Minutes of the Plenaire vergadering of the CSR on the 9th of January, 2019

Casper Colenbrander, Alex Gritsay (from 12:04), David Nelck (from 11:09), Omar Seleim (from 11:05), Sujet Hashemi Shams, Ivanna Slipets (from 11:11), Malou Sprinkhuizen, Blink Ujjin (from 11:09), Liesanne van Veen, Roeland Voorbergen;

Absent Jamie van den Berg, Sofie ten Brink, Ksenia Golub, Michele Murgia;

Guest(s) Iris Kingma Central student assessor
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. OV: MOOC
9. OV: Article-24
10. Dinner with the FSR’s
11. CSR year plan
12. Evaluation weekend
13. Student participation
14. W.v.t.t.k. / Any other business
15. Input requests: FSR’s / Media
16. Evaluating the PV
17. Questions + closing the meeting

1. Opening
Roeland opens the meeting at 11.04h and welcomes the participants.

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

3. Adapting the concept minutes
Setting the minutes is postponed until next week.

-- Blink Ujjin enters the meeting. --
4. Checking the action list
The action list gets updated. The pro memorie list is checked.

5. Announcements
None.

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: Letter FSR-FMG. Taken off: Extra week of holiday.

8. OV: MOOC

The CSR decides to ask for the creation of MOOC (language) courses for international students.
There are no objections to the plan of asking the CvB to set up a MOOC Dutch language course for international students.

9. OV: Article-24

The CSR prepares for the OV- Article 24-discussion about the planning between CvB-CSR.
Issues regarding the planning between CSR-CvB to mention during the article-24 meeting:

- Requests for advice/consent that were not received
- Need for a more specific planning

Roeland’s speech for the article-24 part of the OV will be discussed during the OV-preparation.

10. Dinner with the FSR’s

The CSR plans the January dinner with the FSR’s.
Omar expects that not all members of the FSR’s will attend. He estimates that there will be around 50 guests. Malou states that the budget would not be sufficient if this number is exceeded.
The council discusses controlling the budget by limiting the menu, asking the people to pay for their own drinks or to pay for the dinner. Roeland suggests offering a limited menu and 1 drink while asking for a contribution of €5,- per person. Malou suggests asking for a contribution from the FSR’s budget. Liesanne proposes to let the councils decide for themselves whether the contribution is from personal or council budget. The council agrees to ask all dinner participants to contribute either €5,- per person or €50,- per council. The council agrees to limit the menu and to provide 2 drinks per person. Omar will contact the restaurant to set a limited menu within the budget. (action) Omar will inform the councils about the set up for the dinner and the deadline for registration. (action) The starting time of the dinner is set at 19.30h.

11. CSR year plan

The CSR decides about the continuation of creating a booklet based on the CSR year plan.
Roeland indicates that despite the reminders that he sent to the council, the planning that was set before the summer for finalizing the CSR year plan booklet has not been met. There are still pieces missing from David, Alex, Blink, and Sujet. Roeland and Malou express their disappointment about the process. The council discusses whether they want to continue working on the booklet, whether it is still useful to write a year plan in January, and whether it is realistic to finish it. Casper, David, and Sujet suggest dropping the project. Malou is in favour of finalizing the booklet as she has put a lot of effort into writing her contribution. Liesanne suggests updating the booklet with the CSR’s
achievements so far and the plans for the upcoming semester. Ivanna suggests writing a shortened version of the booklet. Omar is indifferent about the project.

Roeland suggests working out the CSR’s upcoming plans and to include the PR year calendar. Meanwhile, the council can continue working out the different sections of the shared goals – this can be used as a basis for discussions with the CvB as well. Tamara suggests using the written material that was already composed for informative purposes, such as publication on the CSR-website. The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes. (action) PR sets up the CSR year calendar in a way that is suitable for promotion. (action)

12. Evaluation weekend

The CSR discusses the setup for the evaluation weekend of 18-20 January.

Malou will rent a Green Wheels car to do groceries together with Roeland. The other council members will travel by public transport and regional taxi; the costs are covered by the UvA.

-- Alex Gritsay enters the meeting. --

The time schedule for the evaluation sessions gets updated. The individual evaluations will take 10m per session and example questions to ask/answer will be provided. The break in between the evaluation sessions will be extended. The evaluation of the committees is updated.

The council discusses which fun activities to organize. Alex suggests bringing board games.

13. Student participation

The CSR gets informed about the option of co-signing a letter regarding student participation. ASVA and AKvV composed a letter regarding student participation that will be sent to OCW-minister Van Engelshoven. The CSR was asked to co-sign this letter.

Alex asks why the letter targets the loan system. Roeland explains that the installment of the loan system was an obvious cause for the decline of students signing up for board years or student organizations as students are less inclined to take a gap year or accept study delay. Alex says this might not be due to the loan system but to working pressure generally. Roeland says that the loan system has made it more difficult to reduce working pressure.

14. Letter FSR-FMG

The FSR-FMG wrote a letter about setting a sustainable travel policy (including a green/orange list) that can help in visualizing costs for accommodation and travel.

David indicates that setting up a travel policy this has been discussed with Jan Lintsen. Roeland suggests that the letter of the FSR-FMG can be used to asking the CvB to implement the travel policy when setting up a broad sustainable policy.

15. W.v.t.t.k. / Any other business

None.

16. Input requests for the FSR’s:

Nothing.

17. To the media

Nothing.
18. Evaluating the PV

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

19. Questions + closing the meeting

- Alex reminds the council that at the start of the year it was decided to reconsider the PV-meeting time for the second semester. This will be discussed in the DB-meeting. (action)

Roeland closes the meeting at 12:28h.

Decisions

None.

Action list

180109-01 Omar contacts Wagamama to set a limited menu for the FSR’s dinner within the budget.
180109-02 Omar informs the FSR’s about the set up for the dinner and the deadline for registration.
180109-03 The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes.
180109-04 PR sets up the CSR year calendar in a way that is suitable for promotion.
180109-05 The DB discusses the option of changing the PV meeting time.
181219-01 Omar checks which date would be most suitable for a dinner with the FSR’s in January, before the Christmas Recess, and sends out a save-the-date after the date has been decided on.
181219-02 Omar makes a concrete proposal for the budget and location for the with the FSR’s in January and the drinks with students afterward.
181219-03 David updates the Sustainability vision with the input from the recent PV’s and uses this in preparation for the meeting with Linteon, Swartjes and Doorman.
181219-04 Omar writes a discussion meeting piece about UvA-Q for PV190109 and includes the section from the PV-minutes about the earlier discussions and conclusions.
181219-05 Roeland informs Cindy Rouwhorst that the CSR is open to answer questions from the members of the Tweede Kamer about the Quality Agreement procedure, preferably after PV190109.
181219-06 Casper asks Mariska Herweijer for more information about the existing partnerships between the UvA and high schools (in Amsterdam).
181212-01 Malou asks the stakeholders for the extra week of holiday in the second semester (FSR, OR, USR-VU, and RvA) for their input on the CSR’s plans.
181212-03 Alex works out the sections from the selective education document, including descriptions, pros and cons, and possible follow-up steps.
181212-07 Blink asks the chair of the Raad van Advies to acquire which RvA-members will stay on and who want to step down to make room for new members.
181212-09 O&O discusses the follow-up steps for the Numerus Fixus Psychology and the update from the meeting with Ingmar Visser.
181205-06 O&F discusses the subsidy for study associations.
181128-02 Malou and Sujet communicate to the UCO that the CSR is against the plans of the grading scheme that lists the relative position of students. Roeland informs Mariska Herweijer about this.
181114-08 Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.
181107-02 O&F discusses the option of updating the regulations of the complaints committee.
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.
181024-02 Omar checks whether the international promotion of faculties and programs has been fully stopped.

**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.

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.

181203-01 The committee chairs make sure that the responsibility for the meeting piece becomes clear during the committee meeting.

181203-01 The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.16.