Conceptagenda:

**Plenaire Vergadering of the CSR**

**Time**  Wednesday, September 19th, 2018, 11.00-14.00h  **Location** CREA 3.12

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180912**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB & committees, delegates, central student assessor**
7. **Setting the agenda**
8. **10min Constitutieborrel**
   Deciding
   The CSR decides on organizing joint constitutional drinks with the FSR’s as proposed by the FSR-FEB.  
   Meeting materials attached
9. **30min Diversity**
   Discussing
   The CSR discusses the Diversity file and work of the Diversity Officer.  
   Meeting materials attached
10. **10min International Youth Forum**
    Deciding
    The CSR decides on providing tickets for the CSR-delegation to the International Youth Forum in Minsk, Belarus.  
    Meeting materials will be forwarded
11. **10min Student mail**
    Discussing
    The CSR discusses the new mail system for students in Office365 as was discussed in GALOP.  
    Meeting materials attached
12. **10min Public voting records**
    Discussing
    The CSR discusses changing their HR to include the option of noting down public voting records.  
    Meeting materials attached
13. **10min Kader Kwaliteitszorg**
    Discussing
    The CSR discusses the (English translation of the) letter on the framework quality assurance.  
    Meeting materials attached
14. **10min Kwaliteitsafspraken**
    Informing/Discussing
    The CSR discusses the plans of the UvA on allocating the quality agreements funding.  
    Meeting materials will be forwarded
15. **10min Red UvA within the CSR [confidential]**
    Discussing
    The CSR discusses the legal and practical position of Red UvA in the CSR.  
    Meeting materials attached
16. 10min Centrale student assessor [confidential] Informing
The CSR gets informed about the procedure and application procedure of the central student assessor.
Meeting materials attached

17. 5min Transition programs Informing
The CSR gets informed about the UvA’s policy on Schakelprogramma’s.
Meeting materials attached

18. 5min Sexual harassment policy Informing
The CSR gets informed about the possibilities of creating a policy against sexual harassment.
Meeting materials will be forwarded

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

20. Input request from the FSR’s

21. To the media

22. Questions + closing the meeting

Action list PV CSR

180912-01 Roeland and Sujet write a short update about the ISO working group on September 11º.
180912-02 Sujet and Malou write the letter of advice on the decentral selection criteria Tandheelkunde 2019-2020.
180912-03 Malou and Alex discuss the CSR’s questions and input for the revision of the CSR-Regulations with Miek Krol.
180912-04 PR creates an Instagram account to promote the CSR’s council work.
180912-05 Blink informs the organizers of the International Youth Forum that 4 people are interested in participating in the Forum.
180912-06 Alex checks with Loraine whether the meeting discussing the tenders for the new cleaning contract succeeded.
180912-07 The delegates ask their FSR’s for input on the transfer of the UvA-student mail to Office365 as was discussed in GALOP.
180912-08 PR discusses the suggestion of the FSR-FEB to organize a joint CoBo with all student councils and brings a proposal to PV190919.
180905-02 Jamie asks Robin van Schijndel about the UvA-books promotion material that can be found on campuses, despite the promotion starting in October.
180905-05 Blink drafts up a cleaning schedule for the CREA office.
180905-08 Roeland asks Folia whether the questions for the duo-interview with Gerwin van der Pol could be sent up front.
180905-09 Alex and Blink help Roeland prepare for the Folia duo-interview.
180829-05 Sujet asks Loraine about the working agreements that have been made with the Diversity Officer to the file holder from CSR 2018-2019.
180627-02 Roeland asks Folia whether the questions for the duo-interview with Gerwin van der Pol could be sent up front.

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. Committee chairs have the final responsibility in this.
141208-04 The committee chairs 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 20.00h and write their updates linked to all specific files of the committees. Delegates send their updates before Wednesday 09.00h.
160502-01 Alex, Roeland and Sujet take good care of the plants.
161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
161017-05 The committee chairs 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.