Conceptagenda:

Plenaire Vergadering of the CSR

Time 8 May 2019, 11.00-13.30h
Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190313, PV190424, PV190501
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min OV recap
   The CSR goes over the course of the OV CSR-CvB d.d. 07-05-2019.
   Discussing
9. 20min [CvB document] Strategic Plan 2021-2026
   The CSR discusses the ‘overview elements & process Strategic Plan 2021-2026’.
   Meeting materials attached
   Discussing
10. 15min Folia elections magazine
    The CSR discusses distributing the Folia magazine that is printed for promoting the student council elections.
    Meeting materials attached
    Deciding
11. 15min Training CSR 2019-2020
    The CSR decides about offering a coaching program to CSR2019-2020.
    Meeting materials attached
    Deciding
12. 10min [CvB document for GV] IT investments
    The CSR discusses the investments in IT for educational purposes, in preparation for the GV on May 10th.
    Meeting materials will be forwarded
    Discussing
13. 10min Student Charter
    The CSR gets informed about the informally proposed revision of the UvA’s Student Charter.
    Meeting materials attached
    Informing
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

190501-01 During the transfer period, Sofie informs CSR19-20 about the Profiling Fund regulations regarding the position of 1st year students in the board of study associations.
190501-02 Roeland checks with Bart Manders whether the Folia election newspaper will be handed out at the AMC and ACTA.
190501-03 O&O discusses master selection in relation to selective educational bachelor programs.
190501-04 Malou will contact Mieke Sillekens about the research on selective masters.
190501-05 Roeland asks the FSR’s to give input on the process for the Strategic Plan 2021-2026 and asks for an update about the faculty plans.
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.
190424-07 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.
190417-03 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.
190417-06 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.
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 Fixuspleidingen 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.