Conceptagenda: Plenaire Vergadering of the CSR

Time: Wednesday, April 11th, 2018, 15.00-18.00h
Location: CREA 3.12

1. Opening
2. Mail
3. 5min Setting the concept minutes of PV180307, PV180314, PV180321, PV180328, and PV180404
   Concept minutes will be forwarded
4. 5min Checking the action list
   See below
5. 5min Announcements
6. 5min Updates: DB & taskforces, delegates, Studentassessor-CvB
7. Setting the agenda
8. 10min Diversity: opinieartikel
   Deciding
   The CSR decides whether they will co-sign an opinieartikel on the diversity policy of the UvA.
   Meeting materials partially attached, English translation will be forwarded
9. 20min Model-OER
   Discussing
   The CSR discusses the CvB’s reaction to their advice and the renewed advisory request on the model-OER.
   Meeting materials attached
10. 15min Profileringsfonds: 1st year students
    Discussing
    The CSR discusses financially compensating the 1st year students in medezeggenschap.
    Meeting materials will be forwarded
11. 20min Priorities CSR
    Discussing
    The CSR discusses the priorities in the collaboration with the CvB and their progress.
    Meeting materials attached
12. 15min Housing: organization of a creative session
    Informing
    The CSR gets informed about the setup and costs for the creative session on housing.
    Meeting materials will be forwarded
13. 15min Housing: REC lecture hall
    Informing
    The CSR gets informed about the proposed reaction to the plans for creating a new lecture hall at REC.
    Meeting materials will be forwarded
14. 10min Mental Health
    Informing
    The CSR gets updated about the Mental Health files and policy and the upcoming Mental Health week.
    Meeting materials will be forwarded
15. 10min Blended Learning
    Informing
    The CSR gets updated on the outcomes of the file-holder meeting on Blended Learning.
    Meeting materials attached
16. 10min GV: Universiteitsreglement

Informing

The CSR discusses proposed changes to the University Regulations.

Meeting materials partially attached, English translation will be forwarded

17. W.v.t.t.k. / Any other business

18. Input request from the FSR's

19. To the media

20. Questions + closing the meeting

Action list PV CSR

180404-01 Pim informs Arne Brentjes that the CSR would like to allow the BA + MA Anthropology to join the pilot flex-studying after the request of the OC, and that the CSR has a right of consent on changes to the pilot.

180404-02 Teo contacts Peter van Baalen on what the next steps will be regarding extra study spaces at REC.

180404-03 Teo mails VSNU whether they already have pieces for the appointment on Kwaliteitsafspraken.

180404-04 Michele contacts Gerard Nijsten to ask whether he should be part of the sounding board for the Veranderprogramma Logistiek.

180404-05 Michele contacts Peter Hoelstra to get informed on the relation between privacy and educational dashboard courses.

180404-06 Pim discusses with Mees how the rescheduling of holidays can be picked up at the UCO.

180404-07 Taskforce Digitalisation & Study support fill in the schedule concerning blackboard maintenances sent by ICTS.

180404-08 Delegates put the topic of mental health, primarily in relation to PR, as a priority to their FSRS.

180404-09 Kjeld asks Tamara whether she can book halls at the relevant campuses in order to have the CSR sessions there.

180404-10 Taskforce Finance & Collaboration mail the FSRs for their input on the procedure of Kwaliteitsafspraken.

180404-11 Kjeld and Michele write a draft of an advice regarding the profiling fund compensation for first-year students in OC for the PV 180411.

180404-12 Bram writes a draft of an advice regarding the REC lecture hall for the PV 180411.

180328-05 Taskforce Democratization & Policy and the DB ask the FSR’s for input about the ideal structure of the CSR and discuss writing a memo about this (change of) structure.

180328-06 Michele informs the council about the reaction of Juridische Zaken to the proposed changes in the concept electoral regulations for OC’s.

180328-08 All taskforce heads inform Loraine about the policy documents that are needed for their council work but are not (easily) accessible or to be found.

180321-04 Quinta inquires whether the Turnitin plagiarism check causes problems for exams or assignments about formatting or programming.

180321-06 The delegates check whether the OC’s have been asked to confirm whether the students are listed in the Kiesregister, prior to setting the electoral regulation for OC’s.

180314-04 All council members compose an overview of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations.

180314-08 Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the medezeggenschap.

180307-03 Sebastian, Bram, Guido, and Teo fill in the schedule to increase the CSR’s presence at UvA-locations.

180228-05 Guido writes a meeting piece to discuss Blended Learning and CILT after the fileholder meeting took place.

180214-04 Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.

180124-02 Michele looks up more 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. Guido forwards the relevant documents to Teo, who will be joining him.

171129-14 Mees keeps in mind for the upcoming UCO-meeting on Honours that UvA-Q reports are filled in for honours courses, while there are no OCs to check these evaluations.

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>150420-01</td>
<td>All DB-members send their updates before Sunday 20h. and write their updates linked to all specific files of the taskforces. Delegates send their updates before Wednesday 12h.</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 if mentioned explicitly during the PV.</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 proper feedback in 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 Guido organize fun activities for the council on regular basis.</td>
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<td>170201-04</td>
<td>The DB oversees a proper balance between small and large files in the PV.</td>
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<td>171101-01</td>
<td>All council members archive their documents in the P-drive.</td>
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<td>171108-04</td>
<td>The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.</td>
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<tr>
<td>180207-01</td>
<td>Council members try to take care of expressing their opinions and give arguments for their standpoints.</td>
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