Conceputagenda: Plenaire Vergadering of the CSR

Time: Wednesday, February 21st, 2018, 15.00-18.00h

Location: CREA 3.12

1. Opening
2. Mail
3. 5min Setting the concept minutes of PV180117, PV180124, PV180131, PV180207, and PV180214
   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. 20min Student assessor evaluation
   The CSR discusses the set up for an evaluation of the function of student assessor CvB.
   Meeting materials attached
9. 10min OV: recap
   The CSR goes over the course of the OV CSR-CvB on February 20th.
   Meeting materials attached
10. 10min Budget: Commoning UvA
    The CSR discusses financially compensating Commoning UvA for their contribution to the CSR-evaluations.
    Meeting materials attached
11. 10min PR: medezeggenschap event
    The CSR discusses organizing an event for prospective council members.
    Meeting materials attached
12. 15min International students in medezeggenschap
    The CSR discusses the plans to make the medezeggenschap accessible for all students.
    Meeting materials attached
13. 10min Besturingsmodel
    The CSR gets informed about the governance model of the university.
    Meeting materials attached
14. 20min Reflection
    The CSR reflects on the course of the plenary meetings.
15. W.v.t.t.k. / Any other business
16. Input request from the FSR’s
17. To the media
18. Questions + closing the meeting

Action list PV CSR
180214-01 David calls ACTA and FdR to gather their stances about the different procedures of dean appointments.
180214-02 Guido and David compose the positive advice on the name change of the central service desks and education desks.
180214-03 Bram asks Mariska Herweijer for policy documents on student housing.
180214-04 Lorena writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
180214-05 Sebastian, Pim, Ken, Sasha, and Bram write as a follow-up meeting piece for PV180221 about the burnouts amongst student organizations and medezeggenschap.
180214-06 Sasha informs the chair of the CvB that the CSR will discuss the evaluation of the function of student assessor CvB during PV180221.
180214-07 Sebastian, Mees, and Bram will meet with Cormet to discuss the preparation and costs for the lunch that was organized on January 31st.
180214-08 Sasha asks the members of the CSR 16-17 whether they would be interested to join the CSR’s Raad van Advies.
180214-09 Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8th.
180214-10 Taskforce Facilities & Housing contacts Peter van Baalen to discuss the study places REC, as a follow up to the UCO of February 8th.
180214-11 The delegates from the FdR, FEB and FMG contact their education directors about the study places and status of the plan to reschedule empty tutorial rooms.
180214-12 Bram asks the CvB for an update on the rescheduling of empty tutorial rooms during the OV on February 20th.
180214-13 Pim asks whether other ISO members have information about the plagiarism software Scorum.
180207-01 Taskforce Facilities & Housing looks into the bike parking places that are available at the REC, and inquires whether the limited amount of bike parking spots is a problem for the other FSR’s at the REC as well.
180207-02 Taskforce Facilities & Housing addresses the solar benches that have been placed at the UvA campuses, and asks Kjeld for more information, if needed.
180131-02 Kjeld inquires what different possibilities JZ is researching to possibly compensate 1st-year OC-student members for their work.
180124-02 Michele looks up more information on temporary contracts in UvA-data and contacts UvA-Holding for information about the temporary contracts which fall under the UvA-Holding.
180117-07 Taskforce Facilities & Housing checks the shortage of examination rooms for digital exams.
180117-08 Guido, Mees, Bram, and Lorena write a short text of 150 words in Dutch and English about the files and subjects they are working on in the taskforces, before February 16th.
180110-04 David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.
171213-05 Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
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, if mentioned explicitly during the PV.
160502-01 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.

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 Honours that UvA-Q reports are filled in for honours courses, while there are no OC’s to check these evaluations.

Council members try to take care of expressing their opinions and give arguments for their stand points.