Conceptagenda:

Plenaire Vergadering of the CSR

Time: Wednesday, January 17th, 2018, 15.00-18.00h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. 5min Setting the concept minutes of PV171206, PV171213, PV171220 and PV180110
   Concept minutes will be forwarded
4. 5min Checking the action list
   See below
5. 5min Announcements
6. 5min Updates: DB & taskforces, representatives, Studentassessor-CvB
7. Setting the agenda
8. 15min Studentassessor-CvB
   The CSR decides on the working agreements with the student assessor CvB.
   Meeting materials attached
9. 10min Cleaners working conditions
   The CSR decides on co-signing the letter of UvA-Sociaal on the working situation of the cleaners.
   Meeting materials attached
10. 10min Constitutieborrel
    The CSR discusses the last preparations for the constitutional drinks on January 23rd.
    Meeting materials will be forwarded
11. 45min Instellingsplan
    The CSR discusses the institutional plan to prepare for the round table discussions.
    Meeting materials attached
12. 15min Collegegeldvrij besturen
    The CSR discusses the tuition fee free board year.
    Meeting materials attached
13. 15min Allocatiemodel
    The CSR discusses the allocation model in preparation to the GV on January 19th.
    Meeting materials attached
14. 10min Budget CSR 2018
    The CSR discusses the concept budget of the CSR for 2018.
    Meeting materials attached
15. 10min Profileringsfonds: OC-members
    The CSR gets informed about the compensation for 1st year OC student members.
    Meeting materials attached
16. **W.v.t.t.k. / Any other business**

17. **Input request from the FSR’s**

18. **Questions + closing the meeting**

**Action list PV CSR**

180110-01 Sebastian inquires how many students from Minsk will attend the visit to the UvA.

180110-02 Taskforce Facilities & Housing investigates the possibilities of using external study places and opening these up to UvA-students.

180110-03 The representatives discuss the proposed procedures for dean appointments with their FSR.

180110-04 David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.

180110-05 Kathelijn, Quinta, Sasha and Tamara organize a weekend getaway.

180110-06 Pim informs the FSR’s about the extension of the reaction term on denkmee.uva.nl for the concept advice of the Werkgroep Sterke Medezeggenschap.

180110-07 Pim contacts Mariska for insight in the CBO minutes.

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.

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

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

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.

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.

171206-05 Kjeld writes a meeting piece on collegegeldvrij besturen and the structure that exists at the VU.

171206-09 Kjeld organizes a meeting to discuss the role of the representatives in relation to FSR and CSR.

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.

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.
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 proper feedback in 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.
171108-04 The representatives check whether the agendas, minutes and letters of the FSR’s are being published online.
17129-14 Mees and Sasha keep in mind for the upcoming UCO-meeting on Honours that UvA-Q reports are filled in for honours courses, while there are no OC’s to check these evaluations.