Conceptagenda:
Plenaire Vergadering of the CSR

Time  19 February 2020, 11.15-13.15h  Location  CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV200205 + PV 200212
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 decides on the chapters of the University Regulations.
   Meeting materials attached
   Deciding

9. 15min Coronavirus
    The CSR decides on the subject of Coronavirus.
    Meeting materials attached
   Deciding

10. 10min Website update
    The CSR gets informed on the update for the website.
    No Meeting materials
    Informing

11. 10min Evaluation Weekend evaluation
    The CSR gets informed on the action points of the Evaluation Weekend.
    Meeting materials attached
    Informing

12. 10min Lecturer of the Year elections
    The CSR gets informed on the Lecturer of the Year elections.
    Meeting materials will be forwarded
    Informing

13. 10min Social Safety Slides
    The CSR gets informed on the subject of Social Safety.
    Meeting materials attached
    Informing

14. 10min IPv6
    The CSR discusses the subject of Internet Protocol version 4 & 6.
    Meeting materials attached
    Discussing

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

16. Input requests: for the FSR's / to the media

17. Evaluation: PV + meeting pieces
18. Questions + closing the meeting

Action list

200212-01 Pjotr makes a note in the transfer file that the new CSR, if they want to exit the Green Commitment, they have until the 31st of October 2020.
200205-01 PR makes a meetingpiece concerning the lecturer of the year election.
200205-02 Alicja sends out datumprikkers for the implicit bias workshop.
200130-02 Alicja will put a QR-code linking to the UB opening times survey in the ‘toiletpaper’.
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.
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.