Conceptagenda: Plenaire Vergadering of the CSR

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123 t/m PV190327
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 30min Request for input - Framework Diversity policy
   The CSR discusses their input on the Kader Diversiteitsbeleid.
   Meeting materials attached
9. 20min OV: recap
   The CSR evaluates the course of OV CSR-CvB on 02-04-2019.
10. 15min UvA Application
    The CSR decides about updating the UvA-app and ways to reach the CSR through this.
    Meeting materials attached
11. 20min Transfer & training period
    The CSR decides on the organization of the transfer period for the student councils 2019-2020.
    Meeting materials attached
12. 20min Raad van Advies [confidential]
    The CSR decides on appointing a new chair for the CSR Advisory Council.
    Meeting materials attached
13. 20min Elections Regulations
    The CSR discusses the revision of the UvA's Elections Regulations.
    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 3 April 2019, 11.00-13.30h
Location CREA 3.12
**Action list PV CSR**

190327-01 Sofie gathers input from the OC-Informatics about the Elections Regulations.
190327-02 Sofie finalizes the Memo with the CSR's input on the Social Safety overview note by March 27.
190327-03 Jamie finalizes the CSR's letter / draft vision on Sustainability by March 27.
190327-04 Sofie finalizes the CSR's letter on the Profiling Fund by March 28.
190327-05 Sofie checks whether Alex is available to write the CSR's unsolicited advice. If not, Sofie writes the advice based on the draft that was initially discussed.

**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.
181203-01 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.