

Concept minutes of the *Plenaire vergadering* of the CSR on 9 September 2021

Present	Sukrit Bhatia, Alicja Staszak, Yourie Bras, Thomas Riedlsperger, Sara Kemper, Abigail Gilchrist, Mark Sivolap, Tessa Trapp, Tosca Manrique Hehl, Luana Lenz, Sofia Neumayer Toimil, Joselyn Moran and Manish Jhinkoe-Rai;
Absent	Nicole Golovenko,;
Guest(s)	-
Minutes	Olav Abbring <i>Ambtelijk Secretaris</i> .

1. Opening

Manish Jhinkoe-Rai opens the meeting at 9:10h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 3rd of September have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

- 5 On Friday the 9th of September at 16:00 there is a clean-up at the CSR office.
On the 16th of September there will be a photoshoot for CSR photos. Alicja and Tessa cannot be present. CREA will be closed on the 16th of September. The PV will take place at the Maagdenhuis, Room 21. Tosca will join the PV at 10:00 via Zoom.

Mandates

- 10 No mandates.
12 eligible votes. The quorum is met.

6. Updates DB & taskforces, delegates, central student assessor

There are no questions on the updates.
Dikran will send his student assessor update every Wednesday.

7. Setting the agenda

The agenda is set without further changes.

8. Working agreements CSR

- 15 Because there are 14 voting proposals, the chair will ask if there is a specific amendment that needs to be voted on separately. If so, this will be voted on individually and all other amendments will be voted on together.
The CSR chooses to use the term 'chair' in the working agreement. This will be amended.

20 Sara questions the addition of the mandatory response time of 24 hours. Luana agrees, adding that she thinks
that it should be added that there is no necessity to respond after 17:00. Tessa states that there are some
lectures until 19:00. So she would like to push that specific time later. Sukrit adds that there should not be a
specific time stated. Sara agrees, but does emphasize that there might be matters of urgency. Joselyn adds that
25 if something is urgent it can be added in the title. Sara responds that if something is urgent it should be sent
via email. The CSR informally agrees that they will timely responds to messages from members of the CSR.
With this the voting proposal is removed.

There are no further questions on the voting proposals in the working agreements.

30 **Voting proposal:** The CSR 21-22 decides in favour of all amendments to the working agreements, excluding
voting proposal 5.

In favour: 12

Against: 0

Blanco: 0

35 Abstain: 0

*The CSR 21-22 decides in favour of all amendments to the working agreements, excluding voting proposal 5.
(decision)*

40 Abbey will add the amendments in the working agreement and send the working agreements to the CSR for
the PV next week **[action]**.

9. Treasurer **[confidential]**

10. Trust person **[confidential]**

11. CoBo Budget

Tosca joins the meeting

45 Sara informs why the budget was increased as much. Thomas states that he based his reasoning on the
information he gained from the CSR2019-2020. Luana states that she believes that if money is left over, it can
be spent on different causes. Tessa agrees with this. Sukrit states that he would like to see where the money is
spent, before setting the budget. Manish proposes to set the budget for the CoBo at €2500. And that the
50 €2500 is a maximum.

Thomas informs that he has contacted a venue already. He needs the range for the budget, to inform the venue
on what they can offer the CSR. He does state that €2500 should be sufficient.

55 **Voting proposal:** The CSR 21-22 decides in favour of adopting a budget of a maximum of 2500 euros for the
CoBo 2021-2022.

In favour: 12

Against: 1

Blanco: 0

60 Abstain: 0

*The CSR 21-22 decides in favour of adopting a budget of a maximum of 2500 euros for the CoBo 2021-2022.
(decision)*



12. CSR Merchandise

65 Thomas wants to get input from the CSR members to see what CSR merchandise they want to order for this CSR year.

70 Sukrit asks if there are more options for suppliers, stating that €50 might be too much. Tessa would like to have merchandise that is sustainably made. Tosca adds that the previous CSR's hoodie had too many logo's on it. Sara states that she thinks having merchandise is unnecessary. Thomas states that he agrees, but that it can be up to members themselves to ask for merchandise. Tessa states that merchandise can make CSR members more recognizable, it can be worn to events. It is added that the spelling of the names and year should be thoroughly checked.

75 Manish would like to see a specific price for merchandise and include a voting proposal per clothing piece (t-shirt, hoodies, etc.), including a voting proposal on having 1, 2 or 3 pieces of merchandise per CSR member.

Thomas will write a meeting piece on ordering CSR merchandise, for the PV of the 16th of September taking into account the feedback of the 9th of September **[action]**.

13. CSR Holiday

The proposals of the breaks are:

- 80 1. The Christmas Break: Thursday 23rd of December 2021 (after 12pm) to Sunday 9th of January 2022.
2. Mid-year break: Sunday May 1st 2022 – Sunday May 8th, 2022.
3. Summer break: July 4th, 2022 - August 21st, 2022.

85 Moreover, the Executive Board will be asked to respect our breaks and to send any letter with a deadline within our break, six weeks prior to the start of our break. For example: six weeks before May 1st, 2022, when the official deadline would be the 4th of May 2022.

Voting proposal: The CSR 21-22 decides in favour for the installation of all three breaks as mentioned in the status and includes the request to take the six weeks into account with the start day of the break if a deadline falls within the break.

90 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

95 *The CSR 21-22 decides in favour for the installation of all three breaks as mentioned in the status and includes the request to take the six weeks into account with the start day of the break if a deadline falls within the break. (decision)*

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

No w.v.t.t.k.

15. Input requests for the FSRs / to the media

There are no input requests for the FSRs or to the media.

16. Evaluating the PV

The CSR members evaluate the PV.

17. Questions

100 Abbey wants to organize a social event on the 17th of September. If you cannot be present, inform Abbey.

There is a protest about housing on the 12th of September. CSR members can go there on personal title. Luana wonders why the CSR should be present.

The CSR decides to add another agenda point 'Housing protest'

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18. Housing protest

On the 12th of September 14:00 there is a protest at Westerpark. The topic is student housing. Abbey states that the CSR could be present, in person as CSR members. Joselyn states that, if the CSR goes and joins the protest, it gives the signal that the CSR is involved in the topic. Luana states that she finds it more important to discuss the topic, instead of discussing going to protests. Sukrit states that showing involvement is a good reason to join the protest. Joselyn adds that attendance during the protest can be used to be informed on the current situation of housing.

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Voting proposal: The CSR 21-22 decides in favour of supporting the 'woonprotest' on the 12th of September and have its members attend in name of the CSR.

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In favour: 13

Against: 0

Blanco: 0

Abstain: 0

The CSR 21-22 decides in favour of supporting the 'woonprotest' on the 12th of September and have its members attend in name of the CSR. (decision)

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19. Closing the meeting

Manish closes the meeting at 10:41.

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11:14 Manish closes the meeting.

Decisions

210909-01 The CSR 21-22 decides in favour of all amendments to the working agreements, excluding voting proposal 5.

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210909-04 The CSR 21-22 decides in favour for the installation of all three breaks as mentioned in the status and includes the request to take the six weeks into account with the start day of the break if a deadline falls within the break.

210909-05 The CSR 21-22 decides in favour of supporting the 'woonprotest' on the 12th of September and have its members attend in name of the CSR.

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Action list

210909-01 Abbey will add the amendments in the working agreement and send the working agreements to the CSR for the PV next week.

210909-02 Nicole will contact Sofiya Koba to plan a transfer moment for her position as treasurer of the CSR.

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210909-03 Nicole will present the realisation for the year 2021 in an upcoming PV.

210909-04 The trust persons will plan a meeting together to discuss how they will fulfil their role the coming year.

210909-05 Thomas will write a meeting piece on ordering CSR merchandise, for the PV of the 16th of September taking into account the feedback of the 9th of September.

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210903-01 Manish will send an email about how the meeting pieces should be send to the committee chairs.

~~**210903-02** The DB will write a meeting piece, proposing to change the working agreements.~~



~~210903-03 Council members send amendments to the working agreements to Abigail, before Monday 11:00.~~

150 **210829-01** The PR chair will look into the evaluation of the fair play agreement and the election regulations.

Pro memoria

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

155 **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 the P-drive. Council members archive all their documents in the P-drive.

160 **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.

165 **190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.