

Concept minutes of the *Plenaire vergadering* of the CSR on 15 June 2022

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| Present | Alicja Staszak, Sara Kemper, Thomas Riedlsperger, Abigail Gilchrist, Joselyn Moran, Sukrit Bhatia, Yourie Bras, Nicole Golovenko, Sofia Neumayer Toimil, Tosca Manrique Hehl, Louisa Theunissen, Tessa Trapp; |
| Absent | Manish Jhinkoe-Rai, Mark Sivolap; |
| Guest(s) | - |
| 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 8th of June of 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachments.

5. Announcements

5 Olav shares that the FSR ACTA will not be sending a delegate, this results in DVS getting an extra seat for the CSR.

Sara shares that she has informed the FSR ACTA to discuss their delegate position at the CSR, because they have not sent a delegate in a long time.

10 Nicole shares that the FEB is starting a pilot for peer tutoring. The FSR FEB will reach out to news outlets to inform them about this pilot and they hope that the university will support more initiatives like this.

There will be a coffee with the CSR at the Humanities council. It will be from 11:00 – 13:00.

Mandates

Mark mandates Sukrit;

11 eligible votes. The quorum is met.

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

15 Joselyn shares that the fund raiser for Ukraine II went well. There were a 180 tickets sold. The CSR raised 2150 euros. In total this means that the CSR has raised about €5000 for Ukraine. There will be a presentation on September 20th about Maya.

Tessa joins the meeting

7. Setting the agenda

20 The agenda is set without changes.

8. Decentral selection

Tosca contacted the chair of the FNWI to see if both their decentral selections have two exams. There are indeed two exams, so the decentral selection is the same for both FNWI programs.

25 Tosca has been working on formulating the advice of the CSR on the decentral selections. She prefers that she each faculty sends a formal response on the advice request about the decentral selections and not only sending an email with the conclusion of the FSR.

9. Revising the HR

Abbey has incorporated all requests from the CSR members that filled in the revision form. There were some points that should be discussed during the CSR meeting.

30 Nicole states that she prefers for the HR to also include a more thorough explanation of the role of the treasurer.

Nicole will draft a clause for the treasurer before Friday the 17th of June [action].

Article 13 amendment 3

35 Most CSR members do not want to have a reimbursement of more than a €100 being voted on via email.

Article 15. amendment 2

The CSR discusses what form of alternative method of decision-making will be allowed.

40 Most CSR members agree to allow for the DB to provide for different methods of decision making. The decision that are made through a different method should be announced during the PV meeting and put in the minutes.

Article 17 amendments 5 and 6

45 Most CSR members agree that these points should be moved further up in article 17.

Article 17 amendment 9b.

The CSR members are divided in the decision of having fate decide or not have a final decisions when there is a split decision. Abbey will create a version for both options, with and without having a final decision by fate.

50 Joselyn adds that she believes that the CSR should be aiming towards having more candidates for a single position. This is something that the old CSR can inform the new CSR about during the transfer moment, but it is not something that should be added in the regulations.

10. Period poverty forum

Sukrit states that there are discussion points in the meeting piece and he would like to discuss those.

55 When? – End of July or Start of September

The start of September would be difficult, because students are just settling in. Sukrit states that if the forum is organized in the middle of September the preference is to have it in the middle of September at the latest.

Who? – Facilities and Diversity fileholders of Central Student Council Across Universities in the Netherlands?

60 And – the aforementioned stakeholders

It might be difficult to find students that want to organize this when their term ends or when they are just appointed. Joselyn proposes to involve employees.

11. Central student Night: Soft landing and Introduction

Tosca wonders what the ticket price are for Intree. Sukrit explains that the ticket price is about €100. Joselyn asks if Sukrit really has enough time to organize both the period poverty forum and the central student night.

Sara states that some of the points in the meeting piece should be explained by the faculty. Tosca explains that the FdG also has an introduction like this, but students quickly forget the information that is shared. She suggests organizing this event in October.

Nicole refers to the student fair at the FEB and states that this should be a centralized event.

12. Ukraine students at the UvA

Sara states that this is an urgent matter and asks for the CSR to read the attached document thoroughly. The CSR wants to receive the letter before the final version is send.

Joselyn asks if the letter will also include Russian and Belarussian students. Sara explains that there currently is no additional policy about this. Sukrit suggests that the letter should also include the call for being flexible towards other students that are experiencing a crisis/conflict in their country. Sara explains that this will be done, but in this letter she cannot generally ask for a better general policy of the university.

Voting proposal: The CSR 21-22 decides to write a letter to the CvB regarding the situation around Ukrainian students.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

*The CSR 21-22 decides to write a letter to the CvB regarding the situation around Ukrainian students (**decision**).*

13. Preparation for Friday PV [confidential]

[confidential]

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

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

15. Input requests for the FSRs / to the media

There are no input requests for the FSRs or to the media.

16. Evaluating the PV

The PV is evaluated.

17. Questions

90 There are no questions.

18. Closing the meeting

Abbey closes the meeting on the 15th of June at 15:00.

Decisions

95 **220615-01** The CSR 21-22 decides to write a letter to the CvB regarding the situation around Ukrainian students.

Action list

220615-01 Nicole will draft a clause for the treasurer in the HR before Friday the 17th of June.

220608-01 The committee chairs update the archive on Microsoft Teams before the 1st of July.

100 ~~**220608-02** Olav will ask all parties/FSRs to send the contact details for the newly elected CSR members.~~

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.~~

220314-01 Yourie will set the date for the presentation about the projects Impact and Vinger aan de
105 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.]

[220207-07 The PR committee will present the CSR with the results of the Mijn UvA/Uni-Life app.]

110 **[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.

115 **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.

120 **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.

125 **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.

211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00

130 **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.

- 135 **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

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

CONCEPT