Conceptagenda:

Plenaire Vergadering of the CSR

Time 12 December 2019, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV191212
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min RvA appointment Discussing
The CSR discusses the candidates for appointing new members of RvA.
Meeting materials attached
9. 10min Evaluation Profiling fund Informing
The CSR discusses the evaluation of the profiling fund.
Meeting materials attached
10. 10min Diversity Discussing/Deciding
The CSR discusses the topic.
Meeting materials will be forwarded
11. 10min Honours Informing
The CSR the exit grade of the honours programme.
Meeting materials attached
12. 10min UvAgony Aunt appearance Discussing
The CSR discusses the appearance of the UvAgony Aunt.
Meeting materials attached
13. W.v.t.t.k. / Any other business
14. Input requests: for the FSR’s / to the media
15. Evaluation: PV + meeting pieces
16. Questions + closing the meeting
**Action list PV CSR**

191212-11 Maya write an informing meeting piece for the next PV meeting about the Green Commitment.
191212-10 Alicja books the second chosen location option for the evaluation weekend.
191212-09 Discuss the proposed persons for the RvA in the next PV meeting.
191212-08 Maya will create a google document which the council members can give their input on improving the contemplation rooms. Discuss the results in the next PV meeting.
191212-07 Maya will ask Amsterdam United if they agree with this approach for Join the Pipe and then send the list to Facility Services.
191212-06 Get updates on the implementation of the Diversity Policy to be able to move forward and invite people to the PV meetings to be more informed (ask Mariska for more information about the meetings).
191212-05 Pick the top 5 from the Diversity shortlist and discuss this in the next PV meeting.
191212-04 Ömür will finish the excel sheet for the diversity shortlist and implement additional information where needed by the end of 12-12-2019.
191212-03 Anna will collect information about the ICTS Blended Learning workgroup and the plans for the pilot before anything is set in place and will discuss this with the council.
191212-02 Order the CSR hoodies in Cherry Red.
191212-01 The council replies to the AS Monday at the latest about three invitations (Joining the cortège, RvT Christmas lunch and Privacy workshop).

**From the DB minutes: ask in the PV if other councilmembers are interested in workshop privacy.**

**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 The DB takes good care of the plants.
150420-01 All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
160502-01 The committee chairs oversee the diverse division of speakers for the OV.
161017-04 The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
161002-04 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.
190904-01 The council concerns sustainability in their committees and its plans.