Conceptagenda:
Plenaire Vergadering of the CSR

Time 5 February 2020, 11.00-13.00h  Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV200130
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda

8. 10min UB Extended opening Times Pilot Evaluation
   The CSR decides on the way of Evaluation for the Pilot.
   Meeting materials will be forwarded
   Deciding

9. 10min Decentral Rights on instellingsplan
   The CSR gets informed on the decentral rights on the instellingsplan.
   Meeting materials attached
   Informing

10. 10min Budget reallocation
    The CSR gets informed and discusses on the option of reallocating the budget.
    Meeting materials attached
    Informing / Discussing

11. 10min Evaluation Weekend evaluation
    The CSR evaluates the Evaluation Weekend.
    Meeting materials will be forwarded
    Evaluation

12. W.v.t.t.k. / Any other business

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

14. Evaluation: PV + meeting pieces

15. Questions + closing the meeting

Action list

200130-01 Maya sends the Questions and comments concerning the Green Commitment to the Green Office.
200130-02 Alicja will put a QR-code linking to the UB opening times survey in the ‘toiletpaper’.
200123-01 The delegates will check with their FSR’s if they are planning on signing the Green Commitment and they will report back to Maya.
200109-02 Maya will e-mail the feedback for the Contemplation Rooms to FS, via Mariska Herweijer to ask which changes can be achieved at each campus.
Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.

The CSR discusses the model OER with the FSRs on 22 January, Pjotr will send mail to other FSR's.

Pjotr gathers information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

Pro memorie list PV CSR

The DB keeps an eye on late meeting pieces and is strict about nazendingen and being present in time.

A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

The DB takes good care of the plants.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.

Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

The DB protects the diversity of the council and supports a just and coherent working environment.

The council concerns sustainability in their committees and its plans.