

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

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

1. Opening

Manish Jhinkoe-Rai opens the meeting at 9:05h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 2nd of November have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

5 The OV-prep will be held on Monday the 22nd of November at the Maagdenhuis from 09:00 – 11:00.

Mandates

Yourie mandates Abbey

12 eligible votes. The quorum is met.

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

10 Sara states that she understood during a meeting on the University Quarter, that the COR's opinion is that they want to deny the current housing plan on the UQ, because it is outdated.

7. Setting the agenda

The agenda is set without changes.

8. Update from the application task force

15 The task force added the final profile for the student assessor. Also the task force sent a time line to the CSR. The application procedure for the council assistant will be prioritized first. The goal is to have a council assistant before the last meeting of this calendar year. The task force will get together to discuss the upcoming actions they need to take. Due to the time constraint, the position is only open for a week.

On the profile of the council assistant. The current profile will be translated to Dutch.

9. Committee update

The committee chairs give an update on their works.

10. Task force accessibility and inclusivity

It was brought up during the GV that accessibility should be a centralized item. So there is an additional voting proposal. Alicja states that under point 8: the COR did not suggest creating a code of conduct, the CSR did. Sara states that she wants to see the source for 'large number of disabled students dropping out'. Secondly, The task force will be a CSR/FSR filled task force. Afterwards it will be looked into whom will further join the task force. The problem with the student disability platform is that they do not communicate that well. They also do not respond to the CSR's emails. The new names of the student disability platform is UvAldeas.

Sara fears that the follow up on this will require a lot of work. She asks the people that will join this task force if they even have the time. Additionally Tosca states that she wonders if the CSR should be involved in organizing the workshops. Sukrit states that he believes that the people that will join, and with the addition of FSR members that will join, that the task force will work properly.

Sara states that she believes that the points 1, 3, 4 and 9 should be at the top of the priority list. Tosca states that she agrees with Sara that most FSRs might not have the time to also have someone attend this task force. Thomas agrees with the points that were stated regarding the fear that the CSR members will end up in gridlock again.

Sukrit will make a google docs on the task force for accessibility, stating the responsibilities and all CSR members will react on the points that are in the google docs **[action]**.

11. Financial cycle NPO and Student services

The file holder would like to receive input on the voting proposal for this item. The money per student has decreased, because the amount of students increased, while the budget stayed the same. Sara states that it can be argued that the money for student services should increase, because the amount of students keep increasing. The money can be taken from the reserves. Sukrit states that only increasing the money is not a solution. All arguments and ideas that the CSR brought to the COR in a discussion were already done, so having more money will not necessarily improve the student services.

Sukrit's opinion is that the amount of money is sufficient, because the waiting times have been decreased and the head of Psychologists states that they have sufficient funds. However, Sukrit is not fully aware if the students of the UvA agree that the money is sufficient. Sukrit will have contact with the mental health fileholders to discuss how the final part of the NPO funds of the first tranche can be spend.

All CSR members will send questions about the budget of the UvA 2022 to Sukrit before Wednesday 10-11-2021 09:00 **[action]**.

12. CO2 emissions

The CSR will work with the employees of the canteens. The file holders of the CSR need a stance of the CSR that they can represent during that meeting.

13. Mental health

Tosca asks if there is a research being done based on the UvA crisis monitor. Tessa has not heard anything about this.

Voting proposal: The CSR 21/22 votes in favour of writing an unsolicited advice to the CvB, proposing the conduct of comprehensive research and a report on Mental Health, similar to the 'Let's do diversity' report, which includes clear objectives and goals for the future.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

65 *The CSR 21/22 votes in favour of writing an unsolicited advice to the CvB, proposing the conduct of comprehensive research and a report on Mental Health, similar to the 'Let's do diversity' report, which includes clear objectives and goals for the future. (decision)*

Tessa will write the unsolicited advice on mental health and sent it to Manish before the next PV **[action]**.

14. COBO traditions

70 The COBO traditions are stated in the attached meeting piece. No members of the CSR will be forced to participate in the COBO traditions, if they are accepted by the council.
If there are any suggestions they can be sent to Alicja.

15. Coffee with the CSR + Partner

The O&F committee is also working on offering free menstrual hygiene products and hopefully they will be made available before the end of the calendar year. If any statement will be communicated to the media it will be sent to the CSR beforehand.

75 **Voting proposal:** The CSR 21/22 votes in favour of collaborating with HeForShe x UvA on Coffee with the CSR.

In favour: 12

Against: 0

Blanco: 0

80 Abstain: 0

The CSR 21/22 votes in favour of collaborating with HeForShe x UvA on Coffee with the CSR. (decision)

16. Dry January

Sukrit wonders whether the CSR should wait with this vote, until the CSR has discussed the alcohol policy again. Tosca states that Dry January should be aimed towards giving a voice to alcohol addiction prevention.
85 This can be communicated to the bureau communicatie to.

Voting proposal: The CSR 21/22 votes in favour of organising a "Dry January" Campaign.

In favour: 10

Against: 0

Blanco: 1

90 Abstain: 1

The CSR 21/22 votes in favour of organising a "Dry January" Campaign. (decision)

Tessa would like to see what the collaboration with *bureau communicatie* will entail.

95 A new voting proposal, with more information on what the Dry January campaign with the *bureau communicatie* will entail and it will be discussed next PV **[action]**.

17. Adjusting the working agreements

The new deadline for sending in the meeting pieces will be Friday 3pm. The agenda for the PV will be send on Friday at 3pm. The agenda for the PV will be set during the DB meeting, that will be held on Friday. The CSR members will be informed if their agenda point cannot be discussed during the upcoming PV meeting.

100 Abbey will send a datumprikker for the second semester.

Voting proposal: The CSR 21/22 votes to adjust the deadline for sharing the agenda and meeting pieces with the council to fit the HR and to move the deadline for submitting meeting pieces accordingly.

In favour: 12

105 Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes to adjust moving the deadline for sharing the agenda and meeting pieces with the council to fit the HR and to move the deadline for submitting meeting pieces accordingly. **(decision)**

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

No any other business.

19. Input requests for the FSRs / to the media

No input requests for the FSRs and to the media.

20. Evaluating the PV

The CSR members evaluate the PV.

21. Questions

115 Tosca will write a meeting piece for the next PV about the CSR's advisory board **[action]**.

22. Closing the meeting

Manish closes the meeting at 10:45.

Decisions

- 120 **211109-01** The CSR 21/22 votes in favour of writing an unsolicited advice to the CvB, proposing the conduct of comprehensive research and a report on Mental Health, similar to the 'Let's do diversity' report, which includes clear objectives and goals for the future.
- 211109-02** The CSR 21/22 votes in favour of collaborating with HeForShe x UvA on Coffee with the CSR.
- 211109-03** The CSR 21/22 votes in favour of organising a "Dry January" Campaign.
- 125 **211109-04** The CSR 21/22 votes to adjust the deadline for sharing the agenda and meeting pieces with the council to fit the HR and to move the deadline for submitting meeting pieces accordingly.

Action list

- 130 **211109-01** Sukrit will make a google docs on the task force for accessibility, stating the responsibilities and all CSR members will react on the points that are in the google docs.
- 211109-02** All CSR members will send questions about the budget of the UvA 2022 to Sukrit before Wednesday 10-11-2021 09:00.
- 211109-03** Tessa will write the unsolicited advice on mental health and sent it to Manish before the next PV.
- 135 **211109-04** A new voting proposal, with more information on what the Dry January campaign with the *bureau communicatie* will entail and it will be discussed next PV.
- 211109-05** Tosca will write a meeting piece for the next PV about the CSR's advisory board.
- ~~**211102-01** The CSR members will update their committee chairs on topics that they want to have discussed during the OV.~~
- 140 ~~**211102-02** The DB will ask the CvB during the IAO when the CSR receives the Model-OER.~~
- ~~**211102-03** The CSR members will receive a document about the traditions, sent by Alicja of a COBO. This document will be shared before the next PV, during this PV the temperature check will take place.~~



- 145 ~~211102-04~~ The application task force will gather as soon as possible in order to make a plan about the application procedure for the complaints committee and the council assistant and communicates this with the CSR within a period of 1 week.
- ~~211021-02~~ The file holders on sustainability make a concept function profile for the position of the CSO and write an unsolicited advice regarding the position of CSO, that will be brought to the next PV.
- 150 211021-04 Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.
211021-07 The delegates will send the faculty diversity agreements to Tosca before the next PV.
~~211021-09~~ The delegates will update Sukrit on the financial cycle at the FSRs.
211014-03 Joselyn and Alicja will create the platform that will be used to share the meetings that the CSR has, before that 1st of November.

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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.
- 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.
- 160 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.
- 165 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 CSR members send their updates before Monday 17:00.
- 170 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.
- 211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00