

Minutes of the *Plenaire vergadering* of the CSR on the 16th of May 2018

Council members	Sasha Borovitskaja, Jern Ken Chew, Pim van Helvoirt, Atma Jyoti Mahapatra (15:05), Michele Murgia, Kjeld Oostra, Sebastian Proos (15:05), Mees van Rees (15:08), Loraine Smith, Teo Todercan;
Council assistants	-;
Absent	Guido Bakker, Sofie ten Brink, Quinta Dijk, Bram Jaarsma, David Nelck;
Guest(s)	Moataz Rageb <i>Studentassessor-CvB</i> , Jason Biemond <i>FSR-FdG</i> , Darius Jokubauskas <i>FSR-FdR</i> 15:05
Minutes	Tamara van den Berg <i>Ambtelijk secretaris</i>

Concept agenda

1. Opening
2. Mail
3. Approving the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, Studentassessor-CvB
7. Setting the agenda
8. Privacy
9. Deutsche Bank
10. Student assessor: evaluation
11. Numerus Fixus: FEB
12. Burnouts
13. Functional limitation/ study guidance
14. Internationalization
15. Pressure to perform
16. W.v.t.t.k. / Any other business
17. Input request from the FSR's
18. To the media
19. Questions
20. Sluiting

1. Opening

Pim opens the meeting at 15.00h and welcomes everyone.

2. Mail

The council discusses the in- and outgoing mail.

3. Concept minutes

Setting the minutes of PV180425, PV180502, and PV180509 is postponed until next week.

4. Checking the action list

The action list gets updated.

5. Announcements

- 5 • Quinta is still ill. The council has sent her flowers.
- Darius Jokubauskas is attending the PV this week due to Bram's absence.
- Tamara is absent next week on Tuesday.

6. Updates DB & taskforces, delegates, Studentassessor-CvB

The written updates are discussed briefly.

- 10 • Pim asks for an update on the Kaderbrief discussion within the CvB. There was a preliminary presentation by Erik Boels to prepare for the CBO.

7. Setting the agenda

The agenda is set with changes.

Taken off: Numerus fixus FEB, UCO, Burnouts.

8. Privacy

The CSR decides on their reaction to the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.

- 15 Michele gives an update: JZ will make more concrete regulations and plans based on the framework Privacy Policy. Michele questions whether the CSR/COR should have a right of consent on these documents as well. Michele says that there is still work to be done making the UvA compliant with the AVG. The Policy cannot state to be AVG-compliant if there is still work to be done.

20 The following points will be included in the CSR's reaction letter on the Privacy Policy:

- Study advisors getting access to students data
- Student assistants should be included in the AVG-training
- Installing an *FGB* at the faculty level
- Formalizing the privacy shield
- 25 • Receiving the report from the *FGB*
- The UvA is responsible, not the CvB.
- The Privacy policy is intended for the College van Bestuur, which has to safeguard the implementation and compliance with this policy.
- Nuance the incorrect statement that this Privacy policy arranges a compliance with the AVG.
- 30 • **Breaking point.** The CvB should take care to make a concrete elaboration of the procedures and instructions of the still abstract principles and norms of the Privacy policy by repeating this explicitly in said policy.
- Until procedures and instructions have been implemented, the possibility of sanctions against individual employees (except for the College van Bestuur) should be canceled.
- 35 • Mention where (other) concrete organs or officers should take responsibility for certain measures.



- **Breaking point.** Consent from the COR in order to implement the concrete elaborations of the processing framework.
- **Breaking point.** The incorrect interpretations of the AVG.
- Comments placed in the legal advice.

40 **Voting proposal:** The CSR decides to consent to the camera surveillance regulations, while considering the remarks of the legal advice.

In favor 10

Against 0

Blanco 1

45 *Abstain 1*

The voting proposal is adopted

Voting proposal: The CSR decides to consent to the Privacy policy and processing of personal data.

In favor 0

50 *Against 11*

Blanco 1

Abstain 0

The voting proposal is not adopted

55 Michele will write a reaction letter and put this up for an editorial round from Friday to Sunday. The letter will be sent out on May 21st. **(action)**

9. WOinActie

The CSR discusses how to support the actions of WOinActie.

Michele says that the FSR-FMG has informed all the study associations about the actions. Pim says that WOinActie is working on a letter to the minister of OCW. Michele suggests informing the students and councils about the Night of Protest.

60 Ken, Kjeld, Michele, Sebastian, Sasha, and Loraine want to actively involve themselves in the actions of WOinActie. Loraine does not want to include the CvB in this, while Sasha does want this. Atma, Jason, and Pim want to get involved with help of the CvB. Teo doesn't care. Mees is against the Night of Protest. Darius does not want to get involved.

65 **Voting proposal:** The CSR decides to get actively involved with the actions of WOinActie that are taking place.

In favor 6

Against 3

70 *Blanco 1*

Abstain 2

The voting proposal is adopted

Michele will inform the study associations, FSR's, and OC's about WOinActie. **(action)**

75 Mees asks what getting actively involved would precisely entail. Michele suggests attending meetings. Pim asks whether the letter of WOinActie could be signed as CSR, but the council agrees that this should first be put up to a vote.

10. WHW-meeting CSR-RvT

The CSR gathers input and topics for the WHW-meeting between CSR-RvT on June 7th.

- Functioning of medezeggenschap
- 80 • Quality of education / Quality of research
- Internationalization
- Accessibility of education / the university
- Student engagement

11. Sustainability

The CSR gets informed about ways of proceeding to set a shared vision on sustainability within the UvA.

85 Atma asks what is meant with sustainable finances? Kjeld says this relates to environmental banking as well as investing and collaborating. Atma asks how consciousness would be created. Michele suggests setting up a campaign and Kjeld says that this also happens through education.

The council agrees with the proposed approach that Michele will work out further with the input of the FSR's. **(action)** Michele will compose a list of points to be included in the vision, which can be addressed
90 during an OV or in a formal letter. This will be also included in transfer period for the new council.

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

None.

13. Input request from the FSR's

- Sustainability
- WOinActie

14. To the media

- Student council elections
- 95 • CSR supporting WOinActie
- Night of Protest

15. Questions

- Sasha is happy to be back.
- Kjeld asks all council members to vote for the student council elections.
- Mees asks Michele to join for the UCO-meeting on BSA evaluation.
- 100 • Pim asks all taskforces to indicate who they want to meet during a field day in the transfer period and to write all their files for the *Inwerkmap*.

16. Ending

Pim closes the meeting at 16:02h.

Decisions

- 180516-01 The CSR decides to consent to the camera surveillance regulations, while considering the remarks of the legal advice.
- 105 180516-02 The CSR decides to get actively involved with the actions of WOinActie that are taking place.



Action list

- 110 **180516-01** Michele writes a reaction letter on the Privacy Policy and camera surveillance regulations and put this up for an editorial round from Friday to Sunday. The letter will be sent out on May 21st.
- 180516-02** Michele informs the study associations, FSR's, and OC's about *WOinActie*.
- 180516-03** Michele works out the proposal on sustainability and asks the FSR's for input.
- ~~**180509-01** Taskforce Democratization & Policy discusses the actions of *WOinActie*.~~
- 115 **180509-02** Michele ~~asks the~~ informs the FSR-FMG that the CSR will sign the letter on Deutsche Bank and asks whether **to remove** the addition of switching to Volksbank ~~can be removed if it was not mentioned in the concept letter.~~
- ~~**180509-03** Pim looks into the reserves of the FEB, in relation to hiring extra staff and/or installing a numerus fixus.~~
- 180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut.
- 120 **180509-05** Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
- ~~**180502-01** Michele updates the CSR office cleaning schedule.~~
- ~~**180502-02** Pim asks the CvB for their plans during the *WO in actie* week.~~
- ~~**180502-03** Taskforce E&A discuss the FSR/OC's about the right to consent in case of a change in language.~~
- 125 **180502-05** Ken tries to gather more information about the rationale behind the division of university spending.
- ~~**180425-07** Pim inquires the status of the evaluation of the FEB's numerus fixus with Mariska Herweijer.~~
- ~~**180425-08** Bram forwards his input for the roundtable discussion with OCW to the CSR and the Studentassessor CvB.~~
- 130 ~~**180418-01** Taskforce D&SS gives follow up to the meeting on the digital examination rooms.~~
- 180418-02** Guido asks the FSR's for their input on sharing video lectures within a course and between programs.
- 180418-04** Taskforce Education & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.
- 135 **180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce PR considers the proposal to name the new bridge at REC.
- 180411-11** Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 140 **180328-05** Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterwards discusses this with the FSR's.
- 180314-04** All council members compose an overview before April 23rd of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added. Quinta brings the overview to PV180509.

Pro memorie

- 145 **140908-04** The DB is strict about *nazendingen* and being present in time.
- 140908-05** A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.
- 141208-04** The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.
- 150 **150420-01** All DB-members send their updates before Sunday 20h and write their updates linked to all specific files of the taskforces. Delegates send their updates before Wednesday 12h.

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- 160502-01** Pim, Teo and Sebastian take good care of the plants.
- 161017-04** The taskforce heads make sure that everyone gives proper feedback in their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05** The taskforce heads oversee the diverse division of speakers for the OV.
- 161031-01** Bram and Guido organize fun activities for the council on regular basis.
- 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.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 180319-01** The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on *schakeltrajecten* that can be expected in September 2018.