Conceptagenda:
Plenaire Vergadering of the CSR

1. Opening
2. Mail
3. Adapting the concept minutes: PV181114, PV181121, PV181128, and PV181205
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. **10min** Study success 2.0: extra week of holiday
   The CSR decides about the implementation of an extra week of holiday in the second semester.
   *Meeting materials attached*

9. **15min** PR: Christmas / New Year
   The CSR decides about the organization of a Christmas / New Year event.
   *Meeting materials will be forwarded*

10. **10min** CSR budget 2019
    The CSR sets their (internal) budget for 2019. *Deciding*
    *Meeting materials attached*

11. **25min** Sustainability
    The CSR discusses setting an UvA-wide vision on sustainability.
    *Meeting materials attached*

12. **15min** Flex studying [request for advice]
    The CSR discusses the request for consent on the Regeling experiment Flexstuderen UvA 2019-2020.
    *Meeting materials will be forwarded*

13. **10min** Raad van Advies
    The CSR discusses appointing members from CSR 2017-2018 for the Advisory Council.
    *Meeting materials will be forwarded*

14. **10min** Education & Accessibility
    The CSR gets informed about ways to implement the CSR’s vision on Education.
    *Meeting materials attached*

15. W.v.t.t.k. / Any other business
16. Input request for the FSR’s
17. To the media
18. Evaluation: PV + meeting pieces
19. Questions + closing the meeting

Time: Wednesday, 10 December 2018, 11.00-13.30h
Location: CREA 3.12
**Action list PV CSR**

181205-01 O&F discusses the problems with the Catering, and contacts the FSR's and other universities for input.
181205-02 PR makes a proposal for the purchase of council clothing and CSR-mugs.
181205-03 O&F discusses the follow up to the CSR's decision about smoking policy and the option of UvA helping students to stop smoking.
181205-04 O&F discusses further steps for working on creating an extra week of holidays, following the Study Success 2.0 report.
181205-05 Roeland schedules a meeting for the taskforce Institutional Plan 2021-2025.
181205-06 O&F discusses the subsidy for study associations.
181205-07 PR sends the Toilet Paper for an editorial round.
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.
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.
181107-08 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.

**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.
165002-01 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.