## Conceptagenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Concept</th>
<th>Duration</th>
<th>Notes</th>
<th>Materials Attached</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.00-13.30h</td>
<td>CREA 3.12</td>
<td>Opening</td>
<td>30 Jan 2019</td>
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<tr>
<td>2. Mail</td>
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<td>Dialled SF-rooms</td>
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<td>3. Adapting the concept minutes: PV190123</td>
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<td>4. Checking the action list</td>
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<td>5. Announcements</td>
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<td>6. Updates: DB, committees, delegates, central student assessor</td>
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<td>7. Setting the agenda</td>
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<td>8. 20min Sustainability: Catering</td>
<td></td>
<td>Discussing</td>
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<td>9. 10min Quality Agreements Part I: Facilities</td>
<td></td>
<td>Informing</td>
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<td>10. 10min Complaint committee appointment</td>
<td></td>
<td>Discussing/Deciding</td>
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<td>11. 10min Mental Health</td>
<td></td>
<td>Informing/discussing</td>
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<td>12. 10min Functional Limitations</td>
<td></td>
<td>Informing</td>
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<td>13. 15min Central Diversity Officer: Plan of Action</td>
<td></td>
<td>Informing/discussing</td>
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<td>14. 20min Model-OER</td>
<td></td>
<td>Discussing/Deciding</td>
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15. Working Agreements Studentassessor-CSR

The CSR discusses the working agreements between the CSR and the Studentassessor.

Meeting materials attached

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

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

18. Evaluation: PV + meeting pieces

19. Questions + closing the meeting

Action list PV CSR

190123-01 Malou checks with whether the decimal grading system has been implemented at the FNWI by GALOP.
190123-02 O&F prepares the CSR’s input for the FSR-FMG letter on sustainable travel policy.
190123-03 Roeland informs ASVA and AKvV about the CSR’s conditions for co-signing the letter about student participation and board years.
190123-04 O&O discusses weighing different modes of selection in relation to each other.
190123-05 Alex writes the draft advice about the CSR’s vision on Education and Selection and sends it for an editorial round before deciding about the document during PV190130.
190123-06 O&O discusses a timeline for setting up a working group model OER and revising the document. The committee brings a proposal to PV190130.
190123-07 Malou asks Nancy van den Brink whether the CSR can receive a written commitment that a working group for revising the model-OER will be started if the CSR consents to the proposed technical changes in the model-OER.
190123-08 O&O discusses the revision of the OC Handreiking and the possibility of involving OC’s in this.
190123-09 PR contacts AKvV for the organization of the UB-night.
190123-10 PR informs the council where the translated texts for the CSR-website can be submitted.
190123-11 PR creates a timeline for the organization (booking rooms, computers, promotion material, etc.) and events (meetings with FSR, debates between parties, etc.) in preparation for the student council elections 2019, and sends this to the DB before February 4.
190123-12 The delegates inform Ivanna which FSR-members are attending the medezeggenschap dinner.
190116-02 The DB asks the rector during the IO for her views on the CSR’s plans for improving the UvA-Q evaluation system.
190116-03 O&O discusses the setup of course evaluations and feedback in UvA-Q.
190116-07 David checks what commitments the caterer made with regard to sustainability during the public tender contract or afterward.
190109-03 The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes.
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.
181114-08 Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.
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.
The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.14.