Conceptagenda

Plenaire Vergadering of the CSR

Time       Wednesday 18th of October 2017, 15.00-18.00h  Location CREA 3.12

1. Opening
2. 5min Mail Informing
3. 5min Setting the concept minutes of PV171004, PV171011 Setting Concept minutes will be forwarded
4. 5min Checking the action list Updating See below
5. 5min Announcements Informing
6. 5min Updates DB & taskforces, representatives, AMC, Studentassessor-CvB Discussing
7. Setting the agenda Setting
8. 10min BAC: Studentassessor-CvB Deciding The CSR decides which members will be participating in the appointments committee. Meeting materials attached
9. 10min OV: technical chair Discussing / Deciding The CSR discusses the technical chairing of the OV on October 24th. Meeting materials attached
10. 5min Create a Course challenge Deciding The CSR decides on his participation in the panel of judges. Meeting materials attached
11. 10min D&D campaign: reimbursement Deciding The CSR decides on the funding surplus of the D&D campaign committee. Meeting materials attached
12. 15min Catering Informing / Discussing The CSR discusses his stance the Catering services. Meeting materials attached
13. 5min Medezeggenschap as social service Informing The CSR gets informed about the proposition of LOF on the social service. Meeting materials attached
14. 5min Infographic & Informative videos Informing The CSR gets informed about the possibility of creating informative promotion materials. Meeting materials attached
15. 10min CSR Regulations Informing The CSR gets informed about the CSR Regulations and the possibility to adjust these. Meeting materials attached
16. 10min Werkgroep Sterke Medezeggenschap
   Informing
   The CSR gets informed on the matters which will be discussed with the working group.
   Meeting materials attached

17. 10min Model-OER
   Discussing
   The CSR discusses the follow up procedure in regard to the model-OER.
   Meeting materials will be forwarded

18. 30min Council assistants [confidential]
   Discussing / Deciding
   The CSR discusses the applications and the hiring of council assistants.
   Meeting materials will be forwarded

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

20. Questions + ending

Action list PV CSR

171011-01 Pim will take up the ISO invitation to join SURF as a council.
171011-02 Sasha will look into the proposition of LOF regarding the board function as diensttijd.
171011-03 Mees talks with Lianne Hooijmans about her membership in the Studiesucces working group.
171011-04 Ken, Loraine, and the taskforce PR write a concept statement to react to the interview with the Rector Magnificus in the Volkskrant.
171011-05 Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.
171011-06 Council members send their ideas and suggestions regarding the role of the CSR as ‘middle man’ in the organization of the Lunch with the Rector to the PR-taskforce.
171011-07 Ken will investigate why the proposed costs for taking an IETIS-exam are 50 euros.
171011-08 Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
171011-09 Taskforce Education & Vision discusses the follow up proposal on the M-OER and bring the outcome to the PV.
171011-10 Bram writes a concept statement regarding the housing situation at REC-A, taking into consideration the points of PV171111.
171011-11 Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.
171011-12 Taskforce Education & Vision discusses the survey to rearrange the holidays and brings a proposal to PV171018.
171011-13 The representatives ask their FSR’s to discuss the relation between internationalization and student housing problems, and the proposal to write an unsolicited advice together with the medezeggenschap in Amsterdam.
171011-14 If the FSR’s give positive feedback on the proposal to write an unsolicited advice on the housing situation, Bram will contact the USR VU and CMR.
171011-15 Tamara will forward the memo on Decaanbenoemingen to the council, and check the legal rights of the CSR in this.
171011-16 Mees will call the VSNU to make the CSR’s standpoint in the negotiations clear.
171011-17 Sasha will ask the CvB on their stance on open and/or closed meeting sessions with dhr. Duisenberg on November 1st.
171011-18 Council members who have suggestions for the location of the CoBo send these to the PR-taskforce.
171011-19 Pim informs Kathelijn on the PV’s decision on the CSR-AMC collaboration.
171004-01 Council members fill in the Doodle and the survey for the goals setting session by October 13 the latest.
171004-03 During the OV, the DB will ask about the UvA taking responsibility in informing the academic society about the period of advice regarding the allocation model process.
171004-07 Teo prepares a statement regarding the language in the GV and Pim assists him with this.
171004-08 During the OV, the DB will ask about the faculty budgets and the plan for the Middelen Wet Studie-voorschot.
171004-12 Pim will send an e-mail to the PV to see in what sort of trainings the council would be interested.
170927-08 Pim and Sasha write a letter on the internal language policy CSR-CvB and the changes that the CSR would like to see in this.
170927-09 Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the re-allocation of the bestuursbeurs can be done. Bram sends out a Doodle to organize this.
170920-03 The DB will set up a list with possible technical chairs for the OV’s.
170920-17 Guido makes an overview from Digitalization & Study Support of all the working, steering and other groups the CSR is partaking in by October 14th.
170913-06 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 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.