

Concept minutes of the *Plenaire vergadering* of the CSR on 28 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) Dikran Kassabian (Central Student Assessor);
Minutes	Olav Abbring (<i>Ambtelijk Secretaris</i>).

1. Opening

Abbey Gilchrist opens the meeting at 11:01h and welcomes the meeting participants.

Mandates

Sukrit mandates Joselyn;

Nicole mandates Abbey;

Tosca mandates Sara;

13 eligible votes. The quorum is met.

2. Adapting concept minutes

The concept minutes of the 21st of February of 2022 have been set without changes.

3. Setting the agenda

The agenda point 2, 4, 5 and 6 will be postponed.

The agenda point: Poster in support of Ukraine has been added as agenda point 9.

4. Appointment of a new Rector Magnificus [confidential]

[confidential]

5. Support for Ukraine poster

The CSR has received a question regarding the sharing of a poster. This poster has been shared in the email. It was brought up that the use of the Ukrainian flag might be controversial.

Joselyn shared a proposal from her FSR, stating that someone wants to go to the Ukrainian border, sharing recourses. If the CSR agrees with this proposal then Joselyn can set-up the logistics.

Sara and Tessa think that it is performative if the CSR only supports the sharing of posters. The CSR should also look into options of offer help in a different way. Facility services has given consent to share posters in

the university's buildings. Joselyn states that her contact would be driving to Ukraine today, but that it was asked to postpone, so the student can add products to share with the people in Ukraine.

25 Sara states that the CSR can have the office of the CSR function as a drop-off location. The drop-off time would be today. However, if more products can be shared then this will also be shared with Joselyn's contact. Additionally if the gathering of products is still possible for the remainder of the week, then students will also be informed through social media.

30 Sara wants to know who of the UvA is working on tuition fees and will it be possible for Russian/Ukrainian students to receive more lenience on paying the tuition fees. Manish states that the payment of tuition fees will be discussed by the CvB as soon as possible. Sara asks all delegates to ask the examination boards and the deans that the examination boards are as lenient as possible to students affected by the situation in Ukraine.

35 The situation in Ukraine will also be discussed in the OV tomorrow.

6. Making the law: taxing or not

Mark has sent an email to the COR with a question about the making the law: taxing or not meeting piece. Manish asks if the CSR wants the professor to step down, or only for the procedure to be looked into.

40 Manish adds a fifth voting proposal: stating that the hiring procedure should be evaluated, with the information gathered from this appointed.

Voting proposal: The CSR 2021/22 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we advise to re-open the position that is currently held by Daniel Smit.

45 In favour: 10
Against: 1
Blanco: 0
Abstain: 2
The CSR 2021/22 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we advise to re-open the position that is currently held by Daniel Smit. (**decision**)

Voting proposal: The CSR 2021/22 decides in favour of posting a petition of their social media wherein they ask Daniel Smit to step down (so the new procedure can begin).

55 In favour: 3
Against: 2
Blanco: 1
Abstain: 7
The CSR 2021/22 has not come to a decision regarding posting a petition of their social media wherein they ask Daniel Smit to step down (so the new procedure can begin).

60 **Voting proposal:** The CSR 2021/2022 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we ask them to form an independent (!) committee that oversees if it is really a statistic significant benefit to 'have a double function' as a (tax) law professor.

In favour: 13
Against: 0
Blanco: 0



65 Abstain: 0

The CSR 2021/2022 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we ask them to form an independent (!) committee that oversees if it is really a statistic significant benefit to 'have a double function' as a (tax) law professor. (decision)

70 **Voting proposal:** The CSR 2021/2022 decides in favour of writing a strongly worded unsolicited advice wherein we ask to stop with appointing (tax) law professors who also work for a big consultancy and/or law firm.

In favour: 2

Against: 8

Blanco: 0

Abstain: 3

75 *The CSR 2021/2022 decides against writing a strongly worded unsolicited advice wherein we ask to stop with appointing (tax) law professors who also work for a big consultancy and/or law firm. (decision)*

Voting proposal: The CSR 2021/2022 decides in favour of stating that the hiring procedure should be evaluated, with the information gathered from this appointed.

In favour: 13

80 Against: 0

Blanco: 0

Abstain: 0

The CSR 2021/2022 decides in favour of stating that the hiring procedure should be evaluated, with the information gathered from this appointed. (decision)

85 Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR [action].

Joselyn leaves the meeting.

7. CSR social media usage

90 The CDO team has also been added to the list of groups that the CSR can share posts of without voting on the content. The SRVU has currently only sent items to the CSR that are applicable to the CSR. This is why they were added to the list.

95 **Voting proposal:** The CSR 2021/22 votes in favor of promoting external content on the CSR's social media as far as it is granted through the list of approved organizations or agreed upon through a vote via email and if it is in line with the CSR's official stance.

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

100 *The CSR 2021/22 votes in favor of promoting external content on the CSR's social media as far as it is granted through the list of approved organizations or agreed upon through a vote via email and if it is in line with the CSR's official stance. (decision)*

8. Dissemination of social safety info

Manish asks how the dissemination of social safety info will be organised and how the exams will be held.

105 The exam is not about knowing the regulations, but looking into knowing if the students can spot a socially unsafe situation. Sofia will look into whom is responsible for putting an exam online. The information will be refreshed yearly. The can also be shared on a faculty level.

9. Meeting university of Bergen

This topic has been discussed in the O&O committee and in the DB meeting. But it has not been brought up in the PV meeting. A few years ago their student council transformed into a parliament, but their decision making powers is comparable to the CSR.

110 **Voting proposal:** The CSR votes in favour of adopting a budget of 400 euros +- 10% for the Borrel with the Education and Research committee of student parliament of the University of Bergen.

In favour: 11

Against: 0

Blanco: 0

115 Abstain: 0

The CSR votes in favour of adopting a budget of 400 euros +- 10% for the Borrel with the Education and Research committee of student parliament of the University of Bergen. (decision)

Thomas or Tessa will make a reservation at the Kopstooop bar and will invite the CSR for the meeting with the O&O committee of the university of Bergen.

120

Sofia leaves the meeting

10. Transfer weekend location

Sara states that the previous location for the transfer weekend was not a standard for the location of a transfer of a University body paid by public money.

125 The current CSR will maintain the responsibility that social safety is being kept and all attending members are able to address their concerns if necessary.

Voting proposal: The CSR 21-22 votes in favour of the selected location for the transfer weekend.

In favour: 10

Against: 0

Blanco: 0

130 Abstain: 0

The CSR 21-22 votes in favour of the selected location for the transfer weekend. (decision)

Abbey will make a reservation for the transfer weekend and will share the information with the current CSR [action].

11. PR Strategy elections

135 Because Sofia is not present, this agenda point is postponed.

All CSR members will inform Thomas with their ideas for the CSR to promote the *medezeggenschap* elections for the year 2022 [action].

12. Checking the action list

No points for the any other business.

13. Updates: DB, committees, delegates, central student assessor

There are around a 100 responses to the digitalization survey.

140 Manish shares that new members for the RvT will be appointed one by one.

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

The CSR has concluded that the information shared during the agenda point Appointment of a Rector Magnificus is confidential and therefore cannot be shared (confidentially or openly) with other parties.

16. Evaluating the PV

From next week onwards joining a meeting hybrid will only be possible if this is due to covid related issues.

17. Questions / announcements

145 Mark wonders if the CSR can look into ways to prevent polarisation between students.

18. Closing the meeting

Manish closes the meeting at 13:10.

Decisions

- 150 **220228-01** [confidential]
220228-02 The CSR 2021/22 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we advise to re-open the position that is currently held by Daniel Smit.
220228-03 The CSR 2021/2022 decides in favour of writing a strongly worded unsolicited advice to the CvB wherein we ask them to form an independent (!) committee that oversees if it is really a
155 **220228-04** statistic significant benefit to 'have a double function' as a (tax) law professor.
The CSR 2021/2022 decides in favour of writing a strongly worded unsolicited advice wherein we ask to stop with appointing (tax) law professors who also work for a big consultancy and/or law firm.
220228-05 The CSR 2021/2022 votes in favour of stating that the hiring procedure should be evaluated,
160 **220228-06** with the information gathered from this appointed.
The CSR 21-22 votes in favour of the selected location for the transfer weekend.

Action list

- 165 **220228-01** Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR.
220228-02 Abbey will make a reservation for the transfer weekend and will share the information with the current CSR.
220228-03 All CSR members will inform Thomas with their ideas for the CSR to promote the *medezeggenschap* elections for the year 2022.

- 170 **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.~~
- ~~**220214-02** Tosca will send the evaluation of the study advisors at the FdG to Tessa.~~
- 175 ~~**220207-01** Mark will update the CSR about whether or not there is a stance of the OR about the appointment.~~
- ~~**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.~~
- 180 **220207-08** Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.
- ~~**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.
- 185 **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.
- 190 **[220127-04** Thomas will share an updated election plan every two weeks to the PV.]
- [220207-07** The PR committee will present the CSR with the results of the Mijn 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.]
- 195
- 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.
- 200 **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.
- 205 **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.
- 210 **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.
- 215 **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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CONCEPT