Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190313, PV190424, PV190501, PV190508, PV190517
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min [CvB document] Strategic Plan 2021-2026
   The CSR decides on their input on the ‘overview elements & process Strategic Plan 2021-2026’.
   Meeting materials will be forwarded
   Discussing / Deciding
9. 10min Student Mail Office 365
   The CSR decides on their input on the revision of the UvA Student Mail system.
   Meeting materials attached
   Deciding
10. 15min Student Charter
    The CSR decides on their input for the revision of the Studentenstatuut.
    Meeting materials attached
    Deciding
11. 5min SLA-cycle
    The CSR decides about the involvement of decentral medezeggenschap in the SLA-cycle.
    Meeting materials attached
    Deciding
12. 15min ECTS grading table
    The CSR decides about their stance on the updated ECTS grading table.
    Meeting materials attached
    Deciding
13. 15min [Request for advice] Decentral selection regulations 2020-2021
    The CSR decides the request for advice on the regulations for the AC TA, FdG, FEB, FMG, and FNWI.
    Meeting materials attached
    Discussing
14. 15min Honours
    The CSR discusses the accessibility of honours programs and courses.
    Meeting materials attached
    Discussing
15. 15min University library
    The CSR discusses the opening time of the UvA libraries.
    Meeting materials attached
    Discussing

Time  22 May 2019, 11.00-13.30h
Location  PCH 4.34
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**

190515-01 Roeland forwards the Humanities in Context PowerPoint to the council and student assessor.

190515-02 Malou informs whether the University Forum would be interested in setting up a discussion about the Strategic Plan 2021-2026.

190515-03 Jamie sends CSR’s letter about the Institutional Plan 2021-2026 for an editorial round until May 20.

190515-04 O&O discusses the survey and results of the international student barometer research.

190515-05 Sofie updates the letter about the Folia election special before May 20.

190515-06 Roeland asks BC to send a mail-to-all to promote the student council elections.

190515-07 Roeland contacts the CvB to ask for a solution to the problems caused by the OV strike on May 28.

190508-01 Blink takes up the file Open Research and discusses this in O&O.

190508-03 David informs EGO-W about the requests of the CSR to be involved in the IT governance restructuring.

190508-05 The delegates inform the student assessor about the FSR’s stances on 8-8-4, before the CBO.

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.

190424-02 Sofie works out the concept minutes of PV190130 and PV190313 that she made during Tamara’s absence.

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.

190417-06 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.

---

**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.