Conceptagenda: *Plenaire Vergadering of the CSR*

1. Opening
2. Mail
3. Adapting the concept minutes: PV190130, PV190313, PV190522, PV190529, PV190605, PV190612, PV190619
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min OV + WHW-meeting
    The CSR goes over the course of the OV CSR-CvB on June 19th and the CSR-RvT WHW-meeting on July 2nd.
9. 15min [Request for consent & input] Nota Diversity
    The CSR discusses the *Nota Diversiteit* and the request for establishing an Ombudsperson.
    Meeting materials attached
10. 5min Committee Van Rijn
    The CSR decides on sending a letter to the committee Van Rijn, as was proposed to the LOVUM.
    Meeting materials attached
11. 10min [Request for consent] CSR Regulations
    The CSR discusses the revision of the *CSR Regelement*.
    Meeting materials attached
12. 10min [Informal request] Fraud & Plagiarism
    The CSR discusses the proposed revision of the *Fraude & Plagiaatregeling*.
    Meeting materials attached
13. 10min UvA-Q
    The CSR decides on their input on the UvA-Q evaluation.
    Meeting materials attached
14. 10min UCO: Educational Vision
    The CSR decides on advising about the UvA’s Educational Vision, following from the UCO themed session on June 6.
    Meeting materials attached
15. 15min Language Policy
    The CSR discusses the UvA language policy.
    Meeting materials attached

Time: 3 July 2019, 11.00-13.30h
Location: CREA 3.12
16. 10min **Student council elections 2019**
   The CSR gets informed about the draft version of the evaluation between BC-CSR.
   Meeting materials attached

17. 10min **Introduction weekend – evaluation**
   The CSR discusses the course and organization of the CSR19-20 introduction weekend.

18. W.v.t.t.k. / Any other business

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

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

21. **Questions + closing the meeting**

**Action list PV CSR**

190626-01 Casper sends the updated concept letter of advice on the Institutional Tuition Fees for an editorial round until July 1st.
190626-02 Sofie contacts the FSR-ACTA for their input on the positioning of student psychologists.
190626-03 Malou discusses the CSR’s questions/concerns about the Diversity Nota with Jaap Overbeek.
190626-04 O&O discusses the UvA’s position in the LSVb research on transition programs with regard to regular and research masters.
190626-05 Blink, Ivanna, and Sofie gather the relevant documents for the student council simulation and print all these documents for the introduction weekend.
190626-06 Roeland prepares the interactive presentation about the UvA structure for the introduction weekend.
190626-07 Jamie plans a meeting for the taskforce Institutional Plan.
190612-05 The DB & Alex discuss facilitating international students during the transfer period.
190612-08 Sofie checks the availability of ASVA, AKvV and ISN for hallayway-drinks in August.
190612-09 Blink creates an oversight of the availability of CSR18-19 members during the Transfer Period.
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.
190515-02 Malou informs whether the University Forum would be interested in setting up a discussion about the Strategic Plan 2021-2026.
190424-02 Sofie works out the concept minutes of PV190130 and PV190313 that she made during Tamara’s absence.

**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.