Conceptagenda: 
Plenaire Vergadering of the CSR

Time 17 April 2019, 11.00-13.30h 
Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123 t/m PV190410
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Sustainability: Travel policy Deciding
The CSR decides about co-signing the letter proposed by the FSR-FMG regarding the UvA’s travel policy.
Meeting materials attached
9. 10min CSR Regulations Deciding
The CSR decides about their input for revising the CSR Regulations.
Meeting materials attached
10. 10min Election Regulations Discussing
The CSR discusses revising the UvA’s Elections Regulations.
Meeting materials attached
11. 10min Merchandise student council elections 2019 Discussing
The CSR discusses purchasing merchandise for the student council elections 2019.
Meeting materials attached
12. 10min BSA Informing/Discussing
The CSR discusses the option of adjusting the (height of the) BSA.
Meeting materials attached
13. 15min UvA Application Informing/Discussing
The CSR discusses the revision of the UvA application and inclusion of the CSR in this.
Meeting materials attached
14. 10min Voting districts for elections Informing
The CSR discusses setting voting districts for the student council elections.
Meeting materials attached
15. 5min UAF – Refugee Students Informing
The CSR gets informed about the position of refugee students at the UvA.
Meeting materials attached
16. 15min CSR structure
   The CSR discusses setting a *dakpansysteem* for the CSR’s council members.
   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**

190410-01 Sofie writes a meeting piece for PV190417 about the costs of a cleaning contract for CREA 1.14.
190410-02 Sujet sends the CSR’s questions about the Framework Diversity Policy to Jaap Oosterbeek.
190410-03 Sujet writes the CSR’s input on the Framework Diversity Policy, based on the PV190410 and with input from Malou and Liesanne, and sends this for an editorial round from Thursday until Monday.
190410-04 Malou contacts Jan Rath & Arne Brentjes with the suggestion to agendize ‘social safety at social events’ as a discussion topic for the University Forum.
190410-05 Sofie addresses including the rights of students mentioned in the student charter during the meeting about the Profiling Fund with Miek Krol.
190410-06 Jamie informs O&F about the plans for creating a smoke free campus and whether the CSR’s earlier advice will (not) be followed.
190410-07 Roeland informs Iris (student assessor) about the CSR’s stances regarding the PCH-occupation.
190403-01 Tamara gathers the PV concept minutes and makes them available via SurfDrive.
190403-03 PR discusses what to do about the use of screens by different student parties for promotional purposes.
190403-05 The DB considers changing the PV-time that was set for the second semester.
190403-09 Blink writes an updated meeting piece on the organization of a coaching programme for the CSR 2019-2020.
190327-01 Sofie gathers input from the OC- Informatics about the Elections Regulations.
190313-10 Blink makes a plan for gender-inclusive bathrooms around the central facilities.
190227-03 O&O discusses a follow up to the CSR’s advice on Education & Selection.
190206-05 Tamara gathers the PV concept minutes and makes them available via SurfDrive.
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.
180207-01 Council members try to take care of expressing their opinions and give arguments for their stand points.
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 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.