



**Conceptsamenvatting van de 223^e Overlegvergadering
tussen de Centrale Studentenraad en het College van Bestuur
gehouden op 9 september 2025**

Van de zijde van de CSR 2024-2025: Stefana Feciuc, Willem Volker, Dina Nikolić, Francesco Bruseghini, Wiktor Misiak.

Afwezig: Yashi Tripathi, Roza Wagenaer, Aysenaz Cimsit, Brody Xin, Maximiliano Okpala, Martrim Yousef, Ivana Djurica.

Van de zijde van het College van Bestuur: Peter-Paul Verbeek (Rector Magnificus CvB), R. Goldstein (CvB member), Hester Martin (board secretary);

Afwezig:

Gast: Victor Nieboer, Noor Hajra, Alies Vercouteren, Florence Lynch, Saskia Koe-Krompecher, Kacper Farbisz, Pieter-Joost van der Plas, Vaisakh Karuvath.

Technisch voorzitter: Tessa Trapp (technical chair);

Verslag: Abigail Gilchrist (administrative secretary CSR);

Publieke tribune:

Conceptagenda

1. **Opening en vaststellen agenda** // Opening and setting the agenda
 2. **Vaststellen conceptverslag 15-04-2025, 13-05-2025, 10-06-2025, 08-07-2025** //
Setting the concept minutes 15-04-2025, 13-05-2025, 10-06-2025, 08-07-2025
 3. **Doornemen actielijst** // Checking the action list
 - 5 4. **Mededelingen** // Announcements
 - **Genderneutrale toiletregele**s // Gender Neutral Bathroom regulations
 - **Internationalisering** // Internationalization
 - 5 5. **Samenwerking met derden assessment guidelines** // Ethical Framework Assessment Guidelines
 - 10 6. **Huisregels instemmingsverzoek** // House Rules Consent Request
 7. **Art. 24** // Art. 24
 8. **W.v.t.t.k.** // Any other business
 9. **Rondvraag** // Questions
 10. **Sluiting** // Closing of the meeting
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- 15 1. **Opening and setting the agenda**
The technical chair opens the meeting at 14:05 and welcomes all participants.
 2. **Check-In**
All members check-in.
 - 20 3. **Setting the concept minutes 15-04-2025, 13-05-2025, 10-06-2025, 08-07-2025**
The minutes from 15-04-2025, 13-05-2025, 10-06-2025 are adopted. The 8th of July minutes are postponed to accommodate a rewritten version on the agenda point House Rules Consent Request.
 - 25 4. **Checking the action list**
The action list is checked. See the attachment.

Nikolić enters 14:17



- 250708-01 — ~~Gilchrist and Martin will be in contact to adapt the concept minutes over email.~~
- 30 250708-02 — ~~The CvB will include an update on the discussions with the deans on official lunch breaks.~~
The new CSR will take up the unsolicited advice for the OV in October.
- 250708-03 — ~~The CvB will look into the process of the revision of the crisis management procedures and inform the CSR in writing.~~
The CSR was informed in July on the process for the revision of procedures.
- 35 250708-04 — ~~The CvB will look into creating a fund for high risk security events and inform the CSR in the transfer OV.~~
The point will be addressed in the discussion on House Rules.
- 250610-03 — ~~The CvB will ask facility services to organize a feedback point on the usage of the contemplation rooms.~~
- 40 The contact information for feedback on contemplations rooms has been posted within the contemplation rooms.
- 250513-03 — ~~The CvB will ask HR for more information on the regulations for dean appointments.~~
Bruseghini shares the sub tables were not organized in the FGw for the appointment procedure of the Dean. The CvB shares the pilot programme was communicated to FGw. Feciuc asks how it can be ensured the sub tables will take place for future appointment procedures. The sub tables can be added to the agenda for a future meeting to discuss the process.
- 45 250415-01 — ~~The CSR will receive updates during each meeting with the CvB on the progress of the internationalization bill.~~
The point has been moved to pro memoria.
- 50 250311-01 — ~~The CSR will bring up the gender neutral bathroom policy in September.~~
250311-07 The CSR will set up a plan for expanding De Nieuwe Mensa to different campuses and will include practical information on what needs De Nieuwe Mensa has.
- 55 The CSR is continuing to work on a plan for further expansion.

5. Announcements

Gender Neutral Bathrooms

- 60 a. The CSR has received the regulations for new buildings on gender neutral bathrooms. Feciuc asks if the CSR can receive the memo from Facility Services that is attached to the regulation.

Internationalization:

- 65 a. The CvB updates the CSR on the current progress of the internationalization bill. There are two parties left in the current governing coalition, with a new Minister of Education from the BBB. The internationalization bill will not be submitted to Parliament until the first quarter of 2026. The intention is still to remove the obligatory test for English language bachelor programmes. The CvB will continue to wait to see if the self-regulation measures will be taken into account by Parliament.

Announcements from the CvB:

- 70 • Hooze decided to step down from her position over the summer. The RvT has started the process to select a new Chair for the CvB.
- Goldstein has started as vice-chair of the CvB as of September 1st.
- 75 • In the coming month, there will be pizza sessions for students to further develop elements of the educational vision. The sessions will focus on taking into account perspectives from all students.

- The number of students for the current academic year is predicted to be around 43,000 enrolled students, which is the first time in recent years the UvA has seen a decrease in student numbers.
- 80 • The CvB apologises to the CSR members that were unable to join the drinks in the Maagdenhuis after the Opening of the Academic Year. The CvB experienced that a line was crossed by the demonstrators during the Opening of the Academic Year, but finds it is not appropriate that members are excluded based on attire.

Announcements from the CSR:

- 85 • The CSR 25-26 is attending their first OV and has finished their transfer period of two weeks. The CSR looks forward to the coming year.

6. Huisregels instemmingsverzoek

The house rules were expected to be finalized during the current transfer OV. The main file holder at the UvA has fallen ill, which has led to a delay in the process. The CvB expects there
90 may be a replacement file holder in the coming weeks to continue implementing the changes suggested by the CSR.

Feciuc asks if there were any updates about creating a budget for high-risk events. Verbeek clarifies the budget will be discussed in the house rules consent request when a new draft is finalized. The action point will stay until there is progress on the new draft of the house rules.
95 The CvB will inform the CSR when there is a development within the file on house rules [action]. Misiak will share remaining questions from the old CSR with the new CSR. Misiak asks if the COR had any further comments on the final draft of the house rules. The CvB has received no further feedback. There will not be a new consent request but the document will be updated and sent forward under the same consent request to the new CSR.

100 **7. Ethical Collaborations Framework Assessment Guidelines**

The CvB decided to revise the existing framework for ethical collaborations to include evaluations on education (not only research) and existing collaborations (not only new collaborations). The CvB would also like to ensure the framework can provide an assessment of institutions rather than only the projects themselves. The result is the framework for project
105 collaborations and an assessment guideline for gross human rights violations. The assessment guidelines play a twofold role: helping researchers and other staff to think about their collaborations ethically and providing guidance as a toolkit for researchers. When certain projects are labelled red for high risk, the project must go through an advice of ACEC. In the previous academic year, the CvB decided to stop the student exchange with Hebrew University as ACEC saw a risk in getting involved in gross human rights violations. The toolkit and
110 guidelines had been used in a draft version. The CSR had sent their advice last year in which the revised version has now been presented. The policy framework works with sustainability, knowledge security and human rights. The framework explains that freedom of research and education is at the center, but guided by the ethical framework.

115 The deans will give their input on the policy framework, after which it will be finalized and arrive as an advice request to the CSR. Nikolić appreciates the implementation of the CSR's advice, specifically in the formulation of formal bodies as actors in the advices of ACEC, student involvement in ACEC, and the paper trail for contact persons in the advice. Nikolić mentions the current framework states formal bodies can bring certain collaborations to the ACEC and would

120 like further information on whether the list of examples of formal bodies is exhaustive. Verbeek clarifies the list is not exhaustive but provides examples of formal bodies that can bring forward concerns on certain collaborations.

Regarding the addition of ensuring there are records of the advices, Nikolić asks if there are certain examples for cases when the records would be accessed. Verbeek clarifies there will be
125 an annual report, but there is not the intention to access the records regularly. The decision-making process will be checked only in cases of doubts, but the main purpose is to keep records for accountability. If a dean decides not to follow an advice from ACEC, argumentation is required. In cases which the advice is made public, the argumentation will be published as well. If certain advices are required to stay confidential, the argumentation will also need to be kept
130 confidential. The CvB finds it is important the advices are as open as possible but there are some situations that require confidentiality. The CvB sees the student representative as a way to build trust in cases of confidentiality.

Nikolić asks if there are further updates on the Tel Aviv University collaboration. Verbeek has been informed ACEC aims to finish the advice this month but has been delayed given updated
135 information. Nikolić asks what falls under data sharing agreements in the framework. Verbeek clarifies it pertains to research data or student exchange programs, particularly in the United States. The US currently requests data on students that goes beyond the law of the EU which will require further solutions. Nikolić asks a final question on AIEC and whether the function of AIEC has been discussed. The CvB has not discussed the position of AIEC currently but sees the
140 ethical considerations are handled on ACEC.

8. Art. 24

The CvB has prepared a moment to look back on the previous term and to look forward for the new CSR. In looking back, the CvB reflects on the beginning of the term in which the new CSR started in mediation with the CvB. Over the year, the CSR and CvB have continued to build trust
145 following the mediation. The composition of the CvB has impacted the university in the previous year as well, which may lead to the postponement of files given Edith has stepped down in August.

The CvB has received the CSR's advice on the ITK, third-party collaborations, decentral selection regulations and consent on the framework letter and the ongoing consent request for house
150 rules.

Bruseghini asks how the CvB understands the collaboration between the CSR and the CvB. The CvB states it is important to identify where certain topics overlap in the timeline. For topics that are not already aligned, it would be important for the CSR to choose moments to put forward ideas. The CSR should look at what topics are aligned and when they will come in the timeline.

9. W.V.T.T.K

155 There is no further business.

10. Questions

Feciuc asks about the reappointment procedure for the CDO based on the email response to the action points. The CvB confirms the meeting will happen and the reappointment procedures will
160 be drawn up.

Feciuc mentions the medezeggenschap will be included as a stakeholder in the crisis policy. The CSR has been updated that the CSR will be involved as a stakeholder in the crisis plan.

165 Feciuc asks about the dean selection process, following the update from FSR FGw, Feciuc proposes that the faculty board should be responsible for the procedure for the sub tables. The CvB would not like to organize too much centrally but the main concern from the CSR is to find where the responsibility would lie.

Verbeek proposes to skip the IOs with the CSR and only conduct IAOs given the extra files CvB members are taking up. The CvB and CSR will further discuss the organization of the IOs.

11. Closing the meeting

170 *The technical chair ends the meeting at 16:01.*

The next OV will be on the 14th of October.

Actielijst OV

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|--------------------------|--|
| 250909-01 | The CvB will inform the CSR when there is a development within the file on house rules. |
| 175 250708-03 | The CvB will look into the process of the revision of the crisis management procedures and inform the CSR in writing. |
| 250708-04 | The CvB will look into creating a fund for high risk security events and inform the CSR in the transfer OV. |
| 180 250610-03 | The CvB will ask facility services to organize a feedback point on the usage of the contemplation rooms. |
| 250415-01 | The CSR will receive updates during each meeting with the CvB on the progress of the internationalization bill. |
| 250311-01 | The CSR will bring up the gender neutral bathroom policy in September. |
| 185 250311-07 | The CSR will set up a plan for expanding De Nieuwe Mensa to different campuses and will include practical information on what needs De Nieuwe Mensa has. |

Pro memoria

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|---------------|--|
| 250909-01 | The CSR will receive updates during each meeting with the CvB on the progress of the internationalization bill. |
| 190 250114-01 | All members of the meeting are encouraged to ask for a time-out during a meeting when they deem necessary. |
| 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. |
| 195 140604-01 | Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten. |
| 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. |
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Voor het komende artikel 24-overleg:

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|--------------------------|---|
| 130610-01 | Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten. |
| 205 130123-07 | Er zal duidelijk worden stilgestaan bij (mondelinge) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd. |
| 130123-08 | Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien. |

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 |