

Concept minutes of the *Plenaire vergadering* of the CSR on 3 May 2022

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

1. Opening

Abbey opens the meeting at 10:02h and welcomes the meeting participants.

Sofia mandates Alicja;

Abbey mandates Thomas;

Nicole mandates Mark.

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2. UvASociaal letter

Alicja introduces that UvASociaal has sent a letter asking to be co-signed. The CSR and other parties are being asked to co-sign this letter. Tosca wants more information on the letter that is being co-signed. Alicja explains that the CSR and other parties are being asked to co-sign the letter, not the appeal itself.

10 Manish asks if there were already responses. Alicja explains that the FSR FEB did not co-sign the letter. Some other parties have already shared that they will be co-signing the letter.

Tessa asks what the goal of the letter will be. Alicja explains that the letter aims both towards changing the decision of the CSB, but also asking for more leniency.

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Sara states that the FSR FGw has not had the time to meet and will not be able to. Additionally, she believes that because there are no regulations that allow for UvASociaal to repair not handing in the list.

Voting proposal: The CSR 2021/2022 decides in favour of co-signing the letter of UvASociaal.

In favour: 8

20 Against: 0

Blanco: 0

Abstain: 3

The CSR 2021/2022 decides in favour of co-signing the letter of UvASociaal (decision).

3. Questions

25 *No questions.*

4. Closing the meeting

Abbey closes the meeting on the 3th of May 10:26.

Decisions

30 **220503-01** The CSR 2021/2022 decides in favour of co-signing the letter of UvASociaal.

Action list

- 35 **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.
- 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.
- 40 **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.
- 220420-06** Louisa will write the response on the request for advice on flex studying.
- 45 **220420-07** The CSR members will fill in the RSVP for the FSR FGw cobo.
- 220314-01** Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- [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.]
- 50 **[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.
- 60 **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.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 65 **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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 70 **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.
- 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.

- 75 **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.

CONCEPT