Conceptagenda:

**Plenaire Vergadering of the CSR**

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190123, PV190130, PV190206, PV190213, PV190220, PV190227, PV1902274
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **15min** UCO
   
   The CSR prepares for the UCO meeting on March 7th.
   
   *Meeting materials attached*
   
   **Discussing**
   
   **/Deciding**

9. **20min** **Division of workload** [confidential]
   
   The CSR discusses the distribution of workload within the council and decides how to proceed.
   
   *Meeting materials will be forwarded*

10. **15min** **Profiling Fund**
    
    The CSR discusses the position of first year students in the Profiling Fund.
    
    *Meeting materials attached*

11. **15min** **Sustainability**
    
    The CSR discusses the themes that can be addressed in the UvA’s vision on Sustainability.
    
    *Meeting materials attached*

12. **10min** **CSR: PV-location**
    
    The CSR discusses the location of their weekly plenary meeting.
    
    *Meeting materials attached*

13. **10min** **Kieswijzer**
    
    The CSR gets informed about the use of the Kieswijzer for the student council elections.
    
    *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**

---

**Time:** 6 March 2019, 11.00-13.30h

**Location:** CREA 3.12
Action list PV CSR

190227-01  Roeland urges the delegates to send their weekly PV-update.
190227-02  Tamara checks the *Kiesreglement* and CSR-Regulations with regard to seats in the CSR.
190227-03  O&O discusses a follow up to the CSR’s advice on Education & Selection.
190227-04  Ivanna checks whether it is possible to ask another orchestra or quartet to perform and whether it would be possible to organize this at 2 campuses.
190227-05  O&F discusses the Elections Regulations with the input from PV190227.
190227-06  O&F discusses the position of 1st year students in the Profiling Fund with the input from PV190227.
190227-07  Sofie investigates the possibilities for hiring a cleaner for the CSR office.
190227-08  PR informs the FSR’s how to implement the bilingual part of the studentenraad.nl website.
190227-09  Council members give their input for organizing the introduction period for CSR and FSR’s to Blink and Tamara.
190220-04  Ivanna checks how long in advance the date for the music performance needs to be set with the orchestra or quartet.
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.
190220-11  Sofie contacts 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 SPOC 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).
190213-08  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.
190213-13  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.
190206-01  Tamara checks when the regulations ‘Regeling Selectie en Plaatsing Fixusopleidingen Uva 2017-2018’ will be updated to include the central policy.
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.
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.
161017-05  The committee chairs oversee the diverse division of speakers for the OV.
157201-04  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 1.16.
190213-11  Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.