Conceptagenda:
*Plenaire Vergadering* of the CSR

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190123 t/m PV190417
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **40min** UCO
   - Discussing / Deciding
   - Meeting materials attached
   - The CSR prepares for the UCO meeting on April 25th.
9. **10min** Election Regulations
    - Discussing / Deciding
    - Meeting materials attached
    - The CSR decides about revising the UvA’s Elections Regulations.
10. **10min** Sustainability
    - Discussing / Deciding
    - Meeting materials attached
    - The CSR decides about their support for the FEB sustainability minor.
11. **10min** Profiling Fund
    - Discussing / Deciding
    - Meeting materials attached
    - The CSR decides about revising the UvA’s Profiling Fund.
12. **10min** CSR office: cleaning
    - Discussing / Deciding
    - Meeting materials attached
    - The CSR decides about hiring a cleaning service for the CSR office at CREA 1.16.
13. **10min** CSR 2019-2020: training
    - Informing / Discussing
    - Meeting materials attached
    - The CSR discusses the organization of a coaching program for CSR 19-20.
14. **15min** Evaluating the CSR structure
    - Informing / Discussing
    - Meeting materials attached
    - The CSR discusses setting up an evaluation about their internal structure and working agreements.
15. **10min** UvA-Q
    - Informing
    - Meeting materials attached
    - The CSR gets informed about the evaluation of UvA-Q.
16. **W.v.t.t.k. / Any other business**

17. **Input requests:** for the FSR’s / to the media

18. **Evaluation:** PV + meeting pieces

19. **Questions + closing the meeting**

**Action list PV CSR**

190417-01  The Taskforce Elections discusses (alternatives to) the use of screens by the different parties and councils for promoting the student council elections.

190417-02  PR orders the merchandise for the student council elections on April 17th, and informs the FSR’s and parties when they can gather these items from the CSR office.

190417-03  O&O discusses the number of students continuing their master’s at the UvA after following the VU-UAF transition program, when this information is available.

190417-04  Liesanne forwards Malou the missing information about the BSA at the FdG-bachelor programs.

190417-05  Malou checks the BSA-evaluation report for information/conclusions about the study results and progress of students who switch their studies after a negative BSA advise.

190417-06  PR organizes a meeting for all council members interested to discuss the setup of the UvA-app (and the survey) to gather comments from the CSR. This will be discussed in the PV afterward.

190417-07  The Taskforce Elections sends out a save-the-date for discussing the questions and answers for the Kieskompas and organizes this meeting.

190417-08  The DB discusses placing the Taskforces under the existing committee structure.

190417-09  O&F discusses the proposal of ‘Linda’ to create software for the UvA booking system.

190410-01  Sofie writes a meeting piece for PV190417 about the costs of a cleaning contract for CREA 1.14.

190410-05  Sofie addresses including the rights of students mentioned in the student charter during the meeting about the Profiling Fund with Miek Kro.

190403-03  PR discusses what to do about the use of screens by different student parties for promotional purposes.

190403-09  Blink writes an updated meeting piece on the organization of a coaching programme for the CSR 2019-2020.

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 checks when the regulations ‘Regeling Selectie en Plaatsing Fixusopleidingen UvA 2017-2018’ will be updated to include the central policy.

**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.

171110-04  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 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.