Conceptagenda

Plenaire Vergadering of the CSR

Time 7 November 2019, 11.00-13.00h
Location CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV191002, PV191009, PV191016, PV191023, PV191031
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Request for Advice - Flex Studying 2020-2021 Deciding
   The CSR decides about their response to the request for advice on the Flex Studying Regulations for 2020-2021.
   Meeting materials attached
9. 15min Request for Consent - Profile text President & Rector Magnificus CvB Deciding
   The CSR decides about their response to the request for advice on the profile text for CvB-members.
   Meeting materials attached
10. 10min Application procedure Ambtelijk Secretaris CSR Deciding
    The CSR discusses the profile text and application procedure for appointing an Ambtelijk Secretaris.
    Meeting materials attached
11. 15min Budget CONFIDENTIAL Deciding
    The CSR discusses the procedures for setting the budget.
    Meeting materials will be forwarded
12. 10min Group bonding activity Deciding
    The CSR chooses an activity for the group bonding on November 24th.
    Meeting materials attached
13. 15min Constitutieborrel CSR Deciding
    The CSR prepares for their CoBo on November 12th.
    Meeting materials will be forwarded
14. 10min Diversity report Informing
    The CSR gets informed about the content of the ‘Let’s do Diversity’ 2016 report.
    Meeting materials will be forwarded
15. 10min Join the Pipe Informing
    The CSR gets informed about the plans of changing the imagery of Join the Pipe at the UvA campuses.
    Meeting materials attached
W.v.t.Tk. / Any other business

Input requests: for the FSR’s / to the media

Evaluation: PV + meeting pieces

Questions + closing the meeting

Action list PV CSR

191031-02 The delegates ask their FSRs for their preference for the visits by the CSR.
191031-03 O&O discusses the options for the INTT language course selection procedure, and bring their findings to PV to make a decision.
191031-04 All committees establish the SMART goals for the files under consideration in the meeting piece “Council Priorities”, and report it to Alicja.
191031-05 Maya provides the names of members who are willing to join the Social Safety training.
191023-02 Pjotr and Maya organize a session to read the Concept Budget 2020 together as a council.
191023-03 Pjotr will check which programs are considered as beta programs and whether they all fall under the FNWI.
191023-06 Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV’s.
191009-07 Alicja organizes the group bonding activity.
191002-04 For discussing the language course for medezeggenschap, O&O lists the problems that international students face and which the language course should counter, how to decide whether these courses are needed, and how to set up summer courses.
190911-01 All council members fill in their availability in the CoBo schedule

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 The DB takes 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 calendar in Trello.
190213-11 Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
190904-02 The council concerns sustainability in their committees and its plans.