Conceptagenda:

Plenaire Vergadering of the CSR

Time: 28 November 2019, 11.00-13.00h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV191031, PV191121
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. **15min** OV-recap
   The CSR goes over the course and follow up actions from OV191126.
   Discussing
9. **10min** Evaluation weekend
   The CSR decides on the organization of an evaluation weekend at the start of 2020.
   Deciding
10. **15min** Ambtelijk Secretaris CSR
    The CSR prepares for interviewing the candidates for the position of Ambtelijk Secretaris CSR.
    Meeting materials attached
11. **10min** CSR Banners and Vision Statement
    The CSR discusses the option of placing CSR banners at the UvA campuses.
    Meeting materials attached
12. **5min** CSR logo
    The CSR discusses updating their CSR logo.
    Meeting materials attached
13. **5min** UvAgony Aunt
    The CSR gets informed about the proposal to create an Agony Aunt for the UvA.
    Meeting materials attached
14. **5min** Dry January
    The CSR gets informed about the proposal of setting up a Dry January campaign.
    Meeting materials attached
15. **5min** Model-OER
    The CSR gets informed about the proposal of the FSR-FNWI to update the model-OER.
    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**

191121-01 Haahae coordinates planning the INTT language courses and contacts the FSR-FEB again to see whether they would like to join.
191121-02 All council members send their comments/suggestions about the concept budget 2020 to Pelle.
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 of the FMG, FEB, FdR and FdT ask their FSRs for their preference for the visits by the CSR.
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.
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.