



Notulen van de Plenaire vergadering van de CSR op 23 augustus 2017

Aanwezig	Guido Bakker, Sasha Borovitskaja, Jern Ken Chew, Daan Doeleman, Mark Džoljić (from 12:12), Pim van Helvoirt, Lianne Hooijmans, Bram Jaarsma, Davey Noijens, Tjapko van Noort (from 12:03), Sacha Palies, Sebastian Proos, Mees van Rees, Alex Tess Rutten, Loraine Smith, Teodor Todercan, Noa Visser (from 12:03), Tijmen de Vos, Annabel Wildschut, Ali Yurtseven (from 12:09);
Afwezig	Anna Caupain, Michele Murgia, Kjeld Oostra, Manouk Schippers, Paul Stroet, Gerwin Wezelman;
Gast(en)	Kathelijn Verdeyen <i>voorzitter FSR-AMC</i> , Linda van Exter <i>Studentassessor-CvB</i>
Verslag	Tamara van den Berg <i>Ambtelijk secretaris</i>

Concept agenda

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3. Approving the minutes + checking the action list
4. Announcements
5. Updates DB, representatives, Studentassessor-CvB
6. Setting the agenda
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8. RvT-BAC: procedure
9. Onderwijsvisie
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11. UB
12. BSA
13. RvT: procedure 'draagvlakgesprek'
14. Council assistants: procedure
15. D&D
16. W.v.t.t.k. / Any other business
17. Questions
18. Sluiting

1. Opening

- 1 *Alex opens the meeting at 12h00 and welcomes everyone.*

2. Mail

- 2 *The in- and outgoing mail is discussed.*

3. Approving the minutes + checking the action list

- 3 *The minutes of July 5 are approved without corrections.*
- 4 *The action list gets updated. The pro memorie list is checked.*



4. Announcements

- 5 - Gerwin, Anna, Kjeld, Manouk, Paul and Michele are absent.
- 6 - Tonight is a BBQ in Oosterpark for the old and new council members.
- 7 - Council members need to confirm their presence at the *hei-avond* and the *Overdrachtsdiner*.

5. Updates DB, representatives, Studentassessor-CvB

8 *The written updates are discussed briefly.*

6. Setting the agenda

9 *The agenda is set without changes.*

7. Numerus fixus: FEB

10 *The CSR discusses the implementation of numerus fixi at the FEB.*

11 The FSR FEB has written a positive advice, where after a new request for advice has been sent to the
12 CSR. The registration limit for student enrollment is still open for discussion. Davey explains that the
13 FSR FEB has discussed 2 different proposals, of which the latter had been presented on short notice.

14 Lianne states that the FEB teaching personnel is worried that no fixed investments will be done if the
15 numerus fixus is installed. Davey says personnel will be hired for the coming years to reduce class
16 sizes. Tijmen states that in investment for a 3-year period can be made, and possibly student assistants
17 will be hired. However, Davey says this was not a part of the plan presented to the FSR FEB. Davey says
18 the FSR FEB is positive about installing the numerus fixus, as the number of student enrollment is
19 expected to be high.

20 Ali wonders if it would be helpful to discuss the approval request in more detail with the CvB. Lianne
21 proposes to write a critical, yet positive approval letter. Mark wonders if postponing the approval
22 might give leverage and bring forward positive change. Tijmen criticizes the followed procedure and
23 working method of the dean and the faculty. Sacha wants to address the problems that regard the
24 installment of the numerus fixus based on content. Daan says the CSR should guard the procedure
25 followed and therefore this request for approval cannot be answered positively.

26 Alex proposes to discuss the situation with the CvB. Ali will approach Brigitte about the procedure and
27 write a concept letter for next week. **(action point)**

8. RvT-BAC: procedure

28 *The CSR decides on the CSR-deputies in the Appointments Committee RvT.*

29 Lianne and Alex currently hold a position in the BAC [appointments committee] for hiring a new RvT-
30 member with confidence of the *medezeggenschap*, and the new council needs to decide on their
31 mandate after September 1.

32 The likelihood of prolonging the procedure is discussed. The COR prefers to continue in the current
33 setting, but does not have an official vote in this. The new council will have a *draagvlakgesprek* with
34 the proposed candidate in a GV.

35 Bram proposes to change the positions in the eventuality of a second round. Daan advises the new
36 council to think about their deputies for the BAC upfront.

37

38 **Voting proposal:** Lianne and Alex will be allowed to uphold their position in the BAC-RvT until the
39 first round is finished.

40 In favor: 6

41 Against: 2

42 Blanco: 0
43 Abstain: 2
44 *The proposal has been adopted.*

9. Onderwijsvisie

45 *The CSR discusses the concept for the Onderwijsvisie [Educational Vision].*
46 Ali has written a concept advice letter, with points left open after the last OV.
47 Lianne wants to ensure that *kwaliiteitswaarborging* [quality assurance] is not named in the context of
48 selection, as entry selection to the university should not be stimulated within this *Onderwijsvisie*.
49 Lianne states that the consultation for the writing of the *Onderwijsvisie* has been broadly set up, as it
50 has involved the academic society in larger sense.

51

52 **Stemvoorstel:** De CSR besluit positief te adviseren over de Onderwijsvisie.

53 Voor: 11

54 Tegen: 0

55 Blanco: 0

56 Onthouden: 0

57 *Het stemvoorstel is aangenomen.*

58 Lianne en Ali herschrijven de brief en leggen hem voor in een redactionele ronde. **(actiepunt)**

10. GV: preparation

59 *The CSR prepares the GV of August 25.*

60 **Kaderbrief;** Sacha asks if there is an update on the status of the *hoofdpijnen van de begroting* based on
61 the information of VSNU and ISO, but there is not.

62 Erik Boels has said that *UvA resultaat enkelzijdig* will not be adapted, as the money from *Wet*
63 *studievoorschot* will be labeled, which probably means it will be part of the fixed tariffs that are
64 distributed through the allocation model. *Tijmen stelt dat een deel van de gelden uit het allocatiemodel*
65 *naar de reserves gaat en vraagt of het over daadwerkelijke verdeling van gelden of om restanten gaat.*
66 *Alex stelt dat er geen extra geld naar de faculteiten gaat op basis van de verdeling. Sacha stelt dat het wel*
67 *mogelijk is om sturing te geven aan de besteding, bijvoorbeeld door extra uren voor docenten beschikbaar*
68 *te financieren. Alex legt uit dat de UvA zich aan de gemeenschappelijke agenda VSNU wil houden, maar*
69 *ondanks het feit dat het een extra bijdrage op de rijksbijdrage betreft, is het voor de faculteiten slechts*
70 *gelabeld binnen het geld dat reeds binnen zou komen. Lianne stelt dat de faculteiten putten uit de*
71 *reserves, hetgeen mogelijk is op basis van de extra gelden. Sacha stelt dat hierdoor de FSR wel invloed kan*
72 *hebben op de besteding, maar het budget zal in geheel lumpsum aan de UvA toekomen, waardoor er*
73 *alleen tijdelijke investeringen mee gedaan kunnen worden. Alex verwacht dat er vanaf volgend jaar wel*
74 *kwaliiteitsafspraken over gemaakt zullen worden. Lianne stelt dat de gelden uit Wet Studievoorschot bij*
75 *docenten terecht moeten komen en hier kan opheldering over gevraagd worden.*

76 *Tijmen stelt dat er enkele jaren geleden is afgesproken om in 2018 een nulresultaat te halen. Dit wordt nu*
77 *bewerkstelligd door een positief overschot bij de onderwijsallocatie. Wanneer de medezeggenschap meer*
78 *geld in de onderwijsallocatie wil steken, zal dit moeten door het leveren van kritiek op het besluit tot een*
79 *nulresultaat. Tijmen stelt dat het labelen van de gelden in het allocatiemodel niet in de kaderbrief is*
80 *opgenomen, waardoor dit op later moment nog besproken kan worden, bijvoorbeeld bij de discussie*
81 *rondom de ontwerpbegroting. De discussie hierover zal verder worden gevoerd tijdens de GV.*

82 **Instellingscolleged;** Lianne en Mark zien het instellingscollegegeld als een breekpunt, omdat er eerst
83 taalbeleid ontwikkeld moet worden. Lianne zegt dat het ICG dit jaar geëvalueerd zal worden en dat
84 deze resultaten afgewacht moeten worden.

85 **Reactie CvB advies uitvoeringsplan dienstverlening;** Tijmen states that the evaluation plan of the
86 GV is quite different from the current proposed plan. The GV does not have a right to advice. Alex,
87 Tijmen en David Jan will discuss the *uitvoeringsplan* prior to the GV.

88 **Labelreductie ILO;** Lianne has found a letter from the FSR FMG in which they state 2 negative
89 arguments, although they have eventually given a positive advice. The LOF has informed the CSR that
90 no national agreements on the reduction have been made. Lianne will contact the ISO and LSVb to
91 gather more information on the agreements to discuss in the GV. **(actiepunt)** A sound board group
92 will be installed to overview the studies.

11. UB

93 *The CSR discusses the follow up to his advice on the location of the UB.*

94 The CvB wants to discuss the suggestions of the CSR regarding the new university library during the
95 upcoming OV. Linda explains that the CvB would like to discuss what the UB should be, and the council
96 is positive about engaging in this discussion. Sacha and Tijmen want to address the way of consulting
97 the academic society as well.

98 Teo proposes to separate the accessibility of books (for people in the Amsterdam context) and study
99 places (for students). Tijmen has not had direct contact with the VOLGB yet, but will try to meet them
100 together with Teo. **(actiepunt)**

12. BSA

101 *The CSR gets updated about the upcoming procedure for the BSA-evaluation.*

102 Pim finds the reaction of the CvB unclear and proposes to write a reaction. Lianne proposes to put it on
103 the IAO agenda.

104 Guido argues for the reduction of the BSA based on *flexstuderen* and accessibility.

105 Annabel does not want to grant the deans such a large position in the evaluation and wants to inform
106 the FSR's about their position. Michele will make a plan to involve the FSR's in setting up the BSA-
107 evaluation, and informs the FSR's about the position of the deans in this. **(actiepunt)** The CSR
108 discusses the BSA-evaluation during the VZO. **(actiepunt)**

13. RvT: procedure 'draagvlakgesprek'

109 *The CSR decides on the evaluation of the procedure around the 'draagvlakgesprek'.*

110 Pim asks clarification on the legal status of the CSR-advice. Lianne states that the hearing of the
111 *medezeggenschap* in this procedure can be changed in the *Bestuursreglement* when it is revisited. Mees
112 asks about the possibility to make new agreements for the new council based on the advice around the
113 *draagvlakgesprek*.

114 Mees and Pim proposes to have both councils present so the new council can be informed. Agreed
115 upon is that the meeting will happen, and Pim will join the CSR 16|17. **(actiepunt)**

14. Council assistants: procedure

116 *The CSR discusses the hiring procedure for council assistants.*

117 The ACTA and AMC are not sending representatives. Sacha explains how the procedure and vacancy
118 was set up in 2011 and wat the regulations are based the *Huishoudelijk Reglement*.



119 The new council probably wants to install a solicitation commission. The rough lines of the vacancy are
120 listed, which will be worked out in V&C the coming Friday. **(actiepunt)** The advisory board of the CSR
121 has advised to ask a previous CSR-member to partake in the committee. The new council still has
122 internal disagreement about the voting rights, and Tijmen gives an argument in favor. Alex suggests to
123 decide on this upfront to the position. Sebastian and Mees will write a proposal for the hiring
124 procedure and deadlines. **(actiepunt)**

15. D&D

125 *The CSR discusses how to proceed with the implementation of the D&D-recommendations.*
126 The CvB does not want to set up a separate planning for the D&D-implementations, but implement the
127 policies in *de staande organisatie* [the existing organization].
128 Guido states that De Vrije Student does not want to discuss D&D in the OV. Tijmen proposes to base the
129 discussion on the wishes of the new council. Sasha, Ken and Pim propose to work on the proposals
130 with the old and new council together. Teo asks the CSR 16|17 to ask for a planning of all the elements.
131 Lianne says that the discussion on the procedure for the update of the *Universiteitsreglement* can be
132 done so that the recommendations can be taken up. Daan wants to ask the CvB to present their plan on
133 how the D&D-implementation will be done in the standing organization, but the board has said to not
134 do this. Lianne will make a proposal planning, based on the agreements from the OV's and statements
135 of the CvB and the year planning. **(actiepunt)**

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

136 * Topics to discuss regarding the representative of the AMC (Kathelijn):
137 - updates before the PV
138 - setting AMC-topics on PV agenda
139 - file consultation
140 - knowing the goals of the AMC and discussing how the CSR can contribute
141 - speaking & voting rights
142 - inventarization of the problems at the AMC that should be addressed at central level
143
144 Kathelijn will receive the meeting materials and gets speaking rights for the upcoming PV.

17. Questions

145 - Council members need to fill in the Doodles and can sign up for the ISO-weekend.
146 - There has been a financial request to support a cleaner in personal affairs.
147 - Davey updates that the numerus fixi will not be installed at the FEB due to low student numbers.
148 - Ken will go to the communication workgroup on August 28.
149 - Tjapko proposes to take the AMC and ACTA more into account for the representatives discussion.
150 - The CSB will send the official documents on the outcomes of the election and the seats distribution
151 by today or tomorrow.
152 - Sacha says that the CSB is looking for a student member.
153 - Linda offers a present to the CSR 16|17.

18. Ending

154 Alex closes the meeting at 15h02.

Decisions

- 155 **170823-01** Lianne and Alex will be allowed to uphold their position in the BAC-RvT until the first
156 round is finished.
157 **170823-02** De CSR besluit positief te adviseren over de Onderwijsvisie.

Action list

- 158 **170823-01** The AMC letter regarding the allocation model will be taken into account during the
159 upcoming discussion on the new allocation model.
160 **170823-02** Ali will contact Brigitte about the followed procedure of the installment of the numerus
161 fixi at the FEB.
162 **170823-03** Lianne en Ali herschrijven de adviesbrief over de onderwijsvisie en leggen deze
163 redactioneel voor aan de raad.
164 **170823-04** Lianne will contact the ISO and LSVb to gather more information on the agreements that
165 have been made regarding the ILO label reduction.
166 **170823-05** Teo and Tijmen will meet with the VOLBG.
167 **170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and
168 informs the FSR's about the position of the deans in this.
169 **170823-07** Pim discusses the BSA-evaluation with the FSR's during the VZO.
170 **170823-08** Pim will join the CSR 16|17 in the meeting with Gerard Mols.
171 **170823-09** V&C writes a vacancy text for hiring council assistants.
172 **170823-10** Sebastian and Mees write a proposal for the procedure to be followed for hiring council
173 assistants, including the upcoming deadlines.
174 **170823-11** Lianne drafts a concept year planning for the implementation of the D&D-
175 recommendations for the OV of September 5.
176 **170823-12** The CSR 17|18 fills in the Doodles and confirm their attendance at the Overdrachtsdiner.
177 **170823-13** Council members think about a suitable candidate for the student position in the CSB.
178 **170705-01** Lianne informeert de FSR'en over de decentrale instemmingsrechten op de OER vanaf 1
179 september 2017 en de mogelijke wijzigingen die hierin nog aangebracht worden door de
180 Tweede Kamer.
181 ~~**170705-02** Tijmen informeert VOLBG over het advies van de CSR betreffende de locatiewijziging van~~
182 ~~de UB en spreekt samen met Lianne af om eventuele vragen en zorgen te bespreken.~~
183 ~~**170705-03** Alex neemt contact op met de FSR-AMC om af te stemmen of er behoefte is aan een~~
184 ~~formele reactie op de brief over het allocatiemodel.~~
185 ~~**170705-04** Tijmen organiseert een laatste voorbespreking voorafgaand aan de G(O)V op 7 juli~~
186 ~~11.00uur.~~
187 ~~**170705-05** Alex neemt contact op met Miek Krol over de afhandeling van de CSR-brief over het~~
188 ~~procedure rondom het draagvlakgesprek.~~
189 **170607-01** Mark informeert de OC's van de opleidingen die meedoen aan de pilot flexstudereren over
190 de mogelijkheid om, indien gewenst, te besluiten volgend collegejaar de opleiding niet
191 open te stellen voor nieuwe aanmeldingen.

Pro memorie

- 192 **140908-04** Het DB ziet streng toe op nazendingen voor en laatkomers op de PV.
193 **140908-04** Op documenten voor externe communicatie wordt altijd een dubbelcheck op de spelling
194 uitgevoerd. Commissievoorzitters zijn hier eindverantwoordelijk voor.
195 **141208-04** Commissievoorzitters geven na hun commissievergadering door wat er in de media moet
196 komen.
197 **150420-01** Alle DB-leden sturen voor zondagavond 20:00 uur hun update.



- 198 **150907-02** Lianne stuurt iedere maandag een mail met alle activiteiten van de aankomende week.
- 199 **151019-03** Lianne stuurt nadat het verslag van de PV is rondgestuurd een overzicht van de
- 200 onderwerpen waarvan de CSR graag input wil van de FSR'en naar de afgevaardigden.
- 201 **160502-01** De planten worden goed verzorgd door Lianne en Anna.
- 202 **161017-04** De commissievoorzitters zien toe op betere terugkoppeling uit werk-, stuur- en
- 203 klankbordgroepen naar de CV, o.a. door documenten op de P-schijf te plaatsen.
- 204 **161017-05** De commissievoorzitters zien toe op een diverse verdeling van sprekers op de OV.
- 205 **161031-01** Tijmen en Alex organiseren met enige regelmaat leuke raadsuitjes.
- 206 **170201-01** Raadsleden proberen bestaande structuren binnen de raad te doorbreken; dominante
- 207 raadsleden bieden anderen meer ruimte, raadsleden die wat meer op de achtergrond
- 208 treden proberen zich vaker te mengen in de discussie.
- 209 **170201-02** Raadsleden proberen zich beter in te lezen, beter te luisteren naar elkaar en meer begrip
- 210 te hebben.
- 211 **170201-03** Raadsleden laten het tijdig weten als het niet lukt met hun dossiers en als ze hulp nodig
- 212 hebben.
- 213 **170201-04** De raad streeft naar een goede balans tussen grote en kleine dossiers op de PV.