Minutes of the *Plenaire vergadering* of the CSR on the 12th of September, 2018

**Council members**
Jamie van den Berg, Casper Colenbrander, Ksenia Gokub, Alex Gritsay, David Nelck (from 11:16), Omar Seleim, Sujet Hashemi Shams, Ivanna Slipets (from 11:07), Malou Sprinkhuizen, Blink Ujin (from 11:03), Roeland Voorbergen;

**Absent**
Sofie ten Brink, Michele Murgia, Stijn Tesser;

**Guest(s)**
Moataz Rageb *Centrale Studentassessor*;
Tamara van den Berg *Ambtelijk secretaris*;

**Concept agenda**

1. Opening
2. Mail
3. Approving the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. Decentrale selectiecriteria: Tandheelkunde
9. Application procedures
10. GV: evaluation
11. CSR-Reglement
12. PR: Promoting the CSR’s decisions
13. PR: Promoting the CSR on Instagram
14. Kwaliteitsafspraken
15. International Youth Forum
16. Red UvA within the CSR [*confidential*]
17. Diversity
18. Internationalization
19. Working conditions of cleaning personnel
20. Gender neutral bathrooms
21. Student mail
22. CSR working agreements
23. W.v.t.t.k. / Any other business
24. Input request from the FSR’s
25. To the media
26. Questions
27. Sluiting
1. **Opening**
Roeland opens the meeting at 11.00h and welcomes everyone.

2. **Mail**
The council discusses the in- and outgoing mail.

   -- Blink Ujjin enters the meeting. --

3. **Concept minutes**
The minutes of PV180822, PV180829, and PV180905 are set without changes.

4. **Checking the action list**
The action list gets updated.

   -- Ivanna Slipets enters the meeting. --

5. **Announcements**
   - UvA-books thanked the CSR for deciding to promote UvA-books.
   - Sujet asks the council to keep the office clean.
   - Alex and Roeland met with Anouk Tso who suggested them to join the housing taskforce.
   - Blink asks the committees to create the year planning based on their set goals.
   - Malou has received a formal request to join the working group for revising the Studentenstatuut.
   - Sujet and Roeland will send an update on the ISO working group. (action)

6. **Updates DB & taskforces, delegates, central student assessor**
The written updates are discussed briefly. Casper gives an oral update from the FSR-FMG.

   -- David Nelck enters the meeting. --

7. **Setting the agenda**
The agenda is set with changes.
Taken from the agenda: Promoting the CSR’s decisions, Kwaliteitsafspraken, Internationalization, Gender neutral bathrooms.
Added to the agenda: CSR goals, Constitutional drinks.

8. **Decentrale selectiecriteria: Tandheelkunde**
The CSR reconsiders the CSR’s advice about the decentral selection criteria Tandheelkunde 2019-2020.
Roeland explains that language requirements were more important during the selection procedure of some years ago. However, to counter the male/female imbalance and to do better in comparison to other universities, other selection requirements (i.e. math tests) were introduced.
Roeland explains that 6 themes that can be tested exist. It is decided yearly which themes are tested or emphasized. These tests are bought from external parties. Depending on the set up of the tests, it is decided which test will be conducted. Language tests are just a part of the procedure and all students take the same entry tests. Moataz asks whether it is clear to the prospective students what they are being tasted on. The council agrees that this should be communicated, i.e. in case of the motivation letter testing not only content but also language proficiency.
Sujet has asked the ACTA selection committee how the motivation of a student is tested. ACTA has a broad view of skills and does not only look at the resume or Dutch language skills but at the
competences and background of a student. Malou stresses that the accomplishments of prospective
students are checked instead of their argumentation for motivation. Roeland explains that ACTA chose
to counter the personal bias by not qualitatively looking at motivation.
Malou states that the ACTA selection committee showed good motivation and hard work to improve
and maintain the accessibility of the program.

**Voting proposal:** The CSR decides their revise their initial negative advice about the decentral
selection criteria 2019-2020 for Tandheelkunde to a positive advice.

*In favor 8*
*Against 0*
*Blanco 0*
*Abstain 3*

*The voting proposal is adopted.*

**Voting proposal:** The CSR decides to include in their positive letter of advice on the decentral
selection criteria 2019-2020 for Tandheelkunde that it should be made clear what the role of language
is in the test of writing a motivation letter.

*In favor 6*
*Against 3*
*Abstain 2*
*Blanco 0*

*The voting proposal is adopted.*

Sujet and Malou write the letter of advice on the decentral selection criteria Tandheelkunde 2019-
2020. (action)

9. **Application procedures**
The CSR decides on their input for the GALOP meeting on the harmonization of minor application procedures.

Jamie explains that all faculties besides the FNWI are in favor of the proposal. Malou explains the use of
Data-Nose at the FNWI which allows for registering minor programs. This will be addressed in GALOP.
The FNWI will most likely not be coerced to use the new minor application form.
Kseniia asks whether the application for a minor involves a direct enrollment in all the courses. Jamie
is not sure about this. Currently, different ways of applying for minors and the individual courses exist
throughout the university.

Alex in favor of standardizing the procedure and stresses the importance of clear communication
about the procedure and the requirements. Roeland is against standardization if it affects the content
and setup of the minor programs. Jamie will inquire about this.
Blink asks how long the application will take if it goes via a central system. Kseniia expects that this
will be more efficient. Roeland asks what the change in workflow would be for personal exactly, in
relation to this.

**Points for GALOP:**
- Providing information on how to apply
- Safeguarding that the standardization of procedures does not lead to standardization of set-up
  or content of minor programs
- Details of the change in the workflow for staff
**Voting proposal:** The CSR decides to voice in GALOP that they are in favor of the standardization of minor application procedures as long as this does not imply a standardization of the content and set-up of minor programs in the future.

- In favor: 9
- Against: 0
- Blanco: 0
- Abstain: 2

The voting proposal is adopted.

**10. GV: evaluation**

The CSR goes over the course of the GV on September 7th and discusses the language of the GV. A technical meeting on the Quality Agreements will be organized for September 14th.

For the next GV other options for translation will be considered as there were problems with the translation system. Sujet stresses the problems of the lack of English documents and discussion for the international students. Blink asks whether a summary in English can be provided. Malou suggests summarizing the discussion in English discussion. Roeland suggests pre-discussing documents. Ksenia suggests including a break during the GV for an English summary.

**11. CSR-Reglement**

The CSR discusses the revision of the CSR Regulations.

- **Article 2:** The FSR-FMG is taking this up, so Casper and David will further look into this.

- **Article 3:** Miek has indicated that she would like to discuss the position of council assistants. Malou suggests writing down the current procedure and asking Miek Krol for her suggestion. The CSR would like to include an article about council assistants.

  - Alex is against the un-democratic way of appointing council assistants that are not democratically elected. Malou explains that the way of procedure for the application can be up to the council.

- **Article 8:** No follow up. This can/should be picked up in the GV.

- **Article 9.1:** No follow up. An overview of the different ways of appointing was created last year.

- **Article 9.3:** Malou will ask Miek Krol for an answer to the CSR’s question.

- **Article 10:** No follow up.

- **Article 11:** No follow up.

- **Article 12:** a. Malou will ask Miek Krol about the rights regarding the budget

  - b. No follow up

  - e. This will be updated according to the law

  - g. No follow up, general minimum of 2 CSR-members in BAC for central student assessor.

- **Article 16:** No follow up.

Malou and Alex will meet with Miek Krol to discuss the CSR’s questions and input for the CSR Regulations. (action)

**12. PR: Promoting the CSR on Instagram**

The CSR decides on their ways of promotion via Instagram.

Ksenia explains that PR can take care of the continuous maintenance. Blink suggests asking the UvA’s Instagram account to promote the CSR’s account. There are no objections from the council to create an Instagram account and promote the CSR’s work. PR will create the Instagram account. (action)
13. International Youth Forum

*The CSR decides on sending a delegation to the International Youth Forum in Minsk, Belarus.*

Malou and Roeland only want to send a delegation if they do not travel by plane due to the impact on the climate. Casper suggests planting trees to compensate. Alex suggests picking a sustainable airline. Alex, Blink, and Kseniia say that it is interested that the CSR was invited to Belarus and that they can discuss the issues around sustainability in the forum. Blink stresses the importance of exchanging experiences about education, go-governing, and student engagement. Alex says the forum will contribute to establishing links and learning from other forms of political engagement.

Sujet is only in favor of sending people on a personal title, but not as CSR delegation. Jamie is afraid that causalities will happen during the trip.

**Voting proposal:** The CSR is in favor of sending a delegation to the International Youth Forum in Minsk, Belarus.

- *In favor* 6
- *Against* 2
- *Blanco* 1
- *Abstain* 2

The voting proposal is adopted.

Blink will inform the organizers of the International Youth Forum that 4 people are interested in participating in the Forum. *(action)*

Covering the travel expenses will be discussed next week.

14. Red UvA within the CSR [confidential]

*The CSR discusses the legal position of Red UvA in the CSR.*

15. Diversity

*The CSR gets informed about the Diversity file.*

Sujet will attend the meeting of the Diversity Forum that takes place tomorrow. She also contacted Anne de Graaf but is still waiting for a reply. Afterward, she will discuss the informal working agreements that have been discussed with the CSR17-18. For next week, Sujet will write a meeting piece about the working agreements and different takes on diversity.

Sujet asks the delegates to send the contact details of the diversity file holders.

16. CSR goals / year planning

**Goals** Roeland proposes to meet Tuesday, September 18th, 13.15-15.00uur to discuss the shared goals of the CSR. Roeland will write a summary of the goals that were brought forward in the committees.

**Year planning** Tamara asks the committees to discuss which topics they want to discuss during the OV of October 16th and Blink asks the committee chairs to set a year planning.

17. Working conditions of cleaning personnel

*The CSR gets informed about the working conditions of the UvA’s cleaning personnel.*

Alex proposes to not taking up this file and leaving this up to the COR. Roeland explains the history and the involvement of the student councils in negotiations and the commission for a public tender. Alex checks with Loraine whether the meeting discussing the tenders for the new cleaning contract succeeded. *(action)*
18. Student mail
The CSR gets informed about the new mail system for students.
Malou asks about the status of G-suite. Jamie explains that this is the overarching account for `student.uva` account in Gmail. David will attend the meetings of EGO-L about the student logistics and update the council whether the student mail is discussed. Malou asks why the new mail would be available from October 2019 instead of from September onwards. Jamie will ask about this in GALOP. The delegates will ask their FSR’s for input on this topic. (action)

19. CSR working agreements
The CSR discusses the working agreements.
The council discusses whether being late or sending pieces late should be punished with a point system for drinks or a system involving a money jar. The council agrees that the punishment should help to do something fun for the entire council.
Tamara suggests setting a deposit on the printing cards. The council agrees. Tamara will arrange plastic card holders to preserve the printing cards.

20. CoBo
Ivanna says that the FSR-FEB would like to organize a CoBo with other councils together. The council is not aware of this initiative. PR will discuss the suggestion of the FSR-FEB and brings a proposal to PV190919. (action)

21. W.v.t.t.k. / Any other business
None.

22. Input request from the FSR’s
None.

23. To the media
• CSR’s Instagram.

24. Questions
None.

25. Ending
Roeland closes the meeting at 14.03h.

Decisions
D180912-01 The CSR decides their revise their initial negative advice about the decentral selection criteria 2019-2020 for Tandheelkunde to a positive advice.
D180912-02 The CSR decides to include in their positive letter of advice on the decentral selection criteria 2019-2020 for Tandheelkunde that it should be made clear what the role of language is in the test of writing a motivation letter.
D180912-03 The CSR decides to voice in GALOP that they are in favor of the standardization of minor application procedures as long as this does not imply a standardization of the content and set-up of minor programs in the future.
D180912-04 The CSR is in favor of sending a delegation to the International Youth Forum in Minsk, Belarus.
Action list

180912-01  Roeland and Sujet write a short update about the ISO working group on September 11th.
180912-02  Sujet and Malou write the letter of advice on the decentral selection criteria Tandheelkunde 2019-2020.
180912-03  Malou and Alex discuss the CSR’s questions and input for the revision of the CSR-Regulations with Miek Krol.
180912-04  PR creates an Instagram account to promote the CSR’s council work.
180912-05  Blink informs the organizers of the International Youth Forum that 4 people are interested in participating in the Forum.
180912-06  Alex checks with Loraine whether the meeting discussing the tenders for the new cleaning contract succeeded.
180912-07  The delegates ask their FSR’s for input on the transfer of the UvA-student mail to Office365 as was discussed in GALOP.
180912-08  PR discusses the suggestion of the FSR-FEB to organize a joint CoBo with all student councils and brings a proposal to PV190919.
180905-01  O&O discusses the questions raised concerning the decentral selection criteria Tandheelkunde 2019-2020 in PV180905 and contacts the selection committee, dean and/or USR-VU to gather the needed information.
180905-02  Jamie asks Robin van Schijndel about the UvA-books promotion material that can be found on campuses, despite the promotion starting in October.
180905-03  Tamara asks Lianne Hooijmans whether she is available as technical chair for OV181016 and proposes possible alternative technical chairs to the DB.
180905-04  O&F composes a list of questions about the Quality Agreements and sends these to the council as a preparation for the GV180907.
180905-05  Blink The DB drafts up a cleaning schedule for the CREA office.
180905-06  Malou updates the draft CSR working agreements for PV180912.
180905-07  The delegates forward the contact details of the PR file holders in their FSR’s to the PR committee.
180905-08  Roeland asks Folia whether the questions for the duo-interview with Gerwin van der Pol could be sent up front.
180905-09  Alex and Blink help Roeland prepare for the Folia duo-interview.
180829-03  Sujet gathers more information from ASAP on setting up a sexual harassment policy.
180829-04  Alex gathers more information from AIM on setting up a sexual harassment policy.
180829-05  Sujet asks Loraine about the working agreements that have been made with the Diversity Officer to the file holder from CSR 2018-2019.
180829-06  O&F discusses the points from PV180829 for the revision of the CSR Regulations.
180627-02  O&O composes an overview of the current status of faculty diversity officers, the FTE and the involvement of FSR’s in the procedure.

Pro memorie

140908-04  The DB is strict about nazendingen and being present in time.
140908-05  A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
141208-04  The committee chairs notify the PR-taskforce after their meetings which files should be raised in the media.
150420-01  All DB-members send their updates before Sunday 20.00h and write their updates linked to all specific files of the committees. Delegates send their updates before Wednesday 09.00h.
160502-01  Alex, Roeland and Sujet take good care of the plants.
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 the P-drive. Council members archive all their documents in the P-drive.
161017-05  The committee chairs oversee the diverse division of speakers for the OV.
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<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>170201-04</td>
<td>The DB oversees a proper balance between small and large files in the PV.</td>
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<td>171108-04</td>
<td>The delegates check whether the agendas, minutes and letters of the FSR's are being published online.</td>
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<td>180207-01</td>
<td>Council members try to take care of expressing their opinions and give arguments for their standpoints.</td>
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