Conceptagenda
*Plenaire Vergadering of the CSR*

Time 21 November 2019, 11.00-13.00h
Location CREA 3.12

1. Opening
2. Mail
3. **Adapting the concept minutes:** PV191023, PV191031, PV191107, PV191114
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. **5min** INTT Language Course
   The CSR decides about the practical setup of the INTT language course for CSR and FSR's.
   *Meeting materials will be forwarded*
9. **5min** Agenda WHW-meeting
   The CSR gathers agenda points for the WHW-meeting RvT-CSR on December 11th.
   *Meeting materials attached*
10. **5min** [OV] UB opening hours
    The CSR decides about extending the opening times of the Singel University Library.
    *Meeting materials attached*
11. **5min** [OV] Council priorities
    The CSR sets priorities for their council year and the collaboration with the CvB.
    *Meeting materials will be forwarded*
12. **20min** [OV] Green Paper Sustainability
    The CSR discusses the Green Paper Sustainability.
    *Meeting materials will be forwarded*
13. **15min** [OV] Language Policy
    The CSR discusses the UvA bilingual language policy in preparation for the OV on November 26th.
    *Meeting materials will be forwarded*
14. **5min** CSR budget 2020
    The CSR discusses the concept budget priorities for their council year and the collaboration with the CvB.
    *Meeting materials attached*
15. **5min** UvA Agony Aunt
    The CSR gets informed about the proposal to create an Agony Aunt for the UvA.
    *Meeting materials attached*
16. **W.v.t.t.k. / Any other business**

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

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

19. **Questions + closing the meeting**

**Action list PV CSR**

191114-01 Artem looks into alternative locations for the CSR evaluation weekend.

191114-02 Alicja sends out a Datumprikker to choose the dates for the CSR evaluation weekend.

191114-03 All council members provide suggestions and list their favorites for replacing the Join The Pipe images before November 19th.

191114-04 Maya invites Gözde for the O&F meeting or asks to provide more information about neo-colonialism in the current Join The Pipe images.

191107-01 Pjotr contacts Freya to get more information about the working relationships at the FSR-FGw.

191107-02 June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.

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.

191023-03 Pjotr checks whether all programs which are considered as beta programs fall under the FNWI.

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.

**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.