



Concept minutes of the *Plenaire vergadering* of the CSR on 16 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 9:03h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 9th of September have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

- 5 Mariska Herweijer will be absent from the UvA for 6 weeks. Contact with the CvB will go through Rick de Jong. Manish asks all members to be at the PV 5 minutes before it starts, so it can start on time.

Mandates

No mandates.

12 eligible votes. The quorum is met.

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

- 10 *There are no questions on the updates.*

7. Setting the agenda

Agenda point 13 is taken off the agenda. Agenda point 14 is also taken off the agenda.

The agenda is set without further changes.

8. Proctoring

- 15 The CSR is still waiting for the response of Academic affairs on in what cases proctoring can be used at the UvA, after COVID-19. There will also be a response to the question: at what moment students will be informed that an exam will be conducted with proctoring.

Sara proposes that the CSR looks into changing the model-OER to prohibit the use of proctoring, or only allow to use it after the consent of the *medezeggenschap*. At the FGw the following is written in the OER:
"Artikel 4.2 Vorm van toetsing

20 6. Bij online toetsing wordt geen gebruik gemaakt van software voor online surveillance (proctoring) die strijdig is met de privacybelangen van de student."

"4. Assessment and examination

25 6. Online surveillance software (proctoring) that contravenes the student's privacy interests cannot be used for online tests."

The current stance of the CSR, voted on by the CSR 2020-2021 is that the CSR is opposed to the use of proctoring. The DB was informed during the IO that although proctoring is the not the preferred way of taking exams, for some exams there is no alternative.

30 The CSR can also add in an unsolicited advice that the exams should be conducted using Zoom, this way data is not recorded and stored. Although zoom can be an alternative, for bigger studies it might be impossible to organize.

35 Joselyn will share with the file holders of proctoring the information about the cheating scandal at FMG during the use of proctoring **[action]**.

9. Working agreements

The duo of trust persons will be called the Trust Duo.

40 The position of trust person should be added to the working agreement, but the extended appendix can be added under the working agreement.

The deciding part of this agenda point will be postponed.

10. Diversity agreement

45 Sara wonders how the council was founded upon elitism. Joselyn explains that this could be, because to be part of the council a person should enjoy certain privileges, otherwise it is not feasible to join the council and study at the same time or to be able to afford a gap year. To better communicate this the term 'elitism' can be changed into 'privileged'.

50 There are some points in the diversity commitment that should be informed on, like the specific statement 'indigenous people of colour', because The Netherlands is not a colonized country. Additionally it should be informed with the university of colour if the word black should be taken as an umbrella term as 'Black'. Because not all black cultures are the same. Joselyn will contact the University of colour, to get their response on the questions that the CSR has on the diversity commitment **[action]**.

55 Tessa will write an discussion/deciding meeting piece about the diversity commitment with the questions/remarks of the CSR **[action]**.

11. Mandatory attendance

Sukrit joins the meetings

60 There is no exemption regulation per faculty, the decision on not having to attend on campus education lays with the study advisor. At the faculty of medicine people cannot be absent form mandatory classes, due to many of them requiring physical presence (practicums) . The exemption is only for on campus education, so it does not grant an exemption from studying or attending classes online.

65 At the humanities faculty students are currently being informed if they fall under the exemption. Additionally some lecturers stated that they have a high workload and cannot add, giving online lectures to their workload. Currently there is a capacity problem at the UVA, that is used to not offer hybrid education, this problem



should be fixed. The CSR can look into asking for more funds going towards hybrid education. Study advisors also need to be informed about all possibilities.

70 Tessa inform the CSR that during the IO the rector magnificus informed the DB that it should be watched for that students do not abuse the system of not having to attend. At the FMG students gets granted exemptions, without having to share medical information.

The CSR should also take into account the requirements that a student should meet to get an exemption. The file holders should consider whether or not there should be a hardship clause.

75 Sofia adds that the CSR should think about the moment that the UvA will transfer to a 'pre-covid' university. Stating that there will might need to be a bigger possibility to allow for exemptions.

80 Sara closes with the statement that students should be able to ask for examples, but that these requests should be granted, without giving medical information.

85 The meeting piece for the next plenary meeting should contain a question to the CvB, asking for an overview of what it would cost to effectively offer an alternative to on campus education, to see how much money faculties will need to offer an alternative.

The CSR will send Covid-related questions that Tessa needs to add in the meeting piece on mandatory attendance, before Friday the 19th of September 12:00 **[action]**.

12. CSR Merchandise

90 Currently the CSR will discuss whether the CSR wants to see the mock draft of the merchandise. If the CSR agrees, then next PV the CSR will vote on the final offer.

The voting proposal will contain the links for the different designs.

95 **Voting proposal:** The CSR 21-22 decides in favour of asking for an offer and mock design for 14 CSR sweaters/hoodies at shirtsenzo.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

100 *The CSR 21-22 decides in favour of asking for an offer and mock design for 14 CSR sweaters/hoodies at shirtsenzo. (decision)*

13. Trust person

105 The Trust Duo wants to know what the council members expect from the Trust Duo, during the council year. Sara would like to add that the Trust Duo, in addition to the vice-chair have two meetings a year with the council members, to inform on their health.

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

Joselyn wonders if other students do get credits for being in the *medezeggenschap*. This can be brought up at the faculties.

Luana informs the CSR that she has decided to allow another member of the *Activistenpartij* to join the CSR.

18. Closing the meeting

Manish closes the meeting at 10:47.

Decisions

210916-01 The CSR 21-22 decides in favour of asking for an offer and mock design for 14 CSR sweaters/hoodies at shirtsenzo.

Action list

210916-01 Joselyn will share with the file holders of proctoring the information about the cheating scandal at FMG during the use of proctoring.

210916-02 Joselyn will contact the University of colour, to get their response on the questions that the CSR has on the diversity commitment.

210916-03 Tessa will write an discussion/deciding meeting piece about the diversity commitment with the questions/remarks of the CSR.

210916-04 The CSR will send Covid-related questions that Tessa needs to add in the meeting piece on mandatory attendance, before Friday the 19th of September 12:00.

~~**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.

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.~~

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

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.

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.

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.

- 150 **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 DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
- 155 **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.