

# Concept minutes of the *Plenaire vergadering* of the CSR on 21 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, Nicole Golovenko;
Absent	Louisa Theunissen,
Guest(s)	Dikran Kassabian ( <i>Student Assessor UvA</i> ); Koen Oostinga ( <i>chair FSR FNWI</i> )
Minutes	Olav Abbring ( <i>Ambtelijk Secretaris</i> ).

## 1. Opening

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

### Mandates

Sara mandates Tosca;

5 Nicole mandates Sukrit;

Joselyn mandates Abbey;

Manish mandates Abbey.

13 eligible votes. The quorum is met.

## 2. Mail

*The emails are read.*

## 3. Adapting concept minutes

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

## 4. Checking the action list

*The action list is checked. See attachments.*

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Tosca joins the meeting

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## 5. Announcements

15 The university quarter will cost €19 million more than expected and the construction has been pushed by 9 more months.

If there are points for the GV on the 1<sup>st</sup> of April, please inform Manish about these points. In addition to these agenda points, please add a meeting piece for the GV members to read.

This Friday there is an extra PV. Next week Monday there is no PV.

20 Today is the Chief diversity officer check-up from 14:00 and 15:00.

Tomorrow there is the IO between the CvB and the DB of the CSR.

Today there is the FSRs/CSR chair meeting.

On Thursday there is the borrel with the university of Bergen. Due to unforeseen circumstances there might be a cancelation of this event.

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

*There are no questions for the updates.*

**7. Setting the agenda**

The agenda point Student assessor position and election campaign have been added after the agenda point top sport regulations. The agenda point Dissemination of social safety information has been added as agenda point 13.

**8. RM Profile [confidential]**

[confidential]

**9. Ukraine fund raising event**

Alicja wants to see an estimate for the costs of the event. Joselyn explains that the musician will be free. Most costs will be for the catering. Mark wonders if the CSR should also include the university fund as a donation location for the benefits of the event. It will be added in the meeting piece

Thomas wonders what the estimate of the work load for the CSR will be for the organization of the event.

Yourie proposes to select one of the donation locations instead of dividing the raised funds among multiple organizations.

Joselyn explains that she currently wants to focus on the organization of the event, because its organization will be time consuming. After the CSR decides on having the event, then the details can be developed.

The CSR wants to see more information being shared about the work load of the organization of the event.

Joselyn will write a new meeting piece for the Ukraine fund raising event **[action]**.

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*Koen leaves the meeting*

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**10. CSR working hours**

The working hours will only be for the week. The weekend is a free moment for the CSR.

Joselyn emphasises that the weekends are off limits with these new working hours.

Alicja proposes to extend the deadline for having contact from 8am to 7pm.

Sara states that there are difficulties for some issues that might come up. Personally she works on the weekends and makes this specific choice. However, if she cannot expect people to respond during the weekends than her own work will be made more difficult.

Tessa states that if a discussion is started on an email is sent in the weekend and she decides to not respond to it, then the discussion will be held without her.

**Voting proposal:** The CSR 2021/22 decides in favour of setting the working hours between 8am and 7pm from Monday to Friday and respect these times.

In favour: 6

Against: 6



60 Blanco: 1  
Abstain: 0

*The CSR 2021/22 does not decide on sending the letter for the profile for the rector magnificus in both Dutch and English. (decision).*

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**Voting proposal:** The CSR 2021/22 decides in favour of setting the working hours between 9am and 7pm from Monday to Friday and respect these times.

In favour: 8  
Against: 4  
70 Blanco: 1  
Abstain: 0

*The CSR 2021/22 decides in favour of setting the working hours between 9am and 7pm from Monday to Friday and respect these times (decision).*

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*Joselyn leaves the meeting*

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### 11. Top sport regulations

Tosca explains that the UvA already signed a national agreement. By signing that document the CSR doesn't really have a choice to decide against this proposal.

80 **Voting proposal:** The CSR 2021/22 decides in favour of approving the request of consent on the regeling topsporters UvA.

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

*The CSR 2021/22 decides in favour of setting the working hours between 9am and 7pm from Monday to Friday and respect these times (decision).*

### 12. Student assessor position

Sukrit asks all CSR members to ask for changes to the student assessor profile.

90 Two people should attend the BAC, one council member and one general student. Yourie will most likely join the meeting. The O&F committee will look into finding a student to join the BAC.

The delegates will inform the FSRs that the position of the student assessor will be opened soon **[action]**.  
Sukrit will try and find a student for the BAC of the student assessor position **[action]**.

95 Yourie or Sukrit will draft an email for the faculties about the opening of the position of the student assessor **[action]**.

### 13. Sustainable banking

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*Abbey re-opens the meeting on Friday the 25<sup>th</sup> of March 17:05*

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*Present are: Tosca, Abbey, Alicja, Mark, Thomas, Sofia, Joselyn, Tessa and Louisa.*

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There will be Instagram take-overs, if there are any questions about these take-overs then question can be asked to Thomas.

There are some changes proposed in the letter. The CSR will specify banks in the final letter of advice of the CSR. Tosca proposes that the CSR asks the CvB to make a motivated statement on what alternative there is to the current bank, instead of asking for a full research about possible banks that the university can choose from. Additionally the CSR will ask which different banks the UvA currently uses, apart from Deutsche bank.

**Voting proposal:** The CSR 2021/22 decides in favour of sending an unsolicited advice, in collaboration with the Green Office, to motivate the UvA to choose a more sustainable bank and provide an explanation for the bank chosen taken into account the criteria that the CSR presented.

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

*The CSR 2021/22 decides in favour of sending an unsolicited advice, in collaboration with the Green Office, to motivate the UvA to choose a more sustainable bank and provide an explanation for the bank chosen taken into account the criteria that the CSR presented. (decision)*

### 14. Dissemination of social safety information

Tosca wonders if there is more recent research and if this can be added to the document.

Sofia prefers to have this topic discussed during the OV. Alicja asks if this item has been discussed with the ombudsperson. Sofia explains that this proposal has not been discussed with the CDO specifically, but that the ombudsperson did state that the students should be actively informed about the code of conduct. Sofia and Sukrit will discuss this proposal with the ombudsperson, stating that the CSR is considering this proposal. Alicja also asks if the ombudsperson can be asked to inform on how the test or the sharing of the code of conduct can be more actively shared with the students.

Louisa wonders what the consequence is if people fail the exam. The proposal states no consequence, but its results can be used to measure how informed the student population is informed on the topic of social safety.

The CSR wants to see more information on how the social safety 'exam' can be offered or how information can be actively shared.

### 15. Election campaign ideas

Tosca wonders if the second point of the campaign ideas will get people to vote, because she does not feel convinced. The CSR could settle on ideas that are less controversial.

The campus specific posters should be hung up in the program specific campuses.

The CSR members will fill in the document about the elections on the 25<sup>th</sup> of March.

The CSR will vote through email on the final voting proposal.

## 16. De-constitutional borrel

The de-cobo will also include the traditions of the normal cobo.

The CSR can still discuss what parties will be invited for the de-cobo.

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**Voting proposal:** The CSR 2021/22 decides in favour of hosting the de-cobo on the 25<sup>th</sup> of May 2022 with the same budget as voted on earlier.

In favour: 11

Against: 0

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Blanco: 0

Abstain: 0

*The CSR 2021/22 decides in favour of hosting the de-cobo on the 25th of May 2022 with the same budget as voted on earlier. (decision)*

## 17. Menstrual hygiene products

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The CSR has received a media request. The proposal of the CSR has been brought up at the IO. Principally the CvB is in favour of the proposal. The only question is how Facility services will facilitate the free menstrual hygiene products in the vending machines.

## 18. ICG (tuition fees)

The ICG meeting piece will not be discussed today.

Yourie, Mark and Manish will discuss the ICG agenda point **[action]**.

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

### Instagram take-over

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If CSR members have a take-over, then something CSR related should be shared.

It's also important that the fun parts of CSR work are shared.

The PR committee will send and the CSR members will fill in the CSR instagram take-over form to the CSR members **[action]**.

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### Fund raising event

Joselyn has had contact with Evy of the facility services. Joselyn has received prices for a location in the library. There are costs, but these could be waived, after input with the UvA. The total costs would be 14.000. If the room price is waived, then it's about €1300. The event will be from 18:30 to 20:00.

The CSR will only have to find a panel and catering.

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The raised funds will be shared with Giro555, when students have a prove of donation, then they can access the event.

The CSR feels warm about the event. Joselyn will go ahead with the planning of the event and Joselyn will fill out the final form and have contact with Caluna Euving.

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**[confidential]**

The annual report is being re-written. The CSR members have until Monday 18:00 to add feedback on the English version of the annual report.

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

175 There are no input requests to the FSRs / to the media.

## 21. Evaluating the PV

The PV is evaluated.

## 22. Questions / announcements

No questions.

## 23. Closing the meeting

Abbey closes the meeting on the 25<sup>th</sup> of March at 18:33.

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### Decisions

220321-01 [confidential]

220321-02 [confidential]

220321-03 [confidential]

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220321-04 [confidential]

220321-05 [confidential]

220321-06 The CSR 2021/22 decides in favour of setting the working hours between 9am and 7pm from Monday to Friday and respect these times.

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220321-07 The CSR 2021/22 decides in favour of approving the request of consent on the regeling topsporters UvA.

220321-08 The CSR 2021/22 decides in favour of sending an unsolicited advice, in collaboration with the Green Office, to motivate the UvA to choose a more sustainable bank and provide an explanation for the bank chosen taken into account the criteria that the CSR presented.

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220321-09 The CSR 2021/22 decides in favour of hosting the de-cobo on the 25<sup>th</sup> of May 2022 with the same budget as voted on earlier.

220321-10 [confidential]

### Action list

220321-01 Joselyn will write a new meeting piece for the Ukraine fund raising event.

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220321-02 The delegates will inform the FSRs that the position of the student assessor will be opened soon.

220321-03 Sukrit will try and find a student for the BAC of the student assessor position.

220321-04 Yourie or Sukrit will draft an email for the faculties about the opening of the position of the student assessor.

220321-05 Yourie, Mark and Manish will discuss the ICG agenda point.

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220321-06 The PR committee will send and the CSR members will fill in the CSR instagram take-over form to the CSR members.

220321-07 [confidential]

220314-01 Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.

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220314-02 The CSR will formulate and share questions to Yourie for the agenda point DLO.

~~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.~~



- 215 220314-04 The mental health file holders 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.
- 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.~~
- 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.
- 220127-01 ~~The DB of the CSR asks the CvB if the 'zachte knip' will apply next academic year.~~
- 225 [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**
- 230 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.
- 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.
- 235 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.
- 171108-04 The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 240 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.
- 201020-02 A double check on the spelling and grammar should be done for all *formal* communication.
- 245 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.
- 250 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.

### Important transfer tips

- 255 220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.