

Concept minutes of the *Plenaire vergadering* of the CSR on 7 October 2021

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

1. Opening

Manish Jhinkoe-Rai opens the meeting at 9:21h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 30th of September have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

- 5 The file holders for mental health decided to not put the agenda point mental health on the agenda for the OV. The PR committee had their first 'coffee with the CSR' event. Next Coffee with the CSR will be in collaboration with AIESEC.
ECOSIA is implemented, so the file is closed.
Thomas and Alicja had a meeting with Thomas about an app called UniLife.

10 Mandates

Joselyn mandates Tessa.
12 eligible votes. The quorum is met.

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

No questions.

7. Setting the agenda

- 15 The agenda point 'Student community building application';
The agenda point 'Official deadlines';
The agenda point 'update from trust Duo'.
The agenda is set without further changes.

8. Language policy

Sara states that she does not agree with the result of the voting proposal. The UvA in its core is Dutch, therefore not every working group can be held in English. Tessa states that the goal is not to have everything in English immediately, but to have some documents be partly translated. Sara states that specific working groups like Gallop or University quarter cannot be held in English, due to the technical language that is being used.

Voting proposal: The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, explaining the issues and obstacles international council members face, and how these obstacles could be reduced or dealt with. Additionally, the advice would include the request to provide as much documents and meeting pieces for meeting that include non-Dutch speakers in English and to make sure that, it is possible for non-Dutch speakers to join previously Dutch-only working groups as much as possible.

In favour: 10

Against: 0

Blanco: 2

Abstain: 1

The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, explaining the issues and obstacles international council members face, and how these obstacles could be reduced or dealt with. Additionally, the advice would include the request to provide as much documents and meeting pieces for meeting that include non-Dutch speakers in English and to make sure that, it is possible for non-Dutch speakers to join previously Dutch-only working groups as much as possible. (decision)

Tessa will write an unsolicited advice on the language policy of the UvA and send it to Manish **(action)**.

9. Diversity agreement

Tosca states that she does not agree with the sentence that the CSR does not have information on this topic and that the current CSR is not the correct group to take a decision on this topic. Tosca also does not understand why the term 'Black' should be added to the glossary. Sara proposes to have a discussion with a local/Dutch organisation that deals with diversity, to find a term that better suits BIPOC. Sara takes up contact with the file holders of diversity to discuss adding more Dutch context to the diversity agreement **(action)**.

10. Google calendar + Drive

The CSR wants to use a shared system so every member can see all events. FdG already uses something like this. FGw already uses a system where they share their documents. There will be two voting proposals, for Google calendar and google drive.

11. CSR budget realization

CSR members will contact Nicole before Friday to inform her on the CSR's budget realization. Nicole will write a meeting piece about the CSR's budget realization based on this feedback **(action)**. There will be a meeting piece on the budget.

12. Official deadlines

The members of the committees will send the agenda points for the IO on October 14th to the committee chairs by 16:00 **(action)**.

13. Student community building application

There was a meeting with a person who made an application called UniLife. The UvA itself is making an application. Sara was informed on this. This fall there will be an update on an MijnUvA-app, this app is discussed in the DLO. Sukrit would like to see that either app has the possibility to contact the *medezeggenschap*.

FMG has a community on Discord.

14. Update from trust duo

60 The Trust duo wants to encourage everyone to participate in events. Also, if anyone needs a person to talk to, they can reach out to Alicja and Joselyn.

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

No any other business.

16. Input requests for the FSRs / to the media

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

17. Evaluating the PV

The CSR members evaluate the PV.

18. Questions

65 *There are no questions.*

19. Closing the meeting

Manish closes the meeting at 10:52.

Decisions

70 **211007-01** The CSR 21-22 decides in favour of writing an unsolicited advice to the CvB, explaining the issues and obstacles international council members face, and how these obstacles could be reduced or dealt with. Additionally, the advice would include the request to provide as much documents and meeting pieces for meeting that include non-Dutch speakers in English and to make sure that, it is possible for non-Dutch speakers to join previously Dutch-only working groups as much as possible.
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Action list

211007-01 Tessa will write an unsolicited advice on the language policy of the UvA and send it to Manish.
211007-02 Sara takes up contact with the file holders of diversity to discuss adding more Dutch context to the diversity agreement.
80 **211007-03** CSR members will contact Nicole before Friday to inform her on the CSR's budget realization. Nicole will write a meeting piece about the CSR's budget realization based on this feedback.
211007-04 The members of the committees will send the agenda points for the IO on October 14th to the committee chairs by 16:00.
85 ~~**210930-01** The final version of the working agreements will be forwarded to the council.~~
~~**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.~~
90 **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.~~

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

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

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Pro memoria

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

100 **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.

105 **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.

110 **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 Wednesday 19:00. Delegates send their updates before Wednesday 19:00.

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.

115 **211007-01** The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00