

Concept minutes of the *Plenaire vergadering* of the CSR on 7 March 2022

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

1. Opening

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

Mandates

Yourie mandates Sara;

5 Mark mandates Sukrit;

Sara mandates Tosca;

Sofia mandates Abbey;

~~Manish mandates Abbey;~~

Nicole mandates Alicja.

10 12 eligible votes. The quorum is met.

2. Mail

The emails are read.

3. Adapting concept minutes

The concept minutes of the 28th of February of 2022 have been set with the addition of Dikran Kassabian as a meeting participant.

4. Checking the action list

15 *The action list is checked. See attachments.*

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

The updates are discussed.

6. Announcements

The accessibility task force is being led by Alicja and will be meeting more frequently.

The initiative: Green canteen is starting today. This initiative is aimed to promote vegan and vegetarian options in the canteen. Sukrit asks everyone to promote it.

20 Yourie and Manish had a meeting about the travel expenses of Karen. Info from this meeting will be shared during an upcoming plenary meeting.

On the 24th of March from 18:00 – 19:00 there is the meeting with the university of Bergen at the Kopstootbar.

The items that were being donated to Ukraine will be gathered and shared with the red cross.

7. Setting the agenda

25 The agenda is set with the statement that the agenda points 15 Profile for the Rector Magnificus procedure and 16 Letter to the RvT will be discussed as soon as Sara Kemper joins the meeting.

8. Addressing menstrual hygiene poverty at the UvA

30 The UvA campus should provide a safe space for people who menstruate. The CSR wants to mitigate stress and discomfort associated with menstrual poverty which is defined as financial barrier and the unavailability of these products at urgent situations affecting everyone experiencing menstruation. The survey conducted by 020 supports the rationale, with findings stating that at least 31.5% of students have experienced a situation of not being able to afford or access period products on campus, and with 93.3% of respondents claiming that UvA should provide menstruation products. Moreover, 91.1% of respondents claimed to have a fear of publicly menstruating and negative emotions associated with this experience.

35 There is a meeting with the Utrecht university tomorrow, to discuss the way that Utrecht offers the menstrual hygiene products through the vending machine. The goal is to have a vending machine in every campus building on one central point. The sale of the menstrual products in the canteen of the A/B/C building will still continue.

40 Tessa states that someone she knows is working on free menstrual hygiene products and asks if they contact Sukrit already. This has not happened. Tessa proposes to reach out and inform them on the developments. The CSR will also ask through the social media that the CSR is working on this idea.

45 Joselyn proposes that the CSR also offers menstrual cups. They are a bit more expensive, but they are re-useable. Nicole states that the pilot might not be suitable for this, because it will be difficult to provide results. Sukrit states that they might be offered for cheaper rates, for instances selling them at the canteen.

9. Budget approval

50 Last week several political parties were present at the meeting for the fair play agreement. Afterwards, there was held a borrel with the board members of the political parties. Sukrit explains that ASVA offered to pay for the borrel after the discussion of the Fair Play Agreement themselves. Tosca asked whether the payments for the event were for the event itself or for the borrel. The budget was for the borrel.

Receipts will be added to the request for budget approvals that are brought to the PV of the CSR **[pro-memoria]**.

55 **Voting proposal:** The CSR 2021/22 decides in favour of approving the payment of €110,60 for the meet on the fair play agreement.

In favour: 9

Against: 0

Blanco: 1

60 Abstain: 1

The CSR 2021/22 decides in favour of approving the payment of €110,60 for the meet on the fair play agreement. (decision)



10. Mental Health Social Media Strategy

65 If there are additions of services that are not on the list in the meeting piece and operate officially within the UvA then these can be added. Tosca proposes to combine the questions under point three. Tosca proposes to clearly add in the statement that the CSR will share which number can be called to reach the prevention line. The CSR could use paid promotions for this social media post.

11. CSR Screen

70 The topic of CSR Screen (previously known as worry wall) was brought to the PR meeting. The aim of this project is to offer an opportunity for students to share the things that they are worried about; any issues at the UvA that they have come across or improvements that can be done. The project would be beneficial for the CSR in two ways. Firstly, the council would get more input from students. Secondly, hopefully it will increase students' awareness about CSR. However, in the meeting, it was pointed out that it is not the most sustainable project. Thus, it was proposed to have a CSR screen, where not only we can present students' ideas/issues (that they can submit through the app) but also inform on any updates from the CSR's side (such as achievements/projects/surveys etc.). It would create an additional platform through which the student council might inform students on anything that they are working on but also get some input from students' side. Ideally, the CSR could have that type of screen at every campus, to reach students from all the faculties. We can either ask facilities for one of the screens at each faculty or to start a project at one faculty; the other idea is to buy a screen from CSR's budget.

80 The wall can also be used to reach out to students by adding a QR-code. The screen will be a digital screen.

Joselyn advises that the current screens of the university could also be used for this idea. Alicja states that this might be difficult, because facilities might not approve of this. Nicole wonders if the PR file holders will also be involved once the screen is put up. This will be done once the screen is put in place.

85 *Sara joins the meeting*

Tosca states that the FdG had a screen. Tosca wonders how the information that will be shared will be filtered. Sukrit states that this can be done through filtering words or choosing which posts are shared. Sara wonders if the placement of a TV-screen of the CSR will take away the attention from the role of the FSRs. At the FGw there are idea boxes and Sara fears that the screens will take away the attention from the FSRs idea boxes. Sukrit states that the Screen will only be used for complaints, not for ideas. Additionally the FSRs can also use the screens to promote their ideas.

95 *David leaves the meeting*
Dikran leaves the meeting
Mark leaves the meeting

12. Profile for the Rector Magnificus procedure [confidential]

[confidential]

13. Letter to the RvT [confidential]

[confidential]

14. Meeting with the FSR chairs

Sara proposes to lower the amount by €100 and removing the +/- 10%. Resulting in reserving €200 for the event.

Voting proposal: The CSR 2021/22 decides in favour of having a budget allocated of €200 to a borrel with the chairs and the vicechairs of the different FSRs and the CSR.

105 In favour: 12

Against: 0

Blanco: 0

Abstain: 0

110 *The CSR 2021/22 decides in favour of having a budget allocated of €200 to a borrel with the chairs and the vicechairs of the different FSRs and the CSR. (decision)*

15. CSR internal election campaign

This agenda point is postponed.

16. CSR social media tone

This agenda point is postponed.

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

115 Someone of the FSR FdR contact Sukrit. They stated that SIS only allows for a binary choice of gender. Sara states that she will address it at the GALOP meeting.

The CSR members will text Abbey with their ideas for the event after the evaluation moment with the CSR [action].

120 Joselyn states that if the donations at the CREA building cannot be transported by a truck that if rented by the CSR. Additionally the CSR can organize an event where monetary donations are raised to help the people in Ukraine. Sukrit will contact Tessa to inform her on which committee will pick up the formulation of policy to

18. Input requests for the FSRs / to the media

Sukrit asks all delegates to inform with students on what subscriptions students want in their faculty.

19. Evaluating the PV

The PV is evaluated.

20. Questions / announcements

125 *No questions.*

21. Closing the meeting

Manish closes the meeting at 13:02.



Decisions

- 130 **220307-01** The CSR 2021/22 decides in favour of approving the payment of €110,60 for the meet on the fair play agreement.
- 220307-02** [confidential]
- 220307-03** The CSR 2021/22 decides in favour of having a budget allocated of €200 to a borrel with the chairs and the vicechairs of the different FSRs and the CSR.

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Action list

- 220307-01** [confidential]
- 220307-02** The CSR members will text Abbey with their ideas for the event after the evaluation moment with the CSR.
- 140 **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.
- 145 **220228-03** All CSR members will inform Thomas with their ideas for the CSR to promote the *medezeggenschap* elections for the year 2022.
- 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.
- 220207-08** Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.
- 150 **220127-01** The DB of the CSR ask the CvB if the 'zachte knip' will apply next academic year.
- ~~**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.~~
- 220127-11** Abbey will send a datumprikker for the PV meetings in block 5.
- 155 **[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.]

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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.
- 165 **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.
- 170 **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.

- 175 **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.
- 180 **220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 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.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

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Important transfer tips

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

CONCEPT