Conceptagenda:
*Plenaire Vergadering* of the CSR

1. **Opening**
2. **Mail**
3. Adapting the concept minutes:
   - PV190130, PV190313, PV190508, PV190515, PV190522, PV190529, PV190605, PV190612
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10 min **[Request for advice] Decentral selection regulations 2020-2021**
   - The CSR discusses the request for advice on the regulations for Economics & Business Economics.
   - *Meeting materials attached*
9. 20 min **[Request for consent & input] Nota Diversity**
   - The CSR discusses the request for input/consent on the *Nota Diversiteit*.
   - *Meeting materials attached*
10. 10 min **[GV Request for consent] Framework Letter 2020**
    - The CSR discusses the request for consent on the *Kaderbrief 2020*.
    - *Meeting materials will be forwarded*
11. 15 min **End-of-the-year event**
    - The CSR discusses the organization of an end-of-the-year event in July.
    - *Meeting materials attached*
12. 15 min **Introduction weekend**
    - The CSR discusses the setup for the simulation and program of the introduction weekend for CSR19-20.
    - *Meeting materials attached*
13. 20 min **Institutional Tuition Fees**
    - The CSR gets updated about the outcome of the working group *Instellingscollegegelden (ICG)*.
    - *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**

**Time:** 19 June 2019, **10.30-12.15h**

**Location:** CREA 3.12
**Action list PV CSR**

190612-01 Malou writes a concept letter for consenting to the Student Charter 2019-2020 and sends this for an editorial round.

190612-02 PR checks the costs of drinks and snacks for café Milo and Brainwave in order to get an overview of the financial costs for both locations and make a decision during PV190619.

190612-03 Alex contacts the UB to check whether they would be open to investigate the possibility of opening 24/7 as a pilot, what the estimated costs are, and which problems they foresee.

190612-04 Roeland creates a Google Docs to gather questions/comments on the Nota Diversity for the upcoming OV that will be further prepared during the OV-preparation.

190612-05 The DB & Alex discuss facilitating international students during the transfer period.

190612-06 Sofie asks the team of Student Psychologists to research reasons for no-shows at appointments.

190612-07 Casper checks what is noted in the ICG Regulations about the effect of ICG price change during the study program of individual students.

190612-08 Sofie checks the availability of ASVA, AKvV and ISN for hallway-drinks in August.

190612-09 PR checks the costs of drinks and snacks for café Milo and Brainwave in order to get an overview of the financial costs for both locations and make a decision during PV190619.

190612-10 O&O discusses the recently published research on future-proof education & selection.

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

190612-09 The DB keeps an eye on late meeting pieces and is strict about naaizendingen and being present in time.

190612-10 A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

**Pro memorie list PV CSR**

140908-04 The DB keeps an eye on late meeting pieces and is strict about naaizendingen 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.

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.