Conceptagenda: Plenaire Vergadering of the CSR

Time 12 February 2020, 11.00-13.00h  Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV200205
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min University Regulations
   The CSR Discusses the chapters of the University Regulations.
   Meeting materials attached

9. 15min Budget reallocation
    The CSR gets discusses and decides on the option of reallocating the budget.
    Meeting materials attached

10. 10min Evaluation Weekend evaluation
     The CSR evaluates the Evaluation Weekend.
     Meeting materials attached

11. 10min Green Commitment
     The CSR gets decides on the signing of the Green Commitment.
     Meeting materials attached

12. 15min Coronavirus
     The CSR Gets informed on the subject of Coronavirus.
     Meeting materials will be forwarded

13. 10min IPv6
     The CSR Gets informed on the subject of Internet Protocol version 4.
     Meeting materials attached

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

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

16. Evaluation: PV + meeting pieces

17. Questions + closing the meeting
**Action list**

200205-01  PR makes a meetingpiece concerning the lecturer of the year election.
200205-02  Alicja sends out datumprikker for the implicit bias workshop.
200205-03  A concrete list will be made of the points stated at the Evaluation weekend, and also the points raised during the PV of the 5th February will be added.
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.
191205-02  Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.
191205-01  The CSR discusses the model OER with the FSRs on 22 January, Pjotr will send mail to other FSR’s.
191128-07  O&O discusses whether someone will gather 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**

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.
150421-01  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.