Conceptagenda:  
*Plenaire Vergadering* of the CSR

<table>
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<th>Time</th>
<th>Location</th>
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<tr>
<td>19 December 2018, 11.00-13.00h</td>
<td>CREA 3.12</td>
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1. Opening:  
   + introduction round for the student assessor 2019

2. Mail

3. Adapting the concept minutes: PV181114, PV181121, PV181128, PV181205, and PV181212

4. Checking the action list

5. Announcements

6. Updates: DB, committees, delegates, central student assessor

7. Setting the agenda

8. 15min Flex studying [request for advice] Deciding  
The CSR decides about their reply to the request for consent on the *Regeling experiment Flexstuderen UvA 2019-2020*.  
Meeting materials attached

9. 15min Advisory Council [confidential] Discussing  
The CSR appoints members from the CSR 2017-2018 for the CSR's Raad van Advies.  
Meeting materials attached

10. 20min Sustainability Discussing  
The CSR discusses setting an UvA-wide vision on sustainability.  
*Meeting materials will be forwarded*

11. 15min UvA-Q Informing /Discussing  
The CSR discusses viewing evaluation reports and feedback in UvA-Q.  
Meeting materials attached

12. 10min MOOC Informing /Discussing  
The CSR discusses the MOOC's that are offered by the UvA.  
Meeting materials attached

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

14. Input requests: for the FSR's / to the media

15. Evaluation: PV + meeting pieces

16. Questions + closing the meeting
Action list PV CSR

181212-01 Malou asks the stakeholders for the extra week of holiday in the second semester (FSR, OR, USR-VU) for their input on the CSR’s plans.
181212-02 Malou asks for input of the CvB and central staff for the CSR’s plan of introducing an extra week of holiday in the second semester.
181212-03 Alex works out the sections from the selective education document, including descriptions, pros and cons, and possible follow-up steps.
181212-04 O&F discusses how to incorporate the themes research, travel, and housing (construction & renovation) into the vision on Sustainability.
181212-05 David writes an elaboration on the themes of the draft of the Sustainability Vision.
181212-06 Blink writes a concept letter for the CSR’s reply-letter about the Flex Study Regulations.
181212-07 Blink asks the chair of the Raad van Advies to inquire which RvA-members will stay on and who want to step down to make room for new members.
181212-08 Blink informally checks the interest in joining the Raad van Advies, and includes this information in a decisional meeting piece.
181212-09 O&O discusses the follow-up steps for the Numerus Fixus Psychology and the update from the meeting with Ingmar Visser.
181212-10 PR sets a date for the January buffet-dinner, inquires the costs for the buffet, and makes concrete planning for the event.
181205-02 PR makes a proposal for the purchase of council clothing and CSR-mugs.
181205-04 O&O 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.
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.
181114-08 Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.
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.
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.
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.