Conceptagenda: Plenaire Vergadering of the CSR

Time: Wednesday, July 4th, 2018, 15.00-18.00h  
Location: CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180613, PV180620 and PV180627
   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. 10min Information security policy
    The CSR decides on the request for consent on the Informatiebeveiligingsbeleid.  
    Meeting materials will be forwarded
9. 15min Acceptable Use Policy
    The CSR decides on the request for consent on the Acceptable Use Policy students.  
    Meeting materials will be forwarded
10. 15min Diversity
    The CSR decides how to proceed working on the diversity file.  
    Meeting materials will be forwarded
11. 15min OC-handreiking
    The CSR discusses the revision of the OC manual.  
    Meeting materials attached
12. 10min Elections: UvA-panel & facilitation by Bureau Communicatie
    The CSR discusses the meetings with BC regarding the student council elections and the turnout.
13. 10min UCO
    The CSR prepares for the UCO meeting on July 4th.  
    Meeting materials will be forwarded
14. 10min Klachtenregeling
    The CSR gets informed about the request for consent on the complaints regulations for personnel and students.  
    Meeting materials attached
15. 10min CSR Reglement
    The CSR discusses their input for the update of the CSR Regulations.  
    Meeting materials attached
16. 15min  **Studentenstatuut**  
   The CSR discusses their input for the update of the Studentenstatuut.  
   *Meeting materials attached*

17. 20min  **Decentrale selectiecriteria**  
   The CSR discusses the request for consent on the decentral selection criteria 2019-2010.  
   *Meeting materials will be forwarded*

18. 40min  **Kwaliteitsafspraken**  
   The CSR discusses the procedure for the quality agreements and their vision on spending these funds.  
   *Meeting materials will be forwarded*

19. 5min  **OC: compensation of hours**  
   The CSR discusses the compensation of hours for OC-members.

20.  **W.v.t.t.k. / Any other business**

21.  **Input request from the FSR's**

22.  **To the media**

23.  **Questions + closing the meeting**

**Action list PV CSR**

- 180627-01  Michele suggests a paragraph about temporary contracts for the ITK-advice.
- 180627-02  Loraine composes an overview of the current status of faculty diversity officers, the FTE and the involvement of FSR’s in the procedure.
- 180627-03  Mees writes the letter of the ITK-advice for an editorial round from June 29th until Monday July 2nd, 17h.
- 180627-04  Michele gathers the comments on the revision OC-manual and adopts these in the PDF to accompany a letter of advice, that will be up to vote during PV180704.
- 180627-05  Pim informs Frank Zuijdam that the CSR would like to divide the funding of the Kwaliteitsafspraken per student numbers and ‘ongewogen’.
- 180627-06  Pim forwards the CSR’s point for the letter of ASO and suggests writing the letter based on different themes.
- 180620-01  Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
- 180620-02  Kjeld sends the letter about collegegeldvrij besturen for an editorial round until Friday June 22nd, 18.00h so the letter can be sent on Monday, June 25th.
- 180620-04  Bram discusses the points of critique on UvA-Matching with Arthur Salomons.
- 180620-05  Sasha discusses the possibility of an international student in the UCO with the newly appointed delegate of the FSR-FdR.
- 180606-01  Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
- 180609-01  Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.

**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.
- 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.