Conceptagenda:
*Plenaire Vergadering* of the CSR

**Time** 21 August 2019, 11.00-13.30h  
**Location** REC C3.05

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190313, PV190612, PV190619, PV190626, PV190703, PV190710
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **20min [Request for advice] Numerus fixus FEB [CONFIDENTIAL] Deciding**
   The CSR reconsiders their advice about installing a numerus fixus for the program ‘Economics & Business Economics’.
   *Meeting materials attached*
9. **15min [Request for consent] CSR Regulations Deciding**
   The CSR discusses the revision of the *CSR Regelement*.
   *Meeting materials attached*
10. **15min UvA Radio Deciding**
    The CSR decides about the request for funding by UvA radio.
    *Meeting materials attached*
11. **10min Transition programs Deciding**
    The CSR discusses the UvA’s reflection on the LSVb report on transition programs.
    *Meeting materials attached*
12. **15min Language Policy Discussing**
    The CSR discusses the UvA language policy.
    *Meeting materials attached*
13. **10min Decentral services budget Informing / Discussing**
    The CSR discusses the lack of student *medezeggenschap* at the decentral level of the services.
    *Meeting materials attached*
14. **10min CSR Budget Informing**
    The CSR gets updated on the CSR budget 2019.
    *Budget overview has been sent by mail*
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR’s / to the media
17. **Evaluation:** PV + meeting pieces
18. **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.
- **190703-05** Malou checks which formal rights the revised CSR Regulations grant the CSR in case of removing rights from the WHW.
- **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.
- **190703-10** 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.
- **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 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.
- **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.