

# Concept minutes of the *Plenaire vergadering* of the CSR on 21 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)	Babette Stolk (YOUvATODAY);
Minutes	Olav Abbring <i>Ambtelijk Secretaris</i> .

## 1. Opening

*Manish Jhinkoe-Rai opens the meeting at 11:03h and welcomes the meeting participants.*

## 2. Mail

*The emails that the CSR received are read.*

## 3. Adapting concept minutes

The concept minutes of the 14<sup>th</sup> of February of 2022 have been set without changes.

## 4. Checking the action list

*The action points are checked. See attachment.*

## 5. Announcements

- Sara is not sure if she can attend the last part of the OV on the 1<sup>st</sup> of March.
- The PV has been moved online, due to the weather conditions.
- Tomorrow Sara will be joining a session about housing for future international students. There will also be a second meeting later this week. The meeting is from 11:30 – 12:30 and Sara is asking if other CSR members will also join these meetings. Sara will join this meeting on a personal title to inform the international members about the Dutch housing situation.

### Mandates

Thomas mandates Abbey.  
12 eligible votes. The quorum is met.

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

- Not everyone has filled in the updates.
- Manish has visited the meeting about the relationship between the *medezeggenschap* and the *zeggenschap*.
- Nicole asks what happened during the ICG meeting. Manish attended this meeting. The meeting was about the difference in pay between programs and the difference between international and Dutch students. A specific discussion point was the possible grant for students of countries that do not have the funds to sponsor their students.

## 7. Setting the agenda

The agenda point dissemination of Social Safety info at the UvA is taken from the agenda.

The agenda point Travel costs Rector Magnificus is added to the agenda as agenda point 11.

The agenda is set without further changes.

## 8. Human Rights: They don't care about us

25 Abbey wonders if the UvA has made a statement about why the UvA did not retract the funding of the Cross Culture Human Rights Centre (CCHRC). Joselyn has not found information about this. It was also hard to find that the UvA funds this centre as well. Dikran has informed Manish that the UvA does not finance the CCHRC. It wasn't formulated well. UvA students can take courses at the centre within the honours course, but the UvA does not fund the CCHRC.

30 Joselyn states that if the UvA does not fund the CCHRC, but only allows students to follow courses, then she would like to alter the discussion, stating that the UvA should cease to allow students to follow courses at the CCHRC. The current issue is that employees of the CCHRC published articles regarding the situation in China, condoning the infringements of the human rights of people in China. Before the website of the CCHRC was taken down there were articles on their website about there not being human rights infringements in China. 35 Additionally one of the people that wrote these articles is the director. Manish wants to know if the employees published the articles on a personal title or in function. Tosca states that she does not agree with Manish that it matters if the employees places the articles on a personal title.

40 Sara states that the UvA and VU failed in their consideration of working together with the CCHRC, on a topic that is directly broken by the country of origin of their partner. Louisa states that it should be investigated if the students that followed courses at the CCHRC were influenced by the employees of the CCHRR when they followed courses there. Mark states that the CSR can also choose on looking into this issue deeper by interviewing employees. Tosca states that there was also an article in the Parool with information about research that could not be done. Sara adds that because this investigation is already being done by the VU the 45 CSR should not meddle by doing their own interviews with employees of the CCHRC.

Joselyn is still waiting on the final investigation of the VU and other information that is being looked into regarding the way the CCHRC operated. Based on all this information Joselyn would like to have an aim for the meeting with the CvB.

## 9. Social media usage

50 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 55 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.

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*Thomas joined the meeting*

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60 This item has been brought to the CSR, because there previously were discussions about the promotion of items of external parties. However, due to the current guidelines the PR committee feels that they cannot immediately act on requests.

65 Nicole asks if a list of third parties can be provided for the CSR to decide on. Sara states that the previous CSR gave the PR committee the possibility to post what they want. Additionally the CSR can choose to have email votes about the potential social media posts. Thomas states that he is in favour of having the option to vote through email.

70 Manish will look into changing the HR to reflect that the CSR has 24 hours to respond on an email vote for social media posts **[action]**.

### **10. Selection committee for the new Rector Magnificus**

75 The CSR has the possibility to join the solicitation committee (SOC) for the new rector magnificus. Only one person will be able to attend the SOC meetings. Both the COR and the CSR will be able to send one person. A learning point of previous appointments is that a working group is started that will be closely involved in the appointment procedure. Sara shares that due to the confidentiality of the SOC the person that is delegated should not share information about the shared information.

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Confidential

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80 Confidential

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Confidential

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The CSR did not have time to come to a conclusion during this agenda point.  
There will be an email vote with the deadline of 16:30 on Monday the 21<sup>st</sup> of February.

### **11. Dissemination of Social Safety info at the UvA**

85 *This agenda point is postponed.*

### **12. W.V.T.T.K. / Any other business**

*No points for the any other business.*

### **13. Input requests for the FSRs / to the media**

90 Sara wants to conduct an email vote for a protest that takes place on Friday. Sara will forward the information to Thomas, the PR committee will decide whether or not the topic is controversial and must be voted on through email.

Folia called Manish about the hygiene products. He gave information about the current ongoing discussion.

### **14. Evaluating the PV**

There was not enough time for the discussion regarding the appointment of the SOC.

## 15. Questions

There are no questions.

## 16. Closing the meeting

Manish closes the meeting at 13:10.

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### Decisions

**220221-01** No decisions.

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### Action list

**220221-01** Manish will look into changing the HR to reflect that the CSR has 24 hours to respond on an email vote for social media posts.

**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.

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**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.~~

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

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~~**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.~~

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

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

**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'.~~

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~~**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 ask the CvB if the 'zachte knip' will apply next academic year.

~~**220127-03** All CSR members with ideas for promoting the rights of LGBTQ+ students will share these ideas with Mark.~~

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**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.~~

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**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.

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~~**220120-02** All CSR members will think about what topics they want to discuss during the OV in March.~~

**[220207-07** The PR committee will present the CSR with the results of the Mijl UvA/Uni-Life app.]



[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.]

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### 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.

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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.

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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.

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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.

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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.

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