UvA student medezeggenschap. Currently, the students of AUC are represented by the VU medezeggenschap while the employees are represented with the UvA medezeggenschap. The AUC council would like a delegate on the central level as they are subject to UvA's policies without having access to the collective decision-making body.

120 Verbeek responds this would be a far-reaching change in structure which would need careful consideration. It would certainly not happen before the upcoming student elections as the CSR regulations and voting regulations would need to be amended. Verbeek further clarifies the joint regulation for AUC will be updated and the organisation of student representation from the AUC may be addressed in this process. Verbeek clarifies AUC as a college is more similar to

a bachelor programme and is not a separate faculty. Pellikaan states the inclusion of the AUC within the FNWI faculty does not seem representative as only one representative from the faculty medezeggenschap is sent to the central level. Thus, the faculty would be required to represent the interests of the AUC, a separate entity from the FNWI faculty itself. Verbeek clarifies that other programmes within the UvA, such as the different programmes within the FMG, are represented through one voice on the central level as well. Verbeek adds FNWI students are also able to choose programmes from the AUC, illustrating AUC is closer to a program and not an independent faculty. Benjamins responds AUC differs from a faculty as the students do not have a formal right or influence on regulations at the UvA, such as the house rules. The house rules of the UvA apply to the AUC in which AUC students currently have no ability to be represented at the UvA. Pellikaan adds the FSR FNWI, AUC and CSR are not in favour of AUC joining the FSR FNWI. Verbeek agrees that students should have a voice in the policies that affects their program, but it is complicated because two universities are involved. Verbeek is in favour of AUC students running for the relevant faculty council and central council at the UvA.

Becker enters 14:02

The CvB has requested further advice from Legal Affairs regarding whether AUC students can stand for election in the CSR. Verbeek states it may well be possible for AUC students to run for the central student council. The CvB stresses the importance of waiting for further information from Legal Affairs before proceeding. Pellikaan will await the advice and speak to the AUC council members following the discussion. The CvB will organise a technical meeting with legal affairs, the AUC and the CSR to discuss AUC student representation [**action**].

145 **7. Institutional Tuition Fees**

Benjamins thanks the CvB for the draft policy proposal. The CSR would like to bring the adjusted rate for enrolled students to the attention of the CvB. Currently, students who pay the ICG pay the same amount from the first year they enrolled. The tuition is raised each year for incoming students according to inflation. The rate for all students is raised within Studielink, also for students who are already enrolled. Students are not always aware they do not have to pay the higher amount and need to submit individual requests to receive the money back from the UvA. To request the money back, students must approach the student desk which is not communicated clearly to students. Benjamins asks if there is a way to streamline communication to ensure students pay the correct amount. The CvB will look into the possibilities for adjusting the increased rates in Studielink. The CSR's advice will include the recommendation to further investigate the compensation for students paying the raised ICG rate per year.

8. Accessibility

Laachir would like to receive more information on developments related to the Accessibility Roadmap since the last OV. The CvB has discussed the Roadmap in the board meeting earlier in the day. It has been difficult to prepare the Roadmap and coordinate with all the different departments within the institution. Currently, a system has been created internally to accommodate individual needs. There will be a central person appointed in each faculty who will serve as a contact person for individual needs and feedback on accessibility issues within the faculty. The appointed person will then provide support through a chain approach. These

lines will be developed further and the document can probably be discussed with the CSR in the next OV

170 Laachir emphasizes his appreciation that the CSR and the CvB are aligned on the issue, Laachir recommends to collaborate more effectively, there should be an improved line of communication. With the new working proposal for the CSR and the CvB, the CvB feels the monitoring aspect will help improve the issue of timely communication and updates. Verbeek promises if there are any more delays, the CvB will inform the CSR. If there are no updates, the CSR can expect the Accessibility Roadmap to be discussed again in March.

9. Inclusivity on Campus

175 Cimmino and Feciuc have sent a meeting piece on sentiments regarding inclusivity within the UvA. Working within the UvA, Cimmino has noticed there is an argumentation present that certain topics are concessions that are given to the CSR. There is a further argument present that resources are not as available for certain issues affecting a minority of people, such as gender neutral toilets. Verbeek states he does not identify with the sentiment Cimmino
180 expresses. The CvB takes all interests into account and has to balance these interests. The CvB does not identify with the argument that it would not be important because it pertains to a smaller group of people. The CvB has stated to find it important that there are more gender-neutral toilets available and that the question is rather how to organise this.

185 Cimmino clarifies they have encountered the argument that the amount of students who need gender-neutral toilets does not create a necessity for an increase in gender-neutral toilets. Cimmino clarifies it is not a perception they receive from the CvB but rather how they experience certain topics are treated in the bureaucracy of the UvA. Verbeek responds that the communication from Facility Services highlights the importance of balancing interests regarding what is feasible on campus. Verbeek perceived it was not about how many students
190 are in need of certain facilities but about the practicality of organising facilities for all students and staff.

Verbeek adds that the CvB was surprised to receive the email from the CSR as it implied the CSR had been lied to. Feciuc clarifies the CSR received an email from Facility Services in which the plan for gender -neutral toilets indicated there would only be one per building. From the last
195 OV, there was no clear indication of the amount of gender-neutral toilets per building. The CvB clarifies they did not communicate the number of gender-neutral toilets prior to the technical meeting. Verbeek clarifies the technical meetings are meant to discuss the procedure and ideas for topics, such as where the gender-neutral toilets can be placed. The CvB will plan a technical meeting with Facility Services from the relevant UvA campuses on gender neutral toilets and
200 bathroom bins [**action point 231121-03**].

Feciuc asks if the coming technical meetings can include a floor plan to mark where gender-neutral toilets are located to better understand where more toilets are needed. Verbeek clarifies it should not be the CSR's responsibility to write a proposal. The technical meeting should be informative for the CSR to have an overview of the situation and to be able to give an advice that
205 Facility Services could create a plan with.

Cimmino asks if the social safety training lecturers and teachers receive are updated regularly, and if enough attention is paid to the position of trans and non-binary students. Students have

expressed there has not been enough support or knowledge regarding their transitioning while receiving an education at UvA. Ten Dam explains that social safety is part of the BKO and SKO training programmes for teachers as well as the leadership programmes. The CvB will ask how this theme is integrated in the current training programmes before the next OV [action].

10. Any other business

There is no w.v.t.t.k.

Questions

Pellikaan requests a letter from the CvB on their stance on the AUC student medezeggenschap. Ten Dam states the CvB will not write a letter on the short term, but the CSR can always write an advice.

Pellikaan asks to schedule a follow-up meeting on Eduroam with the FG (*Functionaris Gegevensbescherming*).

Feciuc asks when the new timeline will be available for the adoption of the third-party collaboration beleidskader. The beleidskader has been postponed until spring.

Pellikaan asks if there is any update on the proposal for the Ministry on shortening the study length for ACTA. The CvB is in close contact with the other dentistry faculties in the Netherlands. The CvB is awaiting further information from the Ministry and will collaborate with the other universities.

Van der Valk asks if the charter on democratization exists at the UvA. Ten Dam states the discussions on the charter in the University Forum are incorporated in the Instellingsplan.

11. Closing the meeting

The technical chair ends the meeting at 15:01.

The next OV will be on the 12th of March.

Actielijst OV

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| 240116-01 | The CvB will organise a technical meeting with legal affairs, the AUC and the CSR to discuss AUC student representation. |
| 240116-02 | The CvB will request an overview of the current training options for lecturers and teachers on social safety before the next OV. |
| 231121-01 | The CvB will share the results of the update on student well-being with the CSR. |
| 231121-02 | The CSR will receive an update from the CvB on the timeline for adding the cupboards/lockers to the contemplation rooms. |
| 231121-03 | The CvB will set up a technical consultation with facility services to discuss the placement of gender-neutral toilets. |
| 231121-04 | The CvB will add Studielink and gender to the agenda of the meeting for the Rectors of the Netherlands to discuss. |
| 231121-05 | The CSR and the CvB will meet to further discuss gender in Studielink. |
| 231121-06 | The CvB will look into the building regulations for new buildings to see how the policy on gender neutral bathrooms are formulated and provide an update to the CSR. |
| 231121-07 | The CvB will check whether adding an addendum to the model OER is a feasible option for adapting a policy on mandatory attendance. |
| 221121-08 | The CvB will check if the UvA has signed the UN Convention on Disability. |
| 231010-03 | The CvB will check with facility services to see if a breakdown of the estimated costs could be given to the CSR before a technical meeting is scheduled. |
| 231010-04 | The CvB will check whether a mental health policy advisor has been hired. |

231010-05 The CvB will send an updated timeline for the evaluation of the allocation model.

Pro memoria

- 255 190619-01 The CvB pays close attention to the involvement of PhD's when getting input from the academic community.
- 180904-01 The CvB emphasizes the importance of incorporating the input of the medezeggenschap while preparing for the annual talks with the deans.
- 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.
- 260 100907-02 Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.

Voor het komende artikel24-overleg:

- 265 130610-01 Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten.
- 130123-07 Er zal duidelijk worden stilgestaan bij (mondelijke) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd.
- 270 130123-08 Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien.
- 130123-09 De contactpersoon van de medezeggenschap kan ook worden benaderd voor vragen en het verstrekken van informatie aan de FSR'en.

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 studentenraad(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