

Concept minutes of the *Plenaire vergadering* of the CSR on 13 April 2022

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

1. Opening

Abbey opens the meeting at 13:00h and welcomes the meeting participants.

2. Mail

The emails are read.

There is a meeting on the definite version of the framework letter on the 3rd of June.

5 Sukrit will share the minutes for the confidential meeting on the framework letter. These minutes are very confidential and may not be shared.

Sara announces that a request to write a reflection on the spending of the quality agreements will be sent to the GV soon.

3. Adapting concept minutes

The concept minutes of the 6th of April of 2022 have been set without changes.

4. Checking the action list

10 The action list is checked. See attachments.

5. Announcements

The CSR has organized and hosted the fundraiser for Ukraine.

The CSR has raised €2914 for the fundraiser.

The CSR received an email from ZEIT. It will be shared with the CSR.

Thomas announces that he wants to organize a borrel for the elections, after the candidacy period is over.

15 There will be an email vote for this borrel.

Mandates

No mandates.

10 eligible votes. The quorum is met.

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

20 The DB will look into making the update form more accessible **[action]**.

7. Setting the agenda

The agenda point election borrel is added to the agenda.

The agenda is set without further changes.

8. RM Open meeting

The meeting piece has not changed a lot. It is proposed to have open office hours and online meetings. There will be a separate email address that people can reach out to.

Joselyn advises to have the possibility to have students send in feedback anonymously.

There will be a meeting piece next week with a list of organizations that the CSR will actively reach out to.

Voting proposal: The CSR 21/22 decides in favour of organizing an in-person and online open office hours for students to give their input on the *criteria draagvlakadvies RM* (criteria advice in support RM).

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 decides in favour of organizing an in-person and online open office hours for students to give their input on the criteria draagvlakadvies RM (criteria advice in support RM). (decision).

Voting proposal: The CSR 21/22 decides in favour of opening an email address where students can send their comments, questions and concerns regarding the *criteria draagvlakadvies RM*.

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 decides in favour of opening an email address where students can send their comments, questions and concerns regarding the criteria draagvlakadvies RM. (decision).

9. Dissemination of social safety information at the UvA

Tomorrow there is a meeting with the ombudsperson on this topic. Sofia did not have time to look up more recent research on the topic, but Sofia will keep the CSR updated on any findings.

Joselyn states that it is not possible to exempt students from graduating, unless admission requirements are not met. Tosca will share information on how a student can be expelled from their program at the FdG.

It is advised that the CSR should look into having a code of honour that needs to be abided by.

Louisa advises to add the contact information of government and other associations that can support or give information on the dissemination of social safety information. Sofia adds that board members of study associations can also follow up to five free courses of the university.

Joselyn states that the organization Our Bodies Our Voices (OBOV) should also be included more in the dissemination of social safety information.

Sara states that she is in favour disseminating information about social safety better. Additionally, there currently is no full time social safety office on the central level. Sara will inform Sofia again soon. Joselyn thinks that a comprehension test might not be feasible, but sharing as much information as possible.

Sukrit states that for the social safety conduct to be binding and its repercussions it must be referred to and signed by the student.

10. HvA survey

This meeting piece is only brought to the PV today, because it was already discussed a lot during the committee meeting, but it only occurred to the committee last week that it needs to be voted on.

An introduction will be added to the survey writing about the confidentiality and safe use of the results of survey.

Sara proposes to have an open remark or contact box so people can also add more information on this topic.

The CSR will vote on the survey with the addition that the survey will be shared with the CSR before sending the survey.

Voting proposal: The CSR 21/22 votes in favour of distributing a survey on the transfer policy to students of the HvA after the final survey has been shared with the council.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes in favour of distributing a survey on the transfer policy to students of the HvA after the final survey has been shared with the council. (decision).

11. Flexible studying

The CSR has received a request for advice on prolonging the flex studying pilot by a year. Louisa informs the CSR that it is beneficial to flex studying up until 52EC.

Flex studying is currently not offered to first year students, because the student must get their BSA to continue studying. Students from non-EU countries can also not apply for flex studying.

During a discussion in the working group it also came up that only 5 institutions in The Netherlands allow for flex studying. It was brought up that there should generally be the same regulations for flex studying between the universities.

Not all programs allow for flex studying due to the cohesion between courses that must be followed.

There aren't any programs that are nearing their limit of capacity.

12. Election campaign cost

Sukrit is working on the design for the stickers. Aaron of the communication bureau is also helping the PR committee. The CSR will vote on the full budget and afterwards discuss the design of the campaign.

Voting proposal: The CSR 21/22 votes in favour of a campaign budget of €848 for the 2022 elections.

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

The CSR 21/22 votes in favour of a campaign budget of €848 for the 2022 elections. (decision).

The posters will be designed by bureau communicatie.

105 If anyone is opposed to any of the ideas in the meeting piece then they can message Sofia, before Thursday 14th of April 17:00.

13. Institution tuition fees

The CSR received a request for advice on the institution tuition fees. Manish has attended all meeting on this topic and advices for the CSR to advice positively.

110 Louisa states that she is not happy with allowing for the programs to have a cost-price approach, because it harms poorer students.

Joselyn adds that she is missing some information and currently does not think that she can vote in favour of the advice. The voting for the ICG will be postponed, the CvB will be informed on the CSR not being able to vote in time.

14. CSR annual report

The process for the discussion of the annual report was not ideally handled this year.

115 **Voting proposal:** The CSR 21/22 votes in favour of the addition to the annual report of the university.

In favour: 8

Against: 0

Blanco: 3

Abstain: 0

120 *The CSR 21/22 votes in favour of the addition to the annual report of the university. (decision).*

15. Student assistance in the recognition of study associations

The proposed candidate fits the position.

Voting proposal: The CSR 21/22 votes in favour of appointing Jonli So, as the student representative appointed by the CSR for the taskforce on “The recognition of Study Associations”.

125 In favour: 11

Against: 0

Blanco: 0

Abstain: 0

130 *The CSR 21/22 votes in favour of appointing Jonli So, as the student representative appointed by the CSR for the taskforce on “The recognition of Study Associations”. (decision).*

Sukrit will send a message to Jonli So to inform them that they are selected for the taskforce [action].

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

- Discussion on the committee that works on the quality agreements.

135 Sara asked Manish to fill in her spot on the taskforce for the quality agreements. Sara suggests that she will work on the reflection mainly. But she does want the input from the CSR. The reflection is written in cooperation with the COR. Sara will inform Manish that she will be picking up the topic of quality agreements.

- Organizing another fundraiser event (for Ukraine)

140 Joselyn was asked by the contact person for the fundraiser if the CSR is interested in organize a similar event. The CSR is in favour of organizing a similar event.

17. Input requests for the FSRs / to the media

There will be a post about the CSR fund raiser event.

The delegates will inform with the FSRs that the student assessor position is opened again.

18. Evaluating the PV

The PV is evaluated.

19. Questions / announcements

145 No questions.

20. Closing the meeting

Abbey closes the meeting on the 13th of April at 14:45.

Decisions

- 150 **220413-01** The CSR 21/22 decides in favour of organizing an in-person and online open office hours for students to give their input on the *criteria draagvlakadvies RM* (criteria advice in support RM).
- 220413-02** The CSR 21/22 decides in favour of opening an email address where students can send their comments, questions and concerns regarding the *criteria draagvlakadvies RM*.
- 155 **220413-03** The CSR 21/22 votes in favour of distributing a survey on the transfer policy to students of the HvA after the final survey has been shared with the council.
- 220413-04** The CSR 21/22 votes in favour of a campaign budget of €848 for the 2022 elections.
- 220413-05** The CSR 21/22 votes in favour of the addition to the annual report of the university.
- 160 **220413-06** The CSR 21/22 votes in favour of appointing Jonli So, as the student representative appointed by the CSR for the taskforce on "The recognition of Study Associations".

Action list

- 220413-01** The DB will look into making the update form more accessible.
- 165 **220413-02** Sukrit will sent a message to Jonli So to inform them that they are selected for the taskforce.
- ~~**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** Sara will make a deciding meeting piece for the RM open meetings.
- ~~**220406-03** The delegates will inform with the FSRs to promote the lecturer of the year elections in the faculties.~~
- 170 ~~**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.
- 175 ~~220321-03~~ Sukrit will try and find a student for the BAC of the student assessor position.
- ~~220321-06~~ The PR committee will send and the CSR members will fill in the CSR instagram take-over form to the CSR members.
- ~~220314-01~~ Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- 180 ~~220314-02~~ The CSR will formulate and share questions to Yourie for the agenda point DLO.
- ~~220228-01~~ Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR.
- [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.]
- 185 [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.]
- 190
- 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.
- 195 ~~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.
- 200 ~~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 Wednesday 09:00.
- 205 ~~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.
- 210 ~~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.
- 215

Important transfer tips

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