

Concept minutes of the *Plenaire vergadering* of the CSR on 25 May 2022

Present	Mark Sivolap, Alicja Staszak, Sara Kemper, Thomas Riedlsperger, Abigail Gilchrist, Joselyn Moran, Sukrit Bhatia, Yourie Bras, Manish Jhinkoe-Rai, Sofia Neumayer Toimil, Tosca Manrique Hehl, Louisa Theunissen, Tessa Trapp;
Absent	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 13:05h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 18th of May of 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachments.

5. Announcements

- 5 - There was an answer from the CvB about the question about flex studying. Students do have to pay 6EC if students are listed as a flex student, even if the student does not follow any courses for the semester.
- The PV in block 6 will be on the same time as block 5.
- On Monday there was the Day of the Medezeggenschap. There were discussions about the importance of medezeggenschap.
- 10 - The GOV of Tuesday was cancelled. All important information will be discussed during the upcoming GOV.
- The O&O committee of the CSR will be asked to discuss the reaction to the quality agreements. Additionally, the O&F committee will be asked to work on the framework letter.
- 15 - Tonight, is the de-cobo of the CSR.

Mandates

Sukrit mandates Tosca

12 eligible votes. The quorum is met.

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

- 20 Louisa updates the CSR that the working group on flex studying is being finalized and their final advice will be sent to the CvB. Additionally, next year there will be a new working group on this topic that will also investigate flexible ways of studying, including minors etc.

7. Setting the agenda

The agenda point 14: update OV-prep is added to the agenda.

The agenda point 13: Refund for the application fee is set as the new agenda point 9.

25 The agenda point 15: Statement of the GV is added to the agenda.

The agenda is set without further changes.

8. Crisis policy

The file holders will inform the CvB during the OV on the importance of having a crisis policy and will ask for a technical meeting to work on what a crisis policy should look like.

30 Sara states that there is a possibility for exceptional circumstances in crisis situations. Tessa states that there is a possibility to receive an exception from the examination board, but this is a general exception.

The focus on the discussion during the crisis policy is for the Regulations for Exams.

Tosca states that she wants to keep the name for the agenda point for the OV the same. Sara adds that if the name becomes an issue, then the content of the discussion can be explained.

35 Alicja informs the file holder that the explanation of the crisis should include a clear example to show where the need comes from. Tessa adds that a crisis, like an economic crisis should also be written in the policy.

If accepted by the CvB, the content of the policy will be left to Academic Affairs.

40 **Voting proposal:** The CSR 2021/2022 votes in favour of urging the CvB to put in place the above-described crisis policy, or a similar framework.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

45 The CSR 2021/2022 votes in favour of urging the CvB to put in place the above-described crisis policy, or a similar framework.

9. Refund for the application fee

Sara explains that this discussion went through GALOP. Sara explains that this change did not raise any alarm because having an application fee is also standard practice at other universities.

50 Sara adds that, if a student could not pay the application fee, then there might be a possibility to solve this.

Mark states that in addition to the possibility to refund, he wonders if there should be an application fee at all.

Tessa states that this is a general discussion, but there are reasons for the application fees, like students that apply but, even if they are accepted do finally not choose for the university, and other universities also have an application fee. It is clarified that the fee is paid once, even if you apply for multiple programs or if you
55 apply a year later.

Mark adds that the accessibility of the universities is something he values and having an application fee does not add to this.

60 **Voting proposal:** The CSR 21/22 votes on adopting the stance that successful international applicants that accept their study offer should receive a full refund for the application fee of 100€.



In favour: 11

Against: 0

Blanco: 1

65 Abstain: 1

The CSR 21/22 votes on adopting the stance that successful international applicants that accept their study offer should receive a full refund for the application fee of 100€.

Voting proposal: The CSR 21/22 votes on adopting the stance that successful international applicants from a low socio-economic background that accept their study offer, should be exempted from paying the application fee of 100€.

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In favour: 9

Against: 1

Blanco: 0

75 Abstain: 3

The CSR 21/22 votes on adopting the stance that successful international applicants from a low socio-economic background that accept their study offer, should be exempted from paying the application fee of 100€.

10. Life-long learning for alumni

Mark explains that the students at the UvA learn to use databanks that have paid subscriptions. After someone graduates the skills, they learned are useless unless the graduate has access to the databanks.

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Sara explains that developers of databases specifically prohibit alumni to use databases through alumni subscriptions.

Joselyn explains that for free databanks are more easily used, which could add to the reason why the university chose these databanks.

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It is questioned whether international alumni will use Dutch databanks if they work abroad. Sara states that it's a good deal to be able to use the university of the UvA for €40. It would be a nice addition to add some databanks to the Alumni Association that the university already has. It could be investigated what databanks would be of interest to international alumni.

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11. Period poverty forum

Sukrit explains that by the end of June the UvA expects for the vending machines are available.

Sukrit wants to organize a period poverty forum including other universities at the end of June.

The attending CSR members are positive on this idea.

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12. Election result borrel budget

The CSR is asked to approve a budget for the results of the elections.

Sara fears that there might be a low turn-out and wonders if the borrel will be received well. Attending CSR members feel that the borrel will be received well and the goal of the borrel is to celebrate that the elections have happened. Additionally, a meeting should be organized where it is discussed what can be done to

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improve the turn-out for the elections.



Voting proposal: The CSR 2021/22 votes in favour of hosting the borrel at Kopstootbar on the 30th of May.

In favour: 9

Against: 2

Blanco: 1

105 Abstain: 1

The CSR 2021/2022 votes in favour of approving the budget for Hannekes Boom.

Voting proposal: The CSR 2021/22 votes in favour of adopting a budget of 500 euros for the borrel.

In favour: 12

110 Against: 0

Blanco: 0

Abstain: 0

The CSR 2021/2022 votes in favour of approving the budget for Hannekes Boom.

13. HR amendment

115 Tosca asks if other changes to the HR can also be made, because a lot of stuff needs to be changed. Abbey states that Olav and herself will have a thorough look into the HR during the remainder of the year. Tosca states that the main importance of the article that the media is contacted in collaboration with the file holder. Sara adds that it should be possible for the PR to transfer the mandate of spokesperson to other members.

14. OV-prep

120 The attending CSR members are updated on the preparation for the OV.
The agenda point Plot was taken off the OV agenda.

15. Statement of the GV

Manish has shared a statement in the CSR telegram. Manish asks the CSR members to look at the statement.

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

There are no points for the W.v.t.t.k.

17. Input requests for the FSRs / to the media

125 Sara asks the CSR to share a job application as secretary for the library.
Sukrit asks if the CSR can promote the free menstrual products.
Alicja asks the CSR to promote the Ukraine fundraiser event.

18. Evaluating the PV

The PV is evaluated.



19. Questions

There are no questions for the PV.

20. Closing the meeting

Abbey closes the meeting on the 25th of May at 14:41.

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Decisions

- 220525-01 The CSR 2021/2022 votes in favour of urging the CvB to put in place the above-described crisis policy, or a similar framework.
- 135 220525-02 The CSR 21/22 votes on adopting the stance that successful international applicants that accept their study offer should receive a full refund for the application fee of 100€.
- 220525-03 The CSR 21/22 votes on adopting the stance that successful international applicants from a low socio-economic background that accept their study offer, should be exempted from paying the application fee of 100€.
- 140 220525-04 The CSR 2021/22 votes in favour of hosting the borrel at Kopstootbar on the 30th of May.
- 220525-05 The CSR 2021/22 votes in favour of adopting a budget of 500 euros for the borrel.

Action list

- ~~220518-01~~ Olav will investigate the response on the email about the human rights centre.
- 145 ~~220518-02~~ Olav mails Mariska to inform her that the topic of housing will still be discussed during the OV.
- 220518-03 The CSR members will fill in the update form before the upcoming PV.
- ~~220420-02~~ The CSR will create content for the CSR website, that is updated with the current topics that the *medezeggenschap* is working on.
- ~~220314-01~~ Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- 150 [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.]
- 155 [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

- 160 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.
- 165 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.
- 170 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.

175 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.

180 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

185 220120-01 The new CSR members should be brought in contact with the advisory board as soon as possible.

CONCEPT