Concept minutes of the *Plenaire vergadering* of the CSR on 16 November 2021

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

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 9th of November have been with the following changes: Tosca was not absent during the PV meeting. Also, under point 6 it is stated that Tessa was present during the UCO, but this was
5   Sara.

4. Checking the action list
The action points are checked. See attachment.

5. Announcements
Manish announces that the PV can be conducted online if someone has symptoms.
The CSR has decided to postpone the CoBo due to the increasing number in positive tests and because of the COVID-19 regulation changes.
10   Mandates
Sofia mandates Abbey
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
The agenda is set with the change that agenda point 16 is changed to 'election timeline and agenda point 17 is
15   *taken off the agenda'.*

8. Application taskforce: Council assistant Interviews
There currently are no applications for the position of council assistant to the CSR. This means that the taskforce will extend the deadline and they will keep working on promoting the vacancy.
Sara will inform Thomas on the contact that the FSR used to get their council assistant vacancy on the vacancy list on the website of the UvA **[action]**.
20   Thomas will also look into getting the vacancy of council assistant to the CSR in the UvA's newsletter.

Olav will share the email forward of the FSRs with Abbey.

The CSR members have given feedback on the interview questions for people that apply for the vacancy of the position of council assistant to the CSR. There will be a meeting piece next week to set the final interview
25   questions.

9. Financial cycle: Housing + Sustainability

There was a meeting on the financial cycle last week, but the meeting piece presented during this PV was written before that. Sara states that the reason that the sustainability investments are pushed back, is because the University quarter renovations are delayed. Therefor the investment is also postponed.
One of the UQ lecture halls will not be build, this is also in the budget.
30

Sara wants to see how the UvA will manage to fit study spaces, the education that is offered in the OMHP (the building that will be renovated in 2023) and all other facilities in the UB single.

Manish informs the council that an investment of 20 million has been removed from the budget, that was
35   supposed to be spend on sustainability due to the investments being delayed. Nicole states that it would be good if the CSR is informed on what the 20 million was going to be spend on now specifically. Sara states that it needs to be taken into account that (a part of) the 20 million will be spend on making the UQ buildings Paris-proof, this money cannot (easily) be spent differently.

40   If the CSR members have any questions on the financial cycle or the housing plan they need to be send to Sukrit as soon as possible.
Sukrit will add voting proposals to this meeting piece and the voting will be done before the GV.

10. Taskforce accessibility and inclusivity

Tessa states that the person that has assisted the CSR in picking up this topic would like to be involved in the taskforce. Sukrit agrees and states that the committee will take up contact with the student population to look
45   into involving students with disabilities to involve their experiences regarding accessibility and inclusivity in the taskforce.

Joselyn states that it is important for each faculty to have someone delegated to this taskforce.

50   Nicole would like to see that the taskforce advices that an employee of the UvA writes a report on accessibility and inclusivity.

Voting proposal: The CSR 21/22 votes in favour of establishing a task force for accessibility and inclusivity which has the responsibilities stated in the meeting piece PV211116 10.1 Taskforce accessibility.
55   In favour: 12

Against: 0

Blanco: 1

Abstain: 0

The CSR 21/22 votes in favour of establishing a task force for accessibility and inclusivity which has the
60   *responsibilities stated in the meeting piece PV211116 10.1 Taskforce accessibility.* **(decision)**

Voting proposal: The CSR 21/22 votes in favour of Alicja Staszak, Thomas Riedlsperger, Joselyn Moran, Sofia Neumayer and Sukrit Bhatia being members of the accessibility and inclusivity taskforce.
The voting takes place anonymously.
65   *The CSR 21/22 votes in favour of Alicja Staszak, Thomas Riedlsperger, Joselyn Moran, Sofia Neumayer and Sukrit Bhatia being members of the accessibility and inclusivity taskforce.* **(decision)**

Voting proposal: The CSR 21/22 votes in favour of appointing one representative member from each faculty student council who would be a part of this taskforce, to ensure a decentralized setup for coordinating
70   accessibility at the university.
In favour: 11
Against: 0

Blanco: 2

Abstain: 0

75 *The CSR 21/22 votes in favour of appointing one representative member from each faculty student council who would be a part of this taskforce, to ensure a decentralized setup for coordinating accessibility at the university.* ***(decision)***

11. Unsolicited advice CSO

Joselyn states that she would like the CSO to monitor the current level of sustainability of the UvA before
80 advising on possible changes.
Tosca states that she would like to add to the document that the CSR advices that the CSO has a right of information.
There is a link to a website in the unsolicited advice, this link will be added as a reference, not in the text.
There are no further questions on this document.
85

Abbey will change the unsolicited advice with the feedback of the CSR members.

12. CO2 emissions

There are no questions on this meeting piece.
Voting proposal: The CSR 21/22 votes in favour of supporting the addition of CO2 emissions on the menus in the relevant canteens.
90 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes in favour of supporting the addition of CO2 emissions on the menus in the relevant canteens.
95 ***(decision)***

13. Alcohol and tabaco policy

Sara states that there are faculty alcohol policies and they differ in detail between each other. The faculties have implementation freedom, faculties themselves choose how the regulations are filled in.
Tessa misses information on how the proposals are going to affect/change the behaviour of students. Mark
100 states that the study associations can promote the non-alcoholic beverages. The voting proposal will be specified more on what action the CSR will take to achieve a better promotion of the new alcohol and tabaco policy. Alicja wonders why the CSR should work on promoting the new policies if the FSRs can also do this. Sara agrees and states that this meeting piece can be brought to the FSR FdR and they can choose to also send it to the other FSRs.
105

Mark states that 24 associations sign a code of conduct at the beginning of the year. The alcohol policy can be specifically mentioned in the code of conduct. Sara states that Mark can decide to have the CSR advice to have the promotion of the alcohol policy in the student associations' code of conduct.

14. UCO Update (digitalization)

There will be a UCO meeting where digitalization will be discussed. There is a guideline for hybrid education
110 and digital education. The guidelines are discussed as digitalization is being integrated more into the educational system. Members of the CSR that are in the UCO feel like the UvA is forced to incorporate digitalization due to pressing circumstances instead of digitalization being incorporated after a well thought out planning procedure, with the goal to better education based on research and the improvements in the quality of education that digitalization can achieve.
115

Sara states that she is working on the quality agreements funds. There she found out that money is currently being spend on (facilitating) hybrid education, even though this was not agreed upon. Although the advice

committee on the quality agreements funds were more lenient during the when the COVID-19 pandemic started this should not be the case anymore. She wonders if the quality agreements funds should be spend on this at all.

Tosca states that she believes that the members of the UCO have mixed reactions to the guidelines.
Tosca will ask if the UCO minutes can be shared with the CSR **[action].**

15. ASVA Protest on housing

Sara states that the demands of the protest on housing are not clearly communicated to er. However, the reason the protest is hosted, is because currently houses are not build near Schiphol due the level of noise that is created. The organizers feel that the national government has more attention for the wishes of Schiphol than for the pressing housing crisis that the Netherlands is facing.

Joselyn would like to know the demands before sending a representative to the protest. Sara will get in contact with the organisers to be informed on the goals of the protest. Sara will inform whom the protest again and what the general stance of the protest will be during the next PV of the CSR, so the CSR can take a decision on whether or not they support the protest.

16. Election timeline

Thomas has met with the secretary of the central voting bureau. The election timeline has been shared with Thomas, he shares it with the CSR. The CSR members can give feedback on the timeline for the elections before Friday the 19th 12:00 **[action]**.
Sara asks to have it specifically stated in the timeline that the lists of the parties will be brought to the Maagdenhuis physically.
Thomas also states that the position of chair and of student member of the CSB are currently vacant. Due to this it is not possible for the election regulations to be changed before the date of the elections.
Sara proposes to write an unsolicited advice on the functioning of the CSB. Thomas will involve Sara in the writing of this meeting piece.

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

No any other business.

18. Input requests for the FSRs / to the media

The delegates will send the faculties' alcohol policy to Mark **[action].**
The delegates will inform Tosca on how the members of the program committees are appointed at the programs in the faculties **[action].**
The delegates will inform Sara on what procedure is followed when appointing a new dean at the faculties **[action]**.

19. Evaluating the PV

The CSR members evaluate the PV.

20. Questions

No questions.

21. Closing the meeting

Manish closes the meeting at 10:42.

Decisions

211116-01 The CSR 21/22 votes in favour of establishing a task force for accessibility and inclusivity which has the responsibilities stated in the meeting piece PV211116 10.1 Taskforce accessibility.

211116-02 The CSR 21/22 votes in favour of Alicja Staszak, Thomas Riedlsperger, Joselyn Moran, Sofia Neumayer and Sukrit Bhatia being members of the accessibility and inclusivity taskforce.

211116-03 The CSR 21/22 votes in favour of appointing one representative member from each faculty student council who would be a part of this taskforce, to ensure a decentralized setup for coordinating accessibility at the university.

211116-04 The CSR 21/22 votes in favour of supporting the addition of CO_2 emissions on the menus in the relevant canteens.

Action list

211116-01 Sara will inform Thomas on the contact that the FSR used to get their council assistant vacancy on the vacancy list on the website of the UvA.

211116-02 Tosca will ask if the UCO minutes can be shared with the CSR.

211116-03 The CSR members can give feedback on the timeline for the elections before Friday the 19th 12:00.

211116-04 The delegates will send the faculties' alcohol policy to Mark.

211116-05 The delegates will inform Tosca on how the members of the program committees are appointed at the programs in the faculties.

211116-06 The delegates will inform Sara on what procedure is followed when appointing a new dean at the faculties.

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.

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.

[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.~~

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.

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.

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.

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