Conceptagenda:
Plenaire Vergadering of the CSR

Time  25 March 2020, 11.15-13.15h  Location  Online (ZOOM)

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV200318 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Profilingsfonds (*)
   The CSR decides on the pro/con list of the Profiling Fund.
9. 10min EPICUR
   The CSR gets informed on the subject of EPICUR.
10. 10min Fair-play agreement(**)
    The CSR discusses the Fair-play agreement.
11. 10min Election update
    The CSR gets informed on the medezeggenschaps elections 2020.
12. 10min Corona update
    The CSR gets informed on the latest developments on the subject of COVID-19.
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
200318-01 The PR committee discusses how to continue with the website update.
200318-02 Hahae will update the FSRs that the process of updating the website is delayed.
200318-03 CSR members can send in questions to Hahae on the specifics of the profiling fund so Hahae can pass them on to the working group.
200318-04 CSR members add pro’s and con’s on the profiling fund to the googledoc.
200318-05 CSR members can add suggestions on the Election Etiquette in the googledoc.

(*) Meeting materials attached (**) Meeting materials will be forwarded (*** Meeting materials already in possession
Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR before Monday 16-3-2020.

Pjotr looks into the action point that was taken off during the OV by the CvB and checks if it will be fulfilled.

The representatives of the FSRs in contact with the FSRs on the subject of the CSR visiting FSRs and report to Alicja on the preferences of the FSRs: AMC, rather in the evening or during PV; ACTA; and FdR.

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.

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

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 DB oversees a proper balance between small and large files in the PV.

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.