

Date: 8 December 2020  
Time: 17:00 – 19:00  
Location: Online  
Contact person: Domenico Ricciuto  
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Present: Thomas Owens, Robert Lange, Katarynza Niedziwecka, Alla Molibog, Assamaual Saidi, Zarah Winter, Olaf Stolk  
Absent: Domenico Ricciuto, Rogier Simons, Vincent Loos, Clemens Schreiber, Jane Bhairosingh  
Guests:  
Secretary: Jeyanth Sithamparappillai

## **Agenda**

### **1. Opening of the meeting**

Katie opens the meeting at 17.04.

### **2. Setting the agenda:**

#### **a. CSR update**

Assamaual states that he had the PV yesterday with CSR. He also states that the CSR is going to post about Sinterklaas and anti-racism. He also states that this post was controversial but very interesting. He also states that the topic of the propedeuse was discussed. He also states that the profiling fund of the ASVA was discussed and their funds will be cut a little. He also states that the topic of mental health was discussed. He asks if there are any questions. Katie asks about Sinterklaas and Zwarte Piet. Assamaual states this is correct. Assamaual also states that this topic was controversial within the CSR. Olaf asks why the CSR thinks that they are not a political body. Assamaual states that he agrees with Olaf. He also states that sometimes topics might be political and sometimes not. Zarah states that it is a problem that people even view this as a political issue. She also states that it is problematic that people think this is controversial. Katie asks the council if Assamaual could have the full support of the council. Olaf asks what the vote is about. Assamaual states that this is about a post from the PR committee of CSR posting something about Sinterklaas and Zwarte Piet. Alla states that the post can be reposted by the council as well.

Assamaual explains the topic of the propedeuse to the council. Katie asks why FdR has no propedeuse. Assamaual explains the difference between HBO and WO propedeuses. Katie asks Assamaual to send the attachments on this topic to the council. Assamaual states that he will send the meeting pieces to the council. Katie states that this will be an agenda point for the next meeting.. Thomas asks how the procedure is exactly arranged with the propedeuse. Assamaual gives an explanation to the council.

**b. GOV points update**

Katie explains the agenda points to the council. She states that the agenda meeting was last Monday with the chair and the secretary. She also states that a proposal should be written for one agenda point (break-out rooms during lectures). She also states that the O&F committee should discuss this topic. Robert states that the topic of students studying from home should be discussed. Katie states that this was not on the agenda but she will try to add it later.

**c. Bachelor's PC update**

Katie states that this point will not be discussed today as Domenico is not present.

**d. School of Life**

Katie asks what the council should do on this topic. Robert states that he looked it up online and did not see anything with PPLE and School of Life. He also states that this should be mentioned and be changed. Alla states that she agrees with Robert. Katie states that a short piece (advice) will be written on this topic later in January 2021. Robert states that writing an advice on this topic will make a strong case.

**e. Workshops**

Katie states that there are some invites on workshops. The secretary explains the topics of these workshops. Katie asks if it is relevant to the council.

**f. EDI festival**

Katie states that there will be an EDI festival. She also shows the email to the council. Thomas states that he would love to help but does not know how to help. Zarah states that she agrees with Thomas. Alla asks what kind of information they need from the council. She also states that it is not clear what the project is. Katie states that she discussed with Rogier about this and would like to have Assamaual focus on this. Assamaual states that he is a delegate for the CSR and not external affairs. He also states that he agrees with the fact that it is very vague. Katie states that a reply should be sent with what they want from the council. Alla states that this topic is interesting, but it should more clear what they want from the council.

**3. Other updates:**

**a. Secretary selection**

The secretary gives an explanation of his new successor and the selection procedure.

**4. WTTK**

Robert states that the topic of Green Commitment should be discussed as well. Katie states that there are too fewer members present. She proposes to discuss this topic during the next meeting. Olaf asks if the debate on this topic is already done. He also states that somethings should be still discussed. Katie states that the council still needs to work on this. Robert states that if the council signs this, the O&F committee can work on this topic during the winter break. Olaf states that the council can still work on it, whether the council signs it or not.

**5. Closing of the meeting**

**6. Action list**