Conceptagenda:
*Plenaire Vergadering of the CSR*

Time: 5 June 2019, 11.30-13.30h
Location: REC E 1.51

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**: PV190130, PV190313, PV190424 -- PV190529
4. **Checking the action list**
5. **Announcements**
6. **Updates**: DB, committees, delegates, central student assessor
7. **Setting the agenda**

8. **20min** [Request for advice] **Decentral selection regulations 2020-2021**
   The CSR discusses the request for advice on the regulations for the AC TA, FdG, FEB, FMG, and FNWI.
   *Meeting materials attached*
   Discussing /Deciding

9. **10min** **Intreeweek**
   The CSR decides on promoting themselves during the Intreeweek 2019.
   *Meeting materials attached*
   Deciding

10. **25min** **Student Council Elections 2019**
    The CSR evaluates the (organization of the) student council elections 2019.
    *Meeting materials attached*
    Discussing

11. **20min** [GV Request for consent] **Framework Letter 2020**
    The CSR discusses the GV’s request for consent on the *Kaderbrief* 2020.
    *Meeting materials attached*
    Discussing

12. **15min** **End-of-the-year event**
    The CSR discusses the organization of an end-of-the-year event in July.
    *Meeting materials attached*
    Discussing

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

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

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

16. **Questions + closing the meeting**

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**LUNCH** – Lunch with the CSR, FSR-FEB, FSR-FdR and FSR-FMG
Action list PV CSR

190529-01 Alex writes an FdR-update and includes a recap of the last month.
190529-02 Malou includes the CSR’s stances on the maximum amount of costs for study materials charged to students when taking up the formal request for the Student Charter.
190529-03 Malou writes a concept letter of advice on the CSR’s stances on Honours programs and sends this for an editorial round.
190529-04 Omar summarizes the input on the evaluation of the student council elections 2019 for a further discussion during PV190605.
190529-05 Omar organizes a file holder meeting to evaluate the student council elections 2019 with FSR’s and parties before June 14th.
190529-06 O&O discusses the input on focus points on the UvA’s language policy and writes a more elaborate discussion piece with background information for PV1 90612.
190529-07 O&F contacts the RvA and COR for their input on the study loan system in order to write a report.
190529-08 O&F gathers the input that FSR’s gave over the last years on the study loan system in order to write a report.
190529-09 Omar writes a deciding meeting piece about the CSR’s promotion during IntreeWeek 2019 and includes a budget proposal in this.
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.
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.
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.
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.