Conceptagenda:
Plenaire Vergadering of the CSR

Time: Wednesday, November 15th, 2017, 15.00-18.00h
Location: REC-C 2.05

Conceptagenda

1. Opening

2. 5min Mail

3. 5min Setting the concept minutes of PV171108, and confidential 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 Budget: Commoning UvA
   The CSR decides on the financial compensation for the CSR-evaluation by Commoning UvA.
   Meeting materials attached

9. 10min Evaluation function Studentassessor-CvB
   The CSR decides who to delegate to the evaluation meetings.
   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. 20min M-OER
    The CSR discusses its stances on the model-OER.
    Meeting materials attached

12. 15min Instellingscollegegeld
    The CSR discusses the institutional tuition fees.
    Meeting materials attached

13. 25min Ontwerpbegroting 2018
    The CSR discusses the concept budget for 2018.
    Meeting materials will be forwarded

14. 10min Lecture rooms
    The CSR discusses opening the lecture rooms as study spaces.
    Meeting materials attached

15. 15min Honors
    The CSR discusses its stance on honors programs.
    Meeting materials will be forwarded

Deciding

Discussing
16. 10min  **ASVA/CSR**
   The CSR gets informed on the relationship between ASVA and the CSR.
   *Meeting materials attached*

17. 10min  **Black Pete**
   The CSR discusses the sale of Black Pete products at the canteen.
   *Meeting materials will be forwarded*

18. 15min  **UvA-Matching**
   The CSR gets informed on the recommendations given to the UCO.
   *Meeting materials attached*

19. 10min  **CANVAS**
   The CSR gets informed on the inclusion of the *medezeggenschap* in CANVAS.
   *Meeting materials attached*

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

21.  **Input request from the FSR’s**

22.  **Questions + ending**

**Action list PV CSR**

171108-01  Sebastian takes up the request of ASVA to join their searching committee for new board members.
171108-02  Sasha and Tamara arrange trainings on the writing of meeting pieces, and time management.
171108-03  Pim discusses the document on the general guidance of students with taskforce PR.
171108-04  The representatives check whether the agendas, minutes and letters of the FSR’s are being published online.
171108-06  Mees will send the letter on the Regeling Studiekeuzeadvies for an editorial round, that will be open until November 9th 12h00.
171108-07  Tamara will inform Annelieke Muller that the CSR does not ask for a refund of the D&D campaign money.
171108-08  Pim drafts a concept letter to ISO.
171108-09  During the IAO, the DB will address to the CvB that the CSR is internally discussing the M-OER and still waiting for input from the FSR’s.
171108-10  Bram and Pim write a meeting piece on Instellingscollegegeld and the availability of information.
171108-11  Taskforce Facilities & Housing writes a concept vision on sustainability and brings this to the PV. To draft this statement, the taskforce will take into account the works of the previous file holder.
171108-12  Taskforce Digitalization & Study Support discuss the obligatory purchase of binders with study materials.
171108-13  Guido mails the central and faculty councils about problems with digitalization in the broadest sense.
171101-01  All council members archive their documents in the P-drive.
171101-02  Mees, Kjeld, and Loraine discuss the plan for setting up the ILO soundboard group.
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.
171101-11  Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.
171101-17  Council members send their suggestions on the organization of the UB night to the PR taskforce.
171101-19  Pim will inform the CvB that the CSR has issues with the materials used to promote the vacancy for the Studentsessor-CvB 2018.
171025-04  Pim mentions the housing and internationalization issues to ACTA.
171018-06  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.
171018-12  Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.
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.
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<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>171011-14</td>
<td>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.</td>
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<td>171004-07</td>
<td>Teo prepares a statement regarding the language in the GV and Pim or Sasha assists him with this. Teo sends out a Doodle to organize this.</td>
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<td>170913-06</td>
<td>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.</td>
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<td><strong>Pro memorie list PV CSR</strong></td>
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<td>140908-04</td>
<td>The DB is strict about <em>nazendingen</em> and being present in time.</td>
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<td>140908-04</td>
<td>A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.</td>
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<td>141208-04</td>
<td>The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.</td>
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<td>150420-01</td>
<td>All DB-members send their updates before Sunday 20h.</td>
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<td>150907-02</td>
<td>Sasha sends a weekly Monday mail with all the activities of the upcoming week.</td>
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<td>151019-03</td>
<td>Sasha notifies the FSR’s after the PV on which topics the CSR needs input.</td>
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<td>160502-01</td>
<td>Pim and Sebastian take good care of the plants.</td>
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<td>161017-04</td>
<td>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.</td>
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<td>161017-05</td>
<td>The taskforce heads oversee the diverse division of speakers for the OV.</td>
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<td>161031-01</td>
<td>Bram and Sasha organize fun activities for the council on regular basis.</td>
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<td>170201-04</td>
<td>The council oversees a proper balance between small and large files in the PV.</td>
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<td>170823-01</td>
<td>The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.</td>
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<td>170823-06</td>
<td>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.</td>
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<td>171009-02</td>
<td>The DB members write their updates linked to all specific files of the taskforces.</td>
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<td>171018-02</td>
<td>The taskforce heads agendize ‘the media’ for every taskforce meeting.</td>
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