Conceptagenda: Plenaire Vergadering of the CSR

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190317, PV190403, PV190410, PV190417, PV190424
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min Profiling Fund Deciding
   The CSR decides about revising the UvA’s Profiling Fund.
   Meeting materials attached
9. 15min [CvB document] Institutional Plan 2021-2016 Discussing
   The CSR discusses the short overview elements & process Strategic Plan 2021-2026.
   Meeting materials attached
10. 15min Election Regulations – I Discussing
    The CSR discusses the campaign funding.
    Meeting materials attached
11. 15min Election Regulations - II Discussing
    The CSR discusses setting communication guidelines.
    Meeting materials attached
12. 15min PV updates Discussing
    The CSR discusses the way of writing PV-updates.
    Meeting materials attached
13. 10min Master selection Informing
    The CSR gets informed about the UvA’s master selection.
    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
**Action list PV CSR**

190424-01 Omar plans the meetings for the Taskforce Elections.
190424-02 Sofie works out the concept minutes of PV190130 and PV190313 that she made during Tamara’s absence.
190424-03 The Taskforce Institutional Plan discusses the setup of (more) broad bachelors.
190424-04 Sofie sends the CSR’s recommendations on the Election Regulations, as discussed in PV190424, to JZ.
190424-05 David informs the FSR-FEB about the CSR’s approval of their sustainability education plans.
190424-06 Sofie checks whether Alex is informed to participate the UvA-Q evaluation and checks what is required from the (international) members participating in the evaluation.
190424-07 Sofie inquires with HAGO (FS) whether the CSR’s request regarding cleaning can be met.
190424-08 Blink schedules a plenary CSR evaluation, the week after the student council elections.
190424-09 Council members send their input for the plenary CSR evaluation to Blink.
190417-01 The Taskforce Elections discusses (alternatives to) the use of screens by the different parties and councils for promoting the student council elections.
190417-03 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.
190417-08 The DB discusses placing the Taskforces under the existing committee structure.
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.
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 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.