Conceptagenda

Plenaire Vergadering of the CSR

Time: Wednesday, February 28th, 2018, 15.00-18.00h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. 5min Setting the concept minutes of PV180124, PV180131, PV180207, PV180214, and PV180221
   Concept minutes have been sent
4. 5min Checking the action list
   See below
5. 5min Announcements
6. 5min Updates: DB & taskforces, representatives, Studentassessor-CvB
7. Setting the agenda
8. 10min Statement about student housing
   The CSR decides on sending out a statement about the student housing situation in Amsterdam.
   Meeting materials attached
9. 10min Deutsche Bank
   The CSR decides on the follow-up steps they will take to discuss the universities banking.
   Meeting materials attached
10. 10min 'Midden in de samenleving'
    The CSR decides who will attend the brainstorm session on the universities’ identity on March 6th.
    Meeting materials attached
11. 10min Raad van Advies
    The CSR decides on the appointment of members of the CSR 2016-2017 for the CSR’s advisory board.
    Meeting materials attached
12. 25min Student assessor evaluation
    The CSR discusses the set up for an evaluation of the function of student assessor CvB.
    Meeting materials attached
13. 10min REC: programmgroep
    The CSR discusses the new REC lecture hall, parking spots, and learning spaces at the REC.
    Meeting materials attached
14. 10min REC: creating study spaces
    The CSR discusses pursuing the creation of more study spaces in the new REC lecture hall.
    Meeting materials attached
15. 10min Blended Learning
    The CSR gets updated on the latest developments in Blended Learning and CLT.
    Meeting materials will be forwarded
16.  **W.v.t.t.k. / Any other business**  
17.  **Input request from the FSR’s**  
18.  **To the media**  
19.  **Questions + closing the meeting**

**Action list PV CSR**

180221-01  Sasha looks into the legal obligations of the UvA to appoint student assessors at a faculty level, both in accordance with the WHV and the University Regulations.

180221-02  Sasha clarifies the stance about the function of the student assessor CvB from the CSR17|18 and during the earlier years and includes this in the follow-up meeting piece about the setup of the evaluation of the function.

180221-03  The DB discusses whether providing the CvB information for the OV’s can be done in another or better way than via a meeleesmemo.

180221-04  Taskforce Finance & Collaboration discusses how to organize the institutional tuition fees in relation to the profiling funds.

180221-05  The DB discusses the suggestion of rotating the function of the technical chair and comes back to the PV with a proposal.

180221-06  Sasha asks Commoning UvA how many hours they spent on the CSR-evaluations and how they see their own role as an organization.

180221-07  Taskforce PR works out the proposals for the (public) event for prospective council members for PV180228.

180221-08  All council members share their ideas on the organization of an event for prospective council members with the PR-taskforce.

180221-09  Bram writes a meeting piece for PV180307 to inform the council about the financial aspects of offering international students a financial compensation for a delay in their studies due to a board or council year.

180221-10  Sasha asks Arne Brentjes for the planning to give input on the Besturingsmodel.

180221-11  Michele informs Sasha about the position of educational directors and the medezeggenschap in the Besturingsmodel of the FGw.

180221-12  Tamara informs the USR-VU that the CSR would like to await a concrete proposal for including UvA-students from the ACTA in the USR-VU.

180221-13  David sends a proposal for a statement and voting poll on the inclusion of the medezeggenschap in Canvas to taskforce PR to publish this on Facebook.

180214-03  Bram asks Mariska Herweijer for policy documents on student housing.

180214-04  Loraine 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.

180214-07  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.

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.

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 Digitalization & Study Support checks the shortage of examination rooms for digital exams.

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

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 memoria 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.
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. 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, if mentioned explicitly during the PV.

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 standpoints.