Conceptagenda: *Plenaire Vergadering* of the CSR

**Time**  Wednesday 8th of November 2017, 15.00-18.00h  **Location**  CREA 3.12

1. **Opening**
2. **5min** Mail
3. **5min** Setting the concept minutes of PV171025, PV171101
   Concept minutes have been 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
   The CSR decides whether to grant the council assistants internal voting rights.
   *Meeting materials attached*
9. **10min** Regeling Studiekeuzeadvies
   The CSR decides on the advice request on the *Regeling Studiekeuzeadvies*.
   *Meeting materials attached*
10. **10min** Regeling Selectie en Plaatsing Fixusopleidingen
    The CSR decides on the advice request on the *Regeling Selectie en Plaatsing fixusopleidingen*.
    *Meeting materials will be forwarded*
11. **5min** 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 attached*
12. **5min** Machiavelli congress committee
    The CSR decides on the request of study society Machiavelli to join the congress committee.
    *Meeting materials attached*
13. **10min** ISO
    The CSR decides on its general position in the ISO.
    *Meeting materials attached*
14. **10min** M-OER
    The CSR discusses its stances on the model-OER.
    *Meeting materials attached*
15. **15min** RvT: WHW-conversation
    The CSR gets informed on the course of the WHW-conversations with the RvT.
    *Meeting materials attached*
16. **15min CSR Reglement**  
   The CSR discusses the CSR regulations and any proposed changes.  
   *Meeting materials attached*

17. **10min Instellingscollegegeld**  
   The CSR discusses the institutional tuition fees.  
   *Meeting materials attached*

18. **5min UCO: debriefing**  
   The CSR gets informed on the course of the UCO meeting on November 2nd.  
   *Meeting materials attached*

19. **5min REC: Lecture halls**  
   The CSR gets informed about the plans to create new lecture rooms at the REC.  
   *Meeting materials attached*

20. **15min Ontwerpbegroting 2018**  
   The CSR gets informed about the budget for 2018.  
   *Meeting materials will be forwarded*

21. **5min Sustainability**  
   The CSR gets informed about the developments regarding sustainability policy.  
   *Meeting materials will be forwarded*

22. **5min ASVA/CSR**  
   The CSR gets informed on the relationship between ASVA and the CSR.  
   *Meeting materials attached*

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

24. **Input request from the FSR’s**

25. **Questions + ending**

**Action list PV CSR**

171101-01 All council members archive their documents in the P-drive.
171101-02 Kjeld, Loraine and Mees discuss the plan for setting up the ILO soundboard group.
171101-03 Teo informs Marloes van Wagendonk that the CSR cannot attend the festive opening of the study places at REC-A due to the PV.
171101-04 Bram sends the statement on the housing situation at REC-A for an editorial round over the weekend, so the statement can be sent out on Monday November 6th.
171101-05 Pim takes up the letter on ISO and the beta universities with ASVA, and forwards the letter to the CSR before signing it.
171101-06 Pim writes a meeting document to discuss ISO, and the proposal to write a letter as a CSR will be included in this.
171101-07 Loraine will contact Mariska to get more information in the controlling role of the CvB in the application of the fixus selection criteria.
171101-08 Loraine drafts a positive advice letter on the *Regeling Selectie en Plaatsing*.
171101-09 Bram will further inquire the costs of the institutional tuition fee, and the reasoning behind the distinction between (non-) EEA-students.
171101-10 The taskforce Finance & Collaboration discusses who can take place in the working group on institutional tuition fees.
171101-11 Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.
171101-12 Ken requests more information on the financial implications for StS of the distinction between (non-) EEA-students from the CvB, and will ask whether the CSR can be included in the restructuring of StS.
171101-13 Ken writes a formal letter on the restructuring of StS, and Pim will help him to do this.
171101-14 Ken investigates who is responsible for determining and judging the regulations on distance in regard to UvA-matching, and will check whether it is being implemented to prevent no-shows.
171101-15 Sasha helps Ken and Michele to write the advice letter on the *Regeling Studiekeuzeadvies* in Dutch.
The taskforce PR discusses different proposals for the UB night, while also taking into account alternatives for the reserved budget.

Council members send their suggestions on the organization of the UB night to the PR taskforce.

Tamara adds the agenda point ‘input from FSR’s’ to the format of the PV-agenda.

Pim will inform the CvB that the CSR has issues with the materials used to promote the vacancy for the Studentassessor-CvB 2018.

Taskforce Finance & Collaboration will discuss the letter on Voorinvesteringen.

Guido writes a meeting piece on the voting rights of the council assistants.

The taskforce PR informs the organizers of the Christmas volunteering event that the CSR will not participate.

Pim writes a meeting piece to discuss the request of Machiavelli to form a recommendation committee for the organization of a congress on Bestuurskunde.

All taskforces discuss the year planning and planning for the upcoming OV-cycle.

Pim mentions the housing and internationalization issues at the PV of ACTA.

Council members send content for the WC-krant and FB-page to the PR taskforce before Friday November 3rd, 15h00. Teo writes a piece on the Catering.

Sebastian will write a meeting piece on the refund of the D&D campaign money for November 8th.

Facilities and Housing will organize a meeting on Catering for the file holders, where they will discuss the possibility of setting out surveys per faculty.

Bram, Sasha, and Pim look into the previous discussions and proposals that could be included in the revision of the CSR regulations.

Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.

Kjeld or Pim sends the results of the FSR FNWI survey on catering to the taskforce Facilities & Housing.

Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.

Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.

Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.

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.

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.

Teo prepares a statement regarding the language in the GV and Pim or Sasha assists him with this.

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

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.

The DB members write their updates linked to all specific files of the taskforces.

The taskforce heads agendize ‘the media’ for every taskforce meeting.