Conceptagenda: Plenaire Vergadering of the CSR

Time: Wednesday, August 22nd, 2018, 14.00-17.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180613, PV180620, PV180627 and PV180704
4. Checking the action list
5. Announcements
6. Updates: DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. 5min Coaching program
   The CSR decides on arranging a coaching program for CSR 2018-2019.
   Meeting materials attached
9. 15min Diversity
   The CSR decides on their stances on the diversity file, in preparation for the OV on September 4th.
   Meeting materials will be forwarded
10. 15min Studentenstatuut
    The CSR discusses the update of the Studentenstatuut.
    Meeting materials attached
11. 20min Numerus fixus: decentrale selecticriteria
    The CSR discusses the request for advise on the decentral selection criteria 2019-2010.
    Meeting materials attached
12. 15min Numerus fixus: FEB
    The CSR discusses the request for advise on the installment of a numerus fixus for the bachelor Business Administration and the bachelor Economics & Business Economics.
    Meeting materials attached
13. 15min Klachtenregeling
    The CSR discusses the request for consent on the complaints regulations for personnel and students.
    Meeting materials attached
14. 10min Elections
    The CSR discusses the collaboration with BC in the organization of the council elections.
    Meeting materials attached
15. 5min BSA: working group
    The CSR decides on the CSR’s position in the BSA working group.
    Meeting materials will be forwarded
16. 5min  Documents for CSR 2018-2019  Deciding
The CSR decides on (in)formally asking for the documents and regulations as listed in the CSR-Regulations.
Meeting materials attached

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
180704-01  Michele puts the consent letter on the Information Security Policy up for an editorial round until July 5th, 15.00h.
180704-02  Michele puts the consent letter on the Acceptable Use Policy up for an editorial round until July 5th, 15.00h.
180704-03  Mees sends the ITK advice letter for an editorial round until July 5th, 17.00h.
180704-04  Michele puts the advice letter on the OC-manual for an editorial round until July 5th, 15.00h.
180704-05  Pim informs JZ about the initial direction of the CSR to follow the advices of the FSR's on the decentral selection criteria.
180704-05  Pim plans a meeting with FP&C to discuss the effects of a ‘gewogen’ or ‘ongewogen’ distribution of the Kwaliteitsafspraken, for the CSR to take this input into consideration when finalizing their stance.
180704-06  Pim informs Frank Zuijdam that the CSR still wants to divide the funding of the Kwaliteitsafspraken ‘ongewogen’.
180704-07  Pim puts the consent letter on the procedure Kwaliteitsafspraken (without the financial aspects) for an editorial round until July 6th, 8.00h.
180704-08  Pim forwards the textual remarks on the Studentenstatuut to Miek Krol.
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.
180620-01  Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
180620-04  Bram discusses the points of critique on UvA-Matching with Arthur Salomons.

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.