Conceptagenda

1. Opening
2. 5min Mail
3. 5min Setting the concept minutes of PV171025
   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. 5min Regeling Flexstuderen
   The CSR decides on the letter of advice on the Regeling experiment Flexstuderen.
   Meeting materials attached
9. 20min Redistribution of the bestuursbeurs
   The CSR decides on the internal redistribution of the bestuursbeurs.
   Meeting materials attached
10. 10min D&D: refund of campaign money
    The CSR decides whether to give the surplus of the campaign money to D&D in Progress.
    Meeting materials will be forwarded
11. 10min Study places
    The CSR decides on the festive opening of the new Studielandschappen at REC.
    Meeting materials attached
12. 15min Statement: Housing at REC-A
    The CSR discusses its statement on the housing situation at REC-A.
    Meeting materials will be forwarded
13. 30min UCO
    The CSR prepares the UCO meeting of November 2nd.
    Meeting materials will be forwarded
14. 15min ISO
    The CSR discusses its general position in the ISO.
    Meeting materials attached
15. 5min Regeling Selectie en Plaatsing Fixusopleidingen
    The CSR gets informed about the advice request on the Regeling Selectie en Plaatsing.
    Meeting materials will be forwarded
16. 10min Institutional Tuition Fees
   The CSR gets informed about the Instellingscollegegeld.
   Meeting materials attached

17. 10min Medezeggenschap positions for international students
   The CSR gets informed about the conditions for a board year.
   Meeting materials attached

18. 5min Student Services
   The CSR gets informed about the restructuring plans for Student Services.
   Meeting materials attached

19. 10min Regeling Studiekeuzeadvies
   The CSR gets informed about the advice request on the Regeling Studiekeuzeadvies.
   Meeting materials will be forwarded

20. 10min UB night
   The CSR gets informed about the organization of the UB night
   Meeting materials attached

21. 5min LOVUM
   The CSR gets informed about the Landelijk Netwerk Vrouwelijke Hoogleraren monitor.
   Meeting materials attached

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

23. Questions + ending

Action list PV CSR

171025-01 All taskforces discuss the year planning and planning for the upcoming GV-cycle.
171025-02 All council members check the GV Regulations and HR and inform Pim whether they want to propose any changes.
171025-03 Council members give editorial feedback on the letter on Lunch with the Rector before Monday.
171025-04 Pim asks Bram whether contact has been made with AMC and ACTA regarding the problems with housing and internationalization policy.
171025-05 The taskforce PR will inform the VSNU that the negotiations have ended, communicates to ReThink that the CSR supports their action.
171025-06 The PR taskforce and Pim write a public statement on the negotiations with the VSNU, and will make this available for an editorial round. The statement will be send out on October 30th.
171025-07 Michele writes a positive concept advice on the Regeling Experiment Flexstuderen 2018-2019, which will be brought to the PV on November 1st.
171025-08 Pim drafts a concept letter to ask for (confidential) insight in the CBO-minutes.
171025-09 Pim writes a concept letter on the composition of the BAC Studentassessor-CvB that will be made available for an editorial until Monday. Pim will also inform Mariska that the CvB can expect a letter on this matter.
171025-10 Pim informs the CvB that the FSR’s are facing problems with their faculty budgets, which might have negative impact on the process for the GV.
171018-01 Council members send content for the WC-krant and FB-page to the PR taskforce.
171018-02 The taskforce heads agendize ‘the media’ for every taskforce meeting.
171018-03 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. Sebastian will write a meeting piece on the refund.
171018-04 Facilities and Housing will organize a meeting for the file holders, where they will discuss the possibility of setting out surveys per faculty.
171018-05 Council members can send their input regarding the informative video and infographic to the PR taskforce. The PR taskforce will draft a plan.
171018-06 Bram, Sasha, and Pim look into the previous discussions and proposals that could be included in the revision 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.
171011-05 Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.
171011-08 Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
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.
171004-07 Teo prepares a statement regarding the language in the GV and Pim or Sasha assists him with 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. This will be brought to the PV on November 1st.
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.
171009-02 The DB members write their updates linked to all specific files of the taskforces.