Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190123, PV190130, PV190206, PV190213
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **15min Sustainability – Catering**
   The CSR decides about their advice with regard to sustainability and the UvA's catering.
   *Meeting materials attached*
   *Discussing/Deciding*
9. **10min PR events: orchestral performance**
   The CSR decides on the organization of a musical performance.
   *Meeting materials attached*
   *Discussing/Deciding*
10. **20min Education & Accessibility**
    The CSR discusses the input from the editorial round on the CSR's advice regarding Education & Accessibility.
    *Meeting materials will be forwarded*
11. **20min Student council elections 2019**
    The CSR goes over the planning and proposed events for the student council elections 2019.
    *Meeting materials attached*
12. **10min Elections Regulations**
    The CSR discusses updating the UvA's Elections Regulations.
    *Meeting materials attached*
13. **5min Profiling Fund**
    The CSR gets informed about the position of first year students in the Profiling Fund.
    *Meeting materials attached*
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

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**Time:** 20 February 2019, 11.00-13.30h  
**Location:** CREA 3.12
Action list PV CSR

190213-01 Roeland contacts Jaco van Veen about his role as RvA-chair and with the DB how to follow up on the problems with the RvA.
190213-02 O&F discusses the (problems with regard to) safety at student housing campuses.
190213-03 David sends the letter on sustainable catering for an editorial round from February 14th until February 17th 10.00h. A decision on sending the letter will be made during PV190220.
190213-04 The delegates ask their FSR's for best practices with regard to scheduling overlap in case of additional courses or double programs.
190213-05 Malou inquires the costs and FTE required for dealing with BSA (dispensation).
190213-06 Malou asks the FSR's for their stances on the BSA and organizes a file holder meeting.
190213-07 Malou inquires which the university has to grant an honours certificate in the case that entry selection criteria would be removed.
190213-08 Malou inquires the financial situation of honours courses and programs.
190213-09 The delegates ask their FSR's for their vision on the (inter-)disciplinary honours courses and programs.
190213-10 Malou writes a memo about the extra Vacation Week for the theme session of the CvB.
190213-11 Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.
190213-12 O&O discusses the role and functioning of AIEC.
190213-13 Omar checks the availability of all student council parties and sets a date for the information event in March, before PV190220.
190213-14 Omar writes a meeting piece for PV190220 to discuss the goal and plans for the information event in March.
190213-15 Council members give input on the timeline for the student council elections 2019. PR incorporates these comments in an updated meeting piece for PV190220.
190213-16 David (with help of O&F) writes a draft for the student newsletter about sustainability.
190213-17 The DB discusses setting up a taskforce for the student council elections 2019.
190206-03 Sujet checks the Institutional Plan 2016-2020 on Diversity policy.
190206-05 Tamara checks when the regulations ‘Regeling Selectie en Plaatsing Fixusopleidingen Uva 2017-2018’ will be updated to include the central policy.
190206-07 Sujet writes a draft opinion article against noting the extra time on diplomas and sends it for an editorial round from February 7th.
190130-02 Malou requests input from the FSRs towards the end of the OER cycles regarding the M-OER to pass on to the CSR 2019-2020.
190130-07 O&F requests the BOL survey.
190123-04 Alex writes the draft advice about the CSR’s vision on Education and Selection and sends it for an editoria l round from February 14th until February 17th 10.00h. A decision on sending the letter will be made during PV190220.
190123-09 PR contacts AKvV for the organization of the UB-night.
181203-01 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.

Pro memorie list PV CSR

140908-04 The DB keeps an eye on late meeting pieces and 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-committee 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 and Sujet take good care of the plants.
160127-04 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.
160127-05 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.