**Conceptagenda:**

**Plenaire Vergadering of the CSR**

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**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180912 and PV180919**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. **15min CSR: PV meetings**
   - The CSR discusses the course and conducts of their PV.
   - *Meeting materials will be forwarded*
9. **20min CSR: goals**
   - The CSR discusses setting shared goals for the upcoming year and the collaboration with the CvB.
   - *Meeting materials will be forwarded*
10. **10min PR: Constitutieborrel**
    - The CSR decides on organizing their constitutional drinks.
    - *Meeting materials will be forwarded*
11. **10min Red UvA within the CSR [confidential]**
    - The CSR discusses the legal and practical position of Red UvA in the CSR.
    - *Meeting materials attached*
12. **5min International Youth Forum**
    - The CSR reconsidered giving a financial reimbursement for the tickets to the International Youth Forum in Minsk.
    - *Meeting materials will be forwarded*
13. **10min Comenius evaluation committee**
    - The CSR decide whether they would like a CSR-member to apply for the Comenius evaluation committee.
    - *Meeting materials will be forwarded*
14. **15min CSR Regulations**
    - The CSR discusses the revision of the CSR Regulations.
    - *Meeting materials attached*
15. **15min Student assessor**
    - The CSR discusses the procedure and application procedure of the central student assessor.
    - *Meeting materials attached*
16. **15min Public voting records**
    - The CSR discusses changing their HR to include the option of noting down public voting records.
    - *Meeting materials will be forwarded*
17. **15min**  **PR: year plan**  
The CSR goes over the PR’s proposal to organize events throughout the year.  
*Meeting materials will be forwarded*

18. **10min**  **Student mail**  
The CSR discusses the new mail system for students in Office365 as was discussed in GALOP.  
*Meeting materials attached*

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**

180919-01  PR works out a proposal for organizing joint (regular) drinks between the CSR and FSR’s.
180919-02  PR works out a proposal for organizing a CSR *constitutieborrel.*
180919-03  Alex writes a follow-up meeting piece to discuss including public voting records in the minutes of the CSR.
180919-04  Casper writes a meeting piece to decide on the position of Red UvA within the CSR.
180919-05  O&F discusses whether they will send a delegate from the O&F committee to the working group on *Schakelbeleid,* together with the file holder from O&O.
180919-06  Alex and Sujet discuss setting up a sexual harassment policy and monitoring system with Moatza Rageb.
180912-01  Roeland and Sujet write a short update about the ISO working group on September 11th.
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.
180905-08  Roeland asks Folia whether the questions for the duo-interview with Gerwin van der Pol could be sent up front.
180909-09  Alex and Blink help Roeland prepare for the Folia duo-interview.
180627-02  O&O composes an overview of the current status of faculty diversity officers, the FTE and the involvement of FSR’s in the procedure.

**Pro memorie list PV CSR**

140908-04  The DB is strict about *naafonden* 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 committee. 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.