

Concept minutes of the *Plenaire vergadering* of the CSR on 15 December 2021

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

1. Opening

Manish Jhinkoe-Rai opens the meeting at 9:12h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 14th of December will be set during the next PV.

4. Checking the action list

The action points are checked. See attachment.

5

5. Announcements

Tonight there is the advisory board meeting from 17:00 – 18:00.

The DB gives an overview of all that was achieved by the CSR.

Mandates

Mark mandates Sukrit;

10 Nicole mandates Abbey;

Tosca mandates Sara.

13 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 without changes..

8. Usage of CSR social media

15 The CSR's social media (primarily Instagram) is the most frequented means of communication at the council's disposal and should thus be used in the most meaningful and effective way possible. Over the past the council has used its social media both for promoting internal and selected external content. The procedure regarding the promotion of external content (mostly protest actions, events and student initiatives) however is not always clear and also not very efficient. The PR committee thus brought the topic of promoting external media

20 to the DB meeting where the discussion developed from discussing a procedure for evaluating and consenting to external content to a more general discussion around the usage of the CSR's social media.

Sara asks Thomas if it can be specified what is seen as an external party that is promoted that needs to be voted on by the CSR. Thomas will specify this in the meeting piece.

9. Unilife & MijnUvA app

25 The PR committee has been approached by representatives of the application Uni-Life at the beginning of the academic year and has been working on a possible implementation of a pilot of this application at the UvA, since it sees a gap of information-provision regarding student community activities at the university which could be filled by Uni-Life. Uni-Life is a platform that offers students an opportunity to have one central place to find community related information about events and organizations that will enhance their experience at
30 university and provide an option to connect with other students and the city of Amsterdam. The aim of it is to provide a platform for students to expand the social aspect of their university experience and be informed about the things going on around them at the UvA.

35 The meeting with Bas was on Friday, after the deadline for entering the meeting pieces, so that information was not included. This information will be added to the meeting piece for the next PV.

10. Digitalization

The voting proposals are clear and no information is missing.

Voting proposal: The CSR 21/22 votes in favour of the definition of a contact hour as “a synchronic meeting between teacher(s) and student(s) that takes place in person (with the possibility to stream).

In favour: 13

40 Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes in favour of the definition of a contact hour as “a synchronic meeting between teacher(s) and student(s) that takes place in person (with the possibility to stream). (decision)

45 **Voting proposal:** The CSR 21/22 votes in favour on the official stance regarding the lectures - it should always be offered in person and then additionally there could be a possibility to stream it.

In favour: 13

50 Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes in favour on the official stance regarding the lectures - it should always be offered in person and then additionally there could be a possibility to stream it. (decision)

55 **Voting proposal:** The CSR 21/22 votes in favour on the official stance regarding the tutorials – it should always be offered in person and then additionally there could be a possibility to stream it.

In favour: 11

Against: 0

Blanco: 2

60 Abstain: 0

The CSR 21/22 votes in favour on the official stance regarding the tutorials – it should always be offered in person and then additionally there could be a possibility to stream it. (decision)

65 **Voting proposal:** The CSR 21/22 votes in favour The CSR 21/22 votes in favour on the official stance regarding the minimum amount of contact hours for the 2nd+ years.

In favour: 1

Against: 7

Blanco: 4



Abstain: 1

70 *The CSR 21/22 votes against the official stance regarding the minimum amount of contact hours for the 2nd+ years. (decision)*

11. Covid pass

75 Sukrit asks why the meeting piece claims that the university is struggling financially. This is because universities claim that they are underfunded. It is unclear whether the government will grant the university extra funds. This was brought up because it is unclear where the money will come from, therefore it was added in the meeting piece.

80 Sara adds that this argument was not considered as one of the strongest arguments, but it is an addition to the arguments that are listed.

85 Joselyn states that before she wants to vote on this subject the CSR should gain information on the students' stance. Alicja responds that a survey still can be held, and based on the CSR's stance and the results of the survey a final advice can be written, if the covid pass is discussed again in the future. Sara agrees and states that the CSR should react if the government starts up this discussion again.

85 The covid pass can also be a topic of discussion during coffee with the CSR.

Voting proposal: The CSR 21-22 votes in favour on the official stance that: 'Covid Pass' should not be implemented at the UvA.

90 In favour: 12

Against: 0

Blanco: 0

Abstain: 1

95 *The CSR 21-22 votes in favour on the official stance that: 'Covid Pass' should not be implemented at the UvA. (decision)*

Nicole leaves the meeting

12. Show for support Casual UvA & 0.7

100 The action group Casual UvA has sent a letter to the CvB demanding structural improvement of the working conditions of young/early-career staff and PhD students. Casual Academy consists of multiple action groups across the country (so far Amsterdam, Groningen, Leiden, Maastricht) organised under a 'loose banner' and is also working together with the new labour union for academic staff on temporary contracts called 0.7. These groups are also affiliated with and supported by the older action group WOinActie.

105 We propose to show our support for this initiative by 1) reposting the petition (link on page 1) our socials and asking students to sign; 2) stating our support for the demands and cause at least on our social media and if necessary, also elsewhere; and 3) to support the actions of Casual UvA and 0.7 "if the CvB fails to devise a plan of action before the national countdown clock expires (zeropointseven.nl) on the 20th of December".

110 The arguments in favour of supporting 0.7 and Casual UvA are listed above.

If we vote in favour of voting proposal 1, this also means that council members can sign and mention their position (i.e. council member of the CSR 2021-2022). If we vote against, we can still sign but on personal title. The same would go for the third voting proposal.

115 Manish asks for an explanation on the end of casualization by making the appointments of all staff performing structural work permanent. Sara explains that she reads it as the parties asking the UvA commit to offering permanent contracts to staff that are doing work that is structural. Sara adds that the part might be specifically about international staff, that need to renew their visa yearly.

120 Joselyn wonders if the visa needs to be paid by the employee yearly.

Voting proposal: The CSR 2021/22 votes in favour of supporting the initiative of Casual UvA and 0.7 by reposting their petition on our socials and asking students to sign.

In favour: 8

125 Against: 0

Blanco: 5

Abstain: 0

The CSR 2021/22 votes in favour of supporting the initiative of Casual UvA and 0.7 by reposting their petition on our socials and asking students to sign. (decision)

130 **Voting proposal:** The CSR 2021/22 votes in favour of supporting the initiative of Casual UvA and 0.7 by stating our support for their letter and the demands stated in it.

In favour: 8

Against: 0

135 Blanco: 5

Abstain: 0

The CSR 2021/22 votes in favour of supporting the initiative of Casual UvA and 0.7 by stating our support for their letter and the demands stated in it. (decision)

140 Sara proposes an vote on the order of the meeting, asking for 5 more minutes to discuss voting proposal 3. This has been accepted.

Sukrit asks how the support during the 20th will take place.

145 Sara states that this was kept vague, because it can be a multiple amount of things. This voting proposal can also be postponed until after the break and then actions can be voted on individually.

Sara amends the voting proposal, stating that the CSR votes in favour of showing solidarity to the actions of Casual UvA and 0.7 after the 20th of December.

150 **Voting proposal:** The CSR 2021/22 votes in favour of showing solidarity to the actions of Casual UvA and 0.7 after the 20th of December.

In favour: 10

Against: 0

Blanco: 3

155 Abstain: 0

The CSR 2021/22 votes in favour of showing solidarity to the actions of Casual UvA and 0.7 after the 20th of December. (decision)

13. Amending the working agreements

160 Sukrit asks if the meetings still need to be requested to be help online. As long as the COVID measures are up, this is not the case.

Voting proposal: The CSR 2021/22 votes in favour of amending the Working Agreement to change the moment for the CSR's PV to Thursday from 3:00PM - 5:00PM.

In favour: 12

Against: 0

165 Blanco: 1

Abstain: 0

The CSR 2021/22 votes in favour of amending the Working Agreement to change the moment for the CSR's PV to Thursday from 3:00PM - 5:00PM. (decision)

170

Dikran leaves the meeting

14. CSR Evaluation weekend [confidential]

[confidential]

15. Application taskforce: Complaints committee [confidential]

[confidential]

16. Application taskforce: Council assistant [confidential]

[confidential]

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

175 *No any other business.*

18. Input requests for the FSRs / to the media

No input requests to the FSRs / to the media.

19. Evaluating the PV

The PV is evaluated.

20. Questions

180 Manish informs the CSR that he met with the chairs of the FSRs yesterday. There he informed the chairs that there was a leak in ProctorIO and that the CSR was informed by RTL about this leak. Manish has informed with
185 RTL if the information could be shared. They stated that this was not possible and that the leak was fixed, so informing people would not have changed anything. During the meeting with the FSRs the chairs states that the situation was not handled well by the chair of the CSR. Sara states that Manish leaves information out. The FSR chairs stated that Manish lied to them. During the meeting he stated that hack was made confidential by the CvB. Tosca adds that the FSR receiving the information earlier it might have changed the response on the use of ProctorIO. Joselyn states that the chair of the FSR was unhappy with the fact that information was gathered for internal use. Sara adds that a situation occurred where delegates had more information about a leak of software than the FSRs had.

[confidential]

21. Closing the meeting

190 *Manish closes the meeting at 11:20.*

Decisions

- 195 **211215-01** The CSR 21/22 decides in favour of the definition of a contact hour as "a synchronic meeting between teacher(s) and student(s) that takes place in person (with the possibility to stream).
- 211215-02** The CSR 21-22 decides in favour of the official stance regarding the lectures - it should always be offered in person and then additionally there could be a possibility to stream it.
- 211215-03** The CSR 21-22 decides in favour of the official stance regarding the tutorials - it should always be offered in person and then additionally there could be a possibility to stream it.
- 200 **211215-04** The CSR 21-22 decides against the official stance regarding the minimum amount of contact hours for the 2nd+ years.
- 211215-05** the official stance that: 'Covid Pass' should not be implemented at the UvA.

- 205 **211215-06** The CSR 21-22 decides in favour of supporting the initiative of Casual UvA and 0.7 by reposting their petition on our socials and asking students to sign.
- 211215-07** The CSR 21-22 decides in favour of supporting the initiative of Casual UvA and 0.7 by stating our support for their letter and the demands stated in it.
- 211215-08** The CSR 21-22 decides in favour of showing solidarity to the actions of Casual UvA and 0.7 after the 20th of December.
- 210 **211215-09** The CSR 21-22 decides in favour of amending the Working Agreement to change the moment for the CSR's PV to Thursday from 3:00PM - 5:00PM.
- 211215-10** [confidential]
- 211215-11** [confidential]
- 211215-12** [confidential]
- 211215-13** [confidential]
- 215 **211215-14** [confidential]
- 211215-15** [confidential]

Action list

- 220 **211207-01** All CSR members will archive their files on the p-drive before the 10th of December.
- 211207-02** Tessa will invite Mark to the O&O committee meeting to discuss the topic of international students and growth at the UvA.
- 211123-01** Sukrit will inform with the CvB how the free menstrual hygiene products are a remuneration for staff members and why this prevents the UvA from offering the free menstrual hygiene products at the UvA.
- 225 **211116-04** Manish will send his faculties' alcohol policy to Mark. *FdG has none. FGw is currently writing a letter about it. FNWI is working on it. FMG will investigate it, by asking the faculty board.*
- 211109-05** Tosca will write a meeting piece for the first PV of January about the CSR's advisory board.
- 230 **[211021-04]** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

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.
- 235 **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.
- 240 **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.
- 245 **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 Monday at 17:00