Conceptagenda: Plenaire Vergadering of the CSR

Time: 15 May 2019, 11.00-13.30h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190313, PV190424, PV190501, PV190508
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 30min [CvB document] Strategic Plan 2021-2026
   The CSR decides on their input on the ‘overview elements & process Strategic Plan 2021-2026’.
   Meeting materials attached
9. 30min UCO
   The CSR prepares for the UCO-meeting on 16-05-2019.
   Meeting materials attached
10. 10min Folia elections magazine
    The CSR decides about sending a letter about the Folia election magazine at different campuses.
    Meeting materials attached
11. 10min UvA-Q
    The CSR decides about their input on the setup of the UvA-Q evaluation.
    Meeting materials attached
12. 10min Honours
    The CSR discusses the accessibility of honours programs and courses.
    Meeting materials attached
13. 15min SLA-cycle
    The CSR discusses the SLA-cycle.
    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

190508-01 Blink takes up the file Open Research and discusses this in O&O.
190508-02 The taskforce Strategic Plan discusses the CoB’s request about including students in the process and the form in which the plan should be published and promoted.
190508-03 David informs EGO-W about the requests of the CSR to be involved in the IT governance restructuring.
190508-04 Sofie sends her comments on the revised Student Charter to Malou.
190508-05 The delegates inform the student assessor about the FSR’s stances on 8-8-4, before the CBO.
190508-06 Roeland forwards the faculty memo on 8-8-4 to the CSR.
190508-07 Taskforce Elections organizes the setup of the Kieskompas before May 9.
190508-08 All council members promote the social media announcements for the student council elections.
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.
190501-03 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.
190424-09 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 PR organizes a follow up to the CSR’s advice on Education & Selection.

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.