Conceptagenda:

Plenaire Vergadering of the CSR

Time: Wednesday 11th of October 2017, 15.00-18.00h
Location: REC B3.01

1. Opening
2. 5min Mail
3. 5min Concept minutes + action list
   Concept minutes will be forwarded. Action list attached.
4. 5min Announcements
5. 5min Updates DB & taskforces, representatives, AMC, Studentassessor-CvB
6. Setting the agenda
7. 5min Collegegeldvrij besturen
   The CSR gets informed about the possibility of tuition free board years.
   Meeting materials attached
8. 5min Lunch with the Rector
   The CSR decides on his role in the organization of the lunches with the rector.
   Meeting materials attached
9. 5min IELTS exams
   The CSR gets informed about the way in which the UvA offers IELTS-exams to UvA students.
   Meeting materials attached
10. 10min Schakeltrajecten
    The CSR gets updated on the financial situation of the (reduction of) transition programs.
    Meeting materials attached
11. 5min CoBo presents
    The CSR decides on the financing policy for the purchase of CoBo-presents.
    Meeting materials attached
12. 10min GV debriefing
    The CSR goes over the course of the GV on October 6th.
    Meeting materials attached
13. 10min UCO debriefing
    The CSR gets informed about the course of the UCO meeting on October 5th.
    Meeting materials attached
14. 15min Housing REC-A
    The CSR discusses its stance on the housing situation at REC-A.
    Meeting materials will be forwarded
15. 10min UvA-Data authorization
    The CSR decides on the authorized access to UvA-Data and UvA-Q database.
    Meeting materials attached
16. 10min  **[OV] Extra Holidays**

The CSR discusses the possibility to re-arrange the summer holidays.

*Meeting materials attached*

**Discussing**

17. 15min  **Function Studentassessor-CvB [confidential]**

The CSR discusses and decides on the follow up of the hiring procedure.

*Meeting materials attached*

**Deciding**

18. 10min  **AMC – CSR collaboration [confidential]**

The CSR decides on the working agreements between the AMC-chair and the CSR PV.

*Meeting materials attached*

**Deciding**

19. 5min  **CBO agendas & minutes**

The CSR decides whether to pursue getting the agenda and minutes of the CBO meetings.

*Meeting materials attached*

**Deciding**

20. 5min  **Student housing**

The CSR gets informed about the housing situation of (inter-)national students.

*Meeting materials attached*

**Informing**

21. 5min  **Decaanbenoemingen**

The CSR gets informed on the elections of deans as a part of the Universiteitsreglement.

*Meeting materials attached*

**Informing**

22.  **W.v.t.t.k. / Any other business**

23.  **Questions + ending**
Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the re-allotment of the bestuursbeurs can be done. Bram sends out a Doodle to organize this.

Michele will discuss the role of grades in the choice for student OC-members during the OC file holder meeting.

The DB will set up a list with possible technical chairs for the OV's.

Bram and Mees check the legal status of the SwapFiets contract.

The taskforces make an overview of all the working, steering and other groups the CSR is partaking in.

All council members research which topics linked to the ITK they are dealing with in their files and/or faculties, and inform Sasha about this.

The taskforce heads will set up a year planning.

Teo and Michele will meet with the VOLBG.

Pro memorie

The DB is strict about nazendingen and being present in time.

A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.

The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.

All DB-members send their updates before Sunday 20h.

Sasha sends a weekly Monday mail with all the activities of the upcoming week.

Sasha notifies the FSR's after the PV on which topics the CSR needs input.

Pim and Sebastian take good care of the plants.

The taskforce heads make sure that everyone gives good feedback to their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive.

The taskforce heads oversee the diverse division of speakers for the OV.

Bram and Sasha organize fun activities for the council on regular basis.

The council oversees a proper balance between small and large files in the PV.

The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.

Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and informs the FSR's about the position of the deans in this.