

# Concept minutes of the *Plenaire vergadering* of the CSR on 30 September 2021

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

## 4. Checking the action list

*The action points are checked. See attachment.*

## 5. Announcements

- 5 The final version of the working agreements will be forwarded to the council **[action]**.  
Next Friday there will be a boat tour. The CSR will meet at REC.  
During the exam week of October (Oct 28) there will be no PV meeting.  
Tosca attended an event on Mental health from ASVA. She will inform the file holders about the event.  
If people join the PV online, they need to turn on their camera.
- 10 The CSR will send questions for the financial training to Sukrit, today **[action]**.  
Mandates  
*No mandates.*  
12 eligible votes. The quorum is met.

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

- 15 Alicja asks why the FSR FMG wants to remove the phrase 'Proctoring can't be used, unless there is no alternative.' Joselyn states that they want this removed, because it can be an easy way to circumvent the responsibility.

## 7. Setting the agenda

The agenda point language policy is taken off the agenda.  
*The agenda is set without further changes.*

## 8. PR updates

The PR committee has finalized the photo's from the council members. Each CSR member will get the option to choose one photo of themselves. The CoBo needs to happen at a different location. The dates are the 8<sup>th</sup> of November. The 9<sup>th</sup> of November or the 15<sup>th</sup> of November. The first newsletter of the CSR will be published today. The first coffee with the CSR event will happen on Tuesday.

## 9. Mandatory attendance

Abigail states that during the last lockdown, there were in person and online meetings separated and that worked for them. Some other faculties had this to.

Mark asks if it is possible to advice that all classes should not have mandatory attendance. This is not possible, because some classes need to be done physical.

Sukrit adds that, for the final advice, there should be an increase in online options, that is also feasible for the faculties. It can be advised that a survey needs to be held under the students, based on the results the ratio for online/physical can be determined per course.

**Voting proposal:** The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, proposing the idea of facilitating both online and offline tutorials for all classes where this is feasible, so that those who do not feel safe enough to go back to campus for whatever reason, or those that are sick, can join the online tutorials. For lectures we would advise to always provide a livestream or a recording for students to watch at home.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

*The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, proposing the idea of facilitating both online and offline tutorials for all classes where this is feasible, so that those who do not feel safe enough to go back to campus for whatever reason, or those that are sick, can join the online tutorials. For lectures we would advise to always provide a livestream or a recording for students to watch at home. (decision)*

## 10. Diversity agreement

*There are no questions for this agenda point.*

**Voting proposal:** The CSR 21-22 decides in favour of conditionally signing diversity agreement, with the following conditions:

- We will change the terms 'BIPOC' and 'Black' if this makes sense after talking to the University of Colour, the drafters of this agreement, or anyone else that is more knowledgeable on this topic than we are.

In favour: 11

Against: 0

Blanco: 0

Abstain: 1

*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)*

**Voting proposal:** The CSR 21-22 decides in favour of amending the above-mentioned sentence in the diversity agreement and adding the definition for elitism.

In favour: 11

Against: 0

Blanco: 0

Abstain: 1

*The CSR 21-22 decides in favour of amending the above-mentioned sentence in the diversity agreement and adding the definition for elitism. (decision)*

70 Abigail will finalize the diversity agreement, Tessa and Abigail will bring the final version to the next PV **[action]**.

Joselyn will bring the input of the University of Colour in a discussing/deciding meeting piece to the CSR, next PV **[action]**.

### 11. Chief sustainability officer

The CSO will have the power to check and give advice on reaching the sustainability goals of the UvA.

75 **Voting proposal:** The CSR 21-22 decides in favour of giving the CVB an unsolicited advice, wherein the CSR strongly encourages the CVB to create the position of Chief Sustainability Officer before next academic year.

In favour: 12

Against: 0

Blanco: 0

80 Abstain: 0

*The CSR 21-22 decides in favour of giving the CVB an unsolicited advice, wherein the CSR strongly encourages the CVB to create the position of Chief Sustainability Officer before next academic year. (decision)*

Yourie and Abigail will write an unsolicited advice, regarding the CSO before the next PV **[action]**.

### 12. CSR merchandize

85 The sweaters are most important for today's meeting. The CSR can also consider having more formal clothes, but that can be discussed on a later date. Joselyn states that merch can also include a print of a specific part of Amsterdam.

- Color: Burgundy

90 - Model: Sweater

- Print: UvA Logo – Yes

95 **Voting proposal:** The CSR 21-22 decides in favour of ordering 14 pieces of clothing merchandise according to decisions made regarding the above.

In favour: 12

Against: 0

Blanco: 0

Abstain: 1

100 *The CSR 21-22 decides in favour of ordering 14 pieces of clothing merchandise according to decisions made regarding the above. (decision)*

### 13. BSA working group

Alicja wants to set up a working group on the BSA.

105 **Voting proposal:** The CSR 21-22 decides in favour of creating a working group for Binding Study Advice (BSA).

In favour: 12

Against: 0

Blanco: 0

110 Abstain: 0

*The CSR 21-22 decides in favour of creating a working group for Binding Study Advice (BSA). (decision)*

#### 14. Regeling veldwerk

*There are no questions for this agenda point.*

115 **Voting proposal:** The CSR 21-22 decides in favour of the use of the Regeling Veldwerk at the UvA.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

120 *The CSR 21-22 decides in favour of the use of the Regeling Veldwerk in the UvA. (decision)*

Manish will write the letter of consent on the regeling veldwerk **[action]**.

#### 15. USC deal

125 Tosca asks if it can be explained why the first year Master students and third year bachelor students should be included. This is because they also missed a full year of physical education and have to carry the mental burden of the full year of online education. The meeting piece should also inform the CSR on the current spending of the USC for this current deal. Based on this the CSR can decide on if it is feasible.

The CvB can be asked to put effort into having the new deal work. Mark can write two letters, one to the CvB and one to the USC.

130 During the next PV the CSR should receive the financial information. Based on this the CSR can decide on if they want to support this proposal. Afterwards the concept letters that should be sent to the USC and the CvB need to be voted on.

#### 16. W.V.T.T.K. / Any other business

*No any other business.*

#### 17. Input requests for the FSRs / to the media

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

#### 18. Evaluating the PV

*The CSR members evaluate the PV.*

#### 19. Questions

*There are no questions.*

#### 20. Closing the meeting

*Manish closes the meeting at 10:40.*

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#### Decisions

##### 210930-01

The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, proposing the idea of facilitating both online and offline tutorials for all classes where this is feasible, so that those who do not feel safe enough to go back to campus for whatever reason, or those that are



- 145 sick, can join the online tutorials. For lectures we would advise to always provide a livestream or a recording for students to watch at home.
- 210930-02** The CSR 21-22 decides in favour of conditionally signing diversity agreement, with the following conditions:  
- We will change the terms 'BIPOC' and 'Black' if this makes sense after talking to the University of Colour, the drafters of this agreement, or anyone else that is more knowledgeable on this topic than we are.
- 150 **210930-03** The CSR 21-22 decides in favour of amending the above-mentioned sentence in the diversity agreement and adding the definition for elitism.
- 210930-04** The CSR 21-22 decides in favour of giving the CVB an unsolicited advice, wherein the CSR strongly encourages the CVB to create the position of Chief Sustainability Officer before next academic year.
- 155 **210930-05** The CSR 21-22 decides in favour of ordering 14 pieces of clothing merchandise according to decisions made regarding the above.
- 210930-06** The CSR 21-22 decides in favour of creating a working group for Binding Study Advice (BSA).
- 160 **210930-07** The CSR 21-22 decides in favour of the use of the Regeling Veldwerk at the UvA.

### Action list

- 210930-01** The final version of the working agreements will be forwarded to the council.
- 165 **210930-02** The CSR will send questions for the financial training to Sukrit, today.
- 210930-03** Abigail will finalize the diversity agreement, Tessa and Abigail will bring the final version to the next PV.
- 210930-04** Joselyn will bring the input of the University of Colour in a discussing/deciding meeting piece to the CSR, next PV.
- 170 **210930-05** Yourie and Abigail will write an unsolicited advice, regarding the CSO before the next PV.
- 210930-06** Manish will write the letter of consent on the regeling veldwerk.
- ~~**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.~~
- 175 ~~**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.~~
- ~~**210916-01** Joselyn will share with the file holders of proctoring the information about the cheating scandal at FMG during the use of proctoring.~~
- 180 ~~**210916-02** Joselyn will contact the University of colour, to get their response on the questions that the CSR has on the diversity commitment.~~
- ~~**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.
- 185 **210829-01** The PR chair will look into the evaluation of the fair play agreement and the election regulations.

### Pro memoria

- 190 **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.
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- 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.
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- 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.

CONCEPT