

# Concept minutes of the *Plenaire vergadering* of the CSR on 8 June 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 13:00h and welcomes the meeting participants.

## 2. Mail

The mails are read.

## 3. Adapting concept minutes

The concept minutes of the 25<sup>th</sup> of May of 2022 have been set without changes.

## 4. Checking the action list

The action list is checked. See attachments.

5 The committee chairs update the archive on Microsoft Teams before the 1<sup>st</sup> of July [action].

## 5. Announcements

Olav will ask all parties/FSRs to send the contact details for the newly elected CSR members [action].

The CSR event will take place on the 22<sup>nd</sup> of June from 18:00 – 21:00.

A member from UvA today wants to do an informal interview with Tessa, because she was running again. This will be discussed under agenda point 12.

10 Mark wants to add a point for the WVTTK regarding sending a letter to the Royal house.

There will be two more PV's after this one.

### Mandates

Yourie mandates Tessa;

Sukrit mandates Abbey;

15 Nicole mandates Mark;

Joselyn mandates Alicja

12 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 is set without changes.

## 8. Decentral selection

The CSR has received a request to advice on the decentral selection. Tosca has been working on this request. Tosca will specifically look into the request for the program at FNWI, because it seems like there is wrong information.

25 Sara shares that the FSR FGw is considering having a numerus fixus for the program media and culture, because there are programs that are having a lot of influx of students. This idea can be discussed during the upcoming PV meeting.

30 Tosca has read all shared correspondence regarding the discussion of the numerus fixus on the faculty level and asks all delegates to be critical during the discussion of the numerus fixus for their programs.

Sara would like to see the response of the CSR to include that the moments for the decentral

35 Tosca and Mark inquire whether the FdR will discuss the decentral selection for PPLE [actie]. Mark will ask his FSR and the former FSR. Tosca will ask Mariska.

## 9. HR revision process

Abbey will share a google doc for the CSR members to be able to give input on the new HR for the CSR [action].

40 The edits of the HR will be added in a different google doc, so the final version will show the old and new regulations.

## 10. HR revision Press Contact

Mark asks if the proposal for the revision can be altered to allow the CSR to mandate someone else to speak on behalf of the CSR.

45 A proposal for the revision is as follows:

2. If there is a need for a press mandate besides the Chairperson, this should be brought to a vote in the PV
  1. If urgent, the Chair or Vice-Chair may appoint the member outside the PV

50 **Voting proposal:** The CSR 21/22 decides in favour of amending the Working Agreement to change Article 12, 2 as stated above.

In favour: 11

Against: 0

Blanco: 0

55 Abstain: 0

*The CSR 21/22 decides in favour of amending the Working Agreement to change Article 12, 2 as stated above (decision).*

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

Action point for Yourie

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[confidential]

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

Two folia requests

Abbey got a request from Folia to do an interview on sustainable banking. The CSR should receive a response from the CvB this week, but the CSR hasn't yet. Folia has posted some questions and Abbey shares these with the CSR.

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Additionally Joselyn asked Abbey to ask Folia to do an interview with Maya for the Ukraine event. The CSR agrees with Joselyn doing the interview and possibly having the interview in collaboration with Maya.

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UvAToday piece on culture surrounding medezeggenschap

Someone from UvAYoday has asked to get input from Tessa about the culture surrounding medezeggenschap. Tessa gave some input from her position as candidate for the next CSR.

## 13. Evaluating the PV

The PV is evaluated.

## 14. Questions

Abbey shares that the agenda points for the WHW meeting are: internationalization and *medezeggenschap* and a reflection from all council members about their year as CSR member.

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## 15. Closing the meeting

Abbey closes the meeting on the 8<sup>th</sup> of June at 14:10.

## Decisions

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**220608-01** The CSR 21/22 decides in favour of amending the Working Agreement to change Article 12, 2 as stated above.

## Action list

**220608-01** The committee chairs update the archive on Microsoft Teams before the 1<sup>st</sup> of July.

**220608-02** Olav will ask all parties/FSRs to send the contact details for the newly elected CSR members.

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**220608-03** Tosca and Mark inquire whether the FdR will discuss the decentral selection for PPLE.

**220608-04** Abbey will share a google doc for the CSR members to be able to give input on the new HR for the CSR.

~~**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.~~

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**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.]

- 95 ~~[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.]  
100 [211021-04 Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

### Pro memoria

- 100 **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.  
105 **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.  
110 **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.  
115 **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.  
120 **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.