

Concept minutes of the informal *Plenaire vergadering* of the CSR on 14 December 2022

Present	Renad Mangoud, Carlos van Eck, Anjali George, Tessa Trapp, Job Vermaas, Noah Pellikaan, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Juda Groenewoudt, Esra Weijenberg, Robin Blom, Abhijay Jhingur, Tuncay Yazar, Mignon Kroon;
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 15:06h and welcomes the meeting participants.

2. Mail

The mails are read.

Renad received an email from the university of Utrecht on sustainable banking.

Renad received an email on the contemplation rooms and the progress regarding it.

3. Adapting concept minutes

5 The concept minutes of the 7th of December 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- Tessa shares Anjali's announcement: CREA is a great place to start offering free period products. The CSR can test dispensers for free period products. This is a second alternative to support the students while the CSR continues working with the CvB on the new pilot. Anjali wants to order these dispensers this year, since the CSR already has some products available. CREA is also in favor of this plan. Due to the costs, the DB is mandated to approve the budget.
- Job announces that there was a university rebellion event yesterday. There was a petition shared with the CSR to sign. The demands in the petition were similar to the stance that the CSR took, therefor Job did not share signing it with the CSR during a PV. This will be done in the future.
- 15 Noah announces that he is having talks with the Green Office and another organization to organize an event in collaboration with the CSR in February.

Mandates

Mignon mandates Tessa;

Maarten mandates Noah;

20 Esra mandates Juda;

Abhijay mandates Chiara;

Robin mandates Ren;

Tuncay mandates Carlos;

Anjali mandates Job.

25 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

Noah asks the PV to change the last three agenda points to discussing/deciding.

The agenda is already quite full and the points currently on the agenda will take time. In addition the agenda points can be decided during the next PV. Additionally some CSR members might still have questions about the agenda points.

Only the agenda point 16.1 Youth in media event is moved up to point 15 and changed to discussing/deciding. The agenda is set without further changes.

8. Council assistant

Sadly, the CSR seems unable to hire a council assistant. According to the HR and the Regulations for the CSR, the CSR is only able to hire a council assistant when a position is vacant. This is a problem because we need money from the profiling fund so that this council assistant can get paid. Therefore we have asked the CvB if we can have a council assistant anyway. They have not responded to that yet.

The main aim of this meeting piece is to inform the CSR about the process and show the effects that not having a fully active council has on the workability of student representation. Because all seats in the CSR are filled, there is no possibility for the CSR to hire a council assistant even if not all council members are working the expected hours.

The DB will ask, during the IAO if there is time left if there still is a possibility for a council assistant to be hired and paid by the profiling fund.

9. RvT appointment [confidential]

[confidential]

Decision: The CSR 22/23 votes in favour of renominating Omar Ramadan for the position of RvT member with special trust of the medezeggenschap.

10. Supporting studentenmacht

As of the 9th of December, the students at TU/e reached a deal with their CvB to not stay over the weekend in the board room, with guarantees they will be allowed to keep the space come 7am on the 12th of December and are in continuing negotiations. As of the 12th of December, the occupation is still underway, with activists from Amsterdam; Nijmegen; Groningen travelling to lend support.

Noah and a member of UvA rebellion stayed for the day of 9th of December at the TU/e occupation. Free food was handed out, everything was peaceful, respectful, and nonviolent, and two representatives of the occupation served as a consistent stream of communication with the head of university security.

Noah adds that the occupation was ended on Monday, but he does not know under what terms.

Voting proposal: CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.

In favour: 6

Against: 2



Blanco: 2

Abstain: 2

Decision: CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.

Votes: Carlos, Noah and Job vote in favour.

Voting proposal: CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.

In favour: 6

Against: 2

Blanco: 2

Abstain: 2

Decision: CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.

Votes: Noah, Carlos and Job vote in favour.

Voting proposal: CSR 22/23 decides in favour of having occupations as a means of protest.

In favour: 6

Against: 2

Blanco: 2

Abstain: 2

Decision: CSR 22/23 decides in favour of having occupations as a means of protest.

Votes: Noah, Carlos and Job vote in favour.

Voting proposal: CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.

In favour: 6

Against: 2

Blanco: 2

Abstain: 2

Decision: CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.

Votes: Noah, Carlos and Job vote in favour.

11. Menstruation pilot reform non-negotiable

This is an introduction to the non-negotiable Anjali would like to present to the CvB in the next OV. The Chair and O&F chair advise that we present non-negotiables of our advice to the CvB when discussing with them what we expect from them for an extended and reformed menstrual products pilot reform.

These are the non-negotiables from Anjali's side:

1. Free menstrual products, not products in the vending machines, even if they are 1ct;
2. Dispensers in a few bathrooms with free access to the menstrual products on various campuses;
3. Regular communication to students and staff about the menstrual products pilot;

4. Survey on necessity of menstrual products and menstrual equity;
5. Change the narrative from period poverty to menstrual equity;
- 100 6. Order menstrual products from YONI (a sustainable and chemical-free brand).

Carlos, Ren, Noah and Chiara support all the non-negotiables. Chiara would like to see a more explicit number of bathrooms, instead of 'a few'. Noah adds that he wants to have the 6th point change to a sustainable and chemical-free brand, instead of specifically naming YONI. The CSR can still choose to advocate for Yoni. Tessa asks what the attendees think of changing the location from bathrooms to centrally available places at the UvA. Noah states that he follows the choice of Anjali. Ren states that the central issue has been that the free menstrual products are currently offered in the vending machines. This is a discussion that can be had when Anjali is present. Chiara suggests that the dispensers can be placed just outside of the bathrooms (as some bathrooms entrances are joined).

12. Kronenburg protest

110 As we all know there is a huge student housing deficit (6.600 units) in Amsterdam. To combat this municipalities and housing corporations have been looking for new areas to build student housing. One of those areas was Kronenburg, an expansion of Uilenstede, the largest student housing complex in the Amsterdam area. This project, by student housing corporation DUWO and the municipality of Amstelveen, would have built 4.000 units of student housing. In 2021 this was in the final planning stages and had received approval from all layers of government, when the Inspection for Living area and Transport (ILT) challenged the plans. They believed that the plans were illegal because it was too much housing too close to the flight routes of airplanes from Schiphol. They went to the Raad van State, the highest court of the Netherlands, which decided that the ILT was right and that the student housing would not be built. Job adds that the date for the protest is not set yet.

120 Tessa wonders how the CSR can impact the decision being made by the national government to cut the amount of flights. Job explains that the CSR can choose to support the protest and having it's voice heard. Chiara wonders how te CSR will mobilize students to support the protest. Job explains that this can be done via social media and speaking about it with students.

125 Chiara states that the CSR can choose to bring this possible stance up to the CvB. Job adds that the UvA already supports this. Job believes that the protest is already being organized well enough, but if any CSR member wants to also have the CSR speak, for instance this can be done. Noah states that the CSR can ask to also be speaker during the protest.

13. Participation in REC campus development

130 This meeting piece discusses the central and faculty medezeggenschap getting access to the preparatory meeting for the steering group of REC campus development. The steering group is where all directors and the executive board come together to make decisions. The preparatory meeting is the place where all issues which come before the steering group are pre-discussed and advised upon by different parts of the organization. The University Quarter development has a similar structure, with a big difference: the FSR FGw and the CSR both have a representative in the preparatory meeting. This means that the medezeggenschap can be directly involved in the housing development process, which leads to bigger transparency, better representation of student interests and a smoother process of campus development. At REC, this isn't the standard. In the last few years.



The goal is to send the letter in the attachment to the CvB, this same letter is also being send to the deans by the FSRs. If the CSR votes in favour than it needs to be discussed how the FSRs can be involved.

14. CSR budget input

This agenda point is taken off the agenda.

15. Youth in media

The CSR has been approached by FMG Diversity Officer Mill Hail regarding the CSR working in partnership with a youth media representation event regarding the UvA's Media Representation Initiative. This is a kickoff event within the FMG wherein there are speakers, events, drinks, etc. regarding equitable diversity and representation of youth in media, and role models in science.

Chiara states that she finds it puzzling that an FSR organization cannot fund an event that they want to organize. However, the CSR has the possibility to fund this initiative.

Tessa states that she finds it difficult to again sponsor something, that is not being co-organized by the CSR but actually just being sponsored.

Maarten joins the meeting

Noah explains that the goal of this meeting piece is still to fund this event from this year's budget. Noah can also be present during the event itself on the 18th and have the CSR banners present.

Voting proposal: CSR 22/23 decides in favour of funding €1.500 for the Youth in Media minority representation event.

In favour: 4

Against: 1

Blanco: 2

Abstain: 5

Decision: CSR 22/23 does not decide on funding this event.

Votes: Noah, Carlos and Job vote in favour.

16. Reoccurring clothing swap

The first clothing swap was a great opportunity for student engagement, but there are more possibilities for promotion of the medezeggenschap. Because of this Noah is proposing 3 more clothing swaps, for the months of January; February; March. These are low cost events, with €350 spent on being open for a total of 6 hours on the venue and a live dj set, and Noah is proposing that to reserve an amount for the next three months, to a total of €1050.

The previous clothing swap was a success. The goal of the clothing swap, swapping clothes was achieved. Tessa proposes to have the CSR organize these upcoming clothing swaps in cooperation with other UvA bodies.

17. Anti-canteen

The anti-Kanteen at the moment has 7 organizations ready and willing to volunteer and help out. These include study associations, student associations, student parties, and student councils. Each lunch will require 2-3 volunteers for a period of 3 hours at mid-day. Anti-Kanteen supplies are going to be kept in the VSPA office. The breakdown of the budget is seen in the attachment to this meeting piece. The Anti-canteen would happen in the canteen at REC in the seating area. This anti-Kanteen is not organized in cooperation with facility services. However, the goal of the anti-canteen is not selling food, but rather handing out free food.

Chiara would like to see the meeting piece reflect more clearly how the CSR will be involved or promoted during the anti-kanteen, as this initiative is asking to make use of CSR funds.

18. W.V.T.T.K. / Any other business

Chiara asks if the people present understood that the vote on the studentenmacht also included a general stance on being in favour of occupations as a mean for protest. This is the case.

19. Input requests for the FSRs / to the media

No input requests for the FSRs.

20. Evaluating the PV

The PV is evaluated.

21. Questions

Carlos asks if the amount of money spent on the website is public. This is the case as the vote is also publicly available in the minutes of the CSR.

22. Closing the meeting

Tessa closes the meeting at 17:08.

Decisions

221214-01 The CSR 22/23 votes in favour of renominating Omar Ramadan for the position of RvT member with special trust of the medezeggenschap.

221214-02 CSR 22/23 decides in favour of supporting the occupation of the Sanders Building in Erasmus University Rotterdam.

221214-03 CSR 22/23 decides in favour of supporting of the occupation at Technological University Eindhoven.

221214-04 CSR 22/23 decides in favour of having occupations as a means of protest.

221214-05 CSR 22/23 decides in favour of being against the use of police by universities in regard to student protest.

Action list

~~**221130-03** Tessa will sign the Green Commitment and the administrative secretary will send the newly signed Green Commitment to the UvA Green Office.~~

~~**221123-06** The delegates will inform with their FSRs to see what working groups there are on accessibility and communicate this to Chiara, including if there are no active working groups.~~

221109-01 All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.



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.
- 215 **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.
- 220 **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.
- 225 **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.
- ~~**211007-01** The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00~~
- 220113-01** The CSR members will keep the Microsoft Teams environment updated.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 230 **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.
- 235

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 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 11 January 2023

Present	Carlos van Eck, Anjali George, Tessa Trapp, Juda Groenewoudt, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Renad Mangoud, Noah Pellikaan, Esra Weijenberg, Robin Blom, Tuncay Yazar, Mignon Kroon;
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 17:07h and welcomes the meeting participants.

2. Mail

The mails are read.

Tessa received an email from the CvB with a draft response on the social safety input from the GV. The official response has not been received yet.

- 5 Anjali received the message that a response will be send on the CSR's letter regarding the menstruation products by the end of this week.

3. Adapting concept minutes

The concept minutes of the 14th of December 2022 have been set without changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 10
 - Tessa announces that there will possibly be a GV on Friday the 20th of January.
 - There is an ASO next week. Tessa will join. If anyone wants to attend they can join Tessa.

Mandates

Mignon mandates Tessa;

Noah mandates Chiara;

Ren mandates Anjali;

15 Robin mandates Maarten;

Esra mandates Job.

11 eligible votes. The quorum is met.

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

There are no questions on the updates.

- 20 Chiara shares the update that there is a limit for credits that students can sign up for. The medezeggenschap was not involved in the implementation of this policy and Chiara is looking into why this was not brought to the medezeggenschap. The CSR is requested to sign a letter to protest against this course of action, but she believes that more information is needed before deciding on this.



7. Setting the agenda

The agenda is set without changes.

8. Secretary selection committee

The administrative secretary has informed us before the winter break that he will not continue to (officially) work as the CSR's administrative secretary after March 2023. For this reason, the CSR must take on the task to choose a new administrative secretary to take over this open position. To make this choice, the CSR must appoint a selection committee which will be entrusted with the preparation and the selection procedure for the new administrative secretary.

Carlos joins the meeting

The CSR agrees that a maximum of 5 people should join the selection committee.

The following people stated their interest: Mignon, Noah, Anjali, Maarten, Tessa.

Voting proposal: CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.

In favour: 12

Against: 1

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.

Votes: Carlos and Job vote in favour.

9. Menstruation stance

This is an introduction to the non-negotiables I would like to present to the CvB in the next OV. The Chair and O&F chair advise that we present non-negotiables of our advice to the CvB when discussing with them what we expect from them for an extended and reformed menstrual products pilot reform.

1. Free menstrual products, not products in the vending machines, even if they are 1ct.

Esra sent in that the product cannot be less than 1ct, because the vending machine needs to process a payment. The first proposal is suggested to be changed to: Free menstrual products, not products only in the vending machines, and the ones in vending machines for the lowest price.

2. Dispensers in a few bathrooms with free access to the menstrual products on various campuses

Maarten suggests at least one on every campus. Tessa asks for the possibility to change this stance to also allowing the products to be disseminated at student associations. In response to the feedback Anjali suggests using the phrase 'bathrooms as access points'.

3. Regular communication to students and staff about the menstrual products pilot

This point is changed to: 'Regular communication to students and staff about the menstrual products'. The CSR is still waiting for official communication on when the pilot of the CvB is ending.

4. Survey on necessity of menstrual products and menstrual equity

This is aimed to evaluate the pilot. Possibly with the UvAPanel.

5. Change the narrative from period poverty to menstrual equity



Anjali explains that this should be a strong point for the CSR, but not necessarily a non-negotiable as the national government is also using the term 'period poverty'. So Anjali is taking this out as a non-negotiable.

6. Order menstrual products from YONI (a sustainable and chemical-free brand)

There might be an issue, the CSR can ask to order from a sustainable and chemical-free brand.

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Voting proposal: CSR 22/23 decides in favour of the following Non-negotiables:

a. Free menstrual products, not only in the vending machines, and the ones in vending machines for 1ct.

In favour: 12

Against: 0

Blanco: 0

70

Abstain: 1

b. Free menstrual products at access points such as in bathrooms or close to bathrooms on various campuses.

In favour: 12

Against: 0

Blanco: 0

75

Abstain: 1

c. Regular communication to students and staff about the menstrual products.

In favour: 13

Against: 0

Blanco: 0

80

Abstain: 0

d. Survey on necessity of menstrual products and menstrual equity.

In favour: 12

Against: 0

Blanco: 1

85

Abstain: 0

e. Order menstrual products from a sustainable and chemical-free brand.

In favour: 12

Against: 0

Blanco: 0

90

Abstain: 1

Decision: CSR 22/23 decides in favour of the following Non-negotiables:

10. Kronenburg protest

The CSR will decide on the voting proposals regarding the Kronenburg protest.

95

Voting proposal: CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.

In favour: 9

Against: 2



Blanco: 1

Abstain: 1

Decision: CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.

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

Voting proposal: CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.

In favour: 9

Against: 3

Blanco: 1

Abstain: 0

Decision: CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.

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

11. Participation in REC campus development

The CSR will decide on the proposal on the REC campus development.

Voting proposal: CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.

In favour: 12

Against: 0

Blanco: 0

Abstain: 1

Decision: CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.

Votes: Carlos, Tuncay and Job vote in favour.

Voting proposal: CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.

In favour: 13

Against: 0

Blanco: 0

Abstain: 0

Decision: CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.

Votes: Carlos, Tuncay and Job vote in favour.

12. W.V.T.T.K. / Any other business

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



13. Input requests for the FSRs / to the media

The FSRs and the media will be informed about the stances that the CSR has taken today.

14. Evaluating the PV

The PV is evaluated.

15. Questions

135 *There are no questions for this meeting.*

16. Closing the meeting

Tessa closes the meeting at 18:02.

Decisions

- 140 **230111-01** CSR 22/23 decides in favour of appointing the following council members for the CSR's Administrative secretary selection committee: Mignon, Noah, Anjali, Maarten and Tessa.
- 145 **230111-02** CSR 22/23 decides in favour of the following Non-negotiables: Free menstrual products, not only in the vending machines, and the ones in vending machines for 1ct.; Free menstrual products at access points such as in bathrooms or close to bathrooms on various campuses; Regular communication to students and staff about the menstrual products; Survey on necessity of menstrual products and menstrual equity; Order menstrual products from a sustainable and chemical-free brand.
- 230111-03** CSR 22/23 decides in favour of publicly supporting the Kronenburg protest.
- 230111-04** CSR 22/23 decides in favour of promoting and mobilising students to attend the Kronenburg protest.
- 150 **230111-05** CSR 22/23 decides in favour of taking the stance that the CSR and the FSRs FEB, FMG and FdR should be more involved in the campus development on REC.
- 230111-06** CSR 22/23 decides in favour of sending the unsolicited advice PV230111 11.2 Appendix A REC Draft letter.

Action list

- 155 **221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

Pro memoria

- 160 **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.
- 165 **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.
- 170 **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.



- 220113-01** The CSR members will keep the Microsoft Teams environment updated.
- 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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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 18 January 2023

Present	Carlos van Eck, Renad Mangoud, Robin Blom, Noah Pellikaan, Tessa Trapp, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Juda Groenewoudt, Esra Weijenberg, Tuncay Yazar, Anjali George, Mignon Kroon;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023), T. v.d. Valk (member anti-kanteen).
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 17:03h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 11th of January 2023 have been set without changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 - There will be a GV on the 27th of January from 15:00 – 17:00.
- There is a (vice)chairs meeting for the CSR and FSRs tomorrow. Any specific information input for this meeting can be shared with Tessa.
- There is an IO next week, agenda points for this IO can be communicated until Monday.
- There is the RvA + CSR meeting next week.
- 10 - A member of the anti-Kanteen will be joining the PV, to inform the CSR about the idea.
- Tomorrow from 10:00 – 15:30 there will be an EPICUR round table. Interested people can join this meeting online.

Mandates

- Esra mandates Job;
- 15 Mignon mandates Tessa;
- ~~Noah mandates Job;~~
- Anjali mandates Ren;
- Tuncay mandates Robin [18:16].
- 11 eligible votes. The quorum is met.

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

- 20 *There are no questions on the updates.*



7. Setting the agenda

The agenda point: clothing swap is changed to deciding only.

The time for agenda point: occupation UvA academic centre is increased to 15 minutes.

The agenda is set without further changes.

8. Top-Level Culture Regulations

In the December of last year, the CvB presented a draft of the regulations, giving financial assistance and exemptions for students who study full-time while practicing “top-level” arts. The CSR has been asked to consent on these regulations.

Ren adds that an UvA internal committee will be instigated to judge whether a student can make use of the Top-Level culture regulations. However, the chair of the committee will be an expert in the field and this expert will change depending on the field that the request concerns. Ren suggests adding the advice that the chair of this committee will be one of the permanent members of the committee.

Tessa understands that having a permanent member being the chair will make it easier for the committee to make consistent decisions. However, as this is an advice the CvB can choose to bring arguments against it and not change the regulations accordingly.

Voting proposal: CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations and advices on changing the position of chair to be the cultural excellence coordinator.

In favour: 12

Against: 0

Blanco: 0

Abstain: 1

Decision: CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations.

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

9. Occupation UvA academic centre

On Monday, following a protest by UvA Rebellion (main organizer) that had the objective to urge the UvA to decolonize, democratize and decarbonize, the Academic Centre of the UvA has been occupied. Next to UvA Rebellion, other involved groups include the Activist party, SRP Netherlands (Students for Justice in Palestine), Autonomous Student Struggle, The Decolonization Club, Rood (Socialist Youth), End Fossil Occupy NL, and MOKUM Kraakt. The demands (according to the Instagram post of UvA Rebellion) of the protesters and occupiers are: 1. The UvA must immediately cut ties with shell. 2. The UvA must ensure transparency in terms of funding and collaborations with the fossil fuel industry. 3. The UvA should provide an autonomous space for students and staff to discuss and educate ourselves on decarbonization, decolonization, and democratization.

There is also a solidarity statement with the people that were arrested and assaulted during the evacuation of the location. Chiara adds that in result of the occupation members of the national parliament have formulated questions for the minister of education.

Tessa explains that the support of the occupation is discussed during this PV, because the CSR has not yet taken a stance on all topics that the occupiers demanded. Job believes, that with the stances taken by the CSR, the CSR could have already supported the protest.



Robin is not sure whether he can support the protest until it is known what damages were caused to the property, what measures were taken to end the protest and how much police violence was used. Tessa agrees that the UvA should cut ties with shell, and does not support the involvement of the police in ending the protest, but she is not sure how much backlash has been created by the occupation.

Noah explains that this occupation was aimed at three goals as stated in the meeting piece, so the occupation was aimed at more than just the discussion that the CSR is having on cutting ties with Shell. Carlos adds that the outcome of the occupation indeed created more concrete results. Job adds that this occupation also resulted in more student involvement as the OV of the CSR and the CvB was the most visited so far.

Chiara asks why the occupiers chose to stay in the location, after a different location was appointed where the discussion on decarbonize, democratize, and decolonize could be continued. Carlos explains that after this different location was suggested, it was also directly brought up that a police report would be filed if the occupiers did not leave anyway.

Ren states that not supporting this occupation will, for an entity that represents the students, will show that it does not understand what the students want, even if taking this stance would worsen the relation with the CvB. Tessa explains that for the CSRs decision the main question would be if the CSR agrees with the magnitude that the protest reached, being the protest. Noah replies that taking this stance creates an action, instead of just words.

Carlos adds the voting proposal to co-sign the statement 'UvA, Evict Shell not Students'.

Tessa states that the statement has a factual incorrectness, being that full transparency will be given, as this was agreed on by the CvB during the OV.

Voting proposal: CSR 22/23 decides in favour of supporting the occupation of the UvA's Academic Centre.

In favour: 6

Against: 4

Blanco: 2

Abstain: 1

Decision: CSR 22/23 has not decided in favour of supporting the occupation of the UvA's Academic Centre.

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

Job repeats that he does not believe that the CSR should have voted on this topic again, as the CSR has already taken concrete stances regarding the topics that were protested for and as the CSR already supported other protests with the same demands, the CSR already implicitly voted in favour.

Noah states that he voted in favour because while we sit behind computers and at desks with the CvB, these students fighting for the same goals as us have put themselves and their bodies in harm's way. A lot of students got beaten, a lot of students got bloodied, a lot of students got arrested, and a lot of students had a lot of bad things happen to them. I think we've demonstrated extraordinary cowardice in not voting in favor and I am disappointed with the actions of this council.

Carlos raises the point that, even though the occupation is not supported, there is still the voting proposal for the solidarity statement by UvAREbellion.

Voting proposal: CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.



In favour: 6
Against: 2
Blanco: 2
Abstain: 3

Decision: CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.

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

10. Clothing swap

The CSR Clothing swap, hosted on 221126 was a huge success, with a number of students (and some non-students) coming in and out of the venue the whole time. We ended up serving drinks (mostly non-alcoholic) and soup- curating a nice community environment, and having a live DJ as well.

The CSR will decide on the following proposal.

Voting proposal: CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.

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

Decision: CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.

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

11. Anti-Kanteen

My proposal here is for the CSR to allocate funds to the student-run anti-Kanteen. With a higher fiscal strain on students and consistently high prices at the canteen on campus, the push for a campus anti-Kanteen has been coordinating with heads of different student (and study) associations to discuss starting a so-called “anti-Kanteen”, setting up stalls for all vegan foods on campus. Mostly sandwiches and meals which students could make on the spot would be provided, and go a long way toward ensuring students don’t face food insecurity on campus.

This voting proposal is about monetarily supporting the anti-kanteen. The time line for this anti-kanteen will be doing it for a week and then see how that went. The budget is still preliminary, the organization is still discussing whether a mini-fridge will be needed. All stuff is kept at the VSPA office.

Ren asks what the main idea is behind the anti-kanteen. The aim is to change the food system, offering more plant-based and vegan food and making food cheaper.

Voting proposal: CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.

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

Decision: CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.



145 | **Votes:** Tuncay votes blanco, Noah, Job and Carlos vote in favour.

Voting proposal: CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

In favour: 12

Against: 0

Blanco: 1

Abstain: 0

Decision: CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

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

12. ProctorIO stance

Proctorio, an online examination proctoring software, has had a number of accusations of lack of security and discriminatory functions (see attachment), and as such, given its both continued and renewed usage within the UvA, I believe it important for the CSR to take a stance on the administrative decision regarding such continuity of use.

The possible use of ProctorIO for entrance exams sparked the discussion of using ProctorIO again.

Tessa explains that in the next meeting piece she would like to see more information on the situations for which an exemption of using ProctorIO can be used.

13. New Program FNWI Science and Design

In FNWI, a new program is in development called Science and Design (although the name has changed, I just don't know the new name). This program does not necessarily affect our stance on our growth of UvA, as it is a Dutch-speaking programme In the upcoming GV (Friday 20th) we will be voting on whether we approve if this program or not. On a central level, it is not really our role to dictate what we think of the course itself. Our role is primarily to oversee if the process on the faculty level went smoothly or not. Thus, in O&O our focus has been about how the student council, PC(s) and workers council's opinion and description of their experience in approving this course.

The new name of this program is Science, innovation and Technology. The next GV on this topic is on the 27th. Currently the CSR is still waiting for a response from the workers council of the faculty. Their advice will be given to the GV, but this cannot be done before the 23rd of January.

Job states that a member of the COR will be also in the FNWI, so the CSR can also invite a student member of the FSR to join the GV. A student member of the FSR FNWI will be asked to join.

14. CSR budget proposal

As we enter into a new calendar year, the CSR's financial budget has been reset to 80k. Therefore, it's an opportunity to re-evaluate our budget and make changes that fits better without Year Plan and new HR regulations.

Ren states that if a CSR member wants to see something in the budget having it's own budget post, then this can be communicated to Ren. Job asks why PR was removed from the budget. Ren explains that PR was removed, making it easier for the CSR to further divide in the future.

185 Tessa would like to see the possibility to already decide in favour of the upcoming social events of the CSR. This can best be done by having a separate vote on it, as this vote is only about how the budget looks. Tessa puts it up for discussion that some FSRs asked to add funds on the CSRs budget that FSRs can make use of. Chiara would like to see a post per committee, making it easier for committees to know how much can be spent.

190 Job states that he wants more concrete and precise categories. Ren explains that the general budget can be voted in and then a more concrete filling of the operational budget of the CSR can be filled in. Ren states that no sponsorship fund is added to this, as it is to be expected that all funds will be spent in accordance to this overview.

195 Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25th on January **[action]**.

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

Tessa asks how the solidarity with the statement should be viewed.

200 Noah states that this solidarity should be seen as standing in solidarity with the students and employees in view of the aftermath of the action of the UvA and the police during and when ending the occupation.

16. Input requests for the FSRs / to the media

Chiara wants the FSRs to note that she is offering her seat in the community service learning working group. Chiara cannot attend anymore, so she wants to give all FSRs the change to join, possibly up to 2 persons can join.

Noah asks all FSRs to reply to the email on BSA.

17. Evaluating the PV

205 *The PV is evaluated.*

18. Questions

There are no questions for this meeting.

19. Closing the meeting

Tessa closes the meeting at 19:00.

Decisions

- 210 **230118-01** CSR 22/23 decides in favour of consenting to the new Top Level Culture Regulations and advices on changing the position of chair to be the cultural excellence coordinator.
- 230118-02** CSR 22/23 decides in favour of co-signing the solidarity statement by UvAREbellion on the occupation.
- 230118-03** CSR 22/23 decides in favour of spending €1650 on 3 clothing swaps and compensatory gifts for volunteers.
- 215 **230118-04** CSR 22/23 decides in favour of spending €1100 on the anti-Kanteen.



230118-05 CSR 22/23 decides in favour of taking a stance in favour of the anti-Kanteen as an initiative.

220

Action list

230118-01 Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25th on January.

221109-01 All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

225

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.

230

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.

235

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.

240

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.

220113-01 The CSR members will keep the Microsoft Teams environment updated.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

245

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

250

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
PPL	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 January 2023

Present	Carlos van Eck, Juda Groenewoudt, Mignon Kroon, Esra Weijenberg, Tuncay Yazar, Renad Mangoud, Noah Pellikaan, Tessa Trapp, Job Vermaas, Chiara Zuber, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Robin Blom, Anjali George;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023);
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 17:03h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 11th of January 2023 have been set with two textual changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 - Tessa announces that the CREA tab has shown that CSR members ordered 4 BLT's (bacon, lettuce, tomato sandwiches) and chicken nuggets. The CSR tab at CREA should only be used for vegan or vegetarian food.
- Mignon will be updating the attendance of the CSR members in her updates for the mandatory meetings that the CSR has.
- 10 - **[CONFIDENTIAL]**
- There have been two instances of theft at the CREA offices. These were during the day in offices of student associations that shortly kept their rooms unattended.
- A when2meet will be send for the Social Safety training.
- The student assessor will not be at the UvA in week 7 and will not attend meetings during that week.

15 Mandates

Abhijay mandates Tuncay;

Robin mandates Mignon;

Anjali mandates Renad.

14 eligible votes. The quorum is met.

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

There are no questions on the updates.

7. Setting the agenda

Carlos proposes adding the request to co-sing the letter of humanities on the occupation under the W.v.t.t.k. and discussing if this falls under the vote of solidarity.

The agenda is set without further changes.

8. CSR sponsorships

Due to the large amount of leftover budget of 2022, in the last months we have accepted to fund and sponsor a variety of events and organisations. These sponsors were related to files and goals that as a CSR we agreed upon. As the new year has come and we are elaborating the new budget, we need to re-open the discussion on sponsors and funding.

Ren states that the CSR should focus on not depleting its own recourses and not fill a gap in filling the responsibility that the UvA has on funding student initiatives sufficiently.

Chiara believes that this is a part of the role of the CSR, but there needs to be sufficient criteria based on which the CSR can make decisions. The CSR works on a lot of files, but the CSR does not always have time to co-organize events that are in line with the goals of the CSR. Adding this possibility of sponsorship will allow the CSR to represent students and have events organized that fill the responsibility of CSR. Noah adds that the CSR has been disconnected from students (organizations). Spending the funds this will allow the CSR to connect to students again and increase the outreach.

Renad states that the workload of the CSR should be kept in mind. If the CSR will sponsor events, than the outreach will not increase, as the CSR itself will not be present during these events. Job states that there are possibilities of co-organization that can allow for funds of the CSR to be used, but simply sponsoring events would not be beneficial to the outreach of the CSR. Chiara does not think that the CSR will be perceived as an organization that just sponsors events, but having the logos of the CSR present should definitely be a criteria.

Job adds that not all student organizations will be known with the CSR, but it could be allowed for CSR members to actively inform students (organizations) about this possibility.

An added discussion points can be sponsoring one-time events or also re-occurring events. Chiara states that the CSR can decide to set a maximum for one event and also add a maximum for a series of events. And discuss sponsoring events of the FSRs.

Renad states that having a pool of funds available from the total budget of the CSR will be the most practical. This proposal is aimed towards achieving the goals in the year plan, so this would in essence not include funding the operational costs of associations. Job states that there might be some cases where the funding of operations can still be allowed.

Renad states that, as treasurer the estimated amount that can be allocated for sponsorships is around €3500 – €4000 as this budget is also allocated for the next academic year's council.

The application process would be for CSR members bringing possible sponsorships up to the PV, if they are in line with the goals of the CSR in the year plan. Maarten wonders if these decisions will be taken in a PV or if a specific committee will be started for this. Job states that an option would be for the DB to get the final decision on these sponsorships, as the discussions on the previous sponsorships already took a long time. Ren believes it's more fair if the whole CSR does get the possibility to vote on the sponsorships. The council agrees



with this. Mignon shares that Robin does not understand why the UvA is not paying for some events and suggests for the CSR to look into this. And secondly he suggests making a google forms where all CSR members can see what applications there are.

- 70 Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on **[action]**.

9. CSR 2023 budget

As we enter into a new calendar year, the CSR's financial budget has been reset to 80k. Therefore, it's an opportunity to re-evaluate our budget and make changes that fits better with the Year Plan and new HR regulations.

75

Renad took into account all occurring events or new ideas that the CSR came up with during last year. The proposal includes a sub-division of the operational budget of the CSR.

There will possibly be an amendment in two weeks on adding sponsorship funds to the CSR budget.

80

Voting proposal: CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'

In favour: 13

Against: 0

Blanco: 0

85

Abstain: 1

Decision: CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'.

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

10. Committee attendance **[CONFIDENTIAL]**

[CONFIDENTIAL]

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The agenda points food focus group and subsidizing vegan/vegetarian food at the UvA are removed from the agenda due to time constraints.

11. ProctorIO stance

Proctorio, an online examination proctoring software, has had a number of accusations of lack of security and discriminatory functions (see attachment), and as such, given its both continued and renewed usage within the UvA, I believe it important for the CSR to take a stance on the administrative decision regarding such continuity of use.

95

Tuncay states that he is pro ProctorIO. Without ProctorIO it's difficult to guarantee the value of the degree. As long as there is no good alternative then something should be used. Noah states that an alternative is having the exam on campus, however then ProctorIO is still being used and having all exams on campus will be impossible for international students that would need to travel to the Netherlands which is very expensive.

100

The Student Assessor explains that the quality of the exams should be guaranteed, stating that students that cheat would having a higher change of being admitted to the UvA.



105 Noah explains that he wants the CSR to start the discussion on not using ProctorIO. It is advised to include the new arguments on why not to use ProctorIO.

The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams [action].

12. Food focus group

110 *This agenda point is removed from the agenda due to time constraints.*

13. Subsidizing vegan/vegetarian food at the UvA

This agenda point is removed from the agenda due to time constraints.

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

14.1 Supporting the letter of FSR FGw on the occupation.

The content of the letter of the FSR FGw regarding the occupation are not in line with the current stances of the CSR. To co-sign this letter the CSR should take a stance on the content.

115 Carlos proposes to have an email vote on co-signing the statement of the FSR FGw on the occupation.

Voting proposal: CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

In favour: 11

Against: 0

120 Blanco: 0

Abstain: 2

Decision: CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

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

15. Input requests for the FSRs / to the media

125 Chiara reminds the delegates to inform people on the committee service learning working group. One person can join.

The delegates will inform Ren on whether the FSRs have a stance on seizing the cooperation with Shell [action].

16. Evaluating the PV

The PV is evaluated.

17. Questions

There are no questions for this meeting.

18. Closing the meeting

130 *Tessa closes the meeting at 18:31.*

Decisions



135 **230125-01** CSR 22/23 decides in favour of implementing the new budget for 2023 as added under 'PV230125 9.2 2023 Budget Updated Draft'.

230125-02 CSR 22/23 decides on favour of having an email vote of co-signing the statement of the FSR FGw.

Action list

140 **230125-01** Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on.

230125-02 The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams.

145 **230125-03** The delegates will inform Ren on whether the FSRs have a stance on seizing the cooperation with Shell.

~~**230118-01** Ren will create more concrete categories in the CSR operations budget for 2023 in the budget proposal for the next PV on the 25th on January.~~

150 **221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.

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.

155 **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.

160 **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.

165 **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.

220113-01 The CSR members will keep the Microsoft Teams environment updated.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

170 **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

175 **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 February 2023

Present	Carlos van Eck, Mignon Kroon, Renad Mangoud, Noah Pellikaan, Robin Blom, Tessa Trapp, Job Vermaas, Chiara Zuber, Tuncay Yazar, Maarten Krugers Dagneaux;
Absent	Abhijay Jhingur, Juda Groenewoudt, Esra Weijenberg, Anjali George;
Guest(s)	Daan Rademaekers (Student assessor 2022-2023);
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 15:00h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

The concept minutes of the 8th of February 2023 have been set without changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 5 - There was the hei-session yesterday. And there will be the evaluation weekend this weekend.
- Joselyn, from the CSR 2021-2022 will organize another concert for Ukraine on the 24th of February and is looking for volunteers.
- Maarten shares that the decentral elections rights will be kept at the central level.
- Noah left the PR committee.
- 10 - Noah shares that the CSR 2019-2020 took the stance to have an UvAugony Aunt to be on campus.
- The Erasmus University in Rotterdam had an occupation again, and this occupation is still taking place.
- Ren announces that there will be a meeting with SEFA on Thursday the 9th to talk about the involvement with Shell during career week moments.

15 Mandates

Juda mandates Tuncay;

Esra mandates Mignon;

Abhijay mandates Carlos;

Anjali mandates Tessa.

20 12 eligible votes. The quorum is met.

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

Mignon shares that the monthly attendance is in her overview, if there are questions on the attendance then Mignon can be contacted.

There are no questions on the updates.



7. Setting the agenda

The point: information on technical meeting with shell scientist is added to the wvttk.

The agenda is set without further changes.

8. Contemplation rooms

The chairwoman, Sanaa, has reached out to the CSR and FSRs in hopes of us co-signing the letter to show support. The letter shows frustration with the way the contemplation room is being handled, referring to the fact that Muslim students are being disproportionately being affected.

They speak on the situation on multiple campuses and the fact they have reached out to FSRs and the CSR which bore no fruitful solution.

Maarten asks if there are any UvA locations that are missing a contemplation room. This is not the case.

Tessa asks if the CvB was ever informed on this topic. This has been the case, as an email was sent and FS was contacted, but there was no follow up on this.

Tessa would like for the CSR to inform the CvB about the CSR co-signing the letter.

Voting proposal: The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.

In favour: 9

Against: 0

Blanco: 1

Abstain: 2

Decision: The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.

Votes: Carlos, Noah and Job vote in favour.

9. UPDATE: Cutting ties with shell

On January 23 rd , Job and I had the technical meeting scheduled with the scientists in charge of the research projects that get funded by NWO and, more specifically, Shell. We would like to inform the PV about the important information we received.

The CSR will receive an overview of answers that were given during the meeting with the scientist doing research with Shell **[action]**.

Tuncay joins the meeting

The CSR will move forward on this topic by getting in contact with the student associations that did invite Shell to attend their career events.

10. Third party cooperation committee

On the 16th of January, we received the information about the third party committee that we requested from the CvB. This meeting piece aims to inform the PV about the content of the information.

Ren states that there is still information missing on the third party committee that works on collaborations. When more information is available, this meeting piece will be discussed again.



11. Subsidizing vegan/vegetarian food at the UvA

Since December, the board/ CvB of HvA has started subsidizing vegan and vegetarian food at the Amstel Campus. The max price for these meals is now 3,50. They have done so to help students financially during a time where food and gas prices are rising creating. This is meant as a temporary subsidy. The same financial situation of students exists at UvA and as such, the UvA should also at least try to subsidize vegan and vegetarian food as well. Chiara is currently researching what other universities are doing on this topic.

There are no objections in the CSR to the UvA subsidizing vegan and vegetarian food.
For a price perspective, Chiara will receive a comparison between subsidizing hot water vs. subsidizing vegan/vegetarian food.

Ideas to promote the real value of food is to add information on how the price of food is calculated. Chiara will add points for an argument on how to portray the importance of knowing the real price of food, to the CSR next PV.

12. Food focus group

Since November/December, I have been discussing with Titus and the Green Office about how we could increase food democracy at our university. Food democracy or sovereignty in short entails that citizens have agency, decision making powers in regard to the food they consume, where it comes from and so on. Currently, UvA has facility service take care of the catering and we as the CSR have informal meetings with them but no direct say on how catering is organized . We can only advice to change main caterer when the contract comes to an end. In general, students and staff outside of the participatory bodies have limited say in the food at their campus. With our efforts of improving the catering at our university, food democracy should be up in our agenda. To start a discussion in this, we plan on organizing a focus group which we want to advertise/ invite students to during the anti-canteen.

Tessa asks if an employee can be asked to join and get input from during the food focus group meetings. Chiara will look into this.

13. Sponsorship criteria

The CSR discusses on the criteria for being eligible for sponsorships and funding.
Chiara suggests to add this sponsorship process to the working agreements of the CSR.

Robin asks how parties or institutions will found this possibility, if the CSR members cannot actively advertise this possibility. Robin believes that there should be equal opportunity for the parties and institutions to know about this budget, by prohibiting the advertisement this is difficult to be achieved. Ren states that allowing the budget to be advertised will create that the people that are close to CSR members will know about the possibility to ask for budget, still not making it equal.

Voting proposal: CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the working agreements of the CSR2022/2023.

In favour: 12
Against: 0
Blanco: 1
Abstain: 1

Decision: CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the

working agreements of the CSR2022/2023.

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

14. Proctoring

The CSR decides on the following:

Voting proposal: CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.

In favour: 10

Against: 2

Blanco: 1

Abstain: 1

Decision: CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.

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

Voting proposal: CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

In favour: 9

Against: 3

Blanco: 1

Abstain: 1

Decision: CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

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

15. Internationalization stances

The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

The student assessor shares that universities in the UNL are also trying to get the Minister of Education to move to give the universities more possibilities to take action on internationalization.

16. Dutch language learning opportunities UvA

The UvA is of the best universities in the Netherlands, in Europe, and, due to many factors such as affordability and accessibility also creates high interest outside of the EU. In global rankings the UvA currently scores 60th place world-wide¹, in Europe it occupies 13th places, and if one removes all non-EU countries from that list, the UvA is part of the top 3 EU-wide². Therefore, it is no surprise that the UvA attracts many non-Dutch (speaking) students to study here.

Tessa adds that there are already programs that offer Dutch courses and credit EC to students that take these courses.

17. CSR committee member regulations

The CSR discusses the regulations for committee members of the CSR.

Mignon states that she would want to see the possibility to joining online as an inclusion of attendance during the committee meeting. Tessa states that this can be included in the working agreements. Chiara states that this presence requirements can be decided on the by the installed committee chair and committee members at the beginning of the year. Chiara argues that there should be the possibility for the committee chair and committee members are allowed to change the agreement throughout the year. Job wants to add the rule that the PV has the final decision on whether or not a member of the committee is removed from a committee and make it mandatory that the CSR has to publish a statement on why someone is removed from a committee. Tuncay does not believe that the CSR has the right to remove someone from a committee. However, by allowing this rule to be up to the decision of the CSR it creates a possibility for a majority to suppress a minority by removing them from committees.

Carlos states that whether of not someone is removed from a committee should always be on a case to case basis, as the reasons for people to not be present will also be based on their own circumstances.

There is no clear outcome of the discussion on what the CSR wants to see in the final version of the regulations. Tessa will check with legal affairs what possibilities there are for the CSR to remove someone from a committee and how this can be formulated in the regulations of the CSR.

Tuncay brings up that one of the criteria allows for a CSR member to only pick up one file and be active on that. Allowing this will make it possible for a CSR member to only pick up one file.

18. W.V.T.T.K. / Any other business

18.1 Response from legal affairs

Tuncay raises that Tessa asked a question regarding the legality of certain articles in our internal regulations to the legal department of the UvA and received a response. Tuncay reads the response and states that the communication from the chair to him about this response was late which made him unable to prepare adequately for the discussion regarding the removal of committee members. Tessa responded that the communication was late as this topic was first to be discussed with the DB as well as with the RvA. Tessa further states that Tuncay, like any council member, always has the right to write a meeting piece on the PV, therefore also on the working agreements.

Tuncay adds that the rule that was considered 'undemocratic' and "radical" by the legal department (regarding the article on taking away voting rights from individual csr members) is still in the regulations of the CSR and he thinks that it is strange that Tessa's proposal only proposes changing the regulations in such a way that the CSR can remove members from committees. to include requirements for committee membership in the CSR. Tessa responds that there is no solution yet on what to do about the active membership regulation in the working agreements. She is waiting for a meeting with legal affairs and Mariska to speak in detail about this rule and its application in the working agreements, before proposing any changes.

In addition Tuncay states that Abhijay a council member was removed by the PR chair from the PR committee chat. In addition, Tuncay wants to be involved in the discussion with legal affairs. Tessa states that this is possible for any council member that desires this.

18.2 Information during technical meeting with Shell scientists [confidential] [confidential]

19. Input requests for the FSRs / to the media

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

20. Evaluating the PV

The PV is evaluated.

21. Questions

There are no questions for this meeting.

22. Closing the meeting

Tessa closes the meeting at 17:12.

Decisions

- 230208-01** The CSR 22/23 decides in favour of co-signing MUSA's letter regarding the issues surrounding the contemplation rooms at the UvA.
- 230208-02** CSR 22/23 decides in favour of adding a section on sponsorship and funding process of the CSR to the working agreements of the CSR2022/2023.
- 230208-03** CSR 22/23 decides against the use of ProctorIO by the UvA on the grounds of concerns about discrimination regarding race and disability, as well as infringement of rights to personal and virtual privacy.
- 230208-04** CSR 22/23 decides against the implementation of ProctorIO for entrance exams.

Action list

- 230208-01** The CSR will receive an overview of answers that were given during the meeting with the scientist doing research with Shell.
- ~~**230125-01** Ren, Chiara, Job and Tessa will create a proposal for the working agreements on the way the CSR will allow to subsidize sponsorships, including a proposal on the procedure of how sponsorships are decided on.~~
- 230125-02** The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams.
- 230125-03** Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with Shell.
- ~~**221109-01** All CSR members update the files on Microsoft teams, including meeting pieces, documents received by the UvA and other official communication by the UvA in January.~~

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.



- 220 **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.
- 225 ~~**220113-01** The CSR members will keep the Microsoft Teams environment updated.~~
- 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.
- 230 **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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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 February 2023

Present	Carlos van Eck, Renad Mangoud, Juda Groenewoudt, Esra Weijenberg, Anjali George, Noah Pellikaan, Robin Blom, Tessa Trapp, Job Vermaas, Chiara Zuber;
Absent	Abhijay Jhingur, Mignon Kroon, Tuncay Yazar, Maarten Krugers Dagneaux;
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 13:08h and welcomes the meeting participants.

2. Mail

The mails are read.

3. Adapting concept minutes

There are requests for textual changes to the minutes of the 8th of February.
The minutes of the 8th of February 2023 will be set during the upcoming PV.

4. Checking the action list

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

5. Announcements

- There will be an informal get together from 13:00 – 15:00 on Thursday for all CSR members, topics can be shared for the attendees to discuss.
- Tessa will ask for input from all CSR members on the year report of the UvA, that holds a section for the medezeggenschap. This input should be given before next week Friday.
- 10 - Ren shares that SEFA will nullify the contract with Shell and not have them present during the career days.

Mandates

Abhijay mandates Juda;
Mignon mandates Esra;
15 Carlos mandates Noah.
12 eligible votes. The quorum is met.

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

Tessa shares that the UvA is planning the open discussion on research collaborations. More information will be made available soon. The open discussion is planned for the end of March.

20 Tessa shares that the UvA is following all set steps in the whistle blower case. This case is handled by an external investigation committee. 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 **[action]**. Students that are concerned by threats of getting sued by the whistle blower will be able to contact the program director.

Tessa shares that Peter Paul was informed that CSR members want to have more informal contact with the CvB, because of this an additional hour will be planned after the OV on the 7th of March, from 17:00 – 18:00, for a borrel.

7. Setting the agenda

The agenda point 15: Change working agreements is changed to discussing.

The agenda is set without further changes.

8. New Erasmus University occupation

Ren asks why this occupation took place. Noah explains that the previous occupation was forcefully ended by the police, which heightened tensions. This resulted in the CvB of Erasmus agreeing that brutal police force would no longer be used to end occupations. The energy of the occupation resulted in this new occupation, which peacefully ended after three days, after talks between the protesters and the CvB of Erasmus.

Job shares that the difference between this occupation and that of at the UvA, was that no damage was needed to be caused to start the occupation, because the occupied location was a publicly accessible.

Voting proposal: The CSR 22/23 decides in favour of taking a stance in support of the student + staff occupation of the Aula in Erasmus University Rotterdam on the 6th of February 2023.

In favour: 6

Against: 4

Blanco: 2

Abstain: 0

Decision: *The CSR 22/23 has not decided in favour of taking a stance in support of the student + staff occupation of the Aula in Erasmus University Rotterdam on the 6th of February 2023.*

Votes: Carlos, Noah and Job vote in favour.

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.

Chiara thinks that the prevention measures like having a private company and having to use an app, to prevent students from stealing stuff limits the feasibility of the pilot. Chiara understood that at other universities there are also reusable cups, and from time to time some need to be replaced, but that not too often. Tessa wants to see the results from last year's pilot and asks Chiara to add an estimation of the costs for this pilot. Ren wants to see the meeting piece reflect on how the reusable cutlery is cleaned.



10. Food focus group

The CSR discusses which people should be added to the focus group. EnjoyToday has already done a survey at REC, so including them might not result in too much new input. In addition, the food focus group is organized together with Titus from the Anti-canteen, so who joins the focus group would also depend on their input. In addition, the food focus group is not necessarily a research group, but rather a group that gathers information on the topic of food.

Voting proposal: CSR 22/23 decides in favour of having a focus group on food democracy and food in general at the UvA.

In favour: 10

Against: 0

Blanco: 0

Abstain: 2

Decision: CSR 22/23 decides in favour of having a focus group on food democracy and food in general at the UvA.

Votes: Carlos, Noah and Job vote in favour.

11. Subsidizing vegan/vegetarian food at the UvA

Since December, the board/CvB of HvA has started subsidizing vegan and vegetarian food at the Amstel Campus. The max price for these meals is now 3,50. They have done so to help students financially during a time where food and gas prices are rising creating. This is meant as a temporary subsidy. The same financial situation of students exists at UvA and as such, the UvA should also at least try to subsidize vegan and vegetarian food as well.

Voting proposal: CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and vegetarian food which includes a campaign on the real value of food.

In favour: 10

Against: 0

Blanco: 0

Abstain: 2

Decision: CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and vegetarian food which includes a campaign on the real value of food.

Votes: Carlos, Noah and Job vote in favour.

12. UvA framework letter input

After our long discussion on the budget of 2023, it's already time to give input for the framework letter on the budget of 2024. To recap: The framework letter is the first step in the budget process, and is important in setting the basic guidelines for the budget, but can also be used to notify the CvB of important financial & campus development topics at an early stage.

We will also discuss the letter on the 2023 budget this Friday. In their letter explaining the Framework letter process they have notified us that all the topics from the 2023 budget process will be taken into account in the framework letter process. It might however still be useful to discuss these topics if their context has changed.

Financial processes are always boring, but definitely at the start of a process, your input can be very important. So I ask you to please think of topics on your files which could be improved with the help of some extra funding.

The O&O committee discussed that there should be more focus on accessibility of buildings, subsidies for vegan and vegetarian food and Dutch language courses for students. The PR committee did not come up with any points. The O&F committee discussed that items like free menstrual hygiene products were already advised, this will be emphasized again. Things like contemplation rooms, the entrance of REC and allowing for student initiatives to be funded properly can be discussed during the GV on Friday.

13. Internationalization stance

The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

During the IAO this topic was also discussed. The DB decided to not add this topic to the OV agenda, because as of right now there are no official opportunities to change. However, there will be an informal discussion after the OV on this topic with the president of the CvB.

Regarding te applications for housing, Robin states that the limit for applications was reached fast, as there were a lot of international students that applied for housing. Robin would like for a per centage to be reserved for each student group, Dutch, EEA, non-EEA and exchange students. Job would rather see a lottery system.

Ren shares that the current prioritization is because of legal reasons. Non-EEA students must have a registered address in order to apply for a visa or a residency permit. This should be taken into consideration in the new system. Job adds that an additional issue is that some non-EEA students cannot find housing in the second year.

Job adds that there already is a lottery system in place, however there is a first round for non-EEA students, after that there is another lottery, where EEA students can apply. There is also a lottery for exchange students, but these are almost guaranteed to get housing.

Regarding the tuition fees, Job shares that he wants a tuition fee that is as low as possible. However, he would be in favour of raising the tuition fees, if the allocation model is changed. Noah replies that by increasing the tuition fees for non-EEA students will result in only really rich non-EEA students being able to study in the Netherlands. Noah would like for the tuition fees to be as low as possible. Anjali states that increasing the tuition fees by a small amount will not create the stated issue of only really rich students being able to study at the UvA. Chiara states that for raising the cost of education there should be a reason to increase these costs. So, even if it is decided to increase the tuition fees, than there should be a reason behind it.

Job states that the ICG is already quite high and keeps less wealthy students from attending the UvA. A solution could be to have the UvA have more grants to compensate for the increase if the tuition fees.

14. Dutch language learning opportunities

Currently in the academic year 22/23, 34% of student at the UvA are not from the Netherlands (22% from the rest of the EEA, 12% from the rest of the world) 3. This is a significant increase from 5 years ago, where only 17% of all students were from outside the Netherlands (and 12% and 5% respectively from the rest of the EEA or outside the EEA)4. The significance of international students in the UvA's education is also reflected in the wide selection of English-taught programmes. The UvA currently offers 35 English-taught bachelor programmes, and 54 Dutch-taught bachelor programmes5 (these include bilingual programmes where students can choose their preferred language of instructions, for example in Political Science/Politologie, as well as Programmes offering the same degree in Dutch and English, such as Communication Science/Communicatiewetenschap). For master's programmes, there are 180 English-taught programmes and 72 Dutch-taught programmes.

As is clear from my research, the (Dutch) language learning opportunities for international students are extremely limited, and inaccessible for two reasons: Firstly, the price for language opportunities that are not part of the curriculum are substantive, and not something many students can or want to pay for. Secondly, as the courses take place next to the normal program that students are studying, students do not have sufficient time to invest into these courses and self-study time to make this language learning effective and efficient.

Therefore, I believe the UvA needs to do more regarding providing opportunities for (Dutch) language learning for their students. Not just would it benefit students significantly in their integration into Amsterdam and the Netherlands as a whole, but it clearly is in the interest of the UvA and mentioned in many of their policy documents. I believe that the UvA should offer courses that are both free of charge (upon successful completion) and for ECTS credits (which in return would make it easier to make them free of charge as the UvA receives funding based on ECTS credits), in order to make language learning accessible to every student at the UvA, and not just to those that have all the extra time and money that is currently necessary.

Chiara states that she knows some students that take Dutch courses in the evening, they take these courses outside of normal class hours. So it would be good to be able to integrate these classes in their class hours. An important requirement would be for the Dutch courses to not be expensive and by it being accessible by having multiple moments available as a sort of elective.

A counter argument would be that, unless taking as an elective students would not have time in their day to take the language course. Additionally, the UvA would have to hire more employees to teach the Dutch language. Another counter argument would be that more international students might choose for the UvA, as learning the Dutch language will then be provided for international students. Anjali wonders what offering a language course to a master student would look like, as for research master students.

The CSR discusses making the language courses mandatory, as this might or might not be possible. If it must be made mandatory, then it needs to be mandated by the ministry. If that is not the case, then the language course should be added to the OER.

It is also discussed if the CSR thinks it is important that Dutch students should be able to take English courses. Although Dutch students should have passed an English exam to get their high school degree, it might still be useful to offer English language courses on an academic level. Esra states that there are workshops like academic writing already available, these can be promoted better.

15. Change working agreements

Noah would like for the CSR to add that the DB minutes are also sent with the PV materials. The CSR discusses the way that the working agreements can reflect a workable way for the working agreements to reflect that meeting materials are always shared with the PV if they are sent in on time. These changes will be reflected on and discussed during the next PV.

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

At 2 pm there was a protest during a recruitment event of Shell and Tata steel. Tessa thinks that it is a good idea to have a discussion with the FSR FNWI and the association that invites Shell to the career events.

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 **[action]**.

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 **[action]**.

17. Input requests for the FSRs / to the media

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

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 15:00.

Decisions

230215-01 CSR 22/23 decides in favour of having a focus group on food democracy and food in general at the UvA.

230215-02 CSR 22/23 decides in favour of taking supporting efforts to subsidize vegan and vegetarian food which includes a campaign on the real value of food.

Action list

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.

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.

230208-01 Ren will send an overview to the CSR with answers that were given during the meeting with the scientist doing research with Shell.

~~**230125-02** The delegates will inform Noah which programs are using ProctorIO or will be using ProctorIO for their (entrance) exams.~~

230125-03 Maarten will inform Ren on whether the FSR FdG has a stance on seizing the cooperation with Shell.



220

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.
- 225 **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.
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- 230 **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.
- 235 **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.
- ~~**220113-01** The CSR members will keep the Microsoft Teams environment updated.~~
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 240 **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

- 245 **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 22 February 2023

Present	Renad Mangoud, Noah Pellikaan, Robin Blom, Tessa Trapp, Mignon Kroon, Job Vermaas;
Absent	Carlos van Eck, Juda Groenewoudt, Esra Weijenberg, Anjali George, Abhijay Jhingur, Tuncay Yazar, Maarten Krugers Dagneaux, Chiara Zuber;
Guest(s)	Daan Rademaekers (<i>Student Assessor</i>), Tanvi (YOUvAToday);
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 15:00h and welcomes the meeting participants.

2. Mail

The mails are read.

The CSR received a link from students working on gathering donations for the Earthquake in Turkey and Syria. They asked for this link to be shared in Newsletter.

3. Adapting concept minutes

- 5 The minutes of the 8th of February 2023 have been set without changes;
The minutes of the 15th of February 2023 have been set without changes.

4. Checking the action list

The action list is checked. See attachment.

5. Announcements

- 10
- There will be a borrel with the CvB after the OV on the 7th of March.
 - The consent letter on the budget 2023 was sent to the CvB.
 - There is a new video for employees of the front desk on social safety. Noah will send this video to the Ambtelijk Secretaris and will share it with the CSR.
 - The UvA has committed to move to a more sustainable banking system for transactions and reserves.
 - The organization responsible for the occupation of the Amsterdam Academische Club has named itself the Amsterdam Autonomous Coalition.

15 Mandates

- 20
- Anjali mandates Ren;
Chiara mandates Tessa;
Maarten mandates Robin;
Juda mandates Mignon;
Carlos mandates Noah;
Esra mandates Job.
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

The agenda point 10: changing working agreements is removed from the agenda.

25 The agenda is set without further changes.

8. Third party collaborations committee regulations

In order to determine whether or not the project is “ethical”, the committee goes through steps which are indicated clearly in the attached document. The steps mainly refer to military & terrorism use, pathogen viruses and working with “sensitive parties”. Towards the end of the steps, the research directors and deans are still heavily weighed.

30

As per our discussions in the O&F committee, the vagueness of the regulations (no concrete mentions of what can/is deemed violations) and the ineffective power of the committee creates an environment for dysfunctional and sporadic advice.

35

It is added that the workings of the third party collaborations committee will be reformed. The CSR can decide to send an advice to the CvB. Ren will get in contact with the CvB about the possible changes and based on that conversation the CSR can formulate an advice.

40

Noah states that the final decision of collaborations still lays with the CvB. This does not guarantee that unethical research is not approved. In addition, Noah wants it to be made sure that this committee does its work and is not kept inactive, like the AIEC. The CSR wants more information about the differences between the AIEC and this third party collaborations committee.

9. 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 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.

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50

Noah states that the fee of the Tupperware containers is quite expensive (€15), and having to pay for a new one if the product is returned late or lost. Tessa adds that for the previous pilot with Vytal, there were learning points, like the system being too complicated and students not using it. In addition, it is currently unclear if the company that offers the disposable articles, or the UvA itself has to do the cleaning. Tessa also wants clarity on if the pilot will be ran in addition to the normal offering of disposable cutlery.

55

Chiara will be attending a meeting with the catering operator. If there are any additional questions, then these can be forwarded to Chiara. The student Assessor suggests that there are other universities that have porcelain tableware, that is reusable. This would be the most sustainable tableware for canteens. The CSR decides not to vote on this topic and ask the stated questions during the technical meeting, for the CSR to get more information on the topic.

60

10. CSR website

There was a meeting with Brendly last week. There was no negative feedback from the FSRs on the first draft of the website.

65 Globale planning:

Week 8: Studentenraad geeft comments op WF's.

Week 8: MPBR verwerkt de feedback en vraagt nogmaals akkoord.

Week 9: MPBR start met het design

70 **Week 9:** Presentatie design1

Week 9: Studentenraad geeft feedback

Week 10: Presentatie design2 + laatste live aanpassingen

Week 10: Studentenraad geeft akkoord op final designs.

75 **Week 10:** Studentenraad levert alle content + beeld aan.

Week 11: Development website

Week 12: Development website

80 **Week 13:** Development 1 presentatie.

Week 13: Studentenraad geeft feedback op functionaliteit website

Week 14: Final development call + WP uitleg en toegang. Dit is de officiële overdracht van de website, waarin de klant zelf nog dingen kan aanpassen.

85 **Week 15:** Final check intern + technisch + in orde maken hosting + livegang.

Week 16: Opstart meertaligheid

90 The English version of the website will be online first.

11. ChatGPT

As the use and functionality of artificial intelligence (AI) have become increasingly prominent at the UvA, it is imperative that the student representation 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.

95 The Legal Affairs department (hereinafter referred to as JZ) has conducted conducted a in depth evaluation of the current fraud and plagiarism criteria and has determined that they encompass the use of ChatGPT, as it falls under the category of fraud due to its association with plagiarism. JZ has concluded that amendments to the OER Part B are not necessary for now until the next cycle, and or until the complications and technical possibilities of AI are thoroughly mapped out.

100 The UvA has identified that ChatGPT has heightened the potential for fraudulent practices, particularly in relation to essays, assignments, take-home exams, and theses, posing significant risks to academic integrity. The implications of AI for assessments such as home papers and exams/testing must be carefully evaluated.

Nevertheless, the UvA recognizes that take-home exams, assignments, essays, and theses remain valuable components of the academic program, and measures can be put in place to mitigate the potential misuse of AI. It can also be looked into what the potentials are for this program in the future.

12. AIEC appointment

The Centrale Studentenraad has the power to appoint 2 student members to the Algemene Instellingsgebonden Ethische Commissie (AIEC) [or, the General Institutional Ethics Commission]. During my introductory meeting with Niek Brunsveld & Jesse Weidema I was informed that typically appointed is one member of the CSR, and one other student member. In O&O we decided that we would prefer the second member to be a medezeggenschapper or similarly involved persons. The first AIEC member appointed by the CSR is myself, and all members are appointed for a 2 year term.

A little bit about the AIEC: The AIEC is one of the 6 official advisory bodies to the CvB (along with the UCO, third party committee, senate, etc.), and aims to create broad ethical proposals regarding university policies. As such we very explicitly do not work on a case by case basis. What conceptually differentiates the AIEC from the third party committee is twofold: First of all, as aforesaid, we do not work on a case by case basis, and instead look into larger issues of, say, accessibility; proctoring; etc., and, secondly, while the third party committee is much more empirical, normative, scientific in a sense, the ethics commission is a much more subjective, conceptual, and interpretivist body.

Following the O&O Committee Meeting on 230216, we decided to take up choosing the applicant during PV230222, and informed the applicants the same day to please send in a motivation letter of 200 words maximum. The CSR only received one motivation letter, this person is listed as applicant 1.

Noah explains that it was decided to share the position would be shared with the FSRs. It would be very difficult for the CSR to contact all program committees and therefor was decided to not do it. Renad states that her FSR did not receive this mail. The CSR decides to wait with this appointment for the next PV, the deadline for sending in applications for the AIEC student position is Monday the 27th of February.

13. Language learning

In the language policy, the following is said on the availability of language learning opportunities for international students at the UvA: In addition to the modules and learning paths within the curriculum, the UvA also offers a range of extracurricular courses focusing on proficiency in academic English. It also offers students a huge variety of language courses in both Dutch and English at a variety of levels and in many cases, students are given a special discount rate on the course fees. To familiarise international students with the Dutch language, an online Dutch course has been developed and made available free of charge to all future students. From Tessa's research, the most feasible option to learn Dutch at the UvA as a student or staff member is at the INTT, the Institute for Language Institution of the University of Amsterdam.

It is discussed whether the language courses should be mandatory. Most attendees agree that the language course should be mandatory. However, not for students that currently are already enrolled. It is discussed whether both bachelor and master students should follow mandatory Dutch classes. An argument against having it mandatory for master students is that they already experience quite a high working pressure, adding mandatory Dutch classes will not be beneficial as most master students only do a program for one year. A reason to make it mandatory for all, specifically for master students is because these students will most likely want to work in the Netherlands.



Making it mandatory would require there to be ECTS to be linked to it. The CSR can choose to be in favour of making the Dutch language courses mandatory, but for the UvA to find for a way to make it mandatory.

It is stated that, if ECTS are linked to the language courses, then the time scheduled for Dutch courses should be filled with academic English courses for Dutch students. Most attendees also agree that offering academic English will benefit the Dutch students.

Tessa changes the voting proposal to: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

Tessa changes the voting proposal to: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

Voting proposal: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

In favour: 9
Against: 2
Blanco: 2
Abstain: 0

Decision: *The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.*

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

Voting proposal: The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

In favour: 8
Against: 3
Blanco: 2
Abstain: 0

Decision: *The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in master degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.*

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

14. Internationalization stances

The unregulated growth of the UvA has been a topic for quite a while now. Thus, discussions have not just taken place in the CSR, but also in other bodies of the UvA, like for example the UCO. Hereby, different ideas and policy proposals have circulated, none of which are concrete or approved as of yet. However, it might be interesting to add these ideas to our discussion on the growth and determine our opinion, should they ever become more concrete and realistic for the near future.

Some important aspects to mention first:

In the academic year 22/23, the growth in first year bachelor programme enrolments has been 1,4% for domestic students, 1,2% for EEA students, and 18% for non-EEA students. The biggest increases by nationality are coming from China, India, Ukraine, and Turkey. For master's pro-grammes, the growth is not a problem, only domestic numbers grew by 2,3% from last year, EEA and non-EEA even decreased (-10,8% and -1,1% respectively).

Further, due to European Union law and the internal market regulations, students from the Netherlands and from the rest of the EEA must be treated the same way, and no discrimination or different treatment is allowed in this regard. Therefore, it is usually not possible to specifically target one of these groups when creating any policies that aim to regulate the growth. This is not the case with EEA and non-EEA students, differences can be made here. This can be seen for example in the significant difference in tuition fees for EEA/non-EU students.

It is discussed whether or not exchange students should be included in the lottery system. If the exchange students are included for the lottery, then there are less possibilities for exchange students to attend the UvA. This also has a direct effect on the outgoing exchange students, because it is usually the case that exchanges take place on a student-for-student basis.

Regarding the increase of tuition fees, Noah states that the idea that most international students are all very wealthy is incorrect. Increasing the tuition fees will make the UvA less accessible for underprivileged non-EEA students. Job states that a solution for having underprivileged non-EEA students being able to attend the UvA can be done by having more grants available.

Tessa proposes to change the original second voting proposal, adding: (...) dependent on firstly, of changing the allocation model to take away the incentive for programs to grow, because of the financial incentive the ICG poses, secondly, of ensuring educational accessibility for underprivileged non-EEA students by partly using the extra funding to start scholarships.

Voting proposal: The CSR 22/23 decides in favour of preferring a lottery system for the allocation of student housing for all students except exchange students, instead of the current system that includes prioritization for non-EEA.

In favour: 10

Against: 2

Blanco: 1

Abstain: 0

Decision: The CSR 22/23 decides in favour of preferring a lottery system for the allocation of student housing for all students except exchange students, instead of the current system that includes prioritization for non-EEA.

Votes: Noah, Tuncay and Job vote in favour.



Voting proposal: The CSR 22/23 decides in favour of viewing the increase of tuition fees for non-EEA students as an acceptable tool to decrease student influx from non-EEA countries, dependent on firstly, of changing the allocation model to take away the incentive for programs to grow, because of the financial incentive the ICG poses, secondly, of ensuring educational accessibility for underprivileged non-EEA students by partly using the extra funding to start scholarships.

In favour: 9

Against: 1

Blanco: 2

Abstain: 0

Decision: The CSR 22/23 decides in favour of viewing the increase of tuition fees for non-EEA students as an acceptable tool to decrease student influx from non-EEA countries.

Votes: Noah votes against, Job vote in favour.

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

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

16. Input requests for the FSRs / to the media

Input from FSRs on the website.

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 16:30.

Decisions

230222-01 The CSR 22/23 decides in favour of taking the stance that the UvA should make Dutch and English language learning a mandatory part of the curriculum in bachelor degrees. Where the Dutch classes are for international students and the English classes are for Dutch students.

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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
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UvA	University of Amsterdam	Universiteit van Amsterdam
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