Minutes of the Plenaire vergadering of the CSR on the 31st of October, 2018

Jamie van den Berg, Casper Colenbrander, Ksenia Golub (11:04), Alex Gritsay, David Nelck, Omar Seleim (11:21-12:52), Sujet Hashemi Shams (until 12:00), Ivanna Slipets (11:04), Malou Sprinkhuizen, Blink Ujjin, Liesanne van Veen, Roeland Voorbergen;

Absent: Sofie ten Brink, Michele Murgia;

Guest(s): Moataz Rageb Centrale Studentassessor (11:04);

Minutes: Tamara van den Berg Ambtelijk secretaris;

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. BAC central student assessor [confidential]
9. CSR Huishoudelijk Reglement
10. CSR Kennismakingsborrel
11. WO in Actie
12. WHW-meeting
13. Budget: AUC
14. Klachtencommissie
15. W.v.t.t.k. / Any other business
16. Input request from the FSR’s
17. To the media
18. Questions
19. Closing

1. Opening
Roeland opens the meeting at 11.00h and welcomes the participants.

2. Mail
The council discusses the in- and outgoing mail.
3. Adapting the concept minutes
The concept minutes of PV181010 are set. Adapting the concept minutes of PV181017 and PV181024 is postponed until next week.

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

5. Announcements
   - Tomorrow first plenary training session from the coaching trajectory.

6. Updates DB & taskforces, delegates, central student assessor
The written updates are discussed briefly.

7. Setting the agenda
The agenda is set with changes. Added: short meeting evaluation

8. WO in Action
The CSR discusses their role in the protests of WOinActie.
Roeland asked the rector IO whether the CvB support the plans of WOinActie for December. This has been taken up by the President of the CvB. There are no objections from within the council to ask the CvB to promote the protest and organize the transport. It is questioned whether online registration can be joined for all universities, but Malou says that for transport purposes it would be helpful to have the information per university. Jamie points out the privacy concerns, but the council thinks that not much personal information is needed. Roeland says providing transportation is a way for the CvB to show their support and it signals to staff and students that attending the protests will not have negative consequences. Malou stresses that CSR-members should go to the protest.
Roeland will ask Rens Bod about the current state of affairs to see how the CSR can help in asking the CvB to support the protest. (action) Roeland contacts the VU to see what collaboration is possible. (action) Malou suggests providing information about the protest via (social) media. Roeland suggests openly supporting the action; the council is in favour. PR will promote the protest of WOinActie when the details are available, and indicates that the CSR supports the protest. (action)

9. WHW-meeting
The CSR prepares for the WHW-meeting CSR-RvT on November 8th and dives the topics over different speakers.
   - CSR goals – along the setup for the CSR year plan booklet
   - Student engagement – Kseniia and Sujet
   - Quality agreements – Jamie, Malou, and Casper

All committees prepare their input for the WHW-meeting in relation to the CSR’s goals, student engagement, the role/facilitation/constituency of the medezeggenschap, and the quality agreements. (action)
10. BAC central student assessor [confidential]
The CSR decides about their delegation in the BAC for the central student assessor 2019.
The CSR decides to appoint Mees van Rees as student-member in the BAC for the central student assessor 2019. (decision)

11. CSR Huishoudelijk Reglement
The CSR updates the CSR Standing Regulations.
The following textual remarks to the CSR Standing Regulations are discussed per article number:

1 The Dutch text will be leading
2.1 update: 14 seats in the CSR
3 update: the DB
3.6 textual change: de voorzitterstaken / the tasks of the chair
3.6 textual change: deputee chair ∴ vice chair
4.1 update: make gender neutral
5.1 insert a reference to Profiling Fund
6 insert a reference to the WHW ('hoorrechten', instemming- en adviesrechten) and a reference to the University Regulations
7.1 update: the CSR
7.2 update: titles of the committees
7.5 remove the article
8.10 update: the Raad van Advies can receive documents upon request
10.3 update: council assistants don’t have voting rights. A council assistant replaces an outgoing council member and in doing so has the same powers and duties as a general council member.
16.2 textual change: remove double sentences
16.3 textual change: “in alle andere gevallen”
16.4 [the council disagrees whether this article needs to be updated]
16.5 edit: remove underlining
16.6 edit: double article removed and update numbers
16.7 update: there is a maximum of 1 mandate per person
18.5 update: agenda published by the ambtelijk secretaris
18.7 update: meeting pieces are not published online.
20.3 update: make gender neutral.
20.3 update: The chair can propose to give speaking rights to guests unless there are objections.

General
his/her will also include a gender-neutral term.

General
 textual change: ‘het raadslid’

Voting proposal: The CSR decides to update the CSR Standing Regulations, except for article 16.4, based on the discussed proposals of PV181031.

In favor 11
Against 0
Blanco 0
Abstain 0
The voting proposal is adopted.
Voting proposal: The CSR decides to update article 16.4 of the CSR Standing Regulations based on the discussed proposal of PV181031.

- In favor 0
- Against 10
- Blanco 0
- Abstain 1

The voting proposal is not adopted.

Jamie and Tamara update the CSR Standing Regulations based on the decisions from PV181031. (action)

-- Sujet Hashemi Shams leaves the meeting. --

12. CSR Kennismakingsborrel
The CSR decides about the location for the get-to-know-drinks on November 14th.

Voting proposal: The CSR decides to organize their get-to-know-drinks at the Schreierstoren.

- In favor 5
- Against 0
- Blanco 0
- Abstain 3

The voting proposal is not adopted.

The council asks for a revote as some members did not cast a vote.

Voting proposal: The CSR decides to organize their get-to-know-drinks at the Schreierstoren.

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

The voting proposal is adopted.

The Kennismakingsborrel will be held at the Schreierstoren, November 14th 19.00 – 00.30.

Omar confirms the location and asks for vegan snacks. (action) PR works out a proposal of how to divide the budget of drinks and snacks.

13. Budget: AUC
The CSR discusses the position of the AUC student council and the problems with the decentral budget.

Budget and position of the SR-AUC Liesanne asks which part of the budget the SR-AUC does not have access to. Alex explains that some details are provided during meetings, but is not included in the budget. Jamie says that the format budget was also not filled properly. The CSR also asked the CvB for more information about the legal position of the AUC in relation to the FNWI and VU. The financial position and budget of the AUC still needs to be cleared.

Casper suggests writing the CvB to clarify the regulations and legal position. Roeland suggests asking the USR-VU to take this up. Casper says that it should be pointed out to the CvB that this was not implemented properly. Roeland suggests bringing this to the UvA if the issue cannot be solved via the USR-VU and FSR-beta. Casper says that the issues need to be solved before setting the UvA-budget.
Jamie wants to ask the FSR-FNWI for documentation on the position of the AUC as all budget posts that are not in the AUC budget should be taken up in the FSR-FNWI. Malou says this was not included, and wants to contact the SR-AUC about this. Roeland suggests also informing the VU about this. Tamara suggests also contacting Evelien Moors and the OR-FNWI about the AUC budget issues. Some council members are in favour of pushing for the AUC budget being dealt with properly for the GV being able to handle the request for consent on the (headlines) of the budget.

Financial division UvA-VU The council is dissatisfied with the imbalance between the financing of the AUC from the UvA and VU.

--- Omar Seleim leaves the meeting. ---

14. Klachtencommissie
The CSR gets informed about the application text and the procedure for the complaints committee.

Tamara corrects the statement in the concept application text that indicates that student-members need be studying law. Tamara informs that the upcoming hearing will be held on either November 20th or 21st, and will have a duration of approximately 4 hours (including preparation and writing the advice). The CSR decides to appoint Jamie van den Berg as interim member for the complaints committee hearing in November 2018. (decision)

Application – The council is in favour of putting the application on the UvA-website.

Application text
• Textual update: "sinds dit 2012".
• No requirement to study law.
• Suggest that the student has affiliation, regulations and hearings.
• Suggests that the student has an objective view.
• Textual update: "gemiddeld minder dan vijf klachten per jaar".

15. W.v.t.t.k. / Any other business
• Coaching program – There are no objections to Moataz also attending the group training session of the CSR about time management and dealing with stress.

16. Evaluation of the PV
The CSR discusses the course of the PV and the meeting pieces.

17. Input request from the FSR’s
• The FSR-FMG asks the CSR to make their website bilingual.

18. To the media
• W0inActie, after the final plans are known.
• CSR Kennismakingsborrel.

19. Questions
There are no questions.

20. Closing
Roeland closes the meeting at 13.03h.
Decisions

D181031-01 The CSR decides to appoint Mees van Rees as student-member in the BAC for the central student assessor 2019.

D181031-02 The CSR decides to update the CSR Standing Regulations, except for article 16.4, based on the discussed proposals of PV181031.

D181031-03 The CSR decides to organize their get-to-know-drinks at the Schreierstoren.

D181031-04 The CSR decides to appoint Jamie van den Berg as interim member for the complaints committee hearing in November 2018.

Action list

181031-01 Roeland asks Rens Bod for an update about WOinActie and asks whether the CSR can contribute in asking the CvB to support the protest.

181031-02 Roeland contacts the VU to see what collaboration is possible with regard to WOinActie.

181031-03 PR promotes the protest of WOinActie as soon as the final program and setup are known.

181031-04 All committees prepare their input for the WHW-meeting in relation to the CSR’s goals, student engagement, the role/facilitation/constituency of the medezeggenschap, and the quality agreements.

181031-05 Jamie and Tamara update the CSR Standing Regulations based on the decisions from PV181031.

181031-06 Omar confirms the booking of the Schreierstoren and asks whether vegan snacks can be served.

181031-07 PR proposes how to divide the KeBo-budget over drinks and snacks.

181024-01 O&F discusses who to appoint as the interim member in the complaints committee and discusses the application text for the student members.

181024-02 Omar checks whether the international promotion of faculties and programs has been fully stopped.

181024-03 O&F discusses solutions to the shortage of student housing.

181024-04 PR composes an overview of the possibilities and costs for the different locations of the KeBo.

181024-05 O&F discusses the problems of the decentral budget of the AUC and the spending of the funds from the Quality Agreements.

181024-06 Alex sends the letter about the CSR’s funding of travel expenses to Minsk for an editorial round and finalizes the letter afterward.

181017-02 Malou updates the consenting letter about the Studentenstatuut with the points of PV181017 before Monday, October 22nd.

181017-03 Alex sends the reply letter to the FSR’s about the Minsk International Youth Forum for an editorial round from October 17th until Friday, October 19th.

181017-05 Tamara will ask Naomi Appelman to be the technical chair of the OV’s during 2018-2019.

181017-06 Blink organizes a plenary evaluation session.

181017-09 Alex contacts ISO and LOF for more (legal) information about selective education.

181017-10 Casper provides an example of a Faculty Regulation in which the rights of the FSR/OR are not clearly stated.

181017-12 The CSR gives input on the statement about the recent occupation of the P.C. Hoofthuis.

181017-13 PR promotes the UvA’s involvement in choosing the 1001 woman in the 20th-century book, and the exhibition in the Allard Pierson Museum.

181010-03 Alex gathers information about the position and functioning of the FDO at the FdR.

181010-05 O&O discusses the action plan of the Diversity Officer.

181010-06 O&F works out the evaluation criteria for the Profiling Fund.

180912-06 Alex checks with Loraine whether the meeting discussing the tenders for the new cleaning contract succeeded.

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.

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.

180207-01 Council members try to take care of expressing their opinions and give arguments for their standpoints.

180917-06 Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.