**Conceptagenda**

1. Opening
2. Mail
3. Adapting the concept minutes of PV181010, PV181017, and PV181024
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min BAC central student assessor [confidential] Deciding
   The CSR decides about their delegation in the BAC for the central student assessor 2019.
   Meeting materials attached
9. 30min CSR Huishoudelijk Reglement Discussing
    The CSR updates the CSR Housing Regulations.
    Meeting materials attached
10. 20min CSR Kennismakingsborrel Discussing
    The CSR decides about the location for the get-to-know-drinks on November 14th.
    Meeting materials attached
11. 10min WO in Actie Discussing
    The CSR discusses their role in the protests of WOinActie.
    Meeting materials attached
12. 20min WHW-meeting Discussing
    The CSR prepares for the WHW-meeting CSR-RvT on November 8th.
    Meeting materials attached
13. 20min Budget: AUC Discussing
    The CSR discusses the position of the AUC student council and the problems with the decentral budget.
    Meeting materials attached
14. 10min Klachtencommissie Informing
    The CSR gets informed about the application text and procedure for the complaints committee.
    Meeting materials attached
15. W.v.t.t.k. / Any other business
16. Input request from the FSR’s
17. To the media
18. Questions + closing the meeting

**Time**
Wednesday, October 31st, 2018, 11.00-14.00h

**Location**
CREA 3.12
**Action list PV CSR**

181024-01  O&F discusses who to appoint as interim member in the complaints committee and discusses the application text for the student members.

181024-02  Omar checks whether the international promotion of faculties and programs has been fully stopped.

181024-03  O&F discusses solutions to the shortage of student housing.

181024-04  PR composes an overview of the possibilities and costs for the different locations of the KeBo.

181024-05  O&F discusses the problems of the decentral budget of the AUC and the spending of the funds from the Quality Agreements.

181024-06  Alex sends the letter about the CSR's funding of travel expenses to Minsk for an editorial round.

181017-02  Malou updates the consenting letter about the Studentenstatuut with the points of PV181017 before Monday, October 22nd.

181017-03  Alex sends the reply letter to the FSR's about the Minsk International Youth Forum for an editorial round from October 17th until Friday, October 19th.

181017-05  Tamara will ask Naomi Appelman to be the technical chair of the OV's during 2018-2019.

181017-06  Blink organizes a plenary evaluation session.

181017-09  Alex contacts ISO and LOF for more (legal) information about selective education.

181017-10  Casper provides an example of a Faculty Regulation in which the rights of the FSR/OR are not clearly stated.

181017-12  The CSR gives input on the statement about the recent occupation of the P.C. Hoofhuis.


181010-03  Alex gathers information about the position and functioning of the FDO at the FdR.

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.

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.