Conceptagenda: 
Plenaire Vergadering of the CSR

Time: Wednesday, June 20th, 2018, 15.00-18.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180613
   Concept minutes will be forwarded
4. Checking the action list
   See below
5. Announcements
6. Updates: DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. 15min Collegegeldvrij besturen
   The CSR discusses sending a letter about implementing the option of a tuition fee free board year.
   Meeting materials attached
9. 25min OV: recap
   The CSR goes over the course of the OV CSR-CvB on June 19th.
   Meeting materials attached
10. 15min UCO: recap
    The CSR goes over the course of the UCO-meeting on June 14th.
    Meeting materials attached
11. 15min Revisie OC-handreiking
    The CSR discusses the revision of the OC manual.
    Meeting materials will be forwarded
12. 20min Diversity
    The CSR discusses how to proceed working on the diversity file.
    Meeting materials attached
13. 10min Kwaliteitsafspraken
    The CSR discusses the quality agreements.
    Meeting materials attached
14. 20min Council simulation
    The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.
    Meeting materials attached
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
180613-01 Michele sends the questions about the Informatiebeveiligingsbeleid and Acceptable Use Policy to Frank van Tatenhove in preparation to the OV on June 19th.
180613-02 Michele, Kjeld, Sebastian, and Bram draft a letter about the protest and send this for an editorial round until Friday June 15th, 15.00h.
180613-03 Pim drafts a letter on the advice request modellen-OER bachelor and master for an editorial round until Monday June 18th, 12.00ur.
180613-04 Ken forwards the draft of the language policy to the CSR-DB.
180613-05 Ken writes a draft letter with the CSR's recommendations on Internationalization for an editorial round until Friday June 22nd, 15.00h.
180613-06 Michele and Kjeld forward the CSR's question about the restructuring of IIS honours programs to the FSR-FNWI
180606-02 Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
180509-04 Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
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.

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 20th, and write their updates linked to all specific files of the taskforces. Delegates send their updates before Wednesday 12th.
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.
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.