Conceptagenda: 
Plenaire Vergadering of the CSR

Time: 27 May 2019, 11.00-13.30h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190313, PV190424 -- PV190522
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min [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
9. 5min SLA-cycle
   The CSR decides about their letter on the SLA-cycle.
   Meeting materials attached
10. 10min Student Charter
    The CSR decides about the maximum costs that students can be requested to spend on study materials.
    Meeting materials attached
11. 15min Honours
    The CSR decides on their stances about the accessibility of honours programs and courses.
    Meeting materials attached
12. 20min Student Council Elections 2019
    The CSR evaluates the (organization of the) student council elections 2019.
    Meeting materials will be forwarded
13. 15min [Request for advice] Decentral selection regulations 2020-2021
    The CSR discusses the request for advice on the regulations for the ACTA, FdG, FEB, FMG, and FNWI.
    Meeting materials attached
14. 20min Language Policy
    The CSR discusses their input on the UvA’s Language Policy.
    Meeting materials attached
15. 10min [Request for input] Report student loan funding
    The CSR gets informed about the request on the Rapportage Besteding Studievoorschotmiddelen.
    Meeting materials attached
16. **5min** CSR budget 2019
   The CSR gets updated about the spending from the CSR budget 2019.
   
   Meeting materials have been sent

17. **W.v.t.t.k. / Any other business**

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

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

20. **Questions + closing the meeting**

**Action list PV CSR**

190522-01 Casper further investigates the minimum number of students for FMG-bachelor programmes and the language change to English within a curriculum or track.

190522-02 Roeland gives an update on the recent events and progress at the FSR-FdR based on his meeting with the chairperson.

190522-03 O&F discusses whether and how to align central and decentral processes, such as IT projects or medezeggenschap, following the FSR-FdG’s input on the Strategic Plan.

190522-04 Jamie updates the CSR’s concept letter Strategic Plan 2021-2026 and sends this for an editorial round until May 27.

190522-05 Jamie contacts the COR about their concerns/stances about the Office365 mail system.

190522-06 Jamie informs the Office365 student mail working group about the CSR’s concerns and preferences regarding the switch to Microsoft and the implementation of a shared online platform.

190522-07 Malou informs the working group Student Charter about the CSR’s input on the revision of the document.

190522-08 Sofie writes a concept letter about the CSR’s request to give FSR’s decentral advisory in the SLA-cycle, and sends this letter for an editorial round.

190522-09 Tamara requests the missing information and/or updated Faculty Regulation Selection Bachelor Dentistry 2020-2021 for proceeding with the request for advice.

190522-10 Tamara contacts the USR-VU and asks for their input on the request of advice about the Faculty Regulation Selection Bachelor Dentistry 2020-2021.

190522-11 David writes a draft reply to students contacting the CSR about the cancelled exams on May 28.

190522-12 The council prepares CREA 1.16 on Friday May 24, in order for HAGO/FS to start the cleaning contract.

190522-13 O&F discusses the transfer of knowledge about the Committee Van Rijn report and funding factors to CSR19-20.

190522-14 Kseniia and Tamara give an update on the CSR finances before PV190529.

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

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

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.

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.

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.
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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.16.

Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.