Conceptagenda

Plenaire Vergadering of the CSR

Time       Wednesday, January 10th, 2018, 15.00-18.00h       Location       REC-B 3.02

1. Opening
2. Mail
3. 5min Setting the concept minutes of PV171206, PV171213 and PV171220
   Concept minutes will be forwarded
4. 5min Checking the action list
   See below
5. 5min Announcements
6. 5min Updates: DB & taskforces, representatives, AMC, Studentassessor-CvB
7. Setting the agenda
8. 20min Studentassessor-CvB
   The CSR decides on the working agreements with the student assessor CvB.
   Meeting materials will be forwarded
9. 5min Invitation letter
   The CSR decides on sending a formal invitation to help students from Belarus with their visa.
   Meeting materials will be forwarded
10. 10min OV: review
    The CSR goes over the course of the OV of January 9th.
    Meeting materials will be forwarded
11. 15min Instellingscollegegeld
    The CSR discusses the institutional tuition fees.
    Meeting materials will be forwarded
12. 15min Decaanbenoemingen
    The CSR discusses the different ways of the appointments of deans.
    Meeting materials will be forwarded
13. 20min Diversity
    The CSR discusses the diversity policy.
    Meeting materials will be forwarded
14. 30min Concept advice Werkgroep Sterke Medezeggenschap
    The CSR discusses the advice from the working group on strong participatory councils.
    Meeting materials will be forwarded
15. W.v.t.t.k. / Any other business
16. Input request from the FSR’s
17. Questions + closing the meeting
**Action list PV CSR**

171220-01 Pim informs the FSR FMG that the CSR did not voice in the UCO that they find the schakeltrajecten important.

171220-02 Quinta writes a meeting piece for PV180131 on the first meeting and evaluation of the University Forum.

171220-03 Pim asks Evelien Moors in what way BC contributes to the promotion of OR-elections.

171220-04 All council members forward a slogan for the council elections to taskforce PR.

171220-05 Loraine checks the cleaners on the UvA-locations are hired by different companies.

171220-06 Michele informs David about the ways in which the NSE, Alumni-survey and UvA-Q are being combined.

171220-07 David asks the FSR’s about their vision on the NSE and organizes a file holder meeting, if necessary.

171220-08 David checks the CSR-archive for discussions and information on the NSE.

171220-09 The representatives check their FSR-archive for discussions and information on the NSE.

171220-10 Kjeld sends the WC-krant for an editorial round.

171220-11 Pim en Sasha discuss the Draaiboek Opleidingsaanbod.

171213-04 Guido forwards the information from the TU Eindhoven on NSE & privacy to Pim and Michele.

171213-05 Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.

171213-06 Taskforce Digitalization & Study Support discusses sending out a regular e-mail to check up on students, and discusses this with Ken in relation to the Zorgplan.

171213-07 Taskforce Education & Vision discusses how to assist the faculty councils in discussing part A of their OER.

171206-01 Ken addresses the issues of the FdR with regard to mental health and periods of stress in the meeting on mental health.

171206-02 Raj gathers information about peer reviewing at the different faculties.

171206-04 Kjeld writes a meeting piece on collegegeldvrij besturen and the structure that exists at the VU.

171206-06 Bram checks whether the UvA-vertaallijst is in British or American English.

171129-02 Taskforce PR will take up the request to organize joint New Year drinks with the faculty councils.

171129-07 Sasha asks the advisory council in which way they would like to receive the documentation of the CSR.

171129-08 Sasha discusses the article on hiring council assistants when a vacancy emerges with the CSB.

171122-11 Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake.

171108-02 Sasha and Tamara arrange a training on the writing of meeting pieces and time management.

171108-05 Tamara, Sasha, and Mees will further investigate the legal possibilities of granting voting rights to the council assistants and come back to this in January.

171108-11 Taskforce Facilities & Housing writes a concept vision on sustainability and brings this to the PV after the file-holders meetings.

171108-12 Taskforce Digitalization & Study Support informs the FSR’s about addressing problems regarding discuss the obligatory purchase of binders with study materials to program directors.

171011-08 Sasha announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.

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.

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.

170823-01 The AMC letter regarding the allocation model will be taken into account by Taskforce Finance & Collaboration 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.

**Pro memorie list PV CSR**

140908-04 The DB is strict about nazendingen and being present in time.

140908-05 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. and write their updates linked to all specific files of the taskforces.
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 proper feedback in 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.

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

All council members archive their documents in the P-drive.

The representatives check whether the agendas, minutes and letters of the FSR’s are being published online.

Mees and Sasha keep in mind for the upcoming UCO-meeting on Hounors that UvA-Q reports are filled for honours courses, while there are no OC's to check these evaluations.