Conceptagenda:

Plenaire Vergadering of the CSR

Time: 20 March 2019, 11.00-13.30h
Location: CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123 t/m PV190313
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min Social Safety
   The CSR discusses the request for input on the Overzichtsnootie Sociale Veiligheid.
   Meeting materials will be forwarded
9. 10min CSR PV-locations
   The CSR decides on the locations for their weekly plenary meetings.
   Meeting materials attached
10. 20min Honours
    The CSR discusses the setup of (interdisciplinary) honours programs.
    Meeting materials attached
11. 10min CSR Regulations
    The CSR discusses the revision of the CSR Regulations.
    Meeting materials attached
12. 10min CSR’s letter of advice [confidential]
    Meeting materials attached
13. 10min Raad van Advies
    The CSR discusses ways to improve communication with the CSR’s Advisory Council.
    Meeting materials attached
14. 15min UvA App
    The CSR discusses updating the UvA-application and ways to reach the CSR through this.
    Meeting materials attached
15. 5min UAF
    The CSR gets informed about the position of refugee students.
    Meeting materials attached
16. W.v.t.t.k. / Any other business
17. Input requests: for the FSR’s / to the media
**Action list PV CSR**

190313-01 The DB comes up with a proposal to improve communication with the RvA.
190313-02 Omar checks if the promotion event at the initiative of UvASocial can be promoted in the student newsletter.
190313-03 Omar contacts Joran about setting up the Voting Compass.
190313-04 Kseniia sends an overview of the current budget and spending.
190313-05 Omar makes a plan with BC about equal, but existent use of the screens by parties.
190313-06 Council members e-mail their suggestions for the Health Week to Sofie.
190313-07 Sofie finds out what social safety trainings are intended to be provided to management.
190313-08 Sofie and Alex ask the expert group for ideas on monitoring social safety among students.
190313-09 Sofie includes a discussing point on allowing discriminatory speakers at events in next weeks’ social safety piece.
190313-10 Blink makes a plan for gender-inclusive bathrooms around the central facilities.
190313-11 Blink asks if the FSRs could make a proposal for gender-inclusive bathrooms at (parts of) buildings their faculties use in 4 weeks.
190313-12 David asks about the FEB sustainability plan.
190313-13 Alex looks into the impact of smoking on sustainability.
190313-14 David makes a meeting piece about sustainability for the PV of the 27th of March.
190313-15 Sofie invites everyone to a new brainstorm session on April Fools.
190306-01 The delegates discuss (possible alternatives to) the deadline for sending their PV-updates.
190306-04 Blink contacts Kseniia about her position in the council and to make clear working agreements.
190306-05 O&F discusses the option of implementing a mandatory attendance rule in the Profiling Fund as a basis for getting compensation.
190306-06 Council members send their questions and/or input for the Kieswijzer to Omar.
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.
190227-07 Sofie investigates the possibilities for hiring a cleaner for the CSR office.
190227-09 Council members give their input for organizing the introduction period for CSR and FSR’s to Blink and Tamara.
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.
190206-05 Tamara checks when the regulations ‘Regelings 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.

**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.
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.
181203-11 Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.