

# Concept minutes of the *Plenaire vergadering* of the CSR on 29 June 2022

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

## 1. Opening

Abbey opens the meeting at 13:14h and welcomes the meeting participants.

## 2. Mail

The mails are read.

## 3. Adapting concept minutes

The concept minutes of the 22<sup>nd</sup> of June of 2022 have been set without changes.

## 4. Checking the action list

The action list is checked. See attachments.

## 5. Announcements

5 On Saturday there will be protest on the Dam against overturning Roe v. Wade.  
The CSR's transfer weekend is this weekend.

### Mandates

Sofia mandates Alicja;  
Thomas mandates Tessa;  
10 Alicja mandates Abbey;  
Nicole mandates Sara;  
Sukrit mandates Abbey;  
Tessa mandates Tosca.  
7 eligible votes. The quorum is met.

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

15 No questions about the updates.

## 7. Setting the agenda

The agenda points Period poverty forum, and Central Student night: Soft landing and Introduction are removed from the agenda.

Tosca proposes to add the agenda point: lobbying against the increase of interest on student loans as agenda point 12. This agenda point is added to the agenda.

20 The agenda is set without further changes.

**8. ~~Period poverty forum~~**

*Removed from agenda.*

**9. ~~Central Student Night: Soft landing and Introduction~~**

*Removed from agenda.*

**8. Revising the HR of the CSR**

The CSR reviews the internal regulations of the CSR.

There is an addition under article 12:

25 *The CSR can decide by two-thirds majority vote to remove a person present during the meeting if they show disorderly conduct. Such a proposal to remove someone can be raised by every CSR member.*

**Voting proposal:** The CSR 21/22 votes in favor of incorporating all revisions to amend the HR.

In favour: 7

Against: 0

30 Blanco: 0

Abstain: 0

*The CSR 21/22 votes in favor of incorporating all revisions to amend the HR (decision).*

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*Sara, Tessa, Louisa and Alicja join the meeting*

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**9. Dean appointment**

35 The CSR has received a letter from the FSR FGw about the appointment of a dean.

Sara explains that the goal of point 5 in the letter means that if the policy that they enact, acts against the policy that they raised when they were hired they can be fired.

40 The administrative secretary of the CSR will share the letter of the FSR FGw about the democratization of the dean position with the CvB **[action]**.

Sara will announce that the FSR FGw has shared a letter with their board of directors during the OV and allow for the CvB to ask questions if necessary.

**10. Lobbying against the increase of interest for the student loans**

45 Tosca brings up that the national government is going to decide on possibly increasing the interest on student loans. Tosca asks the CSR to actively transfer to the next CSR that they lobby against this possible increase.

Abbey will reach out to Sukrit to inform him that Abbey will transfer the lobby against the increase of interest for the student loans to the next CSR **[action]**.

**11. EPICUR**

50 EPICUR is an alliance of European universities. It's a pilot that has been running for 4 years. The final decision for EPICUR has to be made by the European commission. However, it has reached the CSR that there is an issue with student involvement. There is a student working group at the UvA, but there is no compensation for the student board and the participants feel that their input is not being included. The student board of

EPICUR felt like writing a letter to the European commission. The goal of this discussions is choosing to give input to the CvB about EPICUR.

55 The student board for EPICUR wants to get the contact information of the person who will be taking the responsibility of EPICUR after Karen leaves. After that Tessa and Alicja want to have a technical meeting with that person to tell them about the issues that the student board has about the lack of money and respect for the student involvement.

## 12. Disability handbook

60 Tessa has written a meeting piece for having a disability handbook. Tessa would like to promote the disability handbook to the CvB and possibly also allowing the handbook to be a work in progress, meaning that students/staff can add with information about disabilities.

65 Sara suggests that the author backs-up the old version and then looks into a way to organize a separate framework where other people can add to it. Alicja explains that the goal of the working group is to have Lisa included in the technical meeting.

The CSR could decide to use the shared document to further build upon it. Tosca adds that there currently are ideas on the website that she does not agree with.

70 Abbey suggests to change the voting proposal stating: The CSR 21/22 votes in favour of discussing with the CvB in the upcoming OV what the possibilities are to create the disability handbook to achieve more sensitivity for disabled students.

75 **Voting proposal:** The CSR 21/22 votes in favor of discussing with the CvB in the upcoming OV what the possibilities for a disability handbook are to create the disability handbook to achieve more sensitivity for disabled students.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

80 *The CSR 21/22 votes in favor of discussing with the CvB in the upcoming OV what the possibilities for a disability handbook are to create the disability handbook to achieve more sensitivity for disabled students. (decision).*

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

### Review of University Forum

85 Abbey was called by Roeland from the University Forum. The CSR has not yet received the review for the university forum and he asked if there can be a meeting with the new CSR and the people involved I the university forum to have a discussion about its continuation. Sara has already made the transfer document for this and will also share this with the new CSR.

## 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

### Price for the transfer bus

90 The DB was considering going to the transfer weekend by bus. The present CSR members are not in favour of using the bus.

### Voorfabriek BBQ

Olav will share the invite for the BBQ of CREA on July 6<sup>th</sup> from 17:00 – 19:00.

## 17. Closing the meeting

95 Abbey closes the meeting on the 29<sup>th</sup> of June at 14:40.

## Decisions

- 100 **220629-01** The CSR 21/22 votes in favor of incorporating all revisions to amend the HR.  
**220629-02** The CSR 21/22 votes in favor of discussing with the CvB in the upcoming OV what the possibilities for a disability handbook are to create the disability handbook to achieve more sensitivity for disabled students.

## Action list

- 105 **220629-01** The administrative secretary of the CSR will share the letter of the FSR FGw about the democratization of the dean position with the CvB.  
**220629-02** Abbey will reach out to Sukrit to inform him that Abbey will transfer the lobby against the increase of interest for the student loans to the next CSR.  
~~**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.~~  
~~**[211021-04** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]~~

## Pro memoria

- 115 **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.  
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.  
**190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.  
125 **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.
- 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.
- 135    **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