



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 1 March 2023

Present	Juda Groenewoudt, Esra Weijenberg, Anjali George, Maarten Krugers Dagneaux, Renad Mangoud, Noah Pellikaan, Robin Blom, Carlos van Eck, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Mignon Kroon, Abhijay Jhingur, Tuncay Yazar;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 13:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 22<sup>nd</sup> of February 2023 have been set without changes.

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*Anjali joins the meeting*

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## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Esra will make a post on where students can find the minutes of the CSR **[action]**.
- The Dean of FMG has decided on not funding All Ears anymore. Job will contact the FMG to inform that the CSR wants All Ears to receive funding. Job will share a letter from All Ears regarding the situation that they are currently in with the CSR. Tessa shares that she reached out to Jasmijn, to inform if All Ears can be funded by a central UvA organization.
- UvA FS took out all prayer mats from the contemplation rooms.
- Chiara announces that the CDO is writing an unsolicited advice about the contemplation rooms.
- Tessa announces that there was a meeting with an employee of legal affairs. During this meeting it was discussed what legal possibilities there are regarding inactive members and remuneration for hours spend on medezeggenschap.

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### Mandates

Ren mandates Anjali;

Mignon mandates Tessa.

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12 eligible votes. The quorum is met.

## 6. Updates: DB, delegates, central student assessor + DB minutes

*There are no questions on the updates.*



## 7. Setting the agenda

Agenda point: 11. Elections is moved up to point 8.

The agenda is set without further changes.

## 8. Elections

Esra sent a meeting piece to inform the CSR on the elections.

It is suggested to have the Q&A that will be organized by Esra to take place in an open space.

The CSR discuss what location the Q&A should take place at. The Room for discussion location is preferred.

This results in the Q&A not being published in a newsletter.

Esra states that she would like to order new banners. For the CSR to promote the elections. The new banner should be neutral, so it can be re-used every year. A QR code can be added on the banner, because the CSR has a QR code generator, so the same QR code can be redirected to different websites.

An additional idea is having stickers that have QR codes that will lead to the election page.

The CSR can also organize a student party fair, where all parties can promote themselves. Chiara can work on the details of this idea.

The UvA is willing to pledge a donation per casted vote. This can be organized by having a top 5 of organizations that can be donated to. The CSR would like for the UvA to look into having students that voted getting free coffee or another beverage or snack at the UvA.

The CSR can make a promotion video and send it to all lecturers to play that video at the start of the lecture or have the desktop background to be a post on the elections, both before and during.

An additional idea is having the parties that run for the CSR promoted on the official UvA Instagram.

## 9. Supporting non-binary students

Noah believes it to be vitally important that we as a student representative body vote to sign the petition by the UvA Nonbinary Collective, to show our support for queer students who feel they are treated in an unsafe and discriminatory manner in their university, through a factually incorrect form of identity erasure.

Currently there are no concerns on signing the open letter.

Noah will include more information on the way that the CSR can show support to the nonbinary collective.

## 10. AIEC appointment

Only one person stated their interest. There are no other applicants.

**Voting proposal:** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

**Decision:** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.

**Votes:** Noah, Carlos and Job vote in favour.

## 11. Artificial intelligence

As the use and functionality of artificial intelligence (AI) have become increasingly prominent at the UvA, it is imperative that the student representation are adequately informed the steps taken by the institution. While AI presents various opportunities, it also raises legitimate concerns. The UvA acknowledges that it was not sufficiently prepared for the swift advancement of AI.

The current topic of the discussion is if the CSR should take a stance on the usage of AI by students. It is stated that having a student understand and how to use AI software is going to be a central skill for students to know and being able to use it in the field.

The CSR should focus on both, what dangers there are in using AI to formulate answers and to allow students to use AI in such a way that is practical in the field. The CSR can choose to take a stance, warning for the validity of the diploma and asking for the UvA to thoroughly consider the useability of AI and how it can shape the future of education, including, using it in an ethical way.

## 12. Event 'voice your opinion'

Coffee with the CSR was not really successful. So this event was formed. The setup of the event is for students to be able to give their opinions on things that matter in the university, like the BSA, elections, etc.

This location will take place in the hallway of REC-A. The event is scheduled for upcoming Friday between 13:00 – 15:00. The difference between the coffee with the CSR event and the voice your opinion event is for this event to create more opportunity to connect.

It is unclear how, setting up a table and having conversations with students will create an atmosphere that is different from the coffee with the CSR event. A difference can be made in the current way of promotion and looking for ways to already bind students to the event.

The CSR has a few concerns regarding the current planning of the event. Currently it is organized during the OV-prep, other CSR members were not invited prior to the event and there is no planning on paper available for the event.

Anjali does not agree that when this idea is proposed but does not go through due to scheduling issues, that the commitment to the event is revoked and will not go through with the event. Tuncay originally committed to organizing this event so he should be committed to continuing with the organization of the even if it does not happen on the scheduled moment.

Anjali, Chiara, Noah, Robin, Tessa and Juda will brainstorm and be present during the planning of the new 'voice your opinion'.

## 13. Working agreements proposal

There is an additional meeting piece that states new voting proposals for the working agreements.

The CSR discusses at what time the meeting pieces should be send to the administrative secretary. The voting proposal for article 2 sub 1 this will be:

- 100        - Meeting Pieces need to be sent to the administrative secretary and (committee) chair two working days before 9:30pm to be included in the PV meeting materials.

And the voting proposal for article 2 sub 1 under 1 will be:

- The AS will send the agenda and documents 36 hours prior to the PV. The day before the PV at 10am.

**Voting proposal:** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.

105        In favour: 10

Against: 1

Blanco: 1

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.*

110        **Votes:** Noah, Carlos and Job vote in favour.

**Voting proposal:** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

115        In favour: 12

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.*

**Votes:** Noah, Carlos and Job vote in favour.

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

120        Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request **[action]**.

#### 15. Input requests for the FSRs / to the media

The promotion for the 'voice your opinion' event.

#### 16. Evaluating the PV

*The PV is evaluated.*

#### 17. Questions

*There are no questions for this meeting.*

#### 18. Closing the meeting

125        *Tessa closes the meeting at 14:56.*



## Decisions

- 130 **230301-01** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.  
**230301-02** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.  
**230301-03** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

## Action list

- 135 **230301-01** Esra will make a post on where students can find the minutes of the CSR.  
**230301-02** Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request.  
~~**230215-01** Tessa will look into finding and sharing the public assignment of the committee that reviews the whistle blower case and will share the name of the program director that students can reach out to if they are threatened to being sued by the whistle blower.~~  
~~**230215-02** Esra will create a google doc that will be accessible by the CSR members, where all CSR members should write text that can be posted on the website of the CSR and the FSRs.~~  
140 **230215-03** All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.  
~~**230125-03** Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with Shell.~~

## Pro memoria

- 145 **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.  
150 **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.  
**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.  
155 **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.  
**201002-01** All CSR members send their updates before Wednesday 12:00.  
160 **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.  
**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.  
165 **220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

## Important transfer tips

- 170 **220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FgW	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 8 March 2023

Present	Juda Groenewoudt, Maarten Krugers Dagneaux, Renad Mangoud, Noah Pellikaan, Carlos van Eck, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Esra Weijenberg, Anjali George, Mignon Kroon, Abhijay Jhingur, Robin Blom, Tuncay Yazar;
Guest(s)	-
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 15:01 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 1<sup>st</sup> of March 2023 have been set without changes.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- 5        -     This is the last month that All Ears has funding, Noah asks the CSR to give input on the letter that was sent today. The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00 **[action]**. The CSR will have an email vote on co-signing the letter for funding All Ears.

### Mandates

- 10       Robin mandates Tessa;  
Anjali mandates Chiara;  
Mignon mandates Ren;  
Abhijay mandates Carlos;  
Esra mandates Juda.
- 15       13 eligible votes. The quorum is met.

## 6. Updates: DB, delegates, central student assessor + DB minutes

*There are no questions on the updates.*

## 7. Setting the agenda

The agenda point supporting non-binary students is changed to discussing/deciding.  
The agenda is set without further changes.

## 8. Supporting non-binary students

It is asked how the CSR will show the support to the nonbinary collective. Noah states that this support is shown by supporting their endeavours and signing the petition. Noah adds that condemning the incorrect statements would imply sharing this statement with the nonbinary collective. Due to this being explained as supporting all actions and endeavours of the collective, the CSR amends the voting proposal to state: 'stand in solidarity with the UvA Nonbinary Collective'.

**Voting proposal:** The CSR 22/23 decides in favour of signing the Open Letter to the Executive Board by the UvA Nonbinary Collective.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

The following voting proposal has been altered to 'taking a stance in solidarity with the UvA Nonbinary Collective', meaning that the CSR supports the ideas and ideology, but will have to decide on supporting future actions of this collective.

**Voting proposal:** The CSR 22/23 decides in favour of taking a stance in solidarity with the UvA Nonbinary Collective.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

The CSR discusses the detail of what condemning the incorrect statements would entail.

The voting proposal has been amended to 'The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this.'

**Voting proposal:** The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance.

In favour: 10  
Against: 1  
Blanco: 0  
Abstain: 3

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

Noah states that he voted in favour of the last proposal, but he was not in favour of changing the voting proposal from the original.





## 9. Reusable cutlery

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

The Green office had a meeting to answer questions. Regarding the fee for not bringing back the cutlery, this will be €10, making sure that the incentive is high enough to return the product. There will be a 14 day return period, which will still be reimbursed on the app. There is no barrier for deposit, as the system works in a closed loop. For the cleaning system there are multiple solutions, the product can be scanned by the staff and the UvA can choose to either clean it themselves or have Vytal pick it up and have it cleaned.

As the answers to the questions to of the CSR are not clear, Chiara will write down the questions of the CSR and share these with the Green Office.

## 10. Menstruation products

The original voting proposal is amended to include the purchase of a second dispenser for the CREA building.

**Voting proposal:** The CSR 22/23 decides in favour of ordering more YONI products based on the previous order from 2022 December (943.07 EUR) and purchasing a second dispenser for the CREA building.

In favour: 13  
Against: 0  
Blanco: 1  
Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Noah, Carlos and Job vote in favour.

## 11. Changing the HR (committee membership regulations)

Noah wonders if the change in the working agreements can be applied retroactively. This is not the case. The CSR discusses if the percentages are reset at some point. This is the case, as the attendance will be kept per period of time. The committee chairs will keep the attendance.

There is an amendment to art. 7 sub 1, under b, altering it to: 'at least 20% attendance of committee meetings per block' and removing art. 7 sub 1, under b, sub 2.

There is an amendment to art. 7 sub 1, under d, altering it to: 'After being removed from a committee due to the failure to meet the requirements in Art. 7(1) b, the affected member can only join another permanent committee of the CSR with the consent of the DB. This also applies to any other council member that wishes to join a committee throughout the council year.'

**Voting proposal:** The CSR 22/23 decides in favour of Art. 7 of the HR as stated in the meeting piece 230308 11.1 and the stated amendments.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

**Voting proposal:** The CSR 22/23 decides in favour of amending Section 2 Art. 3(1) on committee meetings in the working agreements by removing the current Art. 3(1) and replacing it with the text in meeting piece 230308 11.1.

In favour: 12

Against: 2

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favour of the proposal.*

**Votes:** Tuncay votes against, Noah, Carlos and Job vote in favour.

## 12. The future

This agenda point will be discussed during an upcoming PV. Noah is deeply saddened by the loss of the future.

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

The CSR received an email on the quality agreements report and is asked to prepare this topic for the GV on the 17<sup>th</sup> of March.

## 14. Input requests for the FSRs / to the media

*There are no input requests.*

## 15. Evaluating the PV

*The PV is evaluated.*

## 16. Questions

*There are no questions for this meeting.*

## 17. Closing the meeting

*Tessa closes the meeting at 16:30.*

## Decisions

**230308-01** The CSR 22/23 decides in favour of signing the Open Letter to the Executive Board by the UvA Nonbinary Collective.



- 125 **230308-02** The CSR 22/23 decides in favour of taking a stance in solidarity with the UvA Nonbinary Collective.
- 230308-03** The CSR 22/23 decides in favour of condemning the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance.
- 230308-04** The CSR 22/23 decides in favour of ordering more YONI products based on the previous order from 2022 December (943.07 EUR) and purchasing a second dispenser for the CREA building.
- 130 **230308-05** The CSR 22/23 decides in favour of Art. 7 of the HR as stated in the meeting piece 230308 11.1 and the stated amendments.
- 230308-06** The CSR 22/23 decides in favour of amending Section 2 Art. 3(1) on committee meetings in the working agreements by removing the current Art. 3(1) and replacing it with the text in meeting piece 230308 11.1.
- 135 **230301-01** The CSR 22/23 decides in favour of appointing Applicant 1 to the AIEC.
- 230301-02** The CSR 22/23 decides in favour of the proposed change to working agreements Art 2.
- 230301-03** The CSR 22/23 decides in favour of the proposed implementation to working agreements Art 4.

### Action list

- 140 **230308-01** The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00.
- 230301-01** Esra will make a post on where students can find the minutes of the CSR.
- ~~**230301-02** Members of student political parties will send the names and contact details of the chairs of their parties to Esra and the delegates will inform the FSRs about the same request.~~
- 145 **230215-03** All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 150 **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.
- 155 **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.
- 160 **201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 165 **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.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

170



### Important transfer tips

**220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FgW	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 15 March 2023

Present	Juda Groenewoudt, Renad Mangoud, Noah Pellikaan, Carlos van Eck, Tessa Trapp, Anjali George, Robin Blom, Mignon Kroon, Tuncay Yazar, Esra Weijenberg, Chiara Zuber.
Absent	Maarten Krugers Dagneaux, Job Vermaas, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> )
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 13:05 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

Noah states that he wants it reflected in the minutes that he voted in favour of the voting proposal to condemn the incorrect statements made by Laurens Buijs about transgender and nonbinary identity, but currently not act upon this stance. However, Noah was not in favour of adding the amendment for the CSR to currently not act upon this stance.

The minutes of the 8<sup>th</sup> of March 2023 have been set with this additional change.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- The minutes of the PV's of the CSR and the FSRs are posted on the student website, until the CSR website is finished and published online.
- There will be a social safety training, tonight from 17:00 – 19:00.

### Mandates

Job mandates Noah;

Mignon mandates Esra.

10 eligible votes. The quorum is met.

## 6. Updates: DB, delegates, central student assessor + DB minutes

*There are no questions on the updates.*

## 7. Setting the agenda

The agenda is set without further changes.

## 8. Secretary profile

The working group has been meeting with the employer of the secretary to discuss the profile. Tessa explains the changes in the secretary profile.

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*Daan joins the meeting*

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Chiara adds that she would prefer for the working group to inform the candidate that the secretary to the CSR should also join the borrels, events and trainings of the CSR and that these events might take place after conventional working hours. Noah asks what level of Dutch proficiency is needed to be considered for the position of administrative secretary to the CSR. Olav states that this would be C1 or C2 as the secretary takes minutes in both English and Dutch.

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*Anjali joins the meeting*

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**Voting proposal:** The CSR 22/23 decides in favour of the profile for the secretary as written in the meeting piece 8.2 VACTURE Ambtelijk Secretaris Centrale Studentenraad - UvA – NL.

In favour: 12

Against: 0

Blanco: 0

Abstain: 0

**Decision:** The CSR 22/23 decides in favour of the proposal.

**Votes:** Tuncay, Noah, Carlos vote in favour.

Tessa will inform Carina about the CSR deciding in favour of the profile of the administrative secretary.

## 9. Food focus group outcome

This Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. About 21 students were present. The focus group started with a round of introduction, a mind map brainstorm of ideas and opinions on the catering followed by a more in depth discussion of specific demands that could be presented at the UvA.

The outcome of the discussion is still yet to be clarified as a lot of was tackled and it was hard to get some well-defined demands. The most important demand and the one of consensus was that the university catering should be UvA run and non-profit. From this, discussions of a UvA food board and subsidising food arose. The demand for an UvA run, non-profit catering still needs to be elaborated on, there will be a summary of the focus group that will come out as well as a future meeting with the AntiKantine to discuss the next steps. As the main demand is to have a UvA run and non-profit catering.

The CSR would like more information on the feasibility of non-profit catering, the CSR wants to receive the summary of the food focus group meeting and the CSR would like to receive more information on the finances of the catering.

Having the catering done by the UvA also allows for the UvA to have a decisive voice in what food is offered at the UvA. It is discussed if a combination of UvA organized catering and catering by entrepreneurs is possible. However, the CSR was informed that subsidizing food with UvA funds is not allowed. Chiara states that having

non-profit catering also allows the UvA more democracy in the decision making process. Noah would like to see an addition in achieve more sustainability through having a UvA ran catering system.

## 10. Reusable tableware

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H building cafeteria at RE C for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

In 2024, all EU cafeterias cannot longer offer single use plastics for plates, cups so on. By 2023 however, all hospitality and catering selling for takeaway/ "to go" cannot use single use plastic while this is already the case as most of the products at UvA from the cafeteria is sold using cardboard, everything is still single use thrown away and not reusable.

It is explained that the €10 fine for bringing back the tableware is refunded once the tableware is returned. It is explained that hospitality and catering can per 2023 already not use single-use plastic for takeaway.

Noah states that the CSR did not receive the unsolicited advice of the Green Office yet, so it's hard to consent to supporting it. And the CSR is asked to agree with having a continuation of the pilot with Vytal, however Noah does not agree with supporting one single company. Ren agrees with this.

Anjali adds that she is missing information on what pilot facility services is running. As a pilot is meant to conduct research, so taking this decision is difficult for her as she would want to know what the alternative is.

**Voting proposal:** The CSR 22/23 decides in favour of supporting the Green Office with their unsolicited advice to the CvB about reusable tableware.

In favour: 3  
Against: 0  
Blanco: 7  
Abstain: 2

**Decision:** *The CSR 22/23 is undecisive on this proposal.*

**Votes:** Carlos votes in favour, Noah and Tuncay vote Blanco.

## 11. Student assessor process

As a council which believes in democratic values and egalitarian representation, it is important that as we decided to elect a member to the AIEC, we similarly should elect our member to help choose the next Central Student Assessor.

There are no questions on the proposed process.

## 12. Decentral selection (Klaas Visser-model update)

As we know, last month parliament passed a bill allowing lottery as a possible means of decentralized selection. In addition, parliament passed an amendment adding a means to exclude certain students from participating in the draw. It was already allowed in the bill to admit students without participation in lottery. In conclusion, this amendment allows programs to use lottery only for the middle group.

Tessa wants to know if, when the bill passes in parliament, if the UvA still has the freedom to choose how the decentral selection should look like, or if the UvA has to abide to the Klaas Visser-model (if they make use of a decentral selection). Tessa wants to know if the threat to the constitutional right is a fact or if this is an opinion and a possible result. Anjali wants to know how the criteria for exclusion are formulated.

Tessa will forward the questions of the CSR to Maarten to prepare for the next PV.

## 13. Campaign finance regulations

For the upcoming elections, the student parties every year have a certain amount of money available for campaign expenses, which is coming from the CSR budget. The amount of money a party is entitled to and the way this money can be spent is regulated in the Campaign Finance Regulations ('Regeling Campagnefinanciering Studentenraden' in Dutch). These regulations have last been amended in 2017, and are no longer in accordance with the Profilingfund regulations, and potentially need to be adopted to fit changing circumstances of the central student council and student parties, as well as the allocated budget. I am also proposing to make the English version the binding version, as many parties have become increasingly international in the past years.

The working group on the financial regulations for the elections must keep in account that the CSR only budgeted €10.000 for the parties for the elections.

Tessa, Tuncay and Carlos will work on the financial regulations for elections.

## 14. The future

It has come to the attention of myself (and myself, thenafter, in the past) that not only all of the members of this council, but possibly even all members of past medezeggenschap councils within and outside of the UvA, have been living in the present. As well as, prior to that status of present living, living in the past (without then at the time the past having been the past).

Nonetheless, what this does mean, is that no CSR members have lived in the future. As the proud members of the Centrale Studentenraad, representing over 42,000 students, as individuals representative of integrity; honesty; fun; a little bit of chaos, and so on and so forth, we must pioneer. There is simply no other way to go about our business than to move forward, to look into the bright future and say damn it, it's time to join you.

In order for our council to truly be a representative democratic council, we must not only represent the present while having learnt from the past. No, we must further represent the future. We must be the future. And the only way to have real and adequate representation is to have lived it.

Id est, my proposal then is for the members of the Centrale Studentenraad to live in the future.

The past (hereafter seen as the past and the present, given the presently past and continuously concurrent status of the present as, then, the past), is in the past! Move forward and embrace tomorrow! C'est a live!





The CSR discusses living in the future.  
More information can be gathered by asking Noah Pellikaan.

**Voting proposal:** The CSR 22/23 decides in favour of living in the future and to select the candidates for the future by the future.

In favour: 6

Against: 4

Blanco: 1

Abstain: 1

**Decision:** The CSR 22/23 decides in favour of the proposal.

**Votes:** Tuncay votes against, Noah and Carlos vote in favour.

Let it be known, Anjali does not live in any timeline.

**Voting proposal:** The CSR 22/23 decides in favour of taking a stance in favour of the Future Times.

In favour: 4

Against: 7

Blanco: 1

Abstain: 0

**Decision:** The CSR 22/23 decides against the proposal.

**Votes:** Tuncay votes against, Noah and Carlos vote in favour.

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

On Thursday the 9<sup>th</sup> Noah met with the FSR FNWI and the ACD. Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR **[action]**.

On Friday a new shipment of period products will be delivered to CREA.

Tuncay was surprised by the meeting piece on the future and is glad to see that the CSR is allowing fun meeting pieces on the agenda.

Esra is looking for CSR members to help promote the elections, more specifically helping order banners and stickers.

## 16. Input requests for the FSRs / to the media

A message has been sent to get input from the FSRs about study advisors.

O&O wants to organize a meeting on AI in education. An invite will be shared with the FSRs on this.

## 17. Evaluating the PV

The PV is evaluated.

## 18. Questions

There are no questions for this meeting.



## 19. Closing the meeting

Tessa closes the meeting at 14:51.

### Decisions

- 230315-01** The CSR 22/23 decides in favour of the profile for the secretary as written in the meeting piece 8.2 VACTURE Ambtelijk Secretaris Centrale Studentenraad - UvA - NL.
- 230315-02** The CSR 22/23 decides in favour of living in the future and to select the candidates for the future by the future.

### Action list

- 230315-01** Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.
- ~~**230308-01** The CSR will give feedback on the letter of Noah regarding funding for All Ears before Thursday the 9<sup>th</sup> at 10:00.~~
- ~~**230301-01** Esra will make a post on where students can find the minutes of the CSR.~~
- ~~**230215-03** All CSR members will fill in the google doc shared by Esra with information that should be reflected on the new website of the CSR and the FSRs.~~

### Pro memoria

- 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.
- 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.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 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.
- 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.

### List of Abbreviations

Abbreviation	English	Nederlands
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GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
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FgW	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



## Concept minutes of the informal *Plenaire vergadering* of the CSR on 22 March 2023

Present	Renad Mangoud, Maarten Krugers Dagneaux, Tuncay Yazar, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Esra Weijenberg, Chiara Zuber;
Absent	Juda Groenewoudt, Noah Pellikaan, Anjali George, Mignon Kroon, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> ); Aurora Kapo; Meriç ( <i>Green Office</i> ); Victor ( <i>Vyta</i> ),
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

### 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

### 2. Mail

*The mails are read.*

### 3. Adapting concept minutes

The minutes of the 15<sup>th</sup> of March 2023 have been set without changes.

### 4. Checking the action list

*The action list is checked. See attachment.*

### 5. Announcements

- 5 - Job and Ren are joining the dialogue on collaborations with third parties on behalf of the CSR. Input on this can be shared with Ren and Job.
- Tessa announces that expenses from the budget above €50 need to be approved with the DB of the CSR.
- 10 - Tessa will be in the meeting room after the PV to reflect on the PV to make sure that everyone can give a sufficient evaluation.
- There will be the meeting on collaborations with third parties next week, Job and Ren will attend on behalf of the CSR.
- Noah and Maarten are working on the BSA and on the study advisors. The delegates will inform the FSRs to supply the requested information regarding the amount of study advisors in the faculties.
- 15 - Job met with the chair of ACTA and was informed that in a there are future scenario's being discussed, one having ACTA exists as a cooperation, but as a different institute, and the second integrating ACTA in the medicine faculty. Maarten has a meeting with his Dean about this topic tomorrow.
- Chiara will plan a small get together in the future to welcome Aurora, say goodbye to Mignon and celebrating the selection of the new vice-chair.
- 20

#### Mandates

Anjali mandates Ren;

Tuncay mandates Robin;

Mignon mandates Esra;

Noah mandates Tessa.



12 eligible votes. The quorum is met.

## **6. Updates: DB, delegates, central student assessor + DB minutes**

Esra wants to be involved in the discussion on the financial regulations for the promotion of the elections. Tessa will invite her to the first meeting regarding this topic.

## **7. Setting the agenda**

The agenda point profiling fund, and student assessor committee are added to the agenda.

30 The agenda point housing is changed to informing/discussing/deciding.

The order of the agenda is changed to,

8 catering

9 student assessor

10 housing

35 11 give your opinion event proposal

12 election promotion

13 transfer

14 decentral selection; and

15 profiling fund.

40 The agenda is set without further changes.

## **8. Catering - Reusable tableware**

The Green Office wants to send an unsolicited advice to the CvB about implementing a system for reusable cutlery. This is a continuation to the pilot for the cups from last year with the company Vytal. They aim to reduce carbon emissions which is in line with the White Paper on Sustainability and research backs the claims that reusable tableware lower emissions (refer to their proposal). Their proposal is to have a pilot in the H-  
45 building cafeteria at REC for not cups but plates, bowls, and other tableware (like the burger boxes). They have discussed it with the cafeteria entrepreneurs and facility services. This pilot will work with a QR/App system which main purpose is to avoid theft. More details about this pilot can be found in the appendix.

In 2024, all EU cafeterias cannot longer offer single use plastics for plates, cups so on. By 2023 however, all  
50 hospitality and catering selling for takeaway/ "to go" cannot use single use plastic while this is already the case as most of the products at UvA from the cafeteria is sold using cardboard, everything is still single use thrown away and not reusable.

The idea of the green office is the same, but the products that are being offered are different.

55 The products can be returned within 14 days, the same way the pilot of last year took place. Vytal will work on a pay-per-use system and there is an implementation fee in place to cover placing the Vytal machine and trainings for employees. Vytal is also discussing starting at other universities. The cleaning is done by a contractor, this will be additional charged as costs to the university and alternative, the alternative is to have the cleaning done on site.

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*Victor and Meriç leave the meeting*

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Chiara informs that the UvA and HvA will be working on their own system to comply with the new regulations. Carlos wants more information from the universities from Germany that are already working



65 with Vytal. Ren states that using the system of Vytal and having the food suppliers pay the pay-per-use fee themselves this will increase the price of food as the costs will be included in the price.

**Voting proposal:** The CSR 22/23 decides in favour of 2023 votes in favour of supporting the Green Office with their unsolicited advice to the CvB about reusable tableware.

70 In favour: 3  
Against: 2  
Blanco: 2  
Abstain: 5

**Decision:** *The CSR 22/23 is undecisive on this proposal.*

**Votes:** Carlos votes against, Job and Tuncay abstain.

## 9. Student assessor appointment committee **[confidential]**

75 **[confidential]**

**Decision:** The CSR 22/23 decides in favour of appointing Shamim Amiri Simkooei as non-CSR member to the selection committee.

## 10. Housing

80 The Municipality has released the Amsterdamse Aanpak Volkshuisvesting (Amsterdams Approach Public Housing) oftentimes and it is in the consultation phase with both stakeholders and residents as is. In the AAV there is a whole comprehensive plan about how they want to improve housing in Amsterdam, with many different policy ideas and proposals which the municipalities make.

85 A group of student associations, student housing interest groups and others have formed an opinion on this and formed a reaction. The reactions contents are listed as an appendix. The short form of the big issues are – restarting the covenant student housing, which was a table in which educational institutions, the student unions, student housing corporations and the municipality had direct ties –Opening up housing opportunities for international students (which are classified as rich group of people which the municipality doesn't need to care about as well as improving the possibilities of house-sharing which are now made difficult by municipality rules. The CSR is requested to sign this document before Friday for the consultation period, so  
90 the decision is now to make.

**Voting proposal:** The CSR 22/23 decides in favour of signing the letter of the youth coalition on housing.

95 In favour: 11  
Against: 0  
Blanco: 0  
Abstain: 2

**Decision:** *The CSR 22/23 decides in favour of this proposal.*

**Votes:** Carlos, Job and Noah vote in favour, Tuncay abstains.

## 11. Give your opinion event proposal

In a recent PV, the CSR quickly talked about an idea from the PR committee to organize an event on campus different to coffee with the CSR, but with the same goal of creating awareness for the council and interacting

with students. The proposed idea was to go on campus and talk to students about their opinions on certain topics relevant to them and the council. However, the CSR determined that the idea must be elaborated upon more before starting to organize such an event. On Monday, Chiara, Juda, and Esra met to brainstorm the basic parameters such as potential dates, but also the concept of the event. They have come up with some ideas that they would like to share and discuss, to settle on one concept that everyone agrees upon to follow through with.

Chiara suggest adding the possibility to have transparent bowls to show an amount of votes. Ren states that the idea of placing yourself on a spectrum is easy and accessible as it is not necessarily in favour or against. Esra prefers starting the event at REC and then moving to Science park, Esra is also in favour of having the spectrum idea. Maarten likes the statement out of the hat idea and the spectrum idea. Maarten is not in favour of the interviews. Maarten suggest adding decentral selection to the topics. Chiara likes the spectrum idea. Job likes the spectrum idea too. Carlos does not like the spectrum idea, as this makes the response more vague. Carlos likes the two choice option better. Robin is in favour of the spectrum idea. Esra suggests having a statement written on the gratitude wall as an additional idea.

The date will be based on the availability of each CSR member. Preferably the file holder for the topic that is being discussed should be present during the event. The first event can be shorter, to see how students react.

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*Tuncay joins the meeting*

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The event will be during the week of the 14<sup>th</sup> until the 18<sup>th</sup> of April, at REC and the topics ChatGPT and decentral selection will be discussed with students.

## **12. Elections promotion**

In a few months the elections will begin, and PR started brainstorming campaign ideas and preparing collaborations with the UvA and faculty student councils.

The aim of this meeting piece is to discuss and decide on (a preliminary budget) promotion material we can order in advance, and hopefully prevent any delay. This meeting piece provides an overview of what PR has planned for promoting the CSR/medezeggenschap and the elections.

Esra would like to make €500 available for the promotion materials and reflect during the upcoming PV is this is sufficient.

**Voting proposal:** The CSR 22/23 decides in favour of ordering promotion materials e.g. banners and stickers for a total of €500.

In favour: 11

Against: 1

Blanco: 0

Abstain: 1

**Decision:** The CSR 22/23 decides in favour of this proposal.

**Votes:** Carlos and Job vote in favour, Tuncay votes against.



### 13. Transfer weekend

The CSR receives information on the planning of the transfer weekend for the new CSR. The date is suggested to be the weekend of the 1<sup>st</sup> and 2<sup>nd</sup> of July. The location will be within a 30 minute drive by car and the location of the evaluation weekend will be checked for availability and the price for the transfer weekend will be comparable to the price of last year's transfer weekend.

### 14. Decentral selection

As we know, last month parliament passed a bill allowing lottery as a possible means of decentralized selection. In addition, parliament passed an amendment adding a means to exclude certain students from participating in the draw. It was already allowed in the bill to admit students without participation in lottery. In conclusion, this amendment allows programs to use lottery only for the middle group.

Maarten wants to discuss the decentral selection with the CvB during the upcoming OV. No CSR member objects to this. Maarten does not want to take a stance on using the Klaas Visser model, he wants to discuss what possibilities there will be to use as decentral selection and what the reasons are for choosing a specific system. This will be discussed during the upcoming O&O meeting.

### 15. FSR Compensation – profiling fund

The profiling fund is built on the premise that students are being compensated for missing classes and taking time away from study time with the academic year being 10 months at the UvA and 2 months of transfer during the summer. The profiling fund compensates FSR members and General CSR members for a maximum of 8 months, with FSR general members being compensated for only 6, when they are expected to work for an entire year. There is currently no explanation or justification for this in the profiling fund document.

This creates a discrepancy between councils where DB members and Delegates get 12 months and provides a disincentive for general members to stop working after the profiling fund grants are over.

Tessa explains that the FSR works less hours per week, meaning that there are less months made available, this explains the discrepancy in hours. Ren explains that having the profiling fund for only 6 months incentivizes FSR members to only work for 6 months.

Some faculties have more work at the beginning of the year while other faculties have more work at the end of the year, for this faculty it creates that members are less willing to work hard during the last months of the year, as FSR members are not getting paid anymore. The upcoming vote on this topic can be about actively having to pay back the profiling fund if someone has quit the medezeggenschap and a vote on the way the payment is structured.

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

*There are no points for the w.v.t.t.k.*

### 17. Input requests for the FSRs / to the media

Chiara wants to know which date works for the FSRs to meet on AI.

Chiara wants to know if there is a replacement for community service learning.



## 18. Evaluating the PV

*The PV is evaluated.*

## 19. Questions

*There are no questions for this meeting.*

## 20. Closing the meeting

*Tessa closes the meeting at 17:01.*

### Decisions

- 230322-01** The CSR 22/23 decides in favour of appointing Shamim Amiri Simkooei as non-CSR member to the selection committee.
- 230322-02** The CSR 22/23 decides in favour of signing the letter of the youth coalition on housing.
- 230322-03** The CSR 22/23 decides in favour of ordering promotion materials e.g. banners and stickers for a total of €500.

### Action list

- 230315-01** Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.

### Pro memoria

- 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.
- 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.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 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.
- 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.



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W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

## Concept minutes of the informal *Plenaire vergadering* of the CSR on 4 April 2023

Present	Renad Mangoud, Noah Pellikaan, Anjali George, Aurora Kapo, Maarten Krugers Dagneaux, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Juda Groenewoudt, Tuncay Yazar, Esra Weijenberg, Abhijay Jhingur.
Guest(s)	Daan Rademaekers ( <i>Student assessor 2022-2023</i> ).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

### 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

### 2. Mail

*The mails are read.*

### 3. Adapting concept minutes

The minutes of the 22<sup>nd</sup> of March 2023 have been set without changes.

### 4. Checking the action list

*The action list is checked. See attachment.*

### 5. Announcements

- Anjali will join the printing, posting and logistics working group.
- The deadline for sending the OV meeting pieces is tomorrow morning
- There is a meeting with Omar this Wednesday.
- There will be a CSR get together in the near future.

#### Mandates

- Ren mandates Job;
- Tuncay mandates Robin;
- Esra mandates Juda.
- 11 eligible votes. The quorum is met.

### 6. Updates: DB, delegates, central student assessor + DB minutes

There are no questions on the updates or DB minutes.

### 7. Setting the agenda

- The agenda is set without further changes.

### 8. Internal regulations

The CSR votes on suggested changes for the internal regulations.

It is suggested to take out sub 10, that states that a vote by mandate or explanation of vote is not allowed when voting on candidates for the DB of the CSR.

Noah states that he is not in favor of taking out sub 10 and argues that it is important that the candidates get the possibility to explain and convince all those that are involved in the vote. The CSR agrees with keeping article 10. The CSR suggests altering art. 17 sub 9 under a, b and c to having the decision being taken by majority of votes that are cast and eligible. This change is accepted. The CSR also suggests altering art. 17 sub 9 under d to a simple majority of votes that are cast and eligible. The CSR also agrees with this amendment,

Carlos suggests having the amount of votes per person announced, but be kept confidential. Carlos will write a voting proposal to this.

**Voting proposal:** The CSR 2022-23 decides in favor of the proposed changes to the internal regulations Article 17. as written in the meeting piece: Change to the internal regulations [electing daily board members] discussed on the 3rd of April 2023 and including the amendments.

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

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

Carlos suggest changing appendix 4 sub j, stating that the distribution of votes is added to the confidential minutes.

**Voting proposal:** The CSR 2022-23 decides in favor of amending point j in appendix 4 to the internal regulations, having it state 'The distribution of votes when voting on matters shall not be recorded in the minutes, subject to Article 15(10) of these Rules. The distribution of votes when voting on persons shall never be recorded in the minutes' to 'The distribution of votes when voting on matters shall be recorded in the confidential minutes, subject to article 15(10) of these rules.'

In favor: 4  
Against: 5  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides against this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

## 9. Vice chair applications **[confidential]**

The CSR includes Daan in the confidentiality of the discussion.

**[confidential]**

**Decision:** The CSR appoints Anjali George as the new vice chair to the CSR 2022-2023.



## 10. Third party committee

On Monday the 27<sup>th</sup> of March, CSR members met with Niek and Arno, policy advisors and members of the third party committee that reviews and provides advice in case of ethical concerns with research in collaboration with other institutions and firms.

They were more than happy to tell us more about the functionality of the committee and answer all our questions.

The CSR discusses what the meeting pieces ask for. It is explained that the meeting piece gives examples of what powers the committee could be given to empower them and asks for the CSR to decide on these empowering points or ask the CvB to come up with reforms.

The CSR discusses whether the committee should be instigated and operate on a faculty or on a central level.

It is considered that having the committee operate on a decentral level might create that each faculty will decide in favor of their own policy and benefits. However, having the ethical committee operate on a decentral level will allow the committee to operate on the level where the impact is felt.

The CSR does want the report of the third party committee to be public (with redacted personal information).

**Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through possibilities such as right of unsolicited advice or decentralization with right of consultation.

In favor: 11

Against: 0

Blanco: 0

Abstain: 0

**Decision:** The CSR 22/23 decides in favor of this proposal.

**Votes:** Carlos, Job and Noah vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through centralizing the final decision of the committee.

In favor: 6

Against: 2

Blanco: 1

Abstain: 2

**Decision:** The CSR 22/23 decides in favor of this proposal.

**Votes:** Carlos, Job and Noah vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through adding quarterly or annual reports of the cases handled by the committee.

In favor: 11

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Job and Noah vote in favor.

### 11. Profiling fund

Job states that he would like to have an open discussion with the CvB. Two important topics are the compensation for FSR members from the profiling fund. Currently the FSR member receives 6 months of profiling fund, resulting in FSR members not receiving any compensation at the end of the academic year, resulting in less work being done and substitutes not receiving profiling fund compensation.

The other point is asking for inflation compensation.

Carlos emphasizes that the CSR must have the inflation compensation and the alteration to the payment structure as a paired solution.

### 12. Decentral selection

Within O&O we came to the conclusion that we want to discuss decentral selection at the upcoming OV. In my opinion, the current decentral selection is insufficient. Universities should better investigate and substantiate the ways in which they select students for admission. In fact, there is little agreement among programs on what constitutes a good selection method. It is also often unclear whether certain students are favored or excluded by the chosen method of selection. This is evident from research by the education inspectorate.

The CSR discusses whether it should be added that an amendment was accepted in national government that states that the medezeggenschap should have a right of consent on what selection method is used.

**Voting proposal:** The CSR 22/23 decides in favor of supporting the goals as described in the meeting piece Decentral Selection for the OV and beyond.

In favor: 11

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

### 13. All Ears

Student mental health hotline All Ears is getting defunded by the UvA by March 2023, meaning that from April 2023 onwards it will need to find new sources of funding.

Dean Agneta Fischer has refused funding, and so I suggest we vote on sending my unsolicited advice on the topic to the CvB to discuss at the OV on 230411.

The second voting proposal, a stance in favor of the initiative, is to give future councils a guiding hand regarding All Ears should they need to take up these same issues in the future, so that we already have a stance.

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*Ren joins the meeting*

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Noah prefers to vote for: The Centrale Studentenraad 2022-23 to vote in favor of sending the unsolicited advice regarding All Ears; and for the Centrale Studentenraad 2022-23 to take a stance in favor of the All Ears initiative.

Tessa wants the advice to reflect that All Ears is a different form of help from something like E-help or other ways that mental health is currently being improved.

**Voting proposal:** The CSR 22/23 decides in favor of sending the unsolicited advice regarding All Ears.

In favor: 10

Against: 0

Blanco: 0

Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of taking a stance in favor of the All Ears initiative.

In favor: 11

Against: 0

Blanco: 0

Abstain: 0

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

## 14. Elections

The CSR will send causes that the UvA can donate to and send them to Robin before the 7<sup>th</sup> of April [actie]. Bureau communicatie is working on a stemwijzer and asks the CSR members to send points for the stemwijzer.

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

The PR committee will update the CSR on the development of the website.

## 16. Input requests for the FSRs / to the media

Nest Tuesday at 12:00 there is a meeting on the use of AI in education.

## 17. Evaluating the PV

*The PV is evaluated.*

## 18. Questions

*There are no questions for this meeting.*



## 19. Closing the meeting

*Tessa closes the meeting at 16:58.*

### Decisions

- 230404-01** The CSR 2022-23 decides in favor of the proposed changes to the internal regulations Article 17. as written in the meeting piece: Change to the internal regulations [electing daily board members] discussed on the 3rd of April 2023 and including the amendments.
- 230404-02** The CSR appoints Anjali George as the new vice chair to the CSR 2022-2023.
- 230404-03** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through possibilities such as right of unsolicited advice or decentralization with right of consultation.
- 230404-04** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through centralizing the final decision of the committee.
- 230404-05** The CSR 22/23 decides in favor of a reform on the policy of third party collaborations through adding quarterly or annual reports of the cases handled by the committee.
- 230404-06** The CSR 22/23 decides in favor of supporting the goals as described in the meeting piece Decentral Selection for the OV and beyond.
- 230404-07** The CSR 22/23 decides in favor of sending the unsolicited advice regarding All Ears.
- 230404-08** The CSR 22/23 decides in favor of taking a stance in favor of the All Ears initiative.

### Action list

- 230404-01** The CSR will send causes that the UvA can donate to and send them to Robin before the 7<sup>th</sup> of April.
- ~~**230315-01** Noah will share the minutes from the meeting with the FSR FNWI and ACD with the CSR.~~

### Pro memoria

- 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.
- 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.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 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.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.





## Important transfer tips

205

**220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

## List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FgW	Faculty of Humanities	Faculteit der Geesteswetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt



# Concept minutes of the informal *Plenaire vergadering* of the CSR on 13 April 2023

Present	Renad Mangoud, Noah Pellikaan, Anjali George, Aurora Kapo, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Juda Groenewoudt, Esra Weijenberg, Tuncay Yazar, Maarten Krugers Dagneaux, Abhijay Jhingur.
Guest(s)	Bora Fidan (Coordinator medezeggenschap).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 15:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

Ren received an email regarding the 3<sup>rd</sup> party dialogue, which will be discussed during the W.v.t.t.k.

## 3. Adapting concept minutes

The minutes of the 4<sup>th</sup> of April 2023 have been set without changes.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

PR will create an Instagram story with a question box to ask students for causes that the UvA can donate to with the money raised during medezeggenschap elections **[action]**.

## 5. Announcements

- During the GV on the 21<sup>st</sup> of April the democratization of the dean position, the proposal for a new Master program and the project plan for the medezeggenschap coordinator will be discussed.
- 10 - Anjali had a meeting with the confidentiality advisor. The subject of All Ears came up. A suggestion is to fund All Ears from the social safety budget.

## Mandates

Maarten mandates Noah;

Esra mandates Job;

15 Tuncay mandates Juda.

11 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

Chiara updates that she was at a meeting about accessibility, the results of these meeting were positive.

## 7. Setting the agenda

The agenda point 8. O&F chair elections is set after agenda point 14.

20 The agenda is set without further changes.



## 8. ISO board elections **[confidential]**

Tessa will be present during the ISO board elections.

**[confidential]**

<b>Voting proposal:</b> The CSR 22/23 decides in favor of electing Ismaïl Sarti to the ISO board.
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## 9. Application fees internationals

Last week, the UCO members received an email regarding the implementation test for introducing application fees for master's applications for students with international diplomas. Upon further inquiry, the charter was passed by the UCO and approved by the CvB last year.

There already was a application fee for non-EU students, which this change all students that do not have a Dutch degree will have to pay the application fee.

Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council **[action]**.

## 10. Language change FMG program *Human geography*

Various news outlets have recently reported about ASVA's intention to sue the university over the addition of an English language track of the bachelor program at the FMG, Human/Social Geography and Urban Planning, which is currently only taught in Dutch.

Job asks if the claims of Agneta were backed by sources. Tessa explains that these were not added to the text. Anjali wants to see more information about the stance of the FSR FMG about this topic. Noah will look into this. Anjali will put Tessa in contact with the program committee.

## 11. KABK occupation

On Monday, 230403 the Koninklijke Academie van Beeldende Kunsten (KABK), or the Royal Academy of Art in the Hague was occupied. The student occupiers stayed the night and left on Tuesday, 230404.

As a council we have taken stances in support of student occupations as a form of protest, as well as in favor of the occupations at TU/e and EUR. The difference of course is the reasons behind the occupation, as it is by a group entirely disconnected from the discourse regarding shell, and it is due to what is seen as the unjust penalization of a staff member, and suspension of a student.

In the appendix I will attach a letter prior sent to us by students at TU/e regarding the importance of our support, and the validity + importance of inter-student relations and solidarity across Dutch higher education.

Anjali informs the CSR that she knows a student from the KABK and the situation is as portrayed in the meeting piece.

Tessa explains that she will not vote against the proposal, but because she is not sure if this request lays within the mandate of the CSR she will also not vote in favour.

Noah proposes have the vote today. There are no objections to this.



**Voting proposal:** The CSR 22/23 decides in favor of support the 230403 occupation of the Koninklijke Academie van Beeldende Kunsten.

In favor: 7  
Against: 1  
Blanco: 0  
Abstain: 2

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of supporting the demand for a more decentral KABK and the dropping of suspension and legal action against Ranti Tjan.

In favor: 8  
Against: 1  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of signing the petition to revoke the expulsion of student Diamo Luciano.

In favor: 8  
Against: 1  
Blanco: 0  
Abstain: 1

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

## 12. Anti-kanteen petitions

Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. The demands formed during were shared a while back and are included in the appendix. From these demands, two petitions have been The main demands are non-profit and UvA owned which we discussed in a previous PV.

Tessa asks if a potential solution for the issue of not having the UvA spend funds meant for education on food by having the canteen being non-profit. Chiara explains that this is not the case, as having people employed that need to be paid wages and having to buy and provide the food itself, the university will always be spending more on the cafeteria than if a private company does it.

Anjali suggests to have the organizers of the petition focus on looking into where wasted food is disposed to make the wasted food be processed circular. Chiara explains that it is easier to control how much food is wasted then control where wasted food is disposed, this is due to health and safety regulations.

Regarding petition: **Anti-Kantine: A Canteen For Students, Not For Profit**

Ren explains that demanding food not being more expensive than €3 might not be feasible as this would require the UvA to subsidize the food. Carlos states that this might not be too much of an issue as this is only one of the demands stated in the petition. Chiara supports that statement.

Regarding petition: **Anti-Kantine: Make the UvA Canteen Vegan!**

Anjali states that ethnically not all bodies can process a specific type of food. Only offering vegan food might create a health risk for students. Tessa explains that this argument goes both ways and additionally the institution has a responsibility in offering healthy and sustainable food. Job adds that the request can be for the term of vegan to be reformulated, including different types of vegan food. Chiara states that a worry can be that students that still want to eat meat, will be able to order food somewhere else, resulting in two groups being created instead of making a change together. A solution can be to have students pay more for meat or unsustainable food. Anjali adds that the research that is being referred to is usually Eurocentric and taking this to face value can be dangerous for many ethnic groups. Tessa adds that signing this petition and requesting for this change will only impacts one meal that students that eat at the UvA canteen will have.

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*Bora Fidan joins the meeting*

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### 13. Digital screen for office

The CSR office task force was mandated with gathering suggestions for necessities in the CSR office. One of the facilities lacking in the CSR office (and in the CREA building as a whole) is a digital screen that supports meeting in hybrid form. Employees of the UvA are increasingly making use of hybrid meeting options, this is supported by the investments that are made by the UvA in hybrid facilities in the Maagdenhuis and in REC. To allow for the current and future CSR members to have workable meetings and being able to present themselves professionally during hybrid meetings and allowing meeting participants of the CSR to be in the same room when joining an online meeting without sharing the same laptop or having to synchronize muting/unmuting and cutting the sound to not create an echo it is necessary for the CSR to have facilities available.

In addition this screen will be used for other purposes, like committee meetings, DB meetings, presentations and transfer meetings or evaluation moments.

Noah states that the office currently has no available space for the digital screen to be placed. Job suggests ordering a Jabra speak, as this allows the CSR to meet more functionally on the short term. Aurora has a concern that this will create the CSR being more online than before. Ren proposes on changing the proposal to look for a different item like the Jabra speak.

**Voting proposal:** The CSR 22/23 decides in favor of buying AVXB-TLI55-VLM as stated in the quotation by AVEX.

In favor: 0

Against: 4

Blanco: 1

Abstain: 5

**Decision:** The CSR 22/23 has not made a decision on this topic.



**Votes:** Noah and Job vote against, Carlos abstains.

Job proposes an alternative voting proposal of buying the Jabra speak for €250.

*Robin joins the meeting*

**Voting proposal:** The CSR 22/23 decides in favor of buying the Jabra speak for €250.

In favor: 7

Against: 1

Blanco: 0

Abstain: 4

**Decision:** *The CSR 22/23 decides in favour of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

## 14. O&F chair elections

[confidential]

**Decision:** The CSR appoints Carlos van Eck as the new O&F chair to the CSR 2022-2023.

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

Mail

Renad will write a response to the email regarding the 3<sup>rd</sup> party dialogue, stating that the council currently has no opinion on this matter.

## 16. Input requests for the FSRs / to the media

There are no input requests to the FSRs / to the media.

## 17. Evaluating the PV

*The PV is evaluated.*

## 18. Questions

*There are no questions for this meeting.*

## 19. Closing the meeting

*Tessa closes the meeting at 17:04.*

## Decisions

**230413-01** The CSR 22/23 decides in favor of electing Ismail Sarti to the ISO board.

**230413-02** The CSR 22/23 decides in favor of support the 230403 occupation of the Koninklijke Academie van Beeldende Kunsten.

**230413-03** The CSR 22/23 decides in favor of supporting the demand for a more decentral KABK and the dropping of suspension and legal action against Ranti Tjan.



**230413-04** The CSR 22/23 decides in favor of signing the petition to revoke the expulsion of student Diamo Luciano.

**230413-05** The CSR 22/23 decides in favor of buying the Jabra speak for €250.

**230413-06** The CSR appoints Carlos van Eck as the new O&F chair to the CSR 2022-2023.

### Action list

**230413-01** PR will create an Instagram story with question box to ask for causes that the UvA can donate to.

**230413-02** Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

### Pro memoria

**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.

**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.

**201002-01** All CSR members send their updates before Wednesday 12:00.

**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.

**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.

**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.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek



O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt





# Concept minutes of the informal *Plenaire vergadering* of the CSR on 20 April 2023

Present	Maarten Krugers Dagneaux, Juda Groenewoudt, Noah Pellikaan, Anjali George, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Aurora Kapo, Renad Mangoud, Esra Weijenberg, Tuncay Yazar, Abhijay Jhingur.
Guest(s)	Ihab Laachir ( <i>student</i> ), Enric Noguera ( <i>Plant Based Treaty</i> ).
Minutes	Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 15:03 and welcomes the meeting participants.*

## 2. Mail

*The mails are read.*

## 3. Adapting concept minutes

The minutes of the 13<sup>th</sup> of April 2023 have been set with a change on page 4, stating that Noah and Job voted against the proposal to order AVXB-TLI55-VLM.

## 4. Checking the action list

5 *The action list is checked. See attachment.*

## 5. Announcements

- The USR VU voted in favour of not having cooperations with fossil fuel companies. Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies [action].
  - The Amsterdam autonomous group has had a meeting with the CvB. Noah will inform the CSR about the details on a later moment.
- 10

### Mandates

Ren mandates Noah;  
Aurora mandates Anjali;  
Esra mandates Job;  
15 Tuncay mandates Robin.  
13 eligible votes. The quorum is met.

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

*There are no questions on the updates.*

## 7. Setting the agenda

A point has been added regarding the election of ISO board members for the W.v.t.t.k.  
The agenda is set without further changes.



## 8. Campaign finance regulations

The CSR discusses the campaign finance regulations. The first topic discussed is the regulation on internal party events. The CSR discusses that internal party events are difficult to define in these regulations as a number of things can apply. However, the CSR agrees that internal party events are events that are not open to all students of the UvA.

The second point that is discussed is the allocation of the budget. Job states that although the budget for the CSR 2023 was altered, he does not believe that this should have a direct consequence for these regulations. If the budget is lowered by the proposed amount then parties will be spending less funds resulting in the medezeggenschap election being even less popular and the realized budget of the CSR in 2023 still being less than the expected expenditure of €10.000.

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*Tuncay mandates Robin*

---

Tessa states that this will create a risk on the budget, resulting in the CSR going over budget on this post. Carlos proposes to add €750 to the €3000 that is currently being budgeted for the CSR election and the €250 to the €1000 that is budgeted for the FSR elections.

The CSR agrees with postponing this vote and having an email vote tomorrow.

## 9. Fair Play Agreement

The CSR discusses the fair play agreement. Revisions are currently being done. The CSR discusses the use of mailing lists as a form of communication, where student organizations also have a student party running for elections. The mailing list for the organization, that students signed up for, is then also used as a mailing list to promote the party for the elections.

A second issue is using Canvas to promote parties, by sending out messages to all students in the study year that are also in the canvas. This discussion is not limited to Canvas but also includes social media. The CSR members present do not want to add a clause to limit the use of social media for promotions.

Noah states that he will abstain from voting, because he believes that the CSR and ASVA should not have a decision-making power in the regulations for the election due to being unrepresentative of the parties.

**Voting proposal:** The CSR 22/23 decides in favor of the amendments and agrees to this version of the Fair play agreement.

In favor: 10

Against: 0

Blanco: 0

Abstain: 3

**Decision:** The CSR 22/23 decides in favor of this proposal.

**Votes:** Carlos, Noah and Job abstain from voting.

**Voting proposal:** The CSR 22/23 decides in favor of trusting Esra (CSR) and Teun (ASVA) to write the final version of the fair play agreement. Therefore the CSR 22-23 votes in favour of the final version of the Fair play agreement 2023.



In favor: 9  
Against: 0  
Blanco: 0  
Abstain: 4

**Decision:** *The CSR 22/23 decides in favor of this proposal.*

**Votes:** Carlos, Noah and Job vote in favor.

## 10. Language change FMG program *Human geography*

Various news outlets have recently reported about ASVA's intention to sue the university over the addition of an English language track of the bachelor program at the FMG, Human Geography and (Urban) Planning, which is currently only taught in Dutch.

Anjali contacted people connected to this program. The experience over the three years that human geography has been implemented was more positive than during the moment that human geography was originally started in English. Maarten states that it is expected for the letter of the minister to reach the council of ministers by this week and asks the CSR to wait before taking a stance on this.

Job explains that he believes that changing the language of a program should be accompanied by a clear idea about the increase of student numbers, including plans for housing and facilitation of these students in the university. Because of this the UvA should wait a year with this plan.

Anjali states that the curriculum of the program has not changed, the language of the program has changed, resulting in the quality of the program increasing, because the program can hire international lecturers that bring knowledge from different sources.

Carlos adds that in this discussion the quality of education is also linked to the complete portfolio of the UvA and the UvA increasingly offering programs in English will decrease the quality of education, as stated in the meeting piece. Chiara adds that the approach, with there not being a central vision on this language change will be accompanied with measures to facilitate these students is also a dangerous one. Noah adds that the currently amount of student in FMG (12.000) is also a factor.

Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR [action].

## 11. AntiKantine petitions

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*Enric Noguera joins the meeting*

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Monday 13<sup>th</sup> of March, a focus group was held in collaboration with the AntiKantine regarding the demands of students for catering at this university and the democracy of this process. The demands formed during were shared awhile back and are included in the appendix. From these demands, two petitions have been The main demands are non-profit and UvA owned which we discussed in a previous PV. There will be a meeting with facility services in the first week of May.

Enric is a representative of the Plant Based Treaty. Enric got into contact with Chiara, and was invited to the CSR to give input on what the Plant Based Treaty wants to achieve and asks the CSR to consider moving the UvA to sign the Plant Based Treaty and take action. Enric also explains that other universities are also involved with the Plant Based Treaty.

Anjali explains that the issue she had with the discussion last year was that the first discussion was about the increasing price of food, making it less accessible for all students. Enric states that accessibility and inclusivity are points that the Plant Based Treaty takes into account, including offering foods from different cultures.

Ihab explains that limiting the choice in food also limits the freedom of choice for all people that attend the university. There are students that in accord with their religion, dietary restrictions or for medical reasons need to have a variety of food that includes meat will create more exclusion in the university. This concern is heard a lot, because of this the Plant Based Treaty offers different forms of implementation, being a full implementation or a more light version. For the light version the food offered would be plant based by default, but also offering meat per request.

Enric explains that the implementation of the Plant Based Treaty is based on the requirements of the parties that they work with. Because of this they are also experienced with implementing the Plant Based Treaty in universities that use entrepreneurs for their food. Additionally, Chiara explains that the Maastricht University provides their own catering.

Carlos asks Enric if the Plant Based Treaty has also contacted the Plant Based Petition. Enric explains that he has been in contact with Titus and they can strengthen them in achieving the goal of having more plant based food at the university.

**Voting proposal:** The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.

In favor: 11

Against: 0

Blanco: 0

Abstain: 2

**Decision:** The CSR 22/23 decides in favor of this proposal.

**Votes:** Carlos, Noah and Job vote in favor.

**Voting proposal:** The CSR 22/23 decides in favor of signing the petition on a vegan canteen.

In favor: 5

Against: 6

Blanco: 0

Abstain: 2

**Decision:** The CSR 22/23 decides against this proposal.

**Votes:** Carlos, Noah and Job vote in favor.



## 12. Housing development [confidential]

The CSR discusses a confidential point.

[confidential]

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

[confidential]

Noah states that at the FNWI Lijst STEM wrote to the four parties in the FNWI to ask the CSB to not have elections, due to there being the same amount of candidates as there are seats. The Activistenpartij decided against that. Noah will keep the CSR updated on this.

## 14. Input requests for the FSRs / to the media

Maarten will inform Chiara about the FdG appoint to the CSL meeting.

## 15. Evaluating the PV

The PV is evaluated.

## 16. Questions

There are no questions for this meeting.

## 17. Closing the meeting

Tessa closes the meeting at 17:00.

### Decisions

**230420-01** The CSR 22/23 decides in favor of the amendments and agrees to this version of the Fair play agreement.

**230420-02** The CSR 22/23 decides in favor of trusting Esra (CSR) and Teun (ASVA) to write the final version of the fair play agreement. Therefore the CSR 22-23 votes in favour of the final version of the Fair play agreement 2023.

**230420-03** The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.

### Action list

**230420-01** Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies.

**230420-02** Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR.

~~**230413-01** PR will create an Instagram story with question box to ask for causes that the UvA can donate to.~~

**230413-02** Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

### Pro memoria

**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.
- 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.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 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.
- 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.
- 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.

### List of Abbreviations

Abbreviation	English	Nederlands
CSR	Central Student Council	Centrale studentenraad
COR	Central Workers Council	Centrale ondernemingsraad
DB	Daily Board	Dagelijks Bestuur
GV	General Assembly	Gezamenlijke vergadering
GV meeting	General Assembly meeting	Vergadering van de gezamenlijke vergadering
CvB	Board of Executives	College van Bestuur
O&O	Education and Research	Onderwijs en Onderzoek
O&F	Organization and Finance	Organisatie en Financiën
PR	Public Relations	Promotie
PV	Plenary meeting (of the CSR)	Plenaire vergadering (van de CSR)
OV	Plenary meeting (with the CvB)	Overlegvergadering (met het CvB)
FSR(s)	Faculty student council(s)	Facultaire studentenra(a)d(en)
PC(s)	Program committee(s)	Opleidingscommissie(s)
FEB	Faculty Economics and Business	Faculteit Economie en Bedrijfskunde
FGw	Faculty of Humanities	Faculteit der Geesterwetenschappen
FMG	Faculty of Social and Behavioural Sciences	Faculteit Maatschappij & Gedrag
FdG	Faculty of Medicine	Faculteit der Geneeskunde
FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam



FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt

# Concept minutes of the informal *Plenaire vergadering* of the CSR on 25 April 2023

Present	Aurora Kapo, Renad Mangoud, Esra Weijenberg, Juda Groenewoudt, Noah Pellikaan, Anjali George, Carlos van Eck, Job Vermaas, Tessa Trapp, Robin Blom, Chiara Zuber.
Absent	Maarten Krugers Dagneaux, Tuncay Yazar, Abhijay Jhingur.
Guest(s)	-
Minutes	Anjali George / Olav Abbring ( <i>Administrative secretary</i> ).

A list of general abbreviations can be found at the bottom of this document.

## 1. Opening

*Tessa opens the meeting at 15:00 and welcomes the meeting participants.*

## 2. Mail

*The mail is read.*

Ren received an email from Mariska regarding information on Shell and third-party regulations, this will be discussed during the W.v.t.t.k.

## 3. Adapting concept minutes

- 5 The minutes of the 20<sup>th</sup> of April 2023 have been set with a change on page 1: The CvB of the VU decided on cutting ties with Shell.

## 4. Checking the action list

*The action list is checked. See attachment.*

## 5. Announcements

- Anjali announces that ASVA and CSR will collaborate on a petition for free menstrual products on campus.
- 10 - Anjali announces that the CSR needs to focus on OV cycle and wrap up other files the next two months to prepare for transfer.
- Noah announces that the last application date for the position of student assessor is end of May
- Tessa and Carlos will be attending the ISO emergency AV
- Chiara announces that Lyanne Zonderman from the medicine faculty FdG will not officially join the
- 15 CSL, Community Service-Learning group, instead of the CSR

### Mandates

Maarten mandates Noah;

Tuncay mandates Robin.

Job mandates Carlos (around 16:30)

- 20 11 eligible votes. The quorum is met.

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

*There are no questions on the updates.*



## 7. Setting the agenda

Agenda point 14 has been removed. This will be discussed amongst the DB.

*The agenda is set without further changes.*

## 8. Campaign finance regulations

Ren understands that the budget is set, and 10,000 Euros has been agreed upon by the CSR in the last semester. Tessa suggests that if there is a counter argument, a proposal must be submitted to the PV. Ren raises the issue that the allocation of the current budget proposal is sufficient. The rest of the CSR budget must be given over to the next CSR, to not overstep their term budget. Ren states that there cannot be an increase of a budget without taking away from the next CSRs (Centrale Studentenraad) budget.

Carlos asks if the 10,000 Euros was allocated to the budget, what can be done with the money so that it is spent. Ren suggests that the budget should be allocated specifically for the elections.

Tessa states that one only knows how much money was used only after the elections and based on seats in councils, which was an unclear system. The new proposal suggests a clearer overview of how parties are allowed to spend the money they are allocated without relying on the election results.

Carlos suggests adding the 750 Euros on top of the 3000 Euros.

Job suggests an amendment of the proposal based on the finance regulations (12,500 Euros)

Tessa says it is best to first vote in favour or against the current one and suggest a new proposal if the first one does not go through.

**Voting proposal:** The CSR 22/23 decides in favor of all the proposed amendments in the attached google doc to the CSR campaign finance regulations.

In favor: 6

Against: 7

Blanco: -

Abstain: -

**Decision:** The CSR 22/23 decides against this proposal.

**Votes:** Carlos, Noah, and Job vote against this proposal

Job suggests the following proposal:

The CSR 22/23 decides to vote in favour of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.

**Voting proposal:** The CSR 22/23 decides in favor of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.

In favor: 7

Against: 2

Blanco: 1

Abstain: 3

**Decision:** The CSR 22/23 decides in favor of the proposal.

**Votes:** Carlos, Noah, and Job vote in favour of this proposal

## 9. Plant Based Treaty

Tuncay's mandate explains that he is pro-vegan if there is freedom of choice.

Carlos is in favor of the plant-based treaty which is broader than the vegan-only petition.

Tessa requests a plan with the practicalities which include the UvA's and CSR's criteria, such as diversity in food and affordable food. Ren agrees that she would like to see who the actors in the plan would be.

**Voting proposal:** The CSR 22/23 decides in favor of supporting the stance that the UvA should work with the Plant Based Treaty.

In favor: 10

Against: 1

Blanco: 2

Abstain: 0

**Decision:** The CSR 22/23 decides in favor of the proposal.

**Votes:** Carlos, Noah, and Job vote in favour of this proposal

## 10. Additional English class FMG program *Human geography*

According to the letter of the ministry on internationalization that was released last Friday, the ministry

wants to provide universities with the tool to create a numerus fixus only on the English track of a bilingual

programme<sup>2</sup>. Further, the ministry wants to allow the active limiting of admission of non-EEA students if

there should be capacity shortages<sup>3</sup>. The student influx and capacity concerns might thus no longer exist, with the prospect of specific tools to control influx being provided on a national level.

Anjali states that she agrees with the proposed actions of the ministry, but she still does not support the

actions of ASVA to sue the UvA. Job states that the requirements to add an English track are questionable and as such, this case would be an interesting test case.

Chiara states that she does see the benefit in implementing this English track, but there is no clear answer on how the UvA will prevent the increasing student influx and therefore she agrees with supporting the actions of

ASVA. In Aurora, her experience the addition of an English track can be handled by the UvA. Carlos suggests that the CSR should not vote on whether the CSR supports adding an English track.

It is suggested to discuss the tools that are offered by the ministry and if they are sufficient to decrease the

growth of students at the UvA. With this the voting proposal is taken off the agenda. Noah will inform with the program committee and the FSR on their stance regarding adding an English track for the program *Human Geography* [action].

## 11. Application fees international students

Robin informs the CSR about the decisions made by the CvB.

- Decision:

- to levy an application fee of €100 for bachelor applicants with a foreign diploma previous education, for applicants for academic year 2023-2024 and beyond.

- instruct the Administrative Center to arrange the application fee in the registration process.
- 1. The ministerial regulation prescribes that the application fee may not exceed cost-effectiveness, but also a maximum of 100 euros. This drops 770K out of 939k among the 7700 students for the application costs.

- This decision is based on law:

- Artikel 2. Regeling andere bijdragen van studenten in het hoger onderwijs
- a. See lid 1 sub a: 'de administratieve werkzaamheden die verband houden met het waarderen van een buitenlands diploma van de aspirant-student.'
- b. See lid 2: De op grond van het eerste lid bij de aspirant-student in rekening te brengen bijdrage is ten hoogste kostendekkend, behoudens de bijdrage, bedoeld in het eerste lid, aanhef en onderdeel a, waarvoor ten hoogste € 100, – in rekening wordt gebracht.
- Exceptions:
  - Applicants are exempt from paying the application fee:
    - with a Dutch pre-education;
    - with a Dutch nationality;
    - with a Surinamese nationality;
    - with refugee status;
    - in exchange programs;
    - who have already followed another study program at the UvA (and have paid an application fee for this) and for whom the credential evaluation was no more than three academic years ago.
  - The UvA is currently obliged, if it levies an application fee, to make provision for non-EEA students if the student is unable to pay the fee. A hardship clause has been included in the UvA Enrollment Decrees. The Ministry of Education, Culture and Science may be preparing legislation to make this obligation for EEA countries in the future students, rather than non-EEA students.
    - This was supported by the May OV of 2022 where it was stated by the CvB that there are funds available for students that cannot fulfil these costs.
- Benefits:
  - Expected increase in conversion (applicants vs start of training) with a reduction of the workload, less (administrative) costs, better insight into the number of starting students (education planning).
- OV May 2022 Response CvB:
  - Refunds have 'not been chosen, because the final paid amount would not cover the administration costs that the UvA has to register new students. However, the university does have several funds to help students that need financial aid, meaning that the application fee will not exclude students with less financial means from attending the UvA.'
  - 'As a second option Manrique Hehl asks if the application fee can be reduced from the tuition fee that must be paid. This is not allowed, due to the tuition fees being a set amount. Additionally, Manrique Hehl states that currently only 39% of the international students that apply go to the UvA. Considering that less students will apply to the UvA and that not all students will attend the university the costs for

admissions might be covered from the application fees of students that do not choose for the UvA.'

## 12. Medezeggenschap elections

A short election update

### General update:

- 145 - New voting software Inkesta will be used instead of webelect
- Link for voting is: [stem.uva.nl](https://stem.uva.nl)
- Election results and borrel location has changed to CREA Muziekzaal and CREA café (Monday 22 May)

### Fair Play Agreement

- 150 - FPA is sent to all parties, and they will sign this today
- The technical committee members are Tessa, Daan and Teun from ASVA

### Campus promotion

- FS will take care of enough (standing) tables for parties at various locations (e.g., REC ABC, REC E, OMHP, Sciencepark and AMC)
- 155 - Voting booths are reserved for the entire week, please make sure to fill in the W2M: <https://www.when2meet.com/?19786893-rPfZw>
- CSR debate will take place on Wednesday 10 May from 3-4PM at Room for Discussion
- Narrowcasting screens: info about the elections
- UB background pc's: info about the elections

### 160 Socials promotion

- UvA Instagram
  - o Donation charity story (question) Wednesday 3 May
  - o News of the Week story Monday 8 May
  - o Reel achievements CSR + FSRs tba
- 165 - Tomorrow Student newsletter: info about elections
- Elections week additional newsletter
- FSRs and CSR will ask for charities as well (Instagram story)
- Party info + voting will be published on the [student.uva.nl/verkiezingen](https://student.uva.nl/verkiezingen)

### Action points:

- 170 - Tomorrow Anjali and Esra will order CSR banners and other promo material
- Festive entrance is pending - depends on FS
- Instagram posts
- Toilet paper CSR and FSRs

175 The debate is on Wednesday the 10<sup>th</sup> of May from 15:00 – 16:00 with Room for discussion.  
Points that can be discussed during the elections debate can be sent to Esra before Friday 28<sup>th</sup> of April  
**[action]**

180 The CSR can choose to have an event after the elections are over, the FSRs and the parties can be invited to this. In addition, the CSR can organize a similar event to the get-together that was organized for the elected candidates

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*Job leaves the meeting*

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### **13. Housing development [confidential]**

185 The CSR discusses a confidential point.  
**[confidential]**

### **~~14. File prioritization last CSR months~~**

### **15. W.V.T.T.K. / Any other business**

No w.v.t.t.k.

### **16. Input requests for the FSRs / to the media**

There are no input requests for the FSRs/ to the media.

### **17. Evaluating the PV**

190 *The PV is evaluated.*

### **18. Questions**

*There are no questions for this meeting.*

### **19. Closing the meeting**

*Tessa closes the meeting at 16:39.*

### **Decisions**

- 195 **230425-01** The CSR 22/23 decides in favor of all the proposed amendments and the newly proposed amendments to article 4 regarding the amount of allocated money to the parties.
- 230425-02** The CSR 22/23 decides in favor of supporting the stance that the UvA should work with the Plant Based Treaty.
- 200 **230425-03** The CSR 22/23 decides in favor of signing the petition on a canteen for students and not for profit.

### **Action list**

- 230425-01** Noah will inform with the program committee and the FSR on their stance regarding adding an English track for the program *Human Geography*.



- 205 **230425-02** Points that can be discussed during the elections debate can be sent to Esra before Friday 28<sup>th</sup> of April.
- ~~**230420-01** Robin will contact the PR committee to share the post of the USR VU on not cooperating with fossil fuel companies.~~
- ~~**230420-02** Robin and Maarten will forward the letter from the minister regarding internationalization to the CSR.~~
- 210 ~~**230413-01** PR will create an Instagram story with a question box to ask for causes that the UvA can donate to.~~
- 230413-02** Maarten and Robin will update the meeting piece on application fees for international students based on the meeting pieces and minutes of last year's council.

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### Important transfer tips

- 220120-01** The new CSR members should be brought in contact with the advisory board as soon as possible.

240

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CvB	Board of Executives	College van Bestuur



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FdR	Faculty of Law	Faculteit der Rechtsgeleerdheid
ACTA	Academic Center for Dentistry Amsterdam	Academisch Centrum Tandheelkunde Amsterdam
FNWI	Faculty of Science	Faculteit Natuurwetenschappen, Wiskunde en Informatica
PPLE	Politics, Psychology, Law, and Economics	Politiek, psychologie, rechten en economie
SA	Student Assessor	Student assessor
UvA	University of Amsterdam	Universiteit van Amsterdam
W.v.t.t.k.	Any other Business	Wat verder ter tafel komt