

Concept minutes of the *Plenaire vergadering* of the CSR on 21 January 2021

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

1. Opening

Manish Jhinkoe-Rai opens the meeting at 15:05h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

If there are questions on the measures that are taken to keep the exams safe these should be sent to Sara Kemper before Friday **[action]**.

5 Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR **[action]**.

3. Adapting concept minutes

The concept minutes of the 14th of December and the minutes of the 15th of December have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

10 The CSR members will keep the Microsoft Teams environment updated **[pro-memoria]**.

The delegates will ask their FSRs to publish their minutes on the studentenraad website **[action]**.

CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR **[pro-memoria]**.

Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV **[pro-memoria]**.

5. Announcements

15 *Evaluation weekend*

The evaluation weekend will only happen if the 1.5m distance mandate is dropped and if the testing capacity is sufficient.

If the evaluation weekend cannot take place, then other options are having the evaluation.

20 All CSR members will fill in their specific preference, regarding online or on campus for the evaluation weekend in the google Form that Abbey will send, before the end of Wednesday the 13th of January **[action]**.

Alicja mandates Joselyn.

25 Manish attended a meeting about the QR-codes for the university. The CvB is not in favour of the QR-codes because the costs will be high. But if there is a QR-code mandate, then it will be possible to travel between buildings without needing to show your QR code.

There will be a training on the use of Microsoft teams on Thursday.

30 Mandates

Nicole mandates Abbey;

Tessa mandates Alicja;

Alicja mandates Joselyn;

Sofia mandates Sukrit;

35 Sara mandates Tosca.

13 eligible votes. The quorum is met.

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

Manish has had a meeting with Karen. Manish updated her on the agenda points for the OV meeting. Additionally, Manish received a request from a CSR member to discuss a long-term vision on how higher education will be kept open. This was done.

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Joselyn states that there is a problem with matching at the faculty of psychology. This agenda point will be added to the agenda.

Sara will have a meeting about study spaces at the library. If there are any questions about this, they can be sent to Sara.

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Nicole Golovenko joins the meeting

Sukrit understood that the CSR would be included in a meeting about the addition of a numerus fixus for psychology. This agenda point will be added to the agenda of next week.

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7. Setting the agenda

The agenda is set with the addition of the agenda point 'matching problem' under agenda point 12.

8. Show of support for ASVA education protest

Sara states that the protest will not take place. This agenda point is removed.

9. Social media post on proctoring

The CSR members have received the post through an email. Thomas wonders if the data leak should be mentioned in the post. Alicja states that it could be added, but not to go into too much detail. Tosca states that a link to the RTL news article can be added to the post.

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Joselyn states that she thinks that the plugin should not be installed on a student's computer at all.

Sara agrees that the post must state that students should uninstall the plugin.

Voting proposal: The CSR 21/22 votes in favour of posting the social media page regarding removing the plugin for ProctorIO with a link to the RTL article.

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In favour: 11

Against: 0

Blanco: 0

Abstain: 0

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The CSR 21/22 votes in favour of posting the social media page regarding removing the plugin for ProctorIO with a link to the RTL article. (decision)



10. Supporting & joining the #nietmijnschuld compensation protest

Sara introduces the meeting piece.

70 It would be good if the DB of the CSR informs the CvB of the UvA about the support of the protest, asking the CvB to also support the goal of the protest. Additionally, Sara, as a delegate of the FSR can send an email with the same request. Tosca strongly supports the idea. Louisa agrees, adding that the previous 'grant system' will be reintroduced.

75 Sara will be present during the protest, this way the CSR will show their support. Additionally, the CSR will use their network by sharing the invite for the protest.

Voting proposal: The CSR 21/22 votes in favour of supporting the compensation protest of 5 February 2022 by showing our support on social media, signing up to be there as CSR, and by sending (a) representative(s) to the protest.

The proposal is accepted per acclamation.

80 *The CSR 21/22 votes in favour of supporting the compensation protest of 5 February 2022 by showing our support on social media, signing up to be there as CSR, and by sending (a) representative(s) to the protest. (decision)*

85 **Voting proposal:** The CSR 21/22 votes in favour of helping the *actiecomité Amsterdam* to organize the protest by offering our support and our network, to help spread the information around, and by asking the CvB to support the protest as well.

In favour: 11

Against: 0

Blanco: 0

90 Abstain: 0

The CSR 21/22 votes in favour of helping the actiecomité Amsterdam to organize the protest by offering our support and our network, to help spread the information around, and by asking the CvB to support the protest as well. (decision)

95 Manish will bring the #nietmijnschuld protest under the attention of the CvB, asking them to support the protest **[action]**.

The CSR members will consider being present during the #nietmijnschuld protest **[action]**.

The PR committee will make a post about the CSR's support for the #nietmijnschuld protest **[action]**.

Sara will sign the CSR up for being present during the #nietmijnschuld protest **[action]**.

100 The delegates will inform their FSRs about the CSR's presence of the #nietmijnschuld protest and the delegates will ask if the FSRs will be present **[action]**.

Dikran leaves the meeting

Alicja leaves the meeting

11. Problems with matching

105 A student at the program of psychology attended 4 months of education. After 4 months they found out that they did not go through the correct matching process and was immediately kicked out of the program. Joselyn wonders if the CSR can do something about this.

Tosca thinks that the CSR should propose something in the direction of having an earlier check if someone meets the requirements of enrolment.

110 Louisa wonders if there is something in the student charter about situations like these.

Additionally, she states that a reaction of the CSR could be that it should be possible for a student to correct the mistake.

Joselyn will share the documents that she has received on problem with matching at the faculty of psychology to the CSR members, making sure that no personal information is being shared **[action]**.

115 Manish emphasises that the CSR cannot appeal for individual cases.

Babette leaves the meeting

12. Big yellow taxi **[confidential]**

[confidential]

13. SARS COV-2 **[confidential]**

[confidential]

14. Making the law: taxing or not **[confidential]**

120 **[confidential]**

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

No any other business.

16. Input requests for the FSRs / to the media

No input requests to the FSRs / to the media.

17. Evaluating the PV

The PV is evaluated.

18. Questions

There are no questions.

19. Closing the meeting

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

Decisions

130 **220113-01** The CSR 21/22 votes in favour of posting the social media page regarding removing the plugin for ProctorIO with a link to the RTL article.

220113-02 The CSR 21/22 votes in favour of supporting the compensation protest of 5 February 2022 by showing our support on social media, signing up to be there as CSR, and by sending (a) representative(s) to the protest.

135 **220113-03** The CSR 21/22 votes in favour of helping the *actiecomité Amsterdam* to organize the protest by offering our support and our network, to help spread the information around, and by asking the CvB to support the protest as well.

220113-04 **[confidential]**

220113-05 **[confidential]**

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Action list

- 220113-01 If there are questions on the measures that are taken to keep the exams safe these should be sent to Sara Kemper before Friday.
- 220113-02 Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.
- 145 220113-03 The delegates will ask their FSRs to publish their minutes on the studentenraad website.
- 220113-04 All CSR members will fill in their specific preference, regarding online or on campus for the evaluation weekend in the google Form that Abbey will send, before the end of Wednesday the 13th of January.
- 220113-05 Manish will bring the #nietmijnschuld protest under the attention of the CvB, asking them to support the protest.
- 150 220113-06 The CSR members will consider being present during the #nietmijnschuld protest.
- 220113-07 The PR committee will make a post about the CSR's support for the #nietmijnschuld protest.
- 220113-08 Sara will sign the CSR up for being present during the #nietmijnschuld protest.
- 220113-09 The delegates will inform their FSRs about the CSR's presence of the #nietmijnschuld protest and the delegates will ask if the FSRs will be present.
- 155 220113-10 Joselyn will share the documents that she has received on problem with matching at the faculty of psychology to the CSR members, making sure that no personal information is being shared.
- ~~211207-01 All CSR members will archive their files on the p drive before the 10th of December.~~
- 160 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.~~
- 165 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.~~
- [211021-04 Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

Pro memoria

- 170 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 175 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.
- 180 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 Wednesday 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.
- 185 211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Monday at 17:00
- 220113-01 The CSR members will keep the Microsoft Teams environment updated.

- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

CONCEPT