Conceptagenda: Plenaire Vergadering of the CSR

Time: Wednesday, November 7th, 2018, 11.00-14.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes of PV181017, PV181024, and PV181031
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min [GV] Draaiboek opleidingsaanbod
   Deciding
   The CSR decides about their delegation in the working group Draaiboek Opleidingsaanbod.
   Meeting materials attached
9. 10min Klachtencommissie
    Discussion
    The CSR decides about the application text and procedure for the complaints committee.
    Meeting materials attached
10. 20min CSR goals: Education & Accessibility
    Discussion
    The CSR discusses setting their vision on education and accessibility.
    Meeting materials attached
11. 20min WHW-meeting
    Discussion
    The CSR prepares for the WHW-meeting CSR-RvT on November 8th.
    Meeting materials attached
12. 15min Diversity: plan of action
    Discussion
    The CSR discusses the plan of action from the CDO Team.
    Meeting materials attached
13. 15min Feedback application
    Discussion
    The CSR discusses including a feedback system for students in the general UvA application.
    Meeting materials attached
14. 10min International Youth Forum
    Informing
    The CSR gets informed by the CSR’s delegation about their trip to the International Youth Forum in Minsk.
15. 10min CSR: internal budget
    Informing
    The CSR gets updated by the treasurer about the CSR’s internal budget.
    Meeting materials attached
16. 5min University Quarter
    Informing
    The CSR gets updated about the option of moving the CSR’s office to the University Quarter.
    Meeting materials attached
17. 5min  Teacher Professionalization  
The CSR gets updated about the progress of the working group Teacher Professionalization.  
Meeting materials will be forwarded

18. 5min  Learning Analytics  
The CSR gets updated about the progress of the working group Learning Analytics.  
Meeting materials attached

19. 5min  Educational facilities  
The CSR gets updated about the UvA’s educational facilities.  
Meeting materials attached

20. 5min  GALOP  
The CSR gets updated about the progress of GALOP.  
Meeting materials attached

21.  W.v.t.t.k. / Any other business

22.  Input request from the FSR’s

23.  To the media

24.  Questions + closing the meeting

Action list PV CSR

181031-01  Roeland asks Rens Bod for an update about WOinActie and asks whether the CSR can contribute in asking the CvB to support the protest.
181031-02  Roeland contacts the VU to see what collaboration is possible with regard to WOinActie.
181031-03  PR promotes the protest of WOinActie as soon as the final program and setup are known.
181031-04  All committees prepare their input for the WNW-meeting in relation to the CSR’s goals, student engagement, the role/facilitation/constituency of the medezeggenschap, and the quality agreements.
181031-05  Jamie and Tamara update the CSR Housing Regulations based on the decisions from PV181031.
181031-06  PR promotes the protest of WOinActie as soon as the final program and setup are known.
181024-02  Omar confirms the booking of the Schreierstoren and asks whether vegan snacks can be served.
181024-03  PR proposes how to divide the KeBo-budget over drinks and snacks.
181024-04  Omar checks whether the international promotion of faculties and programs has been fully stopped.
181024-05  O&F discusses solutions to the shortage of student housing.
181024-06  Alex sends the letter about the CSR’s funding of travel expenses to Minsk for an editorial round and finalizes the letter afterward.
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.
181017-13  PR promotes the UvA’s involvement in choosing the 1001 woman in the 20th-century book, and the exhibition in the Allard Pierson Museum.
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&O works out the evaluation criteria for the Profiling Fund.
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, that the CSR is working on, 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.