



Notulen van de Plenaire vergadering van de CSR op 30 augustus 2017

Aanwezig	Sasha Borovitskaja, Jern Ken Chew, Daan Doeleman, Mark Džoljić, Pim van Helvoirt, Lianne Hooijmans, Bram Jaarsma, Michele Murgia, Davey Noijens (from 12:19), Kjeld Oostra, Sacha Palies, Sebastian Proos, Mees van Rees, Alex Tess Rutten, Manouk Schippers, Loraine Smith, Teodor Todercan, Noa Visser (from 12:40), Tijmen de Vos, Annabel Wildschut (from 12:30), Ali Yurtseven (from 12:36);
Afwezig	Guido Bakker, Anna Caupain, Tjapko van Noort, Paul Stroet, Gerwin Wezelman;
Gast(en)	Kathelijn Verdeyen <i>Voorzitter FSR AMC</i> (from 12:03), Linda van Exter <i>Studentassessor-CvB</i> , 2 guests.
Verslag	Tamara van den Berg <i>Ambtelijk secretaris</i>

Concept agenda

1. Opening
2. Mail
3. Approving the minutes + checking the action list
4. Announcements
5. Updates DB, representatives, Studentassessor-CvB
6. Setting the agenda
7. GV: debriefing
8. OV: University Forum
9. OV: D&D
10. Numerus fixus: FEB
11. OV: UB
12. AIEC
13. OV: Language Policy
14. Evaluation Studentassessor-CvB **[confidential]**
15. OV: Allocation model
16. Council assistants: procedure
17. VSNU
18. W.v.t.t.k. / Any other business
19. Questions
20. Sluiting

1. Opening

- 1 *Pim 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 approval of the minutes will be done at the end of the meeting, if a quorum is reached.*

4 *The action list gets updated.*

4. Announcements

5 - Ali, Davey and Annabel are late. Noa, Tjapko, Gerwin, Anna and Manouk are absent. Paul and
6 Guido are absent too. Manouk has mandated Lianne. Noa has mandated Alex.

7 - Tamara says that 5 volunteers for the training weekend (September 9-10) are looked for.

8 - Kathelijnn has speaking rights during this PV.

9 - UvA-Commoning is present to observe as a preparation for the working session on Friday.

5. Updates DB, representatives, Studentassessor-CvB

10 *The written updates are discussed briefly.*

6. Setting the agenda

11 *The agenda is set with changes.*

12 Approving the minutes is placed at the end of the agenda.

13 'OV: Language Policy' is taken off the agenda.

14 'Evaluation Studentassessor-CvB' will be postponed to the PV of September 13.

7. GV: debriefing

15 *The CSR discusses the GV of August 25.*

16 Alex states that the letter on the services was supposed to be send yesterday for an editorial round, to
17 be finished before the start of the new academic year. Tijmen will discuss the GV letter about the
18 services with the new file holder who will send out the letter for an editorial round. **(action point)**

8. OV: University Forum

19 *The CSR discusses his position on the new Senate / University Forum, as a preparation for the upcoming OV.*

20 Alex explains that the University Forum will be an experiment for 1,5 years after which the forum will be
21 evaluated, without having been yet taken up into the *Universiteitsreglement*. Tijmen states that Arne
22 Brentjes has said that the *medezeggenschap* will be involved for advice.

23 Position and task; Lianne wants the forum to be *gezaghebbend* rather than merely inspiring, and it should be
24 attributed with more formal rights, and the ability to choose their own topics and set the agenda. Lianne
25 wants the vision of the University Forum to be seen as representative of the academic community, based on
26 which it would be taken into account. Mark says that the changes made are merely semantic, and wants the
27 University Forum to be incorporated into the policy making of the CvB. Also the way in which formal rights
28 are granted should be made explicit. Daan wonders which kind of rights this would be, and Lianne suggests
29 giving them 'hearing rights' (under another formulation) so that the CvB should give a motivation when
30 differing rom the advice. Further elaboration will be discussed in the taskforce.

31 Composition; Alex says that the university know how to execute the drawing of lots. Lianne stresses that the
32 CvB and dean shouldn't be able to overrule the forum because of their position within the university.
33 Michele asks whether the deans and CvB should be part of the forum, and Lianne says giving them a seat
34 might help to engage in the discussion and lets them take it seriously. Sebastian asks why the forum is open
35 to students of societies, and Linda explains the process so far. Mark says that placing deans next to CvB
36 might make them powerful without being countered by the councils. Tijmen says that the forum will be part
37 of the *zeggenschapstraject* and not *medezeggenschapstraject*. Alex says it's good to be present at the



38 meetings, but to separate the two organs which will be involved in policy preparation. Daan says it's
39 possible for the council to address problems to the senate by writing them a letter.
40 Alex wants to state that is problematic that they don't get a financial compensation.
41 Way of working: Daan finds that the forum should have more meetings per year. Alex says it's problematic to
42 make mevr. Ten Dam the chair. Lianne proposes to involve a 'power structure observer' (under other
43 terms).
44 Evaluation: Tijmen asks about the rights of the CSR to be involved in the evaluation. Daan would like the
45 roles and equality of the members of the forum to be an explicit part of the evaluation. Tijmen says that the
46 planned moment for the evaluation is to soon after the start of the experiment.

9. OV: D&D

47 *The CSR discusses the planning for the implementation of the D&D-recommendations, as a preparation*
48 *for the upcoming OV.*
49 Alex adds that she would like to see the CvB doing another round to all faculties for the round table
50 conversation, to see the current status and to involve all parties in a better way. Alex also wants to see
51 a more flexible management, and therefore the CvB should talk to the decentral initiatives.

10. Numerus fixus: FEB

52 *The CSR discusses his letter on the procedure around the installment of numerus fixi at the FEB.*
53
54 Voting proposal: The CSR decides to send a letter on the procedure for the numeri fixi at the FEB after
55 an editorial round, if no new information comes up during the IAO on August 30.
56 *In favor 11*
57 *Against 0*
58 *Blanco 0*
59 *Abstain 0*
60 *The proposal is voted in.*

11. AIEC

61 *The CSR decides on the overlapping construction for the CSR-deputies in the AIEC.*
62 Annabel explains the procedure and regulations of the AIEC. Mees asks about formal powers of the
63 AIEC: the CSR explains that is an advisory board.
64 Voting proposal: Annabel will be allowed to uphold her position in the AIEC.
65 *The proposal is voted in.*

12. OV: Allocation model

66 *The CSR discusses the renewal of the allocation model, as a preparation for the upcoming OV.*
67 Lianne has invited Jan Lintsen for the OV and has asked an update from Kees van Ast. Lianne wonders
68 if Erik Boels will give an update on the content of the discussion or just on the procedure. The decision
69 whether this will be discussed will be decided based on the information from the IAO, and the OV can
70 be used to formalize the process.

13. Council assistants: procedure

71 *The CSR discusses the procedure for hiring council assistants.*
72 *Vacancy text;* Loraine asks if all taskforces that need extra members are covered, and it seems there are
73 some taskforces missing like Housing, Program & Accessibility. Bram proposes to scrap the legal

74 requirements. Loraine proposes to rephrase “lobbying UvA-employees”. The financial compensation
75 will not be specified. Bram will rewrite the English vacancy text. The deadline for application will be
76 set for the 17th of September, so there is the possibility to extend the period if needed.

77 *Procedure* Pim summarizes the procedure: erecting the commission, creating the shortlist, binging the
78 shortlist to the PV, choosing a candidate.

79 Guido and Michele are interested to take up a position in the solicitation committee. Sebastian
80 proposes to have a candidate from each party present. Mees proposes to have a diverse committee. It
81 is discussed whether the old council should partake in the procedure, and whether 3 is the optimal
82 amount of members indeed. Kjeld and Tijmen suggest to involve Tamara in the procedure, for
83 preparing questions and to evaluate.

84 Agreed is that 3 people will take place in the committee, and Tamara will support the committee. Next
85 PV a shortlist on preferred characteristics will be presented and discussed. Kjeld proposes the
86 committee to draft a document of the preferred qualities so that next PV this can be accepted or
87 changed. **(action point)**

88 Agreed is that a shortlist of candidates will be presented to the PV by the commission, so that this
89 shortlist can be discussed and a candidate is picked.

90

91 **Voting proposal:** The committee for hiring council assistants will be composed of Michele, Ken and Guido.
92 *The proposal is voted in.*

14. OV: UB

93 *The CSR discusses the follow up to his advice on the location of the UB, as a preparation for the upcoming OV.*

94 Opening hours (24/7): Sebastian says this will increase employment opportunities, but Tijmen is against
95 these working hours. Michele worries about the unrest this causes for the neighborhood. Also pushing
96 students to work all night should be taken into consideration. Sacha says students should be free to decide
97 how and when to study, but that unhealthy study behavior should be countered. Bram worries that
98 lengthening opening hours might have a bad effect on the waiting times during exam period. Lianne
99 proposes to open the library more extensive then happens now, especially before exam periods. Alex
100 proposes to take the statistics into account.

101 Creating extra study places: Tijmen says that the buildings in the Binnenstadscampus around the UB should
102 be designed in a way that they could also be used as study places during weekends or busy study periods.

103 Accessibility: Michele says the recourses of the university should be as accessible as possible. Teo says that
104 the university is struggling to offer the recourses to its own students, which should be solved first. Tijmen
105 stresses that the UvA is a public institution. Kjeld proposes to limit the access during exams period, and
106 Michele says this is already the case but the society should be able to benefit from the university too, which
107 means that when possible the university should be open to everyone.

108 Books on display: Sebastian says it is better to display more books to reduce transport from the depot.
109 Tijmen says the price per m² is more expensive on display than in storage. The display also limits the
110 amount of study places, and Teo wants to make study places the priority. Daan wants to take into account
111 that the UB is part of the FGw – the faculty most relying on books. Lianne emphasizes the importance of
112 books for the character of the study places and a comfortable environment. Tijmen wants to see the
113 question also in relation to other budget costs (as hiring teachers).

114 During the OV the CSR will ask for substantially more books on display and taking into account the
115 atmosphere of the study places.



15. VSNU

116 *The CSR decides on writing a press statement on the appointment of the new VSNU-chair.*
117 Alex stelt voor om als CSR een persbericht uit te schrijven over dhr. Duisenberg als VSNU-voorzitter,
118 omdat ze meent dat de standpunten van dhr. Duisenberg afgelopen jaar steeds haakrecht tegenover
119 het standpunt van de CSR stonden. Ze stelt voor om als CSR iets te schrijven over de landelijke lijn die
120 gevolgd wordt, en hoopt samen met het CvB hierin te kunnen werken.
121 De raad staat er overwegend positief tegenover om een persbericht te schrijven. Lianne vraagt of het
122 effect heeft, en Sacha zegt het feit dat de CSR een statement schrijft wel uitwerkingen kan hebben. Alex
123 meent dat de CSR bij uitstek in de positie is hierover te schrijven, en meent dat een persbericht
124 handvaten biedt voor andere organisaties.
125 Daan en Lianne zijn er geen voorstander van om te vragen uit de VSNU te stappen. Alex stelt dat een
126 genuanceerd persbericht geen effect zal hebben. Daan vraagt of de taak van provocatie niet bij ASVA
127 ligt. Ali stelt voor meer inhoudelijk in te gaan op de punten die Duisenberg eerder gemaakt heeft. Alex
128 stelt voor een artikel met achtergrondinformatie op de CSR-website te plaatsen en hieraan te refereren
129 in het persbericht. De raad staat hier wel positief tegenover. Daan stelt voor minder procedureel te
130 richten op bemoeienis met de UvA, maar meer inhoudelijke standpunten van Duisenberg aan te
131 kaarten. Alex zal de standpunten van de CSR vergelijken met de uitspraken van dhr. Duisenberg in een
132 artikel op de CSR-website. **(actiepunt)** Alex stuurt het persbericht redactioneel en verstuurt morgen
133 13.00uur. **(actiepunt)**

134
135 **Stemvoorstel:** De CSR besluit het persbericht over dhr. Duisenberg uit te sturen na een redactionele
136 ronde en een inhoudelijk artikel te plaatsen op de CSR-website waarin de achtergrond van de
137 uitspraken wordt toegelicht.
138 *Voor 8*
139 *Tegen 1*
140 *Blanco 1*
141 *Onthouden 0*
142 *Het stemvoorstel is aangenomen.*

16. Setting the minutes

143 *The minutes are approved without changes.*

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

144 *None.*

18. Questions

- 145 - The taskforce heads need to make agendas for the meetings and send them to those involved.
146 - Lianne stresses the importance of writing good meeting materials, to have a productive meeting.
147 - Tonight is the hei-avond with the CvB.
148 - Council members can still sign up for the ISO weekend.

19. Ending

149 Pim closes the meeting at 15h01 .

Decisions

- 150 **170830-01** The CSR decides to send a letter on the procedure for the numeri fixi at the FEB after an
151 editorial round, if no new information comes up during the IAO on August 30.
- 152 **170830-02** Annabel will be allowed to uphold her position in the AIEC.
- 153 **170830-03** The committee for hiring council assistants will be composed of Michele, Ken and Guido.

Action list

- 154 **170830-01** The raadsassistenten committee will draft a list of the preferred qualities for the
155 raadsassistenten to discuss during the next PV.
- 156 **170830-02** Tijmen will discuss the GV letter about the services with the new file holder, who will
157 send out the letter for an editorial round to the GV.
- 158 **170830-03** Alex vergelijkt de standpunten van de CSR met de uitspraken van dhr. Duisenberg in een
159 artikel op de CSR-website.
- 160 **170830-04** Alex legt het persbericht over de VSNU-voorzitter dhr. Duisenberg redactioneel voor aan
161 de raad.
- 162 **170823-01** The AMC letter regarding the allocation model will be taken into account during the
163 upcoming discussion on the new allocation model.
- 164 **170823-02** Ali will contact Brigitte about the followed procedure of the installment of the numerus
165 fixi at the FEB.
- 166 **170823-03** Lianne en Ali herschrijven de adviesbrief over de onderwijsvisie en leggen deze
167 redactioneel voor aan de raad.
- 168 ~~**170823-04** Lianne will contact the ISO and LSVb to gather more information on the agreements that
169 have been made regarding the ILO label reduction.~~
- 170 **170823-05** Teo and Tijmen will meet with the VOLBG.
- 171 **170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and
172 informs the FSR's about the position of the deans in this.
- 173 **170823-07** Pim discusses the BSA-evaluation with the FSR's during the VZO.
- 174 **170823-08** Pim will join the CSR 16|17 in the meeting with Gerard Mols.
- 175 ~~**170823-09** V&C writes a vacancy text for hiring council assistants.~~
- 176 ~~**170823-10** Sebastian and Mees write a proposal for the procedure to be followed for hiring council
177 assistants, including the upcoming deadlines.~~
- 178 ~~**170823-11** Lianne drafts a concept year planning for the implementation of the D&D-
179 recommendations for the OV of September 5.~~
- 180 ~~**170823-12** The CSR 17|18 fills in the Doodles and confirm their attendance at the Overdrachtsdiner.~~
- 181 ~~**170823-13** Sebastian and Mees Council members think about a suitable candidate for the student
182 position in the CSB.~~
- 183 **170705-01** *Lianne en Sasha informeren* informeert de FSR'en over de decentrale instemmingsrechten
184 op de OER vanaf 1 september 2017 en de mogelijke wijzigingen die hierin nog
185 aangebracht worden door de Tweede Kamer.
- 186 ~~**170607-01** Mark informeert de OC's van de opleidingen die meedoen aan de pilot flexstuderen over
187 de mogelijkheid om, indien gewenst, te besluiten volgend collegejaar de opleiding niet
188 open te stellen voor nieuwe aanmeldingen.~~

Pro memorie

- 189 **140908-04** Het DB ziet streng toe op nazendingen voor en laatkomers op de PV.
- 190 **140908-04** Op documenten voor externe communicatie wordt altijd een dubbelcheck op de spelling
191 uitgevoerd. Commissievoorzitters zijn hier eindverantwoordelijk voor.



- 192 **141208-04** Commissievoorzitters geven na hun commissievergadering door wat er in de media moet
193 komen.
- 194 **150420-01** Alle DB-leden sturen voor zondagavond 20:00 uur hun update.
- 195 **150907-02** Lianne stuurt iedere maandag een mail met alle activiteiten van de aankomende week.
- 196 **151019-03** Lianne stuurt nadat het verslag van de PV is rondgestuurd een overzicht van de
197 onderwerpen waarvan de CSR graag input wil van de FSR'en naar de afgevaardigden.
- 198 **160502-01** De planten worden goed verzorgd door Lianne en Anna.
- 199 **161017-04** De commissievoorzitters zien toe op betere terugkoppeling uit werk-, stuur- en
200 klankbordgroepen naar de CV, o.a. door documenten op de P-schijf te plaatsen.
- 201 **161017-05** De commissievoorzitters zien toe op een diverse verdeling van sprekers op de OV.
- 202 **161031-01** Tijmen en Alex organiseren met enige regelmaat leuke raadsuitjes.
- 203 **170201-01** Raadsleden proberen bestaande structuren binnen de raad te doorbreken; dominante
204 raadsleden bieden anderen meer ruimte, raadsleden die wat meer op de achtergrond
205 treden proberen zich vaker te mengen in de discussie.
- 206 **170201-02** Raadsleden proberen zich beter in te lezen, beter te luisteren naar elkaar en meer begrip
207 te hebben.
- 208 **170201-03** Raadsleden laten het tijdig weten als het niet lukt met hun dossiers en als ze hulp nodig
209 hebben.
- 210 **170201-04** De raad streeft naar een goede balans tussen grote en kleine dossiers op de PV.
- 211