Conceptagenda

Plenaire Vergadering of the CSR

Time 2 October 2019, 13.00-15.00h
Location CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV190904, PV190911, PV190918, PV190925
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda

8. 10min CvB appointment CONFIDENTIAL
   The CSR decides on ways to get input on the appointment of CvB members.
   Meeting materials attached
   Discussing /Deciding

9. 30min UCO
   The CSR prepares for the UCO meeting on October 3rd.
   Meeting materials will be forwarded
   Discussing

10. 10min Language policy for medezeggenschap
    The CSR discusses setting up language courses for members of the medezeggenschap.
    Meeting materials attached
    Informing /Discussing

11. 15min onder voorbehoud International Student Forum
    The CSR discusses attending the International Student Forum "A.G.E." at Kyiv, Ukraine.
    Meeting materials attached
    Discussing

12. 10min onder voorbehoud FSR visits
    The CSR discusses visiting the FSR's and the different UvA campuses.
    Meeting materials attached
    Discussing

13. 10min WHW agenda
    The CSR gathers topics for the agenda of the WHW-meeting RvT-CSR on October 18th.
    Meeting materials attached
    Discussing

14. 5min PR budget
    The CSR gets informed about the proposal of the treasurer to revise the PR budget for 2019.
    Meeting materials attached
    Informing

15. 5min Council priorities
    The CSR gets informed about the results of the survey for setting shard goals for 2019-2020.
    Meeting materials attached
    Informing
16. **5 min**  
**Group activity**  
The CSR gets informed about different options for group bonding activities.  
*Meeting materials attached*

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

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

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

20. **Questions + closing the meeting**

**Action list PV CSR**

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
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<tbody>
<tr>
<td>190925-01</td>
<td>Pjotr asks the FSR-ACTA who are the file holders of Functional Limitation, Budget, and Social Safety.</td>
</tr>
<tr>
<td>190925-02</td>
<td>Mariia contacts the delegates who did not provide file holder information about the current status of the Social Safety file.</td>
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<tr>
<td>190925-03</td>
<td>Pelle presents a proposed updated of the CSR PR budget 2019 during PV191002.</td>
</tr>
<tr>
<td>190925-04</td>
<td>Alicja updates the corrections to the working agreements and creates the final version.</td>
</tr>
<tr>
<td>190925-05</td>
<td>Pelle, Daniëlle and Ömür will bring a list of suitable and interested candidates for the BAC student assessor 2020 to PV191002, while taking diversity in consideration.</td>
</tr>
<tr>
<td>190925-06</td>
<td>All council members send their input for the group bonding activity (the type of activity + costs) to Alicja, before Friday 17.00h.</td>
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<tr>
<td>190925-07</td>
<td>Alicja and Ömür create a list of possible group bonding activities for PV191002.</td>
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<tr>
<td>190925-08</td>
<td>Pjotr writes a meeting piece for PV191002 to decide on sending CSR delegation to the International Forum and the possible budget allocated for covering travel expenses.</td>
</tr>
<tr>
<td>190925-09</td>
<td>Roos writes a draft statement for informing students about the Climate Strike and the way of addressing their tutor or programs and sends this to PR for publication on social media.</td>
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<tr>
<td>190925-10</td>
<td>O&amp;O discusses the position of international decentral student councils in relation to their dean.</td>
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<tr>
<td>190918-05</td>
<td>The DB discusses visiting the FSR’s and writes a meeting piece for PV191002 to discuss this.</td>
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<tr>
<td>190918-12</td>
<td>O&amp;O discusses the NSE and gathers input on this from the FSR’s.</td>
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<tr>
<td>190911-01</td>
<td>All council members fill in their availability in the CoBo schedule.</td>
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<tr>
<td>190904-02</td>
<td>O&amp;F makes an OV-planning for the upcoming OV cycle and the rest of the year.</td>
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<tr>
<td>190821-02</td>
<td>Maya asks for more information about the decentral service budgets from the GOR.</td>
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**Pro memorie list PV CSR**

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<tr>
<td>140908-04</td>
<td>The DB keeps an eye on late meeting pieces and is strict about nazendingen and being present in time.</td>
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<tr>
<td>140908-05</td>
<td>A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.</td>
</tr>
<tr>
<td>141208-04</td>
<td>The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.</td>
</tr>
<tr>
<td>150420-01</td>
<td>All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.</td>
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<tr>
<td>160502-01</td>
<td>The DB takes good care of the plants.</td>
</tr>
<tr>
<td>161017-04</td>
<td>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.</td>
</tr>
<tr>
<td>161017-05</td>
<td>The committee chairs oversee the diverse division of speakers for the OV.</td>
</tr>
<tr>
<td>170201-04</td>
<td>The DB oversees a proper balance between small and large files in the PV.</td>
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<tr>
<td>171108-04</td>
<td>The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.</td>
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<tr>
<td>180207-01</td>
<td>Council members try to take care of expressing their opinions and give arguments for their standpoints.</td>
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<tr>
<td>181203-01</td>
<td>The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in CREA 1.16.</td>
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<tr>
<td>190213-11</td>
<td>Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.</td>
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<tr>
<td>190904-01</td>
<td>The DB protects the diversity of the council and supports a just and coherent working environment.</td>
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<tr>
<td>190904-02</td>
<td>The council concerns sustainability in their committees and its plans.</td>
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