

# Concept minutes of the *Plenaire vergadering* of the CSR on 6 April 2022

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

## 1. Opening

Abbey opens the meeting at 13:05h and welcomes the meeting participants.

## 2. Mail

The emails are read.

Sara has received an invite for the evaluation of the university Forum. The evaluation will go to the CvB and the CSR will get an advice request for the continuation of the University Forum, based on the evaluation. The DB will check with the CvB when the CSR gets the advice request for the continuation of the University Forum [action].

## 3. Adapting concept minutes

The concept minutes of the 21<sup>st</sup> of March of 2022 have been set without changes.

## 4. Checking the action list

The action list is checked. See attachments.

---

Tosca joins the meeting

---

## 5. Announcements

Sukrit has contacted Rijk Verbeek to join the BAC for the new students assessor.

Manish mandates Abbey;

Sara mandates Tosca;

Sukrit mandates Alicja;

Nicole mandates Joselyn.

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

There are no questions for the updates.

## 7. Setting the agenda

The CSR has received a meeting piece about the budget for the election campaign. The CSR members are not opposed to adding it to the agenda today. The agenda point budget for the election campaign is added after agenda point 11.

The agenda point CSR annual report is moved up and set as agenda point 9.

The agenda point Student Representative in the BAC for the student assessor is added as agenda point 12.

The agenda point CSR Screen is moved to agenda point 12.

## 8. RM Open meeting [confidential] [confidential]

### 9. CSR annual report

25 *The annual report is reviewed.*

A teams document of the annual report will be added and the CSR members will be working on the CSR annual report.

The annual report will be discussed again next PV.

30 

---

*Tosca leaves the meeting*

---

### 10. Ukraine fundraiser event

*Joselyn gives an update on the Ukraine fundraiser event.*

The participants to the fundraiser event will receive goody bags.

35 The event will be posted Monday on the UvA's Instagram. The FSRs will also promote the event.

None of the speakers of the UvA have responded to the request to join the event as a key-note speaker. If there are no key-note speakers then there will be a slightly longer break.

40 Sara raises her concerns about the turn-out for the event. If there aren't 400 participants, then what will happen with the catering? The amount of catering can be communicated beforehand.

It is asked Joselyn herself can open the event.

The CSR members will ask all their contact to share the Ukrainian fundraiser event.

45 **Voting proposal:** The CSR 21/22 votes to host and fund a Ukrainian Fundraising Event on April 11th in order to raise money and awareness for Ukraine.

In favour: 12

Against: 0

Blanco: 0

50 Abstain: 0

*The CSR 21/22 votes to host and fund a Ukrainian Fundraising Event on April 11th in order to raise money and awareness for Ukraine. (decision).*

### 11. Budget for the election campaign

There are new ideas for the election campaign. Abbey is very much in favour for the backdrop idea.

55 The 'You May Never ... But You can Vote' idea will be kept with neutral terms.

All stickers will have CSR logos on it.



Sofia will add ideas to the following meeting pieces with text for the filled in stickers.

60

---

*Mark leaves the meeting*

---

## 12. Student representative in the BAC for the student assessor

The CSR decides on the appointment of Rijk Verbeek in the BAC for the new student assessor.

**Voting proposal:** The CSR 21/22 votes to in favour of having Rijk Verbeek for the BAC for the new student assessor.

65

*The CSR 21/22 votes to in favour of having Rijk Verbeek for the BAC for the new student assessor (decision).*

## 13. CSR Screen

The CSR has to reach out to a lot of different contact people to inform about putting up specific posts on television screens of the university.

Tessa states that it would be more feasible to have a screen up on one single location. The CSR can collaborate with the faculties when it's about faculty specific items.

70

---

*Thomas leaves the meeting*

---

The CSR members do think that the PR committee has to be responsible for the screens.

The CSR can discuss the policy of adding items on the screen in the following meeting piece.

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

75

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

The delegates will inform with the FSRs to promote the lecturer of the year elections in the faculties **[action]**.

The PR committee will share that catering is having an event on health workshops and shadow boxing lessons **[action]**.

The CSR members will promote the Ukrainian fundraiser event to study associations and colleagues **[action]**.

## 16. Evaluating the PV

80

*The PV is evaluated.*

## 17. Questions / announcements

*No questions.*

## 18. Closing the meeting

*Abbey closes the meeting on the 6<sup>th</sup> of April at 14:56.*

85

## Decisions



- 220406-01 The CSR 21/22 votes to host and fund a Ukrainian Fundraising Event on April 11th in order to raise money and awareness for Ukraine.
- 220406-02 The CSR 21/22 votes to in favour of having Rijk Verbeek for the BAC for the new student assessor.

90

### Action list

220406-01 The DB will check with the CvB when the CSR gets the advice request for the continuation of the University Forum.

220406-02 ~~[confidential]~~

95

220406-03 The delegates will inform with the FSRs to promote the lecturer of the year elections in the faculties.

220406-04 The PR committee will share that catering is having an event on health workshops and shadow boxing lessons.

220406-05 The CSR members will promote the Ukrainian fundraiser event to study associations and colleagues.

100

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

~~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.

105

~~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.~~

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

110

~~220321-07 [confidential]~~

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.

~~220314-04 The mental health file holders will conduct the interview with Kim van Gennip about the mental health campaign.~~

115

220228-01 Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the 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.~~

120

[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.]

[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.]

125

[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.

130

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.

- 135 **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.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 140 **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. 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
- 145 **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.
- 150 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

### Important transfer tips

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