Conceptagenda

Plenaire Vergadering of the CSR

Time  27 March 2019, 11.00-13.30h  Location  CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123 t/m PV190320
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda

8. 20min [OV CSR-CvB] Social Safety
   The CSR decides on their input on the Overzichtsnotitie Sociale Veiligheid.
   Meeting materials will be forwarded
9. 20min [OV CSR-CvB] Sustainability
   The CSR decides on sending their advice for the start of a sustainability vision.
   Meeting materials will be forwarded
10. 20min [OV CSR-CvB] Honours
    The CSR discusses the setup of (interdisciplinary) honours programs.
    Meeting materials will be forwarded
11. 10min [OV CSR-CvB] Profiling Fund
    The CSR decides on their unsolicited advice regarding the Profiling Fund
    Meeting materials attached
12. 20min [OV CSR-CvB] Framework Diversity policy
    The CSR discusses their input on the Kader Diversiteitsbeleid.
    Meeting materials will be forwarded
13. 10min CSR’s letter of advice [confidential]
    Meeting materials will be forwarded
14. 10min UvA Application
    The CSR decides about updating the UvA-app and ways to reach the CSR through this.
    Meeting materials will be forwarded
15. 10min [OV CSR-CvB] UAF
    The CSR discusses the position of refugee students and the UvA’s transition programs
    Meeting materials will be forwarded
16. 10min Elections Regulations
    The CSR discusses the revision of the UvA’s Elections Regulations.
    Meeting materials attached
17. W.v.t.t.k. / Any other business
18. Input requests: for the FSR’s / to the media
19. Evaluation: PV + meeting pieces
20. Questions + closing the meeting

Action list PV CSR

190320-01 O&F discusses the BING Quick Scan in preparation for the OV190402.
190320-02 Tamara books locations for a PV-meeting at AMC, ACTA, SP and the Binnenstadshuiscampus.
190320-03 O&O discusses the new arguments about the setup of honours programs. Afterwards, Malou writes a new meeting piece including a planning.
190320-04 Malou asks the FSR’s input on the program specific part of the Studentenstatuut.
190320-05 Malou checks the planning for revising the GV – Regulations in order to avoid removing rights from the CSR Regulations before embedding these in the GV-Regulations.
190320-06 O&F discusses arguments for the CSR’s confidential letter of advice. Alex and Sofie write the letter of advice and send this for an editorial round.
190320-07 Blink informs the council about the members of the RvA.
190320-08 Blink contacts the RvA-members about the position of RvA-chair.
190320-09 Omar asks BC to finance the promotional material (UvA merchandise) for filling the survey about the UvA-app.
190320-10 Council members send their questions and/or input about the AUF to Sujet.
190320-11 O&F discusses the problems that FSR’s and study associations face when being required to order their Catering from Cormet.
190320-12 O&F discusses the recent publication of the Committee van Rijn about the financing of technical universities.
190313-03 Omar contacts Joran about setting up the Voting Compass.
190313-04 Ksenia 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.
190313-10 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.
190306-01 The delegates discuss (possible alternatives to) the deadline for sending their PV-updates.
190306-04 Blink contacts Ksenia about her position in the council and to make clear working agreements.
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.
190206-05 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.

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.
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 1.16.

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