Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Time**   
Wednesday, October 17th, 2018, 11.00-14.00h

**Location**  
CREA 3.12

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV181010**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. **10min Studentenstatuut – request for consent**  
   - The CSR decides about the revision of the Student Charter.  
   - *Meeting materials attached*
9. **10min CSR Kennismakingsborrel**  
   - The CSR discusses the organization of their KeBo.  
   - *Meeting materials will be forwarded*
10. **5min Evaluation weekend**  
    - The CSR decides about the location for their evaluation weekend in January.  
    - *Meeting materials attached*
11. **20min Minsk International Youth Forum: travel expenses**  
    - The CSR discusses the letter of the FSR’s R&G, FMG, FGw and FNWI.  
    - *Meeting materials attached*
12. **20min Study success 2.0**  
    - The CSR discusses the recommendations from the Study Success 2.0 report.  
    - *Meeting materials attached*
13. **10min OV-recap**  
    - The CSR goes over the course of the OV CSR-CvB on October 16th.
14. **10min GV-recap**  
    - The CSR goes over the course of the GV on October 12th.
15. **20min Working agreements - Conduct of meetings**  
    - The CSR discusses the conduct of their plenary meetings.  
    - *Meeting materials attached*
16. **10min Universiteitskwartier**  
    - The CSR prepares for a meeting with the program council University Quarter.  
    - *Meeting materials attached*
17. 10min **Working agreements – Meeting pieces pilot**
   
   The CSR discusses the course of the pilot for sending meeting pieces in time.
   
   *Meeting materials attached*

18. 5min **Working agreements – Point system**
   
   The CSR gets informed about a proposal of the DB to start working with a point system for attendance.
   
   *Meeting materials attached*

19. 15min **Education & Accessibility**
   
   The CSR discusses their vision on education and accessibility for setting their shared goals.
   
   *Meeting materials attached*

20. 10min **Universiteitsreglement**
   
   The CSR gets informed about updating the University Regulations.
   
   *Meeting materials attached*

21. 10min **Internationalization**
   
   The CSR gets informed about the file on Internationalization.
   
   *Meeting materials attached*

22. 5min **Smoking posters**
   
   The CSR gets informed about the posters that can be found at the UvA campuses.
   
   *Meeting materials attached*

23. **W.v.t.t.k. / Any other business**

24. **Input request from the FSR’s**

25. **To the media**

26. **Questions + closing the meeting**

**Action list PV CSR**

- **181010-01** Malou writes a decisional meeting piece about the *Studentenstatuut* including a concept letter for PV181017.
- **181010-02** Malou writes a proposal for including a clause on council assistants and brings this to the OV-preparation on October 11th.
- **181010-03** Alex gathers information about the position and functioning of the FDO at the FdR.
- **181010-04** Sujet checks whether the COR and OR’s are looking into the position and function of the Diversity Officers.
- **181010-05** O&O discusses the action plan of the Diversity Officer.
- **181010-06** O&F works out the evaluation criteria for the Profiling Fund.
- **181010-07** O&F discusses giving decentral consenting rights on the budget and the role of the academic community in suspending managers.
- **181010-08** Roeland writes a concept statement about the CSR’s stances with regard to the demands of the recent occupation, and sends this for an editorial round.
- **181010-09** Alex forwards the article on Selection Criteria and updates the meeting piece with the other input from O&O for PV181017.
- **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 LSVh.
- **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.
The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR's are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

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