**Conceptagenda:**

**Plenaire Vergadering of the CSR**

**Time**: 26 February 2020, 11.15-13.15h

**Location**: CREA 3.14

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**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**: PV200219 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates**: DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **5min** IPv6 (*)
   The CSR Decides on unsolicited advice concerning IPv6.
9. **10min** Social Safety Slides (***)
   The CSR discusses the subject of social safety slides.
10. **10min** FSRs visits (*)
    The CSR gets informed on the subject of visiting the UvA’s FSR’s.
11. **10min** FSRs dinner (**)
    The CSR gets informed on the dinner with FSRs.
12. **45min** Instellingsplan (**)
    The CSR discusses and decides on the subject of the instellingsplan
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**

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**Action list**

- **200219-01** Ömür will get in contact with the CDO to deliver input on the statement.
- **200219-02** The CSR will send input concerning the website to Saachi.
- **200205-02** Alicja sends out datumprikker for the implicit bias workshop.
- **200130-02** Alicja will put a QR-code linking to the UB opening time survey in the ‘toiletpaper’ of March.
- **191205-02** Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.
  Three answers are in: Erasmus, Tilburg & Nijmegen.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
The CSR discusses the model OER with the FSRs. Pjotr will send mail to other FSR's.

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.

**170108-04** 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.