Conceptagenda:
*Plenaire Vergadering* of the CSR

**Conceptagenda:**

1. **Opening**

2. **Mail**

3. **5min** Setting the concept minutes of PV180425, PV180502, PV180509, PV180516, and PV180523
   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** Burnouts
   The CSR decides on sending a memo on burnouts in the *medezeggenschap*.
   Meeting materials attached

9. **15min** Catering
   The CSR decides on co-singing the advice of the FSR-FGw on the catering.
   Meeting materials attached

10. **15min** Sustainability
    The CSR discusses setting an UvA-broad sustainability policy.
    Meeting materials attached

11. **15min** Blended Learning
    The CSR discusses their input for the brainstorm session on CILT and Blended Learning.
    Meeting materials attached

12. **10min** WHW-meeting CSR-RvT
    The CSR gets informed about the proposed agenda for the CSR-RvT WHW-meeting on June 7th.
    Meeting materials attached

13. **30min** Instellingsplan: midterm review
    The CSR discusses the midterm review for the Instellingsplan 2015-2020.
    Meeting materials attached

14. **10min** UCO
    The CSR gets informed about the UCO-meeting on May 22nd.
    Meeting materials attached

15. **10min** Collegegeldvrij besturen
    The CSR gets informed about the status of implementing a tuition fee free board year at the UvA.
    Meeting materials will be forwarded

**Time**  Wednesday, May 30th, 2018, 15.00-18.00h  **Location**  CREA 3.12
16. 10min Taskforce merger
The CSR decides on the merger of taskforces D&SS and D&P with taskforces E&A and F&F.

17. 10min March for Education
The CSR decides whether they support the March for Education on June 8th.

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

19. Input request from the FSR’s

20. To the media

21. Questions + closing the meeting

Action list PV CSR

180523-01 Michele writes a reaction letter on the Privacy policy and processing of personal data, including a note on the model verwerkersovereenkomst and the followed procedure.

180523-02 Michele informs Mariska Herweijer about the consent of the CSR on the Privacy policy and to discuss the procedure for setting these policy and regulations.

180523-03 Loraine writes a concept letter on the request for advice on installing two numeri fixi at the FEB for an editorial round until May 28th 13.00h.

180523-04 Pim calls Folia to ask them to remove the CSR from the list of parties supporting the catering petition.

180516-03 Michele writes a proposal on sustainability and asks the FSR’s for input.

180509-04 Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.

180509-05 Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.

180502-05 Ken tries to gather more information about the rationale behind the division of university spending.

180418-11 Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.

180411-03 Taskforce F&F considers the proposal to name the new bridge at REC.

180411-11 Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.

180328-05 Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterwards discusses this with the FSR’s.

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. Delegates send their updates before Wednesday 12h.

160502-01 Pim, Sebastian and Teo 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. All council members archive their documents in the P-drive.

161017-05 The taskforce heads oversee the diverse division of speakers for the OV.

161031-01 Bram and Guido organize fun activities for the council on regular basis.

170201-04 The DB oversees a proper balance between small and large files in the PV.

171108-04 The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

180207-01 Council members try to take care of expressing their opinions and give arguments for their standpoints.

180319-01 The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on schakeltrajecten that can be expected in September 2018.