

Concept minutes of the *Plenaire vergadering* of the CSR on 20 January 2021

Present	Joselyn Moran, Sukrit Bhatia, Alicja Staszak, Sara Kemper, Thomas Riedlsperger, Abigail Gilchrist, Yourie Bras, Tessa Trapp, Tosca Manrique Hehl, Nicole Golovenko, Manish Jhinkoe-Rai, Mark Sivolap;
Absent	Sofia Neumayer Toimil, Louisa Theunissen;
Guest(s)	Dikran Kassabian (student assessor),
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.

All CSR members inform their committee chair that they want the DB to discuss during the IO **[action]**.

All CSR members will think about what topics they want to discuss during the OV in March **[action]**

3. Adapting concept minutes

5 The concept minutes of the 13th of January of 2022 have been set with a change in the date of the minutes.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

Yourie has changed his CSR email address. He will share the new address.

Manish announces that ASVA contacted him, asking for a new fair play agreement for the upcoming elections.

10 Manish would like to know if a new fair play agreement can be made and if the parties at the UvA can be involved.

Thomas states that the PR committee will be working on this and invites everyone that is interested in joining.

CSR members will inform Thomas if they want to be involved in the discussion on the fair play agreement **[action]**.

15 Sukrit adds that there is an addition to the Fair Play Agreement, writing about the keeping in mind of accessibility.

Mandates

Alicja mandates Sukrit;

Tessa mandates Abbey;

20 Sofia mandates Sukrit;

Sara mandates Tosca.

13 eligible votes. The quorum is met.

Louisa is absent.

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

Sara announces that the university quarter has been delayed, again.

7. Setting the agenda

25 The agenda point eight is now called: advisory council suggestions.
Yourie proposes to add the agenda points SARS COV 2 and Making the law: taxing or not as agenda point 13 and 14.
The agenda point FSR FNWI council motivation letter has been taken off the agenda.
The agenda is set without further changed.

8. Advisory council suggestions

30 Abbey states that it was concluded during the discussion with the advisory council that a buddy system will be instigated. Abbey has recently finished it up. Sara states that she would be in favour of intensifying the cooperation with the advisory board, because they could help a lot on item that are repeated yearly.

35 Abbey states that, even though she is working on the buddy system she does agree that having a cooperation document is very useful. Sara states that she does want the individual cooperation taken out of the cooperation agreement with the advisory council. Abbey adds that she really advises CSR members to attend meetings between the advisory council and the CSR.

40 The new CSR members should be brought in contact with the advisory board as soon as possible **[transfer]**.

Tosca will remove some items in the cooperation agreement, like the shared google drive and the feedback brought up by Sara regarding the individual involvement and send add the agenda point to the next PV.

9. Numerus fixus political science

Tessa joins the meeting

45 Joselyn informs the CSR that the numerus fixus will be implemented on the entire program. Sara wonders what number the numerus fixus will be capped on. Joselyn informs that the maximum capacity will be 550 for the English and bi-lingual track.

50 Tosca states that the CSR will receive a request for advice on the numerus fixus, once it had been receive Tosca will write the official meeting piece.

55 Sukrit states that he would like for the CSR to be involved more closely. He has already asked for more information, but did not receive any response. Tessa states that she believes that the CSR should follow the advice of the faculty student council and the education program. Sara agrees with this and states that this is common practice with her faculty council. Joselyn states that the process at the FSR FMG is almost finished. They are only waiting for the final document.

60 Joselyn will forward the information that the FSR FMG has received regarding the numerus fixus of political science **[action]**.

The next meeting piece will include the stance of the FSR FMG.

Tessa leaves the meeting

65

10. CSR stance on DUWO student housing incident

Mark explains that the reason that this meeting piece is still shared with the CSR is because the CSR has previously not taken action on this point and he believes that the CSR should still be reactive, because it was a serious incident.

70 Sara shares that the meeting piece did not reflect that the UvA itself already made a statement regarding the situation. Additionally Jan Lintsen personally called the director of DUWO and made him apologize on the phone. Sukrit adds that the idea of the committee was that the post of the CSR mentioned in the meeting piece should more generally be about the CSR condemning discrimination against individuals. Sukrit states that this topic will also be discussed again when the pride month is nearer. Joselyn feels that only handing out flags is
75 not sufficient. More should be done in this case.

Sara states that she finds it performative to mention an incident that happened six months ago and because the CvB already made a statement, if the CSR wants to make a statement on the freedom of sexual orientation. Manish feels that it would be better if the CSR makes a statement on the way that people can support the
80 LGBTQ+ community instead of currently focussing on a specific event. Joselyn agrees with this. Alicja adds that if the CSR wants to work on this topic it should be done sooner, rather than during pride month, as it is performative to only focus on the (social) safety of members of the LGBTQ+ community during the pride month. Louisa states that she supports the CSR bringing up more ideas via social media for students to follow to support the LGBTQ+ community.

11. Social safety + canvas toolkit

85 Sukrit states that during the last OV the CvB confirmed that a platform on canvas was already added for mental health. This means that a platform for social safety is also possible to be added. Joselyn states that the FSR FMG experienced that the meeting piece should state that the CSR wants to have a banner (which would be temporarily) or as a course. Sukrit states that he thinks that the toolkit should be added as a course. Sukrit adds that if a file holder believes that something should be added on the page, Sukrit should be
90 informed about this. Sara adds that it needs to be kept in mind that there might be a cap to the amount of people that are added to a course. Manish would like to see how this page will look.

Sukrit will contact the FSRs, asking if all decentral information should also be added in the social safety toolkit on canvas **[action]**.

95 Sukrit asks who can be contacted about adding the canvas page. Joselyn will inform Sukrit about where to go to alter a canvas page **[action]**.

12. Microaggression redressal page at the university

Sara states that she is not in favour of adding this on the CSR's website, because that would make the CSR accountable for acting on these mentions. Manish states that this can be discussed with the ombudsperson
100 and that the page maybe can be put under the responsibilities of the central student desk.

Louisa states that the page can be added to the extension that is proposed to be added on canvas.

Thomas states that he believes that the CSR is not the right location to serve as a landing page for the redressal page. The CSR's website can have a link to the website of the people that are responsible.

105 Sukrit will be in contact with the chief diversity officer to discuss the microaggression redressal page at the university **[action]**.

110 Thomas also advises Sukrit to contact Iris Ausems. The way that the information should be states on the page should be discussed with the members of bureau communicatie. Sara adds that she does not feel comfortable with having people ask to fill in a form with the microaggressions that they experience. Joselyn informs Sukrit that it would be good if the CSR gathers data on this subject. This can be done by posting a poll. The CDO, bureau communicatie, the ombudsperson, other organizations for minority groups and other FSRs can be contact to discuss.

115 *Dikran Kassabian leaves the meeting*

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

14. Making the law: taxing or not

The confidentiality for this point is lifted.

120 Mark states that he believes that this meeting piece should be brought up at the faculty of law. Joselyn wonders if it is allowed for the professor to be paid by a company. Yourie states that it was allowed in the normal procedure, however the amount the professor was paid is outside the regular amount of what a normal professor is paid.

125 Louisa asks if the discussion should be about the appointment procedure of a professor in general. Yourie states that it is not about the appointment procedure in general, but about this position, because this position was made up, because EY asked and paid for the position.

This agenda point is postponed until next week.

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

130 All meeting pieces that are confidential will at least have a descriptive title,

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

The committee chairs will put the agenda point *toilet paper* on the agenda for their upcoming committee meeting [action].

135 CSR members share the giveaway of the CSR on their social media [action].

19. Closing the meeting

Manish closes the meeting at 17:03.

Decisions

140 **220120-01** *No decisions were taken during this meeting.*

Action list

- 145 **220120-02** All CSR members will think about what topics they want to discuss during the OV in March.
- 220120-03** Joselyn will forward the information that the FSR FMG has received regarding the numerus fixus of political science.
- 220120-04** CSR members will inform Thomas if they want to be involved in the discussion on the fair play agreement.
- 150 **220120-05** Sukrit will contact the FSRs, asking if all decentral information should also be added in the social safety toolkit on canvas.
- 220120-06** Sukrit asks who can be contact about adding the canvas page. Joselyn will inform Sukrit about where to go to alter a canvas page.
- 220120-07** Sukrit will be in contact with the chief diversity officer to discuss the microaggression redressal page at the university.
- 155 **220120-08** The committee chairs will put the agenda point *toilet paper* on the agenda for their upcoming committee meeting.
- 220120-09** CSR members share the giveaway of the CSR on their social media.
- ~~**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.~~
- 160 **220113-02** Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.
- 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.~~
- 165 ~~**220113-05** Manish will bring the #nietmijnschuld protest under the attention of the CvB, asking them to support the protest.~~
- 220113-06** The CSR members will consider being present during the #nietmijnschuld protest.
- 170 ~~**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. Sara will share her #nietmijnschuld meeting piece to all delegates, except Joselyn and Mark.
- 175 **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.
- ~~**211207-02** Tessa will invite Mark to the O&O committee meeting to discuss the topic of international students and growth at the UvA.~~
- 180 ~~**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.~~
- [211021-04** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

Pro memoria

- 185
- 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.
- 190
- 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.
- 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.
- 195
- 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.
- 200
- 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.
- 205
- 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.

Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.