

Concept minutes of the *Plenaire vergadering* of the CSR on 22 June 2022

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

1. Opening

Abbey opens the meeting at 13:06h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 15th of June of 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachments.

5. Announcements

5 Abbeys announces that the CSR has a social event at 18:00 today.

Sukrit Announces that out of 4720 only 2416 students will be able to get housing appointed to them.

Sukrit ask all financial cycle file holders to fill in the when2meet that Sukrit send yesterday.

Mandates

Thomas mandates Abbey;

10 Mark mandates Sukrit;

11 eligible votes. The quorum is met.

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

No questions about the updates.

7. Setting the agenda

Sukrit informs the CSR that he has send two meeting pieces after the deadline. The CSR did not decide against discussing these point right now.

15 The agenda is set without changes.

Manish joins the meeting

8. Period poverty forum

Sukrit and Nicole have been adding the suggestions of the CSR to the meeting piece.

They decided to have the period poverty forum at the Brug.

20 The budget for the event would be around €100.

Sukrit will involve the next O&F chair of the CSR in the organization of the period poverty forum, depending on whether or not they want to help organize this.

9. Central Student Night: Soft landing and Introduction

This proposal for the central student night was discussed during the IAO. Sukrit informed the idea. It was suggested that Sukrit gets in contact with the organizers of the Intree week. They have a specific event where
25 all study associations get together and inform the people present on their work for the UvA. Sukrit wants to discuss with the organizers of Intree to open the night for all first year students. If that does not work out then Sukrit wants to organize an on-boarding event for all students separate from Intree week.

The location for the event will be decided on a later moment.

Sukrit also wants to involve the organization team of the university in this idea.

30 The event itself will include any topic or entity that students should know about that the UvA has to offer.

Nicole adds that, to improve the soft landing of students, the OER should also be made more accessible for students in general.

35 Tessa thinks it will be difficult and intensive to organize a separate event for all first year students. Sukrit agrees and states that this is why the cooperation with Intree is his first goal.

Sara states that most information about the university should be shared with the new students during their course introduction. Additionally having this event taking place in September will be too much information
40 shared with students at the same time. Sara suggests having the event take place later in the year. Sukrit states that if the cooperation with Intree is not possible, then an unsolicited advice can be written to the CvB. Sara adds that this idea might be something for the FSRs to look into.

10. Revising our HR

The CSR received a revision of the HR of the CSR sent by Abbey.

45 Nicole states that she added a clause for the treasurer. It is advised to have the treasurer present the finances three times a year instead of four. The attendees agree.

The CSR agrees on having the following article when there is no majority during a vote for a candidacy.

Article 17, Amendment 9, Option 2

50 If after repeated voting no candidate receives a majority of votes, the CSR shall decide on the conduct of the voting procedure. The following options are available:

d. A blank vote is not permitted;

e. Blank votes count towards the total;

If the votes remain tied after this procedure, lots shall be drawn.

55 The CSR discusses the final points in the HR.

There will be a vote about the final points in the HR during the upcoming PV meeting.

11. Decentral selection

Tosca has added an additional point to the voting proposal on the decentral selection, stating that the FSRs should receive a formal request of advice from their dean.

60 **Voting proposal:** The CSR 21-22 votes in favour of advising positively on the numerus fixus advice request and including a point about asking all faculties to send a formal advice request to their FSR.

In favour: 11

Against: 0

Blanco: 0

Abstain: 0

65 *The CSR 21-22 votes in favour of advising positively on the numerus fixus advice request and including a point about asking all faculties to send a formal advice request to their FSR (decision).*

12. Shortening the academic year

The CSR discusses whether it is possible to shorten the academic year and what challenges this will create. Dikran states that the UvA will also participate in a pilot to shorten programs for the academic year 2023-
70 2024. The CSR will ask during the OV to be included in the discussion for the creation of a working group to discuss the pilot for shortening the academic year.

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

PV next week

There will be a PV on the 29th of June from 13:00 – 15:00.

75 Open letter on Ukraine

After the IAO on Tuesday Mariska informed Abbey that the CvB is soon receiving the response about the situation in Ukraine.

Transfer

80 Alicja asks the CSR members to inform Alicja on their presence during the transfer weeks and the transfer weekend.

14. Input requests for the FSRs / to the media

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

15. Evaluating the PV

The PV is evaluated.

16. Questions

Manish states that he was not happy with the way that the WHW meeting took place last week.

17. Closing the meeting

85 *Abbey closes the meeting on the 22nd of June at 14:40.*

Decisions

90 **220622-01** The CSR 21-22 votes in favour of advising positively on the numerus fixus advice request and including a point about asking all faculties to send a formal advice request to their FSR.

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.~~
- 95 **220608-03** Tosca and Mark inquire whether the FdR will discuss the decentral selection for PPLE.
- 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.]~~
- 100 ~~**[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

- 105 **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.
- 110 **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.
- 115 **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.
- 120 **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.
- 125 **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

- 130 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.