Conceotagenda: 
*Plenaire Vergadering of the CSR*

**Time**  
Wednesday 25th of October 2017, 15.00-18.00h

**Location**  
CREA 3.12

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**Conceotagenda**

1. **Opening**
2. **5min** Mail
3. **5min** Setting the concept minutes of PV171004, PV171018  
   Concept minutes will be forwarded
4. **5 min** Checking the action list  
   See below
5. **5 min** Announcements
6. **5min** Updates DB & taskforces, representatives, AMC, Studentassessor-CvB
7. **Setting the agenda**
8. **15min** Council assistants: voting rights  
   [confidential]  
   The CSR decides whether the council assistants will be granted internal voting rights.  
   *Meeting materials attached*
9. **15min** VSNU: meeting with Duisenberg  
   The CSR decides on the organization of the meeting on November 1st.  
   *Meeting materials attached*
10. **10min** Interview: EP-Nuffic  
    The CSR decides on the input for the EP-Nuffic interview.  
    *Meeting materials will be forwarded*
11. **10min** OV: debriefing  
    The CSR discusses the course of the OV on October 24th.  
    *Meeting materials attached*
12. **5min** IO agenda  
    The CSR brings forward topics to put on the IO agenda for November 1st.
13. **15min** Werkgroep Sterke Medezeggenschap  
    The CSR gets informed on the matters which will be discussed with the working group.  
    *Meeting materials attached*
14. **10min** Statement: Volkskrant interview rector magnificus  
    The CSR discusses its statement as a reaction to the interview on October 6th.  
    *Meeting materials will be forwarded*
15. **15min** ISO  
    The CSR discusses its general position in the ISO.  
    *Meeting materials attached*
16. **10min** Regeling Flexstuderen  
    The CSR discusses the advice request for the Regeling Flexstuderen.  
    *Meeting materials will be forwarded*
The CSR discusses its statement on the housing situation at REC-A.

Meeting materials attached

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

19. Questions + ending

Action list PV CSR

171018-01 Council members send content for the WC-krant and FB-page to the PR taskforce.
171018-02 The taskforce heads agendaize ‘the media’ for every taskforce meeting.
171018-03 Pim writes a meeting piece on the mandate for ISO meetings.
171018-04 Pim looks into the legal status of Zorgplan and will get a legal second opinion on this.
171018-05 Sebastian will contact D&D in progress to ask them for a plan before the CSR decides on whether to ask for a refund of the money or not.
171018-06 Facilities and Housing will organize a meeting for the file holders, where they will discuss the possibility of setting out surveys per faculty.
171018-07 Pim asks Linda van Exter to informally discuss the LOF proposal on medezeggenschap as social service with the CvB.
171018-08 Council members can send their input regarding the informative video and infographic to the PR taskforce.
171018-09 Bram Sasha and Pim look into the previous discussions and proposals that could be included in the revision of the CSR regulations.
171018-10 Tamara informs Miek Krol that the CSR would like to use a couple of week to discuss and propose changes to the CSR regulations.
171018-11 Kjeld will ask for a translation of the CSR regulations.
171018-12 Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.
171018-13 Kjeld sends the results of the FSR FNWI survey on catering to the taskforce Facilities & Housing.
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 IELTS-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.
171011-10 Bram writes a concept statement regarding the housing situation at REC-A, taking into consideration the points of PV171011.
171011-11 Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.
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 check the legal rights of the CSR in the Decaanbenoemingen.
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.
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 or Sasha assists him with this.
171004-08 During the OV, the DB will ask about the faculty budgets and the plan for the Middelen Wet Studievoorschot.
170927-09 Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the reallocation of the bestuursbeurs can be done. This will be brought to the PV on November 1st.
170920-03 The DB will set up a list with possible technical chairs for the OV’s.
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.
Pro memorie list PV CSR

140908-04 The DB is strict about nazendingen and being present in time.
140908-04 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.
150420-01 All DB-members send their updates before Sunday 20h.
150907-02 Sasha sends a weekly Monday mail with all the activities of the upcoming week.
151019-03 Sasha notifies the FSR’s after the PV on which topics the CSR needs input.
160502-01 Pim and Sebastian take good care of the plants.
161017-04 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.
161017-05 The taskforce heads oversee the diverse division of speakers for the OV.
161031-01 Bram and Sasha organize fun activities for the council on regular basis.
170201-04 The council oversees a proper balance between small and large files in the PV.
170823-01 The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.
170823-06 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.