



Minutes of the *Plenaire vergadering* of the CSR on the 20th of June 2018

Council members	Sasha Borovitskaja, Pim van Helvoirt (from 16:02), Bram Jaarsma (until 16:38), Atma Jyoti Mahapatra (from 15:13), Sebastian Proos (until 16:38), Mees van Rees, Loraine Smith (until 16:38);
Council assistants	-;
Absent	Guido Bakker, Jern Ken Chew, Sofie ten Brink, Quinta Dijk, Michele Murgia, David Nelck, Kjeld Oostra, Teo Todercan;
Guest(s)	Moataz Rageb <i>central student assessor</i> (from 16:02), Jason Biemond <i>FSR-FdG</i> ;
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, central student assessor
7. Setting the agenda
8. Collegegeldvrij besturen
9. OV: recap
10. UCO: recap
11. Revisie OC-handreiking
12. Diversity
13. Kwaliteitsafspraken
14. Council simulation
15. W.v.t.t.k. / Any other business
16. Input request from the FSR's
17. To the media
18. Questions
19. Sluiting

1. Opening

Mees opens the meeting at 15.07h and welcomes everyone.

2. Mail

The council discusses the in- and outgoing mail.



3. Concept minutes

Setting the minutes of PV180613 is postponed until next week.

4. Checking the action list

The action list gets updated.

5. Announcements

- 5
- Bram vraagt waarom er een voorstel is gedaan om de brug op het Roeterseiland te vernemen naar een dakloze bij de Albert Heijn, omdat Teo en hij hiertegen zijn en een ander voorstel willen doen.

6. Updates DB & taskforces, delegates, central student assessor

The written updates are discussed briefly.

- Sasha stelt dat de vergaderingen deze week doorgaan, omdat er meerdere instemmings- en adviesverzoeken voorliggen.

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-- Atma Jyoti Mahapatra enters the meeting. --

- Sasha asks for an update on appointing a new dean at the FMG. This will be addressed in the VZO, but no information is available yet. Bram suggests also discussing the different procedures for the dean appointments.

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7. Setting the agenda

The agenda is set with changes.

8. Diversity

The CSR discusses how to proceed working on the diversity file.

OV: Sasha asks whether it is necessary to invite Anne de Graaf to the OV on September 4th. De Graaf has set an out-of-office reply that she is absent until August 27th, but Loraine says she has an appointment with her next week. Loraine will ask De Graaf about this out-of-office reply. **(action)**

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Workgroup at central/faculty level, Loraine thinks it would be good to address the issues at a faculty level and at central level. The Diversity Officer should take the lead in implementing the policies. Sasha suggests first implementing a working group at the central first to set an example. Mees says that making policy is not giving an example. Loraine says that the faculty work should be facilitated by the central working group, but Mees says this can lead to central policy being enforced at a faculty level. Loraine suggests forming a soundboard group.

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Diversity Forum in the workgroup, Loraine is skeptic about mixing the role of the Diversity Forum and the working group. Mees doesn't see the benefit of having 2 parallel groups at the central level. Loraine does not want De Graaf to decide about this issue but will ask her preference. **(action)**

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Bottom-up initiatives Sasha says that these funds are important, but that there is currently a lot of un-clarity. This will be addressed at the OV.



9. Collegegeldvrij besturen

The CSR discusses sending a letter about implementing the option of a tuition fee free board year.

35 **Voting proposal:** The CSR decides to send an unsolicited advice on implementing Collegegeldvrij besturen, after an editorial round.

In favor 9

Against 0

Blanco 0

40 *Abstain 0*

The voting proposal is adopted.

Kjeld will send the letter for an editorial round until Friday, June 22nd, 18.00h so the letter can be sent on Monday, June 25th. **(action)**

10. OV: recap

45 *The CSR goes over the course of the OV CSR-CvB on June 19th.*

General: There were little CSR people present during the OV.

ITK: Mees will draft proposals to Alexander and write a decisional meeting piece for next week. The FSR-FGw will be included, and Loraine says that the FSR-FMG might still send points.

50 **Sustainability:** This be taken up with CSR 2018-2019 during the transfer period. Sustainability will be a priority for the CvB next year.

Instellingsplan: The KPI's are no longer being upheld, despite the Strategic Plan not having changed.

Honours: No further comments.

Burnouts: The memo can serve as a basis for the *hei-sessie*.

55 **Information security policy:** Sasha asks the council to engage with this file and not leave all the work up to Michele, as it is technical and important. Bram and Loraine say there is no clear reason for being engaged as there is not much the CSR can do.

Article 24: The CvB would like to set priorities from the start on. The CvB also wants to be up-to-date about the progress of files and the timeline, and make a more precise planning. The DB will take both these points up. **(action)**

60 **Protest:** The CvB will still react to the letter.

11. UCO: recap

The CSR goes over the course of the UCO-meeting on June 14th.

65 Mees asks why the UCO is involved in the spending of the funds from the *Kwaliteitsafspraken*. Sasha says they should be, as the UCO is the testing board for the new policy. Mees says that the survey of AZ is not yet finished and therefore the content should not yet be discussed with the educational directors.

Bram asks why UvA-Matching is followed through. Mees says there will be a relative amount of freedom for programs (for example the option to do a light or digital version). Bram will discuss his points of critique with Arthur Salomons. **(action)**

70 Bram asks whether it is possible to attend the UCO for council members who do not speak Dutch. Sasha says this might cause a very high workload. She will take this up with the new delegate of the FSR-FdR. **(action)**

-- Moataz Rageb & Pim van Helvoirt enter the meeting. --

12. Kwaliteitsafspraken

The CSR discusses the quality agreements.

75 Sasha asks why AUC is taken up separately in the proposals. Bram says this is because of the factor in the allocation model. Mees asks if an exception can be made for the *Kwaliteitsafspraken*. Bram suggests leaving the AUC out of the model for now as this should be discussed in agreement with the VU.

Mees asks whether all options have been discussed with FP&C, but this is not the case. Bram says that exact science and experiments are more expensive because of the costs of labs. Pim says that the essential costs of all faculties (i.e. study guidance) are similar, but that the intensifying costs are different. Bram says that, in that case, things such as salaries of teaching staff or researchers also be taken into account, and that it is fairer to divide the funding equally per student. Pim says that the average funding factor per faculty could be used to divide the funding. Bram disagrees.

80 Bram asks which factor OCW uses to finance the technical universities. **(action)**

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Voting proposal: The CSR will convey in the meeting on Kwaliteitsafspraken with FP&C and the COR that the CSR is of the opinion that the Kwaliteitsafspraken funding should get divided by the factor of the allocation model.

In favor 3

90 *Against 7*

Blanco 0

Abstain 0

The voting proposal is not adopted.

95 **Voting proposal:** The CSR will convey in the meeting on Kwaliteitsafspraken with FP&C and the COR that the CSR is of the opinion that the Kwaliteitsafspraken funding should get divided by the student number of the faculties.

In favor 7

Against 2

100 *Blanco 1*

Abstain 0

The voting proposal is adopted.

13. Council simulation

The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.

105 Only Sasha and Pim will be present for the Friday of the introduction weekend. Ken, Guido and Teo will not attend. Sebastian, Mees, and Kjeld will arrive on Saturday. Jason and Atma will try to attend. It is not clear whether David and Quinta will attend.

-- Sebastian Proos, Bram Jaarsma & Loraine Smith leave the meeting. --

110 Pim suggests being careful not to create a division between the faculty/CSR in the simulation. Jason suggests including the role of FdG chair, but Pim proposes the chair of the FMG. Pim suggests including the OC-Biology. Pim suggests including a simulation about finance and will discuss this with Sasha before Monday, June 25th. **(action)**



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

- 115
- **Naming the REC-bridge;** This will be addressed in the taskforce meeting. Mees has contacted Jan Lintsen. Moataz says that the CvB liked the suggested idea of naming the bridge.

15. Input request from the FSR's

None.

16. To the media

- Strikes of the public transportation.

17. Questions

- 120
- Pim says the CSR was requested to attend the End of the Year-drinks on July 6th, 15.00h.
 - Mees says PR will make a summer WC-krant introducing the new council members. Pim suggests not including too much text.
 - Pim discussed the organization of the elections with Mariska Herweijer. A follow-up meeting has been scheduled on July 1st, besides discussing the results of the UvA-panel survey.
 - Tamara asks for an update on the installment of numeri fixi at the FEB. Atma says that the FSR-FEB is still waiting for the management report. Tamara asks for the timeline of the advice of the FEB and the advice of the CSR following.
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- Sasha asks who can be available for answering questions of the new council members before the start of the PV on July 4th.

18. Ending

Mees closes the meeting at 17.07h.

Decisions

- 130
- 180620-01** The CSR decides to send an unsolicited advice on implementing *Collegegeldvrij besturen*, after an editorial round.
 - 180620-02** The CSR will convey in the meeting on Kwaliteitsafspraken with FP&C and the COR that the CSR is of the opinion that the Kwaliteitsafspraken funding should get divided by the student number of the faculties.

Action list

- 135
- 180620-01** Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
 - 180620-02** Kjeld sends the letter about *collegegeldvrij besturen* for an editorial round until Friday June 22nd, 18.00h so the letter can be sent on Monday, June 25th.
 - 180620-03** The DB discusses how to convey the current workload to the CvB and to create a more accurate planning between CvB and CSR.
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- 180620-04** Bram discusses the points of critique on UvA-Matching with Arthur Salomons.
 - 180620-05** Sasha discusses the possibility of an international student in the UCO with the newly appointed delegate of the FSR-FdR.
 - 180620-06** Bram checks the letter from OCW on the compensation for the technical universities based on the Kwaliteitsafspraken.
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- 180620-07** Pim discusses including a case about finances in the council simulation with Sasha before June 25th.

- 150 **180613-01** Michele sends the questions about the *Informatiebeveiligingsbeleid* and Acceptable Use Policy to Frank van Tatenhove in preparation to the OV on June 19th.
- 180613-02** Michele, Kjeld, Sebastian, and Bram draft a letter about the protest and send this for an editorial round until Friday June 15th, 15.00h.
- 180613-03** Pim drafts a letter on the advice request modellen OER bachelor and master for an editorial round until Monday 12.00ur.
- 180613-04** Ken forwards the draft of the language policy to the CSR-DB.
- 155 **180613-05** Ken writes a draft letter with the CSR's recommendations on Internationalization for an editorial round until Friday June 22nd 15.00h.
- 180613-06** Michele and Kjeld forward the CSR's question about the restructuring of IIS honours programs to the FSR-FNWI.
- 180606-02** Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
- 160 **180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
- 180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce F&F considers the proposal to name the new bridge at REC.

Pro memorie

- 165 **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.
- 170 **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.
- 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.
- 175 **161017-05** The taskforce heads 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.
- 180 **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.