Conceptagenda:

Plenaire Vergadering of the CSR

Time Wednesday, October 3rd, 2018, 11.00-14.00h
Location CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180926
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min Student mail
   Deciding
   The CSR decides about the new mail system for students in Office365 as was discussed in GALOP.
   Meeting materials attached
9. 20min P.C. Hoofthuis occupation
    Deciding
    The CSR decides on writing a statement about the recent P.C. Hoofthuis occupation.
10. 15min CSR Kennismakingsborrel
    Discussing/Deciding
    The CSR discusses the organization of their KeBo.
    Meeting materials will be forwarded
11. 20min Student assessor [confidential]
    Discussing
    The CSR discusses the function and application procedure of the central student assessor.
    Meeting materials attached
12. 20min Quality Agreements - request for consent
    Discussing
    The CSR discusses the startnotitie Kwaliteitsafspraken.
    Meeting materials attached
13. 20min GALOP
    Discussing/Deciding
    The CSR prepares for the GALOP meeting on October 4th.
    Meeting materials will be forwarded
14. 10min Study success 2.0
    Informing
    The CSR gets informed about the Study Success 2.0 report.
    Meeting materials attached
15. W.v.t.Lk. / Any other business
16. Input request from the FSR’s
17. To the media
18. Questions + closing the meeting
Action list PV CSR

180926-01 The committees discuss the (possible) shared goals from PV180926 and make a proposal for PV181003.
180926-02 The DB discusses how to spread the workload of writing a year plan outlining the CSR's goals for 2018-2019.
180926-03 PR works out the organization of the KeBo (location, date, and practicalities).
180926-04 Tamara asks Mariska Herweijer whether Miek Krol can be invited for OV181016.
180926-05 Malou asks Miek Krol for an update on her meeting with Mariska Herweijer about the position of council assistants.
180926-06 PR works out the different proposals for events during 2018-2019 schedules suitable moments for these events.
180926-07 Roeland asks LOF whether they have more information about the discharging of the former chair of the LSVb.
180919-03 Alex writes a follow-up meeting piece to discuss including public voting records in the minutes of 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.
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.
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 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.
161107-04 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.
161107-05 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.