Conceptagenda

**Plenaire Vergadering of the CSR**

Time 27 February 2019, 11.00-13.30h

**Conceptagenda**

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123, PV190130, PV190206, PV190213, PV190220
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Division of workload [confidential] Informing/Discussing
   The CSR discusses the distribution of workload within the council.
   Meeting materials will be forwarded
9. 10min OV: recap Discussing
   The CSR goes over the course of the OV on February 26th.
10. 15min PR events: orchestral performance Discussing/Deciding
    The CSR decides on the organization of a musical performance.
    Meeting materials attached
11. 15min Elections Regulations Discussing
    The CSR discusses updating the UvA’s Elections Regulations.
    Meeting materials attached
12. 20min Profiling Fund Discussing
    The CSR discusses the position of first year students in the Profiling Fund.
    Meeting materials attached
13. 10min Functional limitation Informing/Discussing
    The CSR discusses the input from the Disability Platform about sending out a public statement.
    Meeting materials attached
14. 20min Sustainability Informing/Discussing
    The CSR discusses the themes that can be addressed in the UvA’s vision on Sustainability.
    Meeting materials attached
15. 10min CSR’s office Discussing
    The CSR discusses maintaining order in CREA 1.14.
    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

190220-01 PR checks for alternative or additional locations for organizing the music performance, while also considering the option of organizing several shorter concerts.

190220-02 Kseniia informs the CSR about the budget allocation for ‘other events’.

190220-03 PR works out a concrete plan for promoting the music performance, in order to attract attention for mental health issues while also announcing the upcoming student council elections.

190220-04 Ivanna checks how long in advance the date for the music performance needs to be set with the orchestra or quartet.

190220-05 PR informs the FSR’s about the suggested change of the promotional website for the elections, to avoid misprints on promotional materials.

190220-06 Omar includes the budget and dates for the student council elections in the timeline.

190220-07 The Taskforce Elections considers organizing another promotion event after setting the candidacy list.

190220-08 Liesanne forwards the VU promotional material for the student council elections to PR.

190220-09 PR works out a plan for promoting the CSR and student council elections, prior to setting the candidacy lists, at all faculties.

190220-10 Alex updates the CSR’s advice on Education & Selection based on the input from PV190220.

190220-11 Sofie contacts the FSR’s, and via them the OC’s, for their input on revising the Elections Regulations.

190220-12 Malou contacts Mariska Herweijer to discuss sending a memo for the CBO theme session about the semester planning and the extra week of holiday.

190220-13 O&O discusses the content for the MOOC Dutch for international students.

190220-14 Malou forwards the proposal for purchasing promotional council condoms to PR.

190213-01 Roeland contacts jaco van Veen about his role as RvA-chair and discusses with the DB how to follow up on the problems with the RvA.

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).

190213-07 Malou inquires which the universities 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.

190213-12 O&O discusses the role and functioning of AIIEC.

190213-13 Omar checks the availability of all student council parties and sets a date for the information event in March, before PV190220.

190213-16 David (with help from 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.

190206-05 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 O&O discusses weighing different modes of selection in relation to each other.

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.

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.

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.
The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.

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.

Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.