Conceptagenda

1.  Opening
2.  Mail
3.  Adapting the concept minutes:
   PV190130, PV190313, PV190508, PV190515, PV190522, PV190529, PV190605
4.  Checking the action list
5.  Announcements
6.  Updates: DB, committees, delegates, central student assessor
7.  Setting the agenda
8.  10min  [Request for advice] Decentral selection regulations 2020-2021  Deciding
    The CSR discusses the request for advice on the regulations for the AC TA, FdG, FEB, FMG, and FNWI.
    Meeting materials attached
9.  10min  [Request for consent] Student Charter 2019-2020  Deciding
    The CSR discusses the request for consent on the Studentenstatuut 2019-2020.
    Meeting materials attached
10.  10min  End-of-the-year event  Deciding
    The CSR discusses the organization of an end-of-the-year event in July.
    Meeting materials attached
11.  10min  University Library  Deciding
    The CSR decides about organizing a pilot for the 24/7 UvA Library.
    Meeting materials will be forwarded
12.  15min  [Request for consent & input] Nota Diversity  Discussing
    The CSR discusses the request for input/consent on the Nota Diversiteit.
    Meeting materials will be forwarded
13.  20min  Language Policy  Discussing
    The CSR discusses their input on the UvA’s Language Policy.
    Meeting materials attached
14.  15min  UvA-Q  Discussing
    The CSR discusses the UvA-Q evaluation.
    Meeting materials attached
15.  15min  Student Psychologists  Discussing
    The CSR discusses the availability of student psychologists.
    Meeting materials attached
16. **10min** **UCO**
   The CSR gets updated about the UCO themed session on June 6th on the Educational Vision.
   *Meeting materials attached*

17. **10min** **Institutional Tuition Fees**
   The CSR gets updated about the outcome of the working group *Instellingscollegegelden* (ICG).
   *Meeting materials will be forwarded*

18. **15min** **CREA hallway Drinks**
   The CSR discusses organizing hallway drinks with new council members, ASVA, AKvV and ISN.
   *Meeting materials attached*

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

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

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

22. **Questions + closing the meeting**

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**LUNCH** – Lunch with the CSR and FSR-FNWI

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**Action list PV CSR**

190605-01 Roeland requests information on the Dentistry decentral selection regulations 2020-2021 that aim to reserve 70% of the applications capacity for high school students.

190605-02 Roeland checks whether the Dentistry decentral selection regulation updated the average or individual grades from 7.5 to 8.0.

190605-03 Tamara schedules a meeting with the program director of Economics & Business Economics, CSR and FSR-FEB to discuss the remaining questions regarding the influx/decrease of student numbers for the Dutch and English programs and the request for advice on installing a numerus fixus.


190605-05 Omar invites the student parties for the fileholder evaluation on June 13th.

190605-06 PR investigates the different options for the end-of-the-year event as discussed in PV190605.

190605-07 Blink sends out a Datumpricker for the end-of-the-year event and sets the date by June 8th.

190605-08 Omar asks Intreeweek whether a decision on the CSR’s promotion on August 28 can be made during PV190612.

190605-09 Malou contacts Yasha and Arne about the Folia article on the updated form of the University Forum.

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.

190529-05 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 PV190612.

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.

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

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.
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.