Conceptagenda: *Plenaire Vergadering* of the CSR

Time: 10 July 2019, 11.00-13.30h  
Location: CREA 3.12

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:**  
   PV190313, PV190522, PV190529, PV190605, PV190612, PV190619, PV190626, PV190703
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min** [Request for consent] **CSR Regulations**  
   The CSR discusses the revision of the *CSR Regelement*.  
   *Meeting materials attached*
9. **10min** **Student Psychologists**  
   The CSR decides on their input on the pilot for student psychologists.  
   *Meeting materials attached*
10. **30min** **UCO**  
    The CSR prepares for the UCO meeting on July 11th.  
    *Meeting materials attached*
11. **10min** **Transition programs**  
    The CSR discusses the UvA’s reflection on the LSVb report on transition programs.  
    *Meeting materials attached*
12. **20min** **Language Policy**  
    The CSR discusses the UvA language policy.  
    *Meeting materials attached*
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**
Action list PV CSR

190703-01  O&O and PR archive all files and documents from 2018-2019.
190703-02  Roeland discusses the agreement of sending updates with the student assessor.
190703-03  Malou writes a draft letter on the Diversity Nota and Ombuds person and sends this for an editorial round.
190703-04  Casper and Sofie update the letter about the Van Rijn report and send it for an e-mail vote until July 4th, 15.00h.
190703-05  Malou checks which formal rights the revised CSR Regulations grant the CSR in case of removing rights from the WHW.
190703-06  Malou informs JZ that currently, the CSR sees no objections to updating the Fraud & Plagiarism regulations.
190703-07  Malou writes a draft letter of advice on the Educational Vision as discussed in the UCO, and sends it for an editorial round.
190703-08  O&O discusses the existing support for Dutch students to improve their English proficiency and requirements for staff (with tenure) to learn Dutch within a determined period of time.
190703-09  Ivanna forwards the data of the CSR social media during the student council elections.
190703-10  Liesanne coordinates painting a table at CREA with the council.
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.
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 hallway-drinks in August.
190612-09  Blink creates an oversight of the availability of CSR18-19 members during the Transfer Period.
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 PV 190313 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.
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.