

Concept minutes of the *Plenaire vergadering* of the CSR on 27 January 2021

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

3. Adapting concept minutes

The concept minutes of the 20th of January of 2022 have been set without changes.

4. Checking the action list

The action points are checked. See attachment.

- The DB of the CSR will discuss the 'zachte knip' for the next academic year **[action]** is added.
- The meeting on the Fair Play Agreement is on Friday from 14:00 – 15:00. Thomas, Louisa, Manish and Jules (ASVA) will join this meeting.
- The ASVA and Sara as FSR FGw chair will have a sign-making-session for the #nietmijnschuld protest. Sara will share the post about the sign-making-session with Thomas for him to share it on the CSR social media **[action]**.

5. Announcements

- Next week the PV will be held on campus again.
- On Thursday 17:30 there is the informal event of the CSR. All members are asked to join.
- All CSR members will join the informal CSR get together on Thursday the 3rd of February 17:30.
- The DB has discussed the evaluation moment and concluded that more evaluation should take place. Abbey will share an evaluation form, asking all CSR members to fill it in. The form is anonymous. Based on this information the feedback will be shared. The trust duo of the CSR will evaluate Abbey. Additionally, a second evaluation moment will take place in the future. Abbey will send a datumprikker for February and March.
- Next week a meeting piece for block 4, Monday from 11:00 – 13:00 will be presented to the CSR. This means that meeting pieces for the meeting on Monday the 7th of February need to be sent before the 4th of February.

Mandates

Tessa mandates Alicja.

Thomas mandates Manish.

Mark mandates Sukrit.

Tosca mandates Sara.

Nicole mandates Abbey.

13 eligible votes. The quorum is met.

Louisa is absent.

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

- Joselyn states that her update is empty, because there is nothing noteworthy, she currently must share. Sara shares that FEB is pressuring for more hybrid education forms because physical space is missing and there are too many students.
- The university quarter is being delayed again and Sara wants the CSR to discuss this.

7. Setting the agenda

The agenda point 14. DUWO housing incident has been moved up to agenda point 8.

The agenda is set without further changes.

Nicole leaves the meeting

8. DUWO housing incident

Mark believes that the actions of the CSR should be connected to the incident.

Additionally, Mark believes a donation event would be good, but the CSR should not donate the institutions money.

Sara states that she is very in favour of having events to focus on the rights of LGBTQ+ students. However, she believes that linking these events to the DUWO incident is performative. For her it does not make sense because the incident was a long time ago and, in that incident, more than the UvA was involved.

Manish wants to see a price estimate for the merchandize that Mark wants to buy for the event that he proposes. Also, Manish would be in favour if the CSR mentions all incidents where LGBTQ+ students were involved. Louisa questions whether handing out LGBTQ+ flags is too much linked to the DUWO housing incident, but other events can be suggested. Louisa would suggest, as Sara said to take up contact with ASVGAY and produce events together. Joselyn suggests that instead of a direct donation, the CSR can organize an event where money is raised that will be donated.

All CSR members with ideas for promoting the rights of LGBTQ+ students will share these ideas with Mark [action].

9. Uni-Life / MijnUvA App

Thomas sent an update on the progress of the Uni-Life / MijnUvA App.

Manish would like to see a voting proposal for the pilot at the FEB, FMG and PPLE.

Manish would also like to see a voting proposal for the CSR's support of the new app.

The delegates can share the appendix of this agenda point to inform their FSRs.



10. Election plan update

Before the winter holidays, the PR committee has started the election planning together with Aron Dekker (responsible for the election from Bureau Communicatie) and Jacqueline Groot Antink (CSB). The steps finalized till now are the publication of the election on the UvA's election website (<https://student.uva.nl/en/content/az/student-council-elections/student-council-elections.html>).

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In the following the plan for the coming weeks will be outlined.

The platform for the promotion of the event is still being discussed with the communication desk.

This agenda point will be a recurring item, through the year more information will be shared.

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Sukrit suggests that having the group accessible by having a link online that people can join it.

Thomas will share an updated election plan every two weeks to the PV **[action]**.

The CSR members will send ideas for promoting the elections to Thomas before next Monday the 31st of January **[action]**.

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Sara has promotion material that she will share with Thomas.

Sara asks Thomas to start making it possible that the elections will be accessible through stem.uva.nl

Manish states that a year or date should not be added on the promotion.

Joselyn's idea to support the elections is to have the party chairs or someone from the party share information on how the elections work on social media.

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Thomas and Manish will potentially discuss the timeline for the elections with representatives of the political parties **[action]**.

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Thomas leaves the meeting

Mark leaves the meeting

11. FSR FNWI council motivation letter

The FSR FNWI sent a letter to the CSR last year, having suggestions to improve interest of students in *medezeggenschap*. Sukrit asks what the CSR thinks about the suggestions in the letter.

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1. A letter of recommendation from the dean.
 - a. The FSR FGw was not enthusiastic by having a letter of the dean provided. She wants to have the motivation of potential members be intrinsic.
 - b. The FdG has a letter of appreciation instead of a recommendation letter.
 - c. FMG has a letter of completion.
2. Clear communication of the exception to the N+1 rule
 - a. Sara states that this rule does not exist in the FGw, so this should not be communicated.
3. Offering higher remuneration.
 - a. The profiling fund is currently not admissible to changes.
 - b. Sukrit suggested the FSR FNWI to also have an expense allowance system, the same as the FSR FEB has.
 - c. Sara adds that compared to other universities the UvA has the highest remuneration and the allowance at the faculty level can more easily be changed than the profiling fund.

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4. The possibility to award ECs.

- a. The program political sciences was the only program that offered the EC's. However, when this was discussed with the board, they stated that this was not meant to be happen anyway.
- b. Louisa also states that the work for the CSR is not comparable to a course that students have to follow.

Sukrit can choose to write a separate meeting piece if he wants to have a similar advice of the CSR.

Sukrit will write a meeting piece about the items of the advice of the FSR FNWI regarding finding more members for *medezeggenschap* that the CSR wants to investigate further **[action]**.

Sukrit will formulate a response to the letter of the FSR FNWI regarding finding more members for *medezeggenschap* **[action]**.

12. Improving RvA involvement

Tosca adds that a writing committee can be instated for the final cooperation agreement between the RvA and the CSR.

Abbey states that she has reached out to Naomi of the RvA about the buddy system. Naomi states that it would be better if one member of the RvA has multiple buddies. Abbey would like to add the buddy system in the final cooperation agreement.

Tosca and Abbey will join the writing committee to write the final cooperation agreement.

The CSR 21/22 votes to adapt the cooperation agreement of the FSR-FdG to fit the CSR and mandate Tosca and Abbey to write it and send it to the advisory board to sign it.

11 votes in favour

0 against

0 blanco

0 abstained.

The writing group for the RvA letter will finalize the cooperation agreement between the CSR and the RvA and share it with the CSR **[action]**.

The writing group for the RvA letter will send the final cooperation agreement to the RvA through Olav **[action]**.

13. Making the law: taxing or not

The FSR FdR has also discussed this meeting piece, next week the FSR will have a decision, this information will also be shared with the CSR. Additionally, Yourie announces that Folia also wrote an article, stating that employees of the FdR also responded to the appointment stating that they fear that this appointment will harm their professional integrity.

Manish wonders if the situation that is currently discussed is something that normally happens and that is why the lecturers are called *bijzonder hoogleraar*. Yourie states that this is indeed the case, however in this case EY paid the university to actually create the position and afterwards EY had too much influence in the application procedure. EY pushed their candidate and made sure that no other candidate was allowed to apply. Last of all two of the three people in the *benoemingsadviescommissie* worked at EY. It was not mentioned what the money was used for, so it is not clear for Yourie whether the money of EY was used to facilitate the process or to 'buy' the position.

Louisa asks if the CSR should ask for the application procedure to be re-opened or to ask the CvB to abolish the position fully. Yourie believes it best to ask the CvB to re-do the application procedure.

150 Manish states that the voting proposal should specifically state that the CSR is unhappy with the process of the application and the way that the remuneration was offered to the university.

Manish believes that the last voting proposal should be removed, because having professors that are also working in the field can be considered normal.

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Dikran leaves the meeting

14. Student initiative promotion

This meeting piece will be postponed.

15. Ombudsperson report briefing

This meeting piece will be postponed.

16. Social safety + Mijn UvA toolkit

160 This meeting piece will be postponed.

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

No other business.

18. Input requests for the FSRs / to the media

No input requests to the FSRs / to the media.

19. Evaluating the PV

Abbey states that the meeting piece were nicely written and sufficiently explanatory. Tosca would like for the agenda to be less filled.

20. Questions

165 Abbey will send a datum-prikket for the PV meetings in block 5 [action].
The delegates of the FSRs will share the FSR's financial structure with Tosca [action].

21. Closing the meeting

Manish closes the meeting at 17:03.

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Decisions

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

Action list

175 **220127-01** The DB of the CSR will discuss the 'zachte knip' for the next academic year.

- 220127-02 The ASVA and Sara as FSR FGw chair will have a sign-making-session for the #nietmijnschuld protest. Sara will share the post about the sign-making-session with Thomas for him to share it on the CSR social media.
- 180 220127-03 All CSR members with ideas for promoting the rights of LGBTQ+ students will share these ideas with Mark.
- 220127-04 Thomas will share an updated election plan every two weeks to the PV.
- 220127-05 The CSR members will send ideas for promoting the elections to Thomas before next Monday the 31st of January.
- 185 220127-06 Thomas and Manish will potentially discuss the timeline for the elections with representatives of the political parties.
- 220127-07 Sukrit will write a meeting piece about the items of the advice of the FSR FNWI regarding finding more members for *medezeggenschap* that the CSR wants to investigate further.
- 220127-08 Sukrit will formulate a response to the letter of the FSR FNWI regarding finding more members for *medezeggenschap*.
- 190 220127-09 The writing group for the RvA letter will finalize the cooperation agreement between the CSR and the RvA and share it with the CSR.
- 220127-10 The writing group for the RvA letter will send the final cooperation agreement to the RvA through Olav.
- 220127-11 Abbey will send a datumprikker for the PV meetings in block 5.
- 195 220127-12 The delegates of the FSRs will share the FSR's financial structure with Tosca.
- 220127-13 Manish will send a datumprikker for the OV-prep this week for the OV of the 1st of March.
- ~~220120-01 All CSR members inform their committee chair that they want the DB to discuss during the IO.~~
- 220120-02 All CSR members will think about what topics they want to discuss during the OV in March.
- 200 ~~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.~~
- 220120-05 Sukrit will contact the FSRs, asking if all decentral information should also be added in the social safety toolkit on canvas.
- 205 ~~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.~~
- 210 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.~~
- 220113-02 Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.
- 215 ~~220113-03 The delegates will ask their FSRs to publish their minutes on the studentenraad website.~~
- 220113-06 The CSR members will consider 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.
- 220 ~~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.~~
- [211021-04 Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

Pro memoria

- 225 **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.
- 230 **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.
- 235 **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.
- 240 **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.
- 245 **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

- 250 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.