Conceptagenda: *Plenaire Vergadering of the CSR*

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

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV181114, PV181121, and PV181128
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **20min CSR budget 2018: PR**  
   Discussing /Deciding  
   The CSR decides about purchasing items from the PR budget 2018.  
   Meeting materials attached
9. **15min University Forum**  
   Discussing /Deciding  
   The CSR discusses the setup and progress of the University Forum.  
   Meeting materials attached
10. **15min Smoking policy**  
    Discussing /Deciding  
    The CSR discusses the (potential) smoking policy for the UvA campuses.  
    Meeting materials attached
11. **25min [GV] UvA budget 2019**  
    Discussing  
    The CSR discusses the concept budget 2019.  
    Meeting materials attached
12. **15min Study success 2.0: extra week of holiday**  
    Discussing  
    The CSR discusses the option of restructuring the academic year.  
    Meeting materials attached
13. **15min CSR budget 2019: draft version**  
    Informing /Discussing  
    The CSR discusses the draft for their internal budget for 2019.  
    Meeting materials attached
14. **10min Institutional Plan 2021-2025**  
    Informing  
    The CSR gets informed about the Institutional Plan.  
    Meeting materials attached
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** FSR’s / Media
17. **Evaluating the PV**
18. **Questions + closing the meeting**
**Action list PV CSR**

**181128-01** Jamie and Roeland write the advice letter about the *numerus fixus* BA Psychology, and send this for an editorial round until November 29, 15.00h.

**181128-02** Malou and Sujet voice during the upcoming UCO-meeting that the CSR is against the plans of the grading scheme that lists the relative position of students. Roeland informs Mariska Herweijer about this.

**181128-03** Malou looks for the for the request for advice that was sent to the OC’s that will participate in the pilot Flex Studying from 2019-2020.

**181121-03** O&O discusses the mid-term evaluation Flex Studying.

**181121-07** PR works out concrete proposals for Christmas and New Year events.

**181114-08** Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.

**181114-11** PR discusses ways of promoting the University Forum to attract more students.

**181114-14** O&O discusses the grading system, as discussed in UCO.

**181107-01** O&O discusses the Draaiboek Opleidingsaanbod to gather input for the GV working group.

**181107-02** O&F discusses the option of updating the regulations of the complaints committee.

**181107-07** PR makes a proposal for purchasing council clothing, CSR-mugs and other ways of using the PR-budget.

**181107-08** PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.

**181107-12** O&O discusses the evaluation of the UvA Health Week.

**181031-02** Roeland contacts the VU to see what collaboration is possible with regard to WOinActie.

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

**181017-05** Tamara will ask Naomi Appelman to be the technical chair of the OV’s during the first half of 2019.

**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. 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.

**181203-01** The committee chairs make sure that the responsibility for the meeting piece becomes clear during the committee meeting.

**181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.14.