Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Time**  
16 January 2019, 11.00-13.30h

**Location**  
CREA 3.12

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1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**: PV181114, PV181121, PV181128, PV181205, PV181212, PV181219, PV180109
4. **Checking the action list**
5. **Announcements**
6. **Updates**: DB, committees, delegates, central student assessor
7. **Setting the agenda**
   - **15min** Raad van Advies [confidential]  
     The CSR decides which members from CSR17-18 to appoint for the CSR’s advisory council.  
     *Meeting materials attached*
   - **10min** OV: recap  
     The CSR goes over the course of the OV CSR-CvB d.d. 15-01-2019.
   - **15min** Education & Accessibility  
     The CSR discusses their vision on (selective) education.  
     *Meeting materials attached*
   - **15min** UvA-Q  
     The CSR discusses improving the system of feedback and evaluations in UvA-Q.  
     *Meeting materials attached*
   - **15min** Sustainability: Travel  
     The CSR gets informed about the set-up for a vision on sustainable travel and discusses co-signing the letter from the FSR-FMG about sustainable travel.  
     *Meeting materials attached*
   - **15min** Letter ASO – Student participation  
     The CSR discusses co-signing the letter from ASO about student participation and board years.  
     *Meeting materials attached*
   - **15min** Committee Van Rijn  
     The CSR discusses which input to give to the financial committee Van Rijn.  
     *Meeting materials attached*
   - **15min** Manifesto – Utrecht University  
     The CSR discusses co-signing the UU manifesto on working pressure and the quality of education.  
     *Meeting materials attached*
   - **10min** Sustainability: Catering  
     The CSR gets informed about the set-up for a vision on sustainable catering.  
     *Meeting materials attached*
17. **10min** **Model-OER**

The CSR gets informed about the proposed changes to the model-OER.

Meeting materials will be forwarded

18. **W.v.t.t.k. / Any other business**

19. **Input requests**: for the FSR’s / to the media

20. **Evaluation**: PV + meeting pieces

21. **Questions + closing the meeting**

**Action list PV CSR**

180109-01 Omar contacts Wagamama to set a limited menu for the FSR’s dinner within the budget.
180109-02 Omar informs the FSR’s about the set up for the dinner and the deadline for registration.
180109-03 The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes.
180109-04 PR sets up the CSR year calendar in a way that is suitable for promotion.
180109-05 The DB discusses the option of changing the PV meeting time.
181219-04 Omar writes a discussion meeting piece about UvA-Q for PV190109 and includes the section from the PV-minutes about the earlier discussions and conclusions.
181219-06 Casper asks Mariska Herweijer for more information about the existing partnerships between the UvA and high schools (in Amsterdam).
181212-03 Alex works out the sections from the selective education document, including descriptions, pros and cons, and possible follow-up steps.
181212-07 Blink asks the chair of the *Raad van Advies* to acquire which RvA-members will stay on and who want to step down to make room for new members.
181212-09 O&O discusses the follow-up steps for the Numerus Fixus Psychology and the update from the meeting with Ingmar Visser.
181205-06 O&F discusses the subsidy for study associations.
181128-02 Malou and Sujet communicate to the UCO 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.