

Concept minutes of the *Plenaire vergadering* of the CSR on 14 February 2022

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

1. Opening

Manish Jhinkoe-Rai opens the meeting at 11:05h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 3rd of February of 2022 have been set without changes.

The concept minutes of the 7th of February of 2022 have been set without changes.

4. Checking the action list

5 *The action points are checked. See attachment.*

5. Announcements

- Sara announces that the letter regarding the election debate at the Balie has been retracted.
- Tessa asks all CSR members to inform her if they want to join the internationalization meeting.
- Abbey announces that the second evaluation moment will be on March 12th.
- Abbey informs the CSR that Olav and her are currently working on the transfer weekend in July. However, the location is available from Sunday till Tuesday. Abbey will share a link for the location and a meeting piece will be made to discuss and decide on the date and price of the transfer weekend [action].
- Karen Maex will leave the university on July 15th. The CSR will be involved in the hiring process for a new rector magnificus. First of all the CSR will be involved in making a profile for the new rector magnificus. The second moment of input will be a meeting to gauge the support of the *medezeggenschap* for the new rector magnificus. Third of all there will be a *sollicitatiecommissie*. A member of the CSR will be able to join this committee. Manish will have a call today to confirm when the CSR needs to announce whom will represent the CSR in the committee. Sara would like to discuss whom will represent the CSR during the next plenary meeting. This will be done.

20 Mandates

There are no mandates.

12 eligible votes. The quorum is met.

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

- Abbey will message the CSR about two questions regarding the announcements.

7. Setting the agenda

The agenda point fair play agreement is set as agenda point 8.

25 The agenda is set without further changes.

8. Fair play agreement

The plan for the CSR is to vote on the code of conduct and the fair play agreement, today. Sara states that the previous fair play agreements were enforced by the CSR and it was optional to sign the agreement. Joselyn wonders whom mutually agree to appointing a technical chair. Thomas states that this person should be someone of the central voting office. It would be an agreement between the CSR and ASVA. Additionally, 30 Joselyn wonders what sanctions are applicable to the agreement. These are listed under point 11 of the fair play agreement. Sara wonders who will enforce these sanctions. Thomas states that it was difficult to find an ideal solution. The main goal of the agreement is to make sure that the campaigning is regulated and it must work as a deterrent for parties to break the agreement.

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Mark joins the meeting

Tessa discusses that the sanctions might deter parties from signing fair play agreement. Alicja agrees with this. Tessa believes that not having the sanction in there, but using the fair play agreement as a guideline will get better results. Thomas states that he agrees with these statements and also believes that the sanctions can be removed from the agreement. Sara states that during the meeting last year no agreement could be found on a final fair play agreement. When the meeting participants finally agreed to a fair play agreement the CSR did not vote in favour of it. Joselyn states that the parties should be involved before the CSR votes on the final fair play agreement. Thomas states that the current voting proposal is about the CSR agreeing to the draft and bringing this document to the parties. Louisa states that she favours the CSR agreeing to the draft first, before 45 discussing it with the parties. Sofia supports agreeing with the draft, because it makes the meeting with the parties easier.

Thomas asks what the CSR thinks that the general guidelines in the fair play agreement should look like. Tessa states that concrete rules are good, but not attaching sanctions to breaking these rules. Alicja wonders what 50 parts of the fair play agreement sparked most discussion last year. Thomas states that he is not informed about that.

Joselyn states that for the meeting on the 28th it would be best if the meeting is chaired by an external party. Secondly, Joselyn fears that when a party does not sign it they will have an advantage over the other parties. 55 Tessa states that she believes that this second point led to some parties not signing it last year. She believes that making it public which parties signed the document. Sara states that this can be done by having ASVA publish the fair play agreement. However, some parties might not agree with this. Thomas states that the meeting on the 28th will be structured by informing the parties two weeks in advance and asking them to prepare feedback. Additionally ASVA will be present during the meeting, but because they are co-writers of the agreement they might be biased. 60

Sara states that the CSR is also working on the presumption that the CSB will be functioning well. Additionally, because the CSB is part of the institution they are not an independent party. Sara also discussed

65 the aforementioned with Alex Tess Rutten and she stated that in the past years the CSR enforced the regulations. Sara advises Thomas to inform with Alex Tess to see if she can give input on how the fair play agreement should be set up. Louisa states that CSR members might run for a re-election. Louisa suggests that the student member of the CSB could enforce the regulations. Sara states that the same arguments apply to the student member of the CSB. This student also has political views and biases. Sara suggests that for this year the CSR can look into appointing multiple people to judge whether or not the fair play agreement is
70 abided by. Louisa does think that it will be difficult to have a representative of every party, but she agrees with having a committee to judge infringements of the fair play agreement.

Abbey concludes that the CSR discussed that the sanctions might need to be taken out of the fair play agreement, and the appointment of the technical chair. Thomas also wonders what the CSR's opinion is about the code of conduct. Sara states that she does like the code of conduct, but she does think that information is missing in the code of conduct. Additionally, following the code of conduct can be difficult for students do not have knowledge about the ways that they can abide to the points in the code of conduct. Thomas states that he does want to have the points in the code of conduct apply to the elections, but he is not sure how to fully inform all parties. Sara states that she knows someone who was involved in the disability platform and might
80 be able to help with this discussion. Alicja suggests that the CSR can also look for more perspectives to go over the final code of conduct. Abbey adds that the CDO teams can be involved.

Abbey concludes that the first and second voting proposal can be combined. Additionally the file holders can choose to share the code of conduct with people that are more experienced with deciding if the points in the code of conduct are feasible for the student parties of the university to abide to.
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Voting proposal: The CSR 2021/22 agrees to invite all parties for a meeting on the 28th to discuss the fair play agreement based on the draft and the accepted conditions proposed by the council during the plenary meeting of the 14th of February.

90 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

95 *The CSR 2021/22 agrees to invite all parties for a meeting on the 28th to discuss the fair play agreement based on the draft and the accepted conditions proposed by the council during the plenary meeting of the 14th of February. (decision)*

Voting proposal: The CSR 2021/22 agrees to promote the finalized fair play agreement on its social media.

100 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

The CSR 2021/22 agrees to promote the finalized fair play agreement on its social media. (decision)

9. Giving feedback to study advisors

Tessa states that she has contacted ASVA, but she has not heard back from them on this point. Sara wonders if this topic should be picked up on the faculty level. Tessa states that she has heard more feedback regarding this from the faculties.
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Manish wonders what will happen if one study advisors gets a lot of (negative) feedback. Tessa states that the goal is to draw attention to the problem. If a study advisor gets a lot of feedback then they can use this to improve. It is not yet certain whom will give the feedback to the study advisors.

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Sara states that the FGw is working on this issue at the faculty and improvements are being made there. Approving of this proposal would be counterproductive to the work that faculty council members put in. Additionally, Sara does not like giving feedback to the services that study advisors provide, because it is not a service that is being paid for by the students. Louisa states that the CSR can help the faculties by informing them how to get the conversation regarding this issue going. Sara states that the evaluation is being done by the faculty board, not by the FSR. Alicja agrees that the CSR can inform the faculties about the problem and what they can do about it. Tosca states that the study advisors are already evaluated at the FdG and also involving the CSR in this process will only damage their progress of improving the quality of the study advisors.

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Tosca will send the evaluation of the study advisors at the FdG to Tessa **[action]**.

Sara leaves the meeting to attend the university forum

10. BSA

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Alicja wants more insight from the CSR members about their opinions regarding the BSA. Joselyn states that the BSA was discussed in the committee of the FMG. At the FMG the dean has the possibility to override the BSA and give a temporary positive BSA. Joselyn will share the information regarding the possibility for the dean to override the BSA with Alicja **[action]**.

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Tosca informs that medical information does have a BSA. This will be changed in the meeting piece. Abbey wonders what the study advisors think would be the best solution to having a lot of their time taken up by helping students on advising how to get a positive BSA. Alicja states that the student advisors do see a benefit to discuss and maybe alter the BSA. The problem regarding the workload of the study advisors and the difficulties that students are experiencing because of the BSA can also be discussed during an upcoming OV, but this can only be brought to the OV if the file holder has more information. Louisa suggest that this topic can also be discussed during the GV.

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Alicja asks all CSR members to give input on their opinions regarding the BSA, because she needs more information about this subject. Abbey states that the discussion regarding the BSA can be picked up during the next IO meeting and be finalized during the OV after the next one

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11. Election update

Thomas asks all CSR members to look at the final two points of the meeting piece. First of all he is missing some contact information of parties and wonders if CSR members can send their contact information. Additionally there will be promotional posts about the elections. If anyone wants someone to be posted, they can contact Thomas about this.

12. Human Rights: They don't care about us

145 This agenda point is postponed.

13. Social media usage

This agenda point is postponed.

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

No points for the any other business.

15. Input requests for the FSRs / to the media

No input requests to the FSRs / to the media.

16. Evaluating the PV

The PV went well.

17. Questions

150 There was a housing task force meeting. The UvA will make some changes on the website, including naming the housing crisis and sharing testimonials, costs of housing, scams and more information about finding housing in Amsterdam.

155 Thomas states that a new coffee with the CSR will be planned and asks members of the CSR fill in the when2meet for this.

Louisa states that Our Bodies Our Voices has shared a request to share a post. Currently the CSR cannot decide on this, so the post will not be shared.

18. Closing the meeting

Abbey closes the meeting at 12:56.

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Decisions

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220214-01 The CSR 2021/22 agrees to invite all parties for a meeting on the 28th to discuss the fair play agreement based on the draft and the accepted conditions proposed by the council during the plenary meeting of the 14th of February.

220214-02 The CSR 2021/22 agrees to promote the finalized fair play agreement on its social media.

Action list

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220214-01 Abbey will share a link for the location and a meeting piece will be made to discuss and decide on the date and price of the transfer weekend.

220214-02 Tosca will send the evaluation of the study advisors at the FdG to Tessa.

220214-03 Joselyn will share the information regarding the possibility for the dean to override the BSA with Alicja.

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220207-01 Mark will update the CSR about whether or not there is a stance of the OR about the appointment.

220207-02 The delegates will forward the sustainability file holders' contact information to Abbey. Abbey is still missing the contact information of the FSR FNWI and the FGw.

~~**220207-03** Alicja will finalize the survey on digitalization and share it with the PR committee.~~

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220207-04 The PR committee will share the survey on digitalization with the students and share it with the communication bureau.

220207-05 The PR committee will share the survey on digitalization with Manish, Manish will share the survey with the faculties.

220207-06 The PR committee will inform the CSR on the progress made on the Mijn UvA/Uni-Life app.

- 185 **220207-08** Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.
- 220203-01** Sara will get an update in about three weeks about the 'zachte knip'. Manish will contact ISO about making a statement about the 'zachte knip'.
- ~~**220203-04** Joselyn will share information about the let me tell you project with the delegates of the CSR.~~
- 190 **220203-06** All delegates will inform with their councils if their members are experiencing that trust persons are (unintentionally) misdirecting students, to prevent them from filing reports.
- 220127-01** The DB of the CSR will discuss the 'zachte knip' for the next academic year.
- 220127-03** All CSR members with ideas for promoting the rights of LGBTQ+ students will share these ideas with Mark.
- 195 **220127-04** Thomas will share an updated election plan every two weeks to the PV.
- 220127-06** Thomas and Manish will potentially discuss the timeline for the elections with representatives of the political parties.
- 220127-08** Sukrit will formulate a response to the letter of the FSR FNWI regarding finding more members for *medezeggenschap*.
- 200 **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 datumprikket for the PV meetings in block 5.
- 205 **220120-02** All CSR members will think about what topics they want to discuss during the OV in March.
- [220113-02]** Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.]
- [211021-04]** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

Pro memoria

- 210 **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.
- 215 **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.
- 220 **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 09:00.
- 225 **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
- 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.
- 230 **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.

CONCEPT