Minutes of the *Plenaire vergadering* of the CSR on the 5th of December, 2018

Council members
Jamie van den Berg (11:01), Casper Colenbrander, Kseniia Golub (11:01), Alex Gritsay, David Nelck (until 12:52), Omar Seleim (until 12:08), Malou Sprinkhuizen (11:01), Blink Ujjin (until 12:52), Roeland Voorbergen;
Sofie ten Brink, Michele Murgia, Sujet Hashemi Shams, Ivanna Slipets, Liesanne van Veen;
Moataz Rageb *Central student assessor* (11:05)
Tamara van den Berg *Ambtelijk secretaris*

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1. **Opening**

_Roeland opens the meeting at 11.00h and welcomes the participants._

--- *Jamie van den Berg, Kseniia Golub, and Malou Sprinkhuizen enter the meeting.* ---

2. **Mail**

_The council discusses the in- and outgoing mail._
3. Adapting the concept minutes

Setting the minutes of PV181114, PV181121, and PV181128 is postponed until next week.

4. Checking the action list

*The action list gets updated.*

-- Moataz Rageb enters the meeting. --

5. Announcements

- Casper informs the council that study associations were affected by the promotion of UvA books and suggests discussing the UvA-books promotion in relation to the study associations.

- The BAC found a candidate for the position of student assessor 2019. The name of the candidate will be made known after the CvB formally decided to appoint the candidate.

6. Updates DB & taskforces, delegates, central student assessor

*The written updates are discussed briefly after a short reading break.*

- The FSR-FNWI is considering addressing problems with Cormet together with other FSR’s and universities. This will be discussed in O&F. *(action)*

- Alex indicates that at the FdR, many proposed amendments to the OER’en from FSR and OC are not implemented in the OER.

7. Setting the agenda

*The agenda is set with changes. Added: UvA Books, University Quarter.*

8. CSR budget 2018: PR

*The CSR decides about purchasing items from the PR budget 2018.*

PR proposes to order council clothing and CSR mugs. A proposal will be made by PR in the Telegram chat before December 17. *(action)*

9. CSR budget 2019: draft version

*The CSR discusses the draft for their internal budget for 2019.*

- The posts of MZE/MZD will be combined. Jamie states that the total amount (600 euro) is not enough for 2. PR will consider this.

- The total of the budget is €50,- too high.

10. University Forum

*The CSR discusses the setup and progress of the University Forum.*

Malou will contact the chair of the University Forum. PR suggests promoting the University Forum on Facebook but did not create an extra promotion plan.

The council is in favour of addressing the following points when discussing the forum with the CvB:

- The number of meetings
- Getting input from the academic community
- Consider working with green papers
- The number of students attending

The council discusses whether the forum should be granted formal rights. Casper, Malou, Ivanna, Alex and Ksenia are in favour. Jamie, Blink, and Roeland are against. The council agrees that the forum should have the right of initiative to give input to CvB and policy makers.

Malou suggests sending the CSR’s points of advice to CvB before they will set out the evaluation in mid-2019 to ensure that some improvements can be made before then.
11. Smoking Policy

The CSR discusses the (potential) smoking policy for the UvA campuses.

**Voting proposal:** The CSR decides to be in favour of banning smoking on university property.

- **In favour:** 6
- **Against:** 4
- **Blanco:** 2
- **Abstain:** 0

*The voting proposal is not adopted.*

Roeland says that the policy should be up to FSR’s and needs to be discussed with the FS at faculty level.

**Voting proposal:** The CSR decides to be in favour of banning smoking in front of the PC Hoofthuis on the two respective streets (Spuistraat and Singel).

- **In favour:** 8
- **Against:** 2
- **Blanco:** 1
- **Abstain:** 1

*The voting proposal is adopted.*

**Voting proposal:** The CSR decides to re-accommodate smokers at REC to the proposed area. If this cannot be achieved, the CSR decides to be in favour of banning smoking on the REC.

- **In favour:** 9
- **Against:** 3
- **Blanco:** 0
- **Abstain:** 0

*The voting proposal is adopted.*

Voting proposal: The CSR decides to be in favour of hiring more bike-coaches to control the area where people smoke.

- **In favour:** 9
- **Against:** 1
- **Blanco:** 1
- **Abstain:** 0

*The voting proposal is adopted.*

Jamie, David and Alex are against asking the UvA to help students to quit smoking. Malou says that the UvA can play a role in teaching students about the consequences of smoking and in informing them how to quit. David suggests also including free options to stop smoking. O&F discusses the follow up to the CSR’s decision about smoking policy and the option of UvA helping students to stop smoking. *(action)*

12. [GV] UvA budget 2019

The CSR discusses the concept budget 2019.

The financial committee made an overview of the decentral advices about the UvA concept budget 2019. Not all council members read the piece so no discussion is possible. Alex asks what the GV will do with the misconduct for requests for advice at decentral level. Roeland explains that the decentral processes will be mentioned in the GV’s letter.
13. Study success 2.0: extra week of holiday
The CSR discusses the option of restructuring the academic year.
Roeland explains that the COR might not be opposed to the ideas as was indicated prior. The council suggests discussing the plans with the COR as well to check whether there are strong objections before finalizing the plans. Roeland proposes asking the CSR's Advisory Council for input. The FSR's will also be contacted. O&F discusses the further steps. (action)
Malou explains that the big counter argument against the extra week of holiday, scheduling class rooms and other locations, do not cause much problems during the proposed week of holiday. Jamie asks Malou to create a visualization of the current and updated calendar in the survey. This will be included.

-- David Nelck and Blink Ujjin leave the meeting. --

The CSR gets informed about the Institutional Plan.
Roeland proposes to create a taskforce to timely consider which points the CSR would like to include in the revised Institutional Plan. Roeland proposes also checking the current plan and mid-term review. The taskforce will consist of: Casper, Alex, Jamie, Roeland, Ivanna, and Malou. Roeland will schedule the first meeting. (action)

15. University Quarter
Jamie proposes to ask the Huisvestingsontwikkeling to create a suitable meeting location for the GV that also allows for simultaneous translation at the UvA. The council is in favour.

16. UvA Books
Casper says that certain study associations complained about the loss of income from book sales due to UvA Books. The council discusses that they find it more important to offer cheap book to students than to have all the sales being done exclusively by the study associations. Casper says that if this implies a loss of income, it might be worth to check if it is possible to ask for more subsidy for the study associations. (action) The CSR will contact the study associations to hear more about their problems.

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

18. Input requests:
• FSR – Extra vacation week
• Media – Nothing.

19. Evaluating the PV
The CSR evaluates the course of the PV and the quality of the meeting pieces.

20. Questions + closing the meeting
• Tamara the council to indicate their availability for group trainings. (action)
• PR will send the Toilet Paper for an editorial round.
• Jamie invites the council members to the meeting of the financial committee. This can be used to ask any last questions before the GV.

Roeland closes the meeting at 13.18 h.
Decisions

D181205-01 The CSR decides to be in favour of banning smoking in front of the PC Hooftuis on the two respective streets (Spuistraat and Singel).

D181205-02 The CSR decides to re-accommodate smokers at REC to the proposed area. If this cannot be achieved, the CSR decides to be in favour of banning smoking on the REC.

D181205-03 The CSR decides to be in favour of hiring more bike-coaches to control the area where people smoke.

Action list

181205-01 O&F discusses the problems with the Catering and contacts the FSR's and other universities for input.

181205-02 PR makes a proposal for the purchase of council clothing and CSR-mugs.

181205-03 O&F discusses the follow up to the CSR's decision about smoking policy and the option of UVa helping students to stop smoking.

181205-04 O&F discusses further steps for working on creating an extra week of holidays, following the Study Success 2.0 report.

181205-05 Roeland schedules a meeting for the taskforce Institutional Plan 2021-2025.

181205-06 O&F discusses the subsidy for study associations.

181205-07 PR sends the Toilet Paper for an editorial round.

181128-01 Jamie and Roeland write the advice letter about the numerus clausus BA Psychology, and send this for an editorial round until November 29, 15.00h.

181128-02 Malou and Sujet voice during the upcoming UCO-meeting that the CSR is against the plans of the grading scheme that lists the relative position of students. Roeland informs Mariska Herweijer about this.

181128-03 Malou looks for the for the request for advice that was sent to the OC's that will participate in the pilot Flex Studying from 2019-2020.

181121-03 O&O discusses the mid-term evaluation Flex Studying.

181121-07 PR works out concrete proposals for Christmas and New Year events.

181114-08 Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.

181114-11 PR discusses ways of promoting the University Forum to attract more students.

181114-14 O&O discusses the grading system, as discussed in UCO.

181107-01 O&O discusses the Draaiboek Opleidingsaanbod to gather input for the GV working group.

181107-02 O&O discusses the option of updating the regulations of the complaints committee.

181107-07 PR makes a proposal for purchasing council clothing, CSR-mugs and other ways of using the PR-budget.

181107-08 PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.

181107-12 O&O discusses the evaluation of the UVa Health Week.

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

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

181017-05 Tamara will ask Naomi Appelman to be the technical chair of the OV's during the first half of 2019.

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, that the CSR is working on, should be raised in the media.

150420-01 All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
Alex, Roeland, and Sujet take good care of the plants.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

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

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

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The committee chairs make sure that the responsibility for the meeting piece becomes clear during the committee meeting.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.16.