Conceptagenda:
*Plenaire Vergadering of the CSR*

Time: Wednesday, October 10th, 2018, 11.00-14.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180926 and PV181003
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. **15min** Studentenstatuut – request for consent
   The CSR discusses the revision of the Student Charter.
   *Meeting materials attached*
   
9. **20min** Student assessor [confidential]
    The CSR discusses the application text for the central student assessor and the composition of the BAC.
    *Meeting materials attached*

10. **10min** CSR Kennismakingsborrel
    The CSR discusses the organization of their KeBo.
    *Meeting materials will be forwarded*

11. **15min** CSR Regulations
    The CSR discusses including the position of council assistants in the CSR Regulations.
    *Meeting materials attached*

12. **10min** Diversity
    The CSR discusses the action plan of the Diversity Officer and the position of FDO’s.
    *Meeting materials attached*

13. **15min** Profileringsfonds
    The CSR discusses the possible criteria for evaluating the Profiling Fund.
    *Meeting materials attached*

14. **20min** Minsk International Youth Forum
    The CSR discusses the letter of the FSR’s FdG, FMG, FGw and FNWI about the reimbursement of travel costs.
    *Meeting materials attached*

15. **10min** P.C. Hooft huis occupation
    The CSR discusses the possible ways of following-up to the recent P.C. Hooft huis occupation.
    *Meeting materials attached*

Deciding
16. **15min CSR goals: education**  
The CSR discusses their vision on education for setting their shared goals.  
*Meeting materials attached*

17. **10min Sustainability**  
The CSR discusses setting an UvA-wide vision on Sustainability.  
*Meeting materials attached*

18. **10min Study success 2.0**  
The CSR discusses the report Study Success 2.0.  
*Meeting materials attached*

19. **10min UCO**  
The CSR gets informed about the discussions during the UCO meeting on September 27th.  
*Meeting materials attached*

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**

181003-01 Roeland writes a draft statement about the recent occupation of the P.C. Hoofthuis and sends this for an editorial round from Monday October 8th to decide about it during PV181010.

181003-02 Roeland and Blink write an e-mail to the FSR’s about the circulating letter on the International Youth Forum in Minsk and send this for an editorial round to the council before sending it out.

181003-03 Roeland asks Frank Zuijdam for more information about the visit of the NVAO and the deadline in December 2018 for the Quality Agreement funds as was discussed with ISO.

181003-04 O&O goes over the recommendations of Study Success 2.0 to see which points might be taken up by the CSR.

181003-05 O&F discusses the appointment procedures for deans.

181003-06 Roeland informs Frank Zuijdam about the CSR’s delegation in the three working groups following from the Quality Agreements funds.

180926-01 The committees discuss the (possible) shared goals from PV180926 and make a proposal for PV181010.

180926-03 PR works out the organization of the KeBo (location, date, and practicalities).

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 and 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.

180912-06 Alex checks with Loraine whether the meeting discussing the tenders for the new cleaning contract succeeded.

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.

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.

180917-06 Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.