

Concept minutes of the *Plenaire vergadering* of the CSR on 20 April 2022

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

1. Opening

Abbey opens the meeting at 13:01h and welcomes the meeting participants.

2. Mail

The emails are read.

3. Adapting concept minutes

5 The concept minutes of the 13th of April of 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachments.

5. Announcements

Thomas will send a google docs for the *kieswijzer*, to get more opinions on the items in the *kieswijzer*. The deadline for feedback is on Friday the 22nd of April **[action]**.

10 Today there is a borrel to celebrate the finalization of the candidacy period, it starts at 19:30 at the Kopstootbar.

Sustainability week starts on the 21st of April.

The CSR spent €207 for the food during the fund raiser for the Ukraine event.

Sara asks anyone of the CSR to bring the remaining donations to a drop-off location.

Mandates

15 Sofia mandates Abbey;

Tosca mandates Sara;

10 eligible votes. The quorum is met.

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

There are no questions about the updates.

7. Setting the agenda

20 The agenda point ICG is moved up to agenda point 11.

The agenda is set without further changes.

8. CSR website

The Studentenraad website brings together all essential information regarding the councils at the UvA in one convenient place. Over the years however, it has not been updated regularly and therefore does not live up to contemporary standards anymore. It needs to be completely updated in terms of several features (e.g. availability of English and Dutch pages, standardization across faculty pages, contact form etc. and also calls for an aesthetic overhaul.

The CSR agrees that a way to contact the CSR should be added to the CSR. Having a pop-up might not be ideal, because students possible use add-blocker.

Joselyn states that the new website should also focus on sharing more information from the CSR in English.

Sara states that the colour scheme of the website should generally stay the same, keeping the colours identical to the letters that the CSR sends. Sara adds that she thinks that the background of the website should be something of the university, and not the canals of Amsterdam.

The response that Thomas received stated that the changes can be made in 5 weeks.

The CSR will create content for the CSR website, that is updated with the current topics that the *medezeggenschap* is working on [action].

9. Dissemination of social safety information at the UvA

Due to Sofia's absence Sukrit will inform the CSR about the updates that Sofia gave.

There will be a meeting with Our Bodies Our Voices tomorrow. An unsolicited advice has been shared in the Telegram. There was a question on adding a code of honour, however this is not legally binding, so it isn't any different from the code of conduct. The legal department is working finding a way to made repercussions if students break the code of conduct.

Sara believes that not every faculty has a social safety advisor. Dikran will ask during the CDO meeting on the 21st of April if there are any employees specifically appointed to monitor social safety.

A central social safety expertise team or person could be an important addition to the university. Sofia has asked if this should be added to the unsolicited advice. The CSR agrees that there should be either a team or a central policy employee that focusses on this. It is advised that Sofia takes up contact with HR to discuss how a full time employee or team can focus on social safety.

Joselyn states that she believes that last year's research by OBOV was not deemed valid, this might be an issue. Tosca adds that in addition to the unsolicited advice it can also be stated what the CvB did to improve the social safety at the university.

Voting proposal: The CSR 21/22 decides in favour of sending the Executive Board an unsolicited advice encouraging them to implement the above-mentioned strategies to disseminate social safety information, as well as bringing it up as an OV topic.

In favour: 10

Against: 0

Blanco: 0

Abstain: 0

65 The CSR 21/22 decides in favour of sending the Executive Board an unsolicited advice encouraging them to implement the above-mentioned strategies to disseminate social safety information, as well as bringing it up as an OV topic (**decision**).

The CSR has until Friday the 22nd 17:00 to give input on the unsolicited advice on the dissemination of social safety to Sofia [**action**].

10. ICG

70 Tosca will sent the unsolicited advice on the ICG, the CSR has until the 25th of April to send feedback [**action**]. The people that worked on the advice, advice to send a negative advice to the ICG. Sara states that some points of feedback might have been discussed during the meetings with the working group.

75 Sara adds that the letter of advice should also include the statement that this is part of the larger discussion regarding *medezeggenschap*, stating that the CSR is not being fully informed about the topics that they need to give input on.

Voting proposal: The CSR 21/22 decides in favour of having the above points and advising negatively in the solicited advice to the CvB.

In favour: 9

80 Against: 0

Blanco: 0

Abstain: 1

The CSR 21/22 decides in favour of having the above points in the solicited advice to the CvB (**decision**).

11. CSR De-cobo

85 The CSR 2021/22 will host its De-CoBo on the 25th of May with the same set up as was planned for the CoBo in November.

There has been prior informal discussion regarding the list of invitees for this event which is why this subject is brought up for discussion today.

90 For the last cobo about 70 people confirmed. With this amount Thomas expects that around 100~ people will attend the cobo.

The past three CSRs will be asked to join the cobo.

Sukrit advices the delegates to make a mailing list for all study associations.

95 Thomas states that some associations might be missing.

Sara advices to make an RSVP form to get an estimate.

Student parties will also be invited.

100 Thomas will create a googledocs with the list of parties that are invited to the de-cobo, the deadline for adding parties is Friday the 22nd 17:00 [**action**].

The CSR members will fill in the RSVP for the FSR FGw cobo [**action**].

12. Flexible studying

Louisa states that she wants to make sure that termination of enrolment means that you get refund if you are not making use of the second semester of the study.

105 Sara advises that the letter should state that the CSR advises positively only if this is agreed on.

Voting proposal: The CSR 21/22 decides in favour of the regulation as currently set out by the CvB on flex studying, provided with the clarification on article 7.3.

In favour: 10

Against: 0

110 Blanco: 0

Abstain: 0

The CSR 21/22 decides in favour of the regulation as currently set out by the CvB on flex studying, provided with the clarification on article 7.3 (decision).

115 Louisa will write the response on the request for advice on flex studying **[action]**.

13. OV 200 event

The CSR discusses what they will do during the 200th OV.

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

On Thursday 21-4 there will be open office hours for the new Rector Magnificus position from 13:00 – 16:00.

15. Input requests for the FSRs / to the media

The international student housing barometer is public.

120 Thomas will post the start of the sustainability week on the CSR social media.

16. Evaluating the PV

The PV is evaluated.

17. Questions / announcements

No questions.

18. Closing the meeting

Abbey closes the meeting on the 20th of April at 14:36.

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Decisions

220420-01 The CSR 21/22 decides in favour of sending the Executive Board an unsolicited advice encouraging them to implement the above-mentioned strategies to disseminate social safety information, as well as bringing it up as an OV topic.

130 **220420-02** The CSR 21/22 decides in favour of having the above points and advising negatively in the solicited advice to the CvB.

220420-03 The CSR 21/22 decides in favour of the regulation as currently set out by the CvB on flex studying, provided with the clarification on article 7.3.



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Action list

- 220420-01** Thomas will send a google docs for the *kieswijzer*, to get more opinions on the items in the *kieswijzer*. The deadline for feedback is on Friday the 22nd of April.
- 220420-02** The CSR will create content for the CSR website, that is updated with the current topics that the *medezeggenschap* is working on.
- 140 **220420-03** The CSR has until Friday the 22nd 17:00 to give input on the unsolicited advice on the dissemination of social safety to Sofia.
- 220420-04** Tosca will send the unsolicited advice on the ICG, the CSR has until the 25th of April to send feedback.
- 220420-05** Thomas will create a googledocs with the list of parties that are invited to the de-cobo, the deadline for adding parties is Friday the 22nd 17:00.
- 145 **220420-06** Louisa will write the response on the request for advice on flex studying.
- 220420-07** The CSR members will fill in the RSVP for the FSR FGw cobo.
- ~~**220413-01** The DB will look into making the update form more accessible.~~
- ~~**220413-02** Sukrit will send a message to Jonli So to inform them that they are selected for the taskforce.~~
- 150 ~~**220406-02** Sara will make a deciding meeting piece for the RM open meetings.~~
- ~~**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.
- 155 ~~**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.]
- [220127-04** Thomas will share an updated election plan every two weeks to the PV.]
- 160 **[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

- 165 **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.
- 170 **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.
- 175 **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.
- 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.
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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.

185 **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

190 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

CONCEPT