

Concept minutes of the *Plenaire vergadering* of the CSR on 23 & 24 September 2021

Present	Sukrit Bhatia, Alicja Staszak, Yourie Bras, Thomas Riedlsperger, Sara Kemper, Abigail Gilchrist, Mark Sivolap, Nicole Golovenko, Tessa Trapp, Tosca Manrique Hehl, Sofia Neumayer Toimil, Joselyn Moran and Manish Jhinkoe-Rai;
Absent	-
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 16th of September have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 *There are no announcements.*

Mandates

Mark mandates Sukrit;

Sofia mandates Abby;

Sara mandates Tosca;

10 Yourie mandates Sukrit.

12 eligible votes. The quorum is met.

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

There are no questions on the updates.

7. Setting the agenda

Agenda point 16 Housing problem is added to the agenda.

The agenda is set without further changes.

8. Language policy

15 Not everyone at the GV speaks English well. It should be considered that if students need to learn Dutch, the staff needs to learn English. There can also be a translator present that translates English to Dutch. Some meetings, or files are too technical to discuss in English. Joselyn states that she believes that the chair of the GV should speak English, so the participants understand what the current topic of the discussion is. Joselyn adds that translator should be available for working groups and external meetings. Sara adds that it is not

20 possible to have all discussions at the UvA in English. Legal documents need to be in Dutch and all communication with outside bodies are in Dutch.

25 Sukrit proposes to add a position at the CSR for someone that translates all documents. Tosca states that this is difficult, because there are big documents and some are difficult to translate, because they are legally binding.

Abigail proposes to have the voting proposal state that the UvA provides services to accommodate different languages during meetings. This proposal would read:

30 “The CSR 21/22 votes in favour of taking the stance that everything that involves files, meetings, working groups at the UvA, and involves non-Dutch speakers, should accommodate different languages and backs this stance up by committing to only speaking English in meetings that include non-Dutch speakers.”

35 Tessa will write a discussing/deciding meeting piece on the language policy at the UvA.

9. Mandatory attendance

Mandatory attendance was discussed at the UCO. Someone from the FMG states that they were happy with the number of students that are vaccinated. Sara adds that the faculty of humanities should be added to the list of faculties that cannot offer hybrid classes. Tessa responds that she wants to have one or two classes that are online.

45 Joselyn states that at the FMG there is a document stating that to better the quality of education classes should be available online. Having lectures online and working groups in person on campus. Tosca states that she believes that online education currently only decreases the quality of education. Yourie states that the satisfactory and average grade does not decrease. Nicole states that at the FEB students ask for more seminars to take place on ZOOM. However, the quality of these online seminars are not good.

The plenary meeting is postponed until the 24th of September 09:00

50 The plenary meeting is opened again, on Friday the 24th of September 09:00. Present are: Manish Jhinkoe-Rai, Abigail Gilchrist, Alicja Staszak, Tessa Trapp, Mark Sivolap, Joselyn Moran, Sukrit Bhatia, Tosca Manrique-Hehl.

Tessa has not edited the meeting piece on the mandatory attendance.

55 The discussion will be postponed for next week.

ASVA and a diversity work group are also willing to co-sign the letter about the mandatory attendance of the CSR.

10. Diversity commitment

60 Abigail prefers the first option of the proposal, because the council is embedded in the University, which is due to its restriction of excess an elitist location. Tosca proposes to change elitism into privilege. Alicja proposes to have a definition of ‘elitism’ in the diversity agreement.

The CSR informs Tessa about any amendment they want to see in the diversity agreement and they send their perceived definition of elitism **[action]**.

65 Abigail proposes to have a deciding meeting piece on signing the diversity agreement with conditions. This idea will be taken into account by Tessa.



11. Chief sustainability officer

The Green office is a student run individually body. The chief sustainability officer is an employee that works for the UvA, similar to the chief diversity officer. The paragraph that reads that the UvA will have a chief sustainability officer will be added to the meeting piece.

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There are no further questions on the position of CSO.

12. Proctoring

Because the discussion on the Model-OER will happen later in the year, the second proposal can be postponed, until the Model-OER is discussed. Alicja wants to conduct a temperature check on if the CSR is in favour of adding a sentence in the Model-OER against the use of online surveillance software.

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Joselyn wants to amend the first voting proposal, stating that it should read proctoring software, instead of just proctoring.

Voting proposal: The CSR 21-22 decides in favour of the official stance that “proctoring software is an invasion of students’ privacy, and therefore should not be used when conducting exams – unless there really is no alternative”.

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In favour: 13

Against: 0

Blanco: 0

85

Abstain: 0

*The CSR 21-22 decides in favour of the official stance that “proctoring software is an invasion of students’ privacy, and therefore should not be used when conducting exams – unless there really is no alternative”.
(decision)*

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Voting proposal: The CSR 21-22 decides in favour of trying to add the following sentence to the model-OER “Online surveillance software (proctoring) that contravenes the student’s privacy interests cannot be used for online tests”.

In favour: 12

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Against: 0

Blanco: 1

Abstain: 0

*The CSR 21-22 decides in favour of trying to add the following sentence to the model-OER “Online surveillance software (proctoring) that contravenes the student’s privacy interests cannot be used for online tests”.
(decision)*

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13. CSR working agreements (trust person)

There are no questions on the changing of the working agreements regarding the trust person.

Voting proposal: The CSR 21-22 decides in favour of amending the Working Agreement to add a description of a Trust Person(s) and include the section about the Safe/Trust Person from the Diversity Commitment as an appendix to the Working Agreement.

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In favour: 13

Against: 0

Blanco: 0

Abstain: 0

The CSR 21-22 decides in favour of amending the Working Agreement to add a description of a Trust Person(s) and include the section about the Safe/Trust Person from the Diversity Commitment as an appendix to the Working Agreement. (decision)

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The trust duo will bring the new working agreements to the PV of the 30th of September.

14. Coffee with the CSR initiative

115 Joselyn wonders if it isn't too much of an exclusion for student that they only get free coffee by bringing their own cup. The CSR will still be able to talk to the students and students that did not bring their own cup will do so a day later.

120 **Voting proposal:** The CSR 21-22 decides in favour of creating the recurring event every first Tuesday of the month called "Coffee with CSR".

In favour: 10

Against: 0

Blanco: 0

Abstain: 3

125 *The CSR 21-22 decides in favour of creating the recurring event every first Tuesday of the month called "Coffee with CSR". (decision)*

The PR committee will create a schedule for CSR students to do the coffee giveaway **[action]**.

15. Social media stories

130 Tosca wonders how the discussions that the CSR has should be shown to the students. This will be done on an informative basis. The students will receive a way to understand what happens at the CSR, what is being discussed and what is being decided.

135 **Voting proposal:** The CSR 21-22 decides in favour of the PR committee posting photos and/or videos of CSR-relevant non-confidential meetings or events on the CSR Instagram page.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

140 *The CSR 21-22 decides in favour of the PR committee posting photos and/or videos of CSR-relevant non-confidential meetings or events on the CSR Instagram page. (decision)*

16. Housing problem

145 There will be a protest regarding student housing. Abigail proposes to have the CSR support this protest. Joselyn states that finding places for housing is more a problem of the municipality, however if the CSR can help by supporting the protest she agrees with it.

Voting proposal: The CSR 21-22 decides in favour of attending the SRVU organised protest.

In favour: 12

Against: 0

150 Blanco: 0

Abstain: 1

The CSR 21-22 decides in favour of attending the SRVU organised protest. (decision)

Abigail will join the Woonprotest and represent the CSR there.



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

155 Olav will add that the deadline for filling in the update on the form, that is shared in the invite for the PV should be filled in before Wednesday 17:00 [action].

18. Input requests for the FSRs / to the media

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

19. Evaluating the PV

The CSR members evaluate the PV.

20. Questions

There will be a boat tour. 8 October 16:00 – 17:45 Roeterseiland campus. Drinks and cheese included.

21. Closing the meeting

160 *Manish closes the meeting at 10:30, 24th of September 2021.*

Decisions

- 165 **210923-01** The CSR 21-22 decides in favour of the official stance that “proctoring software is an invasion of students’ privacy, and therefore should not be used when conducting exams – unless there really is no alternative”.
- 210923-02** The CSR 21-22 decides in favour of trying to add the following sentence to the model-OER “Online surveillance software (proctoring) that contravenes the student’s privacy interests cannot be used for online tests”.
- 170 **210923-03** The CSR 21-22 decides in favour of amending the Working Agreement to add a description of a Trust Person(s) and include the section about the Safe/Trust Person from the Diversity Commitment as an appendix to the Working Agreement.
- 210923-04** The CSR 21-22 decides in favour of creating the recurring event every first Tuesday of the month called “Coffee with CSR”.
- 175 **210923-05** The CSR 21-22 decides in favour of the PR committee posting photos and/or videos of CSR-relevant non-confidential meetings or events on the CSR Instagram page.
- 210923-06** The CSR 21-22 decides in favour of attending the SRVU organised protest.

Action list

- 180 **210923-01** The CSR informs Tessa about any amendment they want to see in the diversity agreement and they send their perceived definition of elitism.
- 210923-02** The PR committee will create a schedule for CSR students to do the coffee giveaway.
- 210923-03** Olav will add that the deadline for filling in the update on the form, that is shared in the invite for the PV should be filled in before Wednesday 17:00.
- 185 **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.
- 190 **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.



- 195 ~~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.~~
- 200 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.~~
- 205 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.
- 210 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.
- 215 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.
- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 220 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.