

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

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

## 1. Opening

*Manish opens the meeting at 11:01h and welcomes the meeting participants.*

### Mandates

Yourie mandates Joselyn.

5 13 eligible votes. The quorum is met.

## 2. Mail

*The emails are read.*

## 3. Adapting concept minutes

The concept minutes of the 7<sup>th</sup> of March of 2022 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachments.*

## 5. Announcements

Abbey thanks all participants of the evaluation weekend for their presence.

10 There is an extra PV on March 25<sup>th</sup> from 17:00 – 19:00.

From next week onwards joining the PV is only allowed if the request to join online is due to covid related complaints.

Nicole has been contacted by a party that wants to discuss the possibility of having a chief sustainability officer at the UvA. Nicole will share this email with the DB.

## 6. Updates: DB, committees, delegates, central student assessor

15 Not everyone has updated the update form.

Sukrit states that the DB decided that an update form will be shared with the CSR members, that can be accessed and filled in every day. A second telegram group will be set-up where updates can be shared.

## 7. Setting the agenda

The agenda is set without changes.

### 8. Election update 3

On May 16<sup>th</sup> 13:00 there will be a debate in the E building.

20 Thomas is meeting today at 14:00 with the organizer of the video session on the Wednesday the 16<sup>th</sup> of March. CSR members are asked to attend this video session.

### 9. Election campaign ideas

Sofia shares a visual of the campaign ideas trough.

Sara wants to promotion to be accessible and asks if the promotion can be made available in Dutch as well as in English.

25 The first campaign photo (slide 7) will go up first. The other pages will go up later, because they have a qr-code linking to the voting website. The council members that want to be include in the photo's should be available for a picture. The person that will do the graphic design is currently doing it on a voluntary basis.

30 In addition to this promotion there is also a UvA/CSR campaign being worked on. It is asked whether the logos of the parties will be added to the promotion of the campaign. Sofia explains that only the CSR's logo will be added to the promotion.

### 10. DLO update

Sukrit states that the attending members of the DLO meeting would like for the CSR to receive a presentation on the projects: Impact and Vinger aan de Pols.

35 Alicja states that she saw that specific notifications will be shared with the users of Impact and asks what these notifications will entail. Sara explains that this will be notifications, like upcoming meetings with a study advisor for instance.

40 Sara advices the CSR to get in contact with the chair of the CSR 2020-2021 Nina Hol, because she was the file holder for the CSR 2020-2021. The changes proposed in this project have a big impact. Sara feels like the CSR should request more possibilities for input on the proposal of Impact.

Sara proposes to have a datumprikket being send to have a presentation on Impact and Vinger aan de pols.

45 Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols **[action]**. The CSR will formulate and share questions to Yourie for the agenda point DLO before Thursday the 17<sup>th</sup> **[action]**.

### 11. UvA Switching bank accounts

A concept letter of advice has been shared with the CSR, to advice the CvB of the university to have the UvA considering switching bank accounts to a more sustainable bank.

50 Tosca wonders how much the letter that is added to the meeting piece can be amended.

Abbey will share the letter of the Green Office in a google doc and share it with the CSR. Based on the amendments the new letter will be proposed to the Green Office.

Abbey will ask if the Green Office will sign the letter of advice to the CvB to have an investigation to switch bank accounts to a more sustainable bank **[action]**.

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Louisa asks why the letter mentions the Triodos bank and not ASN. Abbey explains that the Green Office is already in contact with Triodos, and the Green Office is already updated about their environmental friendly policy.

60 Thomas states that it should be considered why the UvA has a German bank currently and ask the CvB to also consider other banks.

Tosca wants to add the specific requirement of the bank not investing in the weapon industry.

Louisa also refers to the 'Eerlijke Geldwijzer' of Amnesty international.

65 Tosca proposes to add in the letter by when the CSR wants to receive the results of the investigation of the most sustainable options, the deadline for this should be September 1<sup>st</sup> 2022. And after that the CSR and CvB can decide for a possible date for when the transition can take place. Dikran adds that the monetary policy will also be reviewed in December of this year. So the possibility of changing before that moment is feasible.

## 12. Scholarship for Non-EU study association board members at the university

Sara states that the proposal in the meeting piece is missing.

70 Sukrit explains that the proposal is to have a discussion with legal affairs to discuss how the UvA can offer a set amount (voted on during the PV) of scholarships.

Sara states that a counter argument is that the addition of a grant for non-EU students can receive a grant is that it excludes Dutch or EU students from applying. Sukrit states that this is compensated by the amount of budget that is allocated.

75 Sara proposes to look into altering the amount of money in the specific table for study associations in the profiling fund. Sukrit states that he wants to proceed with looking into offering the scholarship, because the non-EU students are not allowed to receive such a high remuneration when studying in the Netherlands. Sukrit will contact the legal department of the UvA to investigate the possibilities of offering a scholarship for non-EU students and define a proposal which can be voted on during an upcoming meeting.

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## 13. Budget for donation action

There are no questions for this agenda point.

**Voting proposal:** The CSR 2021/22 decides in favour of approving the budget for the Ukraine donation action.

In favour: 13

Against: 0

85 Blanco: 0

Abstain: 0

*The CSR 2021/22 decides in favour of approving the budget for the Ukraine donation action (**decision**).*

## 14. Ukraine fundraiser event

During the last coffee with the CSR Manish spoke with Maya. Maya is a musician from Russian origin. She will organized a benefit concert and raised +€100.000.

90 Maya wants to cooperate with the CSR to organize an event to raise money for the Ukrainian people.

Additionally the CSR can also reach out to the conservatorium to invite other musicians.

Joselyn adds that an open mic can be organised for students to share their experiences.

Sara asks that the next meeting piece includes how an open mic would be moderated.

95 Additionally one of the DB members of the FGw is in contact with an organization that houses Russian and Ukrainian refugees on the *Java eiland* in Amsterdam. They need Russian/Ukrainian speaking volunteers and cleaning supplies. The donations can be shared with this cooperation.

If there will be rules for having people speak during the open mic, then the CSR should also hire security.

100 These rules should include, social safety, which students should be able to add to the open mic and if and how security will be arranged.

### **Bake sale**

105 Joselyn states that there are already volunteers in the O&F committee. Sofia adds that there are also regulations for what can be sold in a bake sale. Sukrit suggests that facility services or catering can be informed. The CSR will keep track of the hygiene and allergies aspect of the bake sale.

A coffee with the CSR can also be added to the events of the CSR.

## **15. Mental health campaign**

There are no questions on this agenda point.

110 **Voting proposal:** The CSR 2021/22 decides in favour of filming and posting the information videos regarding the mental health services on our Instagram.

In favour: 12

Against: 0

Blanco: 1

115 Abstain: 0

*The CSR 2021/22 decides in favour of filming and posting the information videos regarding the mental health services on our Instagram. (decision)*

**Voting proposal:** The CSR 2021/22 decides in favour of conducting the interview with Kim van Gennip, including the agreed questions and posting this on our Instagram.

120 In favour: 13

Against: 0

Blanco: 0

Abstain: 0

125 *The CSR 2021/22 decides in favour of conducting the interview with Kim van Gennip, including the agreed questions and posting this on our Instagram. (decision)*

Tessa will conduct the interview with Kim van Gennip about the mental health campaign **[action]**.

Thomas will post the mental health campaign interview on the CSR's social media **[action]**.

The PR committee will share the mental health campaign on the social media **[action]**.

## **16. PV time**

130 The new PV will take place from the 1<sup>st</sup> of April.

The meeting pieces of the CSR members must be sent to the DB before Monday 09:00.

The update form must be filled out before Tuesday 09:00.

**Voting proposal:** The CSR 21/22 decides in favour of amending the Working Agreement to change the moment for the CSR's PV to Wednesday from 1:00PM - 3:00PM.

135 In favour: 13  
Against: 0  
Blanco: 0  
Abstain: 0

140 *The CSR 21/22 decides in favour of amending the Working Agreement to change the moment for the CSR's PV to Wednesday from 1:00PM - 3:00PM (decision)*

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

There was an evaluation on Saturday where a moderator was present.  
10 people are in favour of offering a €150 in compensation to the moderator.

145 **Voting proposal:** The CSR 21/22 decides in favour of offering €150 to the moderator of the evaluation.  
*The CSR 21/22 decides in favour of offering €150 to the moderator of the evaluation. (decision)*

Manish will contact the moderator of the evaluation day about the remuneration for the evaluation moment [action].

### 18. Input requests for the FSRs / to the media

Sara announces that she will write a meeting piece for the promotion of a squatting action.

### 19. Evaluating the PV

150 *The PV is evaluated.*

### 20. Questions / announcements

*No questions.*

### 21. Closing the meeting

*Manish closes the meeting at 13:00.*

## 155 Decisions

**220314-01** The CSR 2021/22 decides in favour of approving the budget for the Ukraine donation action.

**220314-02** The CSR 2021/22 decides in favour of filming and posting the information videos regarding the mental health services on our Instagram.

160 **220314-03** The CSR 2021/22 decides in favour of conducting the interview with Kim van Gennip, including the agreed questions and posting this on our Instagram.

**220314-04** The CSR 21/22 decides in favour of amending the Working Agreement to change the moment for the CSR's PV to Wednesday from 1:00PM - 3:00PM.

**220314-05** The CSR 21/22 decides in favour of offering €150 to the moderator of the evaluation.

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### Action list

- 220314-01 Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- 220314-02 The CSR will formulate and share questions to Yourie for the agenda point DLO before Thursday the 17<sup>th</sup>.
- 170 220314-03 Abbey will ask if the Green Office will sign the letter of advice to the CvB to have an investigation to switch bank accounts to a more sustainable bank.
- 220314-04 Tessa will conduct the interview with Kim van Gennip about the mental health campaign.
- 220314-05 Thomas will post the mental health campaign interview on the CSR's social media.
- 220314-06 The PR committee will share the mental health campaign on the social media.
- 175 220307-01 **[confidential]**
- ~~220307-02 The CSR members will text Abbey with their ideas for the event after the evaluation moment with the CSR.~~
- 220228-01 Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR.
- 180 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.~~
- 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.
- 185 ~~220207-08 Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.~~
- 220127-01 The DB of the CSR asks the CvB if the 'zachte knip' will apply next academic year.
- ~~220127-11 Abbey will send a datumprikker 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.]

### 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 Tuesday 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

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- 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.
- 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.

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